

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:

Prime Core Technologies Inc., *et al.*,<sup>1</sup>

Debtors.

Chapter 11

Case No. 23-111161 (JKS)

(Jointly Administered)

**STATEMENT OF FINANCIAL AFFAIRS FOR PRIME TRUST, LLC**  
**(CASE NO. 23-11162)**

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<sup>1</sup>The debtors in these chapter 11 cases, along with the last four digits of each debtor's federal tax identification number are: Prime Core Technologies Inc. (5317); Prime Trust, LLC (6823); Prime IRA, LLC (8436); and Prime Digital LLC (4528). Prime Trust, LLC's service address is 330 South Rampart Blvd., Suite 260, Las Vegas, NV 89145.

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:

Prime Core Technologies Inc., *et al.*,<sup>1</sup>

Debtors.

Chapter 11

Case No. 23-11161 (JKS)

(Jointly Administered)

**GLOBAL NOTES AND STATEMENT OF LIMITATIONS, METHODOLOGY,  
AND DISCLAIMERS REGARDING THE DEBTORS' SCHEDULES OF ASSETS  
AND LIABILITIES AND STATEMENTS OF FINANCIAL AFFAIRS**

Prime Core Technologies Inc. ("Prime Core") and its debtor affiliates, as debtors and debtors in possession in the above-captioned chapter 11 cases (collectively, the "Debtors"), are filing their respective *Schedules of Assets and Liabilities* (each, a "Schedule" and, collectively, the "Schedules") and Statements of Financial Affairs (each, a "Statement" or "SOFA" and, collectively, the "Statements" or "SOFAs") with the United States Bankruptcy Court for District of Delaware (the "Bankruptcy Court") pursuant to section 521 of title 11 of the United States Code (the "Bankruptcy Code") and Rule 1007 of the Federal Rules of Bankruptcy Procedure (the "Bankruptcy Rules").

Timothy Bowman, Chief Financial Officer of the Debtors, has signed each set of Schedules and Statements. Mr. Bowman has been authorized to sign the Schedules and Statements by the special restructuring committee of the Debtors (the "Special Committee"). In reviewing and signing the Schedules and Statements, Mr. Bowman has necessarily relied upon the efforts, statements, advice, and representations of personnel of the Debtors and the Debtors' legal and financial advisors. Mr. Bowman has not (and could not have) personally verified the accuracy of each such statement and representation contained in the Schedules and Statements, including statements and representations concerning amounts owed to creditors, classification of such amounts, and respective creditor contact information.

In preparing the Schedules and Statements, the Debtors relied on financial data derived from their books and records that was available at the time of such preparation. Although the Debtors have made commercially reasonable efforts to ensure the accuracy and completeness of the Schedules and Statements, subsequent information or discovery may result in material changes to the Schedules and Statements. As a result, inadvertent errors or omissions may exist. For the avoidance of doubt, the Debtors hereby reserve all of their rights, including to amend and/or supplement the Schedules and Statements, as may be necessary or appropriate. The Debtors and their agents, attorneys, and financial advisors do not guarantee or warrant the accuracy or

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<sup>1</sup> The debtors in these chapter 11 cases, along with the last four digits of each debtor's federal tax identification number are: Prime Core Technologies Inc. (5317); Prime Trust, LLC (6823); Prime IRA LLC (8436); and Prime Digital, LLC (4528). The Debtors' service address is 10845 Griffith Peak Drive, #03-153, Las Vegas, NV 89135.

completeness of the data that is provided herein and will not be liable for any loss or injury arising out of or caused in whole or in part by the acts, errors, or omissions, whether negligent or otherwise, in procuring, compiling, collecting, interpreting, reporting, communicating, or delivering the information contained herein. While commercially reasonable efforts have been made to provide accurate and complete information herein, inadvertent errors or omissions may exist. The Debtors and their agents, attorneys, and financial advisors expressly do not undertake any obligation to update, modify, revise, or re-categorize the information provided herein or to notify any third party should the information be updated, modified, revised, or re-categorized, except as required by applicable law. In no event will the Debtors or their agents, attorneys, and/or financial advisors be liable to any third party for any direct, indirect, incidental, consequential, or special damages (including, but not limited to, damages arising from the disallowance of a potential claim against the Debtors or damages to business reputation, lost business, or lost profits), whether foreseeable or not and however caused, even if the Debtors or their agents, attorneys, and financial advisors are advised of the possibility of such damages. Disclosure of information in one or more Schedules, one or more Statements, or one or more exhibits or attachments to the Schedules or Statements, even if incorrectly placed, shall be deemed to be disclosed in the correct Schedules, Statements, exhibits, or attachments.

The Debtors reserve all rights to amend or supplement the Schedules and Statements from time to time, in all respects, as may be necessary or appropriate, including, but not limited to, the right to dispute or otherwise assert offsets or defenses to any claim reflected on the Schedules and Statements as to amount, liability, classification, identity of Debtor or to otherwise subsequently designate any claim as “disputed,” “contingent,” or “unliquidated.” Furthermore, nothing contained in the Schedules, Statements, or the Notes shall constitute a waiver of any of the Debtors’ rights or an admission with respect to these Chapter 11 Cases (as defined below), including, but not limited to, liability for any claims, any issues involving objections to claims, substantive consolidation, equitable subordination, defenses, characterization or re-characterization of contracts and leases, assumption or rejection of contracts and leases under the provisions of chapter 3 of the Bankruptcy Code, causes of action arising under the provisions of chapter 5 of the Bankruptcy Code, or any other relevant applicable laws to recover assets or avoid transfers. Any specific reservation of rights contained elsewhere in the Notes does not limit in any respect the general reservation of rights contained in this paragraph. Notwithstanding the foregoing, the Debtors shall not be required to update the Schedules and Statements except as may be required by applicable law.

These global notes and statement of limitations, methodology, and disclaimers regarding the Debtors’ Schedules and Statements (the “Global Notes”) pertain to, are incorporated by reference in, and comprise an integral part of all of the Schedules and Statements. The Global Notes are in addition to the specific notes set forth below with respect to particular Schedules and Statements (the “Specific Notes” and, together with the Global Notes, the “Notes”). These Notes should be referred to, and referenced in connection with, any review of the Schedules and Statements.

Disclosure in one or more Schedules, one or more Statements, or one or more exhibits or attachments to the Schedules or Statements, even if incorrectly placed, shall be deemed to be disclosed in the correct Schedules, Statements, exhibits, or attachments.

**The Schedules, Statements, and Notes should not be relied upon by any persons for information relating to current or future financial conditions, events, or performance of any of the Debtors.**

**Global Notes and Overview of Methodology**

1. **Description of the Chapter 11 Cases.** On August 14, 2023 (the “Petition Date”), each of the Debtors commenced a voluntary case under chapter 11 of the Bankruptcy Code (collectively, the “Chapter 11 Cases”). The Debtors are authorized to operate their businesses and manage their properties as debtors in possession pursuant to Bankruptcy Code sections 1107(a) and 1108. On August 25, 2023, the Bankruptcy Court entered an order authorizing the joint administration of the cases pursuant to Bankruptcy Rule 1015(b). *See* Docket No. 33. On August 29, 2023, the Office of the United States Trustee for the District of Delaware (the “U.S. Trustee”) appointed an official committee of unsecured creditors pursuant to Bankruptcy Code section 1102(a)(1) (the “Committee”). *See* Docket Nos. 49 and 51. Except as otherwise noted, the information provided herein is reported as of the close of the Petition Date. Additional information regarding the Debtors and these Chapter 11 Cases, including the Debtors’ business operations, capital structure, financial condition, and the reasons for and objectives of these Chapter 11 Cases, is set forth in the *Declaration of Jor Law, Interim Chief Executive Officer and President of Prime Core Technologies Inc., et al., in Support of Chapter 11 Petitions and First Day Motions* [Docket No. 14].
  
2. **Reservation of Rights.** Reasonable efforts have been made to prepare and file complete and accurate Schedules and Statements; however, as noted above, inadvertent errors or omissions may exist. The Debtors reserve all rights to: (i) amend and/or supplement the Schedules and Statements from time to time, in all respects, as may be necessary or appropriate, including the right to amend the Schedules and Statements with respect to the description, designation, or Debtor against which any claim against a Debtor (“Claim”)<sup>2</sup> is asserted; (ii) dispute or otherwise assert offsets, setoffs, or other defenses to any Claim reflected in the Schedules and Statements as to amount, liability, priority, status, or classification; (iii) subsequently designate any Claim as “disputed,” “contingent,” or “unliquidated”; or (iv) object to the extent, validity, enforceability, priority, or avoidability of any Claim (regardless of whether of such Claim is designated in the Schedules and Statements as “disputed,” “contingent,” or “unliquidated”). Any failure to designate a Claim in the Schedules and Statements as “disputed,” “contingent,” or “unliquidated” does not constitute an admission by the Debtors that such Claim or amount is not “disputed,” “contingent,” or “unliquidated.” Listing a Claim does not constitute an admission of (a) liability or (b) amounts due or owed, if any, in each case, by the Debtor against which the Claim is listed or against any of the Debtors. Furthermore, nothing contained in the Schedules and Statements shall constitute a waiver of rights with respect to the Debtors’ Chapter 11 Cases, including, without limitation, issues involving or defenses against Claims, substantive consolidation, defenses, statutory or equitable subordination, and/or

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<sup>2</sup> For purposes of these Global Notes, the term Claim shall have the meaning set forth in Bankruptcy Code section 101(5).



causes of action arising under the provisions of chapter 5 of the Bankruptcy Code and any other relevant non-bankruptcy laws to recover assets or avoid transfers. Any specific reservation or rights contained elsewhere in the Global Notes does not limit in any respect the general reservation of rights contained in this paragraph. Notwithstanding the foregoing, the Debtors shall not be required to update the Schedules and Statements.

3. **No Admission.** Nothing contained in the Schedules and Statements is intended as, or should be construed as, an admission or stipulation as to the validity of any Claim against any Debtor, any assertion made therein or herein, or a waiver of any Debtor's rights to dispute any Claim or assert any cause of action or defense against any party.
4. **Recharacterization.** The Debtors have made reasonable efforts to correctly characterize, classify, categorize, and designate the claims, assets, executory contracts, unexpired leases, and other items reported in the Schedules and Statements. Nevertheless, due to the complexity of the Debtors' business, the Debtors may not have accurately characterized, classified, categorized, or designated certain items and/or may have omitted certain items. Accordingly, the Debtors reserve all of their rights to recharacterize, reclassify, recategorize, or redesignate items reported in the Schedules and Statements at a later time as necessary or appropriate, including, without limitation, whether contracts or lease listed herein were deemed executory or unexpired as of the Petition Date and remain executory and unexpired postpetition.
5. **Classifications.** Listing (i) a Claim on Schedule D as "secured," (ii) a Claim on Schedule E/F as "priority" or "unsecured," or (iii) a contract on Schedule G as "executory" or "unexpired" does not constitute an admission by the Debtors of the legal rights of the claimant or contract counterparty, or a waiver of the Debtors' rights to recharacterize or reclassify such Claim or contract or to setoff such Claims.
6. **Estimates and Assumptions.** The preparation of the Schedules and Statements required the Debtors to make commercially reasonable estimates and assumptions with respect to the reported amounts of assets and liabilities, the amount of contingent assets and contingent liabilities on the date of the Schedules and Statements, and the reported amounts of revenues and expenses during the applicable reporting periods. Actual results could differ from such estimates.
7. **Causes of Action.** Despite reasonable efforts, the Debtors may not have identified and/or set forth all of their causes of action (filed or potential) against third parties as assets in their Schedules and Statements, including, without limitation, avoidance actions arising under chapter 5 of the Bankruptcy Code and actions under other relevant bankruptcy and non-bankruptcy laws to recover assets. The Debtors reserve all rights with respect to any causes of action (including avoidance actions), controversy, right of setoff, crossclaim, counterclaim, or recoupment, and any Claim on contracts or for breaches of duties imposed by law or in equity, demand, right, action, lien, indemnity, guaranty, suit, obligation, liability, damage, judgment, account, defense, power, privilege, license, and franchise of any kind or character whatsoever, known, unknown, fixed or contingent, matured or unmatured, suspected or unsuspected, liquidated or unliquidated, disputed or undisputed,

secured or unsecured, assertable directly or derivatively, whether arising before, on, or after the Petition Date, in contract or in tort, in law or in equity, or pursuant to any other theory of law they may have (collectively, “Causes of Action”), and neither the Global Notes nor the Schedules and Statements shall be deemed a waiver of any such Claims, Causes of Action, or avoidance actions or in any way prejudice or impair the assertion of such Claims or Causes of Action.

8. **Intellectual Property Rights.** Exclusion of certain intellectual property shall not be construed to be an admission that such intellectual property rights have been abandoned, have been terminated, or otherwise have expired by their terms, or have been assigned or otherwise transferred pursuant to a sale, acquisition, or other transaction. Conversely, inclusion of certain intellectual property shall not be construed to be an admission that such intellectual property rights have not been abandoned, have not been terminated, or otherwise have not expired by their terms, or have not been assigned or otherwise transferred pursuant to a sale, acquisition, or other transaction.
  
9. **Cryptocurrency.** Certain of the Debtors’ assets are cryptocurrencies. Cryptocurrencies are unique assets. The regulatory regime concerning cryptocurrency is uncertain domestically and internationally. The United States has a particularly uncertain state and federal regulatory regime. Federal and state regulators have become increasingly aggressive in pursuing enforcement actions concerning cryptocurrency which could reduce the value of any particular cryptocurrency. The Debtors make no representations or admissions concerning whether any of the cryptocurrencies held by Prime are “securities,” “commodities,” “money,” or “funds” under any potentially applicable regulatory regime. There has not yet been a determination as to whether cryptocurrency and/or fiat currency held on the Debtors’ platform is property of the Debtors’ estate pursuant to Bankruptcy Code section 541, and the Debtors reserve all rights to amend and/or supplement the Schedules and Statements as they deem appropriate in this regard.
  
10. **Insiders.** The Debtors have attempted to include all payments made on or within 12 months before the Petition Date to any individual or entity deemed an “insider.” As to each Debtor, an individual or entity is designated as an “insider” for the purposes of the Schedules and Statements if such individual or entity, based on the totality of the circumstances, has at least a controlling interest in, or exercises sufficient authority over, the Debtor so as to unqualifiedly dictate corporate policy and the disposition of corporate assets. Certain of the individuals or entities identified as insiders may not have been insiders for the entirety of the 12-month period before the Petition Date, but the Debtors have included them herein out of an abundance of caution. The listing or omission of a party as an insider for purposes of the Schedules and Statements is for informational purposes and is not intended to be, nor should it be, construed as an admission that those parties are insiders for purpose of Bankruptcy Code section 101(31). Information regarding the individuals or entities listed as insiders in the Schedules and Statements may not be used for: (a) purposes of determining (i) control of the Debtors; (ii) the extent to which any individual or entity exercised management responsibilities or functions; (iii) corporate decision-making authority over the Debtors; or (iv) whether such individual or entity could successfully argue that it is not an insider under applicable law, including the Bankruptcy Code and

federal securities laws, or with respect to any theories of liability; or (b) any other purpose. Furthermore, the listing or omission of a party as an insider for purposes of the Schedules and Statements is not intended to be, nor should it be, construed an admission of any fact, right, claim, or defense, and all such rights, claims, and defenses are hereby expressly reserved.

11. **Methodology.**

- a. **Basis of Presentation.** For financial reporting purposes, the Debtors historically have prepared consolidated financial statements, which include financial information for the Debtors. The Schedules and Statements are unaudited and reflect the Debtors' reasonable efforts to report certain financial information of each Debtor on a stand-alone, unconsolidated basis. These Schedules and Statements neither purport to represent financial statements prepared in accordance with Generally Accepted Accounting Principles ("GAAP") in the United States or International Accepted Accounting Principles ("IFRS"), nor are they intended to be fully reconciled with the financial statements of each Debtor prepared under GAAP or IFRS. Therefore, combining the assets and liabilities set forth in the Schedules and Statements would result in amounts that are substantially different from financial information that would be prepared on a consolidated basis under GAAP or IFRS. For financial reporting purposes, prior to the Petition Date, the Debtors prepared financial statements on a consolidated basis. Unlike the consolidated financial statements, the Schedules and Statements, except where otherwise indicated, reflect the assets and liabilities of each separate Debtor. Moreover, given, among other things, the uncertainty surrounding the valuation, collection, and ownership of certain assets and the valuation and nature of certain liabilities, to the extent that a Debtor shows more assets than liabilities, it is not an admission that the Debtor was solvent as of the Petition Date or at any time before the Petition Date. Likewise, to the extent a Debtor shows more liabilities than assets, it is not an admission that the Debtor was insolvent at the Petition Date or any time before the Petition Date. For the avoidance of doubt, nothing contained in the Schedules and Statements is indicative of the Debtors' enterprise value. The Schedules and Statements contain unaudited information that is subject to further review and potential adjustment. The Debtors attempted to attribute the assets and liabilities, certain required financial information, and various cash disbursements to the applicable Debtor entity. However, because the Debtors' accounting systems, policies, and practices were developed for consolidated reporting purposes, rather than reporting by individual legal entity, it is possible that not all assets, liabilities, or amounts of cash disbursements have been recorded with the correct legal entity on the Schedules and Statements. Accordingly, the Debtors reserve all rights to supplement and/or amend the Schedules and Statements in this regard.
- b. **Reporting Date.** The reported asset values in Schedules A and B, with the exception of estimated cash balances, reflect the Debtors' asset values as of August 14, 2023 (the "Reporting Date"). Estimated cash balances presented in Schedule A reflect bank balances as of the close of business on August 14, 2023. Liability values presented in

Schedules D, E, and F are as of the Petition Date, adjusted for authorized **payments** under the First Day Orders (as defined below).

- c. **Confidential Information.** Certain confidential information of the Debtors' current and former employees (collectively, the "Employees") and certain of the Debtors' current and former customers (collectively, the "Redacted Customers") has been redacted pursuant to the *Final Order (I) Authorizing Debtors to File a Consolidated Creditor Matrix and Top 50 Creditors List, (II) Authorizing Redaction of Certain Personally Identifiable Information, (III) Authorizing the Debtors to Serve Certain Parties by Electronic Mail, (IV) Approving Certain Notice Procedures, and (V) Granting Related Relief* [Docket No. 168] (the "Privacy Protection Order"). Redacted Customers have been scheduled utilizing a unique, individualized Employee or Redacted Customer identification number, as applicable (each, a "Identification Code") assigned to each applicable Employee or Redacted Customer by the Debtors. With respect to Redacted Customers, the Identification Code is not the same as the customer account number of such Customer that existed prior to the filing of these Chapter 11 Cases. The Debtors will provide notice of an Employee's or Redacted Customer's Identification Code by email to the email on file for such customer.

Additionally, there may be instances where certain information is redacted due to the nature of an agreement between a Debtor and a third party. Such redactions will be limited to only what is necessary to protect the Debtor or the applicable third party. The Debtors may also be authorized or required to redact certain information from the public record pursuant to orders of the Court sealing or otherwise protecting such information from public disclosure. All such redacted information shall be made available as directed by orders of the Court or to the individual customer, creditor, or contract counterparty scheduled, as applicable.

- d. **Duplication.** Certain of the Debtors' assets, liabilities, and prepetition payments may properly be disclosed in response to multiple parts of the Statements and Schedules. To the extent these disclosures would be duplicative, the Debtors have determined to only list such assets, liabilities, and prepetition payments once.
- e. **Valuation Generally.** In certain instances, current market valuations for certain assets are neither maintained by, nor readily available to, the Debtors. Accordingly, unless otherwise indicated, the Debtors' Schedules and Statements reflect net book values. Market values may vary, sometimes materially, from net book values. The Debtors believe that it would be an inefficient use of estate assets for the Debtors to obtain the current market values of their property. Accordingly, the Debtors have indicated in the Schedules and Statements that the values of certain assets and liabilities are undetermined or unknown.

The Debtors are currently marketing certain assets for sale pursuant to those certain Court-approved bidding procedures. *See Order (A) Approving Bid Procedures for the Sale of All or Substantially all of the Debtors' Assets, (II) Authorizing the Debtors to Enter Into One or More Stalking Horse Agreements, (II) Scheduling an Auction and*

*Related Dates Thereto, (IV) Approving the Form and Manner of Notice Thereof, (V) Approving Contract Assumption and Assignment Procedures, and (VI) Granting Related Relief* [Docket No. 118]. Accordingly, the current or fair value of those assets may be determined in connection with the sales processes. As noted herein, amounts ultimately realized from the sale process may vary materially from net book value.

Certain other assets, such as investments in subsidiaries and other intangible assets, are listed at undetermined amounts, as the net book values may differ materially from fair market values. Amounts ultimately realized may vary from net book value (or whatever value was ascribed) and such variance may be material. Accordingly, the Debtors reserve all of their rights to amend or adjust the value of each asset set forth in the Schedules and Statements. In addition, the amounts shown for total liabilities exclude items identified as “unknown” or “undetermined,” and, thus, ultimate liabilities may differ materially from those stated in the Schedules and Statements.

In addition, assets that have been fully depreciated or that were expensed for accounting purposes either do not appear in these Schedules and Statements or are listed with a zero-dollar value, as such assets have no net book value. The omission of an asset from the Schedules and Statements does not constitute a representation regarding the ownership of such asset, and any such omission does not constitute a waiver of any rights of the Debtors with respect to such asset. Given, among other things, the current market valuation of certain assets and the valuation and nature of certain liabilities, nothing in the Schedules and Statements shall be, or shall be deemed to be, an admission that any Debtor was solvent or insolvent as of the Petition Date.

- f. **Property and Equipment.** The Debtors’ office property leases are set forth on Schedule G. Nothing in the Schedules and Statements is or shall be construed as an admission as to the determination as to the legal status of any lease (including whether any lease is a true lease or a financing arrangement), and the Debtors reserve all of their rights with respect to same. On August 28, 2023, the Debtors filed the *Debtors’ Motion For Entry of an Order Authorizing the Debtors to (I) Reject Unexpired Lease of Nonresidential Real Property, Effective as of August 31, 2023; (II) Abandoning de Minimis Property in Connection Therewith; and (III) Granting Related Relief* [Docket No. 47] (the “Lease Rejection Motion”). Property abandoned by the Debtors under the Lease Rejection Motion has been included in the Schedules.
- g. **Allocation of Liabilities.** The Debtors, in consultation with their advisors, have sought to allocate liabilities between the prepetition and postpetition periods based on the information and research that was conducted in connection with the preparation of the Schedules and Statements. As additional information becomes available and further research is conducted, the allocation of liabilities between prepetition and postpetition periods may change. The Debtors reserve the right to amend and/or supplement the Schedules and Statements as they deem appropriate in this regard.
- h. **Undetermined Amounts.** The description of an amount as “unknown” or “undetermined” is not intended to reflect upon the materiality of such amount.

- i. **Unliquidated Claim Amounts.** Claim amounts that could not be readily quantified by the Debtors are scheduled as “unliquidated.”
- j. **Totals.** All totals that are included in the Schedules and Statements represent totals of all the known amounts included in the Schedules and Statements. To the extent there are unknown or undetermined amounts, the actual total may be different than the listed total.
- k. **Cryptocurrency.** Cryptocurrency values presented utilize market prices as of 12:00 a.m. UTC on the Petition Date. Changes in valuation relate to conversions, liquidations, collections received in-kind and periodic mark to market adjustments. Actual net realizable value may vary significantly. The Debtors make no representations or admissions concerning the status of cryptocurrency as a “security” under any state, federal, or local domestic or international statute, including United States federal securities laws and reserve all rights to amend and/or supplement the Schedules and Statements as they deem appropriate in this regard.
- l. **Payment of Prepetition Claims Pursuant to First Day Orders.** Following the Petition Date, the Bankruptcy Court entered various orders (the “First Day Orders”) authorizing, but not directing, the Debtors to, among other things, pay certain prepetition: (i) service fees and charges assessed by the Debtors’ banks; (ii) insurance obligations; (iii) employee wages, salaries, and related items (including, employee benefit programs, staffing agency payments, and independent contractor obligations); and (iv) taxes and regulatory fees. *See* Docket Nos. 34, 37, 38, 42, 147, 148, 154, 157, and 170. Where the Schedules and Statements list creditors and set forth the Debtors’ scheduled amounts attributable to such claims, such scheduled amounts reflect balances owed as of the Petition Date. To the extent any adjustments are necessary for payments made on account of such claims following the Petition Date pursuant to the First Day Orders, such adjustments have been included in the Schedules and Statements unless otherwise noted on the applicable Schedule or Statement. The Debtors reserve the right to update the Schedules and Statements to reflect payments made pursuant to the First Day Orders that may not be represented in the attached Schedules and Statements.
- m. **Other Paid Claims.** To the extent the Debtors reach any postpetition settlement with a vendor or other creditor, the terms of such settlement will prevail, supersede amounts listed in the Schedules and Statements, and shall be enforceable by all parties, subject to Bankruptcy Court approval if necessary. To the extent the Debtors pay any of the Claims listed in the Schedules and Statements pursuant to any orders entered by the Bankruptcy Court, the Debtors reserve all rights to amend and supplement the Schedules and Statements and take other action, such as filing claims objections, as is necessary and appropriate to avoid overpayment or duplicate payment of such liabilities.

- n. **Intercompany Receivables and Payables.** Receivables and payables among the Debtors are not reported on Schedule A/B; *however*, certain intercompany claims are reported on Schedule E/F per the Debtors' books and records. Intercompany loan amounts scheduled may include accrued and unpaid interest. The listing of any amounts with respect to such receivables and payables is not, and should not be construed as, an admission or conclusion of the Debtors' regarding the allowance, classification, validity, or priority of such amount or characterization of such balances as debt, equity, or otherwise. For the avoidance of doubt, the Debtors reserve all rights, claims, and defenses in connection with any and all intercompany receivables and payables, including with respect to the characterization of intercompany claims, loans, and notes.
- o. **Guarantees and Other Secondary Liabilities.** The Debtors have exercised reasonable efforts to locate and identify guarantees in their executory contracts, unexpired leases, and other such agreements, and do not believe that any such liabilities exist. The Debtors may have inadvertently omitted guarantees embedded in their contractual agreements and may identify additional guarantees as they continue their review of their books and records and contractual agreements. The Debtors reserve their rights, but are not required, to amend the Schedules and Statements if additional guarantees are identified.
- p. **Excluded Assets and Liabilities.** The Debtors have excluded certain categories of assets, tax accruals, and liabilities from the Schedules and Statements, including without limitation, and accrued salaries and employee benefit accrual. In addition, and as set forth above, the Debtors may have excluded amounts for which the Debtors have paid or have been granted authority to pay pursuant to the First Day Orders or other order that may be entered by the Bankruptcy Court. Additionally, certain immaterial or *de minimis* assets and liabilities may have been excluded.
- q. **Fiat Currency.** Unless otherwise indicated, all amounts are reflected in U.S. dollars. The Debtors' methodology and assumptions regarding the calculation of the U.S. dollar-value of cryptocurrency holdings is set forth in greater detail in the Note pertaining to Schedule A/B, Question 77.
- r. **Setoffs.** The Debtors may incur certain setoffs and other similar rights during the ordinary course of business. Offsets in the ordinary course can result from various items, including, without limitation, intercompany transactions, pricing discrepancies, charge-backs and other bank fees, returns, warranties, and other disputes between the Debtors and their customers and/or suppliers. These offsets and other similar rights are consistent with the ordinary course of business in the Debtors' industry and are not tracked separately. Therefore, although such offsets and other similar rights may have been accounted for when certain amounts were included in the Schedules, offsets are not independently accounted for, and as such, are excluded from the Schedules, unless otherwise indicated therein.
- s. **Customer Account Adjustments.** Any of the Debtors' customers who, as of the Petition Date, had cryptocurrency on the Debtors' platform are listed in redacted form

on Schedule E/F, as noted in more detail below. A customer's cryptocurrency holdings listed in the Schedules may not accurately reflect such customer's cryptocurrency holdings as of the Petition Date due to certain ordinary course reconciliation practices.

- t. **Contingent Assets.** The Debtors believe that they may possess certain Claims and Causes of Action against various parties. Additionally, the Debtors may possess contingent claims in the form of various avoidance actions they could commence under the provisions of chapter 5 of the Bankruptcy Code and other relevant non-bankruptcy laws. The Debtors, despite reasonable efforts, may not have identified and/or set forth all of their Causes of Action against third parties as assets in their Schedules and Statements, including, without limitation, avoidance actions arising under chapter 5 of the Bankruptcy Code and actions under other relevant bankruptcy and non-bankruptcy laws to recover assets. The Debtors reserve all of their rights with respect to any Claims, Causes of Action, or avoidance actions they may have, and nothing contained in these Global Notes or the Schedules and Statements shall be deemed a waiver of any such claims, avoidance actions, or Causes of Action or in any way prejudice or impair the assertion of such claims. For the avoidance of doubt, the Debtors reserve all rights to seek disallowance of any claim, including pursuant to Bankruptcy Code section 502(d) where an entity from which property is recoverable under Bankruptcy Code sections 542, 543, 550, or 553, unless such entity has paid the amount or turned over such property to the Debtors. Additionally, prior to the Petition Date, each Debtor, as plaintiff, may have commenced various lawsuits in the ordinary course of its business against third parties seeking monetary damages. The Debtors reserve all rights to revise, amend, supplement, and/or adjust their Schedules and Statements, including with respect to claim amounts, description, classification, and designation.
- u. **Executory Contracts.** Although the Debtors made diligent efforts to attribute an executory contract to its rightful Debtor, in certain instances, the Debtors may have inadvertently failed to do so. Accordingly, the Debtors reserve all of their rights with respect to the named parties of any and all executory contracts, including the right to amend Schedule G. The Debtors have excluded nondisclosure agreements entered into in connection with these Chapter 11 Cases to avoid any potential breach of such nondisclosure agreements.
- v. **Fiscal Year.** Each Debtor's fiscal year ends on or about December 31.
- w. **Claims of Third-Party Related Entities.** While the Debtors have made every effort to properly classify each claim listed in the Schedules as being either disputed or undisputed, liquidated or unliquidated, and contingent or noncontingent, the Debtors have not been able to fully reconcile all payments made to certain third parties and their related entities on account of the Debtors' obligations to same. Therefore, to the extent that the Debtors have classified their estimate of claims of a creditor as disputed, all claims of such creditor's affiliates listed in the Schedules and Statements shall similarly be considered as disputed, whether or not they are designated as such.



- x. **Umbrella or Master Agreements.** Contracts listed in the Schedules and Statements may be umbrella or master agreements (“Umbrella Agreements”) that cover relationships with some or all of the Debtors, and many of the Debtors’ agreements with their customers (collectively, the “Customers”) fall under master service agreements (the “Master Service Agreements”, and together with Umbrella Agreements, the “Master Agreements”). Where relevant, such agreements have been listed in the Schedules and Statements only of the Debtor that signed the original Master Agreement. The Master Agreements have been listed in Schedule G, but do not reflect any decision by the applicable Debtor as to whether or not such agreements are executory in nature. Further, the Debtors have not made a determination as to whether or not any agreements that fall under any such Master Agreements are executory in nature, including, without limitation, the agreements between the applicable Debtor entity and the Company’s integrator or end-user customers (the “Customer Agreements”). Therefore, and given the volume of Customers and, theretofore, Customer Agreements, the Debtors have not listed the Customer Agreements on Schedule G.
  
- y. **Credits and Adjustments.** The Claims of individual creditors for, among other things, goods, products, services, or taxes are listed as the amounts entered on the Debtors’ books and records and may either (i) not reflect credits, allowances, or other adjustments due from such creditors to the Debtors or (ii) be net of accrued credits, allowances, or other adjustments that are actually owed by a creditor to the Debtors on a postpetition basis on account of such credits, allowances, or other adjustments earned from prepetition payments and vendor payments, if applicable. The Debtors reserve all of their rights with regard to such credits, allowances, or other adjustments, including, but not limited to, the right to modify the Schedules, assert claims objections and/or setoffs with respect to the same, or apply such allowances in the ordinary course of business on a postpetition basis.
  
- z. **Solvency.** Given the exclusion of intercompany balances and the uncertainty surrounding the collection, valuation and ownership of certain assets, including, among other things, net operating losses or other tax attributes, and the valuation and nature of certain liabilities, to the extent that a Debtor shows more assets than liabilities, nothing in the Schedules or Statement shall constitute an admission that the Debtors were solvent as of the Petition Date or at any time before the Petition Date. Likewise, to the extent a Debtor shows more liabilities than assets, nothing in the Schedules or Statement shall constitute an admission that such Debtor was insolvent as of the Petition Date or at any time before the Petition Date. For the avoidance of doubt, nothing contained in the Schedules and Statements is indicative of the Debtors’ enterprise value or solvency. The Debtors reserve all rights with respect to these issues.
  
- aa. **Payments.** The financial affairs and business of the Debtors are complex. Prior to the Petition Date, the Debtors maintained a cash management and disbursement system in the ordinary course of their businesses, as described in the Cash Management Motion. Although efforts have been made to attribute open payable amounts to the correct legal entity, the Debtors reserve the right to modify or amend their Schedules and Statements

to attribute such payment to a different legal entity, if appropriate. Payments made by third parties on behalf of the Debtors have been excluded from the Schedules and Statements.

- bb. **Totals.** All totals that are included in the Schedules and Statements represent totals of all the known amounts included in the Schedules and Statements and exclude items identified as “unknown” or “undetermined.” If there are unknown or undetermined amounts, the actual totals may be materially different from the listed totals. Where a claim or other amount is marked as “unliquidated,” but the Debtors also report a dollar value, such dollar value may indicate only the known or determined amount of such claim or amount, the balance of which is unliquidated.

### **Specific Notes**

#### 1. **Specific Disclosures with Respect to the Debtors’ Schedules**

- a. **Schedules A/B, Questions 1 and 2 – Cash and Cash Equivalents; Cash on Hand.** Details with respect to the Debtors’ cash management system and bank accounts are provided in the *Debtors’ Motion for Entry of Interim and Final Orders (I) Authorizing Debtors to (A) Continue to Operate Their Cash management System and (B) Maintain Existing Bank Accounts and Business Forms and Honor Prepetition Obligations Related Thereto; (II) Authorizing the Debtors to (A) Continue to Perform Intercompany Transactions and (B) Granting Administrative Expense Status for Postpetition Intercompany Claims; (III) Extending the Time for the Debtors to Comply with Requirements Set Forth in 11 U.S.C. § 345(b); and (IV) Granting Related Relief* [Docket No. 20] (the “Cash Management Motion”), and any orders of the Bankruptcy Court granting the relief requested in the. The Debtors do not hold any physical cash. Accordingly, cash-on-hand held as of the Petition Date is disclosed on Schedule A/B, Question 3 in connection with cash held in the Debtors’ bank accounts.
- b. **Schedule A/B, Question 3 – Checking, Savings, Money Market, or Financial Brokerage Accounts.** Amounts listed are as of the Petition Date for the corresponding Debtor and reflect the actual bank balance, not the net book value. Foreign currencies listed in Question 3 were converted to USD using the following FX conversion rates as of August 14, 2023:

1.00 USD	0.7430 CAD
1.00 USD	0.6488 AUD
1.00 USD	145.4370 JPY
1.00 EUR	1.0910 USD
1.00 GBP	1.2685 USD

For the avoidance of doubt, unless otherwise indicated, the bank accounts and cash balances set forth on Schedule A/B, Question 3 do not include cash held in the “for the benefit of” accounts. There has not yet been a determination as to whether

cryptocurrency and/or fiat currency held on the Debtors' platform is property of the Debtors' estate pursuant to Bankruptcy Code section 541, and the Debtors reserve all rights to amend and/or supplement the Schedules and Statements as they deem appropriate in this regard. Prime Trust holds a trust account on behalf of the "Prime Trust, LLC TTEE The Wang 2018 Irrevocable Trust U/A." This account is included in Schedule A/B, Question 3, and has a balance of \$3,585,265.21 in various public securities and fiat USD as of August 31, 2023. The Debtors hold a money market account at JP Morgan, invests in the 100% US Treasury Securities Money Market Fund. One of the Debtors' bank accounts serves as collateral with respect to the Nevada Trust Charter held by Prime Trust.

- c. **Schedule A/B, Question 7 – Deposits.** In the ordinary course of business, the Debtors maintain collateralized security bonds in connection with certain of their charters and money transmission and other licenses.
- d. The Debtors are required to make deposits from time to time with various vendors and other service providers in the ordinary course of business. The Debtors have exercised reasonable efforts to report the current value of any deposits. The Debtors may have inadvertently omitted deposits and conversely may have reported deposits that are no longer outstanding. The Debtors reserve their rights, but are not required, to amend the Schedules and Statements if deposits are incorrectly identified.
- e. **Schedule A/B, Part 7 – Office Furniture, Fixtures, and Equipment.** Office furniture, fixtures and equipment have been reported at the net book value, which may materially differ from the current fair market of the related assets. As noted above, property abandoned by the Debtors pursuant to the Lease Rejection Order is listed in the Schedules or Statements.
- f. **Schedule A/B, Question 8 – Prepayments.** The Debtors are required to make prepayments from time to time on account of executory contracts, leases, insurance policies, taxes, and rent as part of the ordinary course of business. The Debtors have exercised reasonable efforts to identify any prepayments. The Debtors may have inadvertently omitted certain prepayments and conversely may have reported prepayments for which services have already been provided. The Debtors reserve their rights, but are not required, to amend the Schedules and Statements if prepayments are incorrectly identified.
- g. **Schedule A/B, Part 9 – Real Property.** The Debtors own no real property.
- h. **Schedule A/B, Questions 10 & 11 – Accounts Receivable.** The Debtors are in the process of evaluating their receivables including the collectability of such receivables. Receivables have been reported at net book value, which includes allowance for doubtful accounts. The Debtors did not perform a full assessment of the collectability of receivables in conjunction with the preparation of the Schedules. Therefore, the amount ultimately recovered may vary materially from the amount reported herein.

- i. **Schedule A/B, Question 13 – Investments.** Investments in consolidated subsidiaries have been listed with an undetermined value where indicated. The Debtors do not believe that any book value is indicative of the value of such assets and have not obtained a fair market valuation of the assets. Other investments have been reported at the funded amount or recorded cost per books and records, which may be materially different from the current fair market value of the investment. Additional detail regarding certain investments can be found in the Notes for Statement 25 and/or Schedule A/B, Question 3.
- j. **Schedule A/B, Question 62 – Licenses.** In connection with their money service business, the Debtors maintain certain charters, money transmitter and other licenses.
- k. **Schedule A/B, Question 65 – Goodwill.** All of the Debtors' goodwill was written off of the Debtors' balance sheet prior to the Petition Date.
- l. **Schedule A/B, Question 72 – Tax Refunds and Unused Net Operating Losses (NOLs).** The Debtors' current accounting entries remain subject to completion and review of tax compliance procedures and audit processes. Completed and audited accounting entries may indicate that net operating losses and general business credit carryforwards are available to offset taxable income or reduce the tax liability for the Debtors for the year ending on December 31, 2021. The Debtors hereby reserve their right to amend or supplement Schedule A/B, Question 72 upon completion and audit of tax compliance procedures and financial statements. The Debtors may have the ability to claim NOLs for subsequent years, but such amounts cannot be quantified at this time.
- m. **Schedule A/B, Question 74-75 – Causes of Action.** Despite reasonable efforts, the Debtors may not have identified and/or set forth all of their Causes of Action (filed or potential) against third parties as assets in their Schedules and Statements, including, without limitation, avoidance actions arising under chapter 5 of the Bankruptcy Code and actions under other relevant bankruptcy and non-bankruptcy laws to recover assets. The Debtors reserve all rights with respect to any Causes of Action, and neither the Global Notes nor the Schedules and Statements shall be deemed a waiver of any such Claims, Causes of Action, or avoidance actions or in any way prejudice or impair the assertion of such Claims or Causes of Action.
- n. **Schedule A/B, Question 77 – Other Property.** Schedule A/B, Question 77 lists the cryptocurrency, or digital tokens supported by the Debtors' platform based on a publicly accessible blockchain. The current value shown is the market value in USD as of the Petition Date. The cryptocurrency listed includes the cryptocurrency held in the 98f wallet. All figures set forth in Schedule A/B, Question 77 are preliminary, unreviewed, and unaudited and are subject to final adjustments following, *inter alia*, completion of quarterly and year-end close procedures. In calculating the fair market value as to the Debtors' cryptocurrency assets, the following table sets forth the rate of

conversion to U.S. dollars based upon the type of cryptocurrency held as of 12:00 a.m. UTC on the Petition Date.<sup>3</sup>

CRYPTOCURRENCY		CONVERSION RATE	VALUE AS OF PETITION DATE
AUDIO	Audius	\$0.19	\$62,002,108.33
ETH	Ethereum	\$1,841.60	\$43,952,804.86
BTC	Bitcoin	\$29,348.52	\$8,771,564.98
USDC	USD Coin	\$1.00	\$1,156,094.49
FLEXUSD	flexUSD	\$0.28	\$329,371.30
GALA2	Gala V2	\$0.23	\$268,133.83
BSV	Bitcoin SV	\$35.71	\$248,574.23
LTC	Litecoin	\$81.88	\$66,391.37
LUNA2	Terra Luna 2.0	\$0.56	\$40,021.35
USDC AVAX	USD Coin (Avalanche)	\$1.00	\$39,023.65
XLM USDC 5F3T	USD Coin (Stellar)	\$1.00	\$28,288.67
BCH	Bitcoin Cash	\$229.10	\$24,347.76
XEC	eCash	\$0.00	\$22,408.76
SOL	Solana	\$24.89	\$20,442.64
TUSD	TrueUSD	\$1.00	\$19,795.47
RVUSD ETH ZV32	Recover Value USD	\$0.09	\$14,570.11
ATOM COS	Cosmos Hub	\$8.53	\$14,368.84
SOL USDC PTHX	USD Coin (Solana)	\$1.00	\$13,676.69
ZYTARAUSD	Zytara USD	\$1.00	\$9,976.00
ADA	ADA (Cardano)	\$0.29	\$8,809.49
MATIC	Matic Token (Ethereum)	\$0.68	\$8,398.98
XLM	Stellar	\$0.14	\$6,548.00
DOGE	Doge Coin	\$0.07	\$4,693.06
LINK	Chainlink	\$7.39	\$4,068.76
ESH	Switch	\$0.01	\$3,511.24
7UT	7EVEN Utility Token	\$0.00	\$2,837.11
SNX	Synthetix Network Token	\$2.48	\$2,816.31
GUSD	Gemini USD	\$0.99	\$2,218.46
CEL	Celsius	\$0.16	\$1,545.19
DAI	Dai	\$1.00	\$1,499.20
SAI	Sai Stableco	\$8.23	\$1,071.10
ENJ	Enjin Coin	\$0.29	\$957.61
COMP	Compound Token	\$55.50	\$887.39
XRP	XRP (Ripple)	\$0.63	\$809.58
FLEX	FLEX Coin	\$6.85	\$722.98
UNI	Uniswap	\$6.23	\$643.48
BNB BSC	BNB Smart Chain	\$239.91	\$516.77
EOS	EOS	\$0.72	\$486.43
SPRA	Spera	\$0.00	\$472.56

<sup>3</sup> Fiat values are based on observed market pricing as of the petition date. In some cases, observed market prices may not be indicative of realizable cash value in the event of a sale given market depth and liquidity for these assets.

BAT	Basic Attn.	\$0.21	\$318.04
USDT_BSC	Binance-Peg Tether (BSC)	\$1.00	\$302.29
ZRX	0x	\$0.22	\$257.77
MC	Monkeycoin	\$0.39	\$231.60
MKR	Maker	\$1,233.32	\$231.15
YFI	Yearn Finance	\$6,257.12	\$221.19
DOT	Polkadot	\$4.98	\$183.43
ALGO	Algorand	\$0.11	\$170.29
FTM	Fantom	\$0.24	\$169.05
CELO	Celo	\$0.50	\$164.72
CELR	Celer Network	\$0.01	\$132.97
USDS	StableUSD	\$1.00	\$119.08
MATIC_POLYGON	Matic Gas Token (Polygon)	\$0.68	\$103.05
DASH	Dash	\$31.68	\$93.15
SHIB	SHIBA INU	\$0.00	\$77.80
PAX	PAX Dollar	\$1.00	\$61.70
MANA	Decentraland	\$0.37	\$56.25
CUSDC	Celer USD	\$0.02	\$54.32
LRC	Loopring	\$0.22	\$33.65
HBAR	Hedera Hashgraph	\$0.07	\$33.39
DYDX	dYdX	\$2.16	\$28.13
POS_USDT_POLY	(PoS) Tether USD (Polygon)	\$1.00	\$25.53
AAVE	Aave Token	\$65.41	\$20.95
AXS	Axie Infinity Shard	\$5.80	\$20.66
BNT	Bancor	\$0.48	\$18.23
CVC	Civic	\$0.09	\$16.88
STORJ	Storj	\$0.29	\$14.49
USDC_POLYGON	USDC (Polygon)	\$1.00	\$13.87
SUSHI	Sushi Token	\$0.78	\$13.78
CHZ	Chiliz (ETH)	\$0.07	\$12.84
XDB	DigitalBits	\$0.00	\$11.32
UST_ETH	Terra USD	\$0.01	\$11.21
HYFI	hyfi.token	\$0.05	\$7.84
ACH	Alchemy Pay	\$0.02	\$7.14
XTZ	Tezos	\$0.80	\$3.87
LODE_AVAX_74OH	LODE Token	\$3.79	\$3.79
ALCX	Alchemix	\$13.28	\$2.76
OXT	Orchid	\$0.07	\$2.46
RNDR	Render Token	\$1.71	\$2.13
ARPA	ARPA Token	\$0.05	\$1.82
WBTC	Wrapped BTC	\$29,379.86	\$1.76
TRIBE	Tribe	\$0.29	\$1.56
TERRA_USD	TERRA USD	\$0.02	\$1.47
BIT	BitDAO	\$0.47	\$1.40
POND	Marlin POND	\$0.01	\$1.38
KEEP	Keep Token	\$0.11	\$1.26
BLZ	Bluzelle	\$0.09	\$1.25
MTV	Multivac	\$0.00	\$1.23
GTC	Gitcoin	\$1.17	\$1.17

SUPER	SuperFarm	\$0.10	\$1.16
POWR	Power Ledger	\$0.16	\$1.15
QNT	Quant	\$100.97	\$1.11
ANKR	Ankr Network	\$0.02	\$1.06
KNC	Kyber Network Crystal v2	\$0.68	\$0.93
IDEX	IDEX Token	\$0.05	\$0.92
MLN	Melon	\$17.93	\$0.86
TRX	Tron	\$0.08	\$0.83
COTI	COTI Token	\$0.05	\$0.82
BUSD	Binance USD	\$1.00	\$0.80
API3	API3	\$1.18	\$0.72
BCT	Toucan Protocol: Base Carbon Tonne (Polygon)	\$0.71	\$0.71
RAD	Radicle	\$1.62	\$0.68
AGX AVAX WOIF	AGX Coin	\$0.66	\$0.65
BAND	BandToken	\$1.19	\$0.64
BAL	Balancer	\$4.26	\$0.64
AMPL	Ampleforth Governance	\$1.09	\$0.53
HEX	HEX	\$0.01	\$0.52
SPELL	Spell Token	\$0.00	\$0.50
HSF	Hillstone.Fi...	\$0.48	\$0.48
KSM	Kusama	\$23.65	\$0.42
UMA	UMA Voting Token v1	\$1.62	\$0.28
DUDE_POLYGON_UBJO	DuDe Peoples Money (metalbacked money) (Polygon)	\$0.00	\$0.21
CRE	CarryToken	\$0.00	\$0.06
AUX AVAX 2QSM	AUX Coin	\$0.06	\$0.06
SHEESHA_BEP20	Sheesha Fina	\$5.27	\$0.05
TST	TestToken	\$0.01	\$0.01
CPRX	Crypto Perx	\$0.00	\$0.00
LND	Lendingblock	\$0.00	\$0.00
QBT	QBT	\$0.00	\$0.00
SLV	Silverway	\$0.00	\$0.00
GALA	Gala V1	\$0.00	\$0.00
TUIT POLYGON_5L1B	Tuition Coin	\$0.00	\$0.00
B21	B21 Token	\$0.00	\$0.00
CFV	CoinFLEX Vote Token	\$0.00	\$0.00
\$ USDC...	\$ USDCDrop.c	\$0.00	\$0.00
JL	JiuLove	\$0.00	\$0.00
SHAG	Shaggy Coin	\$0.00	\$0.00
TIX	Lottery Tick	\$0.00	\$0.00
FXT	FXtrading	\$0.00	\$0.00
MRO	Mero Currenc	\$0.00	\$0.00
FGP	Fingerprint	\$0.00	\$0.00
UKR	UKR Chain	\$0.00	\$0.00
AVVP	Andrey Voron	\$0.00	\$0.00
Amber	Amber	\$0.00	\$0.00
BNB_ERC20	BNB (ERC20) - Deprecated	\$0.00	\$0.00

ETH-OPT	Optimistic Ethereum	\$0.00	\$0.00
ETH_BSC	Binance-Peg Ethereum (BSC)	\$0.00	\$0.00
ETH-AETH	Ethereum (Arbitrum)	\$0.00	\$0.00
IOT5	Internet of Things 5th-Generation	\$0.00	\$0.00
UKR	UKR Chain	\$0.00	\$0.00

**Schedules E/F.** The claims listed on Schedules E/F arose and were incurred on various dates. A determination of the date upon which each claim arose or was incurred would be unduly burdensome and cost prohibitive. Accordingly, no such dates are included for each claim listed on Schedules E/F. To the best of the Debtors' knowledge, all claims listed on Schedules E/F arose or were incurred before the Petition Date.

**Part 1.** Claims owing to various taxing authorities to which the Debtors potentially may be liable, and which the Debtors have received notice of liability from such taxing authorities, are reported on Part 1. Certain of such claims, however, may be subject to ongoing audits and/or the claims will be satisfied in the ordinary course during the Chapter 11 Cases pursuant to authority granted to the Debtors in the relevant First Day Orders. Therefore, the Debtors have listed all such claims as "contingent," "unliquidated," and "disputed," pending final resolution of ongoing audits or other outstanding issues.

**Part 2.** The Debtors have exercised their reasonable efforts to list all liabilities on Part 2 of each applicable Debtor's Schedule. As a result of the Debtors' consolidated operations, however, Part 2 for each Debtor should be reviewed for a complete understanding of the unsecured claims against the Debtors.

The Debtors reserve their right to dispute or challenge the validity, perfection, or immunity from avoidance of any lien purported to be perfected by a creditor listed on Schedule E/F of any Debtor. In addition, the Debtors reserve their right to dispute or challenge any priority asserted with respect to any liabilities listed on Schedule E/F. The Debtors have made reasonable efforts to include all unsecured creditors on Part 2 including, but not limited to, trade creditors, customers, landlords, utility companies, consultants, and other service providers. The Debtors, however, believe that there may be instances where creditors have yet to provide proper invoices for prepetition services.

Part 2 contains information regarding pending litigation involving the Debtors. To the extent that litigation involving a particular Debtor has been identified, such information is included on that Debtor's Schedule E/F. Unknown amounts for potential claims are listed as "undetermined" and marked as contingent, unliquidated, and disputed in the Schedules.

The Debtors have made reasonable attempts to identify legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits including the review of available books and records, conducting lien searches, conducting searches of court and judicial records in relevant jurisdictions, and otherwise reviewing publicly available information. Despite the efforts conducted to identify all such actions, it is likely that there are other pending actions not yet identified or reported herein. The Debtors reserve all rights to revise, amend, supplement and/or adjust Schedule E/F in this regard. Additionally, certain lawsuits alleging prepetition conduct have



been filed after the Petition Date. Such lawsuits are likely in violation of the automatic stay pursuant to section 362 of the Bankruptcy and are not included in the Debtor's responses. Schedule E/F does not include threatened litigation involving the Debtors. Schedule E/F does not include any demand letters the Debtors may have received.

Part 2 does not include certain balances including deferred liabilities, accruals, or reserves. Such amounts are, however, reflected on the Debtors' books and records as required in accordance with GAAP. Such accruals primarily represent estimates of liabilities and do not represent specific claims as of the Petition Date.

The claims of individual creditors may not reflect credits and/or allowances due from creditors to the applicable Debtor. The Debtors reserve all of their rights with respect to any such credits and/or allowances, including the right to assert objections and/or setoffs or recoupments with respect to same.

The Bankruptcy Court has authorized the Debtors to pay, in their discretion, certain unsecured claims pursuant to the First Day Orders. To the extent practicable, each Debtor's Schedule E/F is intended to reflect the balance as of the Petition Date, adjusted for postpetition payments made under the First Day Orders. Each Debtor's Schedule E/F may reflect some of such Debtor's payment of certain claims pursuant to the First Day Orders, and, to the extent an unsecured claim has been paid or may be paid, it is possible such claim is not included on Schedule E/F. Certain Debtors may pay additional claims listed on Schedule E/F during the Chapter 11 Cases pursuant to the First Day Orders and other orders of the Bankruptcy Court and the Debtors reserve all of their rights to update Schedule E/F to reflect such payments or to modify the claims register to account for the satisfaction of such claims. Additionally, Schedule E/F does not include potential rejection damage claims, if any, of the counterparties to executory contracts and unexpired leases that have been, or may be, rejected.

**Schedule G.** Although reasonable efforts have been made to ensure the accuracy of Schedule G regarding executory contracts and unexpired leases (collectively, the "Agreements"), the Debtors' review process of the Agreements is ongoing and inadvertent errors, omissions, or over-inclusion may have occurred. The Debtors may have entered into various other types of Agreements in the ordinary course of their businesses, such as indemnity agreements, supplemental agreements, amendments/letter agreements, and confidentiality agreements which may not be set forth in Schedule G.

Contracts listed in the Schedules and Statements may be Umbrella Agreements that cover relationships with some or all of the Debtors, and many of the Debtors' agreements with their Customers fall under Master Service Agreements. Where relevant, such agreements have been listed in the Schedules and Statements only of the Debtor that signed the original Master Agreement. The Master Agreements have been listed in Schedule G, but do not reflect any decision by the applicable Debtor as to whether or not such agreements are executory in nature. Further, the Debtors have not made a determination as to whether or not any agreements that fall under any such Master Agreements are executory in nature, including, without limitation, the Customer Agreements between the applicable Debtor entity and the Company's Customers. Therefore, and given the volume of Customers and, theretofore, Customer Agreements, the Debtors have not listed the Customer Agreements on Schedule G.

Certain confidentiality, non-disclosure, and non-compete agreements, the Debtors' insurance contracts, and employee termination agreements, are excluded from Schedule G. Exclusion of these agreements from Schedule G shall not be construed as a determination that such agreements are or are not executory in nature.

Certain of the Agreements listed on Schedule G may consist of several parts, including exhibits, addenda, appendices, amendments, restatements, waiver, letters, and other documents that may not be listed on Schedule G or that may be listed as a single entry, in which case, the single entry shall be deemed to include all related and ancillary documents.

Schedule G may be amended at any time to add any omitted Agreements. Likewise, the listing of an Agreement on Schedule G does not constitute an admission that such Agreement is an executory contract or unexpired lease or that such Agreement was in effect on the Petition Date or is valid or enforceable. The Agreements listed on Schedule G may have expired or may have been modified, amended, or supplemented from time to time by various amendments, restatements, waivers, estoppel certificates, letters, and other documents, instruments, and agreements which may not be listed on Schedule G.

Any and all of the Debtors' rights, claims, and causes of action with respect to the Agreements listed on Schedule G are hereby reserved and preserved, and as such, the Debtors hereby reserve all of their rights to (i) dispute the validity, status, or enforceability of any Agreements set forth on Schedule G, (ii) dispute or challenge the characterization of the structure of any transaction, or any document or instrument related to a creditor's claim, including, but not limited to, the Agreements listed on Schedule G, and (iii) amend or supplement such Schedule as necessary.

Certain of the Agreements listed on Schedule G may have been entered into by or on behalf of more than one of the Debtors. Additionally, the specific Debtor obligor(s) to certain of the Agreements could not be specifically ascertained in every circumstance. In such cases, the Debtors have made reasonable efforts to identify the correct Debtor's Schedule G on which to list the Agreement.

**Schedule H.** The Debtors are party to various agreements which were executed by multiple Debtors. No claim set forth on the Schedules and Statements of any Debtor is intended to acknowledge claims of creditors that are otherwise satisfied or discharged by other Debtors or non-Debtors. Due to their voluminous nature, and to avoid unnecessary duplication, the Debtors have not included on Schedule H debts for which more than one Debtor may be liable if such debts were already reflected on Schedule E/F or Schedule G for the respective Debtors subject to such debt. To the extent these Notes include notes specific to Schedules D-G, such Notes also apply to the co-Debtors listed in Schedule H. The Debtors reserve all of their rights to amend the Schedules to the extent that additional guarantees are identified or such guarantees are discovered to have expired or be unenforceable.

### **Specific Disclosures with Respect to the Statements**

**Statement 1.** Gross revenue reflects revenue achieved by each Debtor over the relevant periods and does not take into account eliminations or adjustments that might be applied through

consolidation accounting. The Debtors' fiscal year ends on December 31 of each year. Year-to-date revenue is reported for the 8-month period ended August 14, 2023.

**Statement 3.** As described in the Cash Management Motion, the Debtors utilize their integrated, centralized cash management system to collect, concentrate, and disburse funds generated by their operations. The obligations of the Debtors are primarily paid by and through Prime Trust, LLC and Prime Digital, LLC notwithstanding that certain obligations may be obligations of one or more of the Debtors as described in the Cash Management Motion. Statement Question 3 also includes details regarding certain cryptocurrency transactions, including coin withdrawals, coin transfers, and other transactions on a gross basis, in order to provide a transparent transaction history. The Debtors recognize that not all listed transactions are directly responsive to Statement Question 3, however they believe that presenting the transaction history provides the most accurate view.

The payments disclosed in Statement 3 are based on payments made by the Debtors with payment dates from May 16, 2023 through August 14, 2023. The actual dates that cash cleared the Debtors' Bank Accounts were not considered. The Debtors' accounts payable system does not include the corresponding payment clear dates and compiling this data would have required a significant manual review of individual bank statements. It is expected, however, that many payments included in Statement 3 have payment clear dates that are the same as payment dates (*e.g.*, wires and other forms of electronic payments).

Payments listed in Statement 3 that were made by Prime Trust on behalf of other Debtor entities are listed solely in Statement 3 for Prime Trust.

The response to Statement 3 includes disbursements listed on Statements 4, 9, and 11. Amounts still owed to creditors will appear on the Schedules for each Debtor, as applicable.

The amounts listed in Statement 3 reflect the Debtors' disbursements netted against any check level detail; thus, to the extent a disbursement was made to pay for multiple invoices, only one entry has been listed on Statement 3.

**Statement 4.** For purposes of the Schedules and Statements, the Debtors utilized the definition of "insider" as set forth in section 101(31) of the Bankruptcy Code. The payroll-related amounts shown in response to this question for any salary, bonus, or additional compensation are gross amounts that do not include reductions for amounts including employee tax or benefit withholdings. The Debtors also issue corporate-paid credit cards and reimburse direct business expenses incurred by insiders. Such business expenses also are included in Statement 4. Home addresses for directors, employees, and former employees identified as insiders have not been included in the Statements for privacy reasons, and as permitted under the Privacy Protection Order. Amounts still owed to creditors will appear on the Schedules for each of the Debtors, as applicable.

Pursuant to the Debtors' cash management system, payments made to various parties may be made from a single Debtor on behalf of one or more Debtor entities. The Debtors have only listed each payment on the response to Statement 4 for the Debtor entity that disbursed the payment. The payments disclosed in Statement 4 are based on payments made by the Debtors with payment dates from August 15, 2022 through August 14, 2023. The actual dates that cash cleared the

Debtors' Bank Accounts were not considered. The Debtors' accounts payable system does not include the corresponding payment clear dates and compiling this data would have required a significant manual review of individual bank statements. It is expected, however, that many payments included in Statement 4 have payment clear dates that are the same as payment dates (*e.g.*, wires and other forms of electronic payments).

With respect to intercompany transfers, given the volume of transfers and nature of noncash accounting adjustments, it would be prohibitively expensive, unduly burdensome, and an inefficient use of estate resources for the Debtors to separate and list such claims on an individual basis. Rather, the Debtors have provided intercompany balances as of the Petition Date on the Schedules for each Debtor, as applicable.

Payments listed in Statement 4 that were made by Prime Trust on behalf of other Debtor entities are listed solely in Statement 4 for Prime Trust.

The inclusion of a party as an "insider" is not intended to be, nor should be, construed as a legal characterization of such party as an "insider" and does not act as an admission of any fact, claim, right, or defense, and any such rights, Claims, and defenses are hereby expressly reserved.

**Statement 6.** *See* Global Note 11(r) for setoffs.

**Statement 7.** The Debtors have made reasonable attempts to identify legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits including the review of available books and records, conducting lien searches, conducting searches of court and judicial records in relevant jurisdictions, and otherwise reviewing publicly available information. Despite the efforts conducted to identify all such actions, it is likely that there are other pending actions not yet identified or reported herein. The Debtors reserve all rights to revise, amend, supplement and/or adjust Question 7 in this regard. Additionally, certain lawsuits alleging prepetition conduct have been filed after the Petition Date. Such lawsuits are likely in violation of the automatic stay pursuant to section 362 of the Bankruptcy Code and, in any event, are not responsive to Statement Question 7 and, as such, are not included in the Debtor's responses. SOFA 7 does not include threatened litigation involving the Debtors. Schedule E/F does not include any demand letters the Debtors may have received.

**Statement 11.** Although the services of any entity who provided a Debtor with consultation concerning debt counseling or restructuring services, relief under the Bankruptcy Code, or preparation of a petition in bankruptcy within one year immediately preceding the Petition Date were provided for the benefit of all the Debtors, the payments for such services were made by Prime Trust and are therefore listed on Prime Trust's response to Statement 11.

Additional information regarding the Debtors' retention of professional service firms is more fully described in individual retention applications and related orders.

**Statement 16.** *See* Global Note 11(c) with respect to personally identifiable information of the Debtors' Employees and Reacted Customers.

**Statement 21.** There has not yet been a determination as to whether certain cryptocurrency and/or fiat held in any custody accounts are general unsecured claims or property of the estate, and the Debtors reserve all rights with respect to any such determination.

**Statement 25.** Statement 25 lists the Debtors' interest in Banq Inc. ("Banq"). Banq filed for chapter 11 in the United States Bankruptcy Court for the District of Nevada on June 13, 2023. *See In re Banq Inc.*, Case No. 23-12378 (NMC) (Bankr. D. Nev.). On June 27, 2023, Banq filed a list of equity security holders in connection with its chapter 11 case, which lists Prime Trust's percentage ownership in Banq as 1.6%. *See id.*, at Docket No. 42. In the ordinary course, interests held by Prime Trust are transferred to Prime Core. For purposes of Statement 25, any such interests are reported on the Schedules and Statements of Prime Core Technologies Inc., including the Debtors' interest in Banq. Statement 25 also lists the Debtors' interest in Issuance Inc. As of July 23, 2021, the Debtors had a 2.79% ownership interest in Issuance Inc. on a fully-diluted basis. The Debtors are in the process of obtaining the current fair market value and percentage of ownership in Issuance Inc. the Debtors hold a money market account at JP Morgan, invests in the 100% US Treasury Securities Money Market Fund.

**Statement 26.** In the ordinary course of business, the Debtors provided, or may have provided, financial statements and related information to various entities, including as described below.

Prime Trust is required to submit quarterly Money Service Business (MSB) Call Reports (the "Call Reports") to maintain its money transmitter licenses (the "MTLs"). The Call Reports contain a summary of Prime Trust's financial statements. Prime Trust complies with the Call Reports and, with the assistance of Ankura (f/k/a Chartwell Compliance), submits the Call Reports through the Nationwide Mortgage Licensing System (NMLS) Uniform Authorized Agent Reporting (UAAR) process. This process allows Prime Trust to submit one Call Report to multiple regulatory agencies in the states in which Prime Trust holds MTLs. In addition, as part of the MTL approval process, some states request financial information from Prime Trust. The Debtors are not able to determine which state regulatory bodies may or may not have requested and/or received financial information. In Statement 26, Prime Trust has included the primary regulatory bodies in the states in which it maintains MTLs or has attempted to obtain an MTL, as well as the Nevada Financial Institutions Division, which issued Prime Trust's Nevada Trust Charter. Additionally, Prime Trust is a FinCEN-registered Money Services Business.

In connection with establishing banking relationships, Prime Trust may have been required to provide financial statements to current, former, or prospective banking institutions. The Debtors are unable to determine which banks may or may not have requested and received the financial statements. A listing of the Debtors' current banking partners can be found in the Cash Management Motion and a list of the Debtors' banking partners over the past 12 months is included in Statement 18.

In connection with their prepetition capital raises, the Debtors may have provided financial statements to current, former, or prospective shareholders. The Debtors are unable to determine which investors or potential investors requested and/or received such information.

**Statement 30.** Any and all known disbursements to insiders have been listed in response to Statement 4.

**Statement 31.** Various Debtor limited liability companies (each, an “LLC”) are disregarded for tax purposes. Income generated by an LLC is consolidated at a higher reporting unit level.

**\*\*\*END OF GLOBAL NOTES\*\*\***

**\*\*SCHEDULES AND STATEMENTS BEGIN ON THE FOLLOWING PAGE\*\***

**Fill in this information to identify the case:**

Debtor name: Prime Trust, LLC

United States Bankruptcy Court for the: District of Delaware

Case number: 23-11162

☐Check if this is an  
amended filing**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income****1. Gross revenue from business**☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

**Sources of revenue**

Check all that apply

**Gross revenue**  
(before deductions and  
exclusions)**From the beginning of  
the fiscal year to filing  
date:**

From 1/1/2023 to Filing Date

☐ Operating a business☒ Other

implementation fee, monthly fee

\$10,192,652.44

**For prior year:**

From 1/1/2022 to 12/31/2022

☐ Operating a business☒ Other

implementation fee, monthly fee

\$33,608,550.52

**For the year before that:**

From 1/1/2021 to 12/31/2021

☐ Operating a business☒ Other

implementation fee, monthly fee

\$57,436,617.00

**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. Non-business income may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☐ None**Description of sources of revenue****Gross revenue from  
each source**  
(before deductions and  
exclusions)**From the beginning of  
the fiscal year to filing  
date:**

From 1/1/2023 to Filing Date

Interest income

\$5,355,389.06

**For prior year:**

From 1/1/2022 to 12/31/2022

Interest income

\$6,648,017.00

**For the year before that:**

From 1/1/2021 to 12/31/2021

Interest income

\$1,176,757.00

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers - including expense reimbursements - to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.1 See Attached SOFA 3 Exhibits			<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1 See Attached SOFA 4 Exhibit Relationship to debtor			<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other

**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller.

Do not include property listed in line 6.

☒ None

Creditor's name and address	Description of the property	Date	Value of property
5.1			



6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☐ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
6.1  DV Chain, LLC 216 W Jackson Blvd 3rd Floor Chicago, IL 60606	As of August 7, 2023, the Assets are roughly valued at \$975,643.00. Creditor setoff roughly \$975,643.00 that they are holding in collateral to satisfy liability owed by Prime Trust for the cryptos that the Debtor provided to PT. The value of collateral as of 8/14 was \$968,230.56  Last 4 digits of account number 1138, 9430	August 2023	\$975,643.00

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1  Name Alaska Cease and Desist and Revocation Order  Case number	Regulatory action	Name State of Alaska Department of Commerce, Community, and Economic Development - Division of Banking and Securities  Street 550 West Seventh Avenue, Suite 1850  CityStateZip AnchorageAK99501	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2  Name CAL DFPI Subpoena  Case number	Regulatory action	Name California Department of Financial Protection and Innovation  Street  CityStateZip	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.3  Name Celsius Network Ltd v. Prime Trust LLC  Case number 22-10964 (MG)	Bankruptcy adversary complaint	Name U.S. Bankruptcy Court, Southern District of New York  Street One Bowling Green  CityStateZip New YorkNY10004	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.4  Name CFTC Subpoena  Case number	Regulatory action	Name US Commodity Futures Trading Commission  Street 1155 21st St NW  CityStateZip WashingtonDC20581	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

7.5

**Name**  
Connecticut Banking  
Department Consent  
Agreement

---

**Case number**

---

Regulatory action

**Name**  
Connecticut Banking Department

---

**Street**  
260 Constitution Plaza

---

<b>City</b>	<b>State</b>	<b>Zip</b>
Hartford	CT	6103

---

☐ Pending  
☐ On appeal  
☒ Concluded

7.6

**Name**  
Const LLC v. Prime Trust LLC

---

**Case number**

---

Arbitration

**Name**  
American Arbitration Association

---

**Street**

---

<b>City</b>	<b>State</b>	<b>Zip</b>

---

☒ Pending  
☐ On appeal  
☐ Concluded

7.7

**Name**  
D.C. Department of Insurance,  
Securities and Banking Consent  
Order

---

**Case number**

---

Regulatory action

**Name**  
D.C. Department of Insurance, Securities and Banking

---

**Street**  
1050 First Street, NE, 801

---

<b>City</b>	<b>State</b>	<b>Zip</b>
Washington	DC	20002

---

☐ Pending  
☐ On appeal  
☒ Concluded

7.8

**Name**  
Edwards v. Prime Trust LLC, et  
al

---

**Case number**  
C-15-CV-23-000324

---

Discovery and Civil suit

**Name**  
Circuit Court for Montgomery County, Maryland

---

**Street**  
50 Maryland Avenue

---

<b>City</b>	<b>State</b>	<b>Zip</b>
Rockville	MD	20850

---

☒ Pending  
☐ On appeal  
☐ Concluded

7.9

**Name**  
Georgia Department of Banking  
Order

---

**Case number**

---

Regulatory action

**Name**  
Georgia Department of Banking

---

**Street**  
2990 Brandywine Road, Suite 200

---

<b>City</b>	<b>State</b>	<b>Zip</b>
Atlanta	GA	30341

---

☐ Pending  
☐ On appeal  
☒ Concluded

7.10

**Name**  
Gillispie v. Prime Trust LLC et  
al.

---

**Case number**  
CVR12301394

---

Civil suit

**Name**  
Superior Court of California, County of Riverside

---

**Street**  
4050 Main Street

---

<b>City</b>	<b>State</b>	<b>Zip</b>

---

☐ Pending  
☐ On appeal  
☒ Concluded

7.11

**Name**  
Hughes, v. SC State Federal  
Credit Union, Prime Trust LLC,  
BAM Trading Services, Inc., and  
Piermont Bank

---

**Case number**  
2021-CP-32-02910

---

Civil suit

**Name**  
South Carolina Court of Common Please (Eleventh  
Judicial Circuit)

---

**Street**  
205 East Main Street, Suite 309

---

<b>City</b>	<b>State</b>	<b>Zip</b>

---

☐ Pending  
☐ On appeal  
☒ Concluded

7.12	<div><div><b>Name</b> HWA International v. Prime Trust LLC</div><div><b>Case number</b> 2163547</div></div>	Civil suit	<div><div><b>Name</b> State of Tennessee, County of Shelby</div><div><b>Street</b> 160 N Main Street</div><div><div><b>City</b> Memphis</div><div><b>State</b> TN</div><div><b>Zip</b> 38103</div></div></div>
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☐ Pending

☐ On appeal

☒ Concluded

7.19

**Name**  
Nevada FID Audit

**Case number**

**Examination**

**Name**  
Nevada Financial Institutions Division

**Street**  
3300 W. Sahara Ave., Suite 250

**City** **State** **Zip**  
Las Vegas NV 89102

☒ Pending  
☐ On appeal  
☐ Concluded

7.20

**Name**  
Nevada FID MOU

**Case number**

**Regulatory action**

**Name**  
Nevada Financial Institutions Division

**Street**  
3300 W. Sahara Ave., Suite 250

**City** **State** **Zip**  
Las Vegas NV 89102

☒ Pending  
☐ On appeal  
☐ Concluded

7.21

**Name**  
New York Department of  
Financial Services Investigation

**Case number**

**Regulatory action**

**Name**  
New York Department of Financial Services

**Street**  
1 State Street

**City** **State** **Zip**  
New York NY 10004

☒ Pending  
☐ On appeal  
☐ Concluded

7.22

**Name**  
North Carolina Office of the  
Commissioner of Banks

**Case number**

**Regulatory action**

**Name**  
North Carolina Office of the Commissioner of Banks

**Street**  
4309 Mail Service Center

**City** **State** **Zip**  
Raleigh NC 27699

☐ Pending  
☐ On appeal  
☒ Concluded

7.23

**Name**  
NV FID Receivership

**Case number**  
A-23-872963-B

**Regulatory action**

**Name**  
Nevada Financial Institutions Division

**Street**  
3300 W. Sahara Ave., Suite 250

**City** **State** **Zip**  
Las Vegas NV 89102

☐ Pending  
☐ On appeal  
☒ Concluded

7.24

**Name**  
OFAC Administrative Subpoena

**Case number**

**Regulatory action**

**Name**  
U.S. Department of Treasury's Office of Foreign  
Assets Control (OFAC)

**Street**

**City** **State** **Zip**

☒ Pending  
☐ On appeal  
☐ Concluded

7.25

**Name**  
Pennsylvania Department of  
Banking and Securities Consent  
Order

**Case number**

**Regulatory action**

**Name**  
Pennsylvania Department of Banking and Securities

**Street**  
17 N. Second Street, Suite 1300

**City** **State** **Zip**  
Harrisburg PA 17101

☐ Pending  
☐ On appeal  
☒ Concluded

7.26	<div><div>Name</div><div>Quantum Partners LP, Palindrome Master Fund LP</div><div>Case number</div><div></div></div>	<div><div>Litigation Letter</div><div></div></div>	<div><div>Name</div><div></div><div>Street</div><div></div><div>City</div><div></div><div>State</div><div></div><div>Zip</div><div></div></div>	<div><div><input checked="" type="checkbox"/> Pending</div><div><input type="checkbox"/> On appeal</div><div><input type="checkbox"/> Concluded</div></div>
7.27	<div><div>Name</div><div>Rick Rader - Charge of Discrimination</div><div>Case number</div><div>487-2022-01490</div></div>	<div><div>Regulatory action</div><div></div></div>	<div><div>Name</div><div>EEOC (Nevada)</div><div>Street</div><div>333 Las Vegas Blvd South, Suite 5560</div><div>City</div><div>Las Vegas</div><div>State</div><div>NV</div><div>Zip</div><div>89101</div></div>	<div><div><input type="checkbox"/> Pending</div><div><input type="checkbox"/> On appeal</div><div><input checked="" type="checkbox"/> Concluded</div></div>
7.28	<div><div>Name</div><div>SEC Subpoena</div><div>Case number</div><div></div></div>	<div><div>Regulatory action</div><div></div></div>	<div><div>Name</div><div>US Securities and Exchange Commission</div><div>Street</div><div>100 F Street, NE</div><div>City</div><div>Washington</div><div>State</div><div>DC</div><div>Zip</div><div>20549</div></div>	<div><div><input checked="" type="checkbox"/> Pending</div><div><input type="checkbox"/> On appeal</div><div><input type="checkbox"/> Concluded</div></div>
7.29	<div><div>Name</div><div>South Dakota Division of Banking Consent Agreement</div><div>Case number</div><div></div></div>	<div><div>Regulatory action</div><div></div></div>	<div><div>Name</div><div>Sourth Dakota</div><div>Street</div><div>1714 Lincoln Ave., Suite 2</div><div>City</div><div>Pierre</div><div>State</div><div>SD</div><div>Zip</div><div>57501</div></div>	<div><div><input type="checkbox"/> Pending</div><div><input type="checkbox"/> On appeal</div><div><input checked="" type="checkbox"/> Concluded</div></div>
7.30	<div><div>Name</div><div>Texas Department of Banking Consent Agreement</div><div>Case number</div><div></div></div>	<div><div>Regulatory action</div><div></div></div>	<div><div>Name</div><div>Texas Department of Banking</div><div>Street</div><div>2601 N. Lamar Blvd.</div><div>City</div><div>Austin</div><div>State</div><div>TX</div><div>Zip</div><div>78705</div></div>	<div><div><input type="checkbox"/> Pending</div><div><input type="checkbox"/> On appeal</div><div><input checked="" type="checkbox"/> Concluded</div></div>
7.31	<div><div>Name</div><div>Texas State Securities Board</div><div>Case number</div><div></div></div>	<div><div>Regulatory action</div><div></div></div>	<div><div>Name</div><div>Texas State Securities Board</div><div>Street</div><div></div><div>City</div><div></div><div>State</div><div></div><div>Zip</div><div></div></div>	<div><div><input checked="" type="checkbox"/> Pending</div><div><input type="checkbox"/> On appeal</div><div><input type="checkbox"/> Concluded</div></div>
7.32	<div><div>Name</div><div>US Department of Labor WARN Act</div><div>Case number</div><div></div></div>	<div><div>Regulatory action</div><div></div></div>	<div><div>Name</div><div>US Department of Labor</div><div>Street</div><div>200 Constitution Ave NW</div><div>City</div><div>Washington</div><div>State</div><div>DC</div><div>Zip</div><div>20210</div></div>	<div><div><input checked="" type="checkbox"/> Pending</div><div><input type="checkbox"/> On appeal</div><div><input type="checkbox"/> Concluded</div></div>

7.33

Name

US Department of Treasury  
FinCEN

Case number

Examination

Name

US Department of the Treasury FinCEN

Street

PO Box 39

City

Vienna

State

VA

Zip

22183

☒ Pending

☐ On appeal

☐ Concluded

7.34

Name

US DOJ Subpoena

Case number

2021R00029 - 073

Regulatory action

Name

US Department of Justice Eastern District of California

Street

Sacramento Main Office, 501 I Street, Suite 10-100

City

Sacramento

State

CA

Zip

95814

☒ Pending

☐ On appeal

☐ Concluded

7.35

Name

Ward, et al v. Prime Trust LLC et al.

Case number

A-22-860739-B

Potential class action

Name

District Court, Clark County, Nevada

Street

City

State

Zip

☒ Pending

☐ On appeal

☐ Concluded

**8. Assignments and receivership**  
List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☐ None

Custodian's name and address	Description of the property	Value
<div>8.1</div> <div><div><div>Custodian's name and address</div><div>John Guedry</div><div>Street</div><div>10845 Griffith Peak Dr., #03-153</div><div><div>City</div><div>Las Vegas</div><div>State</div><div>NV</div><div>Zip</div><div>89135</div></div></div><div><div>Receivership over entire company and day to day operations</div><div>Case title</div><div>Petition for Appointment of Receiver, Temporary Injunction, and Other Permanent Relief</div><div>Case number</div><div>A-23-872963-B (Concluded)</div><div>Date of order or assignment</div><div>7/14/2023</div></div><div><div><div>Court name and address</div><div>Name</div><div>Eighth Judicial District Court of Nevada</div><div>Street</div><div>200 Lewis Ave</div><div><div>City</div><div>Las Vegas</div><div>State</div><div>NV</div><div>Zip</div><div>89101</div></div></div></div></div>		

**Part 4: Certain Gifts and Charitable Contributions**

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000



None

Recipient's name and address

Description of the gifts or contributions

Dates given

Value

9.1

Recipient's name

Street

City State Zip

Recipient's relationship to debtor

**Part 5: Losses**

10. All losses from fire, theft, or other casualty within 1 year before filing this case



None

Description of the property lost and how the loss occurred

Amount of payments received for the loss

If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).

Date of loss

Value of property lost

10.1

**Part 6: Certain Payments or Transfers**

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.



None

Who was paid or who received the transfer?

If not money, describe any property transferred

Dates

Total amount or value

11.1

John Guedry  
10845 Griffith Peak Dr., #03-153  
Las Vegas, NV 89135

Email or website address

Who made the payment, if not debtor?

8/11/2023

\$83,650.00

11.2

JDW Group LLC  
8414 Farm Rd., Suite 180-321  
North Las Vegas, NV 89131

**Email or website address**

john.wilcox@thejdwgroup.com

**Who made the payment, if not debtor?**

8/11/2023

\$83,650.00

11.3

Mike Wyse  
51 JFK Parkway, First Floor West  
Short Hills, NJ 10017

**Email or website address**

mwyse@wyseadvisorsllc.com

**Who made the payment, if not debtor?**

8/11/2023

\$25,000.00

11.4

McDermott Will & Emery  
One Vanderbilt Avenue  
New York, NY 10017

**Email or website address**

<https://www.mwe.com/>

**Who made the payment, if not debtor?**

7/24/2023

\$75,000.00

11.5

McDermott Will & Emery  
One Vanderbilt Avenue  
New York, NY 10017

**Email or website address**

<https://www.mwe.com/>

**Who made the payment, if not debtor?**

7/25/2023

\$50,000.00

11.6

McDermott Will & Emery  
One Vanderbilt Avenue  
New York, NY 10017

**Email or website address**

<https://www.mwe.com/>

**Who made the payment, if not debtor?**

8/2/2023

\$400,000.00



11.7	<div>McDermott Will &amp; Emery</div> <div>One Vanderbilt Avenue</div> <div>New York, NY 10017</div> <div>Email or website address</div> <div><a href="https://www.mwe.com/">https://www.mwe.com/</a></div> <div>Who made the payment, if not debtor?</div>	<div>8/8/2023</div>	<div>\$475,000.00</div>
11.8	<div>M3 Advisory Partners, LP</div> <div>1700 Broadway, 19th Floor</div> <div>New York, NY 10019</div> <div>Email or website address</div> <div><a href="https://m3-partners.com/">https://m3-partners.com/</a></div> <div>Who made the payment, if not debtor?</div>	<div>8/4/2023</div>	<div>\$250,000.00</div>
11.9	<div>M3 Advisory Partners, LP</div> <div>1700 Broadway, 19th Floor</div> <div>New York, NY 10019</div> <div>Email or website address</div> <div><a href="https://m3-partners.com/">https://m3-partners.com/</a></div> <div>Who made the payment, if not debtor?</div>	<div>8/11/2023</div>	<div>\$250,000.00</div>
11.10	<div>Galaxy Digital Partners LLC</div> <div>300 Vesey Street, 13th Floor</div> <div>New York, NY 10282</div> <div>Email or website address</div> <div><a href="https://www.galaxy.com/investment-banking/">https://www.galaxy.com/investment-banking/</a></div> <div>Who made the payment, if not debtor?</div>	<div>8/14/2023</div>	<div>\$13,709.68</div>
11.11	<div>Stretto</div> <div>410 Exchange, Suite 100</div> <div>Irvine, CA 92602</div> <div>Email or website address</div> <div><a href="https://www.stretto.com/">https://www.stretto.com/</a></div> <div>Who made the payment, if not debtor?</div>	<div>8/10/2023</div>	<div>\$25,000.00</div>

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
12.1			
Trustee			

**13. Transfers not already listed on this statement**

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None

Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1			
Relationship to debtor			

**Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address	Dates of occupancy
14.1	
Street	From to
City State Zip	

**Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- ☐ diagnosing or treating injury, deformity, or disease, or
- ☐ providing any surgical, psychiatric, drug treatment, or obstetric care?
- ☒ No. Go to part 9.
- ☐ Yes. Fill in the information below.

**Facility name and address****Nature of the business operation, including type of services the debtor provides****If debtor provides meals and housing, number of patients in debtor's care**

15.1

Street

City

State

Zip

**Location where patient records are maintained**(if different from facility address). If electronic, identify any service provider**How are records kept?**

Check all that apply:

- ☐ Electronically
- ☐ Paper

**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**

- ☐ No.
- ☒ Yes. State the nature of the information collected and retained.
- Contact information (full name, address, telephone number, and email address), Professional information (company name, job title, role type, company website), Identity information (e.g., driver's license number, passport, birth certificate, marriage license, deed, or other government-issued identification), Beneficiary information (relationship with the beneficiary and the beneficiary's contact information, gender, social security number, and date of birth), Entity information (relevant transaction information related to the Services, including the entity name, Employer Identification Number (EIN), entity address and entity documents), Bank account information (e.g., bank routing numbers, bank account numbers, wire instructions, and credit or debit card information), Investment information (e.g., financial advisor name, investment preferences, goals, and risk tolerances, transactor id, investment amount, investment ID, security count shares, email alias, US citizen or resident confirmation), Account information (e.g., username, user ID, password, details for Services purchased or subscribed to, date of account creation, purchase price, payment information, and billing address), Marketing information(e.g., form submissions, email communications, or phone calls to inquire about Prime Trust and our Services), Social media account information (such as the Twitter "Tweet" button and other sharing widgets ("Social Media Features"), and we receive information about you if the Social Media Features are hosted directly on our Site.), Troubleshooting and support information (e.g., the solution , contact or authentication data, the content of chats and other communications with Prime Trust, and other details that help us provide support), Any information you voluntarily provide to us (e.g., contents of a message or attachments that you send to us))

Does the debtor have a privacy policy about that information?

- ☐ No
- ☒ Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

☐ No. Go to Part 10.

☒ Yes. Does the debtor serve as plan administrator?

☐ No. Go to Part 10.

☒ Yes. Fill in below:

Name of plan

401(k)

Employer identification number of the plan

21D01050

Has the plan been terminated?

☒ No

☐ Yes

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**

**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1 Name Banc of California Street 3MacArthur Place City Santa Ana State CA Zip 92707	8879	<input type="checkbox"/> Checking <input checked="" type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other	1/25/2023	\$75.00
18.2 Name Banc of California Street 3MacArthur Place City Santa Ana State CA Zip 92707	4358	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other	2/8/2023	\$100.00

18.3

Name

Banc of California

Street

3MacArthur Place

City

Santa Ana

State

CA

Zip

92707

6237

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

2/8/2023

\$447.67

18.4

Name

Cross River Bank

Street

885 Teaneck Rd

City

Teaneck

State

NJ

Zip

7666

3036

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.5

Name

Fifth Third Bank

Street

38 Fountain Square Plaza

City

Cincinnati

State

OH

Zip

45202

4447

☐ Checking

☐ Savings

☐ Money market

☐ Brokerage

☒ Other

5/31/2023

\$0.00

18.6

Name

Lead Bank

Street

200 N 3rd St

City

Garden City

State

MO

Zip

64747

2713

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

6/26/2023

\$0.00

18.7

Name

Lead Bank

Street

200 N 3rd St

City

Garden City

State

MO

Zip

64747

2710

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

6/26/2023

\$0.00

18.8

Name  
Lead Bank

---

Street  
200 N 3rd St

---

City	State	Zip
Garden City	MO	64747

---

2692

☒ Checking

6/26/2023

\$0.00

☐ Savings☐ Money market☐ Brokerage☐ Other

18.9

Name  
MVB Bank

---

Street  
300 Virginia Ave

---

City	State	Zip
Fairmont	VA	26554

---

1659

☐ Checking

6/13/2023

\$19,999,999.99

☐ Savings☐ Money market☐ Brokerage☒ Other

18.10

Name  
Piermont Bank

---

Street  
4 Bryant Park, 3rd FLR

---

City	State	Zip
New York	NY	10018

---

5175

☒ Checking

10/7/2022

\$-25.00

☐ Savings☐ Money market☐ Brokerage☐ Other

18.11

Name  
Piermont Bank

---

Street  
4 Bryant Park, 3rd FLR

---

City	State	Zip
New York	NY	10018

---

5316

☒ Checking

12/21/2022

\$-5.00

☐ Savings☐ Money market☐ Brokerage☐ Other

18.12

Name  
Piermont Bank

---

Street  
4 Bryant Park, 3rd FLR

---

City	State	Zip
New York	NY	10018

---

5274

☒ Checking

12/21/2022

\$0.00

☐ Savings☐ Money market☐ Brokerage☐ Other

18.13	<div>Name Piermont Bank</div> <div>Street 4 Bryant Park, 3rd FLR</div> <div><div>City</div><div>New York</div><div>State</div><div>NY</div><div>Zip</div><div>10018</div></div>	2367	<div><input checked="" type="checkbox"/> Checking</div> <div><input type="checkbox"/> Savings</div> <div><input type="checkbox"/> Money market</div> <div><input type="checkbox"/> Brokerage</div> <div><input type="checkbox"/> Other</div>	12/21/2022	\$8.75
18.14	<div>Name Piermont Bank</div> <div>Street 4 Bryant Park, 3rd FLR</div> <div><div>City</div><div>New York</div><div>State</div><div>NY</div><div>Zip</div><div>10018</div></div>	5183	<div><input checked="" type="checkbox"/> Checking</div> <div><input type="checkbox"/> Savings</div> <div><input type="checkbox"/> Money market</div> <div><input type="checkbox"/> Brokerage</div> <div><input type="checkbox"/> Other</div>	12/21/2022	\$500.00
18.15	<div>Name Piermont Bank</div> <div>Street 4 Bryant Park, 3rd FLR</div> <div><div>City</div><div>New York</div><div>State</div><div>NY</div><div>Zip</div><div>10018</div></div>	6632	<div><input checked="" type="checkbox"/> Checking</div> <div><input type="checkbox"/> Savings</div> <div><input type="checkbox"/> Money market</div> <div><input type="checkbox"/> Brokerage</div> <div><input type="checkbox"/> Other</div>	12/21/2022	\$864.37
18.16	<div>Name Piermont Bank</div> <div>Street 4 Bryant Park, 3rd FLR</div> <div><div>City</div><div>New York</div><div>State</div><div>NY</div><div>Zip</div><div>10018</div></div>	5332	<div><input checked="" type="checkbox"/> Checking</div> <div><input type="checkbox"/> Savings</div> <div><input type="checkbox"/> Money market</div> <div><input type="checkbox"/> Brokerage</div> <div><input type="checkbox"/> Other</div>	12/21/2022	\$1,150.00
18.17	<div>Name Piermont Bank</div> <div>Street 4 Bryant Park, 3rd FLR</div> <div><div>City</div><div>New York</div><div>State</div><div>NY</div><div>Zip</div><div>10018</div></div>	5217	<div><input checked="" type="checkbox"/> Checking</div> <div><input type="checkbox"/> Savings</div> <div><input type="checkbox"/> Money market</div> <div><input type="checkbox"/> Brokerage</div> <div><input type="checkbox"/> Other</div>	12/21/2022	\$1,327.00

18.18

Name

Piermont Bank

Street

4 Bryant Park, 3rd FLR

City

New York

State

NY

Zip

10018

5191

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

12/21/2022

\$11,280.20

18.19

Name

Piermont Bank

Street

4 Bryant Park, 3rd FLR

City

New York

State

NY

Zip

10018

5324

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

12/21/2022

\$48,809.37

18.20

Name

Piermont Bank

Street

4 Bryant Park, 3rd FLR

City

New York

State

NY

Zip

10018

2326

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

12/21/2022

\$336,007.76

18.21

Name

Piermont Bank

Street

4 Bryant Park, 3rd FLR

City

New York

State

NY

Zip

10018

6640

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

12/21/2022

\$439,190.27

18.22

Name

Piermont Bank

Street

4 Bryant Park, 3rd FLR

City

New York

State

NY

Zip

10018

5241

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

12/21/2022

\$876,182.35



18.23

Name

Piermont Bank

Street

4 Bryant Park, 3rd FLR

City

New York

State

NY

Zip

10018

5340

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

12/21/2022

\$1,509,705.66

18.24

Name

Piermont Bank

Street

4 Bryant Park, 3rd FLR

City

New York

State

NY

Zip

10018

0177

☐ Checking

☐ Savings

☒ Money market

☐ Brokerage

☐ Other

12/21/2022

\$27,588,656.99

18.25

Name

Piermont Bank

Street

4 Bryant Park, 3rd FLR

City

New York

State

NY

Zip

10018

2334

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

12/22/2022

\$6,016.24

18.26

Name

Reich and Tang

Street

1411 Broadway, 28th Floor

City

New York

State

NY

Zip

10018

BPRT and BPRI

☐ Checking

☐ Savings

☐ Money market

☐ Brokerage

☒ Other

9/14/2022

18.27

Name

Royal Business Bank

Street

3919 Spring Mountain Rd.

City

Las Vegas

State

NV

Zip

89102

0603

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

1/31/2023

\$848,943.68

18.28	<div>Name</div> <div>Royal Business Bank</div> <div>Street</div> <div>3919 Spring Mountain Rd.</div> <div><div>City</div><div>Las Vegas</div><div>State</div><div>NV</div><div>Zip</div><div>89102</div></div>	<div>7046</div>	<div><input checked="" type="checkbox"/> Checking</div> <div><input type="checkbox"/> Savings</div> <div><input type="checkbox"/> Money market</div> <div><input type="checkbox"/> Brokerage</div> <div><input type="checkbox"/> Other</div>	<div>2/28/2023</div>	<div>\$3,944,115.91</div>
18.29	<div>Name</div> <div>Royal Business Bank</div> <div>Street</div> <div>3919 Spring Mountain Rd.</div> <div><div>City</div><div>Las Vegas</div><div>State</div><div>NV</div><div>Zip</div><div>89102</div></div>	<div>6071</div>	<div><input checked="" type="checkbox"/> Checking</div> <div><input type="checkbox"/> Savings</div> <div><input type="checkbox"/> Money market</div> <div><input type="checkbox"/> Brokerage</div> <div><input type="checkbox"/> Other</div>	<div>3/31/2023</div>	<div>\$-494.03</div>
18.30	<div>Name</div> <div>Royal Business Bank</div> <div>Street</div> <div>3919 Spring Mountain Rd.</div> <div><div>City</div><div>Las Vegas</div><div>State</div><div>NV</div><div>Zip</div><div>89102</div></div>	<div>7415</div>	<div><input checked="" type="checkbox"/> Checking</div> <div><input type="checkbox"/> Savings</div> <div><input type="checkbox"/> Money market</div> <div><input type="checkbox"/> Brokerage</div> <div><input type="checkbox"/> Other</div>	<div>3/31/2023</div>	<div>\$1.00</div>
18.31	<div>Name</div> <div>Royal Business Bank</div> <div>Street</div> <div>3919 Spring Mountain Rd.</div> <div><div>City</div><div>Las Vegas</div><div>State</div><div>NV</div><div>Zip</div><div>89102</div></div>	<div>6218</div>	<div><input checked="" type="checkbox"/> Checking</div> <div><input type="checkbox"/> Savings</div> <div><input type="checkbox"/> Money market</div> <div><input type="checkbox"/> Brokerage</div> <div><input type="checkbox"/> Other</div>	<div>3/31/2023</div>	<div>\$104,070.51</div>
18.32	<div>Name</div> <div>Royal Business Bank</div> <div>Street</div> <div>3919 Spring Mountain Rd.</div> <div><div>City</div><div>Las Vegas</div><div>State</div><div>NV</div><div>Zip</div><div>89102</div></div>	<div>7030</div>	<div><input checked="" type="checkbox"/> Checking</div> <div><input type="checkbox"/> Savings</div> <div><input type="checkbox"/> Money market</div> <div><input type="checkbox"/> Brokerage</div> <div><input type="checkbox"/> Other</div>	<div>3/31/2023</div>	<div>\$260,790.91</div>

18.33

Name  
Royal Business Bank

---

Street  
3919 Spring Mountain Rd.

---

City	State	Zip
Las Vegas	NV	89102

---

6050☒ Checking3/31/2023\$2,984,949.46☐ Savings☐ Money market☐ Brokerage☐ Other

18.34

Name  
Santander

---

Street  
601 Penn Str

---

City	State	Zip
Reading	PA	19602

---

8054☒ Checking9/21/2022\$1.01☐ Savings☐ Money market☐ Brokerage☐ Other

18.35

Name  
Santander

---

Street  
601 Penn Str

---

City	State	Zip
Reading	PA	19602

---

7767☒ Checking9/21/2022\$152.88☐ Savings☐ Money market☐ Brokerage☐ Other

18.36

Name  
Santander

---

Street  
601 Penn Str

---

City	State	Zip
Reading	PA	19602

---

0008☒ Checking9/21/2022\$20,120.04☐ Savings☐ Money market☐ Brokerage☐ Other

18.37

Name  
Santander

---

Street  
601 Penn Str

---

City	State	Zip
Reading	PA	19602

---

7422☒ Checking9/27/2022\$0.00☐ Savings☐ Money market☐ Brokerage☐ Other

18.38

Name

Santander

Street

601 Penn Str

City

Reading

State

PA

Zip

19602

9743

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

9/27/2022

\$0.00

18.39

Name

Santander

Street

601 Penn Str

City

Reading

State

PA

Zip

19602

8224

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

9/27/2022

\$267,301.12

18.40

Name

Santander

Street

601 Penn Str

City

Reading

State

PA

Zip

19602

9093

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

9/27/2022

\$600,000.00

18.41

Name

Santander

Street

601 Penn Str

City

Reading

State

PA

Zip

19602

9344

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

9/28/2022

18.42

Name

Santander

Street

601 Penn Str

City

Reading

State

PA

Zip

19602

8291

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

9/9/2022

\$0.00

18.43

Name  
Santander

---

Street  
601 Penn Str

---

City	State	Zip
Reading	PA	19602

---

8518

☒ Checking

9/9/2022

\$0.00

☐ Savings☐ Money market☐ Brokerage☐ Other

18.44

Name  
Santander

---

Street  
601 Penn Str

---

City	State	Zip
Reading	PA	19602

---

8585

☒ Checking

9/9/2022

\$0.00

☐ Savings☐ Money market☐ Brokerage☐ Other

18.45

Name  
Santander

---

Street  
601 Penn Str

---

City	State	Zip
Reading	PA	19602

---

8712

☒ Checking

9/9/2022

\$0.00

☐ Savings☐ Money market☐ Brokerage☐ Other

18.46

Name  
Santander

---

Street  
601 Penn Str

---

City	State	Zip
Reading	PA	19602

---

9026

☒ Checking

9/9/2022

\$0.00

☐ Savings☐ Money market☐ Brokerage☐ Other

18.47

Name  
Santander

---

Street  
601 Penn Str

---

City	State	Zip
Reading	PA	19602

---

69891

☒ Checking

9/9/2022

\$0.00

☐ Savings☐ Money market☐ Brokerage☐ Other

18.48

Name

Santander

Street

601 Penn Str

City

Reading

State

PA

Zip

19602

69972

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

9/9/2022

\$0.00

18.49

Name

Santander

Street

601 Penn Str

City

Reading

State

PA

Zip

19602

69514

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

9/9/2023

\$0.00

18.50

Name

Signature Bank

Street

485 Madison Ave

City

New York

State

NY

Zip

10022

6347

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

12/15/2022

\$0.00

18.51

Name

Signature Bank

Street

485 Madison Ave

City

New York

State

NY

Zip

10022

6339

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

12/15/2022

\$0.00

18.52

Name

Signature Bank

Street

485 Madison Ave

City

New York

State

NY

Zip

10022

6290

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

12/15/2022

\$317.65

18.53

Name  
Signature Bank

---

Street  
485 Madison Ave

---

City	State	Zip
New York	NY	10022

---

6266

☒ Checking

12/15/2022

\$6,067.34

☐ Savings☐ Money market☐ Brokerage☐ Other

18.54

Name  
Signature Bank

---

Street  
485 Madison Ave

---

City	State	Zip
New York	NY	10022

---

6274

☒ Checking

12/15/2022

\$9,529.95

☐ Savings☐ Money market☐ Brokerage☐ Other

18.55

Name  
Signature Bank

---

Street  
485 Madison Ave

---

City	State	Zip
New York	NY	10022

---

6134

☒ Checking

12/15/2022

\$24,134.00

☐ Savings☐ Money market☐ Brokerage☐ Other

18.56

Name  
Signature Bank

---

Street  
485 Madison Ave

---

City	State	Zip
New York	NY	10022

---

6312

☒ Checking

12/15/2022

\$32,890.91

☐ Savings☐ Money market☐ Brokerage☐ Other

18.57

Name  
Signature Bank

---

Street  
485 Madison Ave

---

City	State	Zip
New York	NY	10022

---

6320

☒ Checking

12/15/2022

\$33,999.90

☐ Savings☐ Money market☐ Brokerage☐ Other

18.58

Name  
Signature Bank

---

Street  
485 Madison Ave

---

City	State	Zip
New York	NY	10022

---

6510

☒ Checking

3/31/2023

\$0.00

☐ Savings☐ Money market☐ Brokerage☐ Other

18.59

Name  
Signature Bank

---

Street  
485 Madison Ave

---

City	State	Zip
New York	NY	10022

---

6596

☒ Checking

3/31/2023

\$0.00

☐ Savings☐ Money market☐ Brokerage☐ Other

18.60

Name  
Signature Bank

---

Street  
485 Madison Ave

---

City	State	Zip
New York	NY	10022

---

6502

☒ Checking

3/31/2023

\$0.00

☐ Savings☐ Money market☐ Brokerage☐ Other

18.61

Name  
Signature Bank

---

Street  
485 Madison Ave

---

City	State	Zip
New York	NY	10022

---

6258

☒ Checking

3/31/2023

\$0.00

☐ Savings☐ Money market☐ Brokerage☐ Other

18.62

Name  
Signature Bank

---

Street  
485 Madison Ave

---

City	State	Zip
New York	NY	10022

---

0048

☒ Checking

3/31/2023

\$0.00

☐ Savings☐ Money market☐ Brokerage☐ Other



18.63

Name

Signature Bank

Street

485 Madison Ave

City

New York

State

NY

Zip

10022

6231

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

3/31/2023

\$525.81

18.64

Name

Signature Bank

Street

485 Madison Ave

City

New York

State

NY

Zip

10022

4587

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

3/31/2023

\$2,368.85

18.65

Name

Signature Bank

Street

485 Madison Ave

City

New York

State

NY

Zip

10022

1871

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

3/31/2023

\$51,616.95

18.66

Name

Signature Bank

Street

485 Madison Ave

City

New York

State

NY

Zip

10022

6304

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

3/31/2023

\$100,000.00

18.67

Name

Signature Bank

Street

485 Madison Ave

City

New York

State

NY

Zip

10022

8884

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

3/31/2023

\$4,000,000.00

18.68

Name  
Signature Bank

---

Street  
485 Madison Ave

---

City	State	Zip
New York	NY	10022

---

0646

☒ Checking

3/31/2023

\$4,571,597.39

☐ Savings☐ Money market☐ Brokerage☐ Other

18.69

Name  
Signature Bank

---

Street  
485 Madison Ave

---

City	State	Zip
New York	NY	10022

---

7199

☒ Checking

3/31/2023

\$10,000,000.00

☐ Savings☐ Money market☐ Brokerage☐ Other

18.70

Name  
Signature Bank

---

Street  
485 Madison Ave

---

City	State	Zip
New York	NY	10022

---

7180

☒ Checking

4/5/2023

\$952.53

☐ Savings☐ Money market☐ Brokerage☐ Other

18.71

Name  
Signature Bank

---

Street  
485 Madison Ave

---

City	State	Zip
New York	NY	10022

---

6282

☒ Checking

4/5/2023

\$1,295.00

☐ Savings☐ Money market☐ Brokerage☐ Other

18.72

Name  
Signature Bank

---

Street  
485 Madison Ave

---

City	State	Zip
New York	NY	10022

---

7466

☐ Checking

5/10/2023

\$65.42

☐ Savings☒ Money market☐ Brokerage☐ Other

18.73

Name

Signature Bank

Street

485 Madison Ave

City

New York

State

NY

Zip

10022

6223

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/30/2023

\$100.00

18.74

Name

Signature Bank

Street

485 Madison Ave

City

New York

State

NY

Zip

10022

6126

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/30/2023

\$2,000.00

18.75

Name

Signature Bank

Street

485 Madison Ave

City

New York

State

NY

Zip

10022

3695

☐ Checking

☐ Savings

☒ Money market

☐ Brokerage

☐ Other

5/9/2023

\$12.67

18.76

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8064

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.77

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8943

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.78

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

9743

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.79

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8026

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.80

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

6239

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.81

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8859

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.82

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

7995

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.83

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

5690

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.84

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

3585

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.85

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8513

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.86

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8045

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.87

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8007

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.88

Name  
Silicon Valley Bank

---

Street  
3003 Tasman Dr

---

City	State	Zip
Santa Clara	CA	95054

---

4297

☒ Checking

5/31/2023

\$0.00

☐ Savings☐ Money market☐ Brokerage☐ Other

18.89

Name  
Silicon Valley Bank

---

Street  
3003 Tasman Dr

---

City	State	Zip
Santa Clara	CA	95054

---

8532

☒ Checking

5/31/2023

\$0.00

☐ Savings☐ Money market☐ Brokerage☐ Other

18.90

Name  
Silicon Valley Bank

---

Street  
3003 Tasman Dr

---

City	State	Zip
Santa Clara	CA	95054

---

8798

☒ Checking

5/31/2023

\$0.00

☐ Savings☐ Money market☐ Brokerage☐ Other

18.91

Name  
Silicon Valley Bank

---

Street  
3003 Tasman Dr

---

City	State	Zip
Santa Clara	CA	95054

---

3566

☒ Checking

5/31/2023

\$0.00

☐ Savings☐ Money market☐ Brokerage☐ Other

18.92

Name  
Silicon Valley Bank

---

Street  
3003 Tasman Dr

---

City	State	Zip
Santa Clara	CA	95054

---

8882

☒ Checking

5/31/2023

\$0.00

☐ Savings☐ Money market☐ Brokerage☐ Other

18.93

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

3551

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.94

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

4358

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.95

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

3528

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.96

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8585

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.97

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

9724

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.98

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

9739

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.99

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

7904

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.100

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

4282

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.101

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

9804

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.102

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

4396

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00



18.103

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

4339

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.104

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8726

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.105

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8825

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.106

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8806

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.107

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8646

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.108

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8608

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.109

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8783

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.110

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8551

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.111

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8779

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.112

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

6243

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.113

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8962

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.114

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8924

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.115

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8699

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.116

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

3547

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.117

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

4343

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.118

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8528

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.119

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8079

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.120

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8011

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.121

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8684

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.122

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

4381

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.123

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

4305

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.124

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

9777

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.125

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8083

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.126

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

3513

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.127

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8509

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.128

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

9781

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.129

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

6258

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.130

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8844

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.131

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8730

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.132

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8878

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.133

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8897

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.134

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

6262

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.135

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8810

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.136

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

5686

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.137

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

0992

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.138

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8977

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.139

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8486

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.140

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8707

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.141

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8570

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.142

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8764

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00



18.143

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8711

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.144

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8547

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.145

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

9027

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.146

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8745

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.147

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

4362

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.148

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

3612

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.149

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8650

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.150

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

4324

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.151

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8631

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.152

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

4203

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.153

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

9758

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.154

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8863

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.155

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8612

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.156

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

3532

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.157

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8566

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.158

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8981

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.159

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

9012

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.160

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

9008

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.161

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8996

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.162

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8958

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.163

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8030

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.164

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

9762

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.165

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8905

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.166

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8665

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.167

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

9796

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.168

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8939

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.169

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

3608

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.170

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8490

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.171

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

8627

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.172

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

9705

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

18.173

Name

Silicon Valley Bank

Street

3003 Tasman Dr

City

Santa Clara

State

CA

Zip

95054

3570

☒ Checking

☐ Savings

☐ Money market

☐ Brokerage

☐ Other

5/31/2023

\$0.00

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☐ None

Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
19.1 <div><div><div>Name</div><div>Lexicon Bank</div></div><div><div>Street</div><div>330 S Rampart Blvd, Suite 150</div></div><div><div>City</div><div>Las Vegas</div><div><div>State</div><div>NV</div></div><div><div>Zip</div><div>89145</div></div></div></div>	<div>(1) Confidential</div> <div>(2) Confidential</div> <div>Address</div> <div>(1) Confidential</div> <div>(2) Confidential</div>	Laptops, Ledger keys	<div><input type="checkbox"/> No</div> <div><input checked="" type="checkbox"/> Yes</div>

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
20.1 <div><div><div>Name</div><div></div></div><div><div>Street</div><div></div></div><div><div>City</div><div></div><div><div>State</div><div></div></div><div><div>Zip</div><div></div></div></div></div>	<div></div> <div>Address</div>		<div><input type="checkbox"/> No</div> <div><input type="checkbox"/> Yes</div>

Part 11: Property the Debtor Holds or Controls that the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property

☒ None

Owner's name and address	Location of the property	Description of the property	Value
21.1 <div><div></div></div>			

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders

- ☒ No.
- ☐ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
22.1			
<div>Name</div>	<div>Name</div>	<div></div>	<div><input type="checkbox"/> Pending</div>
<div>Case Number</div>	<div>Street</div>		<div><input type="checkbox"/> On appeal</div>
	<div>CityStateZip</div>		<div><input type="checkbox"/> Concluded</div>

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No
- ☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
23.1			
<div>Name</div>	<div>Name</div>	<div></div>	<div></div>
<div>Street</div>	<div>Street</div>		
<div>CityStateZip</div>	<div>CityStateZip</div>		

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No
- ☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
24.1			
<div>Name</div>	<div>Name</div>	<div></div>	<div></div>
<div>Street</div>	<div>Street</div>		
<div>CityStateZip</div>	<div>CityStateZip</div>		



### Part 13: Details About the Debtor's Business or Connections to Any Business

**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☐ None

Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.1  Banq. Inc 7575 W. Washington Ave. Suite 127-118 Las Vegas, NV 89128	Payments application and platform with cryptocurrency capabilities for consumers. Banq. Inc filled chapter 11 on 06/13/23.	EIN 84-2695508  <b>Dates business existed</b> From 7/9/2019 to 12/20/2021
25.2  Issuance Inc. 17804 Bromley Ct. Encino, CA 91316	Online capital-raising technology for equity crowdfunding.	EIN 27-4298598  <b>Dates business existed</b> From 7/23/2021 to 12/20/2021
25.3  Prime Digital, LLC 10845 Griffith Peak Dr., #03-153 Las Vegas, NV 89135	A Nevada limited liability company and the entity that employs all non-Nevada employees who support the business operations of Prime Trust.	EIN 84-2264528  <b>Dates business existed</b> From 11/06/2018 to Present
25.4  Prime IRA LLC 10845 Griffith Peak Dr., #03-153 Las Vegas, NV 89135	A Nevada limited liability company that was formed to provide Prime Trust’s historic personal checkbook IRA services; however, the Company previously off-boarded these services to alternative custodians. As a result, Prime IRA is no longer an operating entity.	EIN 84-3138436  <b>Dates business existed</b> From 09/23/2019 to Present

## 26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address		Dates of service	
26a.1	Confidential	From 7/11/2022	to 9/1/2022
26a.2	Confidential	From 1/18/2021	to 1/19/2021
26a.3	Confidential	From 10/19/2021	to 10/22/2021
26a.4	Confidential	From 5/28/2019	to 7/5/2023

26a.5	Confidential	From 2/16/2021	to 2/1/2023
26a.6	Confidential	From 5/25/2023	to Present
26a.7	Confidential	From 2/27/2023	to Present
26a.8	Confidential	From 2/16/2021	to 3/5/2021
26a.9	Confidential	From 2/27/2023	to 3/17/2023
26a.10	Confidential	From 7/12/2021	to 3/1/2023
26a.11	Confidential	From 4/5/2021	to 7/8/2021
26a.12	Confidential	From 10/12/2020	to 2/9/2021
26a.13	Confidential	From 3/14/2023	to 7/26/2023
26a.14	Confidential	From 10/17/2022	to 8/15/2023
26a.15	Confidential	From 2/18/2022	to 2/1/2023
26a.16	Confidential	From 3/2/2023	to Present
26a.17	Confidential	From 2/27/2023	to Present
26a.18	Confidential	From 1/24/2022	to 5/3/2023

26a.19

ConfidentialFrom  
7/13/2020to  
10/21/2022

26a.20

ConfidentialFrom  
5/3/2021to  
7/29/2021

26a.21

ConfidentialFrom  
1/23/2023to  
5/3/2023

26a.22

ConfidentialFrom  
2/14/2022to  
4/6/2023

26a.23

ConfidentialFrom  
10/12/2020to  
2/1/2021

26a.24

ConfidentialFrom  
10/12/2020to  
2/1/2021

26a.25

ConfidentialFrom  
9/13/2021to  
10/21/2022

26a.26

ConfidentialFrom  
1/17/2022to  
1/17/2022

26a.27

ConfidentialFrom  
10/31/2022to  
2/1/2023

26a.28

ConfidentialFrom  
4/14/2021to  
3/10/2023

26a.29

ConfidentialFrom  
1/26/2021to  
11/1/2022

26a.30

ConfidentialFrom  
3/16/2020to  
5/14/2021

26a.31

ConfidentialFrom  
4/12/2021to  
4/12/2021

26a.32

ConfidentialFrom  
8/4/2021to  
8/4/2021

26a.33

ConfidentialFrom  
11/2/2021to  
9/30/2022

26a.34

ConfidentialFrom  
3/10/2021to  
4/16/2021

26a.35

ConfidentialFrom  
1/20/2021to  
1/21/2021

26a.36

ConfidentialFrom  
7/29/2019to  
Present

26a.37

ConfidentialFrom  
6/7/2021to  
2/1/2023

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None**Name and address****Dates of service**

26b.1

Eide Bailly LLP  
7001 E. Belleview Ave.  
Ste. 700  
Denver, CO 80237From  
1/1/2021to  
12/31/2021

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None**Name and address****If any books of account and records are unavailable,  
explain why**

26c.1

Confidential

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None**Name and address**

26d.1

Nevada Financial Institutions Division  
3300 W. Sahara Ave.  
Suite 250.  
Las Vegas, NV 89102

27. Inventories

Have any inventories of the debtor’s property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
---	-------------------	--

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name and Address	Position and nature of any interest	% of interest, if any
28.1 Confidential	Director, Client Due Diligence	
28.2 Confidential	Legal Director	
28.3 Confidential	Manager	
28.4 Confidential	Director, Software Engineering	
28.5 Confidential	Chief Risk and Security Officer	
28.6 Confidential	Senior Product Manager	
28.7 Confidential	Manager (Chairman)	1.6%
28.8 Confidential	Interim, Chief Executive Officer	0.1%
28.9 Confidential	General Counsel	
28.10 Confidential	VP, Senior Trust Officer	
28.11 Confidential	Manager	

28.12	Confidential	Chief of Staff and SVP of Business Development	
28.13	Confidential	Senior Director of Customer Success	
28.14	Confidential	Chief Revenue Officer	
28.15	Confidential	Manager	
28.16	Confidential	SVP of Customer Success	
28.17	Confidential	Chief Financial Officer	
28.18	Prime Core Technologies Inc. 10845 Griffith Peak Dr., #03-153 Las Vegas, NV 89135	Parent Company	100%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☐ No

☒ Yes. Identify below.

Name and Address	Position and nature of any interest	Period during which position or interest was held	
29.1 Confidential	Assistant Secretary	From 11/9/2021	to 1/19/2023
29.2 Confidential	AML & BSA Officer	From 1/19/2023	to 7/28/2023
29.3 Confidential	Chief Marketing Officer	From 1/19/2023	to 4/21/2023
29.4 Confidential	Chief Risk and Security Officer	From 9/28/2021	to 2/10/2023
29.5 Confidential	Chief Privacy Officer	From 1/19/2023	to 8/11/2023

29.6	<div>Confidential</div>	<div>Manager</div>	<div>From</div> <div>5/3/2022</div>	<div>to</div> <div>12/3/2022</div>
29.7	<div>Confidential</div>	<div>Secretary</div>	<div>From</div> <div>2/16/2021</div>	<div>to</div> <div>1/19/2023</div>
29.8	<div>Confidential</div>	<div>Chief Human Resources Officer</div>	<div>From</div> <div>1/19/2023</div>	<div>to</div> <div>8/11/2023</div>
29.9	<div>Confidential</div>	<div>SVP, Head of Financial Ops</div>	<div>From</div> <div>1/19/2023</div>	<div>to</div> <div>7/3/2023</div>
29.10	<div>Confidential</div>	<div>Nevada Resident Trust Officer</div>	<div>From</div> <div>12/19/2022</div>	<div>to</div> <div>7/3/2023</div>
29.11	<div>Confidential</div>	<div>Opearting Manager</div>	<div>From</div> <div>1/19/2023</div>	<div>to</div> <div>7/31/2023</div>
29.12	<div>Confidential</div>	<div>Chief Operating Officer</div>	<div>From</div> <div>9/28/2021</div>	<div>to</div> <div>2/10/2023</div>
29.13	<div>Confidential</div>	<div>Chief Compliance Officer and BSA Officer</div>	<div>From</div> <div>7/13/2021</div>	<div>to</div> <div>2/1/2023</div>
29.14	<div>Confidential</div>	<div>Chief Financial Officer and Treasurer</div>	<div>From</div> <div>9/28/2021</div>	<div>to</div> <div>11/1/2022</div>
29.15	<div>Confidential</div>	<div>SVP, Head of Legal</div>	<div>From</div> <div>1/19/2023</div>	<div>to</div> <div>8/11/2023</div>
29.16	<div>Confidential</div>	<div>Chief Compliance Officer</div>	<div>From</div> <div>1/19/2023</div>	<div>to</div> <div>8/11/2023</div>
29.17	<div>Confidential</div>	<div>Chief Executive Officer, President</div>	<div>From</div> <div>9/28/2021</div>	<div>to</div> <div>12/15/2022</div>
29.18	<div>Confidential</div>	<div>Chief Operating Officer</div>	<div>From</div> <div>5/26/2020</div>	<div>to</div> <div>12/15/2022</div>
29.19	<div>Confidential</div>	<div>Opearting Manager</div>	<div>From</div> <div>9/28/2021</div>	<div>to</div> <div>12/15/2022</div>

**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☐ No☒ Yes. Identify below.**Name and address of recipient****Amount of money or description and  
value of property****Dates****Reason for providing  
the value**

30.1

See Attached SOFA 4 Exhibit

**Relationship To Debtor****31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?**☐ No☒ Yes. Identify below.**Name of the parent corporation****Employer Identification number of the parent  
corporation**

31.1

Prime Core Technologies, Inc.

EIN 86-1755317

**32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?**☒ No☐ Yes. Identify below.**Name of the pension fund****Employer Identification number of the pension fund**

32.1

EIN



## SOFA 3 ATTACHMENT

## Vendors

Certain payments or transfers to creditors within 90 days before filing this case

	Creditor's Name	Address 1	Address 2	City	State	ZIP	Country	Payment Date	Payment Amount	Reason for Payment or Transfer
3.1	1Password	4711 Yonge Street, 10th Floor		Toronto	ON	M2N 6K8	Canada	7/17/2023	21,572.50	Annual subscription software
								<b>TOTAL</b>	<b>21,572.50</b>	
3.2	Agile Thought LLC	222 W Las Colinas Boulevard	Urban Towers Suite 1650 E	Irving	TX	75039		5/18/2023	9,680.00	Monthly Outsourced Services
3.3	Agile Thought LLC	222 W Las Colinas Boulevard	Urban Towers Suite 1650 E	Irving	TX	75039		7/21/2023	8,360.00	Monthly Outsourced Services
3.4	Agile Thought LLC	222 West Las Colinas Blvd		Irving	TX	75039		6/5/2023	7,921.50	Engineering contractor fee
								<b>TOTAL</b>	<b>25,961.50</b>	
3.5	Allsec Technologies Limited	6303 Commerce Dr., Ste. #175		Irving	TX	75063		6/5/2023	86,214.00	Compliance contractor fee
								<b>TOTAL</b>	<b>86,214.00</b>	
3.6	Alpha Surety, a Gallagher Company	One Financial Centre	650 S. Shackleford Rd., Ste. 325	Little Rock	AR	72211		6/2/2023	186,125.00	Surety Bonds
3.7	Alpha Surety, a Gallagher Company	One Financial Centre	650 S. Shackleford Rd., Ste. 325	Little Rock	AR	72211		6/9/2023	142,500.00	Addl. Surety Bond for Arkansas
3.8	Alpha Surety, a Gallagher Company	One Financial Centre	650 S. Shackleford Rd., Ste. 325	Little Rock	AR	72211		6/15/2023	4,780.00	Arkansas Bond
								<b>TOTAL</b>	<b>333,405.00</b>	
3.9	Amazon Web Services	PO Box 84023		Seattle	WA	98124-8423		8/14/2023	157,633.59	Hosting Fee: IaaS platform
3.10	Amazon Web Services	PO Box 84023		Seattle	WA	98124-8423		7/13/2023	157,242.62	Hosting Fee: IaaS platform
3.11	Amazon Web Services	PO Box 84023		Seattle	WA	98124-8423		8/14/2023	104.16	Hosting Fee: IaaS platform
3.12	Amazon Web Services	PO Box 84023		Seattle	WA	98124-8423		7/13/2023	100.80	Hosting Fee: IaaS platform
								<b>TOTAL</b>	<b>315,081.17</b>	
3.13	Anchorage Digital Bank N.A.	101 S. Reid Street, Suite 329		Sioux Falls	SD	57103		6/1/2023	2,501.50	Monthly Bank Fees
3.14	Anchorage Digital Bank N.A.	101 S. Reid Street, Suite 329		Sioux Falls	SD	57103		6/15/2023	2,501.50	Monthly Bank Fees
3.15	Anchorage Digital Bank N.A.	101 S. Reid Street, Suite 329		Sioux Falls	SD	57103		5/24/2023	2,500.00	Monthly Bank Fees
3.16	Anchorage Digital Bank N.A.	101 S. Reid Street, Suite 329		Sioux Falls	SD	57103		5/25/2023	2,500.00	Monthly Bank Fees
3.17	Anchorage Digital Bank N.A.	101 S. Reid Street, Suite 329		Sioux Falls	SD	57103		5/25/2023	2,500.00	Monthly Bank Fees
								<b>TOTAL</b>	<b>12,503.00</b>	
3.18	Ankura, dba Chartwell	PO Box 74007043		Chicago	IL	60674-7043		8/10/2023	17,882.00	Monthly Legal Services
3.19	Ankura, dba Chartwell	PO Box 74007043		Chicago	IL	60674-7043		6/1/2023	5,752.50	Monthly Legal Services
3.20	Ankura, dba Chartwell	PO Box 74007043		Chicago	IL	60674-7043		7/17/2023	2,040.00	Monthly Legal Services
								<b>TOTAL</b>	<b>25,674.50</b>	
3.21	Anthem	700 Broadway		Denver	CO	80273		7/3/2023	171,557.82	Health Insurance
3.22	Anthem	700 Broadway		Denver	CO	80273		8/2/2023	159,013.81	Health Insurance
								<b>TOTAL</b>	<b>330,571.63</b>	
3.23	Anthem Blue Cross	700 Broadway		Denver	CO	80273		6/2/2023	174,732.34	Health Insurance
								<b>TOTAL</b>	<b>174,732.34</b>	
3.24	Blockdaemon Ltd	10 Inge Lehmanns Gade		Aarhus		8000	Denmark	6/14/2023	50,001.50	Engineering software
								<b>TOTAL</b>	<b>50,001.50</b>	
3.25	BMO Harris	111 West Monroe, PO Box 755		Chicago	IL	60690		6/22/2023	55,747.31	BMO Harris Bank Fee
								<b>TOTAL</b>	<b>55,747.31</b>	
3.26	BMO Harris Bank	111 West Monroe		Chicago	IL	60690		5/22/2023	48,134.38	Bank Fee
								<b>TOTAL</b>	<b>48,134.38</b>	
3.27	BMO Harris Bank N.A.	111 West Monroe		Chicago	IL	60690		7/24/2023	45,112.71	Monthly Analysis Fee
								<b>TOTAL</b>	<b>45,112.71</b>	
3.28	BMO Harris to account 1823	111 West Monroe, PO Box 755		Chicago	IL	60690		6/9/2023	68.22	Payroll
								<b>TOTAL</b>	<b>68.22</b>	
3.29	Brex	650 South 500 West, Suite 209		Salt Lake City	UT	84101		7/7/2023	50,000.00	Credit card Payment
3.30	Brex	650 South 500 West, Suite 209		Salt Lake City	UT	84101		7/7/2023	25,000.00	Credit card Payment
3.31	Brex	650 South 500 West, Suite 209		Salt Lake City	UT	84101		7/7/2023	18,709.29	Credit card Payment
3.32	Brex	650 South 500 West, Suite 209		Salt Lake City	UT	84101		7/7/2023	12,896.71	Credit card Payment
3.33	Brex	650 South 500 West, Suite 209		Salt Lake City	UT	84101		7/5/2023	2,540.47	Employee Expense Reimbursement
3.34	Brex	650 South 500 West, Suite 209		Salt Lake City	UT	84101		8/7/2023	1,939.35	Employee Expense Reimbursement
3.35	Brex	650 South 500 West, Suite 209		Salt Lake City	UT	84101		8/2/2023	915.13	Employee Expense Reimbursement
3.36	Brex	650 South 500 West, Ste. #209		Salt Lake City	UT	84101		6/26/2023	277,271.55	Brex credit card payment
3.37	Brex	650 South 500 West, Ste. #209		Salt Lake City	UT	84101		6/8/2023	6,170.39	Employee Reimbursement
3.38	Brex	650 South 500 West, Ste. #209		Salt Lake City	UT	84101		6/6/2023	1,801.50	Brex software fee
3.39	Brex	650 South 500 West, Ste. #209		Salt Lake City	UT	84101		6/6/2023	652.76	Employee Reimbursement
3.40	Brex	650 South 500 West, Ste. #209		Salt Lake City	UT	84101		6/26/2023	606.97	Employee Reimbursement
3.41	Brex	650 South 500 West, Ste. #209		Salt Lake City	UT	84101		6/15/2023	477.69	Employee Reimbursement
3.42	Brex	650 South 500 West, Ste. #209		Salt Lake City	UT	84101		6/9/2023	277.71	Employee Reimbursement
3.43	Brex	650 South 500 West, Ste. #209		Salt Lake City	UT	84101		6/5/2023	231.43	Employee Reimbursement
3.44	Brex	650 South 500 West, Ste. #209		Salt Lake City	UT	84101		6/14/2023	160.00	Employee Reimbursement
3.45	Brex	650 South 500 West, Ste. #209		Salt Lake City	UT	84101		6/28/2023	149.99	Employee Reimbursement
3.46	Brex	650 South 500 West, Ste. #209		Salt Lake City	UT	84101		6/13/2023	25.00	Employee Reimbursement
3.47	Brex	650 South 500 West, Ste. #209		Salt Lake City	UT	84101		6/16/2023	25.00	Employee Reimbursement

## SOFA 3 ATTACHMENT

## Vendors

Certain payments or transfers to creditors within 90 days before filing this case

	Creditor's Name	Address 1	Address 2	City	State	ZIP	Country	Payment Date	Payment Amount	Reason for Payment or Transfer
3.48	Brex	650 South 500 West, Ste. #209		Salt Lake City	UT	84101		6/27/2023	25.00	Employee Reimbursement
3.49	Brex	650 South 500 West, Suite 209		Salt Lake City	UT	84101		7/31/2023	18,000.00	Credit card Payment
3.50	Brex	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/18/2023	1,806.67	Bill payment
3.51	Brex	650 South 500 West, Suite 209		Salt Lake City	UT	84101		7/17/2023	1,800.00	Employee Expense Reimbursement
								<b>TOTAL</b>	<b>421,482.61</b>	
3.52	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/26/2023	266,906.91	Brex credit card payment
3.53	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/23/2023	1,420.40	Employee Expense Reimbursement
3.54	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/19/2023	1,213.25	Employee Expense Reimbursement
3.55	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/23/2023	662.36	Employee Expense Reimbursement
3.56	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/23/2023	585.39	Employee Expense Reimbursement
3.57	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/23/2023	512.04	Employee Expense Reimbursement
3.58	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/23/2023	479.98	Employee Expense Reimbursement
3.59	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/17/2023	399.00	Employee Expense Reimbursement
3.60	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/23/2023	363.46	Employee Expense Reimbursement
3.61	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/26/2023	333.54	Employee Expense Reimbursement
3.62	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/26/2023	299.77	Employee Expense Reimbursement
3.63	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/26/2023	158.98	Employee Expense Reimbursement
3.64	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/19/2023	144.00	Employee Expense Reimbursement
3.65	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/18/2023	140.18	Employee Expense Reimbursement
3.66	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/26/2023	113.98	Employee Expense Reimbursement
3.67	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/17/2023	100.00	Employee Expense Reimbursement
3.68	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/26/2023	100.00	Employee Expense Reimbursement
3.69	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/26/2023	99.99	Employee Expense Reimbursement
3.70	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/26/2023	99.99	Employee Expense Reimbursement
3.71	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/23/2023	95.42	Employee Expense Reimbursement
3.72	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/31/2023	95.20	Employee Expense Reimbursement
3.73	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/18/2023	83.99	Employee Expense Reimbursement
3.74	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/17/2023	79.00	Employee Expense Reimbursement
3.75	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/23/2023	56.59	Employee Expense Reimbursement
3.76	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/23/2023	53.09	Employee Expense Reimbursement
3.77	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/19/2023	52.75	Employee Expense Reimbursement
3.78	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/30/2023	45.00	Employee Expense Reimbursement
3.79	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/30/2023	43.75	Employee Expense Reimbursement
3.80	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/31/2023	39.99	Employee Expense Reimbursement
3.81	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/23/2023	35.00	Employee Expense Reimbursement
3.82	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/23/2023	35.00	Employee Expense Reimbursement
3.83	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/31/2023	30.84	Employee Expense Reimbursement
3.84	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/16/2023	25.00	Employee Expense Reimbursement
3.85	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/16/2023	25.00	Employee Expense Reimbursement
3.86	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/25/2023	25.00	Employee Expense Reimbursement
3.87	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/25/2023	25.00	Employee Expense Reimbursement
3.88	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/25/2023	25.00	Employee Expense Reimbursement
3.89	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/25/2023	25.00	Employee Expense Reimbursement
3.90	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/31/2023	25.00	Employee Expense Reimbursement
3.91	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/18/2023	23.17	Employee Expense Reimbursement
3.92	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/25/2023	22.99	Employee Expense Reimbursement
3.93	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/31/2023	20.69	Employee Expense Reimbursement
3.94	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/18/2023	19.00	Employee Expense Reimbursement
3.95	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/26/2023	16.92	Employee Expense Reimbursement
3.96	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/30/2023	13.27	Employee Expense Reimbursement
3.97	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/23/2023	12.83	Employee Expense Reimbursement
3.98	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/26/2023	12.50	Employee Expense Reimbursement
3.99	Brex Inc.	650 South 500 West, Suite 209		Salt Lake City	UT	84101		5/25/2023	10.42	Employee Expense Reimbursement
								<b>TOTAL</b>	<b>275,205.63</b>	
3.100	C001153 Electric Solidus	26565 Aougra Road, Suite 200		Calabasas	CA	91302		6/13/2023	48,162.53	Liquidity Revenue Share
								<b>TOTAL</b>	<b>48,162.53</b>	
3.101	Cahill Gordon & Reindel	32 Old Slip,		New York	NY	10005		6/26/2023	2,500,000.00	Legal Fees
								<b>TOTAL</b>	<b>2,500,000.00</b>	
3.102	Cloudflare	101 Townsend Street		San Francisco	CA	94107		6/5/2023	9,151.21	Engineering software
3.103	Cloudflare	101 Townsend Street		San Francisco	CA	94107		7/17/2023	9,149.71	Monthly Software Fee
3.104	Cloudflare	101 Townsend Street		San Francisco	CA	94107		7/17/2023	8,649.71	Monthly Software Fee
3.105	Cloudflare	101 Townsend Street		San Francisco	CA	94107		7/17/2023	500.00	Monthly Software Fee
								<b>TOTAL</b>	<b>27,450.63</b>	
3.106	Cooley LLP	3 Embarcadero Center, 20th Floor		San Francisco	CA	94111		6/13/2023	3,000,000.00	Legal Fees
3.107	Cooley LLP	3 Embarcadero Center, 20th Floor		San Francisco	CA	94111		6/5/2023	155,270.17	Legal Fees

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## Vendors

Certain payments or transfers to creditors within 90 days before filing this case

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3.108	Cooley LLP	3 Embarcadero Center, 20th Floor		San Francisco	CA	94111-4004		8/11/2023	240,339.04	Monthly Legal Services
3.109	Cooley LLP	3 Embarcadero Center, 20th Floor		San Francisco	CA	94111-4004		8/7/2023	165,141.30	Monthly Legal Services
3.110	Cooley LLP	3 Embarcadero Center, 20th Floor		San Francisco	CA	94111-4004		8/10/2023	133,512.48	Monthly Legal Services
								<b>TOTAL</b>	<b>3,694,262.99</b>	
3.111	Cross River Bank	885 Teaneck Road		Teaneck	NJ	07666		6/9/2023	54,002.37	System license fee
3.112	Cross River Bank	885 Teaneck Road		Teaneck	NJ	07666		7/17/2023	25,000.00	Monthly NonRail & ACH Fee
								<b>TOTAL</b>	<b>79,002.37</b>	
3.113	Crowell Moring	590 Madison Avenue, 20th Floor		New York	NY	10022-2524		5/18/2023	22,705.50	Monthly Legal Services
3.114	Crowell Moring	590 Madison Avenue, 20th Floor		New York	NY	10022-2524		8/11/2023	8,090.50	Monthly Legal Services
								<b>TOTAL</b>	<b>30,796.00</b>	
3.115	Datadog	620 8th Avenue, FL 45		New York	NY	10018		6/1/2023	202,741.50	Monthly Software Fee
3.116	Datadog	620 8th Avenue, FL 45		New York	NY	10018		8/11/2023	4,587.81	Monthly Software Fee
3.117	Datadog	620 8th Avenue, FL 45		New York	NY	10018		7/17/2023	3,088.98	Monthly Software Fee
3.118	Datadog	620 8th Avenue, FL 45		New York	NY	10018		6/5/2023	1,328.16	Monthly Software Fee
3.119	Datadog	620 8th Avenue, FL 45		New York	NY	10018		5/18/2023	810.63	Monthly Software Fee
3.120	Datadog	620 8th Avenue, FL 45		New York	NY	10018		7/17/2023	2.96	Monthly Software Fee
								<b>TOTAL</b>	<b>212,560.04</b>	
3.121	Deel	425 1st Street, Unit #1502		San Francisco	CA	94105		6/27/2023	91,994.21	Contractor Fee
3.122	Deel	425 1st Street, Unit #1502		San Francisco	CA	94105		6/1/2023	13,618.77	Contractor Fee
3.123	Deel	425 1st Street, Unit #1502		San Francisco	CA	94105		6/28/2023	622.24	Contractor Fee
3.124	Deel	425 1st Street, Unit #1502		San Francisco	CA	94105		6/29/2023	621.19	Contractor Fee
3.125	Deel	425 1st Street, Unit 1502		San Francisco	CA	94105		7/28/2023	91,878.16	Monthly Outsourced Services
3.126	Deel	425 1st Street, Unit 1502		San Francisco	CA	94105		7/6/2023	13,395.43	Monthly Outsourced Services
3.127	Deel	425 1st Street, Unit 1502		San Francisco	CA	94105		8/2/2023	13,312.03	Monthly Outsourced Services
3.128	Deel	425 1st Street, Unit 1502		San Francisco	CA	94105		7/28/2023	1,858.92	Monthly Outsourced Services
								<b>TOTAL</b>	<b>227,300.95</b>	
3.129	Deel, Inc.	425 1st Street, Unit 1502		San Francisco	CA	94105		5/30/2023	89,984.39	Monthly Outsourced Services
3.130	Deel, Inc.	425 1st Street, Unit 1502		San Francisco	CA	94105		5/25/2023	27,738.20	Monthly Outsourced Services
								<b>TOTAL</b>	<b>117,722.59</b>	
3.131	DocuSign Inc.	PO Box 735445, Ste. #1000		Dallas	TX	75373		6/5/2023	39,929.50	Software Expense
								<b>TOTAL</b>	<b>39,929.50</b>	
3.132	Empowering Technology Solutions LLC	8275 N 2200 East Road		Downs	IL	61736		6/5/2023	7,959.00	Monthly Cisco Meraki Network Fee
3.133	Empowering Technology Solutions LLC	8275 N 2200 East Road		Downs	IL	61736		7/17/2023	7,957.50	Monthly Cisco Meraki Network Fee
								<b>TOTAL</b>	<b>15,916.50</b>	
3.134	Equity Trust Company	1 Equity Way		Westlake	OH	44145		6/5/2023	7,089.12	Operations annual maintenance fee
3.135	Equity Trust Company	1 Equity Way		Westlake	OH	44145		6/2/2023	3,124.82	Annual Maintenance Fee
								<b>TOTAL</b>	<b>10,213.94</b>	
3.136	Forter	575 Fifth Avenue		New York	NY	10017		6/5/2023	5,926.62	Chargeback fraud prevention fee
3.137	Forter	575 Fifth Avenue		New York	NY	10017		6/5/2023	5,034.78	Chargeback fraud prevention fee
3.138	Forter	575 Fifth Avenue		New York	NY	10017		7/21/2023	4,273.80	Monthly Fraud Prevention Fee
								<b>TOTAL</b>	<b>15,235.20</b>	
3.139	FTI Consulting	PO Box 418005		Boston	MA	2241		6/8/2023	50,000.00	Good faith deposit
								<b>TOTAL</b>	<b>50,000.00</b>	
3.140	Galaxy Digital Partners LLC	300 Vesey Street, 13th Floor		New York	NY	10282		8/14/2023	13,709.68	Retainer Fee
								<b>TOTAL</b>	<b>13,709.68</b>	
3.141	Goodwin Procter LLP	Three Embarcadero Center		San Francisco	CA	94111		8/10/2023	215,394.49	Monthly Legal Services
3.142	Goodwin Procter LLP	Three Embarcadero Center		San Francisco	CA	94111		5/24/2023	11,725.23	Monthly Legal Services
3.143	Goodwin Procter LLP	Three Embarcadero Center		San Francisco	CA	94111		5/24/2023	11,596.25	Monthly Legal Services
3.144	Goodwin Procter LLP	Three Embarcadero Center		San Francisco	CA	94111		8/10/2023	4,912.50	Monthly Legal Services
3.145	Goodwin Procter LLP	Three Embarcadero Center		San Francisco	CA	94111		6/13/2023	1,529.00	Monthly Legal Services
3.146	Goodwin Procter LLP	Three Embarcadero Center		San Francisco	CA	94111		6/13/2023	1,266.18	Monthly Legal Services
3.147	Goodwin Procter LLP	Three Embarcadero Center		San Francisco	CA	94111		5/18/2023	879.50	Monthly Legal Services
3.148	Goodwin Procter LLP	Three Embarcadero Center		San Francisco	CA	94111		6/13/2023	438.00	Monthly Legal Services
3.149	Goodwin Procter LLP	Three Embarcadero Center		San Francisco	CA	94111		7/17/2023	352.50	Monthly Legal Services
								<b>TOTAL</b>	<b>248,093.65</b>	
3.150	Google LLC	1600 Amphitheatre Parkway		Mountain View	CA	94043		5/24/2023	31,326.00	Quarterly Looker Subscription Fee
								<b>TOTAL</b>	<b>31,326.00</b>	
3.151	Greenbax , Inc. dba Zip	1 Sansome Street, Suite 3000		San Francisco	CA	94104		7/17/2023	16,750.00	Quarterly Procure-to-Pay fee
3.152	Greenbax , Inc. dba Zip	1 Sansome Street, Suite 3000		San Francisco	CA	94104		7/17/2023	12,500.00	Quarterly Intake-to-Procure fee
3.153	Greenbax , Inc. dba Zip	1 Sansome Street, Suite 3000		San Francisco	CA	94104		7/17/2023	12,500.00	Quarterly Intake-to-Procure Q1 fee
3.154	Greenbax , Inc. dba Zip	1 Sansome Street, Suite 3000		San Francisco	CA	94104		7/17/2023	12,500.00	Quarterly Intake-to-Procure Q2 fee
								<b>TOTAL</b>	<b>54,250.00</b>	
3.155	Guideline 401K	1412 Chapin Avenue		Burlingame	CA	94010		5/22/2023	78,327.54	Employee 401K Contribution
3.156	Guideline 401K	1412 Chapin Avenue		Burlingame	CA	94010		7/5/2023	71,333.90	Employee 401K Contribution

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## Vendors

Certain payments or transfers to creditors within 90 days before filing this case

	Creditor's Name	Address 1	Address 2	City	State	ZIP	Country	Payment Date	Payment Amount	Reason for Payment or Transfer
3.157	Guideline 401K	1412 Chapin Avenue		Burlingame	CA	94010		5/2/2023	56,922.58	Employee 401K Contribution
3.158	Guideline 401K	1412 Chapin Avenue		Burlingame	CA	94010		6/6/2023	54,742.85	Employee 401K Contribution
3.159	Guideline 401K	1412 Chapin Avenue		Burlingame	CA	94010		6/20/2023	53,778.93	Employee 401K Contribution
3.160	Guideline 401K	1412 Chapin Avenue		Burlingame	CA	94010		7/18/2023	49,491.24	Employee 401K Contribution
3.161	Guideline 401K	1412 Chapin Avenue		Burlingame	CA	94010		8/4/2023	43,170.93	Employee 401K Contribution
3.162	Guideline 401K	1412 Chapin Avenue		Burlingame	CA	94010		5/18/2023	4,799.71	Employee 401K Contribution
3.163	Guideline 401K	1412 Chapin Avenue		Burlingame	CA	94010		5/2/2023	4,482.55	Employee 401K Contribution
3.164	Guideline 401K	1412 Chapin Avenue		Burlingame	CA	94010		6/5/2023	3,774.38	Employee 401K Contribution
3.165	Guideline 401K	1412 Chapin Avenue		Burlingame	CA	94010		6/20/2023	2,584.62	Employee 401K Contribution
3.166	Guideline 401K	1412 Chapin Avenue		Burlingame	CA	94010		7/5/2023	2,503.37	Employee 401K Contribution
3.167	Guideline 401K	1412 Chapin Avenue		Burlingame	CA	94010		7/18/2023	2,301.28	Employee 401K Contribution
3.168	Guideline 401K	1412 Chapin Avenue		Burlingame	CA	94010		8/7/2023	1,724.20	Employee 401K Contribution
3.169	Guideline 401K	1412 Chapin Avenue		Burlingame	CA	94010		7/20/2023	133.34	Employee 401K Contribution
3.170	Guideline 401K	1412 Chapin Avenue		Burlingame	CA	94010		6/9/2023	68.22	Employee 401K Contribution
3.171	Guideline 401K	1412 Chapin Avenue		Burlingame	CA	94010		8/9/2023	66.29	Employee 401K Contribution
3.172	Guideline 401K	1412 Chapin Avenue		Burlingame	CA	94010		7/7/2023	20.63	Employee 401K Contribution
3.173	Guideline 401K	1412 Chapin Avenue		Burlingame	CA	94010		7/10/2023	20.00	Employee 401K Contribution
3.174	Guideline 401K	1412 Chapin Avenue		Burlingame	CA	94010		6/16/2023	15.02	Employee 401K Contribution
3.175	Guideline 401K	1412 Chapin Avenue		Burlingame	CA	94010		7/13/2023	13.30	Employee 401K Contribution
3.176	Guideline 401K	1412 Chapin Avenue		Burlingame	CA	94010		8/8/2023	10.85	Employee 401K Contribution
3.177	Guideline 401K	1412 Chapin Avenue		Burlingame	CA	94010		5/4/2023	1.47	Employee 401K Contribution
3.178	Guideline 401K	1412 Chapin Avenue		Burlingame	CA	94010		6/16/2023	0.07	Employee 401K Contribution
								<b>TOTAL</b>	<b>430,287.27</b>	
3.179	Guideline Retire	1412 Chapin Avenue		Burlingame	CA	94010		5/9/2023	1,240.00	401k service fee
3.180	Guideline Retire	1412 Chapin Avenue		Burlingame	CA	94010		6/6/2023	1,232.00	401k service fee
3.181	Guideline Retire	1412 Chapin Avenue		Burlingame	CA	94010		7/6/2023	1,130.24	401k service fee
3.182	Guideline Retire	1412 Chapin Avenue		Burlingame	CA	94010		8/7/2023	1,096.00	401k service fee
3.183	Guideline Retire	1412 Chapin Avenue		Burlingame	CA	94010		5/9/2023	425.00	401k service fee
3.184	Guideline Retire	1412 Chapin Avenue		Burlingame	CA	94010		6/6/2023	417.00	401k service fee
3.185	Guideline Retire	1412 Chapin Avenue		Burlingame	CA	94010		7/6/2023	409.00	401k service fee
3.186	Guideline Retire	1412 Chapin Avenue		Burlingame	CA	94010		8/7/2023	393.00	401k service fee
								<b>TOTAL</b>	<b>6,342.24</b>	
3.187	HWA International Inc	8363 Wolf Lake Drive, Suite 101		Memphis	TN	38133		6/12/2023	12,671.50	Monthly Software Fee
3.188	HWA International Inc	8363 Wolf Lake Drive, Suite 101		Memphis	TN	38133		6/12/2023	5,397.50	Monthly Software Fee
3.189	HWA International Inc	8363 Wolf Lake Drive, Suite 101		Memphis	TN	38133		6/12/2023	725.50	Monthly Software Fee
3.190	HWA International Inc	8363 Wolf Lake Drive, Suite 101		Memphis	TN	38133		6/12/2023	605.50	Monthly Software Fee
3.191	HWA International Inc	8363 Wolf Lake Drive, Suite 101		Memphis	TN	38133		6/12/2023	363.50	Monthly Software Fee
								<b>TOTAL</b>	<b>19,763.50</b>	
3.192	Hyland Law PLLC	1818 Library Street, Suite 500		Reston	VA	20190		8/11/2023	7,850.00	Monthly Legal Services
								<b>TOTAL</b>	<b>7,850.00</b>	
3.193	Innovest Systems LLC	PO Box 411061		Boston	MA	02241-1061		8/11/2023	151,200.00	Monthly Outsourced Services
3.194	Innovest Systems LLC	PO Box 411061		Boston	MA	02241-1061		6/1/2023	75,662.06	Monthly Outsourced Services
3.195	Innovest Systems LLC	PO Box 411061		Boston	MA	02241-1061		7/17/2023	75,659.88	Monthly Outsourced Services
								<b>TOTAL</b>	<b>302,521.94</b>	
3.196	JDW Group LLC	8414 Farm Road, Suite 180-321		North Las Vegas	NV	89131		8/11/2023	58,650.00	Receiver Fee
3.197	JDW Group LLC	8414 Farm Road, Suite 180-321		North Las Vegas	NV	89131		8/11/2023	25,000.00	Special Committee Member Fee
								<b>TOTAL</b>	<b>83,650.00</b>	
3.198	John Guedry	Address Redacted						8/11/2023	58,650.00	Receiver Fee
3.199	John Guedry	Address Redacted						8/11/2023	25,000.00	Special Committee Member Fee
								<b>TOTAL</b>	<b>83,650.00</b>	
3.200	Confidential Creditor							6/13/2023	4,501.50	Finance contractor fee
3.201	Confidential Creditor							7/12/2023	4,125.00	Contractor
3.202	Confidential Creditor							7/21/2023	3,975.00	Contractor
3.203	Confidential Creditor							8/11/2023	3,001.50	Procurement Contractor
3.204	Confidential Creditor							7/12/2023	3,000.00	Contractor
3.205	Confidential Creditor							7/12/2023	2,625.00	Contractor
3.206	Confidential Creditor							7/21/2023	2,625.00	Contractor
3.207	Confidential Creditor							6/9/2023	2,326.50	Finance contractor fee
3.208	Confidential Creditor							7/12/2023	2,250.00	Contractor
3.209	Confidential Creditor							7/21/2023	2,250.00	Contractor
3.210	Confidential Creditor							6/9/2023	1,201.50	Finance contractor fee
								<b>TOTAL</b>	<b>31,881.00</b>	
3.211	LEXISNEXIS RISK SOLUTIONS	28330 Network Place		Chicago	IL	60673-1283		6/5/2023	30,295.85	Monthly Background Check Fee
3.212	LEXISNEXIS RISK SOLUTIONS	28330 Network Place		Chicago	IL	60673-1283		7/17/2023	27,452.90	Monthly Background Check Fee
3.213	LEXISNEXIS RISK SOLUTIONS	28330 Network Place		Chicago	IL	60673-1283		6/9/2023	7,647.00	Monthly Background Check Fee

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## Vendors

Certain payments or transfers to creditors within 90 days before filing this case

	Creditor's Name	Address 1	Address 2	City	State	ZIP	Country	Payment Date	Payment Amount	Reason for Payment or Transfer
3.214	LEXISNEXIS RISK SOLUTIONS	28330 Network Place		Chicago	IL	60673-1283		6/9/2023	4,377.50	Monthly Background Check Fee
3.215	LEXISNEXIS RISK SOLUTIONS	28330 Network Place		Chicago	IL	60673-1283		7/17/2023	1,911.50	Monthly Background Check Fee
3.216	LEXISNEXIS RISK SOLUTIONS	28330 Network Place		Chicago	IL	60673-1283		7/17/2023	63.00	Monthly Background Check Fee
								<b>TOTAL</b>	<b>71,747.75</b>	
3.217	LinkedIn	62228 Collections Center Drive		Chicago	IL	60693-0622		5/18/2023	10,614.04	Monthly Advertising Fee
3.218	LinkedIn	62228 Collections Center Drive		Chicago	IL	60693-0622		5/18/2023	4,748.38	Monthly Advertising Fee
								<b>TOTAL</b>	<b>15,362.42</b>	
3.219	LTL Attorneys LLP	330 S. Grand Ave., Ste. 3950		Los Angeles	CA	90071		6/2/2023	60,000.00	Legal Fees
3.220	LTL Attorneys LLP	300 S. Grand Avenue, Suite 3950		Los Angeles	CA	90071		8/11/2023	54,411.50	Monthly Legal Services
								<b>TOTAL</b>	<b>114,411.50</b>	
3.221	Lucid Software Inc.	10355 South Jordan Gateway, Suite 300		South Jordan	UT	84095		6/1/2023	20,001.50	Annual Software Fee
								<b>TOTAL</b>	<b>20,001.50</b>	
3.222	M3 Advisory Partners, LP	1700 Broadway, 19th Floor		New York	NY	10019		8/4/2023	250,000.00	Retainer Fee
3.223	M3 Advisory Partners, LP	1700 Broadway, 19th Floor		New York	NY	10019		8/11/2023	250,000.00	Retainer Fee
								<b>TOTAL</b>	<b>500,000.00</b>	
3.224	McDermott Will & Emery	One Vanderbilt Avenue		New York	NY	10017-3852		8/8/2023	475,000.00	Retainer Fee
3.225	McDermott Will & Emery	One Vanderbilt Avenue		New York	NY	10017-3852		8/2/2023	400,000.00	Retainer Fee
3.226	McDermott Will & Emery	One Vanderbilt Avenue		New York	NY	10017-3852		7/24/2023	75,000.00	Retainer Fee
3.227	McDermott Will & Emery	One Vanderbilt Avenue		New York	NY	10017-3852		7/25/2023	50,000.00	Retainer Fee
								<b>TOTAL</b>	<b>1,000,000.00</b>	
3.228	Netlify	44 Montgomery St., Ste. #300		San Francisco	CA	94104		6/5/2023	2,726.50	Engineering Supscription
3.229	Netlify	44 Montgomery St., Ste. #300		San Francisco	CA	94104		6/6/2023	2,726.50	Engineering Supscription
3.230	Netlify	44 Montgomery Street, Suite 300		San Francisco	CA	94104		7/17/2023	2,725.00	Monthly Software Fee
								<b>TOTAL</b>	<b>8,178.00</b>	
3.231	Obility	308 Sw. First Ave., Ste. #401		Portland	OR	97204		6/14/2023	5,951.50	Marketing advertising
3.232	Obility	308 SW First Avenue, Suite 401		Portland	OR	97204		5/24/2023	5,950.00	Monthly Marketing Fee
								<b>TOTAL</b>	<b>11,901.50</b>	
3.233	Oracle America	Bank of America Lockbox Serivces	15612 Collections Center Dr.	Chicago	IL	60693		6/1/2023	15,389.58	Oracle / Netsuite Software
3.234	Oracle America	Bank of America Lockbox Serivces	15612 Collections Center Dr.	Chicago	IL	60693		6/1/2023	7,416.70	Oracle / Netsuite Software
								<b>TOTAL</b>	<b>22,806.28</b>	
3.235	Oracle America Inc	Bank of America Lockbox Serivces	15612 Collections Center Dr.	Chicago	IL	60693		6/5/2023	88.62	Accounting Software
3.236	Oracle America Inc	2300 Oracle Way		Austin	TX	78741		7/3/2023	22,806.28	Monthly Software
3.237	Oracle America Inc	2300 Oracle Way		Austin	TX	78741		8/1/2023	22,806.28	Monthly Software
								<b>TOTAL</b>	<b>45,701.18</b>	
3.238	ORACLE CREDIT CORPORATION	2300 Oracle Way		Austin	TX	78741		5/23/2023	18,000.00	ERP system
								<b>TOTAL</b>	<b>18,000.00</b>	
3.239	Paycor	4811 Montgomery Rd		Cincinnati	OH	45212		7/17/2023	581.45	ER FICA MATCH
								<b>TOTAL</b>	<b>581.45</b>	
3.240	PAYCOR INC	4811 Montgomery Rd		Cincinnati	OH	45212		6/7/2023	5,166.30	Payroll service fee
3.241	PAYCOR INC	4811 Montgomery Rd		Cincinnati	OH	45212		5/9/2023	4,982.90	Payroll service fee
3.242	PAYCOR INC	4811 Montgomery Rd		Cincinnati	OH	45212		7/7/2023	4,585.30	Payroll service fee
3.243	PAYCOR INC	4811 Montgomery Rd		Cincinnati	OH	45212		6/7/2023	2,223.10	Payroll service fee
3.244	PAYCOR INC	4811 Montgomery Rd		Cincinnati	OH	45212		5/8/2023	917.80	Payroll service fee
								<b>TOTAL</b>	<b>17,875.40</b>	
3.245	PAYCOR INC.	4811 Montgomery Rd		Cincinnati	OH	45212		8/7/2023	4,413.15	Payroll service fee
3.246	PAYCOR INC.	4811 Montgomery Rd		Cincinnati	OH	45212		8/7/2023	2,048.10	Payroll service fee
								<b>TOTAL</b>	<b>6,461.25</b>	
3.247	Principal Life Insurance Company	PO BOX 77202		Minneapolis	MN	55480-7200		7/10/2023	8,927.70	Life Insurance
3.248	Principal Life Insurance Company	PO BOX 77202		Minneapolis	MN	55480-7200		6/9/2023	8,803.36	Life Insurance
3.249	Principal Life Insurance Company	PO BOX 77202		Minneapolis	MN	55480-7200		8/9/2023	8,792.41	Life Insurance
3.250	Principal Life Insurance Company	PO BOX 77202		Minneapolis	MN	55480-7200		7/10/2023	2,097.63	Life Insurance
3.251	Principal Life Insurance Company	PO BOX 77202		Minneapolis	MN	55480-7200		8/9/2023	2,026.51	Life Insurance
3.252	Principal Life Insurance Company	PO BOX 77202		Minneapolis	MN	55480-7200		6/9/2023	1,757.57	Life Insurance
								<b>TOTAL</b>	<b>32,405.18</b>	
3.253	Revenue Pulse Inc.	2 Gurdwara Road, Suite 200		Ottawa	ON	K2E 1A2	Canada	5/18/2023	45,554.25	Quarterly Marketing Fee
3.254	Revenue Pulse Inc.	2 Gurdwara Road, Suite 200		Ottawa	ON	K2E 1A2	Canada	5/18/2023	30,369.50	Quarterly Marketing Fee
								<b>TOTAL</b>	<b>75,923.75</b>	
3.255	Robert Half Technology	PO Box 743295		Los Angeles	CA	90074-3295		6/29/2023	15,000.00	Retainer Fee
3.256	Robert Half Technology	PO Box 743295		Los Angeles	CA	90074-3295		8/14/2023	9,040.00	Accounting Contractor
3.257	Robert Half Technology	PO Box 743295		Los Angeles	CA	90074-3295		6/14/2023	6,671.50	Accounting Contractor
3.258	Robert Half Technology	PO Box 743295		Los Angeles	CA	90074-3295		6/1/2023	5,801.50	Accounting Contractor
3.259	Robert Half Technology	PO Box 743295		Los Angeles	CA	90074-3295		5/25/2023	5,800.00	Accounting Contractor
3.260	Robert Half Technology	PO Box 743295		Los Angeles	CA	90074-3295		6/26/2023	5,800.00	Accounting Contractor

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## Vendors

Certain payments or transfers to creditors within 90 days before filing this case

	Creditor's Name	Address 1	Address 2	City	State	ZIP	Country	Payment Date	Payment Amount	Reason for Payment or Transfer
3.261	Robert Half Technology	PO Box 743295		Los Angeles	CA	90074-3295		7/17/2023	5,220.00	Accounting Contractor
3.262	Robert Half Technology	PO Box 743295		Los Angeles	CA	90074-3295		6/9/2023	5,076.50	Accounting Contractor
3.263	Robert Half Technology	PO Box 743295		Los Angeles	CA	90074-3295		6/14/2023	4,855.25	Accounting Contractor
3.264	Robert Half Technology	PO Box 743295		Los Angeles	CA	90074-3295		7/12/2023	4,785.00	Accounting Contractor
3.265	Robert Half Technology	PO Box 743295		Los Angeles	CA	90074-3295		5/19/2023	4,401.50	Accounting Contractor
3.266	Robert Half Technology	PO Box 743295		Los Angeles	CA	90074-3295		6/1/2023	4,401.50	Accounting Contractor
3.267	Robert Half Technology	PO Box 743295		Los Angeles	CA	90074-3295		5/25/2023	4,400.00	Accounting Contractor
3.268	Robert Half Technology	PO Box 743295		Los Angeles	CA	90074-3295		6/26/2023	4,400.00	Accounting Contractor
3.269	Robert Half Technology	PO Box 743295		Los Angeles	CA	90074-3295		7/17/2023	4,400.00	Accounting Contractor
3.270	Robert Half Technology	PO Box 743295		Los Angeles	CA	90074-3295		7/12/2023	3,850.00	Accounting Contractor
3.271	Robert Half Technology	PO Box 743295		Los Angeles	CA	90074-3295		6/9/2023	3,576.50	Accounting Contractor
3.272	Robert Half Technology	PO Box 743295		Los Angeles	CA	90074-3295		5/19/2023	1,306.50	Accounting Contractor
								<b>TOTAL</b>	<b>98,785.75</b>	
3.273	Saltzman Mugan Dushoff, PLLC	1835 Village Center Circle		Las Vegas	NV	89134		5/18/2023	15,899.29	Monthly Legal Services
3.274	Saltzman Mugan Dushoff, PLLC	1835 Village Center Cir		Las Vegas	NV	89134		6/5/2023	1,095.72	Legal Fees
3.275	Saltzman Mugan Dushoff, PLLC	1835 Village Center Cir.		Las Vegas	NV	89134		6/13/2023	210.00	Legal Fees
3.276	Saltzman Mugan Dushoff, PLLC	1835 Village Center Cir.		Las Vegas	NV	89134		6/13/2023	500,000.00	Legal Fees
								<b>TOTAL</b>	<b>517,205.01</b>	
3.277	Sift	525 Market Street, 6th Floor		San Francisco	CA	94105		6/5/2023	18,001.50	Compliance Software Supscription
3.278	Sift	525 Market Street, 6th Floor		San Francisco	CA	94105		7/21/2023	18,000.00	Monthly Payment Abuse Fee
								<b>TOTAL</b>	<b>36,001.50</b>	
3.279	Socure Inc.	885 Tahoe Boulevard, Suite 1		Incline Village	NY	89451		6/5/2023	36,626.27	Monthly KYC + AML Services (Background check)
3.280	Socure Inc.	885 Tahoe Boulevard, Suite 1		Incline Village	NY	89451		7/17/2023	26,068.17	Monthly KYC + AML Services (Background check)
								<b>TOTAL</b>	<b>62,694.44</b>	
3.281	SoftServe Inc.	12800 University Drive, Suite 410		Fort Myers	FL	33907		7/21/2023	15,630.00	Monthly Outsourced Services
3.282	SoftServe Inc.	12800 University Drive, Suite 410		Fort Myers	FL	33907		6/5/2023	12,505.50	Engineering contractor fee
								<b>TOTAL</b>	<b>28,135.50</b>	
3.283	StandardFusion	300-1062 Homer St.		Vancouver	BC	V6B 2W9	Canada	6/5/2023	24,031.00	Compliance Software Supscription
								<b>TOTAL</b>	<b>24,031.00</b>	
3.284	State of Delaware - The Corporation Trust Company	Corporation Trust Center	1209 Orange Street	Wilmington	DE	19801		6/29/2023	8,415.88	Delaware Franchise Tax Report
								<b>TOTAL</b>	<b>8,415.88</b>	
3.285	Stretto	410 Exchange, Suite 100		Irvine	CA	92602		8/10/2023	25,000.00	Retainer Fee
								<b>TOTAL</b>	<b>25,000.00</b>	
3.286	Stripe	354 Oyster Point Blvd		South San Francisco	CA	94080		6/5/2023	9,012.55	Chargeback C004052 aliant payments inc / dba cryptobucks invoices. Includes payment for 2 other customers as well
3.287	Stripe	354 Oyster Point Blvd		South San Francisco	CA	94080		5/26/2023	6,519.05	Chargeback C004052 aliant payments inc / dba cryptobucks invoices
								<b>TOTAL</b>	<b>15,531.60</b>	
3.288	Sumo Logic Inc	305 Main St.		Redwood City	CA	94063		6/14/2023	37,687.49	Security Software
								<b>TOTAL</b>	<b>37,687.49</b>	
3.289	Ubiquity Global Services, Inc.	331 Park Ave. Sount, 8th floor Ste. #701		New York	NY	10010		6/5/2023	32,777.19	Customer svc. Contractor fee
								<b>TOTAL</b>	<b>32,777.19</b>	
3.290	Unit21	222 Kearny Street, Suite 304		San Francisco	CA	94108		8/11/2023	94,200.00	Monthly Transaction Monitoring Fee
								<b>TOTAL</b>	<b>94,200.00</b>	
3.291	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		6/23/2023	32,090.98	Vantiv CC processing fee
3.292	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		6/1/2023	7,530.80	Vantiv CC processing fee
3.293	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		6/22/2023	6,511.33	Vantiv CC processing fee
3.294	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		7/24/2023	6,437.50	Vantiv CC processing fee
3.295	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		5/17/2023	5,208.87	Vantiv CC processing fee
3.296	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		5/24/2023	4,654.19	Vantiv CC processing fee
3.297	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		6/14/2023	4,268.12	Vantiv CC processing fee
3.298	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		6/6/2023	4,095.60	Vantiv CC processing fee
3.299	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		6/7/2023	4,091.72	Vantiv CC processing fee
3.300	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		6/5/2023	3,179.56	Vantiv CC processing fee
3.301	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		6/15/2023	2,957.56	Vantiv CC processing fee
3.302	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		5/26/2023	2,745.97	Vantiv CC processing fee
3.303	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		5/16/2023	2,658.02	Vantiv CC processing fee
3.304	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		5/30/2023	2,398.87	Vantiv CC processing fee
3.305	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		6/2/2023	2,241.00	Vantiv CC processing fee

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## Vendors

Certain payments or transfers to creditors within 90 days before filing this case

	Creditor's Name	Address 1	Address 2	City	State	ZIP	Country	Payment Date	Payment Amount	Reason for Payment or Transfer
3.306	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		5/23/2023	2,147.58	Vantiv CC processing fee
3.307	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		6/13/2023	2,107.56	Vantiv CC processing fee
3.308	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		6/20/2023	2,066.24	Vantiv CC processing fee
3.309	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		5/19/2023	2,000.41	Vantiv CC processing fee
3.310	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		6/21/2023	1,885.80	Vantiv CC processing fee
3.311	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		6/16/2023	1,871.30	Vantiv CC processing fee
3.312	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		6/8/2023	1,867.26	Vantiv CC processing fee
3.313	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		5/22/2023	1,817.34	Vantiv CC processing fee
3.314	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		6/9/2023	1,803.84	Vantiv CC processing fee
3.315	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		5/18/2023	1,659.65	Vantiv CC processing fee
3.316	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		5/31/2023	1,552.79	Vantiv CC processing fee
3.317	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		6/15/2023	1,530.91	Vantiv CC processing fee
3.318	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		6/12/2023	1,501.41	Vantiv CC processing fee
3.319	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		5/25/2023	1,384.80	Vantiv CC processing fee
3.320	Vantiv / Worldpay	111 West monroe, PO Box 775		Chicago	IL	60690		6/8/2023	1,002.50	Vantiv CC processing fee
								<b>TOTAL</b>	<b>117,269.48</b>	
3.321	Vestar Property Management	PO Box 30412		Tampa	FL	33630		7/3/2023	116,949.53	Monthly Las Vegas Office Rent & Utilities
3.322	Vestar Property Management	PO Box 30412		Tampa	FL	33630		6/1/2023	115,349.53	Tivoli Village Office Rent
3.323	Vestar Property Management	PO Box 30412		Tampa	FL	33630		8/1/2023	111,264.86	Monthly Las Vegas Office Rent & Utilities
								<b>TOTAL</b>	<b>343,563.92</b>	
3.324	Virgo 1345 Business Centers LLC	1345 6th Ave., 2nd Floor		New York	NY	10105		6/2/2023	2,665.00	NY Office Rent
3.325	Virgo 1345 Business Centers LLC	1345 6th Avenue, 2nd Floor		New York	NY	10105		7/3/2023	2,665.00	Monthly New York Office Rent
3.326	Virgo 1345 Business Centers LLC	1345 6th Avenue, 2nd Floor		New York	NY	10105		8/2/2023	2,665.00	Monthly New York Office Rent
								<b>TOTAL</b>	<b>7,995.00</b>	
3.327	Will Be Done - Management, LLC	1239 E. 10th Street		Long Beach	CA	90813		8/11/2023	10,000.00	Retainer Fee
								<b>TOTAL</b>	<b>10,000.00</b>	
3.328	Woodruff-Sawyer	PO Box 45057		San Francisco	CA	94105		8/11/2023	831,200.00	Insurance
3.329	Woodruff-Sawyer	PO Box 45057		San Francisco	CA	94145		6/26/2023	1,898.18	Insurance Intact Policy
3.330	Woodruff-Sawyer	PO Box 45057		San Francisco	CA	94105		7/25/2023	1,898.18	Insurance
								<b>TOTAL</b>	<b>834,996.36</b>	
3.331	Wyse Advisors LLC	51 JFK Parkway, First Floor West		Short Hills	NJ	07078		8/11/2023	25,000.00	Special Committee Member Fee
								<b>TOTAL</b>	<b>25,000.00</b>	
									<b>14,883,993.80</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1	[Address on File]	6/20/2023	USD	\$40,000.00	Customer Disbursement
Confidential Customer USD Transferee #1	[Address on File]	5/19/2023	USD	\$50,000.00	Customer Disbursement
Confidential Customer USD Transferee #1	[Address on File]	6/14/2023	USD	\$50,000.00	Customer Disbursement
Confidential Customer USD Transferee #1	[Address on File]	6/12/2023	USD	\$130,000.00	Customer Disbursement
Confidential Customer USD Transferee #1	[Address on File]	6/2/2023	USD	\$60,000.00	Customer Disbursement
Confidential Customer USD Transferee #1	[Address on File]	5/23/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$350,000.00</b>	
Confidential Customer USD Transferee #2	[Address on File]	6/15/2023	USD	\$40,000.00	Customer Disbursement
Confidential Customer USD Transferee #2	[Address on File]	6/12/2023	USD	\$40,000.00	Customer Disbursement
Confidential Customer USD Transferee #2	[Address on File]	6/9/2023	USD	\$50,000.00	Customer Disbursement
Confidential Customer USD Transferee #2	[Address on File]	6/2/2023	USD	\$170.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$130,170.00</b>	
Confidential Customer USD Transferee #3	[Address on File]	6/16/2023	USD	\$200,000.00	Customer Disbursement
Confidential Customer USD Transferee #3	[Address on File]	6/5/2023	USD	\$100,000.00	Customer Disbursement
Confidential Customer USD Transferee #3	[Address on File]	5/31/2023	USD	\$1,247.12	Customer Disbursement
Confidential Customer USD Transferee #3	[Address on File]	5/30/2023	USD	\$100,000.00	Customer Disbursement
Confidential Customer USD Transferee #3	[Address on File]	5/26/2023	USD	\$53,000.00	Customer Disbursement
Confidential Customer USD Transferee #3	[Address on File]	5/22/2023	USD	\$35,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$489,247.12</b>	
Confidential Customer USD Transferee #4	[Address on File]	6/20/2023	USD	\$30,000.00	Customer Disbursement
Confidential Customer USD Transferee #4	[Address on File]	5/26/2023	USD	\$100,000.00	Customer Disbursement
Confidential Customer USD Transferee #4	[Address on File]	5/16/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$132,000.00</b>	
Confidential Customer USD Transferee #5	[Address on File]	5/30/2023	USD	\$13,001.17	Customer Disbursement
		<b>TOTAL</b>		<b>\$13,001.17</b>	
Confidential Customer USD Transferee #6	[Address on File]	6/8/2023	USD	\$315.81	Customer Disbursement
		<b>TOTAL</b>		<b>\$315.81</b>	
Confidential Customer USD Transferee #7	[Address on File]	5/31/2023	USD	\$75.95	Customer Disbursement
Confidential Customer USD Transferee #7	[Address on File]	5/17/2023	USD	\$95.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$170.95</b>	
Confidential Customer USD Transferee #8	[Address on File]	6/2/2023	USD	\$112.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$112.00</b>	
Confidential Customer USD Transferee #9	[Address on File]	5/17/2023	USD	\$0.58	Customer Disbursement
Confidential Customer USD Transferee #9	[Address on File]	5/17/2023	USD	\$11.36	Customer Disbursement



**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$11.94</b>	
Confidential Customer USD Transferee #10	[Address on File]	6/22/2023	USD	\$1,060.00	Customer Disbursement
Confidential Customer USD Transferee #10	[Address on File]	6/21/2023	USD	\$475.00	Customer Disbursement
Confidential Customer USD Transferee #10	[Address on File]	6/8/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #10	[Address on File]	6/6/2023	USD	\$1,670.00	Customer Disbursement
Confidential Customer USD Transferee #10	[Address on File]	6/1/2023	USD	\$2,700.00	Customer Disbursement
Confidential Customer USD Transferee #10	[Address on File]	5/26/2023	USD	\$370.00	Customer Disbursement
Confidential Customer USD Transferee #10	[Address on File]	5/23/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #10	[Address on File]	5/19/2023	USD	\$1,980.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,155.00</b>	
Confidential Customer USD Transferee #11	[Address on File]	6/13/2023	USD	\$371.26	Customer Disbursement
		<b>TOTAL</b>		<b>\$371.26</b>	
Confidential Customer USD Transferee #12	[Address on File]	6/20/2023	USD	\$7,777.00	Customer Disbursement
Confidential Customer USD Transferee #12	[Address on File]	6/9/2023	USD	\$4,300.00	Customer Disbursement
Confidential Customer USD Transferee #12	[Address on File]	5/24/2023	USD	\$7,790.00	Customer Disbursement
Confidential Customer USD Transferee #12	[Address on File]	5/16/2023	USD	\$4,840.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$24,707.00</b>	
Confidential Customer USD Transferee #13	[Address on File]	6/9/2023	USD	\$1,047.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,047.00</b>	
Confidential Customer USD Transferee #14	[Address on File]	6/9/2023	USD	\$10,600.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,600.00</b>	
Confidential Customer USD Transferee #15	[Address on File]	6/1/2023	USD	\$117.43	Customer Disbursement
Confidential Customer USD Transferee #15	[Address on File]	6/1/2023	USD	\$2.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$119.43</b>	
Confidential Customer USD Transferee #16	[Address on File]	6/21/2023	USD	\$11.89	Customer Disbursement
Confidential Customer USD Transferee #16	[Address on File]	6/6/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$16.89</b>	
Confidential Customer USD Transferee #17	[Address on File]	6/6/2023	USD	\$2,170.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,170.00</b>	
Confidential Customer USD Transferee #18	[Address on File]	6/16/2023	USD	\$27,000.00	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$27,000.00</b>	
Confidential Customer USD Transferee #19	[Address on File]	6/12/2023	USD	\$8,535.58	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,535.58</b>	
Confidential Customer USD Transferee #20	[Address on File]	6/22/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #21	[Address on File]	5/18/2023	USD	\$335.72	Customer Disbursement
		<b>TOTAL</b>		<b>\$335.72</b>	
Confidential Customer USD Transferee #22	[Address on File]	5/17/2023	USD	\$0.58	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.58</b>	
Confidential Customer USD Transferee #23	[Address on File]	6/15/2023	USD	\$50.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.50</b>	
Confidential Customer USD Transferee #24	[Address on File]	5/18/2023	USD	\$6,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,500.00</b>	
Confidential Customer USD Transferee #25	[Address on File]	5/24/2023	USD	\$400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$400.00</b>	
Confidential Customer USD Transferee #26	[Address on File]	5/31/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #27	[Address on File]	6/14/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #27	[Address on File]	6/8/2023	USD	\$10,400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$11,400.00</b>	
Confidential Customer USD Transferee #28	[Address on File]	6/12/2023	USD	\$55.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$55.00</b>	
Confidential Customer USD Transferee #29	[Address on File]	6/6/2023	USD	\$55.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$55.00</b>	
Confidential Customer USD Transferee #30	[Address on File]	5/24/2023	USD	\$165.16	Customer Disbursement
		<b>TOTAL</b>		<b>\$165.16</b>	

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #31	[Address on File]	6/7/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #32	[Address on File]	5/24/2023	USD	\$72.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$72.66</b>	
Confidential Customer USD Transferee #33	[Address on File]	5/19/2023	USD	\$5,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,000.00</b>	
Confidential Customer USD Transferee #34	[Address on File]	6/6/2023	USD	\$280.00	Customer Disbursement
Confidential Customer USD Transferee #34	[Address on File]	6/6/2023	USD	\$1,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,780.00</b>	
Confidential Customer USD Transferee #35	[Address on File]	5/22/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #35	[Address on File]	5/22/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,400.00</b>	
Confidential Customer USD Transferee #36	[Address on File]	6/5/2023	USD	\$700.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$700.00</b>	
Confidential Customer USD Transferee #37	[Address on File]	5/19/2023	USD	\$1,384.44	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,384.44</b>	
Confidential Customer USD Transferee #38	[Address on File]	5/31/2023	USD	\$88.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$88.00</b>	
Confidential Customer USD Transferee #39	[Address on File]	6/22/2023	USD	\$575.00	Customer Disbursement
Confidential Customer USD Transferee #39	[Address on File]	6/6/2023	USD	\$540.00	Customer Disbursement
Confidential Customer USD Transferee #39	[Address on File]	5/17/2023	USD	\$550.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,665.00</b>	
Confidential Customer USD Transferee #40	[Address on File]	6/7/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #40	[Address on File]	5/18/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #40	[Address on File]	5/16/2023	USD	\$400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$475.00</b>	
Confidential Customer USD Transferee #41	[Address on File]	5/23/2023	USD	\$763.27	Customer Disbursement
Confidential Customer USD Transferee #41	[Address on File]	5/23/2023	USD	\$131.69	Customer Disbursement
		<b>TOTAL</b>		<b>\$894.96</b>	
Confidential Customer USD Transferee #42	[Address on File]	6/12/2023	USD	\$719.08	Customer Disbursement
		<b>TOTAL</b>		<b>\$719.08</b>	

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address</b>	<b>Payment Date</b>	<b>Currency</b>	<b>Payment Amount</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer USD Transferee #43	[Address on File]	5/24/2023	USD	\$791.99	Customer Disbursement
		<b>TOTAL</b>		<b>\$791.99</b>	
Confidential Customer USD Transferee #44	[Address on File]	6/8/2023	USD	\$1,297.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,297.37</b>	
Confidential Customer USD Transferee #45	[Address on File]	5/24/2023	USD	\$194.54	Customer Disbursement
		<b>TOTAL</b>		<b>\$194.54</b>	
Confidential Customer USD Transferee #46	[Address on File]	5/23/2023	USD	\$7.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$7.00</b>	
Confidential Customer USD Transferee #47	[Address on File]	6/5/2023	USD	\$1,459.81	Customer Disbursement
Confidential Customer USD Transferee #47	[Address on File]	5/31/2023	USD	\$1,459.81	Customer Disbursement
Confidential Customer USD Transferee #47	[Address on File]	5/22/2023	USD	\$1,459.82	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,379.44</b>	
Confidential Customer USD Transferee #48	[Address on File]	6/9/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #48	[Address on File]	5/23/2023	USD	\$475.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$725.00</b>	
Confidential Customer USD Transferee #49	[Address on File]	6/21/2023	USD	\$0.02	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.02</b>	
Confidential Customer USD Transferee #50	[Address on File]	6/20/2023	USD	\$36.58	Customer Disbursement
		<b>TOTAL</b>		<b>\$36.58</b>	
Confidential Customer USD Transferee #51	[Address on File]	6/12/2023	USD	\$110.11	Customer Disbursement
		<b>TOTAL</b>		<b>\$110.11</b>	
Confidential Customer USD Transferee #52	[Address on File]	6/16/2023	USD	\$180.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$180.00</b>	
Confidential Customer USD Transferee #53	[Address on File]	6/16/2023	USD	\$50.43	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.43</b>	
Confidential Customer USD Transferee #54	[Address on File]	6/21/2023	USD	\$245.37	Customer Disbursement
Confidential Customer USD Transferee #54	[Address on File]	6/21/2023	USD	\$119.00	Customer Disbursement
Confidential Customer USD Transferee #54	[Address on File]	6/21/2023	USD	\$186.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$550.37</b>	
Confidential Customer USD Transferee #55	[Address on File]	5/26/2023	USD	\$199.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$199.00</b>	
Confidential Customer USD Transferee #56	[Address on File]	5/19/2023	USD	\$1.00	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$1.00</b>	
Confidential Customer USD Transferee #57	[Address on File]	6/12/2023	USD	\$2,303,710.41	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	6/8/2023	USD	\$973,256.75	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	6/7/2023	USD	\$938,297.81	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	6/7/2023	USD	\$1,442,539.89	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	6/6/2023	USD	\$1,342,062.32	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	6/6/2023	USD	\$150,000.00	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	6/6/2023	USD	\$302,047.37	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	6/5/2023	USD	\$976,498.16	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	6/5/2023	USD	\$1,691,574.54	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	6/5/2023	USD	\$200,000.00	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	6/5/2023	USD	\$225,000.00	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	6/2/2023	USD	\$420,099.06	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	6/2/2023	USD	\$2,025,235.08	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	6/1/2023	USD	\$100,000.00	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	6/1/2023	USD	\$10,865.89	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	6/1/2023	USD	\$1,931,038.05	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	6/1/2023	USD	\$111,944.26	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/31/2023	USD	\$150,000.00	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/31/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/31/2023	USD	\$109,458.72	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/31/2023	USD	\$178,837.19	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/30/2023	USD	\$370,000.00	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/30/2023	USD	\$2,499,991.41	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/30/2023	USD	\$1,242,758.28	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/30/2023	USD	\$199,920.07	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/26/2023	USD	\$1,005,111.08	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/26/2023	USD	\$200,100.00	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/26/2023	USD	\$392,283.98	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/26/2023	USD	\$218,627.51	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/26/2023	USD	\$200,000.00	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/25/2023	USD	\$1,297,770.66	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/25/2023	USD	\$499,153.65	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/24/2023	USD	\$1,525,435.08	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/24/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/23/2023	USD	\$530,254.24	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #57	[Address on File]	5/23/2023	USD	\$200,000.00	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/23/2023	USD	\$150,000.00	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/23/2023	USD	\$964,630.29	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/22/2023	USD	\$739,034.77	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/22/2023	USD	\$234,856.62	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/19/2023	USD	\$1,737,095.31	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/19/2023	USD	\$1,053,457.46	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/19/2023	USD	\$116,750.00	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/19/2023	USD	\$100,000.00	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/19/2023	USD	\$685,998.95	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/19/2023	USD	\$200,000.00	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/18/2023	USD	\$917,101.19	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/17/2023	USD	\$200,000.00	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/17/2023	USD	\$350,548.95	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/16/2023	USD	\$170,000.00	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/16/2023	USD	\$943,295.41	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/16/2023	USD	\$825,978.52	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/16/2023	USD	\$263,210.40	Customer Disbursement
Confidential Customer USD Transferee #57	[Address on File]	5/16/2023	USD	\$237,884.68	Customer Disbursement
		<b>TOTAL</b>		<b>\$35,853,914.01</b>	
Confidential Customer USD Transferee #58	[Address on File]	5/16/2023	USD	\$687.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$687.50</b>	
Confidential Customer USD Transferee #59	[Address on File]	5/24/2023	USD	\$24.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$24.00</b>	
Confidential Customer USD Transferee #60	[Address on File]	5/19/2023	USD	\$198.02	Customer Disbursement
		<b>TOTAL</b>		<b>\$198.02</b>	
Confidential Customer USD Transferee #61	[Address on File]	6/2/2023	USD	\$255.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$255.00</b>	
Confidential Customer USD Transferee #62	[Address on File]	6/1/2023	USD	\$17.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$17.00</b>	
Confidential Customer USD Transferee #63	[Address on File]	5/16/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #64	[Address on File]	6/21/2023	USD	\$67.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$67.00</b>	

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #65	[Address on File]	6/20/2023	USD	\$14,700.00	Customer Disbursement
Confidential Customer USD Transferee #65	[Address on File]	6/16/2023	USD	\$588,800.00	Customer Disbursement
Confidential Customer USD Transferee #65	[Address on File]	6/15/2023	USD	\$750,098.05	Customer Disbursement
Confidential Customer USD Transferee #65	[Address on File]	6/9/2023	USD	\$512,000.00	Customer Disbursement
Confidential Customer USD Transferee #65	[Address on File]	6/8/2023	USD	\$4,057,000.00	Customer Disbursement
Confidential Customer USD Transferee #65	[Address on File]	6/8/2023	USD	\$499,599.50	Customer Disbursement
Confidential Customer USD Transferee #65	[Address on File]	6/6/2023	USD	\$99,700.00	Customer Disbursement
Confidential Customer USD Transferee #65	[Address on File]	6/5/2023	USD	\$44,983.00	Customer Disbursement
Confidential Customer USD Transferee #65	[Address on File]	5/31/2023	USD	\$9,970.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,576,850.55</b>	
Confidential Customer USD Transferee #66	[Address on File]	6/5/2023	USD	\$2,966.92	Customer Disbursement
Confidential Customer USD Transferee #66	[Address on File]	6/2/2023	USD	\$9,970.00	Customer Disbursement
Confidential Customer USD Transferee #66	[Address on File]	5/31/2023	USD	\$24,478.44	Customer Disbursement
Confidential Customer USD Transferee #66	[Address on File]	5/31/2023	USD	\$6,500.00	Customer Disbursement
Confidential Customer USD Transferee #66	[Address on File]	5/30/2023	USD	\$7,971.97	Customer Disbursement
Confidential Customer USD Transferee #66	[Address on File]	5/30/2023	USD	\$9,843.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$61,730.33</b>	
Confidential Customer USD Transferee #67	[Address on File]	6/20/2023	USD	\$16,729.00	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #67	[Address on File]	6/20/2023	USD	\$100,000.00	Customer Disbursement
Confidential Customer USD Transferee #67	[Address on File]	6/14/2023	USD	\$508,000.00	Customer Disbursement
Confidential Customer USD Transferee #67	[Address on File]	6/12/2023	USD	\$491,933.83	Customer Disbursement
Confidential Customer USD Transferee #67	[Address on File]	6/8/2023	USD	\$43,686.00	Customer Disbursement
Confidential Customer USD Transferee #67	[Address on File]	5/31/2023	USD	\$15,000.00	Customer Disbursement
Confidential Customer USD Transferee #67	[Address on File]	5/25/2023	USD	\$8,000.00	Customer Disbursement
Confidential Customer USD Transferee #67	[Address on File]	5/25/2023	USD	\$12,656.00	Customer Disbursement
Confidential Customer USD Transferee #67	[Address on File]	5/24/2023	USD	\$5,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,201,004.83</b>	
Confidential Customer USD Transferee #68	[Address on File]	5/31/2023	USD	\$55.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$55.40</b>	
Confidential Customer USD Transferee #69	[Address on File]	5/31/2023	USD	\$600.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$600.00</b>	
Confidential Customer USD Transferee #70	[Address on File]	6/5/2023	USD	\$156.32	Customer Disbursement
		<b>TOTAL</b>		<b>\$156.32</b>	
Confidential Customer USD Transferee #71	[Address on File]	6/5/2023	USD	\$1,081.86	Customer Disbursement
Confidential Customer USD Transferee #71	[Address on File]	5/30/2023	USD	\$2,838.60	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,920.46</b>	
Confidential Customer USD Transferee #72	[Address on File]	6/20/2023	USD	\$928.74	Customer Disbursement
		<b>TOTAL</b>		<b>\$928.74</b>	
Confidential Customer USD Transferee #73	[Address on File]	6/6/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #73	[Address on File]	5/31/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$800.00</b>	
Confidential Customer USD Transferee #74	[Address on File]	6/2/2023	USD	\$350.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$350.00</b>	
Confidential Customer USD Transferee #75	[Address on File]	6/6/2023	USD	\$1,721.86	Customer Disbursement
Confidential Customer USD Transferee #75	[Address on File]	5/30/2023	USD	\$2,238.57	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #75	[Address on File]	5/22/2023	USD	\$2,579.49	Customer Disbursement
Confidential Customer USD Transferee #75	[Address on File]	5/19/2023	USD	\$2,156.07	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,695.99</b>	
Confidential Customer USD Transferee #76	[Address on File]	6/13/2023	USD	\$293.41	Customer Disbursement
Confidential Customer USD Transferee #76	[Address on File]	6/12/2023	USD	\$183.55	Customer Disbursement
Confidential Customer USD Transferee #76	[Address on File]	6/8/2023	USD	\$632.93	Customer Disbursement
Confidential Customer USD Transferee #76	[Address on File]	6/7/2023	USD	\$256.74	Customer Disbursement
Confidential Customer USD Transferee #76	[Address on File]	6/6/2023	USD	\$1,091.80	Customer Disbursement
Confidential Customer USD Transferee #76	[Address on File]	5/31/2023	USD	\$698.22	Customer Disbursement
Confidential Customer USD Transferee #76	[Address on File]	5/30/2023	USD	\$141.97	Customer Disbursement
Confidential Customer USD Transferee #76	[Address on File]	5/25/2023	USD	\$981.45	Customer Disbursement
Confidential Customer USD Transferee #76	[Address on File]	5/25/2023	USD	\$88.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,368.47</b>	
Confidential Customer USD Transferee #77	[Address on File]	6/5/2023	USD	\$345.13	Customer Disbursement
Confidential Customer USD Transferee #77	[Address on File]	5/22/2023	USD	\$348.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$693.44</b>	
Confidential Customer USD Transferee #78	[Address on File]	6/2/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #79	[Address on File]	5/19/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #80	[Address on File]	6/7/2023	USD	\$178.19	Customer Disbursement
Confidential Customer USD Transferee #80	[Address on File]	5/25/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #80	[Address on File]	5/23/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$578.19</b>	
Confidential Customer USD Transferee #81	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #81	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,000.00</b>	
Confidential Customer USD Transferee #82	[Address on File]	6/16/2023	USD	\$6,389.96	Customer Disbursement
Confidential Customer USD Transferee #82	[Address on File]	5/30/2023	USD	\$230.98	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,620.94</b>	
Confidential Customer USD Transferee #83	[Address on File]	6/6/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #83	[Address on File]	5/31/2023	USD	\$265.23	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$2,265.23</b>	
Confidential Customer USD Transferee #84	[Address on File]	5/31/2023	USD	\$502.43	Customer Disbursement
Confidential Customer USD Transferee #84	[Address on File]	5/30/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,002.43</b>	
Confidential Customer USD Transferee #85	[Address on File]	5/22/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #86	[Address on File]	5/31/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #87	[Address on File]	6/6/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #87	[Address on File]	6/6/2023	USD	\$2,995.00	Customer Disbursement
Confidential Customer USD Transferee #87	[Address on File]	6/1/2023	USD	\$151.00	Customer Disbursement
Confidential Customer USD Transferee #87	[Address on File]	5/31/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #87	[Address on File]	5/31/2023	USD	\$421.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,817.00</b>	
Confidential Customer USD Transferee #88	[Address on File]	5/22/2023	USD	\$800.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$800.00</b>	
Confidential Customer USD Transferee #89	[Address on File]	5/16/2023	USD	\$96.00	Customer Disbursement
Confidential Customer USD Transferee #89	[Address on File]	5/16/2023	USD	\$2,900.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,996.00</b>	
Confidential Customer USD Transferee #90	[Address on File]	6/16/2023	USD	\$495.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$495.00</b>	
Confidential Customer USD Transferee #91	[Address on File]	5/26/2023	USD	\$47.94	Customer Disbursement
		<b>TOTAL</b>		<b>\$47.94</b>	
Confidential Customer USD Transferee #92	[Address on File]	6/21/2023	USD	\$16.98	Customer Disbursement
Confidential Customer USD Transferee #92	[Address on File]	6/21/2023	USD	\$19.69	Customer Disbursement
Confidential Customer USD Transferee #92	[Address on File]	6/16/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #92	[Address on File]	6/8/2023	USD	\$91.24	Customer Disbursement
		<b>TOTAL</b>		<b>\$147.91</b>	
Confidential Customer USD Transferee #93	[Address on File]	6/20/2023	USD	\$41.01	Customer Disbursement
Confidential Customer USD Transferee #93	[Address on File]	5/18/2023	USD	\$220.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$261.01</b>	
Confidential Customer USD Transferee #94	[Address on File]	5/31/2023	USD	\$583.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$583.89</b>	
Confidential Customer USD Transferee #95	[Address on File]	5/23/2023	USD	\$826.80	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$826.80</b>	
Confidential Customer USD Transferee #96	[Address on File]	6/22/2023	USD	\$3,765.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,765.00</b>	
Confidential Customer USD Transferee #97	[Address on File]	5/23/2023	USD	\$537.21	Customer Disbursement
		<b>TOTAL</b>		<b>\$537.21</b>	
Confidential Customer USD Transferee #98	[Address on File]	6/1/2023	USD	\$17.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$17.50</b>	
Confidential Customer USD Transferee #99	[Address on File]	6/16/2023	USD	\$149.74	Customer Disbursement
Confidential Customer USD Transferee #99	[Address on File]	5/23/2023	USD	\$206.77	Customer Disbursement
		<b>TOTAL</b>		<b>\$356.51</b>	
Confidential Customer USD Transferee #100	[Address on File]	5/31/2023	USD	\$97.02	Customer Disbursement
		<b>TOTAL</b>		<b>\$97.02</b>	
Confidential Customer USD Transferee #101	[Address on File]	6/21/2023	USD	\$386.64	Customer Disbursement
		<b>TOTAL</b>		<b>\$386.64</b>	
Confidential Customer USD Transferee #102	[Address on File]	5/19/2023	USD	\$924.61	Customer Disbursement
		<b>TOTAL</b>		<b>\$924.61</b>	
Confidential Customer USD Transferee #103	[Address on File]	6/2/2023	USD	\$980.00	Customer Disbursement
Confidential Customer USD Transferee #103	[Address on File]	5/26/2023	USD	\$980.00	Customer Disbursement
Confidential Customer USD Transferee #103	[Address on File]	5/19/2023	USD	\$980.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,940.00</b>	
Confidential Customer USD Transferee #104	[Address on File]	6/8/2023	USD	\$250.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$250.00</b>	
Confidential Customer USD Transferee #105	[Address on File]	5/23/2023	USD	\$146.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$146.00</b>	
Confidential Customer USD Transferee #106	[Address on File]	5/22/2023	USD	\$480.00	Customer Disbursement
Confidential Customer USD Transferee #106	[Address on File]	5/22/2023	USD	\$900.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,380.00</b>	
Confidential Customer USD Transferee #107	[Address on File]	6/21/2023	USD	\$2,662.36	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,662.36</b>	
Confidential Customer USD Transferee #108	[Address on File]	5/19/2023	USD	\$62.82	Customer Disbursement
		<b>TOTAL</b>		<b>\$62.82</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #109	[Address on File]	5/24/2023	USD	\$9,866.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,866.10</b>	
Confidential Customer USD Transferee #110	[Address on File]	6/20/2023	USD	\$65.91	Customer Disbursement
		<b>TOTAL</b>		<b>\$65.91</b>	
Confidential Customer USD Transferee #111	[Address on File]	5/30/2023	USD	\$72,268.20	Distribution Closeout
		<b>TOTAL</b>		<b>\$72,268.20</b>	
Confidential Customer USD Transferee #112	[Address on File]	5/17/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #113	[Address on File]	5/23/2023	USD	\$80.00	Customer Disbursement
Confidential Customer USD Transferee #113	[Address on File]	5/18/2023	USD	\$40.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$120.00</b>	
Confidential Customer USD Transferee #114	[Address on File]	5/31/2023	USD	\$466.56	Customer Disbursement
		<b>TOTAL</b>		<b>\$466.56</b>	
Confidential Customer USD Transferee #115	[Address on File]	5/30/2023	USD	\$7,302.88	Customer Disbursement
Confidential Customer USD Transferee #115	[Address on File]	5/25/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$27,302.88</b>	
Confidential Customer USD Transferee #116	[Address on File]	5/30/2023	USD	\$55.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$55.00</b>	
Confidential Customer USD Transferee #117	[Address on File]	5/19/2023	USD	\$101.88	Customer Disbursement
		<b>TOTAL</b>		<b>\$101.88</b>	
Confidential Customer USD Transferee #118	[Address on File]	5/22/2023	USD	\$7,163.77	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,163.77</b>	
Confidential Customer USD Transferee #119	[Address on File]	5/19/2023	USD	\$229.91	Customer Disbursement
Confidential Customer USD Transferee #119	[Address on File]	5/16/2023	USD	\$198.93	Customer Disbursement
		<b>TOTAL</b>		<b>\$428.84</b>	
Confidential Customer USD Transferee #120	[Address on File]	6/22/2023	USD	\$80.57	Customer Disbursement
		<b>TOTAL</b>		<b>\$80.57</b>	
Confidential Customer USD Transferee #121	[Address on File]	6/21/2023	USD	\$702.00	Customer Disbursement
Confidential Customer USD Transferee #121	[Address on File]	6/15/2023	USD	\$1,017.00	Customer Disbursement
Confidential Customer USD Transferee #121	[Address on File]	6/14/2023	USD	\$1,024.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$2,743.00</b>	
Confidential Customer USD Transferee #122	[Address on File]	6/16/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #123	[Address on File]	6/5/2023	USD	\$212.68	Customer Disbursement
		<b>TOTAL</b>		<b>\$212.68</b>	
Confidential Customer USD Transferee #124	[Address on File]	5/30/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #125	[Address on File]	6/16/2023	USD	\$35.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$35.00</b>	
Confidential Customer USD Transferee #126	[Address on File]	6/6/2023	USD	\$10,803.64	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,803.64</b>	
Confidential Customer USD Transferee #127	[Address on File]	6/6/2023	USD	\$400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$400.00</b>	
Confidential Customer USD Transferee #128	[Address on File]	6/21/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #129	[Address on File]	5/19/2023	USD	\$1,992.85	Customer Disbursement
Confidential Customer USD Transferee #129	[Address on File]	5/17/2023	USD	\$2,991.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,983.89</b>	
Confidential Customer USD Transferee #130	[Address on File]	6/20/2023	USD	\$7,004.30	Customer Disbursement
Confidential Customer USD Transferee #130	[Address on File]	6/20/2023	USD	\$4,537.07	Customer Disbursement
		<b>TOTAL</b>		<b>\$11,541.37</b>	
Confidential Customer USD Transferee #131	[Address on File]	6/5/2023	USD	\$199.13	Customer Disbursement
		<b>TOTAL</b>		<b>\$199.13</b>	
Confidential Customer USD Transferee #132	[Address on File]	6/21/2023	USD	\$270.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$270.00</b>	
Confidential Customer USD Transferee #133	[Address on File]	5/22/2023	USD	\$21.75	Customer Disbursement
		<b>TOTAL</b>		<b>\$21.75</b>	
Confidential Customer USD Transferee #134	[Address on File]	6/12/2023	USD	\$237.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$237.20</b>	
Confidential Customer USD Transferee #135	[Address on File]	6/6/2023	USD	\$4,246.38	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,246.38</b>	
Confidential Customer USD Transferee #136	[Address on File]	5/19/2023	USD	\$99.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$99.01</b>	
Confidential Customer USD Transferee #137	[Address on File]	5/23/2023	USD	\$100.00	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #138	[Address on File]	6/6/2023	USD	\$56.57	Customer Disbursement
		<b>TOTAL</b>		<b>\$56.57</b>	
Confidential Customer USD Transferee #139	[Address on File]	5/23/2023	USD	\$9.36	Customer Disbursement
		<b>TOTAL</b>		<b>\$9.36</b>	
Confidential Customer USD Transferee #140	[Address on File]	6/21/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #141	[Address on File]	6/16/2023	USD	\$1,200.00	Customer Disbursement
Confidential Customer USD Transferee #141	[Address on File]	6/2/2023	USD	\$1,200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,400.00</b>	
Confidential Customer USD Transferee #142	[Address on File]	6/5/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #142	[Address on File]	5/30/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #142	[Address on File]	5/23/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #142	[Address on File]	5/22/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,400.00</b>	
Confidential Customer USD Transferee #143	[Address on File]	5/17/2023	USD	\$9,811.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,811.00</b>	
Confidential Customer USD Transferee #144	[Address on File]	6/21/2023	USD	\$1,534.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,534.41</b>	
Confidential Customer USD Transferee #145	[Address on File]	5/19/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #146	[Address on File]	6/14/2023	USD	\$72.32	Customer Disbursement
		<b>TOTAL</b>		<b>\$72.32</b>	
Confidential Customer USD Transferee #147	[Address on File]	6/1/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #148	[Address on File]	5/31/2023	USD	\$1,488.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,488.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #149	[Address on File]	5/23/2023	USD	\$2,690.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,690.00</b>	
Confidential Customer USD Transferee #150	[Address on File]	6/22/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #151	[Address on File]	6/20/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$150.00</b>	
Confidential Customer USD Transferee #152	[Address on File]	5/24/2023	USD	\$23.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$23.67</b>	
Confidential Customer USD Transferee #153	[Address on File]	6/16/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #154	[Address on File]	5/16/2023	USD	\$5,446.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,446.00</b>	
Confidential Customer USD Transferee #155	[Address on File]	6/6/2023	USD	\$675.56	Customer Disbursement
		<b>TOTAL</b>		<b>\$675.56</b>	
Confidential Customer USD Transferee #156	[Address on File]	6/12/2023	USD	\$45.96	Customer Disbursement
Confidential Customer USD Transferee #156	[Address on File]	6/8/2023	USD	\$89.47	Customer Disbursement
		<b>TOTAL</b>		<b>\$135.43</b>	
Confidential Customer USD Transferee #157	[Address on File]	6/21/2023	USD	\$8,148.02	Customer Disbursement
Confidential Customer USD Transferee #157	[Address on File]	6/21/2023	USD	\$183.00	Customer Disbursement
Confidential Customer USD Transferee #157	[Address on File]	6/16/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #157	[Address on File]	6/15/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #157	[Address on File]	6/13/2023	USD	\$7,571.19	Customer Disbursement
		<b>TOTAL</b>		<b>\$55,902.21</b>	
Confidential Customer USD Transferee #158	[Address on File]	5/18/2023	USD	\$39.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$39.66</b>	
Confidential Customer USD Transferee #159	[Address on File]	5/31/2023	USD	\$999.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$999.00</b>	
Confidential Customer USD Transferee #160	[Address on File]	5/23/2023	USD	\$575.19	Customer Disbursement
		<b>TOTAL</b>		<b>\$575.19</b>	
Confidential Customer USD Transferee #161	[Address on File]	5/23/2023	USD	\$1,099.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,099.27</b>	
Confidential Customer USD Transferee #162	[Address on File]	6/8/2023	USD	\$381.06	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #162	[Address on File]	5/31/2023	USD	\$522.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$903.06</b>	
Confidential Customer USD Transferee #163	[Address on File]	6/5/2023	USD	\$1,738.98	Customer Disbursement
Confidential Customer USD Transferee #163	[Address on File]	5/30/2023	USD	\$1,744.54	Customer Disbursement
Confidential Customer USD Transferee #163	[Address on File]	5/22/2023	USD	\$1,738.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,222.49</b>	
Confidential Customer USD Transferee #164	[Address on File]	6/1/2023	USD	\$1,596.90	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,596.90</b>	
Confidential Customer USD Transferee #165	[Address on File]	6/22/2023	USD	\$999.00	Customer Disbursement
Confidential Customer USD Transferee #165	[Address on File]	6/21/2023	USD	\$994.00	Customer Disbursement
Confidential Customer USD Transferee #165	[Address on File]	6/13/2023	USD	\$1,093.90	Customer Disbursement
Confidential Customer USD Transferee #165	[Address on File]	6/8/2023	USD	\$5,189.80	Customer Disbursement
Confidential Customer USD Transferee #165	[Address on File]	6/6/2023	USD	\$999.99	Customer Disbursement
Confidential Customer USD Transferee #165	[Address on File]	5/31/2023	USD	\$999.00	Customer Disbursement
Confidential Customer USD Transferee #165	[Address on File]	5/26/2023	USD	\$998.99	Customer Disbursement
		<b>TOTAL</b>		<b>\$11,274.68</b>	
Confidential Customer USD Transferee #166	[Address on File]	6/5/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #166	[Address on File]	6/2/2023	USD	\$2.00	Customer Disbursement
Confidential Customer USD Transferee #166	[Address on File]	5/26/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$122.00</b>	
Confidential Customer USD Transferee #167	[Address on File]	6/7/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #168	[Address on File]	6/6/2023	USD	\$994.39	Customer Disbursement
Confidential Customer USD Transferee #168	[Address on File]	5/25/2023	USD	\$993.42	Customer Disbursement
Confidential Customer USD Transferee #168	[Address on File]	5/16/2023	USD	\$994.81	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,982.62</b>	
Confidential Customer USD Transferee #169	[Address on File]	5/26/2023	USD	\$2,075.38	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,075.38</b>	
Confidential Customer USD Transferee #170	[Address on File]	6/6/2023	USD	\$710.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$710.00</b>	
Confidential Customer USD Transferee #171	[Address on File]	5/24/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$300.00</b>	
Confidential Customer USD Transferee #172	[Address on File]	5/19/2023	USD	\$2,100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,100.00</b>	



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #173	[Address on File]	6/6/2023	USD	\$949.99	Customer Disbursement
Confidential Customer USD Transferee #173	[Address on File]	5/16/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,949.99</b>	
Confidential Customer USD Transferee #174	[Address on File]	5/16/2023	USD	\$800.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$800.00</b>	
Confidential Customer USD Transferee #175	[Address on File]	6/20/2023	USD	\$210.05	Customer Disbursement
Confidential Customer USD Transferee #175	[Address on File]	6/16/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$310.05</b>	
Confidential Customer USD Transferee #176	[Address on File]	6/5/2023	USD	\$1,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,500.00</b>	
Confidential Customer USD Transferee #177	[Address on File]	5/23/2023	USD	\$486.06	Customer Disbursement
		<b>TOTAL</b>		<b>\$486.06</b>	
Confidential Customer USD Transferee #178	[Address on File]	5/18/2023	USD	\$20.39	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.39</b>	
Confidential Customer USD Transferee #179	[Address on File]	5/18/2023	USD	\$2,533.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,533.00</b>	
Confidential Customer USD Transferee #180	[Address on File]	5/24/2023	USD	\$347.67	Customer Disbursement
Confidential Customer USD Transferee #180	[Address on File]	5/24/2023	USD	\$99.96	Customer Disbursement
		<b>TOTAL</b>		<b>\$447.63</b>	
Confidential Customer USD Transferee #181	[Address on File]	6/14/2023	USD	\$4,886.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,886.00</b>	
Confidential Customer USD Transferee #182	[Address on File]	5/22/2023	USD	\$391.12	Customer Disbursement
Confidential Customer USD Transferee #182	[Address on File]	5/16/2023	USD	\$341.12	Customer Disbursement
		<b>TOTAL</b>		<b>\$732.24</b>	
Confidential Customer USD Transferee #183	[Address on File]	5/23/2023	USD	\$922.79	Customer Disbursement
		<b>TOTAL</b>		<b>\$922.79</b>	
Confidential Customer USD Transferee #184	[Address on File]	5/24/2023	USD	\$217.86	Customer Disbursement
		<b>TOTAL</b>		<b>\$217.86</b>	
Confidential Customer USD Transferee #185	[Address on File]	6/1/2023	USD	\$1,400.00	Customer Disbursement
Confidential Customer USD Transferee #185	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #185	[Address on File]	5/31/2023	USD	\$1,467.02	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,867.02</b>	
Confidential Customer USD Transferee #186	[Address on File]	6/21/2023	USD	\$114.74	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #186	[Address on File]	6/21/2023	USD	\$10.05	Customer Disbursement
		<b>TOTAL</b>		<b>\$124.79</b>	
Confidential Customer USD Transferee #187	[Address on File]	6/21/2023	USD	\$213.02	Customer Disbursement
		<b>TOTAL</b>		<b>\$213.02</b>	
Confidential Customer USD Transferee #188	[Address on File]	6/1/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #188	[Address on File]	6/1/2023	USD	\$1,926.84	Customer Disbursement
Confidential Customer USD Transferee #188	[Address on File]	6/1/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,926.84</b>	
Confidential Customer USD Transferee #189	[Address on File]	5/16/2023	USD	\$60.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$60.00</b>	
Confidential Customer USD Transferee #190	[Address on File]	6/2/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #190	[Address on File]	5/31/2023	USD	\$2,035.63	Customer Disbursement
Confidential Customer USD Transferee #190	[Address on File]	5/23/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #190	[Address on File]	5/16/2023	USD	\$1,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,035.63</b>	
Confidential Customer USD Transferee #191	[Address on File]	5/25/2023	USD	\$9.85	Customer Disbursement
		<b>TOTAL</b>		<b>\$9.85</b>	
Confidential Customer USD Transferee #192	[Address on File]	5/22/2023	USD	\$104.71	Customer Disbursement
		<b>TOTAL</b>		<b>\$104.71</b>	
Confidential Customer USD Transferee #193	[Address on File]	6/20/2023	USD	\$3,671.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,671.40</b>	
Confidential Customer USD Transferee #194	[Address on File]	6/2/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #194	[Address on File]	6/1/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #195	[Address on File]	6/8/2023	USD	\$5.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.10</b>	
Confidential Customer USD Transferee #196	[Address on File]	5/25/2023	USD	\$306.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$306.00</b>	
Confidential Customer USD Transferee #197	[Address on File]	6/12/2023	USD	\$22,581.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$22,581.00</b>	
Confidential Customer USD Transferee #198	[Address on File]	5/31/2023	USD	\$14.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$14.00</b>	
Confidential Customer USD Transferee #199	[Address on File]	5/23/2023	USD	\$1,530.81	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$1,530.81</b>	
Confidential Customer USD Transferee #200	[Address on File]	5/31/2023	USD	\$26.00	Customer Disbursement
Confidential Customer USD Transferee #200	[Address on File]	5/24/2023	USD	\$15.95	Customer Disbursement
		<b>TOTAL</b>		<b>\$41.95</b>	
Confidential Customer USD Transferee #201	[Address on File]	5/31/2023	USD	\$901.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$901.00</b>	
	[Address on File]				
Confidential Customer USD Transferee #202		5/17/2023	USD	\$0.71	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.71</b>	
Confidential Customer USD Transferee #203	[Address on File]	6/6/2023	USD	\$331.57	Customer Disbursement
		<b>TOTAL</b>		<b>\$331.57</b>	
	[Address on File]				
Confidential Customer USD Transferee #204		6/16/2023	USD	\$31.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$31.50</b>	
Confidential Customer USD Transferee #205	[Address on File]	6/6/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
	[Address on File]				
Confidential Customer USD Transferee #206		6/20/2023	USD	\$119.96	Customer Disbursement
		<b>TOTAL</b>		<b>\$119.96</b>	
Confidential Customer USD Transferee #207	[Address on File]	6/12/2023	USD	\$560.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$560.00</b>	
Confidential Customer USD Transferee #208	[Address on File]	6/6/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #209	[Address on File]	6/21/2023	USD	\$4,422.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,422.00</b>	
Confidential Customer USD Transferee #210	[Address on File]	6/7/2023	USD	\$29.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$29.27</b>	
Confidential Customer USD Transferee #211	[Address on File]	5/16/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$150.00</b>	
Confidential Customer USD Transferee #212	[Address on File]	6/21/2023	USD	\$4,008.21	Customer Disbursement
Confidential Customer USD Transferee #212	[Address on File]	6/8/2023	USD	\$4,287.79	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,296.00</b>	
Confidential Customer USD Transferee #213	[Address on File]	6/7/2023	USD	\$72.68	Customer Disbursement
Confidential Customer USD Transferee #213	[Address on File]	6/5/2023	USD	\$100.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #213	[Address on File]	5/23/2023	USD	\$21.15	Customer Disbursement
Confidential Customer USD Transferee #213	[Address on File]	5/22/2023	USD	\$98.29	Customer Disbursement
		<b>TOTAL</b>		<b>\$292.12</b>	
Confidential Customer USD Transferee #214	[Address on File]	6/6/2023	USD	\$250.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$250.00</b>	
Confidential Customer USD Transferee #215	[Address on File]	5/18/2023	USD	\$46.03	Customer Disbursement
		<b>TOTAL</b>		<b>\$46.03</b>	
Confidential Customer USD Transferee #216	[Address on File]	6/16/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #217	[Address on File]	6/13/2023	USD	\$176.42	Customer Disbursement
		<b>TOTAL</b>		<b>\$176.42</b>	
Confidential Customer USD Transferee #218	[Address on File]	6/2/2023	USD	\$1,640.00	Customer Disbursement
Confidential Customer USD Transferee #218	[Address on File]	5/23/2023	USD	\$1,500.44	Customer Disbursement
Confidential Customer USD Transferee #218	[Address on File]	5/19/2023	USD	\$1,937.25	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,077.69</b>	
Confidential Customer USD Transferee #219	[Address on File]	6/20/2023	USD	\$20.65	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.65</b>	
Confidential Customer USD Transferee #220	[Address on File]	6/9/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #221	[Address on File]	5/31/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #221	[Address on File]	5/31/2023	USD	\$225.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$250.00</b>	
Confidential Customer USD Transferee #222	[Address on File]	6/9/2023	USD	\$483.36	Customer Disbursement
		<b>TOTAL</b>		<b>\$483.36</b>	
Confidential Customer USD Transferee #223	[Address on File]	5/24/2023	USD	\$80.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$80.00</b>	
Confidential Customer USD Transferee #224	[Address on File]	6/5/2023	USD	\$11,261.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$11,261.00</b>	
Confidential Customer USD Transferee #225	[Address on File]	6/20/2023	USD	\$293.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$293.00</b>	
Confidential Customer USD Transferee #226	[Address on File]	6/6/2023	USD	\$140.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$140.00</b>	
Confidential Customer USD Transferee #227	[Address on File]	6/16/2023	USD	\$336.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$336.40</b>	
Confidential Customer USD Transferee #228	[Address on File]	5/22/2023	USD	\$84.16	Customer Disbursement
		<b>TOTAL</b>		<b>\$84.16</b>	
Confidential Customer USD Transferee #229	[Address on File]	6/13/2023	USD	\$47.11	Customer Disbursement
		<b>TOTAL</b>		<b>\$47.11</b>	
Confidential Customer USD Transferee #230	[Address on File]	5/18/2023	USD	\$168.13	Customer Disbursement
		<b>TOTAL</b>		<b>\$168.13</b>	
Confidential Customer USD Transferee #231	[Address on File]	6/2/2023	USD	\$1,909.08	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,909.08</b>	
Confidential Customer USD Transferee #232	[Address on File]	5/26/2023	USD	\$5,744.39	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,744.39</b>	
Confidential Customer USD Transferee #233	[Address on File]	6/16/2023	USD	\$69.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$69.00</b>	
Confidential Customer USD Transferee #234	[Address on File]	6/5/2023	USD	\$6.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6.00</b>	
Confidential Customer USD Transferee #235	[Address on File]	6/20/2023	USD	\$1.94	Customer Disbursement
Confidential Customer USD Transferee #235	[Address on File]	6/20/2023	USD	\$0.55	Customer Disbursement
Confidential Customer USD Transferee #235	[Address on File]	6/20/2023	USD	\$8.83	Customer Disbursement
Confidential Customer USD Transferee #235	[Address on File]	6/2/2023	USD	\$42.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$53.32</b>	
Confidential Customer USD Transferee #236	[Address on File]	6/6/2023	USD	\$480.00	Customer Disbursement
Confidential Customer USD Transferee #236	[Address on File]	5/23/2023	USD	\$108.54	Customer Disbursement
		<b>TOTAL</b>		<b>\$588.54</b>	
Confidential Customer USD Transferee #237	[Address on File]	5/18/2023	USD	\$184.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$184.00</b>	
Confidential Customer USD Transferee #238	[Address on File]	6/1/2023	USD	\$1,510.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,510.00</b>	
Confidential Customer USD Transferee #239	[Address on File]	6/20/2023	USD	\$21.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$21.00</b>	
Confidential Customer USD Transferee #240	[Address on File]	6/6/2023	USD	\$60.00	Customer Disbursement
Confidential Customer USD Transferee #240	[Address on File]	6/5/2023	USD	\$120.00	Customer Disbursement
Confidential Customer USD Transferee #240	[Address on File]	6/2/2023	USD	\$80.00	Customer Disbursement
Confidential Customer USD Transferee #240	[Address on File]	6/2/2023	USD	\$60.00	Customer Disbursement
Confidential Customer USD Transferee #240	[Address on File]	6/1/2023	USD	\$60.00	Customer Disbursement
Confidential Customer USD Transferee #240	[Address on File]	6/1/2023	USD	\$60.00	Customer Disbursement
Confidential Customer USD Transferee #240	[Address on File]	5/31/2023	USD	\$70.00	Customer Disbursement
Confidential Customer USD Transferee #240	[Address on File]	5/31/2023	USD	\$40.00	Customer Disbursement
Confidential Customer USD Transferee #240	[Address on File]	5/31/2023	USD	\$30.00	Customer Disbursement
Confidential Customer USD Transferee #240	[Address on File]	5/31/2023	USD	\$30.00	Customer Disbursement
Confidential Customer USD Transferee #240	[Address on File]	5/30/2023	USD	\$60.00	Customer Disbursement
Confidential Customer USD Transferee #240	[Address on File]	5/25/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #240	[Address on File]	5/25/2023	USD	\$60.00	Customer Disbursement
Confidential Customer USD Transferee #240	[Address on File]	5/19/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #240	[Address on File]	5/17/2023	USD	\$80.00	Customer Disbursement
Confidential Customer USD Transferee #240	[Address on File]	5/16/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #240	[Address on File]	5/16/2023	USD	\$80.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,290.00</b>	
Confidential Customer USD Transferee #241	[Address on File]	6/20/2023	USD	\$5,001.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,001.00</b>	
Confidential Customer USD Transferee #242	[Address on File]	5/31/2023	USD	\$6.43	Customer Disbursement
		<b>TOTAL</b>		<b>\$6.43</b>	
Confidential Customer USD Transferee #243	[Address on File]	6/16/2023	USD	\$139.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$139.00</b>	
Confidential Customer USD Transferee #244	[Address on File]	5/24/2023	USD	\$773.57	Customer Disbursement
		<b>TOTAL</b>		<b>\$773.57</b>	
Confidential Customer USD Transferee #245	[Address on File]	6/21/2023	USD	\$8.88	Customer Disbursement
		<b>TOTAL</b>		<b>\$8.88</b>	
Confidential Customer USD Transferee #246	[Address on File]	5/23/2023	USD	\$678.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$678.00</b>	
Confidential Customer USD Transferee #247	[Address on File]	6/7/2023	USD	\$4,799.60	Customer Disbursement
Confidential Customer USD Transferee #247	[Address on File]	6/5/2023	USD	\$1,600.00	Customer Disbursement
Confidential Customer USD Transferee #247	[Address on File]	5/31/2023	USD	\$898.38	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,297.98</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #248	[Address on File]	5/31/2023	USD	\$536.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$536.00</b>	
Confidential Customer USD Transferee #249	[Address on File]	6/8/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #250	[Address on File]	5/26/2023	USD	\$2,630.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,630.00</b>	
Confidential Customer USD Transferee #251	[Address on File]	5/17/2023	USD	\$1,201.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,201.66</b>	
Confidential Customer USD Transferee #252	[Address on File]	6/20/2023	USD	\$5,408.94	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,408.94</b>	
Confidential Customer USD Transferee #253	[Address on File]	6/21/2023	USD	\$15,482.17	Customer Disbursement
Confidential Customer USD Transferee #253	[Address on File]	6/16/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #253	[Address on File]	6/13/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$35,982.17</b>	
Confidential Customer USD Transferee #254	[Address on File]	6/16/2023	USD	\$459.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$459.40</b>	
Confidential Customer USD Transferee #255	[Address on File]	5/23/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #255	[Address on File]	5/19/2023	USD	\$402.25	Customer Disbursement
Confidential Customer USD Transferee #255	[Address on File]	5/16/2023	USD	\$86.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$588.26</b>	
Confidential Customer USD Transferee #256	[Address on File]	6/21/2023	USD	\$39.79	Customer Disbursement
Confidential Customer USD Transferee #256	[Address on File]	6/5/2023	USD	\$99.50	Customer Disbursement
Confidential Customer USD Transferee #256	[Address on File]	5/17/2023	USD	\$194.09	Customer Disbursement
		<b>TOTAL</b>		<b>\$333.38</b>	
Confidential Customer USD Transferee #257	[Address on File]	5/31/2023	USD	\$1,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,500.00</b>	
Confidential Customer USD Transferee #258	[Address on File]	6/20/2023	USD	\$1,284.13	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,284.13</b>	
Confidential Customer USD Transferee #259	[Address on File]	6/20/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #260	[Address on File]	5/19/2023	USD	\$25.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.41</b>	
Confidential Customer USD Transferee #261	[Address on File]	6/1/2023	USD	\$10.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #262	[Address on File]	6/21/2023	USD	\$5.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.01</b>	
Confidential Customer USD Transferee #263	[Address on File]	6/8/2023	USD	\$93.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$93.89</b>	
Confidential Customer USD Transferee #264	[Address on File]	6/6/2023	USD	\$125.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$125.00</b>	
Confidential Customer USD Transferee #265	[Address on File]	6/21/2023	USD	\$9,761.00	Customer Disbursement
Confidential Customer USD Transferee #265	[Address on File]	6/20/2023	USD	\$3,660.03	Customer Disbursement
Confidential Customer USD Transferee #265	[Address on File]	6/8/2023	USD	\$772.25	Customer Disbursement
		<b>TOTAL</b>		<b>\$14,193.28</b>	
Confidential Customer USD Transferee #266	[Address on File]	6/12/2023	USD	\$12.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$12.37</b>	
Confidential Customer USD Transferee #267	[Address on File]	6/9/2023	USD	\$52.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$52.00</b>	
Confidential Customer USD Transferee #268	[Address on File]	6/21/2023	USD	\$2,006.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,006.20</b>	
Confidential Customer USD Transferee #269	[Address on File]	6/7/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #270	[Address on File]	6/16/2023	USD	\$4.42	Customer Disbursement
		<b>TOTAL</b>		<b>\$4.42</b>	
Confidential Customer USD Transferee #271	[Address on File]	6/5/2023	USD	\$378.46	Customer Disbursement
Confidential Customer USD Transferee #271	[Address on File]	5/30/2023	USD	\$341.01	Customer Disbursement
Confidential Customer USD Transferee #271	[Address on File]	5/22/2023	USD	\$333.52	Customer Disbursement
Confidential Customer USD Transferee #271	[Address on File]	5/16/2023	USD	\$473.83	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,526.82</b>	
Confidential Customer USD Transferee #272	[Address on File]	6/6/2023	USD	\$108.95	Customer Disbursement
		<b>TOTAL</b>		<b>\$108.95</b>	
Confidential Customer USD Transferee #273	[Address on File]	6/9/2023	USD	\$2,551.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,551.00</b>	
Confidential Customer USD Transferee #274	[Address on File]	5/26/2023	USD	\$800.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$800.00</b>	
Confidential Customer USD Transferee #275	[Address on File]	5/16/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #276	[Address on File]	5/17/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #277	[Address on File]	5/17/2023	USD	\$16,975.00	Customer Disbursement
Confidential Customer USD Transferee #277	[Address on File]	5/17/2023	USD	\$17,350.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$34,325.00</b>	
Confidential Customer USD Transferee #278	[Address on File]	5/31/2023	USD	\$51.36	Customer Disbursement
		<b>TOTAL</b>		<b>\$51.36</b>	
Confidential Customer USD Transferee #279	[Address on File]	6/16/2023	USD	\$19.30	Customer Disbursement
		<b>TOTAL</b>		<b>\$19.30</b>	
Confidential Customer USD Transferee #280	[Address on File]	6/20/2023	USD	\$165.78	Customer Disbursement
		<b>TOTAL</b>		<b>\$165.78</b>	
Confidential Customer USD Transferee #281	[Address on File]	6/6/2023	USD	\$448.15	Customer Disbursement
Confidential Customer USD Transferee #281	[Address on File]	5/24/2023	USD	\$290.71	Customer Disbursement
		<b>TOTAL</b>		<b>\$738.86</b>	
Confidential Customer USD Transferee #282	[Address on File]	5/30/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$150.00</b>	
Confidential Customer USD Transferee #283	[Address on File]	6/20/2023	USD	\$10.89	Customer Disbursement
Confidential Customer USD Transferee #283	[Address on File]	6/13/2023	USD	\$40.00	Customer Disbursement
Confidential Customer USD Transferee #283	[Address on File]	5/25/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$70.89</b>	
Confidential Customer USD Transferee #284	[Address on File]	6/16/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #285	[Address on File]	5/23/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #286	[Address on File]	5/23/2023	USD	\$1,200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,200.00</b>	
Confidential Customer USD Transferee #287	[Address on File]	5/23/2023	USD	\$1.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.01</b>	
Confidential Customer USD Transferee #288	[Address on File]	6/8/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #289	[Address on File]	5/23/2023	USD	\$2,332.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,332.50</b>	
Confidential Customer USD Transferee #290	[Address on File]	5/25/2023	USD	\$120.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #290	[Address on File]	5/17/2023	USD	\$140.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$260.00</b>	
Confidential Customer USD Transferee #291	[Address on File]	5/19/2023	USD	\$290.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$290.67</b>	
Confidential Customer USD Transferee #292	[Address on File]	6/8/2023	USD	\$2,500.00	Customer Disbursement
Confidential Customer USD Transferee #292	[Address on File]	6/1/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #292	[Address on File]	5/17/2023	USD	\$1,200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,700.00</b>	
Confidential Customer USD Transferee #293	[Address on File]	6/16/2023	USD	\$60.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$60.00</b>	
Confidential Customer USD Transferee #294	[Address on File]	5/24/2023	USD	\$404.22	Customer Disbursement
		<b>TOTAL</b>		<b>\$404.22</b>	
Confidential Customer USD Transferee #295	[Address on File]	5/16/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #296	[Address on File]	6/16/2023	USD	\$30.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.00</b>	
Confidential Customer USD Transferee #297	[Address on File]	5/18/2023	USD	\$2,496.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,496.50</b>	
Confidential Customer USD Transferee #298	[Address on File]	5/17/2023	USD	\$2.60	Customer Disbursement
		<b>TOTAL</b>		<b>\$2.60</b>	
Confidential Customer USD Transferee #299	[Address on File]	6/16/2023	USD	\$109.00	Customer Disbursement
Confidential Customer USD Transferee #299	[Address on File]	6/13/2023	USD	\$10,730.99	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,839.99</b>	
Confidential Customer USD Transferee #300	[Address on File]	5/23/2023	USD	\$1,325.00	Customer Disbursement
Confidential Customer USD Transferee #300	[Address on File]	5/23/2023	USD	\$258.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,583.00</b>	
Confidential Customer USD Transferee #301	[Address on File]	6/15/2023	USD	\$4,708.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,708.27</b>	
Confidential Customer USD Transferee #302	[Address on File]	5/30/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000.00</b>	
Confidential Customer USD Transferee #303	[Address on File]	6/8/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #304	[Address on File]	6/1/2023	USD	\$500.08	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$500.08</b>	
Confidential Customer USD Transferee #305	[Address on File]	6/6/2023	USD	\$223.68	Customer Disbursement
		<b>TOTAL</b>		<b>\$223.68</b>	
Confidential Customer USD Transferee #306	[Address on File]	6/6/2023	USD	\$27.00	Customer Disbursement
Confidential Customer USD Transferee #306	[Address on File]	5/31/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$527.00</b>	
Confidential Customer USD Transferee #307	[Address on File]	6/2/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$300.00</b>	
Confidential Customer USD Transferee #308	[Address on File]	6/5/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #308	[Address on File]	5/31/2023	USD	\$1,200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,200.00</b>	
Confidential Customer USD Transferee #309	[Address on File]	6/21/2023	USD	\$600.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$600.00</b>	
Confidential Customer USD Transferee #310	[Address on File]	5/16/2023	USD	\$1,113.48	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,113.48</b>	
Confidential Customer USD Transferee #311	[Address on File]	5/30/2023	USD	\$1,400.00	Customer Disbursement
Confidential Customer USD Transferee #311	[Address on File]	5/30/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,400.00</b>	
Confidential Customer USD Transferee #312	[Address on File]	6/6/2023	USD	\$1,963.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,963.00</b>	
Confidential Customer USD Transferee #313	[Address on File]	6/22/2023	USD	\$11.91	Customer Disbursement
		<b>TOTAL</b>		<b>\$11.91</b>	
Confidential Customer USD Transferee #314	[Address on File]	5/25/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #314	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #314	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,000.00</b>	
Confidential Customer USD Transferee #315	[Address on File]	5/16/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$300.00</b>	
Confidential Customer USD Transferee #316	[Address on File]	6/6/2023	USD	\$196.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$196.37</b>	
Confidential Customer USD Transferee #317	[Address on File]	6/13/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #317	[Address on File]	5/16/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #318	[Address on File]	5/31/2023	USD	\$695.33	Customer Disbursement
		<b>TOTAL</b>		<b>\$695.33</b>	
Confidential Customer USD Transferee #319	[Address on File]	6/21/2023	USD	\$1,850.30	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,850.30</b>	
Confidential Customer USD Transferee #320	[Address on File]	6/15/2023	USD	\$4,955.00	Customer Disbursement
Confidential Customer USD Transferee #320	[Address on File]	6/2/2023	USD	\$285.00	Customer Disbursement
Confidential Customer USD Transferee #320	[Address on File]	6/1/2023	USD	\$1,275.00	Customer Disbursement
Confidential Customer USD Transferee #320	[Address on File]	5/31/2023	USD	\$685.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,200.00</b>	
Confidential Customer USD Transferee #321	[Address on File]	5/31/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #322	[Address on File]	6/6/2023	USD	\$1,092.81	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,092.81</b>	
Confidential Customer USD Transferee #323	[Address on File]	6/22/2023	USD	\$163.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$163.00</b>	
Confidential Customer USD Transferee #324	[Address on File]	6/20/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #325	[Address on File]	6/1/2023	USD	\$1,331.08	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,331.08</b>	
Confidential Customer USD Transferee #326	[Address on File]	6/21/2023	USD	\$120.00	Customer Disbursement
Confidential Customer USD Transferee #326	[Address on File]	6/8/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #326	[Address on File]	6/5/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,320.00</b>	
Confidential Customer USD Transferee #327	[Address on File]	5/31/2023	USD	\$12.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$12.66</b>	
Confidential Customer USD Transferee #328	[Address on File]	6/7/2023	USD	\$465.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$465.00</b>	
Confidential Customer USD Transferee #329	[Address on File]	6/21/2023	USD	\$103.19	Customer Disbursement
		<b>TOTAL</b>		<b>\$103.19</b>	
Confidential Customer USD Transferee #330	[Address on File]	6/21/2023	USD	\$974.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #330	[Address on File]	5/31/2023	USD	\$52.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,026.00</b>	
Confidential Customer USD Transferee #331	[Address on File]	6/21/2023	USD	\$9,990.93	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,990.93</b>	
Confidential Customer USD Transferee #332	[Address on File]	6/20/2023	USD	\$8.53	Customer Disbursement
		<b>TOTAL</b>		<b>\$8.53</b>	
Confidential Customer USD Transferee #333	[Address on File]	5/23/2023	USD	\$294.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$294.20</b>	
Confidential Customer USD Transferee #334	[Address on File]	6/20/2023	USD	\$7,002.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,002.66</b>	
Confidential Customer USD Transferee #335	[Address on File]	6/7/2023	USD	\$98.70	Customer Disbursement
		<b>TOTAL</b>		<b>\$98.70</b>	
Confidential Customer USD Transferee #336	[Address on File]	5/26/2023	USD	\$117.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$117.00</b>	
Confidential Customer USD Transferee #337	[Address on File]	6/20/2023	USD	\$1,386.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,386.00</b>	
Confidential Customer USD Transferee #338	[Address on File]	5/31/2023	USD	\$5.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.01</b>	
Confidential Customer USD Transferee #339	[Address on File]	5/23/2023	USD	\$456.08	Customer Disbursement
		<b>TOTAL</b>		<b>\$456.08</b>	
Confidential Customer USD Transferee #340	[Address on File]	6/12/2023	USD	\$250.09	Customer Disbursement
		<b>TOTAL</b>		<b>\$250.09</b>	
Confidential Customer USD Transferee #341	[Address on File]	6/20/2023	USD	\$6,664.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,664.00</b>	
Confidential Customer USD Transferee #342	[Address on File]	5/31/2023	USD	\$93.35	Customer Disbursement
		<b>TOTAL</b>		<b>\$93.35</b>	
Confidential Customer USD Transferee #343	[Address on File]	5/23/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #343	[Address on File]	5/17/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000.00</b>	
Confidential Customer USD Transferee #344	[Address on File]	6/1/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #345	[Address on File]	5/31/2023	USD	\$1,082.46	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,082.46</b>	

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address</b>	<b>Payment Date</b>	<b>Currency</b>	<b>Payment Amount</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer USD Transferee #346	[Address on File]	5/17/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #347	[Address on File]	5/19/2023	USD	\$550.06	Customer Disbursement
		<b>TOTAL</b>		<b>\$550.06</b>	
Confidential Customer USD Transferee #348	[Address on File]	5/31/2023	USD	\$118.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$118.31</b>	
Confidential Customer USD Transferee #349	[Address on File]	6/6/2023	USD	\$2,925.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,925.00</b>	
Confidential Customer USD Transferee #350	[Address on File]	5/16/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$300.00</b>	
Confidential Customer USD Transferee #351	[Address on File]	6/21/2023	USD	\$7,100.00	Customer Disbursement
Confidential Customer USD Transferee #351	[Address on File]	6/20/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,100.00</b>	
Confidential Customer USD Transferee #352	[Address on File]	5/26/2023	USD	\$99.15	Customer Disbursement
Confidential Customer USD Transferee #352	[Address on File]	5/16/2023	USD	\$80.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$179.15</b>	
Confidential Customer USD Transferee #353	[Address on File]	6/20/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #354	[Address on File]	6/5/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000.00</b>	
Confidential Customer USD Transferee #355	[Address on File]	6/8/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$150.00</b>	
Confidential Customer USD Transferee #356	[Address on File]	5/30/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #357	[Address on File]	6/21/2023	USD	\$640.19	Customer Disbursement
		<b>TOTAL</b>		<b>\$640.19</b>	
Confidential Customer USD Transferee #358	[Address on File]	6/20/2023	USD	\$28.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$28.00</b>	
Confidential Customer USD Transferee #359	[Address on File]	5/16/2023	USD	\$125.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$125.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #360	[Address on File]	6/21/2023	USD	\$24.81	Customer Disbursement
Confidential Customer USD Transferee #360	[Address on File]	6/1/2023	USD	\$105.00	Customer Disbursement
Confidential Customer USD Transferee #360	[Address on File]	5/24/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #360	[Address on File]	5/23/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$529.81</b>	
Confidential Customer USD Transferee #361	[Address on File]	5/24/2023	USD	\$2,269.61	Customer Disbursement
Confidential Customer USD Transferee #361	[Address on File]	5/24/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #361	[Address on File]	5/23/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,269.61</b>	
Confidential Customer USD Transferee #362	[Address on File]	6/7/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #363	[Address on File]	5/25/2023	USD	\$3,700.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,700.04</b>	
Confidential Customer USD Transferee #364	[Address on File]	6/5/2023	USD	\$116.27	Customer Disbursement
Confidential Customer USD Transferee #364	[Address on File]	5/22/2023	USD	\$116.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$232.54</b>	
Confidential Customer USD Transferee #365	[Address on File]	6/16/2023	USD	\$265.52	Customer Disbursement
Confidential Customer USD Transferee #365	[Address on File]	6/8/2023	USD	\$2,728.00	Customer Disbursement
Confidential Customer USD Transferee #365	[Address on File]	6/6/2023	USD	\$3,500.00	Customer Disbursement
Confidential Customer USD Transferee #365	[Address on File]	6/2/2023	USD	\$2,425.00	Customer Disbursement
Confidential Customer USD Transferee #365	[Address on File]	5/22/2023	USD	\$4,180.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$13,098.52</b>	
Confidential Customer USD Transferee #366	[Address on File]	5/31/2023	USD	\$205.00	Customer Disbursement
Confidential Customer USD Transferee #366	[Address on File]	5/23/2023	USD	\$93.00	Customer Disbursement
Confidential Customer USD Transferee #366	[Address on File]	5/16/2023	USD	\$97.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$395.00</b>	
Confidential Customer USD Transferee #367	[Address on File]	5/31/2023	USD	\$206.74	Customer Disbursement
		<b>TOTAL</b>		<b>\$206.74</b>	
Confidential Customer USD Transferee #368	[Address on File]	6/6/2023	USD	\$500.07	Customer Disbursement
Confidential Customer USD Transferee #368	[Address on File]	6/1/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.07</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #369	[Address on File]	5/23/2023	USD	\$9.87	Customer Disbursement
		<b>TOTAL</b>		<b>\$9.87</b>	
Confidential Customer USD Transferee #370	[Address on File]	6/21/2023	USD	\$12.74	Customer Disbursement
		<b>TOTAL</b>		<b>\$12.74</b>	
Confidential Customer USD Transferee #371	[Address on File]	5/31/2023	USD	\$750.00	Customer Disbursement
Confidential Customer USD Transferee #371	[Address on File]	5/30/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #371	[Address on File]	5/23/2023	USD	\$750.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,500.00</b>	
Confidential Customer USD Transferee #372	[Address on File]	5/19/2023	USD	\$241.25	Customer Disbursement
		<b>TOTAL</b>		<b>\$241.25</b>	
Confidential Customer USD Transferee #373	[Address on File]	6/8/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #373	[Address on File]	6/7/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #373	[Address on File]	6/6/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #373	[Address on File]	6/5/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #373	[Address on File]	6/5/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #373	[Address on File]	6/1/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #373	[Address on File]	5/31/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #373	[Address on File]	5/31/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #373	[Address on File]	5/30/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #373	[Address on File]	5/25/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #373	[Address on File]	5/24/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #373	[Address on File]	5/23/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #373	[Address on File]	5/22/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #373	[Address on File]	5/22/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #373	[Address on File]	5/19/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #373	[Address on File]	5/19/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #373	[Address on File]	5/17/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #373	[Address on File]	5/17/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #373	[Address on File]	5/16/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,500.00</b>	
Confidential Customer USD Transferee #374	[Address on File]	5/18/2023	USD	\$28.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$28.00</b>	



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #375	[Address on File]	6/21/2023	USD	\$29.04	Customer Disbursement
Confidential Customer USD Transferee #375	[Address on File]	6/21/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$179.04</b>	
Confidential Customer USD Transferee #376	[Address on File]	5/25/2023	USD	\$207.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$207.27</b>	
Confidential Customer USD Transferee #377	[Address on File]	6/13/2023	USD	\$87.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$87.00</b>	
Confidential Customer USD Transferee #378	[Address on File]	6/21/2023	USD	\$354.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$354.00</b>	
Confidential Customer USD Transferee #379	[Address on File]	5/26/2023	USD	\$1,280.16	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,280.16</b>	
Confidential Customer USD Transferee #380	[Address on File]	6/21/2023	USD	\$57.81	Customer Disbursement
		<b>TOTAL</b>		<b>\$57.81</b>	
Confidential Customer USD Transferee #381	[Address on File]	6/6/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #381	[Address on File]	6/5/2023	USD	\$11.00	Customer Disbursement
Confidential Customer USD Transferee #381	[Address on File]	5/23/2023	USD	\$98.59	Customer Disbursement
		<b>TOTAL</b>		<b>\$134.59</b>	
Confidential Customer USD Transferee #382	[Address on File]	5/16/2023	USD	\$400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$400.00</b>	
Confidential Customer USD Transferee #383	[Address on File]	5/24/2023	USD	\$240.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$240.00</b>	
Confidential Customer USD Transferee #384	[Address on File]	6/12/2023	USD	\$3,826.26	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,826.26</b>	
Confidential Customer USD Transferee #385	[Address on File]	6/6/2023	USD	\$39.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$39.00</b>	
Confidential Customer USD Transferee #386	[Address on File]	6/2/2023	USD	\$88.42	Customer Disbursement
Confidential Customer USD Transferee #386	[Address on File]	5/26/2023	USD	\$519.36	Customer Disbursement
		<b>TOTAL</b>		<b>\$607.78</b>	
Confidential Customer USD Transferee #387	[Address on File]	5/30/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #387	[Address on File]	5/16/2023	USD	\$400.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$800.00</b>	
Confidential Customer USD Transferee #388	[Address on File]	6/8/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #388	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,000.00</b>	
Confidential Customer USD Transferee #389	[Address on File]	6/21/2023	USD	\$1,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,500.00</b>	
Confidential Customer USD Transferee #390	[Address on File]	6/12/2023	USD	\$109.14	Customer Disbursement
		<b>TOTAL</b>		<b>\$109.14</b>	
Confidential Customer USD Transferee #391	[Address on File]	6/2/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #391	[Address on File]	6/1/2023	USD	\$35.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$45.00</b>	
Confidential Customer USD Transferee #392	[Address on File]	5/31/2023	USD	\$3,942.64	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,942.64</b>	
Confidential Customer USD Transferee #393	[Address on File]	6/21/2023	USD	\$8.73	Customer Disbursement
		<b>TOTAL</b>		<b>\$8.73</b>	
Confidential Customer USD Transferee #394	[Address on File]	6/1/2023	USD	\$5,530.79	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,530.79</b>	
Confidential Customer USD Transferee #395	[Address on File]	6/22/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #395	[Address on File]	6/13/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #396	[Address on File]	6/20/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #397	[Address on File]	5/24/2023	USD	\$693.71	Customer Disbursement
		<b>TOTAL</b>		<b>\$693.71</b>	
Confidential Customer USD Transferee #398	[Address on File]	6/21/2023	USD	\$28.78	Customer Disbursement
		<b>TOTAL</b>		<b>\$28.78</b>	
Confidential Customer USD Transferee #399	[Address on File]	5/25/2023	USD	\$611.23	Customer Disbursement
		<b>TOTAL</b>		<b>\$611.23</b>	
Confidential Customer USD Transferee #400	[Address on File]	6/13/2023	USD	\$264.32	Customer Disbursement
Confidential Customer USD Transferee #400	[Address on File]	6/13/2023	USD	\$1,984.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,248.42</b>	
Confidential Customer USD Transferee #401	[Address on File]	5/23/2023	USD	\$1,515.91	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$1,515.91</b>	
Confidential Customer USD Transferee #402	[Address on File]	6/16/2023	USD	\$78,346.59	Customer Disbursement
Confidential Customer USD Transferee #402	[Address on File]	6/12/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #402	[Address on File]	6/9/2023	USD	\$12,500.00	Customer Disbursement
Confidential Customer USD Transferee #402	[Address on File]	6/5/2023	USD	\$11,250.94	Customer Disbursement
		<b>TOTAL</b>		<b>\$122,097.53</b>	
Confidential Customer USD Transferee #403	[Address on File]	5/31/2023	USD	\$297.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$297.89</b>	
Confidential Customer USD Transferee #404	[Address on File]	5/16/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #405	[Address on File]	5/24/2023	USD	\$1,000.76	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.76</b>	
Confidential Customer USD Transferee #406	[Address on File]	6/1/2023	USD	\$1.15	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.15</b>	
Confidential Customer USD Transferee #407	[Address on File]	6/1/2023	USD	\$5.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.04</b>	
Confidential Customer USD Transferee #408	[Address on File]	6/21/2023	USD	\$22,000.00	Customer Disbursement
Confidential Customer USD Transferee #408	[Address on File]	6/21/2023	USD	\$474.93	Customer Disbursement
Confidential Customer USD Transferee #408	[Address on File]	6/21/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$42,474.93</b>	
Confidential Customer USD Transferee #409	[Address on File]	6/12/2023	USD	\$4,255.84	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,255.84</b>	
Confidential Customer USD Transferee #410	[Address on File]	6/12/2023	USD	\$60,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$60,000.00</b>	
Confidential Customer USD Transferee #411	[Address on File]	6/21/2023	USD	\$5,990.19	Customer Disbursement
Confidential Customer USD Transferee #411	[Address on File]	6/20/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,000.19</b>	
Confidential Customer USD Transferee #412	[Address on File]	5/22/2023	USD	\$525.86	Customer Disbursement
		<b>TOTAL</b>		<b>\$525.86</b>	
Confidential Customer USD Transferee #413	[Address on File]	5/26/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #414	[Address on File]	6/5/2023	USD	\$38.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$38.00</b>	
Confidential Customer USD Transferee #415	[Address on File]	5/18/2023	USD	\$108.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$108.00</b>	
Confidential Customer USD Transferee #416	[Address on File]	6/6/2023	USD	\$653.77	Customer Disbursement
Confidential Customer USD Transferee #416	[Address on File]	6/2/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #416	[Address on File]	5/31/2023	USD	\$1,700.00	Customer Disbursement
Confidential Customer USD Transferee #416	[Address on File]	5/30/2023	USD	\$747.13	Customer Disbursement
Confidential Customer USD Transferee #416	[Address on File]	5/22/2023	USD	\$802.83	Customer Disbursement
Confidential Customer USD Transferee #416	[Address on File]	5/18/2023	USD	\$1,479.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,382.73</b>	
Confidential Customer USD Transferee #417	[Address on File]	6/6/2023	USD	\$1,684.78	Customer Disbursement
Confidential Customer USD Transferee #417	[Address on File]	5/22/2023	USD	\$1,684.78	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,369.56</b>	
Confidential Customer USD Transferee #418	[Address on File]	6/15/2023	USD	\$325.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$325.00</b>	
Confidential Customer USD Transferee #419	[Address on File]	5/16/2023	USD	\$55.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$55.00</b>	
Confidential Customer USD Transferee #420	[Address on File]	6/8/2023	USD	\$30.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.04</b>	
Confidential Customer USD Transferee #421	[Address on File]	6/8/2023	USD	\$1,492.85	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,492.85</b>	
Confidential Customer USD Transferee #422	[Address on File]	5/18/2023	USD	\$34.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$34.00</b>	
Confidential Customer USD Transferee #423	[Address on File]	6/21/2023	USD	\$2,694.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,694.04</b>	
Confidential Customer USD Transferee #424	[Address on File]	5/31/2023	USD	\$53.79	Customer Disbursement
		<b>TOTAL</b>		<b>\$53.79</b>	
Confidential Customer USD Transferee #425	[Address on File]	6/16/2023	USD	\$79.45	Customer Disbursement
		<b>TOTAL</b>		<b>\$79.45</b>	
Confidential Customer USD Transferee #426	[Address on File]	5/22/2023	USD	\$287.58	Customer Disbursement
		<b>TOTAL</b>		<b>\$287.58</b>	
Confidential Customer USD Transferee #427	[Address on File]	6/20/2023	USD	\$39.93	Customer Disbursement
		<b>TOTAL</b>		<b>\$39.93</b>	
Confidential Customer USD Transferee #428	[Address on File]	6/8/2023	USD	\$95.63	Customer Disbursement
		<b>TOTAL</b>		<b>\$95.63</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #429	[Address on File]	6/7/2023	USD	\$2,563.15	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,563.15</b>	
Confidential Customer USD Transferee #430	[Address on File]	5/31/2023	USD	\$9,830,818.40	Customer Disbursement
Confidential Customer USD Transferee #430	[Address on File]	5/31/2023	USD	\$35,169,181.60	Customer Disbursement
Confidential Customer USD Transferee #430	[Address on File]	5/24/2023	USD	\$45,000,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$90,000,000.00</b>	
Confidential Customer USD Transferee #431	[Address on File]	6/5/2023	USD	\$34,938,230.76	Customer Disbursement
		<b>TOTAL</b>		<b>\$34,938,230.76</b>	
Confidential Customer USD Transferee #432	[Address on File]	6/7/2023	USD	\$1,674,354.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,674,354.20</b>	
Confidential Customer USD Transferee #433	[Address on File]	6/21/2023	USD	\$442.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$442.40</b>	
Confidential Customer USD Transferee #434	[Address on File]	6/21/2023	USD	\$4,043.96	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,043.96</b>	
Confidential Customer USD Transferee #435	[Address on File]	6/8/2023	USD	\$911.68	Customer Disbursement
		<b>TOTAL</b>		<b>\$911.68</b>	
Confidential Customer USD Transferee #436	[Address on File]	6/21/2023	USD	\$4,727.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,727.31</b>	
Confidential Customer USD Transferee #437	[Address on File]	6/15/2023	USD	\$4,471.38	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,471.38</b>	
Confidential Customer USD Transferee #438	[Address on File]	5/23/2023	USD	\$310.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$310.00</b>	
Confidential Customer USD Transferee #439	[Address on File]	6/1/2023	USD	\$30.00	Customer Disbursement
Confidential Customer USD Transferee #439	[Address on File]	5/24/2023	USD	\$21.16	Customer Disbursement
Confidential Customer USD Transferee #439	[Address on File]	5/23/2023	USD	\$21.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$72.16</b>	
Confidential Customer USD Transferee #440	[Address on File]	5/18/2023	USD	\$1,046.49	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,046.49</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #441	[Address on File]	6/5/2023	USD	\$24.70	Customer Disbursement
Confidential Customer USD Transferee #441	[Address on File]	5/22/2023	USD	\$24.70	Customer Disbursement
		<b>TOTAL</b>		<b>\$49.40</b>	
Confidential Customer USD Transferee #442	[Address on File]	6/5/2023	USD	\$772.24	Customer Disbursement
Confidential Customer USD Transferee #442	[Address on File]	5/18/2023	USD	\$705.72	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,477.96</b>	
Confidential Customer USD Transferee #443	[Address on File]	6/20/2023	USD	\$6.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6.00</b>	
Confidential Customer USD Transferee #444	[Address on File]	6/21/2023	USD	\$86.00	Customer Disbursement
Confidential Customer USD Transferee #444	[Address on File]	6/21/2023	USD	\$1,000.05	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,086.05</b>	
Confidential Customer USD Transferee #445	[Address on File]	6/6/2023	USD	\$58.24	Customer Disbursement
		<b>TOTAL</b>		<b>\$58.24</b>	
Confidential Customer USD Transferee #446	[Address on File]	6/1/2023	USD	\$1,308.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,308.66</b>	
Confidential Customer USD Transferee #447	[Address on File]	5/16/2023	USD	\$3,150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,150.00</b>	
Confidential Customer USD Transferee #448	[Address on File]	6/7/2023	USD	\$37.36	Customer Disbursement
Confidential Customer USD Transferee #448	[Address on File]	6/7/2023	USD	\$24.25	Customer Disbursement
Confidential Customer USD Transferee #448	[Address on File]	6/5/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #448	[Address on File]	6/1/2023	USD	\$75.00	Customer Disbursement
Confidential Customer USD Transferee #448	[Address on File]	5/22/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,136.61</b>	
Confidential Customer USD Transferee #449	[Address on File]	6/6/2023	USD	\$1,037.00	Customer Disbursement
Confidential Customer USD Transferee #449	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #449	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,037.00</b>	
Confidential Customer USD Transferee #450	[Address on File]	6/20/2023	USD	\$282.75	Customer Disbursement
		<b>TOTAL</b>		<b>\$282.75</b>	
Confidential Customer USD Transferee #451	[Address on File]	5/31/2023	USD	\$1,612.71	Investment Refund
		<b>TOTAL</b>		<b>\$1,612.71</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #452	[Address on File]	6/1/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #453	[Address on File]	6/7/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #454	[Address on File]	6/7/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #454	[Address on File]	5/19/2023	USD	\$220.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$520.00</b>	
Confidential Customer USD Transferee #455	[Address on File]	6/6/2023	USD	\$755.48	Customer Disbursement
		<b>TOTAL</b>		<b>\$755.48</b>	
Confidential Customer USD Transferee #456	[Address on File]	6/8/2023	USD	\$381.49	Customer Disbursement
		<b>TOTAL</b>		<b>\$381.49</b>	
Confidential Customer USD Transferee #457	[Address on File]	6/12/2023	USD	\$15.59	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.59</b>	
Confidential Customer USD Transferee #458	[Address on File]	5/22/2023	USD	\$166.25	Customer Disbursement
Confidential Customer USD Transferee #458	[Address on File]	5/22/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #458	[Address on File]	5/22/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,166.25</b>	
Confidential Customer USD Transferee #459	[Address on File]	6/16/2023	USD	\$13.00	Customer Disbursement
Confidential Customer USD Transferee #459	[Address on File]	5/30/2023	USD	\$31.00	Customer Disbursement
Confidential Customer USD Transferee #459	[Address on File]	5/17/2023	USD	\$11.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$55.20</b>	
Confidential Customer USD Transferee #460	[Address on File]	5/26/2023	USD	\$1,591.90	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,591.90</b>	
Confidential Customer USD Transferee #461	[Address on File]	5/23/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #461	[Address on File]	5/22/2023	USD	\$400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$800.00</b>	
Confidential Customer USD Transferee #462	[Address on File]	6/9/2023	USD	\$852.93	Customer Disbursement
Confidential Customer USD Transferee #462	[Address on File]	6/9/2023	USD	\$219.14	Customer Disbursement
Confidential Customer USD Transferee #462	[Address on File]	6/8/2023	USD	\$30.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,102.07</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #463	[Address on File]	5/31/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #463	[Address on File]	5/26/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #463	[Address on File]	5/19/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,500.00</b>	
Confidential Customer USD Transferee #464	[Address on File]	6/13/2023	USD	\$735.26	Customer Disbursement
		<b>TOTAL</b>		<b>\$735.26</b>	
Confidential Customer USD Transferee #465	[Address on File]	6/8/2023	USD	\$480.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$480.00</b>	
Confidential Customer USD Transferee #466	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #467	[Address on File]	5/18/2023	USD	\$60.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$60.00</b>	
Confidential Customer USD Transferee #468	[Address on File]	5/24/2023	USD	\$1,239.77	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,239.77</b>	
Confidential Customer USD Transferee #469	[Address on File]	6/21/2023	USD	\$423.00	Customer Disbursement
Confidential Customer USD Transferee #469	[Address on File]	6/21/2023	USD	\$57.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$480.00</b>	
Confidential Customer USD Transferee #470	[Address on File]	6/6/2023	USD	\$1,566.83	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,566.83</b>	
Confidential Customer USD Transferee #471	[Address on File]	5/26/2023	USD	\$11,083.83	Customer Disbursement
Confidential Customer USD Transferee #471	[Address on File]	5/25/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #471	[Address on File]	5/24/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$51,083.83</b>	
Confidential Customer USD Transferee #472	[Address on File]	5/26/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #473	[Address on File]	6/2/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #474	[Address on File]	5/30/2023	USD	\$60,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$60,000.00</b>	
Confidential Customer USD Transferee #475	[Address on File]	5/30/2023	USD	\$13,446.75	Customer Disbursement
		<b>TOTAL</b>		<b>\$13,446.75</b>	
Confidential Customer USD Transferee #476	[Address on File]	6/14/2023	USD	\$37,800.00	Customer Disbursement
Confidential Customer USD Transferee #476	[Address on File]	6/7/2023	USD	\$2,200.00	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #476	[Address on File]	6/2/2023	USD	\$2,990.00	Customer Disbursement
Confidential Customer USD Transferee #476	[Address on File]	6/2/2023	USD	\$2,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$45,490.00</b>	
Confidential Customer USD Transferee #477	[Address on File]	6/8/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #477	[Address on File]	6/6/2023	USD	\$232.41	Customer Disbursement
Confidential Customer USD Transferee #477	[Address on File]	6/5/2023	USD	\$11,000.00	Customer Disbursement
Confidential Customer USD Transferee #477	[Address on File]	6/1/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #477	[Address on File]	5/23/2023	USD	\$2,500.00	Customer Disbursement
Confidential Customer USD Transferee #477	[Address on File]	5/18/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #477	[Address on File]	5/17/2023	USD	\$330.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20,312.41</b>	
Confidential Customer USD Transferee #478	[Address on File]	6/20/2023	USD	\$200,000.00	Customer Disbursement
Confidential Customer USD Transferee #478	[Address on File]	6/20/2023	USD	\$50,000.00	Customer Disbursement
Confidential Customer USD Transferee #478	[Address on File]	6/6/2023	USD	\$2,400.00	Customer Disbursement
Confidential Customer USD Transferee #478	[Address on File]	6/2/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #478	[Address on File]	5/30/2023	USD	\$14,222.47	Customer Disbursement
Confidential Customer USD Transferee #478	[Address on File]	5/25/2023	USD	\$37,000.00	Customer Disbursement
Confidential Customer USD Transferee #478	[Address on File]	5/18/2023	USD	\$312.00	Customer Disbursement
Confidential Customer USD Transferee #478	[Address on File]	5/18/2023	USD	\$1,200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$306,634.47</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #479	[Address on File]	6/2/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #479	[Address on File]	6/2/2023	USD	\$177.90	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,177.90</b>	
Confidential Customer USD Transferee #480	[Address on File]	6/5/2023	USD	\$10,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,000.00</b>	
Confidential Customer USD Transferee #481	[Address on File]	6/6/2023	USD	\$600.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$600.00</b>	
Confidential Customer USD Transferee #482	[Address on File]	5/30/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #483	[Address on File]	6/5/2023	USD	\$786.08	Customer Disbursement
Confidential Customer USD Transferee #483	[Address on File]	5/22/2023	USD	\$742.33	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,528.41</b>	
Confidential Customer USD Transferee #484	[Address on File]	6/20/2023	USD	\$136.99	Customer Disbursement
		<b>TOTAL</b>		<b>\$136.99</b>	
Confidential Customer USD Transferee #485	[Address on File]	5/22/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #486	[Address on File]	6/21/2023	USD	\$63.19	Customer Disbursement
		<b>TOTAL</b>		<b>\$63.19</b>	
Confidential Customer USD Transferee #487	[Address on File]	6/1/2023	USD	\$49.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$49.00</b>	
Confidential Customer USD Transferee #488	[Address on File]	6/15/2023	USD	\$5,075.43	Customer Disbursement
Confidential Customer USD Transferee #488	[Address on File]	6/14/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,175.43</b>	
Confidential Customer USD Transferee #489	[Address on File]	5/24/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #490	[Address on File]	5/23/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #491	[Address on File]	6/6/2023	USD	\$46.84	Customer Disbursement
Confidential Customer USD Transferee #491	[Address on File]	5/16/2023	USD	\$125.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$171.84</b>	
Confidential Customer USD Transferee #492	[Address on File]	6/16/2023	USD	\$3,267.39	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$3,267.39</b>	
Confidential Customer USD Transferee #493	[Address on File]	6/1/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #494	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #494	[Address on File]	5/24/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #494	[Address on File]	5/17/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,200.00</b>	
Confidential Customer USD Transferee #495	[Address on File]	6/8/2023	USD	\$268.69	Customer Disbursement
Confidential Customer USD Transferee #495	[Address on File]	5/23/2023	USD	\$258.03	Customer Disbursement
		<b>TOTAL</b>		<b>\$526.72</b>	
Confidential Customer USD Transferee #496	[Address on File]	6/21/2023	USD	\$1,511.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,511.00</b>	
Confidential Customer USD Transferee #497	[Address on File]	6/7/2023	USD	\$700.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$700.00</b>	
Confidential Customer USD Transferee #498	[Address on File]	5/24/2023	USD	\$1,641.11	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,641.11</b>	
Confidential Customer USD Transferee #499	[Address on File]	5/22/2023	USD	\$159.62	Customer Disbursement
		<b>TOTAL</b>		<b>\$159.62</b>	
Confidential Customer USD Transferee #500	[Address on File]	5/25/2023	USD	\$11.00	Customer Disbursement
Confidential Customer USD Transferee #500	[Address on File]	5/23/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #500	[Address on File]	5/16/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$51.00</b>	
Confidential Customer USD Transferee #501	[Address on File]	6/2/2023	USD	\$136.71	Customer Disbursement
Confidential Customer USD Transferee #501	[Address on File]	5/31/2023	USD	\$35.00	Customer Disbursement
Confidential Customer USD Transferee #501	[Address on File]	5/30/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$371.71</b>	
Confidential Customer USD Transferee #502	[Address on File]	5/23/2023	USD	\$125.26	Customer Disbursement
		<b>TOTAL</b>		<b>\$125.26</b>	
Confidential Customer USD Transferee #503	[Address on File]	6/16/2023	USD	\$197.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$197.00</b>	
Confidential Customer USD Transferee #504	[Address on File]	5/31/2023	USD	\$70.41	Customer Disbursement
Confidential Customer USD Transferee #504	[Address on File]	5/24/2023	USD	\$216.68	Customer Disbursement
		<b>TOTAL</b>		<b>\$287.09</b>	
Confidential Customer USD Transferee #505	[Address on File]	5/22/2023	USD	\$13.73	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$13.73</b>	
Confidential Customer USD Transferee #506	[Address on File]	5/31/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #507	[Address on File]	6/21/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #508	[Address on File]	5/26/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #509	[Address on File]	5/30/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #509	[Address on File]	5/23/2023	USD	\$1,350.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,350.00</b>	
Confidential Customer USD Transferee #510	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #510	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,000.00</b>	
Confidential Customer USD Transferee #511	[Address on File]	6/12/2023	USD	\$0.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.20</b>	
Confidential Customer USD Transferee #512	[Address on File]	6/7/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #512	[Address on File]	6/7/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #512	[Address on File]	6/6/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #512	[Address on File]	6/6/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #512	[Address on File]	6/6/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #512	[Address on File]	6/6/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$18,000.00</b>	
Confidential Customer USD Transferee #513	[Address on File]	5/22/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #514	[Address on File]	6/22/2023	USD	\$31.25	Customer Disbursement
Confidential Customer USD Transferee #514	[Address on File]	6/16/2023	USD	\$31.00	Customer Disbursement
Confidential Customer USD Transferee #514	[Address on File]	6/8/2023	USD	\$33.50	Customer Disbursement
Confidential Customer USD Transferee #514	[Address on File]	6/1/2023	USD	\$34.25	Customer Disbursement
Confidential Customer USD Transferee #514	[Address on File]	5/23/2023	USD	\$35.75	Customer Disbursement
Confidential Customer USD Transferee #514	[Address on File]	5/17/2023	USD	\$36.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$202.25</b>	
Confidential Customer USD Transferee #515	[Address on File]	6/21/2023	USD	\$2,688.00	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$2,688.00</b>	
Confidential Customer USD Transferee #516	[Address on File]	5/22/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #517	[Address on File]	6/7/2023	USD	\$59.70	Customer Disbursement
Confidential Customer USD Transferee #517	[Address on File]	5/31/2023	USD	\$199.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$258.70</b>	
Confidential Customer USD Transferee #518	[Address on File]	6/7/2023	USD	\$461.77	Customer Disbursement
Confidential Customer USD Transferee #518	[Address on File]	5/24/2023	USD	\$461.77	Customer Disbursement
		<b>TOTAL</b>		<b>\$923.54</b>	
Confidential Customer USD Transferee #519	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #519	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #519	[Address on File]	5/31/2023	USD	\$2,271.15	Customer Disbursement
Confidential Customer USD Transferee #519	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$11,271.15</b>	
Confidential Customer USD Transferee #520	[Address on File]	6/6/2023	USD	\$1,654.96	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,654.96</b>	
Confidential Customer USD Transferee #521	[Address on File]	5/17/2023	USD	\$4.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$4.40</b>	
Confidential Customer USD Transferee #522	[Address on File]	6/1/2023	USD	\$5,540.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,540.00</b>	
Confidential Customer USD Transferee #523	[Address on File]	6/5/2023	USD	\$63.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$63.00</b>	
Confidential Customer USD Transferee #524	[Address on File]	5/22/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #525	[Address on File]	6/1/2023	USD	\$650.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$650.00</b>	
Confidential Customer USD Transferee #526	[Address on File]	6/21/2023	USD	\$2,287.98	Customer Disbursement
Confidential Customer USD Transferee #526	[Address on File]	6/21/2023	USD	\$1,263.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,550.98</b>	
Confidential Customer USD Transferee #527	[Address on File]	5/16/2023	USD	\$600.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$600.00</b>	
Confidential Customer USD Transferee #528	[Address on File]	6/9/2023	USD	\$1,147.31	Customer Disbursement
Confidential Customer USD Transferee #528	[Address on File]	6/9/2023	USD	\$500.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$1,647.31</b>	
Confidential Customer USD Transferee #529	[Address on File]	5/26/2023	USD	\$2,902.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,902.50</b>	
Confidential Customer USD Transferee #530	[Address on File]	6/20/2023	USD	\$2,666.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,666.50</b>	
Confidential Customer USD Transferee #531	[Address on File]	5/18/2023	USD	\$95.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$95.00</b>	
Confidential Customer USD Transferee #532	[Address on File]	5/31/2023	USD	\$330.00	Customer Disbursement
Confidential Customer USD Transferee #532	[Address on File]	5/16/2023	USD	\$660.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$990.00</b>	
Confidential Customer USD Transferee #533	[Address on File]	5/31/2023	USD	\$8,417.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,417.00</b>	
Confidential Customer USD Transferee #534	[Address on File]	6/5/2023	USD	\$1,800.00	Customer Disbursement
Confidential Customer USD Transferee #534	[Address on File]	6/5/2023	USD	\$1,994.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,794.00</b>	
Confidential Customer USD Transferee #535	[Address on File]	6/5/2023	USD	\$229.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$229.00</b>	
Confidential Customer USD Transferee #536	[Address on File]	6/5/2023	USD	\$3.07	Customer Disbursement
		<b>TOTAL</b>		<b>\$3.07</b>	
Confidential Customer USD Transferee #537	[Address on File]	5/24/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$150.00</b>	
Confidential Customer USD Transferee #538	[Address on File]	6/7/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #538	[Address on File]	6/8/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #538	[Address on File]	5/16/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,000.00</b>	
Confidential Customer USD Transferee #539	[Address on File]	6/16/2023	USD	\$5,730.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,730.00</b>	
Confidential Customer USD Transferee #540	[Address on File]	5/26/2023	USD	\$65.73	Customer Disbursement
		<b>TOTAL</b>		<b>\$65.73</b>	
Confidential Customer USD Transferee #541	[Address on File]	6/20/2023	USD	\$92.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$92.66</b>	
Confidential Customer USD Transferee #542	[Address on File]	5/31/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #543	[Address on File]	5/25/2023	USD	\$1,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #544	[Address on File]	6/16/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #545	[Address on File]	5/31/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #546	[Address on File]	5/16/2023	USD	\$1,146.87	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,146.87</b>	
Confidential Customer USD Transferee #547	[Address on File]	6/9/2023	USD	\$5,067.23	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,067.23</b>	
Confidential Customer USD Transferee #548	[Address on File]	5/22/2023	USD	\$21.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$21.00</b>	
Confidential Customer USD Transferee #549	[Address on File]	6/7/2023	USD	\$2,291.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,291.41</b>	
Confidential Customer USD Transferee #550	[Address on File]	5/31/2023	USD	\$1,545.63	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,545.63</b>	
Confidential Customer USD Transferee #551	[Address on File]	5/25/2023	USD	\$545.86	Customer Disbursement
Confidential Customer USD Transferee #551	[Address on File]	5/23/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$560.86</b>	
Confidential Customer USD Transferee #552	[Address on File]	5/16/2023	USD	\$28.55	Customer Disbursement
		<b>TOTAL</b>		<b>\$28.55</b>	
Confidential Customer USD Transferee #553	[Address on File]	5/19/2023	USD	\$2,111.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,111.10</b>	
Confidential Customer USD Transferee #554	[Address on File]	5/17/2023	USD	\$361.15	Customer Disbursement
		<b>TOTAL</b>		<b>\$361.15</b>	
Confidential Customer USD Transferee #555	[Address on File]	5/23/2023	USD	\$800.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$800.00</b>	
Confidential Customer USD Transferee #556	[Address on File]	6/20/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #557	[Address on File]	6/21/2023	USD	\$37.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$37.00</b>	
Confidential Customer USD Transferee #558	[Address on File]	5/23/2023	USD	\$13,090.00	Customer Disbursement
Confidential Customer USD Transferee #558	[Address on File]	5/22/2023	USD	\$2,927.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$16,017.00</b>	
Confidential Customer USD Transferee #559	[Address on File]	6/8/2023	USD	\$55.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$55.00</b>	
Confidential Customer USD Transferee #560	[Address on File]	6/6/2023	USD	\$97.70	Customer Disbursement
		<b>TOTAL</b>		<b>\$97.70</b>	
Confidential Customer USD Transferee #561	[Address on File]	6/1/2023	USD	\$1,308.43	Customer Disbursement
Confidential Customer USD Transferee #561	[Address on File]	6/1/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #561	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #561	[Address on File]	5/16/2023	USD	\$2,159.83	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,468.26</b>	
Confidential Customer USD Transferee #562	[Address on File]	5/16/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #563	[Address on File]	5/16/2023	USD	\$400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$400.00</b>	
Confidential Customer USD Transferee #564	[Address on File]	6/2/2023	USD	\$2,588.53	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,588.53</b>	
Confidential Customer USD Transferee #565	[Address on File]	5/30/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #566	[Address on File]	6/20/2023	USD	\$2,427.76	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,427.76</b>	
Confidential Customer USD Transferee #567	[Address on File]	6/20/2023	USD	\$87.22	Customer Disbursement
		<b>TOTAL</b>		<b>\$87.22</b>	
Confidential Customer USD Transferee #568	[Address on File]	5/31/2023	USD	\$18.88	Customer Disbursement
		<b>TOTAL</b>		<b>\$18.88</b>	
Confidential Customer USD Transferee #569	[Address on File]	6/6/2023	USD	\$17.68	Customer Disbursement
		<b>TOTAL</b>		<b>\$17.68</b>	
Confidential Customer USD Transferee #570	[Address on File]	5/16/2023	USD	\$98.84	Customer Disbursement
Confidential Customer USD Transferee #570	[Address on File]	5/16/2023	USD	\$1,978.21	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,077.05</b>	
Confidential Customer USD Transferee #571	[Address on File]	6/6/2023	USD	\$175.85	Customer Disbursement
Confidential Customer USD Transferee #571	[Address on File]	6/6/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #571	[Address on File]	6/6/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #571	[Address on File]	6/6/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,175.85</b>	
Confidential Customer USD Transferee #572	[Address on File]	5/26/2023	USD	\$4,247.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,247.20</b>	



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #573	[Address on File]	6/8/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #574	[Address on File]	6/1/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #574	[Address on File]	6/1/2023	USD	\$2,164.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,164.00</b>	
Confidential Customer USD Transferee #575	[Address on File]	6/5/2023	USD	\$248.88	Customer Disbursement
Confidential Customer USD Transferee #575	[Address on File]	5/26/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #575	[Address on File]	5/17/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$998.88</b>	
Confidential Customer USD Transferee #576	[Address on File]	6/16/2023	USD	\$204.51	Customer Disbursement
		<b>TOTAL</b>		<b>\$204.51</b>	
Confidential Customer USD Transferee #577	[Address on File]	6/20/2023	USD	\$595.82	Customer Disbursement
		<b>TOTAL</b>		<b>\$595.82</b>	
Confidential Customer USD Transferee #578	[Address on File]	6/21/2023	USD	\$1,193.46	Customer Disbursement
Confidential Customer USD Transferee #578	[Address on File]	5/24/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,193.46</b>	
Confidential Customer USD Transferee #579	[Address on File]	5/17/2023	USD	\$2,502.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,502.31</b>	
Confidential Customer USD Transferee #580	[Address on File]	6/13/2023	USD	\$30.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.00</b>	
Confidential Customer USD Transferee #581	[Address on File]	5/22/2023	USD	\$504.33	Customer Disbursement
		<b>TOTAL</b>		<b>\$504.33</b>	
Confidential Customer USD Transferee #582	[Address on File]	6/6/2023	USD	\$397.98	Customer Disbursement
		<b>TOTAL</b>		<b>\$397.98</b>	
Confidential Customer USD Transferee #583	[Address on File]	5/19/2023	USD	\$1,694.45	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,694.45</b>	
Confidential Customer USD Transferee #584	[Address on File]	6/1/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #585	[Address on File]	5/31/2023	USD	\$299.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$299.00</b>	
Confidential Customer USD Transferee #586	[Address on File]	6/2/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #587	[Address on File]	6/15/2023	USD	\$170.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$170.00</b>	
Confidential Customer USD Transferee #588	[Address on File]	5/31/2023	USD	\$32.00	Customer Disbursement
Confidential Customer USD Transferee #588	[Address on File]	5/22/2023	USD	\$46.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$78.00</b>	
Confidential Customer USD Transferee #589	[Address on File]	6/20/2023	USD	\$38.45	Customer Disbursement
		<b>TOTAL</b>		<b>\$38.45</b>	
Confidential Customer USD Transferee #590	[Address on File]	6/5/2023	USD	\$30.20	Customer Disbursement
Confidential Customer USD Transferee #590	[Address on File]	5/17/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #590	[Address on File]	5/16/2023	USD	\$400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$450.20</b>	
Confidential Customer USD Transferee #591	[Address on File]	6/5/2023	USD	\$180.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$180.00</b>	
Confidential Customer USD Transferee #592	[Address on File]	6/5/2023	USD	\$21.00	Customer Disbursement
Confidential Customer USD Transferee #592	[Address on File]	5/16/2023	USD	\$47.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$68.00</b>	
Confidential Customer USD Transferee #593	[Address on File]	6/21/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #594	[Address on File]	6/21/2023	USD	\$45.26	Customer Disbursement
		<b>TOTAL</b>		<b>\$45.26</b>	
Confidential Customer USD Transferee #595	[Address on File]	6/16/2023	USD	\$16.11	Customer Disbursement
		<b>TOTAL</b>		<b>\$16.11</b>	
Confidential Customer USD Transferee #596	[Address on File]	6/6/2023	USD	\$475.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$475.00</b>	
Confidential Customer USD Transferee #597	[Address on File]	6/20/2023	USD	\$57.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$57.00</b>	
Confidential Customer USD Transferee #598	[Address on File]	6/7/2023	USD	\$8.46	Customer Disbursement
		<b>TOTAL</b>		<b>\$8.46</b>	

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #599	[Address on File]	6/21/2023	USD	\$266.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$266.00</b>	
Confidential Customer USD Transferee #600	[Address on File]	5/16/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #601	[Address on File]	5/31/2023	USD	\$5.25	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.25</b>	
Confidential Customer USD Transferee #602	[Address on File]	6/20/2023	USD	\$7,968.49	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,968.49</b>	
Confidential Customer USD Transferee #603	[Address on File]	5/22/2023	USD	\$341.62	Customer Disbursement
		<b>TOTAL</b>		<b>\$341.62</b>	
Confidential Customer USD Transferee #604	[Address on File]	6/8/2023	USD	\$512.49	Customer Disbursement
Confidential Customer USD Transferee #604	[Address on File]	5/19/2023	USD	\$514.96	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,027.45</b>	
Confidential Customer USD Transferee #605	[Address on File]	6/13/2023	USD	\$14.00	Customer Disbursement
Confidential Customer USD Transferee #605	[Address on File]	6/13/2023	USD	\$147.00	Customer Disbursement
Confidential Customer USD Transferee #605	[Address on File]	6/8/2023	USD	\$818.35	Customer Disbursement
Confidential Customer USD Transferee #605	[Address on File]	6/7/2023	USD	\$5.19	Customer Disbursement
		<b>TOTAL</b>		<b>\$984.54</b>	
Confidential Customer USD Transferee #606	[Address on File]	6/21/2023	USD	\$17,810.18	Customer Disbursement
		<b>TOTAL</b>		<b>\$17,810.18</b>	
Confidential Customer USD Transferee #607	[Address on File]	6/2/2023	USD	\$117.64	Customer Disbursement
		<b>TOTAL</b>		<b>\$117.64</b>	
Confidential Customer USD Transferee #608	[Address on File]	5/31/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #608	[Address on File]	5/18/2023	USD	\$87.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$487.00</b>	
Confidential Customer USD Transferee #609	[Address on File]	6/14/2023	USD	\$2,004.61	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,004.61</b>	
Confidential Customer USD Transferee #610	[Address on File]	6/16/2023	USD	\$55.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$55.00</b>	
Confidential Customer USD Transferee #611	[Address on File]	5/16/2023	USD	\$23.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$23.37</b>	
Confidential Customer USD Transferee #612	[Address on File]	6/12/2023	USD	\$1,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #612	[Address on File]	6/2/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #612	[Address on File]	5/30/2023	USD	\$8,900.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,200.00</b>	
Confidential Customer USD Transferee #613	[Address on File]	6/5/2023	USD	\$2,075.05	Customer Disbursement
Confidential Customer USD Transferee #613	[Address on File]	5/30/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #613	[Address on File]	5/23/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #613	[Address on File]	5/19/2023	USD	\$80.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,655.05</b>	
Confidential Customer USD Transferee #614	[Address on File]	6/20/2023	USD	\$107.63	Customer Disbursement
		<b>TOTAL</b>		<b>\$107.63</b>	
Confidential Customer USD Transferee #615	[Address on File]	6/8/2023	USD	\$953.58	Customer Disbursement
		<b>TOTAL</b>		<b>\$953.58</b>	
Confidential Customer USD Transferee #616	[Address on File]	6/2/2023	USD	\$1,692.30	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,692.30</b>	
Confidential Customer USD Transferee #617	[Address on File]	6/16/2023	USD	\$112.03	Customer Disbursement
		<b>TOTAL</b>		<b>\$112.03</b>	
Confidential Customer USD Transferee #618	[Address on File]	6/1/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #618	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,000.00</b>	
Confidential Customer USD Transferee #619	[Address on File]	6/1/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #620	[Address on File]	5/25/2023	USD	\$1,000.68	Customer Disbursement
Confidential Customer USD Transferee #620	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #620	[Address on File]	5/18/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #620	[Address on File]	5/18/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,000.68</b>	
Confidential Customer USD Transferee #621	[Address on File]	5/31/2023	USD	\$0.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.01</b>	
Confidential Customer USD Transferee #622	[Address on File]	5/31/2023	USD	\$174.42	Customer Disbursement
		<b>TOTAL</b>		<b>\$174.42</b>	
Confidential Customer USD Transferee #623	[Address on File]	5/23/2023	USD	\$1.05	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$1.05</b>	
Confidential Customer USD Transferee #624	[Address on File]	6/6/2023	USD	\$2,800.00	Customer Disbursement
Confidential Customer USD Transferee #624	[Address on File]	5/26/2023	USD	\$2,989.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,789.67</b>	
Confidential Customer USD Transferee #625	[Address on File]	6/7/2023	USD	\$575.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$575.00</b>	
Confidential Customer USD Transferee #626	[Address on File]	6/21/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #626	[Address on File]	6/16/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$300.00</b>	
Confidential Customer USD Transferee #627	[Address on File]	6/21/2023	USD	\$398.00	Customer Disbursement
Confidential Customer USD Transferee #627	[Address on File]	5/22/2023	USD	\$13,701.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$14,099.00</b>	
Confidential Customer USD Transferee #628	[Address on File]	6/1/2023	USD	\$2,042.71	Customer Disbursement
Confidential Customer USD Transferee #628	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,042.71</b>	
Confidential Customer USD Transferee #629	[Address on File]	5/16/2023	USD	\$235.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$235.00</b>	
Confidential Customer USD Transferee #630	[Address on File]	5/16/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #631	[Address on File]	5/26/2023	USD	\$991.05	Customer Disbursement
		<b>TOTAL</b>		<b>\$991.05</b>	
Confidential Customer USD Transferee #632	[Address on File]	6/1/2023	USD	\$60.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$60.00</b>	
Confidential Customer USD Transferee #633	[Address on File]	6/7/2023	USD	\$45.00	Customer Disbursement
Confidential Customer USD Transferee #633	[Address on File]	6/5/2023	USD	\$1,050.00	Customer Disbursement
Confidential Customer USD Transferee #633	[Address on File]	5/31/2023	USD	\$495.00	Customer Disbursement
Confidential Customer USD Transferee #633	[Address on File]	5/25/2023	USD	\$859.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,449.00</b>	
Confidential Customer USD Transferee #634	[Address on File]	6/21/2023	USD	\$12,865.66	Customer Disbursement
Confidential Customer USD Transferee #634	[Address on File]	6/21/2023	USD	\$410.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$13,275.66</b>	
Confidential Customer USD Transferee #635	[Address on File]	5/19/2023	USD	\$1,320.25	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,320.25</b>	
Confidential Customer USD Transferee #636	[Address on File]	6/6/2023	USD	\$284.87	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #636	[Address on File]	6/5/2023	USD	\$460.40	Customer Disbursement
Confidential Customer USD Transferee #636	[Address on File]	5/31/2023	USD	\$303.35	Customer Disbursement
Confidential Customer USD Transferee #636	[Address on File]	5/30/2023	USD	\$192.68	Customer Disbursement
Confidential Customer USD Transferee #636	[Address on File]	5/25/2023	USD	\$303.54	Customer Disbursement
Confidential Customer USD Transferee #636	[Address on File]	5/23/2023	USD	\$266.64	Customer Disbursement
Confidential Customer USD Transferee #636	[Address on File]	5/17/2023	USD	\$270.47	Customer Disbursement
Confidential Customer USD Transferee #636	[Address on File]	5/16/2023	USD	\$355.52	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,437.47</b>	
Confidential Customer USD Transferee #637	[Address on File]	6/5/2023	USD	\$450.00	Customer Disbursement
Confidential Customer USD Transferee #637	[Address on File]	5/22/2023	USD	\$550.00	Customer Disbursement
Confidential Customer USD Transferee #637	[Address on File]	5/16/2023	USD	\$136.58	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,136.58</b>	
Confidential Customer USD Transferee #638	[Address on File]	6/20/2023	USD	\$100.83	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.83</b>	
Confidential Customer USD Transferee #639	[Address on File]	6/12/2023	USD	\$1.49	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.49</b>	
Confidential Customer USD Transferee #640	[Address on File]	5/16/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #641	[Address on File]	6/7/2023	USD	\$557.16	Customer Disbursement
		<b>TOTAL</b>		<b>\$557.16</b>	
Confidential Customer USD Transferee #642	[Address on File]	5/22/2023	USD	\$31.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$31.00</b>	
Confidential Customer USD Transferee #643	[Address on File]	6/1/2023	USD	\$49.44	Customer Disbursement
		<b>TOTAL</b>		<b>\$49.44</b>	
Confidential Customer USD Transferee #644	[Address on File]	6/21/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #645	[Address on File]	6/7/2023	USD	\$9.67	Customer Disbursement
Confidential Customer USD Transferee #645	[Address on File]	6/1/2023	USD	\$8.13	Customer Disbursement
Confidential Customer USD Transferee #645	[Address on File]	5/25/2023	USD	\$26.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$44.21</b>	
Confidential Customer USD Transferee #646	[Address on File]	6/16/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #647	[Address on File]	6/8/2023	USD	\$48.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$48.00</b>	

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #648	[Address on File]	6/6/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #648	[Address on File]	6/1/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #648	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #648	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #648	[Address on File]	5/19/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$12,300.00</b>	
Confidential Customer USD Transferee #649	[Address on File]	6/22/2023	USD	\$620.00	Customer Disbursement
Confidential Customer USD Transferee #649	[Address on File]	6/13/2023	USD	\$102.13	Customer Disbursement
Confidential Customer USD Transferee #649	[Address on File]	6/8/2023	USD	\$334.65	Customer Disbursement
Confidential Customer USD Transferee #649	[Address on File]	6/6/2023	USD	\$294.31	Customer Disbursement
Confidential Customer USD Transferee #649	[Address on File]	6/6/2023	USD	\$321.81	Customer Disbursement
Confidential Customer USD Transferee #649	[Address on File]	6/1/2023	USD	\$128.52	Customer Disbursement
Confidential Customer USD Transferee #649	[Address on File]	5/31/2023	USD	\$259.83	Customer Disbursement
Confidential Customer USD Transferee #649	[Address on File]	5/22/2023	USD	\$133.33	Customer Disbursement
Confidential Customer USD Transferee #649	[Address on File]	5/16/2023	USD	\$39.64	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,234.22</b>	
Confidential Customer USD Transferee #650	[Address on File]	6/21/2023	USD	\$487.46	Customer Disbursement
Confidential Customer USD Transferee #650	[Address on File]	6/8/2023	USD	\$139.54	Customer Disbursement
Confidential Customer USD Transferee #650	[Address on File]	6/5/2023	USD	\$153.42	Customer Disbursement
Confidential Customer USD Transferee #650	[Address on File]	5/31/2023	USD	\$229.31	Customer Disbursement
Confidential Customer USD Transferee #650	[Address on File]	5/26/2023	USD	\$366.24	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #650	[Address on File]	5/25/2023	USD	\$135.54	Customer Disbursement
Confidential Customer USD Transferee #650	[Address on File]	5/24/2023	USD	\$108.75	Customer Disbursement
Confidential Customer USD Transferee #650	[Address on File]	5/23/2023	USD	\$125.34	Customer Disbursement
Confidential Customer USD Transferee #650	[Address on File]	5/19/2023	USD	\$163.19	Customer Disbursement
Confidential Customer USD Transferee #650	[Address on File]	5/18/2023	USD	\$33.12	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,941.91</b>	
Confidential Customer USD Transferee #651	[Address on File]	6/14/2023	USD	\$92.87	Customer Disbursement
Confidential Customer USD Transferee #651	[Address on File]	6/13/2023	USD	\$687.50	Customer Disbursement
Confidential Customer USD Transferee #651	[Address on File]	6/13/2023	USD	\$572.45	Customer Disbursement
Confidential Customer USD Transferee #651	[Address on File]	6/12/2023	USD	\$158.56	Customer Disbursement
Confidential Customer USD Transferee #651	[Address on File]	6/9/2023	USD	\$203.94	Customer Disbursement
Confidential Customer USD Transferee #651	[Address on File]	6/6/2023	USD	\$319.66	Customer Disbursement
Confidential Customer USD Transferee #651	[Address on File]	6/2/2023	USD	\$476.37	Customer Disbursement
Confidential Customer USD Transferee #651	[Address on File]	5/31/2023	USD	\$271.98	Customer Disbursement
Confidential Customer USD Transferee #651	[Address on File]	5/31/2023	USD	\$131.87	Customer Disbursement
Confidential Customer USD Transferee #651	[Address on File]	5/23/2023	USD	\$205.21	Customer Disbursement
Confidential Customer USD Transferee #651	[Address on File]	5/16/2023	USD	\$159.07	Customer Disbursement
Confidential Customer USD Transferee #651	[Address on File]	5/16/2023	USD	\$174.75	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$3,454.23</b>	
Confidential Customer USD Transferee #652	[Address on File]	6/21/2023	USD	\$427.01	Customer Disbursement
Confidential Customer USD Transferee #652	[Address on File]	6/21/2023	USD	\$799.15	Customer Disbursement
Confidential Customer USD Transferee #652	[Address on File]	6/21/2023	USD	\$340.02	Customer Disbursement
Confidential Customer USD Transferee #652	[Address on File]	6/20/2023	USD	\$218.60	Customer Disbursement
Confidential Customer USD Transferee #652	[Address on File]	6/16/2023	USD	\$158.58	Customer Disbursement
Confidential Customer USD Transferee #652	[Address on File]	6/15/2023	USD	\$260.49	Customer Disbursement
Confidential Customer USD Transferee #652	[Address on File]	5/30/2023	USD	\$18.53	Customer Disbursement
Confidential Customer USD Transferee #652	[Address on File]	5/23/2023	USD	\$155.32	Customer Disbursement
Confidential Customer USD Transferee #652	[Address on File]	5/17/2023	USD	\$192.60	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,570.30</b>	
Confidential Customer USD Transferee #653	[Address on File]	6/22/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #654	[Address on File]	5/23/2023	USD	\$196.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$196.00</b>	
Confidential Customer USD Transferee #655	[Address on File]	6/20/2023	USD	\$665.77	Customer Disbursement
		<b>TOTAL</b>		<b>\$665.77</b>	
Confidential Customer USD Transferee #656	[Address on File]	6/5/2023	USD	\$1,815.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,815.10</b>	
Confidential Customer USD Transferee #657	[Address on File]	5/16/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #658	[Address on File]	5/16/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #659	[Address on File]	5/16/2023	USD	\$100.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #660	[Address on File]	5/24/2023	USD	\$66.38	Customer Disbursement
		<b>TOTAL</b>		<b>\$66.38</b>	
Confidential Customer USD Transferee #661	[Address on File]	5/25/2023	USD	\$596.85	Customer Disbursement
		<b>TOTAL</b>		<b>\$596.85</b>	
Confidential Customer USD Transferee #662	[Address on File]	5/16/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20,000.00</b>	
Confidential Customer USD Transferee #663	[Address on File]	5/19/2023	USD	\$1,950.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,950.00</b>	
Confidential Customer USD Transferee #664	[Address on File]	6/8/2023	USD	\$7,177.77	Customer Disbursement
Confidential Customer USD Transferee #664	[Address on File]	5/24/2023	USD	\$3,121.77	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,299.54</b>	
Confidential Customer USD Transferee #665	[Address on File]	6/9/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #666	[Address on File]	6/12/2023	USD	\$547.07	Customer Disbursement
		<b>TOTAL</b>		<b>\$547.07</b>	
Confidential Customer USD Transferee #667	[Address on File]	6/5/2023	USD	\$4,263.62	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,263.62</b>	
Confidential Customer USD Transferee #668	[Address on File]	5/31/2023	USD	\$60.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$60.00</b>	
Confidential Customer USD Transferee #669	[Address on File]	6/16/2023	USD	\$268.99	Customer Disbursement
		<b>TOTAL</b>		<b>\$268.99</b>	
Confidential Customer USD Transferee #670	[Address on File]	5/31/2023	USD	\$4.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$4.89</b>	
Confidential Customer USD Transferee #671	[Address on File]	5/30/2023	USD	\$1,560.38	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,560.38</b>	
Confidential Customer USD Transferee #672	[Address on File]	5/16/2023	USD	\$30,000.00	Customer Disbursement
Confidential Customer USD Transferee #672	[Address on File]	5/16/2023	USD	\$18,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$48,000.00</b>	
Confidential Customer USD Transferee #673	[Address on File]	5/22/2023	USD	\$105.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$105.00</b>	
Confidential Customer USD Transferee #674	[Address on File]	6/20/2023	USD	\$1,327.59	Customer Disbursement
Confidential Customer USD Transferee #674	[Address on File]	6/14/2023	USD	\$2,989.45	Customer Disbursement
Confidential Customer USD Transferee #674	[Address on File]	6/13/2023	USD	\$2,990.53	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #674	[Address on File]	6/9/2023	USD	\$2,991.80	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,299.37</b>	
Confidential Customer USD Transferee #675	[Address on File]	6/20/2023	USD	\$30.26	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.26</b>	
Confidential Customer USD Transferee #676	[Address on File]	5/22/2023	USD	\$700.00	Investment Refund
		<b>TOTAL</b>		<b>\$700.00</b>	
Confidential Customer USD Transferee #677	[Address on File]	6/21/2023	USD	\$723.34	Customer Disbursement
		<b>TOTAL</b>		<b>\$723.34</b>	
Confidential Customer USD Transferee #678	[Address on File]	5/30/2023	USD	\$2,485.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,485.00</b>	
Confidential Customer USD Transferee #679	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #679	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #679	[Address on File]	5/23/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #679	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,000.00</b>	
Confidential Customer USD Transferee #680	[Address on File]	5/16/2023	USD	\$12.13	Customer Disbursement
		<b>TOTAL</b>		<b>\$12.13</b>	
Confidential Customer USD Transferee #681	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #681	[Address on File]	5/23/2023	USD	\$754.70	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,754.70</b>	
Confidential Customer USD Transferee #682	[Address on File]	6/2/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #682	[Address on File]	5/26/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #682	[Address on File]	5/24/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #682	[Address on File]	5/22/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$900.00</b>	
Confidential Customer USD Transferee #683	[Address on File]	6/9/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #683	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #683	[Address on File]	5/25/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,000.00</b>	
Confidential Customer USD Transferee #684	[Address on File]	6/20/2023	USD	\$279.44	Customer Disbursement
		<b>TOTAL</b>		<b>\$279.44</b>	
Confidential Customer USD Transferee #685	[Address on File]	5/30/2023	USD	\$253.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$253.97</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #686	[Address on File]	6/5/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #686	[Address on File]	5/16/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$105.00</b>	
Confidential Customer USD Transferee #687	[Address on File]	6/2/2023	USD	\$10,045.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,045.00</b>	
Confidential Customer USD Transferee #688	[Address on File]	5/31/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #689	[Address on File]	6/12/2023	USD	\$4,607.49	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,607.49</b>	
Confidential Customer USD Transferee #690	[Address on File]	6/21/2023	USD	\$190.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$190.00</b>	
Confidential Customer USD Transferee #691	[Address on File]	6/21/2023	USD	\$5,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,000.00</b>	
Confidential Customer USD Transferee #692	[Address on File]	6/21/2023	USD	\$10,000.00	Customer Disbursement
Confidential Customer USD Transferee #692	[Address on File]	6/21/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #692	[Address on File]	6/21/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #692	[Address on File]	6/21/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #692	[Address on File]	6/21/2023	USD	\$2,805.23	Customer Disbursement
Confidential Customer USD Transferee #692	[Address on File]	6/21/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #692	[Address on File]	6/21/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #692	[Address on File]	6/21/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #692	[Address on File]	6/21/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #692	[Address on File]	6/21/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #692	[Address on File]	6/21/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #692	[Address on File]	6/21/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #692	[Address on File]	6/16/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$61,805.23</b>	
Confidential Customer USD Transferee #693	[Address on File]	5/16/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #694	[Address on File]	5/31/2023	USD	\$498.82	Customer Disbursement
		<b>TOTAL</b>		<b>\$498.82</b>	
Confidential Customer USD Transferee #695	[Address on File]	6/20/2023	USD	\$298.92	Customer Disbursement
Confidential Customer USD Transferee #695	[Address on File]	6/13/2023	USD	\$497.47	Customer Disbursement
Confidential Customer USD Transferee #695	[Address on File]	5/24/2023	USD	\$149.25	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address</b>	<b>Payment Date</b>	<b>Currency</b>	<b>Payment Amount</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer USD Transferee #695	[Address on File]	5/22/2023	USD	\$251.69	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,197.33</b>	
Confidential Customer USD Transferee #696	[Address on File]	6/13/2023	USD	\$782.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$782.00</b>	
Confidential Customer USD Transferee #697	[Address on File]	6/8/2023	USD	\$97.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$97.66</b>	
Confidential Customer USD Transferee #698	[Address on File]	6/1/2023	USD	\$192.00	Customer Disbursement
Confidential Customer USD Transferee #698	[Address on File]	6/1/2023	USD	\$1,075.43	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,267.43</b>	
Confidential Customer USD Transferee #699	[Address on File]	6/21/2023	USD	\$50.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.01</b>	
Confidential Customer USD Transferee #700	[Address on File]	6/1/2023	USD	\$3,818.81	Customer Disbursement
Confidential Customer USD Transferee #700	[Address on File]	5/31/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,918.81</b>	
Confidential Customer USD Transferee #701	[Address on File]	5/31/2023	USD	\$2,944.08	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,944.08</b>	
Confidential Customer USD Transferee #702	[Address on File]	6/8/2023	USD	\$14,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$14,000.00</b>	
Confidential Customer USD Transferee #703	[Address on File]	5/17/2023	USD	\$29,205.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$29,205.00</b>	
Confidential Customer USD Transferee #704	[Address on File]	6/5/2023	USD	\$6,246.88	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,246.88</b>	
Confidential Customer USD Transferee #705	[Address on File]	6/21/2023	USD	\$7,090.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,090.97</b>	
Confidential Customer USD Transferee #706	[Address on File]	5/23/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #707	[Address on File]	6/15/2023	USD	\$3,004.65	Customer Disbursement
Confidential Customer USD Transferee #707	[Address on File]	6/13/2023	USD	\$230.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,234.66</b>	
Confidential Customer USD Transferee #708	[Address on File]	5/30/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #709	[Address on File]	6/16/2023	USD	\$35.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$35.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #710	[Address on File]	6/13/2023	USD	\$299.60	Customer Disbursement
		<b>TOTAL</b>		<b>\$299.60</b>	
Confidential Customer USD Transferee #711	[Address on File]	6/6/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #712	[Address on File]	5/19/2023	USD	\$530.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$530.00</b>	
Confidential Customer USD Transferee #713	[Address on File]	6/21/2023	USD	\$507.17	Customer Disbursement
		<b>TOTAL</b>		<b>\$507.17</b>	
Confidential Customer USD Transferee #714	[Address on File]	5/18/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #714	[Address on File]	5/17/2023	USD	\$3,209.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,209.00</b>	
Confidential Customer USD Transferee #715	[Address on File]	6/16/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20,000.00</b>	
Confidential Customer USD Transferee #716	[Address on File]	6/21/2023	USD	\$35.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$35.00</b>	
Confidential Customer USD Transferee #717	[Address on File]	6/2/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #718	[Address on File]	6/1/2023	USD	\$170.00	Customer Disbursement
Confidential Customer USD Transferee #718	[Address on File]	5/31/2023	USD	\$40.00	Customer Disbursement
Confidential Customer USD Transferee #718	[Address on File]	5/30/2023	USD	\$32.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$242.66</b>	
Confidential Customer USD Transferee #719	[Address on File]	6/7/2023	USD	\$1,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,500.00</b>	
Confidential Customer USD Transferee #720	[Address on File]	6/16/2023	USD	\$6.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6.00</b>	
Confidential Customer USD Transferee #721	[Address on File]	5/22/2023	USD	\$29.29	Customer Disbursement
		<b>TOTAL</b>		<b>\$29.29</b>	
Confidential Customer USD Transferee #722	[Address on File]	6/6/2023	USD	\$22.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$22.20</b>	
Confidential Customer USD Transferee #723	[Address on File]	5/22/2023	USD	\$330,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$330,000.00</b>	
Confidential Customer USD Transferee #724	[Address on File]	5/23/2023	USD	\$2.09	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$2.09</b>	
Confidential Customer USD Transferee #725	[Address on File]	6/20/2023	USD	\$6,032.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,032.00</b>	
Confidential Customer USD Transferee #726	[Address on File]	6/9/2023	USD	\$2,720.00	Customer Disbursement
Confidential Customer USD Transferee #726	[Address on File]	6/6/2023	USD	\$14,495.00	Customer Disbursement
Confidential Customer USD Transferee #726	[Address on File]	6/6/2023	USD	\$1,995.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$19,210.00</b>	
Confidential Customer USD Transferee #727	[Address on File]	6/21/2023	USD	\$52.88	Customer Disbursement
		<b>TOTAL</b>		<b>\$52.88</b>	
Confidential Customer USD Transferee #728	[Address on File]	5/18/2023	USD	\$6,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,000.00</b>	
Confidential Customer USD Transferee #729	[Address on File]	6/8/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #730	[Address on File]	6/8/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #731	[Address on File]	5/30/2023	USD	\$210.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$210.00</b>	
Confidential Customer USD Transferee #732	[Address on File]	6/2/2023	USD	\$23.74	Customer Disbursement
		<b>TOTAL</b>		<b>\$23.74</b>	
Confidential Customer USD Transferee #733	[Address on File]	6/15/2023	USD	\$987.75	Customer Disbursement
		<b>TOTAL</b>		<b>\$987.75</b>	
Confidential Customer USD Transferee #734	[Address on File]	6/7/2023	USD	\$6.00	Customer Disbursement
Confidential Customer USD Transferee #734	[Address on File]	5/31/2023	USD	\$6.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$12.00</b>	
Confidential Customer USD Transferee #735	[Address on File]	6/6/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #735	[Address on File]	5/31/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #735	[Address on File]	5/16/2023	USD	\$750.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,250.00</b>	
Confidential Customer USD Transferee #736	[Address on File]	6/6/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #736	[Address on File]	6/6/2023	USD	\$2,092.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,092.00</b>	
Confidential Customer USD Transferee #737	[Address on File]	5/16/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$300.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #738	[Address on File]	6/21/2023	USD	\$628.13	Customer Disbursement
		<b>TOTAL</b>		<b>\$628.13</b>	
Confidential Customer USD Transferee #739	[Address on File]	6/21/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #740	[Address on File]	5/23/2023	USD	\$2,550.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,550.00</b>	
Confidential Customer USD Transferee #741	[Address on File]	6/13/2023	USD	\$25,872.97	Customer Disbursement
Confidential Customer USD Transferee #741	[Address on File]	5/30/2023	USD	\$17,314.19	Customer Disbursement
Confidential Customer USD Transferee #741	[Address on File]	5/24/2023	USD	\$13,473.89	Customer Disbursement
Confidential Customer USD Transferee #741	[Address on File]	5/19/2023	USD	\$8,171.73	Customer Disbursement
		<b>TOTAL</b>		<b>\$64,832.78</b>	
Confidential Customer USD Transferee #742	[Address on File]	6/21/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #743	[Address on File]	6/5/2023	USD	\$115.56	Customer Disbursement
Confidential Customer USD Transferee #743	[Address on File]	6/2/2023	USD	\$1,475.00	Customer Disbursement
Confidential Customer USD Transferee #743	[Address on File]	5/18/2023	USD	\$244.28	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,834.84</b>	
Confidential Customer USD Transferee #744	[Address on File]	5/22/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #745	[Address on File]	6/21/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #745	[Address on File]	6/21/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #745	[Address on File]	6/21/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #745	[Address on File]	6/21/2023	USD	\$961.00	Customer Disbursement
Confidential Customer USD Transferee #745	[Address on File]	6/21/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #745	[Address on File]	6/21/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #745	[Address on File]	6/21/2023	USD	\$4,120.00	Customer Disbursement
Confidential Customer USD Transferee #745	[Address on File]	6/16/2023	USD	\$19,681.00	Customer Disbursement
Confidential Customer USD Transferee #745	[Address on File]	6/13/2023	USD	\$19,238.00	Customer Disbursement
Confidential Customer USD Transferee #745	[Address on File]	6/12/2023	USD	\$19,238.26	Customer Disbursement
		<b>TOTAL</b>		<b>\$103,238.26</b>	
Confidential Customer USD Transferee #746	[Address on File]	6/13/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #746	[Address on File]	5/31/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$110.00</b>	
Confidential Customer USD Transferee #747	[Address on File]	6/7/2023	USD	\$31.27	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$31.27</b>	
Confidential Customer USD Transferee #748	[Address on File]	6/16/2023	USD	\$22.94	Customer Disbursement
		<b>TOTAL</b>		<b>\$22.94</b>	
Confidential Customer USD Transferee #749	[Address on File]	6/16/2023	USD	\$1.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.00</b>	
Confidential Customer USD Transferee #750	[Address on File]	6/21/2023	USD	\$10,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,000.00</b>	
Confidential Customer USD Transferee #751	[Address on File]	5/25/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #752	[Address on File]	6/21/2023	USD	\$1,506.00	Customer Disbursement
Confidential Customer USD Transferee #752	[Address on File]	6/21/2023	USD	\$23.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,529.00</b>	
Confidential Customer USD Transferee #753	[Address on File]	5/31/2023	USD	\$1,300.00	Customer Disbursement
Confidential Customer USD Transferee #753	[Address on File]	5/30/2023	USD	\$800.00	Customer Disbursement
Confidential Customer USD Transferee #753	[Address on File]	5/25/2023	USD	\$900.00	Customer Disbursement
Confidential Customer USD Transferee #753	[Address on File]	5/24/2023	USD	\$7,105.38	Customer Disbursement
Confidential Customer USD Transferee #753	[Address on File]	5/22/2023	USD	\$1,900.00	Customer Disbursement
Confidential Customer USD Transferee #753	[Address on File]	5/17/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$12,105.38</b>	
Confidential Customer USD Transferee #754	[Address on File]	5/22/2023	USD	\$1,043.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,043.00</b>	
Confidential Customer USD Transferee #755	[Address on File]	5/19/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #756	[Address on File]	5/30/2023	USD	\$675.86	Customer Disbursement
		<b>TOTAL</b>		<b>\$675.86</b>	
Confidential Customer USD Transferee #757	[Address on File]	5/22/2023	USD	\$574.27	Customer Disbursement
Confidential Customer USD Transferee #757	[Address on File]	5/22/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,574.27</b>	
Confidential Customer USD Transferee #758	[Address on File]	6/9/2023	USD	\$1.30	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.30</b>	
Confidential Customer USD Transferee #759	[Address on File]	6/22/2023	USD	\$294.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$294.67</b>	
Confidential Customer USD Transferee #760	[Address on File]	5/17/2023	USD	\$302.92	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$302.92</b>	
Confidential Customer USD Transferee #761	[Address on File]	5/23/2023	USD	\$1.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.00</b>	
Confidential Customer USD Transferee #762	[Address on File]	6/5/2023	USD	\$2,500.00	Customer Disbursement
Confidential Customer USD Transferee #762	[Address on File]	5/18/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #763	[Address on File]	6/2/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #763	[Address on File]	6/2/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,000.00</b>	
Confidential Customer USD Transferee #764	[Address on File]	5/18/2023	USD	\$50,051.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50,051.00</b>	
Confidential Customer USD Transferee #765	[Address on File]	6/13/2023	USD	\$91.15	Customer Disbursement
Confidential Customer USD Transferee #765	[Address on File]	5/24/2023	USD	\$42.65	Customer Disbursement
		<b>TOTAL</b>		<b>\$133.80</b>	
Confidential Customer USD Transferee #766	[Address on File]	5/24/2023	USD	\$251.00	Customer Disbursement
Confidential Customer USD Transferee #766	[Address on File]	5/24/2023	USD	\$8.07	Customer Disbursement
		<b>TOTAL</b>		<b>\$259.07</b>	
Confidential Customer USD Transferee #767	[Address on File]	5/19/2023	USD	\$293.38	Customer Disbursement
Confidential Customer USD Transferee #767	[Address on File]	5/18/2023	USD	\$105.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$398.38</b>	
Confidential Customer USD Transferee #768	[Address on File]	5/24/2023	USD	\$186.30	Customer Disbursement
		<b>TOTAL</b>		<b>\$186.30</b>	
Confidential Customer USD Transferee #769	[Address on File]	6/9/2023	USD	\$230.00	Customer Disbursement
Confidential Customer USD Transferee #769	[Address on File]	6/8/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$250.00</b>	
Confidential Customer USD Transferee #770	[Address on File]	5/31/2023	USD	\$2.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$2.37</b>	
Confidential Customer USD Transferee #771	[Address on File]	6/21/2023	USD	\$7,441.62	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,441.62</b>	
Confidential Customer USD Transferee #772	[Address on File]	6/15/2023	USD	\$270.51	Customer Disbursement
		<b>TOTAL</b>		<b>\$270.51</b>	
Confidential Customer USD Transferee #773	[Address on File]	5/17/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #774	[Address on File]	6/6/2023	USD	\$215.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$215.00</b>	
Confidential Customer USD Transferee #775	[Address on File]	6/15/2023	USD	\$550.00	Customer Disbursement
Confidential Customer USD Transferee #775	[Address on File]	5/31/2023	USD	\$10.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$560.66</b>	
Confidential Customer USD Transferee #776	[Address on File]	6/20/2023	USD	\$337.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$337.00</b>	
Confidential Customer USD Transferee #777	[Address on File]	6/21/2023	USD	\$270.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$270.00</b>	
Confidential Customer USD Transferee #778	[Address on File]	5/25/2023	USD	\$10,000.00	Customer Disbursement
Confidential Customer USD Transferee #778	[Address on File]	5/23/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$30,000.00</b>	
Confidential Customer USD Transferee #779	[Address on File]	5/23/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #780	[Address on File]	6/16/2023	USD	\$10,138.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,138.67</b>	
Confidential Customer USD Transferee #781	[Address on File]	6/20/2023	USD	\$974.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$974.00</b>	
Confidential Customer USD Transferee #782	[Address on File]	6/16/2023	USD	\$250.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$250.41</b>	
Confidential Customer USD Transferee #783	[Address on File]	6/12/2023	USD	\$13.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$13.67</b>	
Confidential Customer USD Transferee #784	[Address on File]	6/21/2023	USD	\$10,233.92	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,233.92</b>	
Confidential Customer USD Transferee #785	[Address on File]	6/21/2023	USD	\$191.85	Customer Disbursement
		<b>TOTAL</b>		<b>\$191.85</b>	
Confidential Customer USD Transferee #786	[Address on File]	6/8/2023	USD	\$1,300.00	Customer Disbursement
Confidential Customer USD Transferee #786	[Address on File]	6/2/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,600.00</b>	
Confidential Customer USD Transferee #787	[Address on File]	6/8/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #788	[Address on File]	6/9/2023	USD	\$17,566.18	Customer Disbursement
		<b>TOTAL</b>		<b>\$17,566.18</b>	
Confidential Customer USD Transferee #789	[Address on File]	6/16/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #790	[Address on File]	5/18/2023	USD	\$460.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$460.00</b>	
Confidential Customer USD Transferee #791	[Address on File]	6/1/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #792	[Address on File]	6/8/2023	USD	\$15.00	Customer Disbursement
Confidential Customer USD Transferee #792	[Address on File]	6/8/2023	USD	\$510.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$525.00</b>	
Confidential Customer USD Transferee #793	[Address on File]	6/21/2023	USD	\$494.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$494.40</b>	
Confidential Customer USD Transferee #794	[Address on File]	5/25/2023	USD	\$18.00	Customer Disbursement
Confidential Customer USD Transferee #794	[Address on File]	5/24/2023	USD	\$53.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$71.00</b>	
Confidential Customer USD Transferee #795	[Address on File]	6/6/2023	USD	\$932.96	Customer Disbursement
		<b>TOTAL</b>		<b>\$932.96</b>	
Confidential Customer USD Transferee #796	[Address on File]	6/12/2023	USD	\$57.42	Customer Disbursement
		<b>TOTAL</b>		<b>\$57.42</b>	
Confidential Customer USD Transferee #797	[Address on File]	6/6/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #798	[Address on File]	6/1/2023	USD	\$1,600.12	Customer Disbursement
Confidential Customer USD Transferee #798	[Address on File]	5/23/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,600.12</b>	
Confidential Customer USD Transferee #799	[Address on File]	6/12/2023	USD	\$98.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$98.37</b>	
Confidential Customer USD Transferee #800	[Address on File]	6/2/2023	USD	\$70.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$70.00</b>	
Confidential Customer USD Transferee #801	[Address on File]	6/16/2023	USD	\$129.32	Customer Disbursement
Confidential Customer USD Transferee #801	[Address on File]	5/23/2023	USD	\$1,210.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,340.21</b>	
Confidential Customer USD Transferee #802	[Address on File]	6/6/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #803	[Address on File]	6/7/2023	USD	\$193.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$193.31</b>	
Confidential Customer USD Transferee #804	[Address on File]	6/16/2023	USD	\$5.93	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.93</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #805	[Address on File]	6/16/2023	USD	\$5,372.54	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,372.54</b>	
Confidential Customer USD Transferee #806	[Address on File]	6/13/2023	USD	\$940.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$940.20</b>	
Confidential Customer USD Transferee #807	[Address on File]	6/21/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #807	[Address on File]	6/16/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$400.00</b>	
Confidential Customer USD Transferee #808	[Address on File]	6/21/2023	USD	\$1,741.34	Customer Disbursement
Confidential Customer USD Transferee #808	[Address on File]	6/21/2023	USD	\$506.80	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,248.14</b>	
Confidential Customer USD Transferee #809	[Address on File]	6/16/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #810	[Address on File]	6/21/2023	USD	\$118.18	Customer Disbursement
		<b>TOTAL</b>		<b>\$118.18</b>	
Confidential Customer USD Transferee #811	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #811	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #811	[Address on File]	5/26/2023	USD	\$750.00	Customer Disbursement
Confidential Customer USD Transferee #811	[Address on File]	5/25/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,750.00</b>	
Confidential Customer USD Transferee #812	[Address on File]	6/9/2023	USD	\$19.73	Customer Disbursement
		<b>TOTAL</b>		<b>\$19.73</b>	
Confidential Customer USD Transferee #813	[Address on File]	6/5/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$300.00</b>	
Confidential Customer USD Transferee #814	[Address on File]	6/7/2023	USD	\$1,050.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,050.00</b>	
Confidential Customer USD Transferee #815	[Address on File]	5/23/2023	USD	\$40.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$40.00</b>	
Confidential Customer USD Transferee #816	[Address on File]	6/14/2023	USD	\$1,733.88	Customer Disbursement
Confidential Customer USD Transferee #816	[Address on File]	6/7/2023	USD	\$1,730.82	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,464.70</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #817	[Address on File]	6/20/2023	USD	\$164.97	Customer Disbursement
Confidential Customer USD Transferee #817	[Address on File]	6/20/2023	USD	\$171.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$335.97</b>	
Confidential Customer USD Transferee #818	[Address on File]	6/14/2023	USD	\$376.87	Customer Disbursement
		<b>TOTAL</b>		<b>\$376.87</b>	
Confidential Customer USD Transferee #819	[Address on File]	5/23/2023	USD	\$6.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$6.01</b>	
Confidential Customer USD Transferee #820	[Address on File]	6/14/2023	USD	\$6,354.34	Customer Disbursement
Confidential Customer USD Transferee #820	[Address on File]	6/6/2023	USD	\$157.08	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,511.42</b>	
Confidential Customer USD Transferee #821	[Address on File]	6/20/2023	USD	\$939.35	Customer Disbursement
Confidential Customer USD Transferee #821	[Address on File]	6/7/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #821	[Address on File]	5/31/2023	USD	\$1,800.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,239.35</b>	
Confidential Customer USD Transferee #822	[Address on File]	5/31/2023	USD	\$11.32	Customer Disbursement
Confidential Customer USD Transferee #822	[Address on File]	5/31/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #822	[Address on File]	5/31/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #822	[Address on File]	5/22/2023	USD	\$28.99	Customer Disbursement
		<b>TOTAL</b>		<b>\$110.31</b>	
Confidential Customer USD Transferee #823	[Address on File]	6/21/2023	USD	\$1,644.05	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,644.05</b>	
Confidential Customer USD Transferee #824	[Address on File]	6/20/2023	USD	\$392.47	Customer Disbursement
Confidential Customer USD Transferee #824	[Address on File]	6/20/2023	USD	\$13,151.49	Customer Disbursement
Confidential Customer USD Transferee #824	[Address on File]	6/20/2023	USD	\$114.60	Customer Disbursement
		<b>TOTAL</b>		<b>\$13,658.56</b>	
Confidential Customer USD Transferee #825	[Address on File]	6/9/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #825	[Address on File]	5/22/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$600.00</b>	
Confidential Customer USD Transferee #826	[Address on File]	6/21/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #827	[Address on File]	6/8/2023	USD	\$32.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #827	[Address on File]	6/8/2023	USD	\$1,097.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,129.00</b>	
Confidential Customer USD Transferee #828	[Address on File]	5/22/2023	USD	\$4.34	Customer Disbursement
		<b>TOTAL</b>		<b>\$4.34</b>	
Confidential Customer USD Transferee #829	[Address on File]	6/2/2023	USD	\$295.00	Customer Disbursement
Confidential Customer USD Transferee #829	[Address on File]	6/1/2023	USD	\$202.32	Customer Disbursement
		<b>TOTAL</b>		<b>\$497.32</b>	
Confidential Customer USD Transferee #830	[Address on File]	6/20/2023	USD	\$92.00	Customer Disbursement
Confidential Customer USD Transferee #830	[Address on File]	6/20/2023	USD	\$10,329.40	Customer Disbursement
Confidential Customer USD Transferee #830	[Address on File]	6/13/2023	USD	\$7,800.00	Customer Disbursement
Confidential Customer USD Transferee #830	[Address on File]	6/13/2023	USD	\$2,350.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20,571.40</b>	
Confidential Customer USD Transferee #831	[Address on File]	6/6/2023	USD	\$803.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$803.00</b>	
Confidential Customer USD Transferee #832	[Address on File]	5/16/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #833	[Address on File]	6/13/2023	USD	\$4,519.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,519.00</b>	
Confidential Customer USD Transferee #834	[Address on File]	5/16/2023	USD	\$45.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$45.97</b>	
Confidential Customer USD Transferee #835	[Address on File]	5/30/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #836	[Address on File]	6/12/2023	USD	\$13.26	Customer Disbursement
		<b>TOTAL</b>		<b>\$13.26</b>	
Confidential Customer USD Transferee #837	[Address on File]	5/24/2023	USD	\$94.85	Customer Disbursement
		<b>TOTAL</b>		<b>\$94.85</b>	
Confidential Customer USD Transferee #838	[Address on File]	6/16/2023	USD	\$40.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$40.00</b>	
Confidential Customer USD Transferee #839	[Address on File]	5/24/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #840	[Address on File]	5/23/2023	USD	\$2,990.03	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,990.03</b>	
Confidential Customer USD Transferee #841	[Address on File]	6/20/2023	USD	\$1,497.64	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,497.64</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #842	[Address on File]	5/30/2023	USD	\$5,550.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,550.00</b>	
Confidential Customer USD Transferee #843	[Address on File]	5/31/2023	USD	\$234.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$234.00</b>	
Confidential Customer USD Transferee #844	[Address on File]	6/15/2023	USD	\$499,970.00	Customer Disbursement
Confidential Customer USD Transferee #844	[Address on File]	5/22/2023	USD	\$448,400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$948,370.00</b>	
Confidential Customer USD Transferee #845	[Address on File]	6/7/2023	USD	\$99,334.00	Customer Disbursement
Confidential Customer USD Transferee #845	[Address on File]	5/25/2023	USD	\$164,350.00	Customer Disbursement
Confidential Customer USD Transferee #845	[Address on File]	5/17/2023	USD	\$60,070.64	Customer Disbursement
		<b>TOTAL</b>		<b>\$323,754.64</b>	
Confidential Customer USD Transferee #846	[Address on File]	5/23/2023	USD	\$572.48	Customer Disbursement
		<b>TOTAL</b>		<b>\$572.48</b>	
Confidential Customer USD Transferee #847	[Address on File]	6/20/2023	USD	\$16.00	Customer Disbursement
Confidential Customer USD Transferee #847	[Address on File]	6/20/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$31.00</b>	
Confidential Customer USD Transferee #848	[Address on File]	6/6/2023	USD	\$195.00	Customer Disbursement
Confidential Customer USD Transferee #848	[Address on File]	5/26/2023	USD	\$175.00	Customer Disbursement
Confidential Customer USD Transferee #848	[Address on File]	5/23/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #848	[Address on File]	5/18/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$720.00</b>	
Confidential Customer USD Transferee #849	[Address on File]	6/16/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #850	[Address on File]	6/2/2023	USD	\$600.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$600.00</b>	
Confidential Customer USD Transferee #851	[Address on File]	6/21/2023	USD	\$10,593.42	Customer Disbursement
Confidential Customer USD Transferee #851	[Address on File]	6/20/2023	USD	\$1,985.22	Customer Disbursement
		<b>TOTAL</b>		<b>\$12,578.64</b>	
Confidential Customer USD Transferee #852	[Address on File]	6/6/2023	USD	\$345.22	Customer Disbursement
		<b>TOTAL</b>		<b>\$345.22</b>	
Confidential Customer USD Transferee #853	[Address on File]	6/21/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #853	[Address on File]	6/16/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #853	[Address on File]	6/14/2023	USD	\$5,000.00	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #853	[Address on File]	6/13/2023	USD	\$900.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15,900.00</b>	
Confidential Customer USD Transferee #854	[Address on File]	6/14/2023	USD	\$2,633.60	Customer Disbursement
Confidential Customer USD Transferee #854	[Address on File]	5/30/2023	USD	\$3,010.62	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,644.22</b>	
Confidential Customer USD Transferee #855	[Address on File]	6/2/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #855	[Address on File]	6/2/2023	USD	\$1,367.98	Customer Disbursement
Confidential Customer USD Transferee #855	[Address on File]	5/30/2023	USD	\$2,253.40	Customer Disbursement
Confidential Customer USD Transferee #855	[Address on File]	5/17/2023	USD	\$2,319.47	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,940.85</b>	
Confidential Customer USD Transferee #856	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #856	[Address on File]	5/16/2023	USD	\$2,300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,300.00</b>	
Confidential Customer USD Transferee #857	[Address on File]	6/1/2023	USD	\$819.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$819.27</b>	
Confidential Customer USD Transferee #858	[Address on File]	5/22/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$300.00</b>	
Confidential Customer USD Transferee #859	[Address on File]	6/7/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #860	[Address on File]	6/13/2023	USD	\$274.00	Customer Disbursement
Confidential Customer USD Transferee #860	[Address on File]	6/13/2023	USD	\$377.90	Customer Disbursement
Confidential Customer USD Transferee #860	[Address on File]	6/13/2023	USD	\$191.77	Customer Disbursement
		<b>TOTAL</b>		<b>\$843.67</b>	
Confidential Customer USD Transferee #861	[Address on File]	5/16/2023	USD	\$287.64	Customer Disbursement
		<b>TOTAL</b>		<b>\$287.64</b>	
Confidential Customer USD Transferee #862	[Address on File]	6/8/2023	USD	\$400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$400.00</b>	
Confidential Customer USD Transferee #863	[Address on File]	6/1/2023	USD	\$2,966.14	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,966.14</b>	
Confidential Customer USD Transferee #864	[Address on File]	6/8/2023	USD	\$25.03	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.03</b>	
Confidential Customer USD Transferee #865	[Address on File]	6/16/2023	USD	\$10.83	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.83</b>	
Confidential Customer USD Transferee #866	[Address on File]	6/21/2023	USD	\$222.00	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$222.00</b>	
Confidential Customer USD Transferee #867	[Address on File]	6/7/2023	USD	\$15,885.86	Customer Disbursement
		<b>TOTAL</b>		<b>\$15,885.86</b>	
Confidential Customer USD Transferee #868	[Address on File]	5/30/2023	USD	\$42.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$42.00</b>	
Confidential Customer USD Transferee #869	[Address on File]	6/5/2023	USD	\$699.56	Customer Disbursement
		<b>TOTAL</b>		<b>\$699.56</b>	
Confidential Customer USD Transferee #870	[Address on File]	6/7/2023	USD	\$0.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.01</b>	
Confidential Customer USD Transferee #871	[Address on File]	6/2/2023	USD	\$850.00	Customer Disbursement
Confidential Customer USD Transferee #871	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #871	[Address on File]	5/26/2023	USD	\$249.39	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,099.39</b>	
Confidential Customer USD Transferee #872	[Address on File]	6/2/2023	USD	\$2,503.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,503.20</b>	
Confidential Customer USD Transferee #873	[Address on File]	5/31/2023	USD	\$30.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.00</b>	
Confidential Customer USD Transferee #874	[Address on File]	6/13/2023	USD	\$3,700.00	Customer Disbursement
Confidential Customer USD Transferee #874	[Address on File]	5/16/2023	USD	\$86.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,786.00</b>	
Confidential Customer USD Transferee #875	[Address on File]	6/16/2023	USD	\$35.84	Customer Disbursement
		<b>TOTAL</b>		<b>\$35.84</b>	
Confidential Customer USD Transferee #876	[Address on File]	6/20/2023	USD	\$4,804.88	Customer Disbursement
Confidential Customer USD Transferee #876	[Address on File]	6/16/2023	USD	\$126.85	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,931.73</b>	
Confidential Customer USD Transferee #877	[Address on File]	6/16/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #877	[Address on File]	6/9/2023	USD	\$130,588.46	Customer Disbursement
Confidential Customer USD Transferee #877	[Address on File]	6/1/2023	USD	\$129,000.00	Customer Disbursement
Confidential Customer USD Transferee #877	[Address on File]	5/31/2023	USD	\$100,000.00	Customer Disbursement
Confidential Customer USD Transferee #877	[Address on File]	5/26/2023	USD	\$100,000.00	Customer Disbursement
Confidential Customer USD Transferee #877	[Address on File]	5/22/2023	USD	\$59,053.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$519,641.77</b>	
Confidential Customer USD Transferee #878	[Address on File]	6/14/2023	USD	\$400,014.70	Customer Disbursement
Confidential Customer USD Transferee #878	[Address on File]	6/12/2023	USD	\$97,548.80	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$497,563.50</b>	
Confidential Customer USD Transferee #879	[Address on File]	5/16/2023	USD	\$2,072.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,072.10</b>	
Confidential Customer USD Transferee #880	[Address on File]	5/30/2023	USD	\$109.59	Customer Disbursement
Confidential Customer USD Transferee #880	[Address on File]	5/22/2023	USD	\$216.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$325.86</b>	
Confidential Customer USD Transferee #881	[Address on File]	6/2/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #882	[Address on File]	6/8/2023	USD	\$84.32	Customer Disbursement
Confidential Customer USD Transferee #882	[Address on File]	6/7/2023	USD	\$84.24	Customer Disbursement
Confidential Customer USD Transferee #882	[Address on File]	6/6/2023	USD	\$186.31	Customer Disbursement
Confidential Customer USD Transferee #882	[Address on File]	6/5/2023	USD	\$86.44	Customer Disbursement
Confidential Customer USD Transferee #882	[Address on File]	6/2/2023	USD	\$92.17	Customer Disbursement
Confidential Customer USD Transferee #882	[Address on File]	5/31/2023	USD	\$364.21	Customer Disbursement
Confidential Customer USD Transferee #882	[Address on File]	5/30/2023	USD	\$84.02	Customer Disbursement
Confidential Customer USD Transferee #882	[Address on File]	5/26/2023	USD	\$82.92	Customer Disbursement
Confidential Customer USD Transferee #882	[Address on File]	5/25/2023	USD	\$175.60	Customer Disbursement
Confidential Customer USD Transferee #882	[Address on File]	5/23/2023	USD	\$186.96	Customer Disbursement
Confidential Customer USD Transferee #882	[Address on File]	5/19/2023	USD	\$185.70	Customer Disbursement
Confidential Customer USD Transferee #882	[Address on File]	5/17/2023	USD	\$194.50	Customer Disbursement
Confidential Customer USD Transferee #882	[Address on File]	5/16/2023	USD	\$208.75	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,016.14</b>	
Confidential Customer USD Transferee #883	[Address on File]	6/12/2023	USD	\$2,277.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,277.50</b>	
Confidential Customer USD Transferee #884	[Address on File]	6/12/2023	USD	\$4,782.62	Customer Disbursement
Confidential Customer USD Transferee #884	[Address on File]	6/12/2023	USD	\$202.00	Customer Disbursement
Confidential Customer USD Transferee #884	[Address on File]	6/12/2023	USD	\$41.00	Customer Disbursement
Confidential Customer USD Transferee #884	[Address on File]	6/12/2023	USD	\$985.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,010.62</b>	
Confidential Customer USD Transferee #885	[Address on File]	6/20/2023	USD	\$35.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$35.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #886	[Address on File]	6/12/2023	USD	\$1.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.01</b>	
Confidential Customer USD Transferee #887	[Address on File]	5/16/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$150.00</b>	
Confidential Customer USD Transferee #888	[Address on File]	5/30/2023	USD	\$720.81	Customer Disbursement
		<b>TOTAL</b>		<b>\$720.81</b>	
Confidential Customer USD Transferee #889	[Address on File]	5/31/2023	USD	\$600.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$600.00</b>	
Confidential Customer USD Transferee #890	[Address on File]	6/8/2023	USD	\$1,085,000.00	Customer Disbursement
Confidential Customer USD Transferee #890	[Address on File]	5/30/2023	USD	\$735,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,820,000.00</b>	
Confidential Customer USD Transferee #891	[Address on File]	6/8/2023	USD	\$134,714.92	Customer Disbursement
		<b>TOTAL</b>		<b>\$134,714.92</b>	
Confidential Customer USD Transferee #892	[Address on File]	6/21/2023	USD	\$8,304.16	Customer Disbursement
Confidential Customer USD Transferee #892	[Address on File]	6/21/2023	USD	\$2,771.84	Customer Disbursement
Confidential Customer USD Transferee #892	[Address on File]	6/20/2023	USD	\$846.86	Customer Disbursement
Confidential Customer USD Transferee #892	[Address on File]	6/9/2023	USD	\$136,157.19	Customer Disbursement
Confidential Customer USD Transferee #892	[Address on File]	5/26/2023	USD	\$266,088.68	Customer Disbursement
		<b>TOTAL</b>		<b>\$414,168.73</b>	
Confidential Customer USD Transferee #893	[Address on File]	6/22/2023	USD	\$7,094.17	Customer Disbursement
Confidential Customer USD Transferee #893	[Address on File]	6/21/2023	USD	\$1,382.28	Customer Disbursement
Confidential Customer USD Transferee #893	[Address on File]	6/21/2023	USD	\$6,063.92	Customer Disbursement
Confidential Customer USD Transferee #893	[Address on File]	6/16/2023	USD	\$2,037.02	Customer Disbursement
Confidential Customer USD Transferee #893	[Address on File]	6/14/2023	USD	\$1,910.91	Customer Disbursement
Confidential Customer USD Transferee #893	[Address on File]	6/12/2023	USD	\$1,590.24	Customer Disbursement
		<b>TOTAL</b>		<b>\$20,078.54</b>	
Confidential Customer USD Transferee #894	[Address on File]	5/31/2023	USD	\$1,516.90	Customer Disbursement
Confidential Customer USD Transferee #894	[Address on File]	5/16/2023	USD	\$55,955.81	Customer Disbursement
		<b>TOTAL</b>		<b>\$57,472.71</b>	

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #895	[Address on File]	6/8/2023	USD	\$95,880.77	Customer Disbursement
Confidential Customer USD Transferee #895	[Address on File]	6/2/2023	USD	\$6,686.76	Customer Disbursement
Confidential Customer USD Transferee #895	[Address on File]	5/31/2023	USD	\$1,950.92	Customer Disbursement
Confidential Customer USD Transferee #895	[Address on File]	5/26/2023	USD	\$1,786.22	Customer Disbursement
		<b>TOTAL</b>		<b>\$106,304.67</b>	
Confidential Customer USD Transferee #896	[Address on File]	6/20/2023	USD	\$2,009.12	Customer Disbursement
Confidential Customer USD Transferee #896	[Address on File]	6/2/2023	USD	\$4,977.68	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,986.80</b>	
Confidential Customer USD Transferee #897	[Address on File]	6/14/2023	USD	\$10,284.24	Customer Disbursement
Confidential Customer USD Transferee #897	[Address on File]	5/22/2023	USD	\$1,862.15	Customer Disbursement
Confidential Customer USD Transferee #897	[Address on File]	5/22/2023	USD	\$3,669.68	Customer Disbursement
Confidential Customer USD Transferee #897	[Address on File]	5/16/2023	USD	\$3,269.61	Customer Disbursement
		<b>TOTAL</b>		<b>\$19,085.68</b>	
Confidential Customer USD Transferee #898	[Address on File]	6/15/2023	USD	\$2,989.98	Customer Disbursement
Confidential Customer USD Transferee #898	[Address on File]	6/7/2023	USD	\$4,449.97	Customer Disbursement
Confidential Customer USD Transferee #898	[Address on File]	6/5/2023	USD	\$7,672.77	Customer Disbursement
Confidential Customer USD Transferee #898	[Address on File]	5/30/2023	USD	\$1,663.88	Customer Disbursement
Confidential Customer USD Transferee #898	[Address on File]	5/22/2023	USD	\$919.58	Customer Disbursement
		<b>TOTAL</b>		<b>\$17,696.18</b>	
Confidential Customer USD Transferee #899	[Address on File]	6/16/2023	USD	\$1,700.00	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #899	[Address on File]	6/16/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #899	[Address on File]	6/16/2023	USD	\$2,500.00	Customer Disbursement
Confidential Customer USD Transferee #899	[Address on File]	6/16/2023	USD	\$1,240.00	Customer Disbursement
Confidential Customer USD Transferee #899	[Address on File]	6/16/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,640.00</b>	
Confidential Customer USD Transferee #900	[Address on File]	5/24/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$150.00</b>	
Confidential Customer USD Transferee #901	[Address on File]	6/2/2023	USD	\$4.44	Customer Disbursement
Confidential Customer USD Transferee #901	[Address on File]	5/18/2023	USD	\$1.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.44</b>	
Confidential Customer USD Transferee #902	[Address on File]	5/31/2023	USD	\$88.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$88.00</b>	
Confidential Customer USD Transferee #903	[Address on File]	5/30/2023	USD	\$1,429.13	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,429.13</b>	
Confidential Customer USD Transferee #904	[Address on File]	6/5/2023	USD	\$202.04	Customer Disbursement
Confidential Customer USD Transferee #904	[Address on File]	6/2/2023	USD	\$797.96	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #905	[Address on File]	6/20/2023	USD	\$0.17	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.17</b>	
Confidential Customer USD Transferee #906	[Address on File]	6/16/2023	USD	\$85.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$85.00</b>	
Confidential Customer USD Transferee #907	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #908	[Address on File]	5/30/2023	USD	\$557.19	Customer Disbursement
		<b>TOTAL</b>		<b>\$557.19</b>	
Confidential Customer USD Transferee #909	[Address on File]	6/9/2023	USD	\$85.80	Customer Disbursement
Confidential Customer USD Transferee #909	[Address on File]	5/30/2023	USD	\$161.55	Customer Disbursement
		<b>TOTAL</b>		<b>\$247.35</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #910	[Address on File]	6/16/2023	USD	\$209.85	Customer Disbursement
Confidential Customer USD Transferee #910	[Address on File]	6/8/2023	USD	\$159.59	Customer Disbursement
		<b>TOTAL</b>		<b>\$369.44</b>	
Confidential Customer USD Transferee #911	[Address on File]	6/6/2023	USD	\$1,139.19	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,139.19</b>	
Confidential Customer USD Transferee #912	[Address on File]	6/7/2023	USD	\$227.15	Customer Disbursement
		<b>TOTAL</b>		<b>\$227.15</b>	
Confidential Customer USD Transferee #913	[Address on File]	5/26/2023	USD	\$50,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50,000.00</b>	
Confidential Customer USD Transferee #914	[Address on File]	6/8/2023	USD	\$1,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,500.00</b>	
Confidential Customer USD Transferee #915	[Address on File]	6/9/2023	USD	\$51,293.56	Customer Disbursement
		<b>TOTAL</b>		<b>\$51,293.56</b>	
Confidential Customer USD Transferee #916	[Address on File]	6/20/2023	USD	\$84.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$84.50</b>	
Confidential Customer USD Transferee #917	[Address on File]	5/31/2023	USD	\$750.00	Customer Disbursement
Confidential Customer USD Transferee #917	[Address on File]	5/17/2023	USD	\$1,282.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,032.00</b>	
Confidential Customer USD Transferee #918	[Address on File]	6/21/2023	USD	\$382.00	Customer Disbursement
Confidential Customer USD Transferee #918	[Address on File]	6/7/2023	USD	\$531.00	Customer Disbursement
Confidential Customer USD Transferee #918	[Address on File]	6/1/2023	USD	\$275.00	Customer Disbursement
Confidential Customer USD Transferee #918	[Address on File]	5/25/2023	USD	\$313.00	Customer Disbursement
Confidential Customer USD Transferee #918	[Address on File]	5/18/2023	USD	\$612.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,113.00</b>	
Confidential Customer USD Transferee #919	[Address on File]	6/12/2023	USD	\$2.16	Customer Disbursement
		<b>TOTAL</b>		<b>\$2.16</b>	
Confidential Customer USD Transferee #920	[Address on File]	5/16/2023	USD	\$198.72	Customer Disbursement
		<b>TOTAL</b>		<b>\$198.72</b>	
Confidential Customer USD Transferee #921	[Address on File]	6/6/2023	USD	\$290.28	Customer Disbursement
		<b>TOTAL</b>		<b>\$290.28</b>	
Confidential Customer USD Transferee #922	[Address on File]	6/16/2023	USD	\$400.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #922	[Address on File]	6/16/2023	USD	\$110.00	Customer Disbursement
Confidential Customer USD Transferee #922	[Address on File]	6/13/2023	USD	\$630.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,140.00</b>	
Confidential Customer USD Transferee #923	[Address on File]	5/16/2023	USD	\$2,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,500.00</b>	
Confidential Customer USD Transferee #924	[Address on File]	6/6/2023	USD	\$995.14	Customer Disbursement
		<b>TOTAL</b>		<b>\$995.14</b>	
Confidential Customer USD Transferee #925	[Address on File]	6/21/2023	USD	\$8,000.00	Customer Disbursement
Confidential Customer USD Transferee #925	[Address on File]	6/20/2023	USD	\$18,708.42	Customer Disbursement
		<b>TOTAL</b>		<b>\$26,708.42</b>	
Confidential Customer USD Transferee #926	[Address on File]	6/22/2023	USD	\$6,966.10	Customer Disbursement
Confidential Customer USD Transferee #926	[Address on File]	6/21/2023	USD	\$6,000.00	Customer Disbursement
Confidential Customer USD Transferee #926	[Address on File]	6/20/2023	USD	\$1,000.34	Customer Disbursement
		<b>TOTAL</b>		<b>\$13,966.44</b>	
Confidential Customer USD Transferee #927	[Address on File]	6/21/2023	USD	\$1,953.77	Customer Disbursement
Confidential Customer USD Transferee #927	[Address on File]	6/21/2023	USD	\$547.68	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,501.45</b>	
Confidential Customer USD Transferee #928	[Address on File]	5/25/2023	USD	\$1,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,500.00</b>	
Confidential Customer USD Transferee #929	[Address on File]	6/6/2023	USD	\$126.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$126.89</b>	
Confidential Customer USD Transferee #930	[Address on File]	6/5/2023	USD	\$1,800.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,800.00</b>	
Confidential Customer USD Transferee #931	[Address on File]	5/23/2023	USD	\$3,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,500.00</b>	
Confidential Customer USD Transferee #932	[Address on File]	5/23/2023	USD	\$100.05	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.05</b>	
Confidential Customer USD Transferee #933	[Address on File]	6/21/2023	USD	\$1,100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,100.00</b>	
Confidential Customer USD Transferee #934	[Address on File]	5/31/2023	USD	\$98.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$98.00</b>	
Confidential Customer USD Transferee #935	[Address on File]	5/25/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #936	[Address on File]	5/24/2023	USD	\$10.00	Customer Disbursement



**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #937	[Address on File]	6/5/2023	USD	\$23,498.21	Customer Disbursement
		<b>TOTAL</b>		<b>\$23,498.21</b>	
Confidential Customer USD Transferee #938	[Address on File]	5/24/2023	USD	\$60,000.00	Customer Disbursement
Confidential Customer USD Transferee #938	[Address on File]	5/24/2023	USD	\$50,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$110,000.00</b>	
Confidential Customer USD Transferee #939	[Address on File]	5/23/2023	USD	\$10.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.67</b>	
Confidential Customer USD Transferee #940	[Address on File]	6/21/2023	USD	\$3,630.44	Customer Disbursement
Confidential Customer USD Transferee #940	[Address on File]	6/21/2023	USD	\$900.87	Customer Disbursement
Confidential Customer USD Transferee #940	[Address on File]	5/31/2023	USD	\$298.00	Customer Disbursement
Confidential Customer USD Transferee #940	[Address on File]	5/30/2023	USD	\$280.80	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,110.11</b>	
Confidential Customer USD Transferee #941	[Address on File]	6/2/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #941	[Address on File]	6/2/2023	USD	\$1,977.07	Customer Disbursement
Confidential Customer USD Transferee #941	[Address on File]	6/2/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #941	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,977.07</b>	
Confidential Customer USD Transferee #942	[Address on File]	6/9/2023	USD	\$3,123.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,123.89</b>	
Confidential Customer USD Transferee #943	[Address on File]	6/21/2023	USD	\$6,034.86	Customer Disbursement
Confidential Customer USD Transferee #943	[Address on File]	6/16/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$26,034.86</b>	
Confidential Customer USD Transferee #944	[Address on File]	6/21/2023	USD	\$4,743.93	Customer Disbursement
Confidential Customer USD Transferee #944	[Address on File]	6/20/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$24,743.93</b>	
Confidential Customer USD Transferee #945	[Address on File]	6/12/2023	USD	\$51.78	Customer Disbursement
		<b>TOTAL</b>		<b>\$51.78</b>	
Confidential Customer USD Transferee #946	[Address on File]	6/15/2023	USD	\$535.45	Customer Disbursement
		<b>TOTAL</b>		<b>\$535.45</b>	
Confidential Customer USD Transferee #947	[Address on File]	5/24/2023	USD	\$278.91	Customer Disbursement
		<b>TOTAL</b>		<b>\$278.91</b>	
Confidential Customer USD Transferee #948	[Address on File]	6/5/2023	USD	\$982.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$982.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #949	[Address on File]	6/15/2023	USD	\$5,401.45	Customer Disbursement
Confidential Customer USD Transferee #949	[Address on File]	5/22/2023	USD	\$7,575.70	Customer Disbursement
Confidential Customer USD Transferee #949	[Address on File]	6/20/2023	USD	\$900,000.00	Customer Disbursement
Confidential Customer USD Transferee #949	[Address on File]	5/17/2023	USD	\$25,533.35	Customer Disbursement
		<b>TOTAL</b>		<b>\$938,510.50</b>	
Confidential Customer USD Transferee #950	[Address on File]	6/20/2023	USD	\$500,000.00	Customer Disbursement
Confidential Customer USD Transferee #950	[Address on File]	6/20/2023	USD	\$179,462.14	Customer Disbursement
Confidential Customer USD Transferee #950	[Address on File]	6/20/2023	USD	\$3,825,241.83	Customer Disbursement
Confidential Customer USD Transferee #950	[Address on File]	6/7/2023	USD	\$83,722.43	Customer Disbursement
Confidential Customer USD Transferee #950	[Address on File]	6/6/2023	USD	\$4,809.72	Customer Disbursement
Confidential Customer USD Transferee #950	[Address on File]	6/1/2023	USD	\$982.95	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,594,219.07</b>	
Confidential Customer USD Transferee #951	[Address on File]	6/20/2023	USD	\$439.00	Customer Disbursement
Confidential Customer USD Transferee #951	[Address on File]	6/16/2023	USD	\$14.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$453.67</b>	
Confidential Customer USD Transferee #952	[Address on File]	5/25/2023	USD	\$1,704.81	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,704.81</b>	
Confidential Customer USD Transferee #953	[Address on File]	6/22/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #954	[Address on File]	6/6/2023	USD	\$1,001.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,001.00</b>	
Confidential Customer USD Transferee #955	[Address on File]	6/9/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #955	[Address on File]	5/18/2023	USD	\$1,450.00	Customer Disbursement
Confidential Customer USD Transferee #955	[Address on File]	5/16/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #956	[Address on File]	6/7/2023	USD	\$5,436.06	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$5,436.06</b>	
Confidential Customer USD Transferee #957	[Address on File]	5/31/2023	USD	\$59.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$59.00</b>	
Confidential Customer USD Transferee #958	[Address on File]	5/22/2023	USD	\$966.17	Customer Disbursement
		<b>TOTAL</b>		<b>\$966.17</b>	
Confidential Customer USD Transferee #959	[Address on File]	5/24/2023	USD	\$798.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$798.00</b>	
Confidential Customer USD Transferee #960	[Address on File]	6/8/2023	USD	\$424.16	Customer Disbursement
		<b>TOTAL</b>		<b>\$424.16</b>	
Confidential Customer USD Transferee #961	[Address on File]	6/20/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #961	[Address on File]	6/13/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$400.00</b>	
Confidential Customer USD Transferee #962	[Address on File]	5/16/2023	USD	\$27.64	Customer Disbursement
		<b>TOTAL</b>		<b>\$27.64</b>	
Confidential Customer USD Transferee #963	[Address on File]	6/1/2023	USD	\$101.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$101.00</b>	
Confidential Customer USD Transferee #964	[Address on File]	6/21/2023	USD	\$267.97	Customer Disbursement
Confidential Customer USD Transferee #964	[Address on File]	6/16/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$272.97</b>	
Confidential Customer USD Transferee #965	[Address on File]	6/1/2023	USD	\$2,005.00	Customer Disbursement
Confidential Customer USD Transferee #965	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #965	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #965	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #965	[Address on File]	5/30/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #965	[Address on File]	5/25/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$17,005.00</b>	
Confidential Customer USD Transferee #966	[Address on File]	6/16/2023	USD	\$4,556.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,556.00</b>	
Confidential Customer USD Transferee #967	[Address on File]	6/5/2023	USD	\$5,292.86	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$5,292.86</b>	
Confidential Customer USD Transferee #968	[Address on File]	6/5/2023	USD	\$144.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$144.00</b>	
Confidential Customer USD Transferee #969	[Address on File]	6/6/2023	USD	\$58.59	Customer Disbursement
Confidential Customer USD Transferee #969	[Address on File]	6/1/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$258.59</b>	
Confidential Customer USD Transferee #970	[Address on File]	6/1/2023	USD	\$185.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$185.00</b>	
Confidential Customer USD Transferee #971	[Address on File]	5/23/2023	USD	\$76.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$76.67</b>	
Confidential Customer USD Transferee #972	[Address on File]	6/9/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #973	[Address on File]	6/12/2023	USD	\$2,671.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,671.27</b>	
Confidential Customer USD Transferee #974	[Address on File]	6/6/2023	USD	\$30.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.00</b>	
Confidential Customer USD Transferee #975	[Address on File]	6/6/2023	USD	\$107.80	Customer Disbursement
		<b>TOTAL</b>		<b>\$107.80</b>	
Confidential Customer USD Transferee #976	[Address on File]	5/18/2023	USD	\$2,820.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,820.00</b>	
Confidential Customer USD Transferee #977	[Address on File]	6/12/2023	USD	\$29.69	Customer Disbursement
		<b>TOTAL</b>		<b>\$29.69</b>	
Confidential Customer USD Transferee #978	[Address on File]	5/31/2023	USD	\$1,381.08	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,381.08</b>	
Confidential Customer USD Transferee #979	[Address on File]	6/20/2023	USD	\$34.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$34.40</b>	
Confidential Customer USD Transferee #980	[Address on File]	5/23/2023	USD	\$335.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$335.00</b>	
Confidential Customer USD Transferee #981	[Address on File]	5/23/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #982	[Address on File]	5/24/2023	USD	\$1,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #983	[Address on File]	6/2/2023	USD	\$419.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$419.00</b>	
Confidential Customer USD Transferee #984	[Address on File]	6/7/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #984	[Address on File]	5/25/2023	USD	\$750.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,250.00</b>	
Confidential Customer USD Transferee #985	[Address on File]	6/21/2023	USD	\$213.35	Customer Disbursement
		<b>TOTAL</b>		<b>\$213.35</b>	
Confidential Customer USD Transferee #986	[Address on File]	6/20/2023	USD	\$10,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,000.00</b>	
Confidential Customer USD Transferee #987	[Address on File]	6/20/2023	USD	\$6,411.72	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,411.72</b>	
Confidential Customer USD Transferee #988	[Address on File]	5/26/2023	USD	\$2,920.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,920.00</b>	
Confidential Customer USD Transferee #989	[Address on File]	6/20/2023	USD	\$2,828.65	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,828.65</b>	
Confidential Customer USD Transferee #990	[Address on File]	6/20/2023	USD	\$389.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$389.00</b>	
Confidential Customer USD Transferee #991	[Address on File]	6/7/2023	USD	\$44,561.30	Customer Disbursement
Confidential Customer USD Transferee #991	[Address on File]	5/19/2023	USD	\$2,636.70	Customer Disbursement
		<b>TOTAL</b>		<b>\$47,198.00</b>	
Confidential Customer USD Transferee #992	[Address on File]	5/23/2023	USD	\$18.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$18.00</b>	
Confidential Customer USD Transferee #993	[Address on File]	6/16/2023	USD	\$1,270.85	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,270.85</b>	
Confidential Customer USD Transferee #994	[Address on File]	6/22/2023	USD	\$133.49	Customer Disbursement
Confidential Customer USD Transferee #994	[Address on File]	6/21/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #994	[Address on File]	6/13/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$168.49</b>	
Confidential Customer USD Transferee #995	[Address on File]	6/21/2023	USD	\$1,318.15	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$1,318.15</b>	
Confidential Customer USD Transferee #996	[Address on File]	6/20/2023	USD	\$652.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$652.50</b>	
Confidential Customer USD Transferee #997	[Address on File]	6/1/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #997	[Address on File]	5/16/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #998	[Address on File]	6/6/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #998	[Address on File]	5/23/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #999	[Address on File]	6/5/2023	USD	\$2,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,500.00</b>	
Confidential Customer USD Transferee #1000	[Address on File]	6/6/2023	USD	\$9,837.76	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,837.76</b>	
Confidential Customer USD Transferee #1001	[Address on File]	6/6/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #1002	[Address on File]	6/9/2023	USD	\$135.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$135.10</b>	
Confidential Customer USD Transferee #1003	[Address on File]	5/31/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #1003	[Address on File]	5/19/2023	USD	\$132.92	Customer Disbursement
Confidential Customer USD Transferee #1003	[Address on File]	5/16/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$632.92</b>	
Confidential Customer USD Transferee #1004	[Address on File]	6/21/2023	USD	\$825.96	Customer Disbursement
		<b>TOTAL</b>		<b>\$825.96</b>	
Confidential Customer USD Transferee #1005	[Address on File]	6/21/2023	USD	\$8,309.39	Customer Disbursement
Confidential Customer USD Transferee #1005	[Address on File]	6/14/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,409.39</b>	
Confidential Customer USD Transferee #1006	[Address on File]	6/16/2023	USD	\$1,332.84	Customer Disbursement
Confidential Customer USD Transferee #1006	[Address on File]	6/13/2023	USD	\$491.20	Customer Disbursement
Confidential Customer USD Transferee #1006	[Address on File]	6/13/2023	USD	\$558.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,382.08</b>	
Confidential Customer USD Transferee #1007	[Address on File]	5/23/2023	USD	\$2,400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,400.00</b>	
Confidential Customer USD Transferee #1008	[Address on File]	5/16/2023	USD	\$429.61	Customer Disbursement
		<b>TOTAL</b>		<b>\$429.61</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1009	[Address on File]	6/21/2023	USD	\$2,973.43	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,973.43</b>	
Confidential Customer USD Transferee #1010	[Address on File]	6/16/2023	USD	\$3,185.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,185.00</b>	
Confidential Customer USD Transferee #1011	[Address on File]	5/16/2023	USD	\$3,179.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,179.00</b>	
Confidential Customer USD Transferee #1012	[Address on File]	6/21/2023	USD	\$5.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.41</b>	
Confidential Customer USD Transferee #1013	[Address on File]	6/6/2023	USD	\$820.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$820.00</b>	
Confidential Customer USD Transferee #1014	[Address on File]	6/22/2023	USD	\$3,044.48	Customer Disbursement
Confidential Customer USD Transferee #1014	[Address on File]	6/21/2023	USD	\$125.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,169.48</b>	
Confidential Customer USD Transferee #1015	[Address on File]	6/12/2023	USD	\$247.68	Customer Disbursement
		<b>TOTAL</b>		<b>\$247.68</b>	
Confidential Customer USD Transferee #1016	[Address on File]	5/16/2023	USD	\$386.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$386.00</b>	
Confidential Customer USD Transferee #1017	[Address on File]	5/23/2023	USD	\$496.02	Customer Disbursement
		<b>TOTAL</b>		<b>\$496.02</b>	
Confidential Customer USD Transferee #1018	[Address on File]	5/17/2023	USD	\$1,615.49	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,615.49</b>	
Confidential Customer USD Transferee #1019	[Address on File]	5/16/2023	USD	\$495.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$495.00</b>	
Confidential Customer USD Transferee #1020	[Address on File]	5/26/2023	USD	\$21.85	Customer Disbursement
		<b>TOTAL</b>		<b>\$21.85</b>	
Confidential Customer USD Transferee #1021	[Address on File]	5/26/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #1022	[Address on File]	5/16/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #1023	[Address on File]	6/6/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #1023	[Address on File]	6/5/2023	USD	\$200.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1023	[Address on File]	5/31/2023	USD	\$240.00	Customer Disbursement
Confidential Customer USD Transferee #1023	[Address on File]	5/24/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #1023	[Address on File]	5/18/2023	USD	\$600.00	Customer Disbursement
Confidential Customer USD Transferee #1023	[Address on File]	5/18/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #1023	[Address on File]	5/17/2023	USD	\$550.00	Customer Disbursement
Confidential Customer USD Transferee #1023	[Address on File]	5/16/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,090.00</b>	
Confidential Customer USD Transferee #1024	[Address on File]	6/6/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #1025	[Address on File]	5/30/2023	USD	\$1.29	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.29</b>	
Confidential Customer USD Transferee #1026	[Address on File]	5/18/2023	USD	\$495.05	Customer Disbursement
		<b>TOTAL</b>		<b>\$495.05</b>	
Confidential Customer USD Transferee #1027	[Address on File]	6/2/2023	USD	\$0.67	Customer Disbursement
Confidential Customer USD Transferee #1027	[Address on File]	5/23/2023	USD	\$351.29	Customer Disbursement
		<b>TOTAL</b>		<b>\$351.96</b>	
Confidential Customer USD Transferee #1028	[Address on File]	6/21/2023	USD	\$155.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$155.00</b>	
Confidential Customer USD Transferee #1029	[Address on File]	6/16/2023	USD	\$325.09	Customer Disbursement
		<b>TOTAL</b>		<b>\$325.09</b>	
Confidential Customer USD Transferee #1030	[Address on File]	6/21/2023	USD	\$249.24	Customer Disbursement
Confidential Customer USD Transferee #1030	[Address on File]	6/21/2023	USD	\$7,479.62	Customer Disbursement
Confidential Customer USD Transferee #1030	[Address on File]	6/16/2023	USD	\$1,295.00	Customer Disbursement
Confidential Customer USD Transferee #1030	[Address on File]	5/23/2023	USD	\$11.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,035.27</b>	
Confidential Customer USD Transferee #1031	[Address on File]	6/21/2023	USD	\$4,947,500.00	Customer Disbursement
Confidential Customer USD Transferee #1031	[Address on File]	6/20/2023	USD	\$5,000,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,947,500.00</b>	
Confidential Customer USD Transferee #1032	[Address on File]	6/6/2023	USD	\$1,798.32	Customer Disbursement
Confidential Customer USD Transferee #1032	[Address on File]	5/19/2023	USD	\$1,798.30	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,596.62</b>	
Confidential Customer USD Transferee #1033	[Address on File]	6/16/2023	USD	\$30.86	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.86</b>	



**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1034	[Address on File]	6/21/2023	USD	\$1,992.00	Customer Disbursement
Confidential Customer USD Transferee #1034	[Address on File]	6/12/2023	USD	\$49.00	Customer Disbursement
Confidential Customer USD Transferee #1034	[Address on File]	6/12/2023	USD	\$2,069.00	Customer Disbursement
Confidential Customer USD Transferee #1034	[Address on File]	6/7/2023	USD	\$766.00	Customer Disbursement
Confidential Customer USD Transferee #1034	[Address on File]	6/6/2023	USD	\$331.00	Customer Disbursement
Confidential Customer USD Transferee #1034	[Address on File]	6/5/2023	USD	\$74.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,281.00</b>	
Confidential Customer USD Transferee #1035	[Address on File]	6/13/2023	USD	\$1,191.46	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,191.46</b>	
Confidential Customer USD Transferee #1036	[Address on File]	5/31/2023	USD	\$17.56	Customer Disbursement
		<b>TOTAL</b>		<b>\$17.56</b>	
Confidential Customer USD Transferee #1037	[Address on File]	6/5/2023	USD	\$62.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$62.50</b>	
Confidential Customer USD Transferee #1038	[Address on File]	5/24/2023	USD	\$11,194.07	Customer Disbursement
		<b>TOTAL</b>		<b>\$11,194.07</b>	
Confidential Customer USD Transferee #1039	[Address on File]	6/8/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #1039	[Address on File]	6/8/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #1039	[Address on File]	5/24/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #1039	[Address on File]	5/24/2023	USD	\$439.92	Customer Disbursement
Confidential Customer USD Transferee #1039	[Address on File]	5/16/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #1039	[Address on File]	5/16/2023	USD	\$35.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$874.92</b>	
Confidential Customer USD Transferee #1040	[Address on File]	6/21/2023	USD	\$371.51	Customer Disbursement
		<b>TOTAL</b>		<b>\$371.51</b>	
Confidential Customer USD Transferee #1041	[Address on File]	6/21/2023	USD	\$49.12	Customer Disbursement
		<b>TOTAL</b>		<b>\$49.12</b>	
Confidential Customer USD Transferee #1042	[Address on File]	6/2/2023	USD	\$9.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$9.10</b>	
Confidential Customer USD Transferee #1043	[Address on File]	5/24/2023	USD	\$2,505.28	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,505.28</b>	
Confidential Customer USD Transferee #1044	[Address on File]	6/2/2023	USD	\$700.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$700.00</b>	
Confidential Customer USD Transferee #1045	[Address on File]	5/30/2023	USD	\$2,972.71	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$2,972.71</b>	
Confidential Customer USD Transferee #1046	[Address on File]	6/21/2023	USD	\$6,574.91	Customer Disbursement
Confidential Customer USD Transferee #1046	[Address on File]	6/21/2023	USD	\$6,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$12,574.91</b>	
	[Address on File]				
Confidential Customer USD Transferee #1047		6/13/2023	USD	\$1,050.87	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,050.87</b>	
Confidential Customer USD Transferee #1048	[Address on File]	5/18/2023	USD	\$383.94	Customer Disbursement
		<b>TOTAL</b>		<b>\$383.94</b>	
Confidential Customer USD Transferee #1049	[Address on File]	6/8/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #1049	[Address on File]	6/6/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$40,000.00</b>	
Confidential Customer USD Transferee #1050	[Address on File]	6/9/2023	USD	\$13,726.60	Customer Disbursement
Confidential Customer USD Transferee #1050	[Address on File]	5/24/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$14,726.60</b>	
Confidential Customer USD Transferee #1051	[Address on File]	5/25/2023	USD	\$180.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$180.00</b>	
Confidential Customer USD Transferee #1052	[Address on File]	6/1/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #1052	[Address on File]	5/23/2023	USD	\$0.87	Customer Disbursement
Confidential Customer USD Transferee #1052	[Address on File]	5/18/2023	USD	\$60.03	Customer Disbursement
		<b>TOTAL</b>		<b>\$65.90</b>	
Confidential Customer USD Transferee #1053	[Address on File]	5/31/2023	USD	\$16.11	Customer Disbursement
		<b>TOTAL</b>		<b>\$16.11</b>	
Confidential Customer USD Transferee #1054	[Address on File]	6/16/2023	USD	\$1,157.90	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,157.90</b>	
Confidential Customer USD Transferee #1055	[Address on File]	5/25/2023	USD	\$2,931.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,931.00</b>	
	[Address on File]				
Confidential Customer USD Transferee #1056		5/24/2023	USD	\$16,252.78	Customer Disbursement
		<b>TOTAL</b>		<b>\$16,252.78</b>	
Confidential Customer USD Transferee #1057	[Address on File]	5/19/2023	USD	\$60.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$60.00</b>	
Confidential Customer USD Transferee #1058	[Address on File]	5/31/2023	USD	\$1,009.82	Customer Disbursement
Confidential Customer USD Transferee #1058	[Address on File]	5/31/2023	USD	\$1,500.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1058	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1058	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1058	[Address on File]	5/17/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #1058	[Address on File]	5/17/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #1058	[Address on File]	5/16/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$14,509.82</b>	
Confidential Customer USD Transferee #1059	[Address on File]	6/21/2023	USD	\$65.03	Customer Disbursement
Confidential Customer USD Transferee #1059	[Address on File]	6/20/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$265.03</b>	
Confidential Customer USD Transferee #1060	[Address on File]	6/6/2023	USD	\$80.00	Customer Disbursement
Confidential Customer USD Transferee #1060	[Address on File]	5/31/2023	USD	\$1.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$81.00</b>	
Confidential Customer USD Transferee #1061	[Address on File]	6/12/2023	USD	\$5,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,000.00</b>	
Confidential Customer USD Transferee #1062	[Address on File]	6/2/2023	USD	\$1,149.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,149.00</b>	
Confidential Customer USD Transferee #1063	[Address on File]	6/2/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #1064	[Address on File]	6/13/2023	USD	\$10,125.20	Customer Disbursement
Confidential Customer USD Transferee #1064	[Address on File]	6/12/2023	USD	\$350.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,475.20</b>	
Confidential Customer USD Transferee #1065	[Address on File]	6/8/2023	USD	\$415.17	Customer Disbursement
		<b>TOTAL</b>		<b>\$415.17</b>	
Confidential Customer USD Transferee #1066	[Address on File]	5/30/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #1067	[Address on File]	6/16/2023	USD	\$9,839.85	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,839.85</b>	
Confidential Customer USD Transferee #1068	[Address on File]	5/25/2023	USD	\$40.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$40.00</b>	
Confidential Customer USD Transferee #1069	[Address on File]	6/7/2023	USD	\$317.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$317.10</b>	
Confidential Customer USD Transferee #1070	[Address on File]	6/2/2023	USD	\$100.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #1071	[Address on File]	6/6/2023	USD	\$306.97	Customer Disbursement
Confidential Customer USD Transferee #1071	[Address on File]	6/5/2023	USD	\$872.12	Customer Disbursement
Confidential Customer USD Transferee #1071	[Address on File]	6/5/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1071	[Address on File]	5/23/2023	USD	\$2,928.03	Customer Disbursement
Confidential Customer USD Transferee #1071	[Address on File]	5/22/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1071	[Address on File]	5/22/2023	USD	\$2,550.00	Customer Disbursement
Confidential Customer USD Transferee #1071	[Address on File]	5/22/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1071	[Address on File]	5/22/2023	USD	\$953.64	Customer Disbursement
Confidential Customer USD Transferee #1071	[Address on File]	5/19/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #1071	[Address on File]	5/19/2023	USD	\$1,978.00	Customer Disbursement
Confidential Customer USD Transferee #1071	[Address on File]	5/17/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #1071	[Address on File]	5/16/2023	USD	\$407.15	Customer Disbursement
Confidential Customer USD Transferee #1071	[Address on File]	5/16/2023	USD	\$407.77	Customer Disbursement
		<b>TOTAL</b>		<b>\$21,803.68</b>	
Confidential Customer USD Transferee #1072	[Address on File]	6/21/2023	USD	\$2,497.70	Customer Disbursement
Confidential Customer USD Transferee #1072	[Address on File]	6/20/2023	USD	\$1,005.01	Customer Disbursement
Confidential Customer USD Transferee #1072	[Address on File]	6/16/2023	USD	\$39.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,541.71</b>	
Confidential Customer USD Transferee #1073	[Address on File]	6/6/2023	USD	\$0.32	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.32</b>	
Confidential Customer USD Transferee #1074	[Address on File]	5/31/2023	USD	\$24.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$24.00</b>	
Confidential Customer USD Transferee #1075	[Address on File]	5/31/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #1075	[Address on File]	5/24/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$450.00</b>	
Confidential Customer USD Transferee #1076	[Address on File]	5/23/2023	USD	\$21.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$21.40</b>	
Confidential Customer USD Transferee #1077	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #1078	[Address on File]	6/6/2023	USD	\$19.63	Customer Disbursement
Confidential Customer USD Transferee #1078	[Address on File]	5/30/2023	USD	\$54.55	Customer Disbursement
		<b>TOTAL</b>		<b>\$74.18</b>	
Confidential Customer USD Transferee #1079	[Address on File]	6/1/2023	USD	\$500.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1079	[Address on File]	5/17/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #1080	[Address on File]	5/16/2023	USD	\$801.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$801.27</b>	
Confidential Customer USD Transferee #1081	[Address on File]	6/20/2023	USD	\$207.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$207.00</b>	
Confidential Customer USD Transferee #1082	[Address on File]	6/2/2023	USD	\$1,100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,100.00</b>	
Confidential Customer USD Transferee #1083	[Address on File]	6/22/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #1083	[Address on File]	6/21/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #1083	[Address on File]	6/21/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #1083	[Address on File]	6/20/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #1083	[Address on File]	6/15/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #1083	[Address on File]	6/14/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$600.00</b>	
Confidential Customer USD Transferee #1084	[Address on File]	6/20/2023	USD	\$1,328.00	Customer Disbursement
Confidential Customer USD Transferee #1084	[Address on File]	6/14/2023	USD	\$4,991.43	Customer Disbursement
Confidential Customer USD Transferee #1084	[Address on File]	6/13/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #1084	[Address on File]	6/12/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$11,419.43</b>	
Confidential Customer USD Transferee #1085	[Address on File]	6/6/2023	USD	\$246.09	Customer Disbursement
		<b>TOTAL</b>		<b>\$246.09</b>	
Confidential Customer USD Transferee #1086	[Address on File]	5/16/2023	USD	\$30.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.00</b>	
Confidential Customer USD Transferee #1087	[Address on File]	6/21/2023	USD	\$4,359.95	Customer Disbursement
Confidential Customer USD Transferee #1087	[Address on File]	6/21/2023	USD	\$64.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,423.95</b>	
Confidential Customer USD Transferee #1088	[Address on File]	6/1/2023	USD	\$2,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$2,000.00</b>	
Confidential Customer USD Transferee #1089	[Address on File]	6/1/2023	USD	\$655.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$655.20</b>	
Confidential Customer USD Transferee #1090	[Address on File]	6/13/2023	USD	\$126.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$126.00</b>	
Confidential Customer USD Transferee #1091	[Address on File]	5/25/2023	USD	\$1,350.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,350.00</b>	
Confidential Customer USD Transferee #1092	[Address on File]	6/15/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #1092	[Address on File]	6/12/2023	USD	\$400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$700.00</b>	
Confidential Customer USD Transferee #1093	[Address on File]	5/23/2023	USD	\$40.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$40.89</b>	
Confidential Customer USD Transferee #1094	[Address on File]	5/19/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #1095	[Address on File]	5/31/2023	USD	\$6.80	Customer Disbursement
		<b>TOTAL</b>		<b>\$6.80</b>	
Confidential Customer USD Transferee #1096	[Address on File]	6/21/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #1096	[Address on File]	6/6/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #1096	[Address on File]	5/25/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #1096	[Address on File]	5/16/2023	USD	\$14,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$74,000.00</b>	
Confidential Customer USD Transferee #1097	[Address on File]	6/20/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #1097	[Address on File]	6/20/2023	USD	\$413,427.41	Customer Disbursement
Confidential Customer USD Transferee #1097	[Address on File]	6/13/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #1097	[Address on File]	5/31/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #1097	[Address on File]	5/31/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #1097	[Address on File]	5/31/2023	USD	\$20,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1097	[Address on File]	5/30/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #1097	[Address on File]	5/23/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$553,427.41</b>	
Confidential Customer USD Transferee #1098	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1098	[Address on File]	5/23/2023	USD	\$1,671.03	Customer Disbursement
Confidential Customer USD Transferee #1098	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1098	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1098	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1098	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$16,671.03</b>	
Confidential Customer USD Transferee #1099	[Address on File]	5/23/2023	USD	\$0.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.04</b>	
Confidential Customer USD Transferee #1100	[Address on File]	6/20/2023	USD	\$534.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$534.00</b>	
Confidential Customer USD Transferee #1101	[Address on File]	6/2/2023	USD	\$351.96	Customer Disbursement
		<b>TOTAL</b>		<b>\$351.96</b>	
Confidential Customer USD Transferee #1102	[Address on File]	6/2/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #1102	[Address on File]	6/2/2023	USD	\$79,873.00	Customer Disbursement
Confidential Customer USD Transferee #1102	[Address on File]	6/2/2023	USD	\$121.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$99,994.00</b>	
Confidential Customer USD Transferee #1103	[Address on File]	6/9/2023	USD	\$85.00	Customer Disbursement
Confidential Customer USD Transferee #1103	[Address on File]	6/6/2023	USD	\$335.00	Customer Disbursement
Confidential Customer USD Transferee #1103	[Address on File]	6/1/2023	USD	\$270.97	Customer Disbursement
Confidential Customer USD Transferee #1103	[Address on File]	5/31/2023	USD	\$465.00	Customer Disbursement
Confidential Customer USD Transferee #1103	[Address on File]	5/23/2023	USD	\$178.77	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,334.74</b>	
Confidential Customer USD Transferee #1104	[Address on File]	6/21/2023	USD	\$457.55	Customer Disbursement
		<b>TOTAL</b>		<b>\$457.55</b>	
Confidential Customer USD Transferee #1105	[Address on File]	6/6/2023	USD	\$7.94	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1105	[Address on File]	6/5/2023	USD	\$3.45	Customer Disbursement
Confidential Customer USD Transferee #1105	[Address on File]	6/2/2023	USD	\$48.33	Customer Disbursement
		<b>TOTAL</b>		<b>\$59.72</b>	
Confidential Customer USD Transferee #1106	[Address on File]	6/1/2023	USD	\$1,814.17	Customer Disbursement
Confidential Customer USD Transferee #1106	[Address on File]	5/16/2023	USD	\$1,814.17	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,628.34</b>	
Confidential Customer USD Transferee #1107	[Address on File]	6/9/2023	USD	\$570.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$570.00</b>	
Confidential Customer USD Transferee #1108	[Address on File]	6/22/2023	USD	\$26.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$26.00</b>	
Confidential Customer USD Transferee #1109	[Address on File]	5/17/2023	USD	\$360.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$360.00</b>	
Confidential Customer USD Transferee #1110	[Address on File]	6/12/2023	USD	\$638.09	Customer Disbursement
		<b>TOTAL</b>		<b>\$638.09</b>	
Confidential Customer USD Transferee #1111	[Address on File]	6/8/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #1112	[Address on File]	6/14/2023	USD	\$13,000.00	Customer Disbursement
Confidential Customer USD Transferee #1112	[Address on File]	5/24/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1112	[Address on File]	5/16/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$18,000.00</b>	
Confidential Customer USD Transferee #1113	[Address on File]	5/23/2023	USD	\$79.39	Customer Disbursement
Confidential Customer USD Transferee #1113	[Address on File]	5/17/2023	USD	\$389.99	Customer Disbursement
		<b>TOTAL</b>		<b>\$469.38</b>	
Confidential Customer USD Transferee #1114	[Address on File]	5/23/2023	USD	\$1,000.92	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.92</b>	
Confidential Customer USD Transferee #1115	[Address on File]	6/21/2023	USD	\$138.56	Customer Disbursement
		<b>TOTAL</b>		<b>\$138.56</b>	
Confidential Customer USD Transferee #1116	[Address on File]	6/20/2023	USD	\$2,246.12	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,246.12</b>	
Confidential Customer USD Transferee #1117	[Address on File]	6/5/2023	USD	\$1,220.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,220.00</b>	



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1118	[Address on File]	6/22/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #1118	[Address on File]	6/21/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #1118	[Address on File]	6/21/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #1118	[Address on File]	6/21/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #1118	[Address on File]	6/20/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #1119	[Address on File]	5/23/2023	USD	\$77.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$77.10</b>	
Confidential Customer USD Transferee #1120	[Address on File]	6/13/2023	USD	\$11,620.71	Customer Disbursement
		<b>TOTAL</b>		<b>\$11,620.71</b>	
Confidential Customer USD Transferee #1121	[Address on File]	6/8/2023	USD	\$3,202.90	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,202.90</b>	
Confidential Customer USD Transferee #1122	[Address on File]	5/18/2023	USD	\$61.22	Customer Disbursement
		<b>TOTAL</b>		<b>\$61.22</b>	
Confidential Customer USD Transferee #1123	[Address on File]	6/13/2023	USD	\$408.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$408.00</b>	
Confidential Customer USD Transferee #1124	[Address on File]	6/13/2023	USD	\$679.79	Customer Disbursement
		<b>TOTAL</b>		<b>\$679.79</b>	
Confidential Customer USD Transferee #1125	[Address on File]	6/12/2023	USD	\$217.18	Customer Disbursement
		<b>TOTAL</b>		<b>\$217.18</b>	
Confidential Customer USD Transferee #1126	[Address on File]	5/23/2023	USD	\$1,720.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,720.00</b>	
Confidential Customer USD Transferee #1127	[Address on File]	6/21/2023	USD	\$10.51	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.51</b>	
Confidential Customer USD Transferee #1128	[Address on File]	5/24/2023	USD	\$337.00	Customer Disbursement
Confidential Customer USD Transferee #1128	[Address on File]	5/22/2023	USD	\$218.05	Customer Disbursement
		<b>TOTAL</b>		<b>\$555.05</b>	
Confidential Customer USD Transferee #1129	[Address on File]	6/7/2023	USD	\$24.78	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$24.78</b>	
Confidential Customer USD Transferee #1130	[Address on File]	6/16/2023	USD	\$35.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$35.00</b>	
Confidential Customer USD Transferee #1131	[Address on File]	6/14/2023	USD	\$246.48	Customer Disbursement
		<b>TOTAL</b>		<b>\$246.48</b>	
Confidential Customer USD Transferee #1132	[Address on File]	6/2/2023	USD	\$499.15	Customer Disbursement
Confidential Customer USD Transferee #1132	[Address on File]	5/18/2023	USD	\$308.43	Customer Disbursement
		<b>TOTAL</b>		<b>\$807.58</b>	
Confidential Customer USD Transferee #1133	[Address on File]	5/31/2023	USD	\$42.95	Customer Disbursement
		<b>TOTAL</b>		<b>\$42.95</b>	
Confidential Customer USD Transferee #1134	[Address on File]	6/13/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #1134	[Address on File]	6/12/2023	USD	\$250.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #1135	[Address on File]	6/15/2023	USD	\$5,302.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,302.66</b>	
Confidential Customer USD Transferee #1136	[Address on File]	6/16/2023	USD	\$25.18	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.18</b>	
Confidential Customer USD Transferee #1137	[Address on File]	6/1/2023	USD	\$7.00	Customer Disbursement
Confidential Customer USD Transferee #1137	[Address on File]	5/26/2023	USD	\$43.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #1138	[Address on File]	6/5/2023	USD	\$15.00	Customer Disbursement
Confidential Customer USD Transferee #1138	[Address on File]	6/2/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #1139	[Address on File]	6/6/2023	USD	\$1,341.85	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,341.85</b>	
Confidential Customer USD Transferee #1140	[Address on File]	5/16/2023	USD	\$22.64	Customer Disbursement
		<b>TOTAL</b>		<b>\$22.64</b>	
Confidential Customer USD Transferee #1141	[Address on File]	6/21/2023	USD	\$37.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$37.00</b>	
Confidential Customer USD Transferee #1142	[Address on File]	5/19/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #1143	[Address on File]	5/23/2023	USD	\$15.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #1144	[Address on File]	5/31/2023	USD	\$18.00	Customer Disbursement
Confidential Customer USD Transferee #1144	[Address on File]	5/24/2023	USD	\$32.47	Customer Disbursement
Confidential Customer USD Transferee #1144	[Address on File]	5/24/2023	USD	\$4,452.21	Customer Disbursement
Confidential Customer USD Transferee #1144	[Address on File]	5/23/2023	USD	\$5,626.03	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,128.71</b>	
Confidential Customer USD Transferee #1145	[Address on File]	6/8/2023	USD	\$1,730.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,730.40</b>	
Confidential Customer USD Transferee #1146	[Address on File]	5/19/2023	USD	\$420.21	Customer Disbursement
		<b>TOTAL</b>		<b>\$420.21</b>	
Confidential Customer USD Transferee #1147	[Address on File]	6/16/2023	USD	\$1,625.03	Customer Disbursement
Confidential Customer USD Transferee #1147	[Address on File]	5/25/2023	USD	\$9,000.00	Customer Disbursement
Confidential Customer USD Transferee #1147	[Address on File]	5/31/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$11,625.03</b>	
Confidential Customer USD Transferee #1148	[Address on File]	6/9/2023	USD	\$432.83	Customer Disbursement
		<b>TOTAL</b>		<b>\$432.83</b>	
Confidential Customer USD Transferee #1149	[Address on File]	6/20/2023	USD	\$257.05	Customer Disbursement
Confidential Customer USD Transferee #1149	[Address on File]	6/14/2023	USD	\$173.29	Customer Disbursement
Confidential Customer USD Transferee #1149	[Address on File]	6/13/2023	USD	\$66.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$496.84</b>	
Confidential Customer USD Transferee #1150	[Address on File]	5/18/2023	USD	\$301.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$301.97</b>	
Confidential Customer USD Transferee #1151	[Address on File]	6/6/2023	USD	\$3,817.49	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,817.49</b>	
Confidential Customer USD Transferee #1152	[Address on File]	6/20/2023	USD	\$749.00	Customer Disbursement
Confidential Customer USD Transferee #1152	[Address on File]	6/20/2023	USD	\$108.53	Customer Disbursement
Confidential Customer USD Transferee #1152	[Address on File]	6/20/2023	USD	\$26.00	Customer Disbursement
Confidential Customer USD Transferee #1152	[Address on File]	6/20/2023	USD	\$7,889.79	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,773.32</b>	
Confidential Customer USD Transferee #1153	[Address on File]	6/20/2023	USD	\$3,379.79	Customer Disbursement
Confidential Customer USD Transferee #1153	[Address on File]	6/15/2023	USD	\$400.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1153	[Address on File]	6/13/2023	USD	\$130.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,909.79</b>	
Confidential Customer USD Transferee #1154	[Address on File]	6/21/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #1155	[Address on File]	6/21/2023	USD	\$35.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$35.00</b>	
Confidential Customer USD Transferee #1156	[Address on File]	6/5/2023	USD	\$205.87	Customer Disbursement
		<b>TOTAL</b>		<b>\$205.87</b>	
Confidential Customer USD Transferee #1157	[Address on File]	5/22/2023	USD	\$70.81	Customer Disbursement
		<b>TOTAL</b>		<b>\$70.81</b>	
Confidential Customer USD Transferee #1158	[Address on File]	6/2/2023	USD	\$145.22	Customer Disbursement
		<b>TOTAL</b>		<b>\$145.22</b>	
Confidential Customer USD Transferee #1159	[Address on File]	6/16/2023	USD	\$532.51	Customer Disbursement
		<b>TOTAL</b>		<b>\$532.51</b>	
Confidential Customer USD Transferee #1160	[Address on File]	5/31/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #1160	[Address on File]	5/31/2023	USD	\$275.00	Customer Disbursement
Confidential Customer USD Transferee #1160	[Address on File]	5/19/2023	USD	\$114.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$394.00</b>	
Confidential Customer USD Transferee #1161	[Address on File]	6/6/2023	USD	\$15.00	Customer Disbursement
Confidential Customer USD Transferee #1161	[Address on File]	6/6/2023	USD	\$4,350.45	Customer Disbursement
Confidential Customer USD Transferee #1161	[Address on File]	6/6/2023	USD	\$24.00	Customer Disbursement
Confidential Customer USD Transferee #1161	[Address on File]	6/6/2023	USD	\$87.23	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,476.68</b>	
Confidential Customer USD Transferee #1162	[Address on File]	5/24/2023	USD	\$40.65	Customer Disbursement
		<b>TOTAL</b>		<b>\$40.65</b>	
Confidential Customer USD Transferee #1163	[Address on File]	5/17/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #1164	[Address on File]	6/21/2023	USD	\$272.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$272.10</b>	
Confidential Customer USD Transferee #1165	[Address on File]	6/21/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #1165	[Address on File]	6/21/2023	USD	\$25.97	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$30.97</b>	
Confidential Customer USD Transferee #1166	[Address on File]	6/14/2023	USD	\$40.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$40.00</b>	
Confidential Customer USD Transferee #1167	[Address on File]	5/31/2023	USD	\$837.94	Customer Disbursement
		<b>TOTAL</b>		<b>\$837.94</b>	
Confidential Customer USD Transferee #1168	[Address on File]	6/7/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #1168	[Address on File]	5/19/2023	USD	\$17.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$27.00</b>	
Confidential Customer USD Transferee #1169	[Address on File]	6/9/2023	USD	\$605.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$605.00</b>	
Confidential Customer USD Transferee #1170	[Address on File]	6/20/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #1171	[Address on File]	6/21/2023	USD	\$1,137.67	Customer Disbursement
Confidential Customer USD Transferee #1171	[Address on File]	6/21/2023	USD	\$1,541.00	Customer Disbursement
Confidential Customer USD Transferee #1171	[Address on File]	6/20/2023	USD	\$69.00	Customer Disbursement
Confidential Customer USD Transferee #1171	[Address on File]	5/25/2023	USD	\$2,390.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,137.67</b>	
Confidential Customer USD Transferee #1172	[Address on File]	6/15/2023	USD	\$1,980.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,980.66</b>	
Confidential Customer USD Transferee #1173	[Address on File]	6/20/2023	USD	\$114.00	Customer Disbursement
Confidential Customer USD Transferee #1173	[Address on File]	6/20/2023	USD	\$320.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$434.89</b>	
Confidential Customer USD Transferee #1174	[Address on File]	6/12/2023	USD	\$2,558.76	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,558.76</b>	
Confidential Customer USD Transferee #1175	[Address on File]	5/23/2023	USD	\$29.94	Customer Disbursement
		<b>TOTAL</b>		<b>\$29.94</b>	
Confidential Customer USD Transferee #1176	[Address on File]	6/6/2023	USD	\$19.17	Customer Disbursement
		<b>TOTAL</b>		<b>\$19.17</b>	
Confidential Customer USD Transferee #1177	[Address on File]	5/23/2023	USD	\$126.08	Customer Disbursement
		<b>TOTAL</b>		<b>\$126.08</b>	
Confidential Customer USD Transferee #1178	[Address on File]	6/5/2023	USD	\$250.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$250.00</b>	
Confidential Customer USD Transferee #1179	[Address on File]	5/30/2023	USD	\$75.00	Customer Disbursement
Confidential Customer USD Transferee #1179	[Address on File]	5/24/2023	USD	\$66.00	Customer Disbursement
Confidential Customer USD Transferee #1179	[Address on File]	5/24/2023	USD	\$38.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$179.01</b>	
	[Address on File]				
Confidential Customer USD Transferee #1180		5/24/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #1181	[Address on File]	6/13/2023	USD	\$8,640.61	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,640.61</b>	
Confidential Customer USD Transferee #1182	[Address on File]	5/19/2023	USD	\$171.00	Customer Disbursement
Confidential Customer USD Transferee #1182	[Address on File]	5/19/2023	USD	\$2,218.72	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,389.72</b>	
Confidential Customer USD Transferee #1183	[Address on File]	5/17/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #1184	[Address on File]	5/17/2023	USD	\$1,601.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,601.00</b>	
Confidential Customer USD Transferee #1185	[Address on File]	6/21/2023	USD	\$2,201.39	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,201.39</b>	
Confidential Customer USD Transferee #1186	[Address on File]	5/30/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #1187	[Address on File]	6/21/2023	USD	\$8,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,000.00</b>	
Confidential Customer USD Transferee #1188	[Address on File]	5/24/2023	USD	\$1,911.97	Customer Disbursement
Confidential Customer USD Transferee #1188	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,911.97</b>	
Confidential Customer USD Transferee #1189	[Address on File]	6/2/2023	USD	\$214.90	Customer Disbursement
		<b>TOTAL</b>		<b>\$214.90</b>	
Confidential Customer USD Transferee #1190	[Address on File]	5/31/2023	USD	\$283.73	Customer Disbursement
Confidential Customer USD Transferee #1190	[Address on File]	5/18/2023	USD	\$370.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$654.39</b>	
Confidential Customer USD Transferee #1191	[Address on File]	5/23/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #1192	[Address on File]	6/7/2023	USD	\$36.42	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1192	[Address on File]	6/7/2023	USD	\$303.59	Customer Disbursement
Confidential Customer USD Transferee #1192	[Address on File]	5/31/2023	USD	\$191.82	Customer Disbursement
Confidential Customer USD Transferee #1192	[Address on File]	5/31/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #1192	[Address on File]	5/24/2023	USD	\$24.19	Customer Disbursement
Confidential Customer USD Transferee #1192	[Address on File]	5/24/2023	USD	\$310.21	Customer Disbursement
Confidential Customer USD Transferee #1192	[Address on File]	5/17/2023	USD	\$165.93	Customer Disbursement
Confidential Customer USD Transferee #1192	[Address on File]	5/17/2023	USD	\$29.28	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,111.44</b>	
Confidential Customer USD Transferee #1193	[Address on File]	6/9/2023	USD	\$1,104.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,104.67</b>	
Confidential Customer USD Transferee #1194	[Address on File]	6/21/2023	USD	\$1,937.28	Customer Disbursement
Confidential Customer USD Transferee #1194	[Address on File]	6/8/2023	USD	\$1,014.47	Customer Disbursement
Confidential Customer USD Transferee #1194	[Address on File]	6/6/2023	USD	\$696.95	Customer Disbursement
Confidential Customer USD Transferee #1194	[Address on File]	5/25/2023	USD	\$1,246.73	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,895.43</b>	
Confidential Customer USD Transferee #1195	[Address on File]	5/23/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #1196	[Address on File]	5/30/2023	USD	\$186.00	Customer Disbursement
Confidential Customer USD Transferee #1196	[Address on File]	5/16/2023	USD	\$450.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$636.00</b>	
Confidential Customer USD Transferee #1197	[Address on File]	5/31/2023	USD	\$338.49	Customer Disbursement
Confidential Customer USD Transferee #1197	[Address on File]	5/18/2023	USD	\$330.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$669.46</b>	
Confidential Customer USD Transferee #1198	[Address on File]	5/19/2023	USD	\$251.92	Customer Disbursement
		<b>TOTAL</b>		<b>\$251.92</b>	
Confidential Customer USD Transferee #1199	[Address on File]	6/20/2023	USD	\$77.11	Customer Disbursement
		<b>TOTAL</b>		<b>\$77.11</b>	
Confidential Customer USD Transferee #1200	[Address on File]	6/12/2023	USD	\$3,500.00	Customer Disbursement
Confidential Customer USD Transferee #1200	[Address on File]	5/18/2023	USD	\$5,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,500.00</b>	
Confidential Customer USD Transferee #1201	[Address on File]	6/1/2023	USD	\$2,204.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,204.20</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1202	[Address on File]	6/6/2023	USD	\$170.61	Customer Disbursement
		<b>TOTAL</b>		<b>\$170.61</b>	
Confidential Customer USD Transferee #1203	[Address on File]	6/21/2023	USD	\$33.56	Customer Disbursement
Confidential Customer USD Transferee #1203	[Address on File]	6/21/2023	USD	\$49.99	Customer Disbursement
		<b>TOTAL</b>		<b>\$83.55</b>	
Confidential Customer USD Transferee #1204	[Address on File]	6/21/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #1205	[Address on File]	6/6/2023	USD	\$301.99	Customer Disbursement
		<b>TOTAL</b>		<b>\$301.99</b>	
Confidential Customer USD Transferee #1206	[Address on File]	6/21/2023	USD	\$292.60	Customer Disbursement
		<b>TOTAL</b>		<b>\$292.60</b>	
Confidential Customer USD Transferee #1207	[Address on File]	5/17/2023	USD	\$350.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$350.00</b>	
Confidential Customer USD Transferee #1208	[Address on File]	6/16/2023	USD	\$1,646.13	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,646.13</b>	
Confidential Customer USD Transferee #1209	[Address on File]	6/13/2023	USD	\$1,174.99	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,174.99</b>	
Confidential Customer USD Transferee #1210	[Address on File]	5/23/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #1211	[Address on File]	5/25/2023	USD	\$11,176.89	Customer Disbursement
Confidential Customer USD Transferee #1211	[Address on File]	5/24/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$31,176.89</b>	
Confidential Customer USD Transferee #1212	[Address on File]	6/20/2023	USD	\$280.14	Customer Disbursement
		<b>TOTAL</b>		<b>\$280.14</b>	
Confidential Customer USD Transferee #1213	[Address on File]	6/16/2023	USD	\$9,995.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,995.00</b>	
Confidential Customer USD Transferee #1214	[Address on File]	5/23/2023	USD	\$69.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$69.00</b>	
Confidential Customer USD Transferee #1215	[Address on File]	6/14/2023	USD	\$107.00	Customer Disbursement
Confidential Customer USD Transferee #1215	[Address on File]	5/17/2023	USD	\$600.00	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$707.00</b>	
Confidential Customer USD Transferee #1216	[Address on File]	6/21/2023	USD	\$2,542.17	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,542.17</b>	
Confidential Customer USD Transferee #1217	[Address on File]	6/13/2023	USD	\$263.84	Customer Disbursement
		<b>TOTAL</b>		<b>\$263.84</b>	
Confidential Customer USD Transferee #1218	[Address on File]	6/6/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1218	[Address on File]	6/6/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,000.00</b>	
Confidential Customer USD Transferee #1219	[Address on File]	6/21/2023	USD	\$11.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$11.00</b>	
Confidential Customer USD Transferee #1220	[Address on File]	5/22/2023	USD	\$180.00	Investment Refund
		<b>TOTAL</b>		<b>\$180.00</b>	
Confidential Customer USD Transferee #1221	[Address on File]	5/31/2023	USD	\$100.89	Customer Disbursement
Confidential Customer USD Transferee #1221	[Address on File]	5/23/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #1221	[Address on File]	5/16/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$175.89</b>	
Confidential Customer USD Transferee #1222	[Address on File]	5/31/2023	USD	\$151,806.31	Customer Disbursement
Confidential Customer USD Transferee #1222	[Address on File]	5/24/2023	USD	\$23,041.30	Customer Disbursement
Confidential Customer USD Transferee #1222	[Address on File]	5/23/2023	USD	\$27,102.77	Customer Disbursement
Confidential Customer USD Transferee #1222	[Address on File]	5/16/2023	USD	\$13,037.21	Customer Disbursement
		<b>TOTAL</b>		<b>\$214,987.59</b>	
Confidential Customer USD Transferee #1223	[Address on File]	6/13/2023	USD	\$19,594.04	Customer Disbursement
Confidential Customer USD Transferee #1223	[Address on File]	5/23/2023	USD	\$46,136.37	Customer Disbursement
Confidential Customer USD Transferee #1223	[Address on File]	5/18/2023	USD	\$62,456.90	Customer Disbursement
Confidential Customer USD Transferee #1223	[Address on File]	5/16/2023	USD	\$21,758.07	Customer Disbursement
		<b>TOTAL</b>		<b>\$149,945.38</b>	
Confidential Customer USD Transferee #1224	[Address on File]	6/13/2023	USD	\$37,757.74	Customer Disbursement
Confidential Customer USD Transferee #1224	[Address on File]	6/12/2023	USD	\$27,549.87	Customer Disbursement
Confidential Customer USD Transferee #1224	[Address on File]	6/12/2023	USD	\$24,498.56	Customer Disbursement
Confidential Customer USD Transferee #1224	[Address on File]	6/12/2023	USD	\$3,773.46	Customer Disbursement
Confidential Customer USD Transferee #1224	[Address on File]	6/9/2023	USD	\$275,062.28	Customer Disbursement
Confidential Customer USD Transferee #1224	[Address on File]	5/31/2023	USD	\$23,590.14	Customer Disbursement
Confidential Customer USD Transferee #1224	[Address on File]	5/26/2023	USD	\$36,684.70	Customer Disbursement
Confidential Customer USD Transferee #1224	[Address on File]	5/25/2023	USD	\$38,603.84	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1224	[Address on File]	5/23/2023	USD	\$24,055.57	Customer Disbursement
Confidential Customer USD Transferee #1224	[Address on File]	5/22/2023	USD	\$34,478.24	Customer Disbursement
Confidential Customer USD Transferee #1224	[Address on File]	5/19/2023	USD	\$47,636.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$573,690.81</b>	
Confidential Customer USD Transferee #1225	[Address on File]	6/21/2023	USD	\$64,371.60	Customer Disbursement
Confidential Customer USD Transferee #1225	[Address on File]	6/15/2023	USD	\$21,531.76	Customer Disbursement
Confidential Customer USD Transferee #1225	[Address on File]	6/13/2023	USD	\$10,294.70	Customer Disbursement
Confidential Customer USD Transferee #1225	[Address on File]	6/1/2023	USD	\$59,699.05	Customer Disbursement
Confidential Customer USD Transferee #1225	[Address on File]	5/30/2023	USD	\$274,487.64	Customer Disbursement
Confidential Customer USD Transferee #1225	[Address on File]	5/18/2023	USD	\$135,379.61	Customer Disbursement
		<b>TOTAL</b>		<b>\$565,764.36</b>	
Confidential Customer USD Transferee #1226	[Address on File]	6/20/2023	USD	\$48,264.64	Customer Disbursement
Confidential Customer USD Transferee #1226	[Address on File]	6/5/2023	USD	\$92,136.43	Customer Disbursement
		<b>TOTAL</b>		<b>\$140,401.07</b>	
Confidential Customer USD Transferee #1227	[Address on File]	6/21/2023	USD	\$159,581.03	Customer Disbursement
Confidential Customer USD Transferee #1227	[Address on File]	6/13/2023	USD	\$54,933.88	Customer Disbursement
Confidential Customer USD Transferee #1227	[Address on File]	6/2/2023	USD	\$271,585.30	Customer Disbursement
		<b>TOTAL</b>		<b>\$486,100.21</b>	
Confidential Customer USD Transferee #1228	[Address on File]	6/16/2023	USD	\$241,438.93	Customer Disbursement
Confidential Customer USD Transferee #1228	[Address on File]	6/14/2023	USD	\$58,579.35	Customer Disbursement
Confidential Customer USD Transferee #1228	[Address on File]	6/13/2023	USD	\$180,382.84	Customer Disbursement
		<b>TOTAL</b>		<b>\$480,401.12</b>	
Confidential Customer USD Transferee #1229	[Address on File]	5/19/2023	USD	\$1,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #1230	[Address on File]	6/1/2023	USD	\$2,248.09	Customer Disbursement
Confidential Customer USD Transferee #1230	[Address on File]	5/26/2023	USD	\$2,288.09	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,536.18</b>	
Confidential Customer USD Transferee #1231	[Address on File]	6/12/2023	USD	\$4,074.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,074.27</b>	
Confidential Customer USD Transferee #1232	[Address on File]	6/21/2023	USD	\$16,362.00	Customer Disbursement
Confidential Customer USD Transferee #1232	[Address on File]	6/21/2023	USD	\$1,738.00	Customer Disbursement
Confidential Customer USD Transferee #1232	[Address on File]	6/20/2023	USD	\$1,900.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20,000.00</b>	
Confidential Customer USD Transferee #1233	[Address on File]	6/22/2023	USD	\$10,000.00	Customer Disbursement
Confidential Customer USD Transferee #1233	[Address on File]	6/21/2023	USD	\$10,000.00	Customer Disbursement
Confidential Customer USD Transferee #1233	[Address on File]	6/7/2023	USD	\$17,200.00	Customer Disbursement
Confidential Customer USD Transferee #1233	[Address on File]	6/6/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #1233	[Address on File]	5/24/2023	USD	\$7,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$64,700.00</b>	
Confidential Customer USD Transferee #1234	[Address on File]	5/30/2023	USD	\$1,635.33	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,635.33</b>	
Confidential Customer USD Transferee #1235	[Address on File]	5/23/2023	USD	\$1,014.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,014.66</b>	
Confidential Customer USD Transferee #1236	[Address on File]	6/6/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #1236	[Address on File]	5/25/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #1237	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #1238	[Address on File]	6/8/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #1239	[Address on File]	6/16/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #1240	[Address on File]	5/26/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #1241	[Address on File]	5/30/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1242	[Address on File]	6/12/2023	USD	\$0.47	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.47</b>	
Confidential Customer USD Transferee #1243	[Address on File]	6/16/2023	USD	\$53.88	Customer Disbursement
		<b>TOTAL</b>		<b>\$53.88</b>	
Confidential Customer USD Transferee #1244	[Address on File]	6/21/2023	USD	\$1,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,500.00</b>	
Confidential Customer USD Transferee #1245	[Address on File]	6/5/2023	USD	\$5,619.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,619.37</b>	
Confidential Customer USD Transferee #1246	[Address on File]	5/23/2023	USD	\$5.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.10</b>	
Confidential Customer USD Transferee #1247	[Address on File]	6/12/2023	USD	\$1,099.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,099.00</b>	
Confidential Customer USD Transferee #1248	[Address on File]	6/7/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #1248	[Address on File]	5/25/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #1248	[Address on File]	5/23/2023	USD	\$150.00	Customer Disbursement
Confidential Customer USD Transferee #1248	[Address on File]	5/23/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #1248	[Address on File]	5/22/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #1248	[Address on File]	5/18/2023	USD	\$200.30	Customer Disbursement
Confidential Customer USD Transferee #1248	[Address on File]	5/16/2023	USD	\$700.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,300.30</b>	
Confidential Customer USD Transferee #1249	[Address on File]	5/23/2023	USD	\$2.63	Customer Disbursement
		<b>TOTAL</b>		<b>\$2.63</b>	
Confidential Customer USD Transferee #1250	[Address on File]	6/6/2023	USD	\$2.23	Customer Disbursement
		<b>TOTAL</b>		<b>\$2.23</b>	
Confidential Customer USD Transferee #1251	[Address on File]	6/20/2023	USD	\$346.23	Customer Disbursement
		<b>TOTAL</b>		<b>\$346.23</b>	
Confidential Customer USD Transferee #1252	[Address on File]	6/5/2023	USD	\$600.00	Customer Disbursement
Confidential Customer USD Transferee #1252	[Address on File]	5/22/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,100.00</b>	
Confidential Customer USD Transferee #1253	[Address on File]	6/20/2023	USD	\$1,809.91	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,809.91</b>	
Confidential Customer USD Transferee #1254	[Address on File]	6/6/2023	USD	\$2,962.21	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,962.21</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1255	[Address on File]	5/31/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #1256	[Address on File]	5/26/2023	USD	\$8.91	Customer Disbursement
Confidential Customer USD Transferee #1256	[Address on File]	5/17/2023	USD	\$114.52	Customer Disbursement
		<b>TOTAL</b>		<b>\$123.43</b>	
Confidential Customer USD Transferee #1257	[Address on File]	5/26/2023	USD	\$406.81	Customer Disbursement
		<b>TOTAL</b>		<b>\$406.81</b>	
Confidential Customer USD Transferee #1258	[Address on File]	6/20/2023	USD	\$616.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$616.04</b>	
Confidential Customer USD Transferee #1259	[Address on File]	6/1/2023	USD	\$701.58	Customer Disbursement
		<b>TOTAL</b>		<b>\$701.58</b>	
Confidential Customer USD Transferee #1260	[Address on File]	5/16/2023	USD	\$733.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$733.00</b>	
Confidential Customer USD Transferee #1261	[Address on File]	5/30/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1261	[Address on File]	5/30/2023	USD	\$1,253.88	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,253.88</b>	
Confidential Customer USD Transferee #1262	[Address on File]	6/5/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #1262	[Address on File]	5/16/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000.00</b>	
Confidential Customer USD Transferee #1263	[Address on File]	5/16/2023	USD	\$106.00	Customer Disbursement
Confidential Customer USD Transferee #1263	[Address on File]	5/16/2023	USD	\$7,331.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,437.00</b>	
Confidential Customer USD Transferee #1264	[Address on File]	5/26/2023	USD	\$511.52	Customer Disbursement
		<b>TOTAL</b>		<b>\$511.52</b>	
Confidential Customer USD Transferee #1265	[Address on File]	6/20/2023	USD	\$91.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$91.00</b>	
Confidential Customer USD Transferee #1266	[Address on File]	6/16/2023	USD	\$31.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$31.00</b>	
Confidential Customer USD Transferee #1267	[Address on File]	6/7/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #1267	[Address on File]	6/7/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1267	[Address on File]	6/6/2023	USD	\$2,200.00	Customer Disbursement
Confidential Customer USD Transferee #1267	[Address on File]	6/6/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1267	[Address on File]	6/2/2023	USD	\$443.20	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1267	[Address on File]	5/30/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #1267	[Address on File]	5/30/2023	USD	\$8.47	Customer Disbursement
Confidential Customer USD Transferee #1267	[Address on File]	5/30/2023	USD	\$2,500.00	Customer Disbursement
Confidential Customer USD Transferee #1267	[Address on File]	5/26/2023	USD	\$550.00	Customer Disbursement
Confidential Customer USD Transferee #1267	[Address on File]	5/25/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #1267	[Address on File]	5/24/2023	USD	\$359.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$13,070.67</b>	
Confidential Customer USD Transferee #1268	[Address on File]	5/19/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #1268	[Address on File]	5/16/2023	USD	\$1,461.03	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,961.03</b>	
Confidential Customer USD Transferee #1269	[Address on File]	5/31/2023	USD	\$133.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$133.00</b>	
Confidential Customer USD Transferee #1270	[Address on File]	6/20/2023	USD	\$29.24	Customer Disbursement
		<b>TOTAL</b>		<b>\$29.24</b>	
Confidential Customer USD Transferee #1271	[Address on File]	6/21/2023	USD	\$4,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,000.00</b>	
Confidential Customer USD Transferee #1272	[Address on File]	5/23/2023	USD	\$3,269.58	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,269.58</b>	
Confidential Customer USD Transferee #1273	[Address on File]	5/16/2023	USD	\$4,996.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,996.40</b>	
Confidential Customer USD Transferee #1274	[Address on File]	6/13/2023	USD	\$35.78	Customer Disbursement
		<b>TOTAL</b>		<b>\$35.78</b>	
Confidential Customer USD Transferee #1275	[Address on File]	5/30/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #1276	[Address on File]	5/23/2023	USD	\$1,532.44	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,532.44</b>	
Confidential Customer USD Transferee #1277	[Address on File]	6/20/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #1278	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1278	[Address on File]	5/31/2023	USD	\$1,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,500.00</b>	
Confidential Customer USD Transferee #1279	[Address on File]	6/8/2023	USD	\$598.23	Customer Disbursement
		<b>TOTAL</b>		<b>\$598.23</b>	

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1280	[Address on File]	5/30/2023	USD	\$270.00	Customer Disbursement
Confidential Customer USD Transferee #1280	[Address on File]	5/16/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$570.00</b>	
Confidential Customer USD Transferee #1281	[Address on File]	5/31/2023	USD	\$1,496.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,496.37</b>	
Confidential Customer USD Transferee #1282	[Address on File]	5/30/2023	USD	\$25.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.04</b>	
Confidential Customer USD Transferee #1283	[Address on File]	5/31/2023	USD	\$1,979.89	Customer Disbursement
Confidential Customer USD Transferee #1283	[Address on File]	5/30/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1283	[Address on File]	5/16/2023	USD	\$2,263.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,243.55</b>	
Confidential Customer USD Transferee #1284	[Address on File]	5/17/2023	USD	\$290.92	Customer Disbursement
Confidential Customer USD Transferee #1284	[Address on File]	5/17/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,290.92</b>	
Confidential Customer USD Transferee #1285	[Address on File]	6/6/2023	USD	\$581.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$581.00</b>	
Confidential Customer USD Transferee #1286	[Address on File]	5/19/2023	USD	\$1,786.11	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,786.11</b>	
Confidential Customer USD Transferee #1287	[Address on File]	6/5/2023	USD	\$343.25	Customer Disbursement
Confidential Customer USD Transferee #1287	[Address on File]	5/30/2023	USD	\$345.93	Customer Disbursement
Confidential Customer USD Transferee #1287	[Address on File]	5/22/2023	USD	\$765.19	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,454.37</b>	
Confidential Customer USD Transferee #1288	[Address on File]	5/31/2023	USD	\$6.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6.00</b>	
Confidential Customer USD Transferee #1289	[Address on File]	5/30/2023	USD	\$1,008.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,008.97</b>	
Confidential Customer USD Transferee #1290	[Address on File]	6/15/2023	USD	\$440,600.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$440,600.00</b>	
Confidential Customer USD Transferee #1291	[Address on File]	6/16/2023	USD	\$291,015.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1291	[Address on File]	6/15/2023	USD	\$121,784.00	Customer Disbursement
Confidential Customer USD Transferee #1291	[Address on File]	6/13/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #1291	[Address on File]	6/12/2023	USD	\$2,020,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,432,849.00</b>	
Confidential Customer USD Transferee #1292	[Address on File]	6/21/2023	USD	\$39.36	Customer Disbursement
		<b>TOTAL</b>		<b>\$39.36</b>	
Confidential Customer USD Transferee #1293	[Address on File]	5/16/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #1294	[Address on File]	6/14/2023	USD	\$35.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$35.00</b>	
Confidential Customer USD Transferee #1295	[Address on File]	6/16/2023	USD	\$1,144.26	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,144.26</b>	
Confidential Customer USD Transferee #1296	[Address on File]	5/18/2023	USD	\$82.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$82.00</b>	
Confidential Customer USD Transferee #1297	[Address on File]	6/6/2023	USD	\$876.77	Customer Disbursement
		<b>TOTAL</b>		<b>\$876.77</b>	
Confidential Customer USD Transferee #1298	[Address on File]	5/31/2023	USD	\$165.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$165.00</b>	
Confidential Customer USD Transferee #1299	[Address on File]	6/20/2023	USD	\$181.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$181.00</b>	
Confidential Customer USD Transferee #1300	[Address on File]	6/21/2023	USD	\$439.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$439.00</b>	
Confidential Customer USD Transferee #1301	[Address on File]	5/22/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #1301	[Address on File]	5/18/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #1302	[Address on File]	5/24/2023	USD	\$66.80	Customer Disbursement
		<b>TOTAL</b>		<b>\$66.80</b>	
Confidential Customer USD Transferee #1303	[Address on File]	5/26/2023	USD	\$158.65	Customer Disbursement
		<b>TOTAL</b>		<b>\$158.65</b>	



**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1304	[Address on File]	5/31/2023	USD	\$35.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$35.00</b>	
Confidential Customer USD Transferee #1305	[Address on File]	5/17/2023	USD	\$6.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$6.97</b>	
Confidential Customer USD Transferee #1306	[Address on File]	6/13/2023	USD	\$41.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$41.97</b>	
Confidential Customer USD Transferee #1307	[Address on File]	5/24/2023	USD	\$18.19	Customer Disbursement
		<b>TOTAL</b>		<b>\$18.19</b>	
Confidential Customer USD Transferee #1308	[Address on File]	6/13/2023	USD	\$153.28	Customer Disbursement
		<b>TOTAL</b>		<b>\$153.28</b>	
Confidential Customer USD Transferee #1309	[Address on File]	6/13/2023	USD	\$309.45	Customer Disbursement
		<b>TOTAL</b>		<b>\$309.45</b>	
Confidential Customer USD Transferee #1310	[Address on File]	5/26/2023	USD	\$0.77	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.77</b>	
Confidential Customer USD Transferee #1311	[Address on File]	6/5/2023	USD	\$107.78	Customer Disbursement
		<b>TOTAL</b>		<b>\$107.78</b>	
Confidential Customer USD Transferee #1312	[Address on File]	6/12/2023	USD	\$14.99	Customer Disbursement
		<b>TOTAL</b>		<b>\$14.99</b>	
Confidential Customer USD Transferee #1313	[Address on File]	5/30/2023	USD	\$500,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500,000.00</b>	
Confidential Customer USD Transferee #1314	[Address on File]	6/14/2023	USD	\$16,624.00	Customer Disbursement
Confidential Customer USD Transferee #1314	[Address on File]	5/30/2023	USD	\$800,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$816,624.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1315	[Address on File]	6/6/2023	USD	\$41.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$41.00</b>	
Confidential Customer USD Transferee #1316	[Address on File]	6/20/2023	USD	\$29,286.80	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	6/16/2023	USD	\$1,571.35	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	6/16/2023	USD	\$8,271.85	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	6/15/2023	USD	\$100.89	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	6/15/2023	USD	\$3,015.94	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	6/14/2023	USD	\$6,189.57	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	6/13/2023	USD	\$7,727.87	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	6/9/2023	USD	\$14,154.90	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	6/8/2023	USD	\$6,004.00	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	6/8/2023	USD	\$1,280,000.00	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	6/7/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	6/7/2023	USD	\$22,910.33	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	6/6/2023	USD	\$23,006.77	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	6/6/2023	USD	\$91.00	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	6/5/2023	USD	\$6,945.40	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	6/5/2023	USD	\$50,442.50	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	6/5/2023	USD	\$15,817.07	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	6/2/2023	USD	\$5,732.85	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	6/1/2023	USD	\$20,971.41	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	6/1/2023	USD	\$12,055.64	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	5/31/2023	USD	\$3,597.14	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	5/30/2023	USD	\$5,948.00	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	5/30/2023	USD	\$20,340.81	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	5/26/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	5/25/2023	USD	\$10,096.57	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	5/24/2023	USD	\$5,072.66	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	5/22/2023	USD	\$26,566.37	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	5/22/2023	USD	\$7,733.98	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	5/18/2023	USD	\$14,217.02	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	5/18/2023	USD	\$7,476.14	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	5/17/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #1316	[Address on File]	5/16/2023	USD	\$20,089.59	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,695,434.42</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1317	[Address on File]	6/16/2023	USD	\$15,000.00	Customer Disbursement
Confidential Customer USD Transferee #1317	[Address on File]	6/15/2023	USD	\$913.71	Customer Disbursement
Confidential Customer USD Transferee #1317	[Address on File]	6/15/2023	USD	\$2,328.62	Customer Disbursement
Confidential Customer USD Transferee #1317	[Address on File]	6/15/2023	USD	\$1,212.64	Customer Disbursement
Confidential Customer USD Transferee #1317	[Address on File]	6/12/2023	USD	\$753.71	Customer Disbursement
Confidential Customer USD Transferee #1317	[Address on File]	6/12/2023	USD	\$21,155.55	Customer Disbursement
Confidential Customer USD Transferee #1317	[Address on File]	6/9/2023	USD	\$4,221.31	Customer Disbursement
Confidential Customer USD Transferee #1317	[Address on File]	6/8/2023	USD	\$6,759.59	Customer Disbursement
Confidential Customer USD Transferee #1317	[Address on File]	6/7/2023	USD	\$4,412.46	Customer Disbursement
Confidential Customer USD Transferee #1317	[Address on File]	6/6/2023	USD	\$3,742.32	Customer Disbursement
Confidential Customer USD Transferee #1317	[Address on File]	6/5/2023	USD	\$18,556.21	Customer Disbursement
Confidential Customer USD Transferee #1317	[Address on File]	6/2/2023	USD	\$16,873.61	Customer Disbursement
Confidential Customer USD Transferee #1317	[Address on File]	5/31/2023	USD	\$3,204.38	Customer Disbursement
Confidential Customer USD Transferee #1317	[Address on File]	5/30/2023	USD	\$2,437.83	Customer Disbursement
Confidential Customer USD Transferee #1317	[Address on File]	5/30/2023	USD	\$8,126.83	Customer Disbursement
Confidential Customer USD Transferee #1317	[Address on File]	5/26/2023	USD	\$23,134.18	Customer Disbursement
Confidential Customer USD Transferee #1317	[Address on File]	5/26/2023	USD	\$10,434.87	Customer Disbursement
Confidential Customer USD Transferee #1317	[Address on File]	5/25/2023	USD	\$3,688.51	Customer Disbursement
Confidential Customer USD Transferee #1317	[Address on File]	5/24/2023	USD	\$11,226.94	Customer Disbursement
Confidential Customer USD Transferee #1317	[Address on File]	5/23/2023	USD	\$4,491.92	Customer Disbursement
Confidential Customer USD Transferee #1317	[Address on File]	5/23/2023	USD	\$10,106.17	Customer Disbursement
Confidential Customer USD Transferee #1317	[Address on File]	5/22/2023	USD	\$2,725.96	Customer Disbursement
Confidential Customer USD Transferee #1317	[Address on File]	5/22/2023	USD	\$1,559.72	Customer Disbursement
Confidential Customer USD Transferee #1317	[Address on File]	5/19/2023	USD	\$4,812.64	Customer Disbursement
Confidential Customer USD Transferee #1317	[Address on File]	5/19/2023	USD	\$10,058.01	Customer Disbursement
Confidential Customer USD Transferee #1317	[Address on File]	5/17/2023	USD	\$2,733.10	Customer Disbursement
Confidential Customer USD Transferee #1317	[Address on File]	5/17/2023	USD	\$7,269.11	Customer Disbursement
Confidential Customer USD Transferee #1317	[Address on File]	5/16/2023	USD	\$14,319.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$216,259.57</b>	
Confidential Customer USD Transferee #1318	[Address on File]	6/1/2023	USD	\$74.15	Customer Disbursement
		<b>TOTAL</b>		<b>\$74.15</b>	
Confidential Customer USD Transferee #1319	[Address on File]	6/21/2023	USD	\$331.76	Customer Disbursement
		<b>TOTAL</b>		<b>\$331.76</b>	
Confidential Customer USD Transferee #1320	[Address on File]	5/23/2023	USD	\$32,806.73	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$32,806.73</b>	
Confidential Customer USD Transferee #1321	[Address on File]	6/21/2023	USD	\$19,960.91	Customer Disbursement
		<b>TOTAL</b>		<b>\$19,960.91</b>	
Confidential Customer USD Transferee #1322	[Address on File]	6/7/2023	USD	\$0.99	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.99</b>	
Confidential Customer USD Transferee #1323	[Address on File]	5/30/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #1324	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #1325	[Address on File]	6/7/2023	USD	\$187.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$187.50</b>	
Confidential Customer USD Transferee #1326	[Address on File]	5/23/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #1327	[Address on File]	5/19/2023	USD	\$250.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$250.00</b>	
Confidential Customer USD Transferee #1328	[Address on File]	6/9/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #1329	[Address on File]	5/26/2023	USD	\$1,400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,400.00</b>	
Confidential Customer USD Transferee #1330	[Address on File]	6/13/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1330	[Address on File]	5/31/2023	USD	\$208.82	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,208.82</b>	
Confidential Customer USD Transferee #1331	[Address on File]	5/31/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #1331	[Address on File]	5/31/2023	USD	\$1,730.57	Customer Disbursement
Confidential Customer USD Transferee #1331	[Address on File]	5/23/2023	USD	\$800.00	Customer Disbursement
Confidential Customer USD Transferee #1331	[Address on File]	5/16/2023	USD	\$1,730.57	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$5,261.14</b>	
Confidential Customer USD Transferee #1332	[Address on File]	6/21/2023	USD	\$326.35	Customer Disbursement
		<b>TOTAL</b>		<b>\$326.35</b>	
Confidential Customer USD Transferee #1333	[Address on File]	6/16/2023	USD	\$19,680.09	Customer Disbursement
		<b>TOTAL</b>		<b>\$19,680.09</b>	
Confidential Customer USD Transferee #1334	[Address on File]	6/6/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #1335	[Address on File]	6/20/2023	USD	\$32.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$32.00</b>	
Confidential Customer USD Transferee #1336	[Address on File]	6/22/2023	USD	\$782.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$782.00</b>	
Confidential Customer USD Transferee #1337	[Address on File]	6/6/2023	USD	\$5.28	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.28</b>	
Confidential Customer USD Transferee #1338	[Address on File]	6/21/2023	USD	\$3,371.53	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,371.53</b>	
Confidential Customer USD Transferee #1339	[Address on File]	6/20/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #1340	[Address on File]	6/12/2023	USD	\$0.56	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.56</b>	
Confidential Customer USD Transferee #1341	[Address on File]	5/26/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #1341	[Address on File]	5/23/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$400.00</b>	
Confidential Customer USD Transferee #1342	[Address on File]	5/24/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #1343	[Address on File]	6/21/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$150.00</b>	
Confidential Customer USD Transferee #1344	[Address on File]	5/31/2023	USD	\$75.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$75.00</b>	
Confidential Customer USD Transferee #1345	[Address on File]	5/16/2023	USD	\$517.74	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$517.74</b>	
Confidential Customer USD Transferee #1346	[Address on File]	5/31/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$300.00</b>	
Confidential Customer USD Transferee #1347	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #1348	[Address on File]	5/31/2023	USD	\$2.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$2.04</b>	
Confidential Customer USD Transferee #1349	[Address on File]	6/21/2023	USD	\$155.00	Customer Disbursement
Confidential Customer USD Transferee #1349	[Address on File]	6/21/2023	USD	\$103.00	Customer Disbursement
Confidential Customer USD Transferee #1349	[Address on File]	6/7/2023	USD	\$182.00	Customer Disbursement
Confidential Customer USD Transferee #1349	[Address on File]	6/5/2023	USD	\$925.00	Customer Disbursement
Confidential Customer USD Transferee #1349	[Address on File]	5/31/2023	USD	\$285.00	Customer Disbursement
Confidential Customer USD Transferee #1349	[Address on File]	5/26/2023	USD	\$320.00	Customer Disbursement
Confidential Customer USD Transferee #1349	[Address on File]	5/19/2023	USD	\$268.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,238.00</b>	
Confidential Customer USD Transferee #1350	[Address on File]	6/16/2023	USD	\$2,741.68	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,741.68</b>	
Confidential Customer USD Transferee #1351	[Address on File]	6/16/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #1352	[Address on File]	6/8/2023	USD	\$250.00	Investment Refund
		<b>TOTAL</b>		<b>\$250.00</b>	
Confidential Customer USD Transferee #1353	[Address on File]	6/15/2023	USD	\$110.13	Customer Disbursement
Confidential Customer USD Transferee #1353	[Address on File]	6/15/2023	USD	\$855.54	Customer Disbursement
		<b>TOTAL</b>		<b>\$965.67</b>	
Confidential Customer USD Transferee #1354	[Address on File]	6/8/2023	USD	\$10,541.30	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,541.30</b>	
Confidential Customer USD Transferee #1355	[Address on File]	6/2/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #1356	[Address on File]	6/7/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #1356	[Address on File]	6/6/2023	USD	\$4.97	Customer Disbursement
Confidential Customer USD Transferee #1356	[Address on File]	5/30/2023	USD	\$550.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1356	[Address on File]	5/30/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #1356	[Address on File]	5/16/2023	USD	\$56.67	Customer Disbursement
Confidential Customer USD Transferee #1356	[Address on File]	5/16/2023	USD	\$641.46	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,758.10</b>	
Confidential Customer USD Transferee #1357	[Address on File]	6/1/2023	USD	\$400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$400.00</b>	
	[Address on File]				
Confidential Customer USD Transferee #1358		6/12/2023	USD	\$42.71	Customer Disbursement
		<b>TOTAL</b>		<b>\$42.71</b>	
	[Address on File]				
Confidential Customer USD Transferee #1359		5/31/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
	[Address on File]				
Confidential Customer USD Transferee #1360		6/7/2023	USD	\$450.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$450.00</b>	
Confidential Customer USD Transferee #1361	[Address on File]	6/12/2023	USD	\$1,990.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,990.00</b>	
Confidential Customer USD Transferee #1362	[Address on File]	6/21/2023	USD	\$10.21	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.21</b>	
Confidential Customer USD Transferee #1363	[Address on File]	6/21/2023	USD	\$1,584.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,584.00</b>	
Confidential Customer USD Transferee #1364	[Address on File]	6/12/2023	USD	\$1.98	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.98</b>	
Confidential Customer USD Transferee #1365	[Address on File]	6/6/2023	USD	\$46.23	Customer Disbursement
Confidential Customer USD Transferee #1365	[Address on File]	5/22/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$66.23</b>	
Confidential Customer USD Transferee #1366	[Address on File]	5/30/2023	USD	\$150.00	Customer Disbursement
Confidential Customer USD Transferee #1366	[Address on File]	5/30/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$300.00</b>	
Confidential Customer USD Transferee #1367	[Address on File]	6/6/2023	USD	\$323.00	Customer Disbursement
Confidential Customer USD Transferee #1367	[Address on File]	5/25/2023	USD	\$2,490.00	Customer Disbursement
Confidential Customer USD Transferee #1367	[Address on File]	5/24/2023	USD	\$939.00	Customer Disbursement
Confidential Customer USD Transferee #1367	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1367	[Address on File]	5/23/2023	USD	\$175.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$6,927.00</b>	
Confidential Customer USD Transferee #1368	[Address on File]	6/9/2023	USD	\$55.68	Customer Disbursement
Confidential Customer USD Transferee #1368	[Address on File]	6/8/2023	USD	\$65.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$120.68</b>	
Confidential Customer USD Transferee #1369	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1369	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1369	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1369	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1369	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1369	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1369	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1369	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1369	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1369	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1369	[Address on File]	5/17/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$33,000.00</b>	
Confidential Customer USD Transferee #1370	[Address on File]	5/31/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #1370	[Address on File]	5/23/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000.00</b>	
Confidential Customer USD Transferee #1371	[Address on File]	6/1/2023	USD	\$516.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$516.00</b>	
Confidential Customer USD Transferee #1372	[Address on File]	6/1/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1372	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,000.00</b>	
Confidential Customer USD Transferee #1373	[Address on File]	5/18/2023	USD	\$2,400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,400.00</b>	
Confidential Customer USD Transferee #1374	[Address on File]	6/15/2023	USD	\$413.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$413.00</b>	
Confidential Customer USD Transferee #1375	[Address on File]	5/31/2023	USD	\$526.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$526.00</b>	
Confidential Customer USD Transferee #1376	[Address on File]	5/18/2023	USD	\$730.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$730.00</b>	
Confidential Customer USD Transferee #1377	[Address on File]	5/25/2023	USD	\$190.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$190.00</b>	



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1378	[Address on File]	6/16/2023	USD	\$2,448.91	Customer Disbursement
Confidential Customer USD Transferee #1378	[Address on File]	6/16/2023	USD	\$2,127.22	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,576.13</b>	
Confidential Customer USD Transferee #1379	[Address on File]	5/30/2023	USD	\$2.26	Customer Disbursement
Confidential Customer USD Transferee #1379	[Address on File]	5/30/2023	USD	\$47.47	Customer Disbursement
Confidential Customer USD Transferee #1379	[Address on File]	5/30/2023	USD	\$9.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$59.00</b>	
Confidential Customer USD Transferee #1380	[Address on File]	6/16/2023	USD	\$631.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$631.00</b>	
Confidential Customer USD Transferee #1381	[Address on File]	6/21/2023	USD	\$79.61	Customer Disbursement
Confidential Customer USD Transferee #1381	[Address on File]	5/25/2023	USD	\$199.05	Customer Disbursement
		<b>TOTAL</b>		<b>\$278.66</b>	
Confidential Customer USD Transferee #1382	[Address on File]	6/20/2023	USD	\$31.86	Customer Disbursement
		<b>TOTAL</b>		<b>\$31.86</b>	
Confidential Customer USD Transferee #1383	[Address on File]	5/31/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #1384	[Address on File]	6/6/2023	USD	\$290.63	Customer Disbursement
		<b>TOTAL</b>		<b>\$290.63</b>	
Confidential Customer USD Transferee #1385	[Address on File]	6/6/2023	USD	\$128.60	Customer Disbursement
		<b>TOTAL</b>		<b>\$128.60</b>	
Confidential Customer USD Transferee #1386	[Address on File]	6/22/2023	USD	\$856.90	Customer Disbursement
Confidential Customer USD Transferee #1386	[Address on File]	6/21/2023	USD	\$2,617.89	Customer Disbursement
Confidential Customer USD Transferee #1386	[Address on File]	6/13/2023	USD	\$2,048.31	Customer Disbursement
Confidential Customer USD Transferee #1386	[Address on File]	6/1/2023	USD	\$1,086.89	Customer Disbursement
Confidential Customer USD Transferee #1386	[Address on File]	5/19/2023	USD	\$813.87	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,423.86</b>	
Confidential Customer USD Transferee #1387	[Address on File]	6/21/2023	USD	\$4,580.94	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,580.94</b>	
Confidential Customer USD Transferee #1388	[Address on File]	5/17/2023	USD	\$1,499.63	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,499.63</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1389	[Address on File]	6/2/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #1390	[Address on File]	5/31/2023	USD	\$76.45	Customer Disbursement
		<b>TOTAL</b>		<b>\$76.45</b>	
Confidential Customer USD Transferee #1391	[Address on File]	6/5/2023	USD	\$110.63	Customer Disbursement
		<b>TOTAL</b>		<b>\$110.63</b>	
Confidential Customer USD Transferee #1392	[Address on File]	6/20/2023	USD	\$16.36	Customer Disbursement
		<b>TOTAL</b>		<b>\$16.36</b>	
Confidential Customer USD Transferee #1393	[Address on File]	5/24/2023	USD	\$21.35	Customer Disbursement
		<b>TOTAL</b>		<b>\$21.35</b>	
Confidential Customer USD Transferee #1394	[Address on File]	5/22/2023	USD	\$350.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$350.00</b>	
Confidential Customer USD Transferee #1395	[Address on File]	6/16/2023	USD	\$102,920.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$102,920.20</b>	
Confidential Customer USD Transferee #1396	[Address on File]	6/13/2023	USD	\$29.21	Customer Disbursement
		<b>TOTAL</b>		<b>\$29.21</b>	
Confidential Customer USD Transferee #1397	[Address on File]	5/24/2023	USD	\$239.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$239.04</b>	
Confidential Customer USD Transferee #1398	[Address on File]	6/21/2023	USD	\$345.06	Customer Disbursement
		<b>TOTAL</b>		<b>\$345.06</b>	
Confidential Customer USD Transferee #1399	[Address on File]	6/9/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #1400	[Address on File]	6/12/2023	USD	\$920.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$920.00</b>	
Confidential Customer USD Transferee #1401	[Address on File]	5/25/2023	USD	\$22.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$22.00</b>	
Confidential Customer USD Transferee #1402	[Address on File]	6/8/2023	USD	\$4,048.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,048.00</b>	
Confidential Customer USD Transferee #1403	[Address on File]	6/9/2023	USD	\$660.00	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$660.00</b>	
	[Address on File]				
Confidential Customer USD Transferee #1404		6/20/2023	USD	\$129,900.00	Customer Disbursement
	[Address on File]				
Confidential Customer USD Transferee #1404		6/16/2023	USD	\$2,097,662.06	Customer Disbursement
	[Address on File]				
Confidential Customer USD Transferee #1404		6/16/2023	USD	\$303,000.00	Customer Disbursement
	[Address on File]				
Confidential Customer USD Transferee #1404		6/16/2023	USD	\$1,949,609.38	Customer Disbursement
	[Address on File]				
Confidential Customer USD Transferee #1404		6/15/2023	USD	\$3,048,697.50	Customer Disbursement
	[Address on File]				
Confidential Customer USD Transferee #1404		6/15/2023	USD	\$8,014,756.05	Customer Disbursement
	[Address on File]				
Confidential Customer USD Transferee #1404		6/15/2023	USD	\$2,792,073.47	Customer Disbursement
	[Address on File]				
Confidential Customer USD Transferee #1404		6/15/2023	USD	\$1,949,027.28	Customer Disbursement
	[Address on File]				
Confidential Customer USD Transferee #1404		6/15/2023	USD	\$1,271,500.00	Customer Disbursement
	[Address on File]				
Confidential Customer USD Transferee #1404		6/15/2023	USD	\$1,579,456.25	Customer Disbursement
	[Address on File]				
Confidential Customer USD Transferee #1404		6/15/2023	USD	\$628,929.00	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1404	[Address on File]	6/14/2023	USD	\$1,316,888.34	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/14/2023	USD	\$728,929.23	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/14/2023	USD	\$944,149.91	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/14/2023	USD	\$14,977.50	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/13/2023	USD	\$691,824.98	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/13/2023	USD	\$1,041,724.38	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/13/2023	USD	\$95,125.91	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/13/2023	USD	\$2,000,000.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/13/2023	USD	\$1,079,244.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/13/2023	USD	\$50,000.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/12/2023	USD	\$199,800.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/12/2023	USD	\$3,593,117.95	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1404	[Address on File]	6/12/2023	USD	\$376,637.05	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/12/2023	USD	\$563,052.72	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/9/2023	USD	\$511,130.97	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/9/2023	USD	\$872,730.70	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/9/2023	USD	\$1,500,000.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/9/2023	USD	\$521,760.27	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/8/2023	USD	\$574,742.37	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/8/2023	USD	\$1,750,700.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/8/2023	USD	\$799,398.77	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/8/2023	USD	\$649,805.10	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/8/2023	USD	\$250,384.86	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/8/2023	USD	\$99,960.00	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1404	[Address on File]	6/7/2023	USD	\$211,428.05	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/7/2023	USD	\$1,448,774.53	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/7/2023	USD	\$697,441.78	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/7/2023	USD	\$559.05	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/7/2023	USD	\$25,902.18	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/6/2023	USD	\$448,676.54	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/6/2023	USD	\$219,758.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/6/2023	USD	\$1,068,492.76	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/6/2023	USD	\$324,300.47	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/6/2023	USD	\$286,018.53	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/6/2023	USD	\$300,000.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/5/2023	USD	\$2,923,703.73	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1404	[Address on File]	6/5/2023	USD	\$600,754.72	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/5/2023	USD	\$849,728.29	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/5/2023	USD	\$619,782.74	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/5/2023	USD	\$170,000.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/2/2023	USD	\$283,044.17	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/2/2023	USD	\$999,550.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/2/2023	USD	\$150,309.85	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/2/2023	USD	\$1,295,673.07	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/2/2023	USD	\$5,980,936.72	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/2/2023	USD	\$239,916.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/2/2023	USD	\$385,010.50	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/1/2023	USD	\$964,445.84	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1404	[Address on File]	6/1/2023	USD	\$516,264.90	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/1/2023	USD	\$355,809.50	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/1/2023	USD	\$592,999.85	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/1/2023	USD	\$1,096,501.21	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	6/1/2023	USD	\$1,100,000.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/31/2023	USD	\$582,911.98	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/31/2023	USD	\$1,665,977.34	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/31/2023	USD	\$32,986.80	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/31/2023	USD	\$2,000,350.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/30/2023	USD	\$331,607.55	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/30/2023	USD	\$2,490,102.76	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/30/2023	USD	\$278,700.00	Customer Disbursement



**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1404	[Address on File]	5/30/2023	USD	\$2,383,824.73	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/30/2023	USD	\$765,046.53	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/30/2023	USD	\$700,000.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/26/2023	USD	\$2,756,073.99	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/26/2023	USD	\$1,661,691.79	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/26/2023	USD	\$946,088.41	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/26/2023	USD	\$170,000.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/26/2023	USD	\$1,195,793.34	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/26/2023	USD	\$60,000.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/26/2023	USD	\$292,960.60	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/26/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/26/2023	USD	\$1,012,564.29	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1404	[Address on File]	5/26/2023	USD	\$474,810.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/26/2023	USD	\$32,316.71	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/25/2023	USD	\$700,000.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/25/2023	USD	\$1,552,108.91	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/25/2023	USD	\$149,835.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/25/2023	USD	\$549,049.02	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/25/2023	USD	\$407,344.95	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/24/2023	USD	\$3,169,181.94	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/23/2023	USD	\$2,000,200.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/23/2023	USD	\$1,140,477.16	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/23/2023	USD	\$800,000.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/23/2023	USD	\$3,064,569.57	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1404	[Address on File]	5/23/2023	USD	\$999,600.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/22/2023	USD	\$249,750.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/22/2023	USD	\$2,000,400.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/22/2023	USD	\$67,117.50	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/22/2023	USD	\$2,758,252.50	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/19/2023	USD	\$1,197,720.96	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/19/2023	USD	\$1,833,735.54	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/19/2023	USD	\$499,500.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/19/2023	USD	\$3,386,650.63	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/19/2023	USD	\$1,338,945.19	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/19/2023	USD	\$339,864.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/19/2023	USD	\$1,693,269.69	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1404	[Address on File]	5/18/2023	USD	\$2,478,487.31	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/18/2023	USD	\$521,569.52	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/18/2023	USD	\$999,600.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/18/2023	USD	\$2,502,568.09	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/17/2023	USD	\$1,811,371.79	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/17/2023	USD	\$521,946.84	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/17/2023	USD	\$551,231.68	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/17/2023	USD	\$899,640.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/16/2023	USD	\$800,000.00	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/16/2023	USD	\$390,774.29	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/16/2023	USD	\$836,248.80	Customer Disbursement
Confidential Customer USD Transferee #1404	[Address on File]	5/16/2023	USD	\$427,053.21	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1404	[Address on File]	5/16/2023	USD	\$2,000,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$132,638,349.89</b>	
Confidential Customer USD Transferee #1405	[Address on File]	6/20/2023	USD	\$115,200.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/16/2023	USD	\$202,800.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/15/2023	USD	\$2,247,727.93	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/15/2023	USD	\$309,070.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/15/2023	USD	\$568,421.87	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/15/2023	USD	\$51,974.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/15/2023	USD	\$1,271,500.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/14/2023	USD	\$300,000.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/14/2023	USD	\$1,499,250.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/14/2023	USD	\$1,334,424.47	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/14/2023	USD	\$656,595.31	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/14/2023	USD	\$349,580.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/14/2023	USD	\$1,299,090.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/14/2023	USD	\$675,856.77	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/13/2023	USD	\$62,000.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/13/2023	USD	\$139,617.79	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1405	[Address on File]	6/13/2023	USD	\$3,021,399.29	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/13/2023	USD	\$312,892.07	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/12/2023	USD	\$2,001,000.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/12/2023	USD	\$281,673.91	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/12/2023	USD	\$595,861.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/12/2023	USD	\$400,000.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/12/2023	USD	\$1,115,112.77	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/12/2023	USD	\$517,400.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/12/2023	USD	\$1,126,540.65	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/12/2023	USD	\$2,027,925.82	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/9/2023	USD	\$149,850.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/9/2023	USD	\$1,377,933.82	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/9/2023	USD	\$429,828.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/9/2023	USD	\$1,629,677.05	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/9/2023	USD	\$510,153.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/9/2023	USD	\$269,932.93	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/8/2023	USD	\$1,733,543.98	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/8/2023	USD	\$1,499,550.00	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1405	[Address on File]	6/8/2023	USD	\$13,374.35	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/8/2023	USD	\$2,000,400.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/8/2023	USD	\$1,000,000.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/8/2023	USD	\$49,724.94	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/8/2023	USD	\$709,423.11	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/8/2023	USD	\$1,300,000.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/8/2023	USD	\$220,779.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/7/2023	USD	\$99,900.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/7/2023	USD	\$800,080.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/7/2023	USD	\$2,000,000.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/7/2023	USD	\$354,228.70	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/7/2023	USD	\$2,000,000.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/6/2023	USD	\$254,550.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/6/2023	USD	\$3,441,661.51	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/6/2023	USD	\$979,154.14	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/5/2023	USD	\$2,318,829.36	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/5/2023	USD	\$2,000,200.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/5/2023	USD	\$934,505.68	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1405	[Address on File]	6/5/2023	USD	\$2,891,007.53	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/5/2023	USD	\$836,268.53	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/5/2023	USD	\$99,900.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/2/2023	USD	\$817,626.42	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/2/2023	USD	\$4,205,178.07	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/2/2023	USD	\$600,000.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/2/2023	USD	\$1,187,916.14	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/2/2023	USD	\$28,574.49	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/1/2023	USD	\$748,500.69	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	6/1/2023	USD	\$2,769,676.37	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/31/2023	USD	\$66,803.10	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/31/2023	USD	\$35,068.79	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/31/2023	USD	\$999,700.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/31/2023	USD	\$2,335,089.93	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/31/2023	USD	\$3,205,486.50	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/31/2023	USD	\$2,297,831.14	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/31/2023	USD	\$533,457.73	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/31/2023	USD	\$999,900.00	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1405	[Address on File]	5/31/2023	USD	\$1,732,581.77	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/30/2023	USD	\$941,032.44	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/30/2023	USD	\$260,078.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/30/2023	USD	\$19,994.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/30/2023	USD	\$149,850.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/30/2023	USD	\$1,542,256.45	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/26/2023	USD	\$199,800.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/26/2023	USD	\$473,092.56	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/26/2023	USD	\$59,403.18	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/25/2023	USD	\$299,700.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/25/2023	USD	\$1,363,953.24	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/25/2023	USD	\$781,352.30	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/25/2023	USD	\$1,001,084.31	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/25/2023	USD	\$1,595,587.75	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/24/2023	USD	\$93,960.97	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/24/2023	USD	\$331,652.48	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/24/2023	USD	\$1,990,463.50	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/24/2023	USD	\$458,813.09	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1405	[Address on File]	5/24/2023	USD	\$1,516,235.62	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/24/2023	USD	\$371,126.60	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/24/2023	USD	\$500,000.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/23/2023	USD	\$362,978.04	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/23/2023	USD	\$70,000.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/23/2023	USD	\$419,580.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/23/2023	USD	\$1,166,872.36	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/23/2023	USD	\$289,148.73	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/23/2023	USD	\$2,325,406.90	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/22/2023	USD	\$999,500.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/22/2023	USD	\$60,000.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/22/2023	USD	\$10,000.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/22/2023	USD	\$535,400.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/22/2023	USD	\$9,995.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/22/2023	USD	\$2,938,390.87	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/19/2023	USD	\$2,712,580.42	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/19/2023	USD	\$2,102,168.39	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/19/2023	USD	\$288,069.57	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1405	[Address on File]	5/18/2023	USD	\$1,122,155.94	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/18/2023	CAD	13,420.00	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/17/2023	USD	\$596,044.14	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/17/2023	USD	\$214,275.68	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/16/2023	USD	\$466,337.59	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/16/2023	USD	\$3,588,656.20	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/16/2023	USD	\$536,396.75	Customer Disbursement
Confidential Customer USD Transferee #1405	[Address on File]	5/16/2023	USD	\$40,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>13,420.00</b>	
Confidential Customer USD Transferee #1406	[Address on File]	6/1/2023	USD	\$58.83	Customer Disbursement
		<b>TOTAL</b>		<b>\$58.83</b>	
Confidential Customer USD Transferee #1407	[Address on File]	5/23/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #1408	[Address on File]	6/5/2023	USD	\$355.00	Customer Disbursement
Confidential Customer USD Transferee #1408	[Address on File]	6/1/2023	USD	\$687.00	Customer Disbursement
Confidential Customer USD Transferee #1408	[Address on File]	5/30/2023	USD	\$430.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,472.00</b>	
Confidential Customer USD Transferee #1409	[Address on File]	6/2/2023	USD	\$259.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$259.01</b>	
Confidential Customer USD Transferee #1410	[Address on File]	6/12/2023	USD	\$32.81	Customer Disbursement
		<b>TOTAL</b>		<b>\$32.81</b>	
Confidential Customer USD Transferee #1411	[Address on File]	6/20/2023	USD	\$176.09	Customer Disbursement
		<b>TOTAL</b>		<b>\$176.09</b>	
Confidential Customer USD Transferee #1412	[Address on File]	6/20/2023	USD	\$2,215.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,215.00</b>	
Confidential Customer USD Transferee #1413	[Address on File]	6/6/2023	USD	\$3,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1413	[Address on File]	5/18/2023	USD	\$2,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,500.00</b>	
Confidential Customer USD Transferee #1414	[Address on File]	5/17/2023	USD	\$30.81	Customer Disbursement
Confidential Customer USD Transferee #1414	[Address on File]	5/17/2023	USD	\$268.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$298.81</b>	
Confidential Customer USD Transferee #1415	[Address on File]	6/8/2023	USD	\$590.00	Customer Disbursement
Confidential Customer USD Transferee #1415	[Address on File]	6/7/2023	USD	\$591.00	Customer Disbursement
Confidential Customer USD Transferee #1415	[Address on File]	6/7/2023	USD	\$593.00	Customer Disbursement
Confidential Customer USD Transferee #1415	[Address on File]	5/23/2023	USD	\$589.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,363.00</b>	
Confidential Customer USD Transferee #1416	[Address on File]	5/31/2023	USD	\$65.82	Customer Disbursement
		<b>TOTAL</b>		<b>\$65.82</b>	
Confidential Customer USD Transferee #1417	[Address on File]	5/25/2023	USD	\$458.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$458.00</b>	
Confidential Customer USD Transferee #1418	[Address on File]	5/25/2023	USD	\$350.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$350.00</b>	
Confidential Customer USD Transferee #1419	[Address on File]	6/6/2023	USD	\$944.42	Customer Disbursement
		<b>TOTAL</b>		<b>\$944.42</b>	
Confidential Customer USD Transferee #1420	[Address on File]	5/31/2023	USD	\$495.09	Customer Disbursement
		<b>TOTAL</b>		<b>\$495.09</b>	
Confidential Customer USD Transferee #1421	[Address on File]	6/20/2023	USD	\$567.51	Customer Disbursement
		<b>TOTAL</b>		<b>\$567.51</b>	
Confidential Customer USD Transferee #1422	[Address on File]	6/20/2023	USD	\$245.02	Customer Disbursement
		<b>TOTAL</b>		<b>\$245.02</b>	
Confidential Customer USD Transferee #1423	[Address on File]	6/9/2023	USD	\$150.00	Customer Disbursement
Confidential Customer USD Transferee #1423	[Address on File]	5/31/2023	USD	\$848.92	Customer Disbursement
Confidential Customer USD Transferee #1423	[Address on File]	5/19/2023	USD	\$555.15	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,554.07</b>	
Confidential Customer USD Transferee #1424	[Address on File]	6/22/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #1424	[Address on File]	6/21/2023	USD	\$200.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$400.00</b>	
Confidential Customer USD Transferee #1425	[Address on File]	6/8/2023	USD	\$204.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$204.01</b>	
Confidential Customer USD Transferee #1426	[Address on File]	5/31/2023	USD	\$904.62	Customer Disbursement
		<b>TOTAL</b>		<b>\$904.62</b>	
Confidential Customer USD Transferee #1427	[Address on File]	6/6/2023	USD	\$1,196.45	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,196.45</b>	
Confidential Customer USD Transferee #1428	[Address on File]	5/31/2023	USD	\$8.92	Customer Disbursement
		<b>TOTAL</b>		<b>\$8.92</b>	
Confidential Customer USD Transferee #1429	[Address on File]	6/8/2023	USD	\$1.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.50</b>	
Confidential Customer USD Transferee #1430	[Address on File]	5/31/2023	USD	\$62.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$62.97</b>	
Confidential Customer USD Transferee #1431	[Address on File]	6/6/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #1432	[Address on File]	6/7/2023	USD	\$27.80	Customer Disbursement
		<b>TOTAL</b>		<b>\$27.80</b>	
Confidential Customer USD Transferee #1433	[Address on File]	6/20/2023	USD	\$2,435.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,435.00</b>	
Confidential Customer USD Transferee #1434	[Address on File]	6/20/2023	USD	\$317.27	Customer Disbursement
Confidential Customer USD Transferee #1434	[Address on File]	6/16/2023	USD	\$1,002.36	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,319.63</b>	
Confidential Customer USD Transferee #1435	[Address on File]	5/16/2023	USD	\$69.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$69.00</b>	
Confidential Customer USD Transferee #1436	[Address on File]	6/5/2023	USD	\$298.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$298.10</b>	
Confidential Customer USD Transferee #1437	[Address on File]	5/19/2023	USD	\$1,298.78	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,298.78</b>	
Confidential Customer USD Transferee #1438	[Address on File]	6/21/2023	USD	\$30.43	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.43</b>	
Confidential Customer USD Transferee #1439	[Address on File]	5/31/2023	USD	\$1,386.42	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,386.42</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1440	[Address on File]	6/7/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #1440	[Address on File]	5/31/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #1440	[Address on File]	5/17/2023	USD	\$250.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,270.00</b>	
Confidential Customer USD Transferee #1441	[Address on File]	6/15/2023	USD	\$2,392.25	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,392.25</b>	
Confidential Customer USD Transferee #1442	[Address on File]	5/31/2023	USD	\$13.18	Customer Disbursement
		<b>TOTAL</b>		<b>\$13.18</b>	
Confidential Customer USD Transferee #1443	[Address on File]	6/6/2023	USD	\$40.00	Customer Disbursement
Confidential Customer USD Transferee #1443	[Address on File]	5/22/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$140.00</b>	
Confidential Customer USD Transferee #1444	[Address on File]	5/23/2023	USD	\$297.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$297.00</b>	
Confidential Customer USD Transferee #1445	[Address on File]	5/31/2023	USD	\$96.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$96.00</b>	
Confidential Customer USD Transferee #1446	[Address on File]	6/16/2023	USD	\$546.00	Customer Disbursement
Confidential Customer USD Transferee #1446	[Address on File]	6/16/2023	USD	\$1,256.32	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,802.32</b>	
Confidential Customer USD Transferee #1447	[Address on File]	5/18/2023	USD	\$180.71	Customer Disbursement
		<b>TOTAL</b>		<b>\$180.71</b>	
Confidential Customer USD Transferee #1448	[Address on File]	6/16/2023	USD	\$150.12	Customer Disbursement
		<b>TOTAL</b>		<b>\$150.12</b>	
Confidential Customer USD Transferee #1449	[Address on File]	5/26/2023	USD	\$1,055.82	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,055.82</b>	
Confidential Customer USD Transferee #1450	[Address on File]	6/5/2023	USD	\$207.27	Customer Disbursement
Confidential Customer USD Transferee #1450	[Address on File]	5/24/2023	USD	\$84.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$291.27</b>	
Confidential Customer USD Transferee #1451	[Address on File]	6/14/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$300.00</b>	
Confidential Customer USD Transferee #1452	[Address on File]	5/25/2023	USD	\$252.32	Customer Disbursement
		<b>TOTAL</b>		<b>\$252.32</b>	
Confidential Customer USD Transferee #1453	[Address on File]	5/19/2023	USD	\$1.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.00</b>	
Confidential Customer USD Transferee #1454	[Address on File]	5/24/2023	USD	\$1,158.75	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$1,158.75</b>	
Confidential Customer USD Transferee #1455	[Address on File]	6/16/2023	USD	\$118.91	Customer Disbursement
		<b>TOTAL</b>		<b>\$118.91</b>	
Confidential Customer USD Transferee #1456	[Address on File]	6/22/2023	USD	\$35.00	Customer Disbursement
Confidential Customer USD Transferee #1456	[Address on File]	6/21/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$235.00</b>	
Confidential Customer USD Transferee #1457	[Address on File]	5/23/2023	USD	\$267.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$267.50</b>	
Confidential Customer USD Transferee #1458	[Address on File]	5/31/2023	USD	\$420.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$420.00</b>	
Confidential Customer USD Transferee #1459	[Address on File]	6/8/2023	USD	\$1,113.91	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,113.91</b>	
Confidential Customer USD Transferee #1460	[Address on File]	6/1/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #1460	[Address on File]	5/31/2023	USD	\$1,201.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,701.00</b>	
Confidential Customer USD Transferee #1461	[Address on File]	6/6/2023	USD	\$1,584.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,584.27</b>	
Confidential Customer USD Transferee #1462	[Address on File]	5/24/2023	USD	\$45.57	Customer Disbursement
		<b>TOTAL</b>		<b>\$45.57</b>	
Confidential Customer USD Transferee #1463	[Address on File]	6/7/2023	USD	\$2.58	Customer Disbursement
Confidential Customer USD Transferee #1463	[Address on File]	6/7/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$12.58</b>	
Confidential Customer USD Transferee #1464	[Address on File]	6/20/2023	USD	\$15.29	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.29</b>	
Confidential Customer USD Transferee #1465	[Address on File]	5/16/2023	USD	\$400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$400.00</b>	
Confidential Customer USD Transferee #1466	[Address on File]	5/30/2023	USD	\$250.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$250.00</b>	
Confidential Customer USD Transferee #1467	[Address on File]	6/16/2023	USD	\$1,014.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,014.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1468	[Address on File]	6/5/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #1469	[Address on File]	6/12/2023	USD	\$1.18	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.18</b>	
	[Address on File]				
Confidential Customer USD Transferee #1470		6/8/2023	USD	\$1,985.00	Customer Disbursement
	[Address on File]				
Confidential Customer USD Transferee #1470		6/1/2023	USD	\$3,985.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,970.00</b>	
Confidential Customer USD Transferee #1471	[Address on File]	5/19/2023	USD	\$4,327.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,327.00</b>	
Confidential Customer USD Transferee #1472	[Address on File]	6/1/2023	USD	\$9.00	Customer Disbursement
Confidential Customer USD Transferee #1472	[Address on File]	5/25/2023	USD	\$0.75	Customer Disbursement
Confidential Customer USD Transferee #1472	[Address on File]	5/25/2023	USD	\$0.97	Customer Disbursement
Confidential Customer USD Transferee #1472	[Address on File]	5/18/2023	USD	\$0.84	Customer Disbursement
		<b>TOTAL</b>		<b>\$11.56</b>	
Confidential Customer USD Transferee #1473	[Address on File]	5/31/2023	USD	\$44.02	Customer Disbursement
		<b>TOTAL</b>		<b>\$44.02</b>	
Confidential Customer USD Transferee #1474	[Address on File]	6/6/2023	USD	\$1,400.00	Customer Disbursement
Confidential Customer USD Transferee #1474	[Address on File]	5/31/2023	USD	\$1,090.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,490.00</b>	
Confidential Customer USD Transferee #1475	[Address on File]	6/20/2023	USD	\$5,894.74	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,894.74</b>	
Confidential Customer USD Transferee #1476	[Address on File]	5/22/2023	USD	\$850.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$850.00</b>	
	[Address on File]				
Confidential Customer USD Transferee #1477		6/13/2023	USD	\$3,237.28	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,237.28</b>	
Confidential Customer USD Transferee #1478	[Address on File]	5/17/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #1479	[Address on File]	5/24/2023	USD	\$18.29	Customer Disbursement
		<b>TOTAL</b>		<b>\$18.29</b>	
Confidential Customer USD Transferee #1480	[Address on File]	6/20/2023	USD	\$289.62	Customer Disbursement
		<b>TOTAL</b>		<b>\$289.62</b>	



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1481	[Address on File]	6/20/2023	USD	\$18,980.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$18,980.01</b>	
Confidential Customer USD Transferee #1482	[Address on File]	6/8/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #1482	[Address on File]	6/6/2023	USD	\$190.00	Customer Disbursement
Confidential Customer USD Transferee #1482	[Address on File]	6/6/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #1482	[Address on File]	5/31/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #1482	[Address on File]	5/26/2023	USD	\$120.00	Customer Disbursement
Confidential Customer USD Transferee #1482	[Address on File]	5/26/2023	USD	\$350.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,460.00</b>	
Confidential Customer USD Transferee #1483	[Address on File]	6/20/2023	USD	\$12,709.87	Customer Disbursement
Confidential Customer USD Transferee #1483	[Address on File]	6/20/2023	USD	\$1,276.00	Customer Disbursement
Confidential Customer USD Transferee #1483	[Address on File]	6/20/2023	USD	\$489.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$14,474.87</b>	
Confidential Customer USD Transferee #1484	[Address on File]	5/17/2023	USD	\$9,310.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,310.00</b>	
Confidential Customer USD Transferee #1485	[Address on File]	5/23/2023	USD	\$667.19	Customer Disbursement
Confidential Customer USD Transferee #1485	[Address on File]	5/18/2023	USD	\$51.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$718.19</b>	
Confidential Customer USD Transferee #1486	[Address on File]	6/7/2023	USD	\$4,789.68	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,789.68</b>	
Confidential Customer USD Transferee #1487	[Address on File]	5/24/2023	USD	\$260.42	Customer Disbursement
		<b>TOTAL</b>		<b>\$260.42</b>	
Confidential Customer USD Transferee #1488	[Address on File]	5/31/2023	USD	\$54.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$54.00</b>	
Confidential Customer USD Transferee #1489	[Address on File]	6/1/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1489	[Address on File]	6/1/2023	USD	\$2,990.02	Customer Disbursement
Confidential Customer USD Transferee #1489	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1489	[Address on File]	5/16/2023	USD	\$2,981.88	Customer Disbursement
		<b>TOTAL</b>		<b>\$11,971.90</b>	
Confidential Customer USD Transferee #1490	[Address on File]	6/20/2023	USD	\$19.61	Customer Disbursement
		<b>TOTAL</b>		<b>\$19.61</b>	
Confidential Customer USD Transferee #1491	[Address on File]	6/6/2023	USD	\$150.00	Customer Disbursement
Confidential Customer USD Transferee #1491	[Address on File]	6/6/2023	USD	\$53.80	Customer Disbursement
Confidential Customer USD Transferee #1491	[Address on File]	6/5/2023	USD	\$203.00	Customer Disbursement
Confidential Customer USD Transferee #1491	[Address on File]	5/17/2023	USD	\$39.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1491	[Address on File]	5/16/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #1491	[Address on File]	5/16/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #1491	[Address on File]	5/16/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$895.80</b>	
Confidential Customer USD Transferee #1492	[Address on File]	5/30/2023	USD	\$650.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$650.00</b>	
Confidential Customer USD Transferee #1493	[Address on File]	6/1/2023	USD	\$26,979.01	Customer Disbursement
Confidential Customer USD Transferee #1493	[Address on File]	5/30/2023	USD	\$98,531.94	Customer Disbursement
Confidential Customer USD Transferee #1493	[Address on File]	5/23/2023	USD	\$500,000.00	Customer Disbursement
Confidential Customer USD Transferee #1493	[Address on File]	5/23/2023	USD	\$160,000.00	Customer Disbursement
Confidential Customer USD Transferee #1493	[Address on File]	5/18/2023	USD	\$6,479.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$791,990.15</b>	
Confidential Customer USD Transferee #1494	[Address on File]	6/22/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #1495	[Address on File]	6/2/2023	USD	\$47.88	Customer Disbursement
		<b>TOTAL</b>		<b>\$47.88</b>	
Confidential Customer USD Transferee #1496	[Address on File]	6/8/2023	USD	\$2,755.00	Customer Disbursement
Confidential Customer USD Transferee #1496	[Address on File]	5/30/2023	USD	\$513.28	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,268.28</b>	
Confidential Customer USD Transferee #1497	[Address on File]	6/21/2023	USD	\$932.55	Customer Disbursement
		<b>TOTAL</b>		<b>\$932.55</b>	
Confidential Customer USD Transferee #1498	[Address on File]	6/2/2023	USD	\$17,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$17,000.00</b>	
Confidential Customer USD Transferee #1499	[Address on File]	5/16/2023	USD	\$33.07	Customer Disbursement
		<b>TOTAL</b>		<b>\$33.07</b>	
Confidential Customer USD Transferee #1500	[Address on File]	5/31/2023	USD	\$8.37	Customer Disbursement
Confidential Customer USD Transferee #1500	[Address on File]	5/24/2023	USD	\$82.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$90.78</b>	
Confidential Customer USD Transferee #1501	[Address on File]	5/26/2023	USD	\$2,912.23	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,912.23</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1502	[Address on File]	6/7/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #1503	[Address on File]	6/13/2023	USD	\$36,800.00	Customer Disbursement
Confidential Customer USD Transferee #1503	[Address on File]	5/31/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #1503	[Address on File]	5/31/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #1503	[Address on File]	5/31/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #1503	[Address on File]	5/30/2023	USD	\$100,000.00	Customer Disbursement
Confidential Customer USD Transferee #1503	[Address on File]	5/30/2023	USD	\$42,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$238,800.00</b>	
Confidential Customer USD Transferee #1504	[Address on File]	6/7/2023	USD	\$35,595.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$35,595.00</b>	
Confidential Customer USD Transferee #1505	[Address on File]	6/1/2023	USD	\$3,026.76	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,026.76</b>	
Confidential Customer USD Transferee #1506	[Address on File]	5/18/2023	USD	\$5,519.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,519.00</b>	
Confidential Customer USD Transferee #1507	[Address on File]	6/16/2023	USD	\$98,000.00	Customer Disbursement
Confidential Customer USD Transferee #1507	[Address on File]	6/16/2023	USD	\$41,110.72	Customer Disbursement
		<b>TOTAL</b>		<b>\$139,110.72</b>	
Confidential Customer USD Transferee #1508	[Address on File]	6/9/2023	USD	\$250,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$250,000.00</b>	
Confidential Customer USD Transferee #1509	[Address on File]	6/12/2023	USD	\$612.14	Customer Disbursement
Confidential Customer USD Transferee #1509	[Address on File]	6/5/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$812.14</b>	
Confidential Customer USD Transferee #1510	[Address on File]	6/8/2023	USD	\$395.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$395.00</b>	
Confidential Customer USD Transferee #1511	[Address on File]	6/16/2023	USD	\$2,594.42	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,594.42</b>	
Confidential Customer USD Transferee #1512	[Address on File]	6/16/2023	USD	\$1,093.98	Customer Disbursement
Confidential Customer USD Transferee #1512	[Address on File]	6/2/2023	USD	\$29,120.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$30,213.98</b>	
Confidential Customer USD Transferee #1511	[Address on File]	6/2/2023	USD	\$7,265.81	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,265.81</b>	
Confidential Customer USD Transferee #1513	[Address on File]	5/22/2023	USD	\$10.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1513	[Address on File]	5/19/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #1513	[Address on File]	5/19/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$40.00</b>	
Confidential Customer USD Transferee #1514	[Address on File]	6/12/2023	USD	\$157.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$157.01</b>	
Confidential Customer USD Transferee #1515	[Address on File]	5/23/2023	USD	\$30.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.00</b>	
Confidential Customer USD Transferee #1516	[Address on File]	6/7/2023	USD	\$333.19	Customer Disbursement
		<b>TOTAL</b>		<b>\$333.19</b>	
Confidential Customer USD Transferee #1517	[Address on File]	6/21/2023	USD	\$2,491.43	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,491.43</b>	
Confidential Customer USD Transferee #1518	[Address on File]	6/1/2023	USD	\$900.00	Customer Disbursement
Confidential Customer USD Transferee #1518	[Address on File]	6/1/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1518	[Address on File]	5/30/2023	USD	\$1,163.00	Customer Disbursement
Confidential Customer USD Transferee #1518	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,063.00</b>	
Confidential Customer USD Transferee #1519	[Address on File]	6/6/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1519	[Address on File]	6/6/2023	USD	\$1,653.09	Customer Disbursement
Confidential Customer USD Transferee #1519	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1519	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,653.09</b>	
Confidential Customer USD Transferee #1520	[Address on File]	5/16/2023	USD	\$6,845.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,845.00</b>	
Confidential Customer USD Transferee #1521	[Address on File]	5/16/2023	USD	\$995.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$995.00</b>	
Confidential Customer USD Transferee #1522	[Address on File]	6/5/2023	USD	\$400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$400.00</b>	
Confidential Customer USD Transferee #1523	[Address on File]	5/30/2023	USD	\$1,425.00	Customer Disbursement
Confidential Customer USD Transferee #1523	[Address on File]	5/18/2023	USD	\$1,425.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,850.00</b>	
Confidential Customer USD Transferee #1524	[Address on File]	5/23/2023	USD	\$20.21	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.21</b>	

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1525	[Address on File]	6/5/2023	USD	\$7,537.52	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,537.52</b>	
Confidential Customer USD Transferee #1526	[Address on File]	6/15/2023	USD	\$19,000.38	Customer Disbursement
		<b>TOTAL</b>		<b>\$19,000.38</b>	
Confidential Customer USD Transferee #1527	[Address on File]	5/16/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #1528	[Address on File]	5/24/2023	USD	\$86.70	Customer Disbursement
Confidential Customer USD Transferee #1528	[Address on File]	5/17/2023	USD	\$292.95	Customer Disbursement
		<b>TOTAL</b>		<b>\$379.65</b>	
Confidential Customer USD Transferee #1529	[Address on File]	6/12/2023	USD	\$199.24	Customer Disbursement
		<b>TOTAL</b>		<b>\$199.24</b>	
Confidential Customer USD Transferee #1530	[Address on File]	6/6/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #1530	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,000.00</b>	
Confidential Customer USD Transferee #1531	[Address on File]	5/23/2023	USD	\$17.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$17.00</b>	
Confidential Customer USD Transferee #1532	[Address on File]	5/23/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #1533	[Address on File]	6/16/2023	USD	\$130,308.28	Customer Disbursement
		<b>TOTAL</b>		<b>\$130,308.28</b>	
Confidential Customer USD Transferee #1534	[Address on File]	6/16/2023	USD	\$59,943.10	Customer Disbursement
Confidential Customer USD Transferee #1534	[Address on File]	6/15/2023	USD	\$5,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$64,943.10</b>	
Confidential Customer USD Transferee #1535	[Address on File]	6/7/2023	USD	\$6,000.00	Customer Disbursement
Confidential Customer USD Transferee #1535	[Address on File]	6/7/2023	USD	\$350.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,350.00</b>	
Confidential Customer USD Transferee #1536	[Address on File]	6/8/2023	USD	\$37.70	Customer Disbursement
		<b>TOTAL</b>		<b>\$37.70</b>	
Confidential Customer USD Transferee #1537	[Address on File]	6/8/2023	USD	\$7,515.00	Customer Disbursement
Confidential Customer USD Transferee #1537	[Address on File]	6/5/2023	USD	\$9,064.30	Customer Disbursement
Confidential Customer USD Transferee #1537	[Address on File]	6/5/2023	USD	\$8.00	Customer Disbursement
Confidential Customer USD Transferee #1537	[Address on File]	6/1/2023	USD	\$2,493.25	Customer Disbursement
Confidential Customer USD Transferee #1537	[Address on File]	5/31/2023	USD	\$90.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$19,170.55</b>	
Confidential Customer USD Transferee #1538	[Address on File]	6/6/2023	USD	\$659.07	Customer Disbursement
		<b>TOTAL</b>		<b>\$659.07</b>	
Confidential Customer USD Transferee #1539	[Address on File]	5/23/2023	USD	\$5.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.31</b>	
Confidential Customer USD Transferee #1540	[Address on File]	6/20/2023	USD	\$806.18	Customer Disbursement
		<b>TOTAL</b>		<b>\$806.18</b>	
Confidential Customer USD Transferee #1541	[Address on File]	6/21/2023	USD	\$340.00	Customer Disbursement
Confidential Customer USD Transferee #1541	[Address on File]	6/20/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$840.00</b>	
Confidential Customer USD Transferee #1542	[Address on File]	6/21/2023	USD	\$34.15	Customer Disbursement
		<b>TOTAL</b>		<b>\$34.15</b>	
Confidential Customer USD Transferee #1543	[Address on File]	6/16/2023	USD	\$7,587.90	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,587.90</b>	
Confidential Customer USD Transferee #1544	[Address on File]	5/16/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000.00</b>	
Confidential Customer USD Transferee #1545	[Address on File]	6/21/2023	USD	\$270.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$270.31</b>	
Confidential Customer USD Transferee #1546	[Address on File]	6/6/2023	USD	\$94.53	Customer Disbursement
		<b>TOTAL</b>		<b>\$94.53</b>	
Confidential Customer USD Transferee #1547	[Address on File]	6/13/2023	USD	\$1,099.72	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,099.72</b>	
Confidential Customer USD Transferee #1548	[Address on File]	6/21/2023	USD	\$100,000.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	6/20/2023	USD	\$10,000.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	6/20/2023	USD	\$1,652.10	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	6/20/2023	USD	\$40,000.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	6/20/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	6/16/2023	USD	\$11,545.58	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	6/16/2023	USD	\$133.94	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	6/15/2023	USD	\$350.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	6/15/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	6/15/2023	USD	\$1,100.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	6/14/2023	USD	\$50.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1548	[Address on File]	6/13/2023	USD	\$3,055.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	6/13/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	6/13/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	6/13/2023	USD	\$870.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	6/12/2023	USD	\$968,509.50	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	6/8/2023	USD	\$4,400.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	6/8/2023	USD	\$740.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	6/6/2023	USD	\$9,500.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	6/6/2023	USD	\$325.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	6/6/2023	USD	\$1,200.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	6/6/2023	USD	\$350.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	6/5/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	6/2/2023	USD	\$10,000.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	6/2/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	5/31/2023	USD	\$2,929.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	5/31/2023	USD	\$15,600.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	5/30/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	5/30/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	5/30/2023	USD	\$539.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	5/26/2023	USD	\$8,300.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	5/26/2023	USD	\$1,300.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	5/26/2023	USD	\$1,200,000.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	5/24/2023	USD	\$2,500.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	5/24/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	5/24/2023	USD	\$5,400.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	5/19/2023	USD	\$1,502.23	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	5/19/2023	USD	\$2,867.15	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	5/19/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	5/19/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	5/18/2023	USD	\$514.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	5/17/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	5/17/2023	USD	\$8,700.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	5/17/2023	USD	\$50,000.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	5/17/2023	USD	\$10,000.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	5/16/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	5/16/2023	USD	\$2,500.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1548	[Address on File]	5/16/2023	USD	\$105,310.00	Customer Disbursement
Confidential Customer USD Transferee #1548	[Address on File]	5/16/2023	USD	\$2,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,602,842.50</b>	
Confidential Customer USD Transferee #1549	[Address on File]	6/21/2023	USD	\$1,000,000.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/20/2023	USD	\$5,700.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/20/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/20/2023	USD	\$1,225.89	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/20/2023	USD	\$684.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/20/2023	USD	\$522,000.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/16/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/16/2023	USD	\$3,550.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/16/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/15/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/15/2023	USD	\$10,000.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/14/2023	USD	\$5,392.63	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/13/2023	USD	\$2,250.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/13/2023	USD	\$6,500.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/13/2023	USD	\$3,993.20	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/13/2023	USD	\$30,000.00	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1549	[Address on File]	6/13/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/12/2023	USD	\$4,000.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/9/2023	USD	\$900.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/9/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/9/2023	USD	\$45,000.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/8/2023	USD	\$27,500.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/8/2023	USD	\$2,500.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/7/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/6/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/6/2023	USD	\$2,186.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/6/2023	USD	\$115.63	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/6/2023	USD	\$576.87	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/6/2023	USD	\$17,171.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/6/2023	USD	\$18,442.69	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/6/2023	USD	\$787.30	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/5/2023	USD	\$950.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/2/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/2/2023	USD	\$3,831.20	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1549	[Address on File]	6/2/2023	USD	\$13,850.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	6/1/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	5/31/2023	USD	\$13,792.61	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	5/30/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	5/30/2023	USD	\$1,481.77	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	5/26/2023	USD	\$11,000.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	5/25/2023	USD	\$259.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	5/25/2023	USD	\$489.11	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	5/24/2023	USD	\$6,000.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	5/23/2023	USD	\$3,500.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	5/23/2023	USD	\$10,000.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	5/19/2023	USD	\$6,600.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	5/19/2023	USD	\$328.43	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	5/19/2023	USD	\$103.34	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	5/19/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	5/19/2023	USD	\$12,000.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	5/18/2023	USD	\$2,500.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	5/17/2023	USD	\$6,632.37	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1549	[Address on File]	5/17/2023	USD	\$162.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	5/17/2023	USD	\$10,000.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	5/17/2023	USD	\$2,500.00	Customer Disbursement
Confidential Customer USD Transferee #1549	[Address on File]	5/17/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,847,605.04</b>	
Confidential Customer USD Transferee #1550	[Address on File]	6/9/2023	USD	\$2,664.07	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,664.07</b>	
Confidential Customer USD Transferee #1551	[Address on File]	6/2/2023	USD	\$8,377.29	Customer Disbursement
Confidential Customer USD Transferee #1551	[Address on File]	5/31/2023	USD	\$4.80	Customer Disbursement
Confidential Customer USD Transferee #1551	[Address on File]	5/31/2023	USD	\$4.80	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,386.89</b>	
Confidential Customer USD Transferee #1552	[Address on File]	5/24/2023	USD	\$111.92	Customer Disbursement
		<b>TOTAL</b>		<b>\$111.92</b>	
Confidential Customer USD Transferee #1553	[Address on File]	6/1/2023	USD	\$60.17	Customer Disbursement
Confidential Customer USD Transferee #1553	[Address on File]	5/19/2023	USD	\$436.04	Customer Disbursement
Confidential Customer USD Transferee #1553	[Address on File]	5/19/2023	USD	\$180.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$676.21</b>	
Confidential Customer USD Transferee #1554	[Address on File]	5/25/2023	USD	\$22.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$22.00</b>	
Confidential Customer USD Transferee #1555	[Address on File]	5/23/2023	USD	\$1,140.64	Customer Disbursement
Confidential Customer USD Transferee #1555	[Address on File]	5/16/2023	USD	\$356.82	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,497.46</b>	
Confidential Customer USD Transferee #1556	[Address on File]	5/16/2023	USD	\$36,092.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$36,092.00</b>	
Confidential Customer USD Transferee #1557	[Address on File]	5/30/2023	USD	\$79.61	Customer Disbursement
		<b>TOTAL</b>		<b>\$79.61</b>	
Confidential Customer USD Transferee #1558	[Address on File]	6/22/2023	USD	\$1,472.34	Customer Disbursement
Confidential Customer USD Transferee #1558	[Address on File]	6/15/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$21,472.34</b>	
Confidential Customer USD Transferee #1559	[Address on File]	6/15/2023	USD	\$12,000.00	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$12,000.00</b>	
Confidential Customer USD Transferee #1560	[Address on File]	6/12/2023	USD	\$920.07	Customer Disbursement
		<b>TOTAL</b>		<b>\$920.07</b>	
Confidential Customer USD Transferee #1561	[Address on File]	6/21/2023	USD	\$5.42	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.42</b>	
Confidential Customer USD Transferee #1562	[Address on File]	6/6/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #1562	[Address on File]	5/16/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$60.00</b>	
Confidential Customer USD Transferee #1563	[Address on File]	6/5/2023	USD	\$116.45	Customer Disbursement
		<b>TOTAL</b>		<b>\$116.45</b>	
Confidential Customer USD Transferee #1564	[Address on File]	6/5/2023	USD	\$436.10	Customer Disbursement
Confidential Customer USD Transferee #1564	[Address on File]	5/30/2023	USD	\$340.00	Customer Disbursement
Confidential Customer USD Transferee #1564	[Address on File]	5/23/2023	USD	\$350.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,126.10</b>	
Confidential Customer USD Transferee #1565	[Address on File]	6/8/2023	USD	\$1,750.26	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,750.26</b>	
Confidential Customer USD Transferee #1566	[Address on File]	6/21/2023	USD	\$400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$400.00</b>	
Confidential Customer USD Transferee #1567	[Address on File]	6/22/2023	USD	\$133.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$133.00</b>	
Confidential Customer USD Transferee #1568	[Address on File]	5/25/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #1569	[Address on File]	5/31/2023	USD	\$46.75	Customer Disbursement
Confidential Customer USD Transferee #1569	[Address on File]	5/25/2023	USD	\$99.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$146.25</b>	
Confidential Customer USD Transferee #1570	[Address on File]	6/5/2023	USD	\$72.26	Customer Disbursement
		<b>TOTAL</b>		<b>\$72.26</b>	
Confidential Customer USD Transferee #1571	[Address on File]	6/12/2023	USD	\$1,735.86	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,735.86</b>	
Confidential Customer USD Transferee #1572	[Address on File]	5/23/2023	USD	\$104.64	Customer Disbursement
		<b>TOTAL</b>		<b>\$104.64</b>	
Confidential Customer USD Transferee #1573	[Address on File]	6/21/2023	USD	\$13,941.69	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1573	[Address on File]	6/16/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$33,941.69</b>	
Confidential Customer USD Transferee #1574	[Address on File]	5/31/2023	USD	\$1,050.65	Customer Disbursement
Confidential Customer USD Transferee #1574	[Address on File]	5/25/2023	USD	\$1,813.45	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,864.10</b>	
Confidential Customer USD Transferee #1575	[Address on File]	5/23/2023	USD	\$1,323.25	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,323.25</b>	
Confidential Customer USD Transferee #1576	[Address on File]	6/12/2023	USD	\$9.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$9.27</b>	
Confidential Customer USD Transferee #1577	[Address on File]	6/20/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$300.00</b>	
Confidential Customer USD Transferee #1578	[Address on File]	5/31/2023	USD	\$437.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$437.00</b>	
Confidential Customer USD Transferee #1579	[Address on File]	6/21/2023	USD	\$3,463.13	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,463.13</b>	
Confidential Customer USD Transferee #1580	[Address on File]	6/6/2023	USD	\$10,848.00	Customer Disbursement
Confidential Customer USD Transferee #1580	[Address on File]	6/6/2023	USD	\$316.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$11,164.00</b>	
Confidential Customer USD Transferee #1581	[Address on File]	6/20/2023	USD	\$125.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$125.00</b>	
Confidential Customer USD Transferee #1582	[Address on File]	6/6/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #1583	[Address on File]	6/9/2023	USD	\$1,985.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,985.00</b>	
Confidential Customer USD Transferee #1584	[Address on File]	6/2/2023	USD	\$397.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$397.31</b>	
Confidential Customer USD Transferee #1585	[Address on File]	6/21/2023	USD	\$233.07	Customer Disbursement
		<b>TOTAL</b>		<b>\$233.07</b>	
Confidential Customer USD Transferee #1586	[Address on File]	5/31/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$150.00</b>	
Confidential Customer USD Transferee #1587	[Address on File]	6/20/2023	USD	\$31.00	Customer Disbursement
Confidential Customer USD Transferee #1587	[Address on File]	6/20/2023	USD	\$2,110.57	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,141.57</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1588	[Address on File]	5/17/2023	USD	\$268.54	Customer Disbursement
		<b>TOTAL</b>		<b>\$268.54</b>	
Confidential Customer USD Transferee #1589	[Address on File]	5/31/2023	USD	\$0.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.01</b>	
Confidential Customer USD Transferee #1590	[Address on File]	5/31/2023	USD	\$247.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$247.50</b>	
Confidential Customer USD Transferee #1591	[Address on File]	6/5/2023	USD	\$673.46	Customer Disbursement
		<b>TOTAL</b>		<b>\$673.46</b>	
Confidential Customer USD Transferee #1592	[Address on File]	6/12/2023	USD	\$590.96	Customer Disbursement
		<b>TOTAL</b>		<b>\$590.96</b>	
Confidential Customer USD Transferee #1593	[Address on File]	6/21/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #1593	[Address on File]	6/21/2023	USD	\$728.18	Customer Disbursement
		<b>TOTAL</b>		<b>\$828.18</b>	
Confidential Customer USD Transferee #1594	[Address on File]	6/1/2023	USD	\$188.56	Customer Disbursement
Confidential Customer USD Transferee #1594	[Address on File]	5/23/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$488.56</b>	
Confidential Customer USD Transferee #1595	[Address on File]	6/20/2023	USD	\$17.29	Customer Disbursement
Confidential Customer USD Transferee #1595	[Address on File]	6/13/2023	USD	\$9,500.00	Customer Disbursement
Confidential Customer USD Transferee #1595	[Address on File]	6/13/2023	USD	\$4,910.00	Customer Disbursement
Confidential Customer USD Transferee #1595	[Address on File]	6/12/2023	USD	\$4,857.00	Customer Disbursement
Confidential Customer USD Transferee #1595	[Address on File]	5/30/2023	USD	\$147.00	Customer Disbursement
Confidential Customer USD Transferee #1595	[Address on File]	5/25/2023	USD	\$245.90	Customer Disbursement
		<b>TOTAL</b>		<b>\$19,677.19</b>	
Confidential Customer USD Transferee #1596	[Address on File]	5/26/2023	USD	\$1,009.28	Customer Disbursement
Confidential Customer USD Transferee #1596	[Address on File]	5/24/2023	USD	\$1,297.55	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,306.83</b>	
Confidential Customer USD Transferee #1597	[Address on File]	6/2/2023	USD	\$35.00	Customer Disbursement
Confidential Customer USD Transferee #1597	[Address on File]	5/26/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #1597	[Address on File]	5/16/2023	USD	\$115.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$250.00</b>	
Confidential Customer USD Transferee #1598	[Address on File]	5/23/2023	USD	\$280.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$280.00</b>	
Confidential Customer USD Transferee #1599	[Address on File]	5/16/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1600	[Address on File]	6/5/2023	USD	\$1,232.79	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,232.79</b>	
Confidential Customer USD Transferee #1601	[Address on File]	6/12/2023	USD	\$30.60	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.60</b>	
Confidential Customer USD Transferee #1602	[Address on File]	5/31/2023	USD	\$1,051.90	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,051.90</b>	
	[Address on File]				
Confidential Customer USD Transferee #1603		5/19/2023	USD	\$113.02	Customer Disbursement
		<b>TOTAL</b>		<b>\$113.02</b>	
Confidential Customer USD Transferee #1604	[Address on File]	6/20/2023	USD	\$3,815.44	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,815.44</b>	
Confidential Customer USD Transferee #1605	[Address on File]	6/12/2023	USD	\$145.72	Customer Disbursement
		<b>TOTAL</b>		<b>\$145.72</b>	
Confidential Customer USD Transferee #1606	[Address on File]	5/26/2023	USD	\$553.93	Customer Disbursement
		<b>TOTAL</b>		<b>\$553.93</b>	
Confidential Customer USD Transferee #1607	[Address on File]	5/26/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #1607	[Address on File]	5/19/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
	[Address on File]				
Confidential Customer USD Transferee #1608		6/20/2023	USD	\$6.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6.00</b>	
Confidential Customer USD Transferee #1609	[Address on File]	5/31/2023	USD	\$281.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$281.00</b>	
Confidential Customer USD Transferee #1610	[Address on File]	5/16/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000.00</b>	
Confidential Customer USD Transferee #1611	[Address on File]	5/23/2023	USD	\$616.71	Customer Disbursement
		<b>TOTAL</b>		<b>\$616.71</b>	
Confidential Customer USD Transferee #1612	[Address on File]	6/21/2023	USD	\$3,293.92	Customer Disbursement
Confidential Customer USD Transferee #1612	[Address on File]	5/23/2023	USD	\$10,405.75	Customer Disbursement
		<b>TOTAL</b>		<b>\$13,699.67</b>	
Confidential Customer USD Transferee #1613	[Address on File]	6/21/2023	USD	\$1,655.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,655.97</b>	
Confidential Customer USD Transferee #1614	[Address on File]	6/21/2023	USD	\$202.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$202.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1615	[Address on File]	5/31/2023	USD	\$40.00	Customer Disbursement
Confidential Customer USD Transferee #1615	[Address on File]	5/31/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #1615	[Address on File]	5/23/2023	USD	\$60.00	Customer Disbursement
Confidential Customer USD Transferee #1615	[Address on File]	5/23/2023	USD	\$40.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$160.00</b>	
Confidential Customer USD Transferee #1616	[Address on File]	6/7/2023	USD	\$1,200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,200.00</b>	
Confidential Customer USD Transferee #1617	[Address on File]	6/6/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #1617	[Address on File]	5/26/2023	USD	\$78.19	Customer Disbursement
		<b>TOTAL</b>		<b>\$278.19</b>	
Confidential Customer USD Transferee #1618	[Address on File]	5/17/2023	USD	\$10.33	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.33</b>	
Confidential Customer USD Transferee #1619	[Address on File]	6/21/2023	USD	\$119.54	Customer Disbursement
		<b>TOTAL</b>		<b>\$119.54</b>	
Confidential Customer USD Transferee #1620	[Address on File]	6/1/2023	USD	\$1,800.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,800.00</b>	
Confidential Customer USD Transferee #1621	[Address on File]	6/13/2023	USD	\$2,007.62	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,007.62</b>	
Confidential Customer USD Transferee #1622	[Address on File]	6/21/2023	USD	\$43.19	Customer Disbursement
		<b>TOTAL</b>		<b>\$43.19</b>	
Confidential Customer USD Transferee #1623	[Address on File]	5/23/2023	USD	\$608.33	Customer Disbursement
		<b>TOTAL</b>		<b>\$608.33</b>	
Confidential Customer USD Transferee #1624	[Address on File]	6/20/2023	USD	\$2.42	Customer Disbursement
		<b>TOTAL</b>		<b>\$2.42</b>	
Confidential Customer USD Transferee #1625	[Address on File]	5/22/2023	USD	\$914.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$914.00</b>	
Confidential Customer USD Transferee #1626	[Address on File]	6/13/2023	USD	\$892.43	Customer Disbursement
		<b>TOTAL</b>		<b>\$892.43</b>	
Confidential Customer USD Transferee #1627	[Address on File]	6/8/2023	USD	\$315.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$315.00</b>	
Confidential Customer USD Transferee #1628	[Address on File]	5/24/2023	USD	\$200.00	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1628	[Address on File]	5/24/2023	USD	\$610.54	Customer Disbursement
Confidential Customer USD Transferee #1628	[Address on File]	5/23/2023	USD	\$145.00	Customer Disbursement
Confidential Customer USD Transferee #1628	[Address on File]	5/16/2023	USD	\$250.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,205.54</b>	
Confidential Customer USD Transferee #1629	[Address on File]	6/21/2023	USD	\$1,060.38	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,060.38</b>	
Confidential Customer USD Transferee #1630	[Address on File]	5/25/2023	USD	\$400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$400.00</b>	
Confidential Customer USD Transferee #1631	[Address on File]	6/21/2023	USD	\$50,525.38	Customer Disbursement
Confidential Customer USD Transferee #1631	[Address on File]	6/20/2023	USD	\$550,000.00	Customer Disbursement
Confidential Customer USD Transferee #1631	[Address on File]	6/20/2023	USD	\$900,000.00	Customer Disbursement
Confidential Customer USD Transferee #1631	[Address on File]	6/7/2023	USD	\$116,024.13	Customer Disbursement
Confidential Customer USD Transferee #1631	[Address on File]	6/1/2023	USD	\$11.03	Customer Disbursement
Confidential Customer USD Transferee #1631	[Address on File]	6/1/2023	USD	\$912.07	Customer Disbursement
Confidential Customer USD Transferee #1631	[Address on File]	6/1/2023	USD	\$12,500.00	Customer Disbursement
Confidential Customer USD Transferee #1631	[Address on File]	6/1/2023	USD	\$3,494.13	Customer Disbursement
Confidential Customer USD Transferee #1631	[Address on File]	5/25/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #1631	[Address on File]	5/22/2023	USD	\$1,298,440.00	Customer Disbursement
Confidential Customer USD Transferee #1631	[Address on File]	5/18/2023	USD	\$7,244.25	Customer Disbursement
Confidential Customer USD Transferee #1631	[Address on File]	5/18/2023	USD	\$2,109.00	Customer Disbursement
Confidential Customer USD Transferee #1631	[Address on File]	5/18/2023	USD	\$2,942.13	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,944,302.12</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1632	[Address on File]	6/20/2023	USD	\$100,000.00	Customer Disbursement
Confidential Customer USD Transferee #1632	[Address on File]	6/1/2023	USD	\$981.54	Customer Disbursement
Confidential Customer USD Transferee #1632	[Address on File]	6/1/2023	USD	\$1,517.25	Customer Disbursement
Confidential Customer USD Transferee #1632	[Address on File]	6/1/2023	USD	\$110.18	Customer Disbursement
Confidential Customer USD Transferee #1632	[Address on File]	5/25/2023	USD	\$6,600.00	Customer Disbursement
Confidential Customer USD Transferee #1632	[Address on File]	5/18/2023	USD	\$16,327.13	Customer Disbursement
Confidential Customer USD Transferee #1632	[Address on File]	5/18/2023	USD	\$2,242.08	Customer Disbursement
Confidential Customer USD Transferee #1632	[Address on File]	5/18/2023	USD	\$42,651.78	Customer Disbursement
Confidential Customer USD Transferee #1632	[Address on File]	5/18/2023	USD	\$4,677.10	Customer Disbursement
Confidential Customer USD Transferee #1632	[Address on File]	5/18/2023	USD	\$16,000.00	Customer Disbursement
Confidential Customer USD Transferee #1632	[Address on File]	5/18/2023	USD	\$26,106.84	Customer Disbursement
Confidential Customer USD Transferee #1632	[Address on File]	5/18/2023	USD	\$3,227.00	Customer Disbursement
Confidential Customer USD Transferee #1632	[Address on File]	5/18/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #1632	[Address on File]	5/17/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$240,540.90</b>	
Confidential Customer USD Transferee #1633	[Address on File]	6/20/2023	USD	\$234,177.04	Customer Disbursement
Confidential Customer USD Transferee #1633	[Address on File]	6/16/2023	USD	\$7,085.30	Customer Disbursement
Confidential Customer USD Transferee #1633	[Address on File]	6/14/2023	USD	\$100,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1633	[Address on File]	6/14/2023	USD	\$249,290.80	Customer Disbursement
Confidential Customer USD Transferee #1633	[Address on File]	6/1/2023	USD	\$102.68	Customer Disbursement
Confidential Customer USD Transferee #1633	[Address on File]	6/1/2023	USD	\$600.00	Customer Disbursement
Confidential Customer USD Transferee #1633	[Address on File]	5/26/2023	USD	\$103.24	Customer Disbursement
Confidential Customer USD Transferee #1633	[Address on File]	5/25/2023	USD	\$10,001.73	Customer Disbursement
Confidential Customer USD Transferee #1633	[Address on File]	5/24/2023	USD	\$1,078,704.00	Customer Disbursement
Confidential Customer USD Transferee #1633	[Address on File]	5/18/2023	USD	\$68,072.70	Customer Disbursement
Confidential Customer USD Transferee #1633	[Address on File]	5/18/2023	USD	\$19,377.02	Customer Disbursement
Confidential Customer USD Transferee #1633	[Address on File]	5/18/2023	USD	\$17,125.00	Customer Disbursement
Confidential Customer USD Transferee #1633	[Address on File]	5/18/2023	USD	\$41,738.14	Customer Disbursement
Confidential Customer USD Transferee #1633	[Address on File]	5/18/2023	USD	\$2,400.00	Customer Disbursement
Confidential Customer USD Transferee #1633	[Address on File]	5/18/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #1633	[Address on File]	5/18/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,834,277.65</b>	
Confidential Customer USD Transferee #1634	[Address on File]	5/24/2023	USD	\$23,635.98	Customer Disbursement
Confidential Customer USD Transferee #1634	[Address on File]	6/13/2023	USD	\$22,922.81	Customer Disbursement
Confidential Customer USD Transferee #1634	[Address on File]	5/31/2023	USD	\$13,441.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$60,000.29</b>	
Confidential Customer USD Transferee #1635	[Address on File]	5/24/2023	USD	\$90.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$90.00</b>	
Confidential Customer USD Transferee #1636	[Address on File]	6/16/2023	USD	\$35.77	Customer Disbursement
		<b>TOTAL</b>		<b>\$35.77</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1637	[Address on File]	6/22/2023	USD	\$5,653.46	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,653.46</b>	
Confidential Customer USD Transferee #1638	[Address on File]	5/24/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #1639	[Address on File]	6/8/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #1640	[Address on File]	6/1/2023	USD	\$60.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$60.00</b>	
Confidential Customer USD Transferee #1641	[Address on File]	6/21/2023	USD	\$1,187.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,187.66</b>	
Confidential Customer USD Transferee #1642	[Address on File]	6/20/2023	USD	\$272.62	Customer Disbursement
Confidential Customer USD Transferee #1642	[Address on File]	6/9/2023	USD	\$271.98	Customer Disbursement
Confidential Customer USD Transferee #1642	[Address on File]	5/26/2023	USD	\$177.92	Customer Disbursement
Confidential Customer USD Transferee #1642	[Address on File]	5/25/2023	USD	\$356.17	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,078.69</b>	
Confidential Customer USD Transferee #1643	[Address on File]	6/20/2023	USD	\$14.15	Customer Disbursement
Confidential Customer USD Transferee #1643	[Address on File]	6/16/2023	USD	\$222.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$236.15</b>	
Confidential Customer USD Transferee #1644	[Address on File]	6/7/2023	USD	\$2,412.55	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,412.55</b>	
Confidential Customer USD Transferee #1645	[Address on File]	6/12/2023	USD	\$1.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.10</b>	
Confidential Customer USD Transferee #1646	[Address on File]	5/31/2023	USD	\$145.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$145.00</b>	
Confidential Customer USD Transferee #1647	[Address on File]	6/15/2023	USD	\$13,509.96	Customer Disbursement
		<b>TOTAL</b>		<b>\$13,509.96</b>	
Confidential Customer USD Transferee #1648	[Address on File]	5/19/2023	USD	\$3.25	Customer Disbursement
		<b>TOTAL</b>		<b>\$3.25</b>	
Confidential Customer USD Transferee #1649	[Address on File]	6/12/2023	USD	\$14.82	Customer Disbursement
		<b>TOTAL</b>		<b>\$14.82</b>	
Confidential Customer USD Transferee #1650	[Address on File]	6/20/2023	USD	\$8,761.63	Customer Disbursement
Confidential Customer USD Transferee #1650	[Address on File]	6/20/2023	USD	\$32.00	Customer Disbursement
Confidential Customer USD Transferee #1650	[Address on File]	6/16/2023	USD	\$6.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,799.63</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1651	[Address on File]	6/7/2023	USD	\$2,563.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,563.67</b>	
Confidential Customer USD Transferee #1652	[Address on File]	6/14/2023	USD	\$3,047.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,047.27</b>	
Confidential Customer USD Transferee #1653	[Address on File]	6/16/2023	USD	\$1,688.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,688.31</b>	
Confidential Customer USD Transferee #1654	[Address on File]	6/5/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #1654	[Address on File]	5/23/2023	USD	\$5.02	Customer Disbursement
		<b>TOTAL</b>		<b>\$55.02</b>	
Confidential Customer USD Transferee #1655	[Address on File]	5/23/2023	USD	\$1.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.00</b>	
Confidential Customer USD Transferee #1656	[Address on File]	5/19/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #1656	[Address on File]	5/18/2023	USD	\$7.18	Customer Disbursement
Confidential Customer USD Transferee #1656	[Address on File]	5/18/2023	USD	\$140.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$197.18</b>	
Confidential Customer USD Transferee #1657	[Address on File]	6/9/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #1658	[Address on File]	6/12/2023	USD	\$1,673.18	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,673.18</b>	
Confidential Customer USD Transferee #1659	[Address on File]	6/5/2023	USD	\$700.00	Customer Disbursement
Confidential Customer USD Transferee #1659	[Address on File]	6/1/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #1659	[Address on File]	5/30/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,200.00</b>	
Confidential Customer USD Transferee #1660	[Address on File]	6/21/2023	USD	\$420.63	Customer Disbursement
		<b>TOTAL</b>		<b>\$420.63</b>	
Confidential Customer USD Transferee #1661	[Address on File]	6/6/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1661	[Address on File]	6/6/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1661	[Address on File]	6/6/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,000.00</b>	
Confidential Customer USD Transferee #1662	[Address on File]	5/24/2023	USD	\$332.91	Customer Disbursement
Confidential Customer USD Transferee #1662	[Address on File]	5/16/2023	USD	\$533.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$865.91</b>	
Confidential Customer USD Transferee #1663	[Address on File]	6/21/2023	USD	\$15.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.10</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1664	[Address on File]	5/23/2023	USD	\$32.46	Customer Disbursement
		<b>TOTAL</b>		<b>\$32.46</b>	
Confidential Customer USD Transferee #1665	[Address on File]	6/20/2023	USD	\$122.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$122.00</b>	
Confidential Customer USD Transferee #1666	[Address on File]	6/7/2023	USD	\$105.92	Customer Disbursement
		<b>TOTAL</b>		<b>\$105.92</b>	
Confidential Customer USD Transferee #1667	[Address on File]	5/23/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$150.00</b>	
Confidential Customer USD Transferee #1668	[Address on File]	6/5/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #1668	[Address on File]	6/5/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,500.00</b>	
Confidential Customer USD Transferee #1669	[Address on File]	6/20/2023	USD	\$4.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$4.04</b>	
Confidential Customer USD Transferee #1670	[Address on File]	5/25/2023	USD	\$3,963.43	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,963.43</b>	
Confidential Customer USD Transferee #1671	[Address on File]	6/21/2023	USD	\$10,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/21/2023	USD	\$199,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/21/2023	USD	\$100,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/21/2023	USD	\$356,800.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/21/2023	USD	\$18,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/20/2023	USD	\$39,398.26	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/20/2023	USD	\$39,398.26	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/20/2023	USD	\$39,398.26	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/20/2023	USD	\$1,125.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/20/2023	USD	\$20,878.84	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1671	[Address on File]	6/20/2023	USD	\$50,500.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/20/2023	USD	\$400,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/20/2023	USD	\$100,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/20/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/15/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/14/2023	USD	\$50,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/13/2023	USD	\$71,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/13/2023	USD	\$600,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/12/2023	USD	\$50,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/12/2023	USD	\$15,055.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/12/2023	USD	\$14,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/12/2023	USD	\$40,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/9/2023	USD	\$64,955.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/8/2023	USD	\$119,916.45	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/8/2023	USD	\$49,855.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/8/2023	USD	\$150,135.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/7/2023	USD	\$50,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/7/2023	USD	\$50,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1671	[Address on File]	6/7/2023	USD	\$35,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/6/2023	USD	\$65,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/6/2023	USD	\$28,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/6/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/5/2023	USD	\$10,560.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/5/2023	USD	\$50,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/5/2023	USD	\$45,096.98	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/5/2023	USD	\$600.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/1/2023	USD	\$70,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/1/2023	USD	\$19,931.70	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	6/1/2023	USD	\$100,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/31/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/31/2023	USD	\$110,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/31/2023	USD	\$50,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/31/2023	USD	\$30,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/31/2023	USD	\$93,593.89	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/31/2023	USD	\$27,727.45	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/31/2023	USD	\$100,000.00	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1671	[Address on File]	5/31/2023	USD	\$50,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/31/2023	USD	\$24,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/26/2023	USD	\$99,928.95	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/26/2023	USD	\$63,358.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/25/2023	USD	\$16,110.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/25/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/25/2023	USD	\$35,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/24/2023	USD	\$100,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/24/2023	USD	\$150,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/24/2023	USD	\$31,575.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/23/2023	USD	\$10,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/23/2023	USD	\$100,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/23/2023	USD	\$10,200.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/23/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/23/2023	USD	\$50,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/23/2023	USD	\$48,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/23/2023	USD	\$43,112.33	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/22/2023	USD	\$20,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1671	[Address on File]	5/19/2023	USD	\$3,077.69	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/19/2023	USD	\$150,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/19/2023	USD	\$11,750.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/18/2023	USD	\$38,100.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/18/2023	USD	\$10,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/17/2023	USD	\$45,815.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/17/2023	USD	\$30,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/16/2023	USD	\$50,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/16/2023	USD	\$22,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/16/2023	USD	\$22,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/16/2023	USD	\$28,000.00	Customer Disbursement
Confidential Customer USD Transferee #1671	[Address on File]	5/16/2023	USD	\$40,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,908,952.06</b>	
Confidential Customer USD Transferee #1672	[Address on File]	6/21/2023	USD	\$50,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/21/2023	USD	\$33,460.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/20/2023	USD	\$106,735.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/20/2023	USD	\$47,875.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/20/2023	USD	\$67,320.00	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1672	[Address on File]	6/20/2023	USD	\$44,225.09	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/20/2023	USD	\$34,726.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/16/2023	USD	\$8,440.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/14/2023	USD	\$307,800.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/14/2023	USD	\$40,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/14/2023	USD	\$100,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/13/2023	USD	\$40,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/12/2023	USD	\$10,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/12/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/9/2023	USD	\$150,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/8/2023	USD	\$175,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/8/2023	USD	\$50,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/8/2023	USD	\$100,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/7/2023	USD	\$783,936.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/7/2023	USD	\$200,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/7/2023	USD	\$89,167.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/7/2023	USD	\$200,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/6/2023	USD	\$162,500.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1672	[Address on File]	6/6/2023	USD	\$45,725.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/6/2023	USD	\$200,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/5/2023	USD	\$255,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/5/2023	USD	\$82,112.66	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/1/2023	USD	\$60,212.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/1/2023	USD	\$12,460.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/1/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/1/2023	USD	\$30,002.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	6/1/2023	USD	\$7,540.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/31/2023	USD	\$20,054.11	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/31/2023	USD	\$84,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/31/2023	USD	\$20,054.11	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/31/2023	USD	\$20,054.11	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/31/2023	USD	\$70,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/31/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/26/2023	USD	\$175,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/26/2023	USD	\$39,200.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/25/2023	USD	\$16,040.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1672	[Address on File]	5/25/2023	USD	\$3,400.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/25/2023	USD	\$14,900.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/25/2023	USD	\$30,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/25/2023	USD	\$16,045.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/24/2023	USD	\$46,320.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/24/2023	USD	\$50,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/24/2023	USD	\$100,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/23/2023	USD	\$10,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/23/2023	USD	\$30,900.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/23/2023	USD	\$28,146.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/19/2023	USD	\$100,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/19/2023	USD	\$90,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/19/2023	USD	\$100,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/19/2023	USD	\$200,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/18/2023	USD	\$1,125.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/17/2023	USD	\$50,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/17/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/17/2023	USD	\$10,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1672	[Address on File]	5/16/2023	USD	\$60,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/16/2023	USD	\$50,000.00	Customer Disbursement
Confidential Customer USD Transferee #1672	[Address on File]	5/16/2023	USD	\$13,678.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,004,152.08</b>	
Confidential Customer USD Transferee #1673	[Address on File]	5/31/2023	USD	\$80.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$80.00</b>	
Confidential Customer USD Transferee #1674	[Address on File]	5/23/2023	USD	\$143.14	Customer Disbursement
		<b>TOTAL</b>		<b>\$143.14</b>	
Confidential Customer USD Transferee #1675	[Address on File]	5/25/2023	USD	\$124.51	Customer Disbursement
		<b>TOTAL</b>		<b>\$124.51</b>	
Confidential Customer USD Transferee #1676	[Address on File]	6/13/2023	USD	\$1,505.37	Customer Disbursement
Confidential Customer USD Transferee #1676	[Address on File]	5/30/2023	USD	\$13,514.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$15,019.64</b>	
Confidential Customer USD Transferee #1677	[Address on File]	6/16/2023	USD	\$34.16	Customer Disbursement
		<b>TOTAL</b>		<b>\$34.16</b>	
Confidential Customer USD Transferee #1678	[Address on File]	6/7/2023	USD	\$658.91	Customer Disbursement
		<b>TOTAL</b>		<b>\$658.91</b>	
Confidential Customer USD Transferee #1679	[Address on File]	6/5/2023	USD	\$1,792.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,792.37</b>	
Confidential Customer USD Transferee #1680	[Address on File]	5/31/2023	USD	\$43.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$43.00</b>	
Confidential Customer USD Transferee #1681	[Address on File]	5/25/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1681	[Address on File]	5/25/2023	USD	\$679.55	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,679.55</b>	
Confidential Customer USD Transferee #1682	[Address on File]	5/17/2023	USD	\$21,919.74	Customer Disbursement
Confidential Customer USD Transferee #1682	[Address on File]	5/16/2023	USD	\$48,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$69,919.74</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1683	[Address on File]	6/1/2023	USD	\$348.84	Customer Disbursement
		<b>TOTAL</b>		<b>\$348.84</b>	
Confidential Customer USD Transferee #1684	[Address on File]	6/21/2023	USD	\$13,471.87	Customer Disbursement
		<b>TOTAL</b>		<b>\$13,471.87</b>	
Confidential Customer USD Transferee #1685	[Address on File]	5/24/2023	USD	\$1,250.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,250.00</b>	
Confidential Customer USD Transferee #1686	[Address on File]	5/31/2023	USD	\$1,240.75	Customer Disbursement
Confidential Customer USD Transferee #1686	[Address on File]	5/23/2023	USD	\$2,963.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,204.16</b>	
Confidential Customer USD Transferee #1687	[Address on File]	5/16/2023	USD	\$1,784.86	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,784.86</b>	
Confidential Customer USD Transferee #1688	[Address on File]	5/26/2023	USD	\$4,817.90	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,817.90</b>	
Confidential Customer USD Transferee #1689	[Address on File]	6/21/2023	USD	\$1,379.00	Customer Disbursement
Confidential Customer USD Transferee #1689	[Address on File]	6/20/2023	USD	\$17.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,396.00</b>	
Confidential Customer USD Transferee #1690	[Address on File]	5/24/2023	USD	\$102.61	Customer Disbursement
		<b>TOTAL</b>		<b>\$102.61</b>	
Confidential Customer USD Transferee #1691	[Address on File]	5/16/2023	USD	\$414.29	Customer Disbursement
		<b>TOTAL</b>		<b>\$414.29</b>	
Confidential Customer USD Transferee #1692	[Address on File]	6/2/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1692	[Address on File]	5/25/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #1692	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1692	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1692	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1692	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1692	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1692	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1692	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1692	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1692	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1692	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$35,000.00</b>	
Confidential Customer USD Transferee #1693	[Address on File]	5/31/2023	USD	\$420.00	Customer Disbursement
Confidential Customer USD Transferee #1693	[Address on File]	5/31/2023	USD	\$210.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$630.00</b>	
Confidential Customer USD Transferee #1694	[Address on File]	6/5/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$300.00</b>	
Confidential Customer USD Transferee #1695	[Address on File]	6/15/2023	USD	\$10,626.03	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,626.03</b>	
Confidential Customer USD Transferee #1696	[Address on File]	6/6/2023	USD	\$3,045.18	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,045.18</b>	
Confidential Customer USD Transferee #1697	[Address on File]	5/16/2023	USD	\$350.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$350.00</b>	
Confidential Customer USD Transferee #1698	[Address on File]	6/6/2023	USD	\$8.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$8.00</b>	
Confidential Customer USD Transferee #1699	[Address on File]	5/22/2023	USD	\$641.79	Customer Disbursement
		<b>TOTAL</b>		<b>\$641.79</b>	
Confidential Customer USD Transferee #1700	[Address on File]	5/30/2023	USD	\$109.25	Customer Disbursement
		<b>TOTAL</b>		<b>\$109.25</b>	
Confidential Customer USD Transferee #1701	[Address on File]	6/16/2023	USD	\$2,600.05	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,600.05</b>	
Confidential Customer USD Transferee #1702	[Address on File]	5/24/2023	USD	\$1,130.13	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,130.13</b>	
Confidential Customer USD Transferee #1703	[Address on File]	6/13/2023	USD	\$92.15	Customer Disbursement
		<b>TOTAL</b>		<b>\$92.15</b>	
Confidential Customer USD Transferee #1704	[Address on File]	5/26/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #1705	[Address on File]	6/16/2023	USD	\$184.44	Customer Disbursement
		<b>TOTAL</b>		<b>\$184.44</b>	
Confidential Customer USD Transferee #1706	[Address on File]	5/22/2023	USD	\$670.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$670.00</b>	
Confidential Customer USD Transferee #1707	[Address on File]	5/23/2023	USD	\$30.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.00</b>	
Confidential Customer USD Transferee #1708	[Address on File]	5/16/2023	USD	\$5,796.92	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1708	[Address on File]	5/16/2023	USD	\$3,399.14	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,196.06</b>	
Confidential Customer USD Transferee #1709	[Address on File]	6/20/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #1710	[Address on File]	6/12/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$150.00</b>	
Confidential Customer USD Transferee #1711	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #1712	[Address on File]	5/16/2023	USD	\$1,311.69	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,311.69</b>	
Confidential Customer USD Transferee #1713	[Address on File]	5/30/2023	USD	\$1,502.44	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,502.44</b>	
Confidential Customer USD Transferee #1714	[Address on File]	6/8/2023	USD	\$571.96	Customer Disbursement
		<b>TOTAL</b>		<b>\$571.96</b>	
Confidential Customer USD Transferee #1715	[Address on File]	6/7/2023	USD	\$8,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,000.00</b>	
Confidential Customer USD Transferee #1716	[Address on File]	6/7/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #1717	[Address on File]	6/21/2023	USD	\$1,992.25	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,992.25</b>	
Confidential Customer USD Transferee #1718	[Address on File]	6/1/2023	USD	\$754.69	Customer Disbursement
		<b>TOTAL</b>		<b>\$754.69</b>	
Confidential Customer USD Transferee #1719	[Address on File]	5/18/2023	USD	\$2,318.73	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,318.73</b>	
Confidential Customer USD Transferee #1720	[Address on File]	6/12/2023	USD	\$11.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$11.04</b>	
Confidential Customer USD Transferee #1721	[Address on File]	6/21/2023	USD	\$91.75	Customer Disbursement
		<b>TOTAL</b>		<b>\$91.75</b>	
Confidential Customer USD Transferee #1722	[Address on File]	5/23/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1723	[Address on File]	6/6/2023	USD	\$900.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$900.00</b>	
Confidential Customer USD Transferee #1724	[Address on File]	6/1/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$300.00</b>	
	[Address on File]				
Confidential Customer USD Transferee #1725		6/21/2023	USD	\$200.00	Customer Disbursement
	[Address on File]				
Confidential Customer USD Transferee #1725		6/20/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$400.00</b>	
	[Address on File]				
Confidential Customer USD Transferee #1726		6/1/2023	USD	\$800.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$800.00</b>	
Confidential Customer USD Transferee #1727	[Address on File]	6/21/2023	USD	\$32.47	Customer Disbursement
		<b>TOTAL</b>		<b>\$32.47</b>	
Confidential Customer USD Transferee #1728	[Address on File]	5/16/2023	USD	\$120.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$120.00</b>	
Confidential Customer USD Transferee #1729	[Address on File]	5/25/2023	USD	\$2,346.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,346.41</b>	
Confidential Customer USD Transferee #1730	[Address on File]	6/21/2023	USD	\$16,688.11	Customer Disbursement
		<b>TOTAL</b>		<b>\$16,688.11</b>	
Confidential Customer USD Transferee #1731	[Address on File]	6/21/2023	USD	\$19,956.00	Customer Disbursement
Confidential Customer USD Transferee #1731	[Address on File]	6/20/2023	USD	\$22,764.29	Customer Disbursement
Confidential Customer USD Transferee #1731	[Address on File]	6/20/2023	USD	\$44.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$42,764.29</b>	
Confidential Customer USD Transferee #1732	[Address on File]	6/22/2023	USD	\$29.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$29.40</b>	
Confidential Customer USD Transferee #1733	[Address on File]	6/20/2023	USD	\$5,161.55	Customer Disbursement
Confidential Customer USD Transferee #1733	[Address on File]	6/14/2023	USD	\$5,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,161.55</b>	
Confidential Customer USD Transferee #1734	[Address on File]	6/21/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #1734	[Address on File]	6/21/2023	USD	\$4,658.62	Customer Disbursement
Confidential Customer USD Transferee #1734	[Address on File]	6/21/2023	USD	\$5,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$14,658.62</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1735	[Address on File]	5/16/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #1736	[Address on File]	5/23/2023	USD	\$60.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$60.00</b>	
Confidential Customer USD Transferee #1737	[Address on File]	6/8/2023	USD	\$1,224.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,224.00</b>	
Confidential Customer USD Transferee #1738	[Address on File]	6/20/2023	USD	\$62.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$62.00</b>	
Confidential Customer USD Transferee #1739	[Address on File]	5/31/2023	USD	\$281.07	Customer Disbursement
		<b>TOTAL</b>		<b>\$281.07</b>	
Confidential Customer USD Transferee #1740	[Address on File]	6/16/2023	USD	\$23.18	Customer Disbursement
		<b>TOTAL</b>		<b>\$23.18</b>	
Confidential Customer USD Transferee #1741	[Address on File]	5/19/2023	USD	\$3,163.45	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,163.45</b>	
Confidential Customer USD Transferee #1742	[Address on File]	5/19/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #1743	[Address on File]	6/20/2023	USD	\$3,409.15	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,409.15</b>	
Confidential Customer USD Transferee #1744	[Address on File]	6/22/2023	USD	\$197.51	Customer Disbursement
Confidential Customer USD Transferee #1744	[Address on File]	6/21/2023	USD	\$150.00	Customer Disbursement
Confidential Customer USD Transferee #1744	[Address on File]	6/13/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #1744	[Address on File]	6/13/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #1744	[Address on File]	6/8/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #1744	[Address on File]	6/6/2023	USD	\$150.00	Customer Disbursement
Confidential Customer USD Transferee #1744	[Address on File]	5/30/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,447.51</b>	
Confidential Customer USD Transferee #1745	[Address on File]	6/6/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #1745	[Address on File]	6/5/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #1745	[Address on File]	5/30/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #1745	[Address on File]	5/22/2023	USD	\$2,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$6,000.00</b>	
Confidential Customer USD Transferee #1746	[Address on File]	5/31/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #1746	[Address on File]	5/30/2023	USD	\$495.44	Customer Disbursement
		<b>TOTAL</b>		<b>\$995.44</b>	
	[Address on File]				
Confidential Customer USD Transferee #1747	[Address on File]	6/5/2023	USD	\$696.00	Customer Disbursement
Confidential Customer USD Transferee #1747	[Address on File]	6/5/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$896.00</b>	
Confidential Customer USD Transferee #1748	[Address on File]	5/24/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #1749	[Address on File]	5/24/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #1750	[Address on File]	6/6/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #1750	[Address on File]	6/6/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #1750	[Address on File]	5/18/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1750	[Address on File]	5/18/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1750	[Address on File]	5/17/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,000.00</b>	
Confidential Customer USD Transferee #1751	[Address on File]	5/16/2023	USD	\$11,018.09	Customer Disbursement
		<b>TOTAL</b>		<b>\$11,018.09</b>	
Confidential Customer USD Transferee #1752	[Address on File]	5/24/2023	USD	\$0.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.01</b>	
Confidential Customer USD Transferee #1753	[Address on File]	5/30/2023	USD	\$1,646.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,646.00</b>	
Confidential Customer USD Transferee #1754	[Address on File]	5/16/2023	USD	\$120.95	Customer Disbursement
		<b>TOTAL</b>		<b>\$120.95</b>	
Confidential Customer USD Transferee #1755	[Address on File]	5/17/2023	USD	\$246.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$246.00</b>	
Confidential Customer USD Transferee #1756	[Address on File]	6/6/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #1756	[Address on File]	5/31/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,250.00</b>	
Confidential Customer USD Transferee #1757	[Address on File]	6/7/2023	USD	\$855.58	Customer Disbursement
		<b>TOTAL</b>		<b>\$855.58</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1758	[Address on File]	5/16/2023	USD	\$905.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$905.89</b>	
Confidential Customer USD Transferee #1759	[Address on File]	5/30/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #1760	[Address on File]	5/23/2023	USD	\$78.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$78.00</b>	
Confidential Customer USD Transferee #1761	[Address on File]	5/31/2023	USD	\$239.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$239.00</b>	
Confidential Customer USD Transferee #1762	[Address on File]	6/21/2023	USD	\$209.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$209.00</b>	
Confidential Customer USD Transferee #1763	[Address on File]	6/2/2023	USD	\$600.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$600.00</b>	
Confidential Customer USD Transferee #1764	[Address on File]	6/8/2023	USD	\$531.80	Customer Disbursement
		<b>TOTAL</b>		<b>\$531.80</b>	
Confidential Customer USD Transferee #1765	[Address on File]	5/31/2023	USD	\$61.38	Customer Disbursement
		<b>TOTAL</b>		<b>\$61.38</b>	
Confidential Customer USD Transferee #1766	[Address on File]	6/6/2023	USD	\$450.00	Customer Disbursement
Confidential Customer USD Transferee #1766	[Address on File]	5/25/2023	USD	\$45.00	Customer Disbursement
Confidential Customer USD Transferee #1766	[Address on File]	5/17/2023	USD	\$144.64	Customer Disbursement
		<b>TOTAL</b>		<b>\$639.64</b>	
Confidential Customer USD Transferee #1767	[Address on File]	6/16/2023	USD	\$24.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$24.00</b>	
Confidential Customer USD Transferee #1768	[Address on File]	5/26/2023	USD	\$179.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$179.00</b>	
Confidential Customer USD Transferee #1769	[Address on File]	6/15/2023	USD	\$534.59	Customer Disbursement
		<b>TOTAL</b>		<b>\$534.59</b>	
Confidential Customer USD Transferee #1770	[Address on File]	5/16/2023	USD	\$445.75	Customer Disbursement
		<b>TOTAL</b>		<b>\$445.75</b>	
Confidential Customer USD Transferee #1771	[Address on File]	6/20/2023	USD	\$1.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.00</b>	
Confidential Customer USD Transferee #1772	[Address on File]	5/25/2023	USD	\$20.00	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #1773	[Address on File]	5/19/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #1774	[Address on File]	6/7/2023	USD	\$15,000.00	Customer Disbursement
Confidential Customer USD Transferee #1774	[Address on File]	6/5/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$18,000.00</b>	
Confidential Customer USD Transferee #1775	[Address on File]	6/9/2023	USD	\$13,000.00	Customer Disbursement
Confidential Customer USD Transferee #1775	[Address on File]	6/8/2023	USD	\$12,000.00	Customer Disbursement
Confidential Customer USD Transferee #1775	[Address on File]	6/7/2023	USD	\$70,000.00	Customer Disbursement
Confidential Customer USD Transferee #1775	[Address on File]	6/7/2023	USD	\$27,130.34	Customer Disbursement
Confidential Customer USD Transferee #1775	[Address on File]	6/2/2023	USD	\$7,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$129,130.34</b>	
Confidential Customer USD Transferee #1776	[Address on File]	6/13/2023	USD	\$13,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$13,000.00</b>	
Confidential Customer USD Transferee #1777	[Address on File]	5/17/2023	USD	\$10,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,000.00</b>	
Confidential Customer USD Transferee #1778	[Address on File]	5/26/2023	USD	\$9,830.00	Customer Disbursement
Confidential Customer USD Transferee #1778	[Address on File]	5/26/2023	USD	\$9,780.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1778	[Address on File]	5/23/2023	USD	\$3,775.00	Customer Disbursement
Confidential Customer USD Transferee #1778	[Address on File]	6/21/2023	USD	\$7,250.00	Customer Disbursement
Confidential Customer USD Transferee #1778	[Address on File]	6/21/2023	USD	\$32,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$62,635.00</b>	
Confidential Customer USD Transferee #1779	[Address on File]	5/24/2023	USD	\$52,652.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$52,652.00</b>	
Confidential Customer USD Transferee #1780	[Address on File]	5/24/2023	USD	\$215.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$215.00</b>	
Confidential Customer USD Transferee #1781	[Address on File]	6/13/2023	USD	\$2,109.52	Customer Disbursement
Confidential Customer USD Transferee #1781	[Address on File]	5/23/2023	USD	\$8,570.74	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,680.26</b>	
Confidential Customer USD Transferee #1782	[Address on File]	5/31/2023	USD	\$2,322.95	Customer Disbursement
Confidential Customer USD Transferee #1782	[Address on File]	5/16/2023	USD	\$3,882.77	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,205.72</b>	
Confidential Customer USD Transferee #1783	[Address on File]	6/21/2023	USD	\$3,102.61	Customer Disbursement
Confidential Customer USD Transferee #1783	[Address on File]	6/6/2023	USD	\$3,664.38	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,766.99</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1784	[Address on File]	5/19/2023	USD	\$0.73	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.73</b>	
Confidential Customer USD Transferee #1785	[Address on File]	6/22/2023	USD	\$9.44	Customer Disbursement
		<b>TOTAL</b>		<b>\$9.44</b>	
Confidential Customer USD Transferee #1786	[Address on File]	6/21/2023	USD	\$0.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.10</b>	
Confidential Customer USD Transferee #1787	[Address on File]	6/7/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #1788	[Address on File]	5/30/2023	USD	\$425.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$425.00</b>	
Confidential Customer USD Transferee #1789	[Address on File]	5/22/2023	USD	\$9,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,000.00</b>	
Confidential Customer USD Transferee #1790	[Address on File]	5/30/2023	USD	\$23.05	Customer Disbursement
Confidential Customer USD Transferee #1790	[Address on File]	5/22/2023	USD	\$29.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$52.94</b>	
Confidential Customer USD Transferee #1791	[Address on File]	5/18/2023	USD	\$147.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$147.00</b>	
Confidential Customer USD Transferee #1792	[Address on File]	5/25/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #1792	[Address on File]	5/17/2023	USD	\$532.11	Customer Disbursement
		<b>TOTAL</b>		<b>\$832.11</b>	
Confidential Customer USD Transferee #1793	[Address on File]	5/19/2023	USD	\$32.34	Customer Disbursement
		<b>TOTAL</b>		<b>\$32.34</b>	
Confidential Customer USD Transferee #1794	[Address on File]	5/22/2023	USD	\$800.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$800.00</b>	
Confidential Customer USD Transferee #1795	[Address on File]	5/26/2023	USD	\$11.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$11.00</b>	
Confidential Customer USD Transferee #1796	[Address on File]	5/23/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #1797	[Address on File]	6/15/2023	USD	\$44,325.00	Customer Disbursement
Confidential Customer USD Transferee #1797	[Address on File]	6/5/2023	USD	\$29,600.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$73,925.00</b>	



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1798	[Address on File]	6/6/2023	USD	\$140.00	Customer Disbursement
Confidential Customer USD Transferee #1798	[Address on File]	5/31/2023	USD	\$1,300.00	Customer Disbursement
Confidential Customer USD Transferee #1798	[Address on File]	5/25/2023	USD	\$160.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,600.00</b>	
Confidential Customer USD Transferee #1799	[Address on File]	5/17/2023	USD	\$7,885.60	Customer Disbursement
Confidential Customer USD Transferee #1799	[Address on File]	5/16/2023	USD	\$131.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,016.60</b>	
Confidential Customer USD Transferee #1800	[Address on File]	5/23/2023	USD	\$102.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$102.00</b>	
Confidential Customer USD Transferee #1801	[Address on File]	6/14/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #1802	[Address on File]	6/6/2023	USD	\$2,672.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,672.00</b>	
Confidential Customer USD Transferee #1803	[Address on File]	6/21/2023	USD	\$442.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$442.00</b>	
Confidential Customer USD Transferee #1804	[Address on File]	6/21/2023	USD	\$56.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$56.00</b>	
Confidential Customer USD Transferee #1805	[Address on File]	5/24/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #1806	[Address on File]	6/6/2023	USD	\$167.75	Customer Disbursement
Confidential Customer USD Transferee #1806	[Address on File]	5/30/2023	USD	\$175.08	Customer Disbursement
Confidential Customer USD Transferee #1806	[Address on File]	5/23/2023	USD	\$173.44	Customer Disbursement
Confidential Customer USD Transferee #1806	[Address on File]	5/16/2023	USD	\$172.36	Customer Disbursement
		<b>TOTAL</b>		<b>\$688.63</b>	
Confidential Customer USD Transferee #1807	[Address on File]	6/21/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #1807	[Address on File]	6/20/2023	USD	\$14.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,014.00</b>	
Confidential Customer USD Transferee #1808	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1808	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1808	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1808	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1808	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1808	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1808	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1808	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1808	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1808	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$30,000.00</b>	
Confidential Customer USD Transferee #1809	[Address on File]	6/21/2023	USD	\$669.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$669.00</b>	
Confidential Customer USD Transferee #1810	[Address on File]	6/1/2023	USD	\$8,000.00	Customer Disbursement
Confidential Customer USD Transferee #1810	[Address on File]	5/16/2023	USD	\$7,900.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15,900.00</b>	
Confidential Customer USD Transferee #1811	[Address on File]	6/6/2023	USD	\$270.01	Customer Disbursement
Confidential Customer USD Transferee #1811	[Address on File]	5/31/2023	USD	\$1,100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,370.01</b>	
Confidential Customer USD Transferee #1812	[Address on File]	5/16/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #1813	[Address on File]	5/31/2023	USD	\$1,111.79	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,111.79</b>	
Confidential Customer USD Transferee #1814	[Address on File]	6/20/2023	USD	\$1,278.09	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,278.09</b>	
Confidential Customer USD Transferee #1815	[Address on File]	5/24/2023	USD	\$1,405.72	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,405.72</b>	
Confidential Customer USD Transferee #1816	[Address on File]	6/2/2023	USD	\$191.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$191.00</b>	
Confidential Customer USD Transferee #1817	[Address on File]	5/24/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #1817	[Address on File]	5/19/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,500.00</b>	
Confidential Customer USD Transferee #1818	[Address on File]	6/2/2023	USD	\$333.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$333.00</b>	
Confidential Customer USD Transferee #1819	[Address on File]	6/13/2023	USD	\$5,041.08	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,041.08</b>	
Confidential Customer USD Transferee #1820	[Address on File]	6/6/2023	USD	\$446.47	Customer Disbursement
Confidential Customer USD Transferee #1820	[Address on File]	5/31/2023	USD	\$605.59	Customer Disbursement
Confidential Customer USD Transferee #1820	[Address on File]	5/23/2023	USD	\$495.89	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1820	[Address on File]	5/19/2023	USD	\$173.48	Customer Disbursement
Confidential Customer USD Transferee #1820	[Address on File]	5/16/2023	USD	\$198.52	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,919.95</b>	
Confidential Customer USD Transferee #1821	[Address on File]	6/20/2023	USD	\$143.63	Customer Disbursement
		<b>TOTAL</b>		<b>\$143.63</b>	
Confidential Customer USD Transferee #1822	[Address on File]	6/9/2023	USD	\$2,480.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,480.00</b>	
Confidential Customer USD Transferee #1823	[Address on File]	6/2/2023	USD	\$35.00	Customer Disbursement
Confidential Customer USD Transferee #1823	[Address on File]	5/26/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #1823	[Address on File]	5/19/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #1823	[Address on File]	5/16/2023	USD	\$24.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$159.00</b>	
Confidential Customer USD Transferee #1824	[Address on File]	5/23/2023	USD	\$211.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$211.00</b>	
Confidential Customer USD Transferee #1825	[Address on File]	6/6/2023	USD	\$60.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$60.00</b>	
Confidential Customer USD Transferee #1826	[Address on File]	5/17/2023	USD	\$320.00	Customer Disbursement
Confidential Customer USD Transferee #1826	[Address on File]	5/16/2023	USD	\$240.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$560.00</b>	
Confidential Customer USD Transferee #1827	[Address on File]	6/1/2023	USD	\$468.26	Customer Disbursement
Confidential Customer USD Transferee #1827	[Address on File]	6/1/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1827	[Address on File]	5/18/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,468.26</b>	
Confidential Customer USD Transferee #1828	[Address on File]	5/24/2023	USD	\$34.79	Customer Disbursement
		<b>TOTAL</b>		<b>\$34.79</b>	
Confidential Customer USD Transferee #1829	[Address on File]	6/21/2023	USD	\$366.00	Customer Disbursement
Confidential Customer USD Transferee #1829	[Address on File]	6/20/2023	USD	\$366.62	Customer Disbursement
Confidential Customer USD Transferee #1829	[Address on File]	6/16/2023	USD	\$154.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$886.62</b>	
Confidential Customer USD Transferee #1830	[Address on File]	6/8/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #1831	[Address on File]	6/21/2023	USD	\$343.71	Customer Disbursement
Confidential Customer USD Transferee #1831	[Address on File]	6/20/2023	USD	\$2,916.80	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,260.51</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1832	[Address on File]	6/5/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #1833	[Address on File]	6/1/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #1833	[Address on File]	6/1/2023	USD	\$700.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$800.00</b>	
Confidential Customer USD Transferee #1834	[Address on File]	6/7/2023	USD	\$100.98	Customer Disbursement
Confidential Customer USD Transferee #1834	[Address on File]	5/31/2023	USD	\$1,201.91	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,302.89</b>	
Confidential Customer USD Transferee #1835	[Address on File]	5/23/2023	USD	\$662.68	Customer Disbursement
		<b>TOTAL</b>		<b>\$662.68</b>	
Confidential Customer USD Transferee #1836	[Address on File]	5/31/2023	USD	\$5.98	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.98</b>	
Confidential Customer USD Transferee #1837	[Address on File]	6/5/2023	USD	\$130.60	Customer Disbursement
		<b>TOTAL</b>		<b>\$130.60</b>	
Confidential Customer USD Transferee #1838	[Address on File]	5/31/2023	USD	\$5,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,000.00</b>	
Confidential Customer USD Transferee #1839	[Address on File]	5/23/2023	USD	\$17.57	Customer Disbursement
		<b>TOTAL</b>		<b>\$17.57</b>	
Confidential Customer USD Transferee #1840	[Address on File]	5/19/2023	USD	\$422.47	Customer Disbursement
		<b>TOTAL</b>		<b>\$422.47</b>	
Confidential Customer USD Transferee #1841	[Address on File]	6/16/2023	USD	\$143.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$143.27</b>	
Confidential Customer USD Transferee #1842	[Address on File]	5/26/2023	USD	\$242.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$242.01</b>	
Confidential Customer USD Transferee #1843	[Address on File]	6/20/2023	USD	\$401.00	Customer Disbursement
Confidential Customer USD Transferee #1843	[Address on File]	6/20/2023	USD	\$79.51	Customer Disbursement
		<b>TOTAL</b>		<b>\$480.51</b>	
Confidential Customer USD Transferee #1844	[Address on File]	5/31/2023	USD	\$441.36	Customer Disbursement
		<b>TOTAL</b>		<b>\$441.36</b>	
Confidential Customer USD Transferee #1845	[Address on File]	5/26/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1846	[Address on File]	6/12/2023	USD	\$12.34	Customer Disbursement
		<b>TOTAL</b>		<b>\$12.34</b>	
Confidential Customer USD Transferee #1847	[Address on File]	5/16/2023	USD	\$405.78	Customer Disbursement
		<b>TOTAL</b>		<b>\$405.78</b>	
Confidential Customer USD Transferee #1848	[Address on File]	6/5/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #1849	[Address on File]	5/19/2023	USD	\$5.60	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.60</b>	
Confidential Customer USD Transferee #1850	[Address on File]	5/30/2023	USD	\$1,201.91	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,201.91</b>	
Confidential Customer USD Transferee #1851	[Address on File]	6/8/2023	USD	\$898,277.00	Customer Disbursement
Confidential Customer USD Transferee #1851	[Address on File]	6/5/2023	USD	\$12,228.95	Customer Disbursement
		<b>TOTAL</b>		<b>\$910,505.95</b>	
Confidential Customer USD Transferee #1852	[Address on File]	6/6/2023	USD	\$58.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$58.00</b>	
Confidential Customer USD Transferee #1853	[Address on File]	6/21/2023	USD	\$54.60	Customer Disbursement
Confidential Customer USD Transferee #1853	[Address on File]	6/21/2023	USD	\$529.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$583.60</b>	
Confidential Customer USD Transferee #1854	[Address on File]	6/20/2023	USD	\$350.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$350.00</b>	
Confidential Customer USD Transferee #1855	[Address on File]	5/17/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #1855	[Address on File]	5/16/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$225.00</b>	
Confidential Customer USD Transferee #1856	[Address on File]	6/20/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #1856	[Address on File]	6/13/2023	USD	\$150.00	Customer Disbursement
Confidential Customer USD Transferee #1856	[Address on File]	5/23/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$350.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1857	[Address on File]	6/21/2023	USD	\$0.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.97</b>	
Confidential Customer USD Transferee #1858	[Address on File]	6/20/2023	USD	\$528.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$528.00</b>	
Confidential Customer USD Transferee #1859	[Address on File]	6/13/2023	USD	\$27.39	Customer Disbursement
		<b>TOTAL</b>		<b>\$27.39</b>	
Confidential Customer USD Transferee #1860	[Address on File]	6/5/2023	USD	\$1,771.57	Customer Disbursement
Confidential Customer USD Transferee #1860	[Address on File]	6/5/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #1860	[Address on File]	5/23/2023	USD	\$1,400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,671.57</b>	
Confidential Customer USD Transferee #1861	[Address on File]	6/8/2023	USD	\$600.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$600.00</b>	
Confidential Customer USD Transferee #1862	[Address on File]	5/23/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #1863	[Address on File]	6/21/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #1863	[Address on File]	6/21/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$250.00</b>	
Confidential Customer USD Transferee #1864	[Address on File]	6/16/2023	USD	\$5.51	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.51</b>	
Confidential Customer USD Transferee #1865	[Address on File]	6/21/2023	USD	\$4,310.76	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,310.76</b>	
Confidential Customer USD Transferee #1866	[Address on File]	6/21/2023	USD	\$11,705.72	Customer Disbursement
Confidential Customer USD Transferee #1866	[Address on File]	6/16/2023	USD	\$1,211.74	Customer Disbursement
		<b>TOTAL</b>		<b>\$12,917.46</b>	
Confidential Customer USD Transferee #1867	[Address on File]	6/21/2023	USD	\$100.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.97</b>	
Confidential Customer USD Transferee #1868	[Address on File]	6/16/2023	USD	\$1,185.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,185.27</b>	
Confidential Customer USD Transferee #1869	[Address on File]	6/21/2023	USD	\$148.28	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$148.28</b>	
Confidential Customer USD Transferee #1870	[Address on File]	5/25/2023	USD	\$1,247.95	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,247.95</b>	
Confidential Customer USD Transferee #1871	[Address on File]	5/23/2023	USD	\$87.09	Customer Disbursement
		<b>TOTAL</b>		<b>\$87.09</b>	
Confidential Customer USD Transferee #1872	[Address on File]	6/21/2023	USD	\$8.35	Customer Disbursement
		<b>TOTAL</b>		<b>\$8.35</b>	
Confidential Customer USD Transferee #1873	[Address on File]	6/21/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #1874	[Address on File]	5/31/2023	USD	\$365.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$365.00</b>	
Confidential Customer USD Transferee #1875	[Address on File]	6/20/2023	USD	\$6,044.49	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,044.49</b>	
Confidential Customer USD Transferee #1876	[Address on File]	6/21/2023	USD	\$6,630.54	Customer Disbursement
Confidential Customer USD Transferee #1876	[Address on File]	6/5/2023	USD	\$855.00	Customer Disbursement
Confidential Customer USD Transferee #1876	[Address on File]	6/5/2023	USD	\$6,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$13,985.54</b>	
Confidential Customer USD Transferee #1877	[Address on File]	6/15/2023	USD	\$6,699.26	Customer Disbursement
Confidential Customer USD Transferee #1877	[Address on File]	6/6/2023	USD	\$6,820.53	Customer Disbursement
		<b>TOTAL</b>		<b>\$13,519.79</b>	
Confidential Customer USD Transferee #1878	[Address on File]	5/24/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$150.00</b>	
Confidential Customer USD Transferee #1879	[Address on File]	6/2/2023	USD	\$800.00	Customer Disbursement
Confidential Customer USD Transferee #1879	[Address on File]	5/22/2023	USD	\$1,100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,900.00</b>	
Confidential Customer USD Transferee #1880	[Address on File]	5/25/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #1880	[Address on File]	5/24/2023	USD	\$250.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$350.00</b>	
Confidential Customer USD Transferee #1881	[Address on File]	6/2/2023	USD	\$530.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$530.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1882	[Address on File]	6/6/2023	USD	\$69.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$69.67</b>	
Confidential Customer USD Transferee #1883	[Address on File]	6/12/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #1884	[Address on File]	6/1/2023	USD	\$37,600.73	Customer Disbursement
		<b>TOTAL</b>		<b>\$37,600.73</b>	
Confidential Customer USD Transferee #1885	[Address on File]	6/6/2023	USD	\$1,959.50	Customer Disbursement
Confidential Customer USD Transferee #1885	[Address on File]	6/5/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1885	[Address on File]	6/2/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1885	[Address on File]	6/1/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1885	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$13,959.50</b>	
Confidential Customer USD Transferee #1886	[Address on File]	5/30/2023	USD	\$756.01	Customer Disbursement
Confidential Customer USD Transferee #1886	[Address on File]	5/22/2023	USD	\$955.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,711.28</b>	
Confidential Customer USD Transferee #1887	[Address on File]	6/6/2023	USD	\$10,445.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,445.20</b>	
Confidential Customer USD Transferee #1888	[Address on File]	5/17/2023	USD	\$7,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,000.00</b>	
Confidential Customer USD Transferee #1889	[Address on File]	6/6/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000.00</b>	
Confidential Customer USD Transferee #1890	[Address on File]	6/8/2023	USD	\$800.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$800.00</b>	
Confidential Customer USD Transferee #1891	[Address on File]	6/5/2023	USD	\$951.93	Customer Disbursement
Confidential Customer USD Transferee #1891	[Address on File]	5/26/2023	USD	\$513.98	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,465.91</b>	
Confidential Customer USD Transferee #1892	[Address on File]	6/6/2023	USD	\$118.68	Customer Disbursement
		<b>TOTAL</b>		<b>\$118.68</b>	
Confidential Customer USD Transferee #1893	[Address on File]	6/21/2023	USD	\$9.42	Customer Disbursement
		<b>TOTAL</b>		<b>\$9.42</b>	
Confidential Customer USD Transferee #1894	[Address on File]	6/13/2023	USD	\$39.13	Customer Disbursement
Confidential Customer USD Transferee #1894	[Address on File]	6/13/2023	USD	\$134.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$173.13</b>	
Confidential Customer USD Transferee #1895	[Address on File]	6/6/2023	USD	\$850.00	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$850.00</b>	
Confidential Customer USD Transferee #1896	[Address on File]	6/21/2023	USD	\$9,894.70	Customer Disbursement
Confidential Customer USD Transferee #1896	[Address on File]	6/16/2023	USD	\$943.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,837.70</b>	
Confidential Customer USD Transferee #1897	[Address on File]	6/21/2023	USD	\$900.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$900.00</b>	
Confidential Customer USD Transferee #1898	[Address on File]	6/16/2023	USD	\$343.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$343.10</b>	
Confidential Customer USD Transferee #1899	[Address on File]	6/16/2023	USD	\$12.52	Customer Disbursement
		<b>TOTAL</b>		<b>\$12.52</b>	
Confidential Customer USD Transferee #1900	[Address on File]	6/20/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #1901	[Address on File]	6/21/2023	USD	\$9,290.06	Customer Disbursement
Confidential Customer USD Transferee #1901	[Address on File]	6/20/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$29,290.06</b>	
Confidential Customer USD Transferee #1902	[Address on File]	5/23/2023	USD	\$45.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$45.00</b>	
Confidential Customer USD Transferee #1903	[Address on File]	6/21/2023	USD	\$436.33	Customer Disbursement
		<b>TOTAL</b>		<b>\$436.33</b>	
Confidential Customer USD Transferee #1904	[Address on File]	6/8/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #1905	[Address on File]	5/31/2023	USD	\$142.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$142.00</b>	
Confidential Customer USD Transferee #1906	[Address on File]	6/7/2023	USD	\$172.84	Customer Disbursement
		<b>TOTAL</b>		<b>\$172.84</b>	
Confidential Customer USD Transferee #1907	[Address on File]	5/17/2023	USD	\$657.08	Customer Disbursement
		<b>TOTAL</b>		<b>\$657.08</b>	
Confidential Customer USD Transferee #1908	[Address on File]	6/21/2023	USD	\$7.23	Customer Disbursement
		<b>TOTAL</b>		<b>\$7.23</b>	
Confidential Customer USD Transferee #1909	[Address on File]	6/14/2023	USD	\$302.24	Customer Disbursement
Confidential Customer USD Transferee #1909	[Address on File]	6/6/2023	USD	\$1,106.08	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,408.32</b>	
Confidential Customer USD Transferee #1910	[Address on File]	6/16/2023	USD	\$1,113.11	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$1,113.11</b>	
Confidential Customer USD Transferee #1911	[Address on File]	6/12/2023	USD	\$74.64	Customer Disbursement
		<b>TOTAL</b>		<b>\$74.64</b>	
Confidential Customer USD Transferee #1912	[Address on File]	6/21/2023	USD	\$4,963.85	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,963.85</b>	
Confidential Customer USD Transferee #1913	[Address on File]	5/30/2023	USD	\$166.96	Customer Disbursement
Confidential Customer USD Transferee #1913	[Address on File]	5/25/2023	USD	\$166.96	Customer Disbursement
		<b>TOTAL</b>		<b>\$333.92</b>	
Confidential Customer USD Transferee #1914	[Address on File]	6/16/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #1915	[Address on File]	6/21/2023	USD	\$610.00	Customer Disbursement
Confidential Customer USD Transferee #1915	[Address on File]	6/20/2023	USD	\$5,108.76	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,718.76</b>	
	[Address on File]	6/20/2023	USD	\$4,457.34	Customer Disbursement
Confidential Customer USD Transferee #1916	[Address on File]	5/31/2023	USD	\$30.11	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,487.45</b>	
Confidential Customer USD Transferee #1917	[Address on File]	6/21/2023	USD	\$1,098.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,098.10</b>	
Confidential Customer USD Transferee #1918	[Address on File]	6/21/2023	USD	\$163.00	Customer Disbursement
Confidential Customer USD Transferee #1918	[Address on File]	6/20/2023	USD	\$40.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$203.00</b>	
Confidential Customer USD Transferee #1919	[Address on File]	5/24/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #1920	[Address on File]	6/20/2023	USD	\$100.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.04</b>	
Confidential Customer USD Transferee #1921	[Address on File]	6/13/2023	USD	\$7,226.78	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,226.78</b>	
	[Address on File]	6/21/2023	USD	\$122.39	Customer Disbursement
		<b>TOTAL</b>		<b>\$122.39</b>	
	[Address on File]	6/22/2023	USD	\$24.14	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1923	[Address on File]	6/21/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$224.14</b>	
Confidential Customer USD Transferee #1924	[Address on File]	6/16/2023	USD	\$495.07	Customer Disbursement
Confidential Customer USD Transferee #1924	[Address on File]	5/31/2023	USD	\$495.14	Customer Disbursement
Confidential Customer USD Transferee #1924	[Address on File]	5/16/2023	USD	\$495.25	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,485.46</b>	
Confidential Customer USD Transferee #1925	[Address on File]	5/24/2023	USD	\$3,255.13	Customer Disbursement
Confidential Customer USD Transferee #1925	[Address on File]	5/23/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,355.13</b>	
Confidential Customer USD Transferee #1926	[Address on File]	6/2/2023	USD	\$1,120.00	Customer Disbursement
Confidential Customer USD Transferee #1926	[Address on File]	5/16/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,420.00</b>	
Confidential Customer USD Transferee #1927	[Address on File]	6/21/2023	USD	\$103.00	Customer Disbursement
Confidential Customer USD Transferee #1927	[Address on File]	6/21/2023	USD	\$246.00	Customer Disbursement
Confidential Customer USD Transferee #1927	[Address on File]	6/21/2023	USD	\$689.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,038.00</b>	
Confidential Customer USD Transferee #1928	[Address on File]	5/19/2023	USD	\$311.00	Customer Disbursement
Confidential Customer USD Transferee #1928	[Address on File]	5/19/2023	USD	\$524.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$835.00</b>	
Confidential Customer USD Transferee #1929	[Address on File]	5/31/2023	USD	\$417.11	Customer Disbursement
		<b>TOTAL</b>		<b>\$417.11</b>	
Confidential Customer USD Transferee #1930	[Address on File]	6/15/2023	USD	\$4,653.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,653.97</b>	
Confidential Customer USD Transferee #1931	[Address on File]	6/20/2023	USD	\$1,459.47	Customer Disbursement
Confidential Customer USD Transferee #1931	[Address on File]	6/20/2023	USD	\$4,898.36	Customer Disbursement
Confidential Customer USD Transferee #1931	[Address on File]	6/16/2023	USD	\$57.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,414.83</b>	
Confidential Customer USD Transferee #1932	[Address on File]	6/12/2023	USD	\$10,504.85	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,504.85</b>	
Confidential Customer USD Transferee #1933	[Address on File]	6/5/2023	USD	\$468.76	Customer Disbursement
		<b>TOTAL</b>		<b>\$468.76</b>	
Confidential Customer USD Transferee #1934	[Address on File]	6/6/2023	USD	\$2,524.30	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,524.30</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1935	[Address on File]	6/5/2023	USD	\$45.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$45.10</b>	
Confidential Customer USD Transferee #1936	[Address on File]	6/5/2023	USD	\$140.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$140.00</b>	
Confidential Customer USD Transferee #1937	[Address on File]	6/16/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #1938	[Address on File]	6/20/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #1939	[Address on File]	6/5/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1939	[Address on File]	5/31/2023	USD	\$965.12	Customer Disbursement
Confidential Customer USD Transferee #1939	[Address on File]	5/16/2023	USD	\$1,581.73	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,546.85</b>	
Confidential Customer USD Transferee #1940	[Address on File]	5/30/2023	USD	\$413.88	Customer Disbursement
		<b>TOTAL</b>		<b>\$413.88</b>	
Confidential Customer USD Transferee #1941	[Address on File]	6/2/2023	USD	\$473.67	Customer Disbursement
Confidential Customer USD Transferee #1941	[Address on File]	5/30/2023	USD	\$2,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,973.67</b>	
Confidential Customer USD Transferee #1942	[Address on File]	5/17/2023	USD	\$436.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$436.67</b>	
Confidential Customer USD Transferee #1943	[Address on File]	5/26/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #1944	[Address on File]	6/5/2023	USD	\$2,275.00	Customer Disbursement
Confidential Customer USD Transferee #1944	[Address on File]	5/22/2023	USD	\$1,904.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,179.41</b>	
Confidential Customer USD Transferee #1945	[Address on File]	6/21/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #1946	[Address on File]	5/26/2023	USD	\$417.97	Customer Disbursement
Confidential Customer USD Transferee #1946	[Address on File]	5/24/2023	USD	\$60.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$477.97</b>	
Confidential Customer USD Transferee #1947	[Address on File]	6/14/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #1947	[Address on File]	6/5/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,000.00</b>	
Confidential Customer USD Transferee #1948	[Address on File]	6/16/2023	USD	\$84.55	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1948	[Address on File]	5/17/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,084.55</b>	
Confidential Customer USD Transferee #1949	[Address on File]	6/14/2023	USD	\$12,573.32	Customer Disbursement
		<b>TOTAL</b>		<b>\$12,573.32</b>	
Confidential Customer USD Transferee #1950	[Address on File]	6/8/2023	USD	\$184.11	Customer Disbursement
		<b>TOTAL</b>		<b>\$184.11</b>	
Confidential Customer USD Transferee #1951	[Address on File]	6/7/2023	USD	\$131.33	Customer Disbursement
		<b>TOTAL</b>		<b>\$131.33</b>	
Confidential Customer USD Transferee #1952	[Address on File]	6/16/2023	USD	\$11.32	Customer Disbursement
Confidential Customer USD Transferee #1952	[Address on File]	5/25/2023	USD	\$5,420.00	Customer Disbursement
Confidential Customer USD Transferee #1952	[Address on File]	5/23/2023	USD	\$4,800.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,231.32</b>	
Confidential Customer USD Transferee #1953	[Address on File]	6/1/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #1953	[Address on File]	5/23/2023	USD	\$1,200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,200.00</b>	
Confidential Customer USD Transferee #1954	[Address on File]	5/30/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #1954	[Address on File]	5/24/2023	USD	\$75.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$175.00</b>	
Confidential Customer USD Transferee #1955	[Address on File]	6/21/2023	USD	\$52.96	Customer Disbursement
Confidential Customer USD Transferee #1955	[Address on File]	6/21/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$252.96</b>	
Confidential Customer USD Transferee #1956	[Address on File]	6/6/2023	USD	\$111.58	Customer Disbursement
		<b>TOTAL</b>		<b>\$111.58</b>	
Confidential Customer USD Transferee #1957	[Address on File]	6/2/2023	USD	\$45.82	Customer Disbursement
		<b>TOTAL</b>		<b>\$45.82</b>	
Confidential Customer USD Transferee #1958	[Address on File]	6/20/2023	USD	\$10,227.71	Customer Disbursement
Confidential Customer USD Transferee #1958	[Address on File]	6/15/2023	USD	\$163,672.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$173,900.02</b>	
Confidential Customer USD Transferee #1959	[Address on File]	6/21/2023	USD	\$9.16	Customer Disbursement
		<b>TOTAL</b>		<b>\$9.16</b>	
Confidential Customer USD Transferee #1960	[Address on File]	5/17/2023	USD	\$189.52	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$189.52</b>	
Confidential Customer USD Transferee #1961	[Address on File]	6/20/2023	USD	\$1,850.07	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,850.07</b>	
Confidential Customer USD Transferee #1962	[Address on File]	6/1/2023	USD	\$1,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,500.00</b>	
Confidential Customer USD Transferee #1963	[Address on File]	6/21/2023	USD	\$120.72	Customer Disbursement
Confidential Customer USD Transferee #1963	[Address on File]	6/20/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #1963	[Address on File]	6/15/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #1963	[Address on File]	6/13/2023	USD	\$185.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$705.72</b>	
Confidential Customer USD Transferee #1964	[Address on File]	6/9/2023	USD	\$2,800.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,800.00</b>	
Confidential Customer USD Transferee #1965	[Address on File]	5/31/2023	USD	\$3,752.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,752.00</b>	
Confidential Customer USD Transferee #1966	[Address on File]	6/20/2023	USD	\$3,613.71	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,613.71</b>	
Confidential Customer USD Transferee #1967	[Address on File]	6/8/2023	USD	\$358.17	Customer Disbursement
Confidential Customer USD Transferee #1967	[Address on File]	6/6/2023	USD	\$95.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$453.17</b>	
Confidential Customer USD Transferee #1968	[Address on File]	5/31/2023	USD	\$4.36	Customer Disbursement
		<b>TOTAL</b>		<b>\$4.36</b>	
Confidential Customer USD Transferee #1969	[Address on File]	6/21/2023	USD	\$4,778.00	Customer Disbursement
Confidential Customer USD Transferee #1969	[Address on File]	6/21/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #1969	[Address on File]	6/21/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #1969	[Address on File]	6/21/2023	USD	\$444.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$15,222.04</b>	
Confidential Customer USD Transferee #1970	[Address on File]	6/20/2023	USD	\$1,870.80	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,870.80</b>	
Confidential Customer USD Transferee #1971	[Address on File]	6/12/2023	USD	\$3,420.22	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$3,420.22</b>	
Confidential Customer USD Transferee #1972	[Address on File]	5/25/2023	USD	\$65.00	Customer Disbursement
Confidential Customer USD Transferee #1972	[Address on File]	5/16/2023	USD	\$137.25	Customer Disbursement
		<b>TOTAL</b>		<b>\$202.25</b>	
Confidential Customer USD Transferee #1973	[Address on File]	6/5/2023	USD	\$442.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$442.00</b>	
Confidential Customer USD Transferee #1974	[Address on File]	5/16/2023	USD	\$600.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$600.00</b>	
Confidential Customer USD Transferee #1975	[Address on File]	6/5/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #1976	[Address on File]	6/5/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1976	[Address on File]	5/30/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1976	[Address on File]	5/30/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #1976	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1976	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1976	[Address on File]	5/22/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$16,000.00</b>	
Confidential Customer USD Transferee #1977	[Address on File]	5/18/2023	USD	\$17.29	Customer Disbursement
		<b>TOTAL</b>		<b>\$17.29</b>	
Confidential Customer USD Transferee #1978	[Address on File]	6/21/2023	USD	\$1,980.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,980.00</b>	
Confidential Customer USD Transferee #1979	[Address on File]	6/7/2023	USD	\$8.39	Customer Disbursement
Confidential Customer USD Transferee #1979	[Address on File]	6/7/2023	USD	\$42.99	Customer Disbursement
Confidential Customer USD Transferee #1979	[Address on File]	6/7/2023	USD	\$5,789.58	Customer Disbursement
Confidential Customer USD Transferee #1979	[Address on File]	6/7/2023	USD	\$1,129.46	Customer Disbursement
Confidential Customer USD Transferee #1979	[Address on File]	6/7/2023	USD	\$0.06	Customer Disbursement
Confidential Customer USD Transferee #1979	[Address on File]	6/7/2023	USD	\$1.64	Customer Disbursement
Confidential Customer USD Transferee #1979	[Address on File]	6/7/2023	USD	\$220.35	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #1979	[Address on File]	6/7/2023	USD	\$0.01	Customer Disbursement
Confidential Customer USD Transferee #1979	[Address on File]	6/7/2023	USD	\$0.32	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,192.80</b>	
Confidential Customer USD Transferee #1980	[Address on File]	5/24/2023	USD	\$11.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$11.00</b>	
Confidential Customer USD Transferee #1981	[Address on File]	5/23/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #1982	[Address on File]	6/8/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #1983	[Address on File]	6/7/2023	USD	\$54.82	Customer Disbursement
Confidential Customer USD Transferee #1983	[Address on File]	5/23/2023	USD	\$109.64	Customer Disbursement
		<b>TOTAL</b>		<b>\$164.46</b>	
Confidential Customer USD Transferee #1984	[Address on File]	6/6/2023	USD	\$563.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$563.20</b>	
Confidential Customer USD Transferee #1985	[Address on File]	6/21/2023	USD	\$200.51	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.51</b>	
Confidential Customer USD Transferee #1986	[Address on File]	5/31/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #1987	[Address on File]	5/26/2023	USD	\$10,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,500.00</b>	
Confidential Customer USD Transferee #1988	[Address on File]	5/19/2023	USD	\$134.96	Customer Disbursement
Confidential Customer USD Transferee #1988	[Address on File]	5/19/2023	USD	\$103.43	Customer Disbursement
		<b>TOTAL</b>		<b>\$238.39</b>	
Confidential Customer USD Transferee #1989	[Address on File]	6/8/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1989	[Address on File]	6/2/2023	USD	\$1,030.25	Customer Disbursement
Confidential Customer USD Transferee #1989	[Address on File]	5/31/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #1989	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1989	[Address on File]	5/30/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1989	[Address on File]	5/30/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1989	[Address on File]	5/25/2023	USD	\$99.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$14,130.22</b>	
Confidential Customer USD Transferee #1990	[Address on File]	5/16/2023	USD	\$104.87	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$104.87</b>	
Confidential Customer USD Transferee #1991	[Address on File]	5/18/2023	USD	\$1,005.14	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,005.14</b>	
Confidential Customer USD Transferee #1992	[Address on File]	6/1/2023	USD	\$21.59	Customer Disbursement
		<b>TOTAL</b>		<b>\$21.59</b>	
Confidential Customer USD Transferee #1993	[Address on File]	5/31/2023	USD	\$621.52	Customer Disbursement
		<b>TOTAL</b>		<b>\$621.52</b>	
Confidential Customer USD Transferee #1994	[Address on File]	5/26/2023	USD	\$293.93	Customer Disbursement
		<b>TOTAL</b>		<b>\$293.93</b>	
Confidential Customer USD Transferee #1995	[Address on File]	6/20/2023	USD	\$3,481.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,481.00</b>	
Confidential Customer USD Transferee #1996	[Address on File]	5/22/2023	USD	\$170.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$170.00</b>	
Confidential Customer USD Transferee #1997	[Address on File]	6/20/2023	USD	\$1,328.05	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,328.05</b>	
Confidential Customer USD Transferee #1998	[Address on File]	6/2/2023	USD	\$205.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$205.00</b>	
Confidential Customer USD Transferee #1999	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #1999	[Address on File]	5/31/2023	USD	\$2,391.03	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,391.03</b>	
Confidential Customer USD Transferee #2000	[Address on File]	6/8/2023	USD	\$471.08	Customer Disbursement
		<b>TOTAL</b>		<b>\$471.08</b>	
Confidential Customer USD Transferee #2001	[Address on File]	5/16/2023	USD	\$50.05	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.05</b>	
Confidential Customer USD Transferee #2002	[Address on File]	5/25/2023	USD	\$547.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$547.50</b>	
Confidential Customer USD Transferee #2003	[Address on File]	6/21/2023	USD	\$790.00	Customer Disbursement
Confidential Customer USD Transferee #2003	[Address on File]	6/21/2023	USD	\$8,109.56	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,899.56</b>	
Confidential Customer USD Transferee #2004	[Address on File]	6/1/2023	USD	\$163.82	Customer Disbursement
		<b>TOTAL</b>		<b>\$163.82</b>	
Confidential Customer USD Transferee #2005	[Address on File]	5/31/2023	USD	\$6,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$6,000.00</b>	
Confidential Customer USD Transferee #2006	[Address on File]	5/26/2023	USD	\$605.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$605.00</b>	
Confidential Customer USD Transferee #2007	[Address on File]	5/30/2023	USD	\$116.85	Customer Disbursement
		<b>TOTAL</b>		<b>\$116.85</b>	
Confidential Customer USD Transferee #2008	[Address on File]	6/20/2023	USD	\$1,436.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,436.00</b>	
Confidential Customer USD Transferee #2009	[Address on File]	6/20/2023	USD	\$1,291.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,291.89</b>	
Confidential Customer USD Transferee #2010	[Address on File]	6/5/2023	USD	\$685.04	Customer Disbursement
Confidential Customer USD Transferee #2010	[Address on File]	5/30/2023	USD	\$685.05	Customer Disbursement
Confidential Customer USD Transferee #2010	[Address on File]	5/23/2023	USD	\$670.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,040.40</b>	
Confidential Customer USD Transferee #2011	[Address on File]	6/8/2023	USD	\$300.70	Customer Disbursement
Confidential Customer USD Transferee #2011	[Address on File]	6/6/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #2011	[Address on File]	5/16/2023	USD	\$250.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$800.70</b>	
Confidential Customer USD Transferee #2012	[Address on File]	6/6/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #2012	[Address on File]	6/6/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #2012	[Address on File]	5/17/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,000.00</b>	
Confidential Customer USD Transferee #2013	[Address on File]	6/12/2023	USD	\$125.43	Customer Disbursement
		<b>TOTAL</b>		<b>\$125.43</b>	
Confidential Customer USD Transferee #2014	[Address on File]	5/26/2023	USD	\$167.36	Customer Disbursement
		<b>TOTAL</b>		<b>\$167.36</b>	
Confidential Customer USD Transferee #2015	[Address on File]	6/21/2023	USD	\$290.73	Customer Disbursement
		<b>TOTAL</b>		<b>\$290.73</b>	
Confidential Customer USD Transferee #2016	[Address on File]	6/6/2023	USD	\$173.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$173.66</b>	
Confidential Customer USD Transferee #2017	[Address on File]	6/8/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #2017	[Address on File]	5/22/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,000.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2018	[Address on File]	6/8/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #2019	[Address on File]	5/25/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #2020	[Address on File]	5/31/2023	USD	\$600.00	Customer Disbursement
Confidential Customer USD Transferee #2020	[Address on File]	5/19/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,600.00</b>	
Confidential Customer USD Transferee #2021	[Address on File]	6/6/2023	USD	\$75.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$75.00</b>	
Confidential Customer USD Transferee #2022	[Address on File]	6/15/2023	USD	\$535.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$535.66</b>	
Confidential Customer USD Transferee #2023	[Address on File]	6/20/2023	USD	\$452.17	Customer Disbursement
		<b>TOTAL</b>		<b>\$452.17</b>	
Confidential Customer USD Transferee #2024	[Address on File]	5/18/2023	USD	\$39.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$39.37</b>	
Confidential Customer USD Transferee #2025	[Address on File]	6/16/2023	USD	\$103.82	Customer Disbursement
		<b>TOTAL</b>		<b>\$103.82</b>	
Confidential Customer USD Transferee #2026	[Address on File]	6/15/2023	USD	\$149,460.00	Customer Disbursement
Confidential Customer USD Transferee #2026	[Address on File]	6/13/2023	USD	\$72,170.00	Customer Disbursement
Confidential Customer USD Transferee #2026	[Address on File]	6/9/2023	USD	\$498,413.00	Customer Disbursement
Confidential Customer USD Transferee #2026	[Address on File]	6/7/2023	USD	\$199,160.00	Customer Disbursement
Confidential Customer USD Transferee #2026	[Address on File]	6/2/2023	USD	\$298,350.00	Customer Disbursement
Confidential Customer USD Transferee #2026	[Address on File]	5/30/2023	USD	\$591,650.00	Customer Disbursement
Confidential Customer USD Transferee #2026	[Address on File]	5/25/2023	USD	\$109,316.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,918,519.00</b>	
	[Address on File]				
Confidential Customer USD Transferee #2027		5/31/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$300.00</b>	
Confidential Customer USD Transferee #2028	[Address on File]	5/24/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #2029	[Address on File]	6/16/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
	[Address on File]				
Confidential Customer USD Transferee #2030		6/20/2023	USD	\$57.32	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$57.32</b>	
Confidential Customer USD Transferee #2031	[Address on File]	6/20/2023	USD	\$40.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$40.97</b>	
Confidential Customer USD Transferee #2032	[Address on File]	5/22/2023	USD	\$400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$400.00</b>	
Confidential Customer USD Transferee #2033	[Address on File]	6/16/2023	USD	\$35.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$35.00</b>	
Confidential Customer USD Transferee #2034	[Address on File]	5/24/2023	USD	\$3,023.12	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,023.12</b>	
Confidential Customer USD Transferee #2035	[Address on File]	5/16/2023	USD	\$4.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4.00</b>	
Confidential Customer USD Transferee #2036	[Address on File]	6/20/2023	USD	\$1,013.34	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,013.34</b>	
Confidential Customer USD Transferee #2037	[Address on File]	6/20/2023	USD	\$24.48	Customer Disbursement
		<b>TOTAL</b>		<b>\$24.48</b>	
Confidential Customer USD Transferee #2038	[Address on File]	5/23/2023	USD	\$4,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,000.00</b>	
Confidential Customer USD Transferee #2039	[Address on File]	6/21/2023	USD	\$4,614.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,614.97</b>	
Confidential Customer USD Transferee #2040	[Address on File]	6/21/2023	USD	\$381.63	Customer Disbursement
		<b>TOTAL</b>		<b>\$381.63</b>	
Confidential Customer USD Transferee #2041	[Address on File]	6/16/2023	USD	\$992.92	Customer Disbursement
Confidential Customer USD Transferee #2041	[Address on File]	6/9/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #2041	[Address on File]	6/8/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,992.92</b>	
Confidential Customer USD Transferee #2042	[Address on File]	6/20/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #2043	[Address on File]	6/13/2023	USD	\$46.07	Customer Disbursement
		<b>TOTAL</b>		<b>\$46.07</b>	
Confidential Customer USD Transferee #2044	[Address on File]	5/23/2023	USD	\$17.69	Customer Disbursement
		<b>TOTAL</b>		<b>\$17.69</b>	
Confidential Customer USD Transferee #2045	[Address on File]	5/17/2023	USD	\$1,604.36	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,604.36</b>	

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2046	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #2047	[Address on File]	6/20/2023	USD	\$18.00	Customer Disbursement
Confidential Customer USD Transferee #2047	[Address on File]	6/16/2023	USD	\$13.14	Customer Disbursement
		<b>TOTAL</b>		<b>\$31.14</b>	
Confidential Customer USD Transferee #2048	[Address on File]	5/26/2023	USD	\$11.22	Customer Disbursement
		<b>TOTAL</b>		<b>\$11.22</b>	
Confidential Customer USD Transferee #2049	[Address on File]	6/6/2023	USD	\$6.02	Customer Disbursement
		<b>TOTAL</b>		<b>\$6.02</b>	
Confidential Customer USD Transferee #2050	[Address on File]	6/12/2023	USD	\$176.30	Customer Disbursement
		<b>TOTAL</b>		<b>\$176.30</b>	
Confidential Customer USD Transferee #2051	[Address on File]	5/17/2023	USD	\$35.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$35.00</b>	
Confidential Customer USD Transferee #2052	[Address on File]	5/23/2023	USD	\$196.29	Customer Disbursement
		<b>TOTAL</b>		<b>\$196.29</b>	
Confidential Customer USD Transferee #2053	[Address on File]	6/20/2023	USD	\$12.13	Customer Disbursement
Confidential Customer USD Transferee #2053	[Address on File]	5/31/2023	USD	\$64.52	Customer Disbursement
		<b>TOTAL</b>		<b>\$76.65</b>	
Confidential Customer USD Transferee #2054	[Address on File]	6/21/2023	USD	\$5.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.20</b>	
Confidential Customer USD Transferee #2055	[Address on File]	5/31/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #2056	[Address on File]	5/30/2023	USD	\$22.35	Customer Disbursement
		<b>TOTAL</b>		<b>\$22.35</b>	
Confidential Customer USD Transferee #2057	[Address on File]	5/30/2023	USD	\$1,574.79	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,574.79</b>	
Confidential Customer USD Transferee #2058	[Address on File]	6/8/2023	USD	\$80.58	Customer Disbursement
		<b>TOTAL</b>		<b>\$80.58</b>	
Confidential Customer USD Transferee #2059	[Address on File]	6/8/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #2060	[Address on File]	6/12/2023	USD	\$97.95	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$97.95</b>	
Confidential Customer USD Transferee #2061	[Address on File]	5/23/2023	USD	\$2,229.56	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,229.56</b>	
Confidential Customer USD Transferee #2062	[Address on File]	6/21/2023	USD	\$35.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$35.00</b>	
Confidential Customer USD Transferee #2063	[Address on File]	5/24/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #2064	[Address on File]	6/9/2023	USD	\$145.00	Customer Disbursement
Confidential Customer USD Transferee #2064	[Address on File]	6/7/2023	USD	\$445.00	Customer Disbursement
Confidential Customer USD Transferee #2064	[Address on File]	6/7/2023	USD	\$605.00	Customer Disbursement
Confidential Customer USD Transferee #2064	[Address on File]	6/7/2023	USD	\$2,080.00	Customer Disbursement
Confidential Customer USD Transferee #2064	[Address on File]	6/6/2023	USD	\$495.00	Customer Disbursement
Confidential Customer USD Transferee #2064	[Address on File]	6/5/2023	USD	\$80.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,850.00</b>	
Confidential Customer USD Transferee #2065	[Address on File]	6/7/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #2066	[Address on File]	6/13/2023	USD	\$531.16	Customer Disbursement
		<b>TOTAL</b>		<b>\$531.16</b>	
Confidential Customer USD Transferee #2067	[Address on File]	6/6/2023	USD	\$1.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.00</b>	
	[Address on File]				
Confidential Customer USD Transferee #2068		6/14/2023	USD	\$4,286.00	Customer Disbursement
	[Address on File]				
Confidential Customer USD Transferee #2068		6/13/2023	USD	\$24,480.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$28,766.00</b>	
Confidential Customer USD Transferee #2069	[Address on File]	6/6/2023	USD	\$600.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$600.00</b>	
Confidential Customer USD Transferee #2070	[Address on File]	5/16/2023	USD	\$275.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$275.00</b>	
Confidential Customer USD Transferee #2071	[Address on File]	6/5/2023	USD	\$99.57	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2071	[Address on File]	5/22/2023	USD	\$98.80	Customer Disbursement
		<b>TOTAL</b>		<b>\$198.37</b>	
Confidential Customer USD Transferee #2072	[Address on File]	6/6/2023	USD	\$153.61	Customer Disbursement
		<b>TOTAL</b>		<b>\$153.61</b>	
Confidential Customer USD Transferee #2073	[Address on File]	6/20/2023	USD	\$9,834.19	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,834.19</b>	
Confidential Customer USD Transferee #2074	[Address on File]	6/5/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #2074	[Address on File]	6/2/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #2075	[Address on File]	5/25/2023	USD	\$5.03	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.03</b>	
Confidential Customer USD Transferee #2076	[Address on File]	5/26/2023	USD	\$49.73	Customer Disbursement
Confidential Customer USD Transferee #2076	[Address on File]	5/23/2023	USD	\$33.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$82.73</b>	
Confidential Customer USD Transferee #2077	[Address on File]	6/15/2023	USD	\$5,395.83	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,395.83</b>	
Confidential Customer USD Transferee #2078	[Address on File]	6/21/2023	USD	\$95.70	Customer Disbursement
Confidential Customer USD Transferee #2078	[Address on File]	6/21/2023	USD	\$95.30	Customer Disbursement
Confidential Customer USD Transferee #2078	[Address on File]	6/20/2023	USD	\$48.20	Customer Disbursement
Confidential Customer USD Transferee #2078	[Address on File]	6/15/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #2078	[Address on File]	6/15/2023	USD	\$148.25	Customer Disbursement
		<b>TOTAL</b>		<b>\$437.45</b>	
Confidential Customer USD Transferee #2079	[Address on File]	5/16/2023	USD	\$9.93	Customer Disbursement
		<b>TOTAL</b>		<b>\$9.93</b>	
Confidential Customer USD Transferee #2080	[Address on File]	5/16/2023	USD	\$599.29	Customer Disbursement
		<b>TOTAL</b>		<b>\$599.29</b>	
Confidential Customer USD Transferee #2081	[Address on File]	6/14/2023	USD	\$4,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,500.00</b>	
Confidential Customer USD Transferee #2082	[Address on File]	6/5/2023	USD	\$1,891.77	Customer Disbursement
Confidential Customer USD Transferee #2082	[Address on File]	6/1/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,991.77</b>	
Confidential Customer USD Transferee #2083	[Address on File]	6/6/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #2083	[Address on File]	6/2/2023	USD	\$300.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$350.00</b>	
Confidential Customer USD Transferee #2084	[Address on File]	6/7/2023	USD	\$348.91	Customer Disbursement
		<b>TOTAL</b>		<b>\$348.91</b>	
Confidential Customer USD Transferee #2085	[Address on File]	5/26/2023	USD	\$897.32	Customer Disbursement
		<b>TOTAL</b>		<b>\$897.32</b>	
Confidential Customer USD Transferee #2086	[Address on File]	6/6/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #2087	[Address on File]	6/8/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #2088	[Address on File]	5/17/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #2089	[Address on File]	5/22/2023	USD	\$517.50	Investment Refund
		<b>TOTAL</b>		<b>\$517.50</b>	
Confidential Customer USD Transferee #2090	[Address on File]	6/21/2023	USD	\$800.00	Customer Disbursement
Confidential Customer USD Transferee #2090	[Address on File]	6/20/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #2091	[Address on File]	6/6/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000.00</b>	
Confidential Customer USD Transferee #2092	[Address on File]	6/22/2023	USD	\$75.03	Customer Disbursement
Confidential Customer USD Transferee #2092	[Address on File]	6/22/2023	USD	\$2,173.34	Customer Disbursement
Confidential Customer USD Transferee #2092	[Address on File]	6/21/2023	USD	\$199.00	Customer Disbursement
Confidential Customer USD Transferee #2092	[Address on File]	6/20/2023	USD	\$2,833.26	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,280.63</b>	
Confidential Customer USD Transferee #2093	[Address on File]	6/5/2023	USD	\$137,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$137,500.00</b>	
Confidential Customer USD Transferee #2094	[Address on File]	6/20/2023	USD	\$4,482.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,482.67</b>	
Confidential Customer USD Transferee #2095	[Address on File]	6/20/2023	USD	\$35.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$35.00</b>	
Confidential Customer USD Transferee #2096	[Address on File]	6/16/2023	USD	\$365.00	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2096	[Address on File]	6/16/2023	USD	\$15.00	Customer Disbursement
Confidential Customer USD Transferee #2096	[Address on File]	6/16/2023	USD	\$621.00	Customer Disbursement
Confidential Customer USD Transferee #2096	[Address on File]	6/16/2023	USD	\$45.00	Customer Disbursement
Confidential Customer USD Transferee #2096	[Address on File]	6/16/2023	USD	\$2,884.15	Customer Disbursement
Confidential Customer USD Transferee #2096	[Address on File]	6/16/2023	USD	\$306.51	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,236.66</b>	
Confidential Customer USD Transferee #2097	[Address on File]	5/19/2023	USD	\$1.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.00</b>	
Confidential Customer USD Transferee #2098	[Address on File]	6/14/2023	USD	\$27.00	Customer Disbursement
Confidential Customer USD Transferee #2098	[Address on File]	6/12/2023	USD	\$380.00	Customer Disbursement
Confidential Customer USD Transferee #2098	[Address on File]	6/9/2023	USD	\$211.00	Customer Disbursement
Confidential Customer USD Transferee #2098	[Address on File]	6/7/2023	USD	\$210.00	Customer Disbursement
Confidential Customer USD Transferee #2098	[Address on File]	6/5/2023	USD	\$246.00	Customer Disbursement
Confidential Customer USD Transferee #2098	[Address on File]	6/2/2023	USD	\$232.00	Customer Disbursement
Confidential Customer USD Transferee #2098	[Address on File]	6/1/2023	USD	\$93.00	Customer Disbursement
Confidential Customer USD Transferee #2098	[Address on File]	6/1/2023	USD	\$201.00	Customer Disbursement
Confidential Customer USD Transferee #2098	[Address on File]	5/30/2023	USD	\$190.00	Customer Disbursement
Confidential Customer USD Transferee #2098	[Address on File]	5/30/2023	USD	\$19.00	Customer Disbursement
Confidential Customer USD Transferee #2098	[Address on File]	5/26/2023	USD	\$145.00	Customer Disbursement
Confidential Customer USD Transferee #2098	[Address on File]	5/24/2023	USD	\$21.00	Customer Disbursement
Confidential Customer USD Transferee #2098	[Address on File]	5/24/2023	USD	\$12.00	Customer Disbursement
Confidential Customer USD Transferee #2098	[Address on File]	5/23/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,007.00</b>	
Confidential Customer USD Transferee #2099	[Address on File]	6/12/2023	USD	\$199.00	Customer Disbursement
Confidential Customer USD Transferee #2099	[Address on File]	6/5/2023	USD	\$248.00	Customer Disbursement
Confidential Customer USD Transferee #2099	[Address on File]	6/2/2023	USD	\$285.00	Customer Disbursement
Confidential Customer USD Transferee #2099	[Address on File]	6/1/2023	USD	\$330.00	Customer Disbursement
Confidential Customer USD Transferee #2099	[Address on File]	5/31/2023	USD	\$15.00	Customer Disbursement
Confidential Customer USD Transferee #2099	[Address on File]	5/31/2023	USD	\$191.00	Customer Disbursement
Confidential Customer USD Transferee #2099	[Address on File]	5/30/2023	USD	\$193.00	Customer Disbursement
Confidential Customer USD Transferee #2099	[Address on File]	5/25/2023	USD	\$101.00	Customer Disbursement
Confidential Customer USD Transferee #2099	[Address on File]	5/25/2023	USD	\$169.00	Customer Disbursement
Confidential Customer USD Transferee #2099	[Address on File]	5/25/2023	USD	\$67.00	Customer Disbursement
Confidential Customer USD Transferee #2099	[Address on File]	5/25/2023	USD	\$190.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2099	[Address on File]	5/25/2023	USD	\$143.00	Customer Disbursement
Confidential Customer USD Transferee #2099	[Address on File]	5/25/2023	USD	\$105.00	Customer Disbursement
Confidential Customer USD Transferee #2099	[Address on File]	5/24/2023	USD	\$230.00	Customer Disbursement
Confidential Customer USD Transferee #2099	[Address on File]	5/24/2023	USD	\$90.00	Customer Disbursement
Confidential Customer USD Transferee #2099	[Address on File]	5/23/2023	USD	\$21.00	Customer Disbursement
Confidential Customer USD Transferee #2099	[Address on File]	5/23/2023	USD	\$26.00	Customer Disbursement
Confidential Customer USD Transferee #2099	[Address on File]	5/23/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #2099	[Address on File]	5/22/2023	USD	\$7.05	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,635.05</b>	
Confidential Customer USD Transferee #2100	[Address on File]	6/12/2023	USD	\$3,073.76	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,073.76</b>	
Confidential Customer USD Transferee #2101	[Address on File]	5/24/2023	USD	\$30.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.00</b>	
Confidential Customer USD Transferee #2102	[Address on File]	5/31/2023	USD	\$68.94	Customer Disbursement
		<b>TOTAL</b>		<b>\$68.94</b>	
Confidential Customer USD Transferee #2103	[Address on File]	6/2/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20,000.00</b>	
Confidential Customer USD Transferee #2104	[Address on File]	5/31/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #2105	[Address on File]	5/17/2023	USD	\$859.08	Customer Disbursement
		<b>TOTAL</b>		<b>\$859.08</b>	
Confidential Customer USD Transferee #2106	[Address on File]	5/16/2023	USD	\$94.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$94.00</b>	
Confidential Customer USD Transferee #2107	[Address on File]	6/14/2023	USD	\$1,369.28	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,369.28</b>	
Confidential Customer USD Transferee #2108	[Address on File]	6/21/2023	USD	\$9,817.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,817.89</b>	
Confidential Customer USD Transferee #2109	[Address on File]	5/22/2023	USD	\$70.44	Customer Disbursement
		<b>TOTAL</b>		<b>\$70.44</b>	
Confidential Customer USD Transferee #2110	[Address on File]	5/17/2023	USD	\$15.99	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.99</b>	
Confidential Customer USD Transferee #2111	[Address on File]	6/21/2023	USD	\$11.38	Customer Disbursement
Confidential Customer USD Transferee #2111	[Address on File]	6/21/2023	USD	\$574.55	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$585.93</b>	
Confidential Customer USD Transferee #2112	[Address on File]	6/7/2023	USD	\$694.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$694.00</b>	
Confidential Customer USD Transferee #2113	[Address on File]	5/23/2023	USD	\$1.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.00</b>	
Confidential Customer USD Transferee #2114	[Address on File]	6/8/2023	USD	\$162.26	Customer Disbursement
Confidential Customer USD Transferee #2114	[Address on File]	6/6/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #2114	[Address on File]	6/6/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$562.26</b>	
Confidential Customer USD Transferee #2115	[Address on File]	6/21/2023	USD	\$12,278.90	Customer Disbursement
		<b>TOTAL</b>		<b>\$12,278.90</b>	
Confidential Customer USD Transferee #2116	[Address on File]	6/5/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$150.00</b>	
Confidential Customer USD Transferee #2117	[Address on File]	5/23/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #2118	[Address on File]	5/24/2023	USD	\$578.93	Customer Disbursement
		<b>TOTAL</b>		<b>\$578.93</b>	
Confidential Customer USD Transferee #2119	[Address on File]	5/17/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #2120	[Address on File]	6/20/2023	USD	\$1,633.15	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,633.15</b>	
Confidential Customer USD Transferee #2121	[Address on File]	6/7/2023	USD	\$451.82	Customer Disbursement
		<b>TOTAL</b>		<b>\$451.82</b>	
Confidential Customer USD Transferee #2122	[Address on File]	6/1/2023	USD	\$233.56	Customer Disbursement
		<b>TOTAL</b>		<b>\$233.56</b>	
Confidential Customer USD Transferee #2123	[Address on File]	6/5/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #2123	[Address on File]	5/22/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000.00</b>	
Confidential Customer USD Transferee #2124	[Address on File]	6/16/2023	USD	\$12,845.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$12,845.27</b>	
Confidential Customer USD Transferee #2125	[Address on File]	6/21/2023	USD	\$5,074.54	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$5,074.54</b>	
Confidential Customer USD Transferee #2126	[Address on File]	6/21/2023	USD	\$175.77	Customer Disbursement
Confidential Customer USD Transferee #2126	[Address on File]	6/21/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,175.77</b>	
	[Address on File]				
Confidential Customer USD Transferee #2127		6/6/2023	USD	\$1,426.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,426.40</b>	
Confidential Customer USD Transferee #2128	[Address on File]	5/31/2023	USD	\$102.59	Customer Disbursement
Confidential Customer USD Transferee #2128	[Address on File]	5/18/2023	USD	\$91.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$193.96</b>	
Confidential Customer USD Transferee #2129	[Address on File]	6/8/2023	USD	\$35.00	Customer Disbursement
Confidential Customer USD Transferee #2129	[Address on File]	6/8/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #2129	[Address on File]	6/7/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$110.00</b>	
Confidential Customer USD Transferee #2130	[Address on File]	6/21/2023	USD	\$95.00	Customer Disbursement
Confidential Customer USD Transferee #2130	[Address on File]	6/16/2023	USD	\$1,670.12	Customer Disbursement
Confidential Customer USD Transferee #2130	[Address on File]	5/16/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #2130	[Address on File]	5/16/2023	USD	\$3,469.14	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,234.26</b>	
Confidential Customer USD Transferee #2131	[Address on File]	6/21/2023	USD	\$2,173.48	Customer Disbursement
Confidential Customer USD Transferee #2131	[Address on File]	6/21/2023	USD	\$19.41	Customer Disbursement
Confidential Customer USD Transferee #2131	[Address on File]	5/26/2023	USD	\$223.26	Customer Disbursement
Confidential Customer USD Transferee #2131	[Address on File]	5/25/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #2131	[Address on File]	5/24/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$42,416.15</b>	
Confidential Customer USD Transferee #2132	[Address on File]	6/20/2023	USD	\$1,060.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,060.00</b>	
Confidential Customer USD Transferee #2133	[Address on File]	6/22/2023	USD	\$73.30	Customer Disbursement
		<b>TOTAL</b>		<b>\$73.30</b>	
Confidential Customer USD Transferee #2134	[Address on File]	5/30/2023	USD	\$635.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$635.00</b>	
Confidential Customer USD Transferee #2135	[Address on File]	6/7/2023	USD	\$5,438.09	Customer Disbursement
Confidential Customer USD Transferee #2135	[Address on File]	5/31/2023	USD	\$3,612.14	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,050.23</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2136	[Address on File]	6/20/2023	USD	\$950.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$950.66</b>	
Confidential Customer USD Transferee #2137	[Address on File]	5/23/2023	USD	\$40.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$40.00</b>	
Confidential Customer USD Transferee #2138	[Address on File]	6/1/2023	USD	\$540.25	Customer Disbursement
		<b>TOTAL</b>		<b>\$540.25</b>	
Confidential Customer USD Transferee #2139	[Address on File]	6/6/2023	USD	\$480.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$480.00</b>	
Confidential Customer USD Transferee #2140	[Address on File]	6/15/2023	USD	\$990.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$990.20</b>	
Confidential Customer USD Transferee #2141	[Address on File]	6/16/2023	USD	\$14.74	Customer Disbursement
		<b>TOTAL</b>		<b>\$14.74</b>	
Confidential Customer USD Transferee #2142	[Address on File]	6/5/2023	USD	\$31.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$31.00</b>	
Confidential Customer USD Transferee #2143	[Address on File]	5/26/2023	USD	\$1,179.02	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,179.02</b>	
Confidential Customer USD Transferee #2144	[Address on File]	5/30/2023	USD	\$1,025.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,025.00</b>	
Confidential Customer USD Transferee #2145	[Address on File]	5/19/2023	USD	\$660.00	Customer Disbursement
Confidential Customer USD Transferee #2145	[Address on File]	5/17/2023	USD	\$8,435.00	Customer Disbursement
Confidential Customer USD Transferee #2145	[Address on File]	5/16/2023	USD	\$1,405.00	Customer Disbursement
Confidential Customer USD Transferee #2145	[Address on File]	5/16/2023	USD	\$1,085.00	Customer Disbursement
Confidential Customer USD Transferee #2145	[Address on File]	5/16/2023	USD	\$1,350.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$12,935.00</b>	
Confidential Customer USD Transferee #2146	[Address on File]	5/17/2023	USD	\$75.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$75.00</b>	
Confidential Customer USD Transferee #2147	[Address on File]	5/16/2023	USD	\$79.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$79.31</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2148	[Address on File]	6/2/2023	USD	\$332.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$332.37</b>	
Confidential Customer USD Transferee #2149	[Address on File]	6/20/2023	USD	\$21.39	Customer Disbursement
		<b>TOTAL</b>		<b>\$21.39</b>	
Confidential Customer USD Transferee #2150	[Address on File]	6/20/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #2150	[Address on File]	6/20/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #2150	[Address on File]	5/22/2023	USD	\$160.62	Customer Disbursement
Confidential Customer USD Transferee #2150	[Address on File]	5/19/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #2150	[Address on File]	5/17/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$960.62</b>	
Confidential Customer USD Transferee #2151	[Address on File]	6/14/2023	USD	\$75.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$75.00</b>	
Confidential Customer USD Transferee #2152	[Address on File]	6/20/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #2153	[Address on File]	6/8/2023	USD	\$269.69	Customer Disbursement
Confidential Customer USD Transferee #2153	[Address on File]	6/8/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$469.69</b>	
Confidential Customer USD Transferee #2154	[Address on File]	6/21/2023	USD	\$359.19	Customer Disbursement
		<b>TOTAL</b>		<b>\$359.19</b>	
Confidential Customer USD Transferee #2155	[Address on File]	5/24/2023	USD	\$858.57	Customer Disbursement
		<b>TOTAL</b>		<b>\$858.57</b>	
Confidential Customer USD Transferee #2156	[Address on File]	5/31/2023	USD	\$1,085.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,085.00</b>	
Confidential Customer USD Transferee #2157	[Address on File]	5/30/2023	USD	\$2,148.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,148.31</b>	
Confidential Customer USD Transferee #2158	[Address on File]	6/20/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$300.00</b>	
Confidential Customer USD Transferee #2159	[Address on File]	6/6/2023	USD	\$1,000.92	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.92</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2160	[Address on File]	5/17/2023	USD	\$100.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.41</b>	
Confidential Customer USD Transferee #2161	[Address on File]	6/20/2023	USD	\$87.91	Customer Disbursement
		<b>TOTAL</b>		<b>\$87.91</b>	
Confidential Customer USD Transferee #2162	[Address on File]	6/21/2023	USD	\$1,949.00	Customer Disbursement
Confidential Customer USD Transferee #2162	[Address on File]	5/31/2023	USD	\$1,737.00	Customer Disbursement
Confidential Customer USD Transferee #2162	[Address on File]	5/17/2023	USD	\$3,722.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,408.00</b>	
Confidential Customer USD Transferee #2163	[Address on File]	5/26/2023	USD	\$733.51	Customer Disbursement
		<b>TOTAL</b>		<b>\$733.51</b>	
Confidential Customer USD Transferee #2164	[Address on File]	6/2/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #2165	[Address on File]	5/19/2023	USD	\$2,626.36	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,626.36</b>	
Confidential Customer USD Transferee #2166	[Address on File]	6/7/2023	USD	\$32.00	Customer Disbursement
Confidential Customer USD Transferee #2166	[Address on File]	6/2/2023	USD	\$28.00	Customer Disbursement
Confidential Customer USD Transferee #2166	[Address on File]	5/23/2023	USD	\$72.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$132.00</b>	
Confidential Customer USD Transferee #2167	[Address on File]	6/21/2023	USD	\$1,224.02	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,224.02</b>	
Confidential Customer USD Transferee #2168	[Address on File]	6/2/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #2169	[Address on File]	5/24/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #2169	[Address on File]	5/30/2023	USD	\$10,741.23	Customer Disbursement
Confidential Customer USD Transferee #2169	[Address on File]	5/26/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50,741.23</b>	
Confidential Customer USD Transferee #2170	[Address on File]	6/5/2023	USD	\$4,312.98	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,312.98</b>	
Confidential Customer USD Transferee #2171	[Address on File]	6/5/2023	USD	\$106.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$106.00</b>	
Confidential Customer USD Transferee #2172	[Address on File]	6/9/2023	USD	\$5,300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,300.00</b>	
Confidential Customer USD Transferee #2173	[Address on File]	5/17/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2174	[Address on File]	5/16/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #2175	[Address on File]	6/16/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #2176	[Address on File]	5/16/2023	USD	\$7.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$7.04</b>	
Confidential Customer USD Transferee #2177	[Address on File]	5/26/2023	USD	\$219.48	Customer Disbursement
		<b>TOTAL</b>		<b>\$219.48</b>	
Confidential Customer USD Transferee #2178	[Address on File]	5/26/2023	USD	\$114.63	Customer Disbursement
		<b>TOTAL</b>		<b>\$114.63</b>	
Confidential Customer USD Transferee #2179	[Address on File]	5/24/2023	USD	\$29.82	Customer Disbursement
		<b>TOTAL</b>		<b>\$29.82</b>	
Confidential Customer USD Transferee #2180	[Address on File]	6/12/2023	USD	\$4,996.13	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,996.13</b>	
Confidential Customer USD Transferee #2181	[Address on File]	5/16/2023	USD	\$1,193.59	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,193.59</b>	
Confidential Customer USD Transferee #2182	[Address on File]	5/24/2023	USD	\$1,492.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,492.50</b>	
Confidential Customer USD Transferee #2183	[Address on File]	5/23/2023	USD	\$497.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$497.50</b>	
Confidential Customer USD Transferee #2184	[Address on File]	6/21/2023	USD	\$295.29	Customer Disbursement
		<b>TOTAL</b>		<b>\$295.29</b>	
Confidential Customer USD Transferee #2185	[Address on File]	6/20/2023	USD	\$811.51	Customer Disbursement
		<b>TOTAL</b>		<b>\$811.51</b>	
Confidential Customer USD Transferee #2186	[Address on File]	6/20/2023	USD	\$11,567.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$11,567.40</b>	
Confidential Customer USD Transferee #2187	[Address on File]	5/19/2023	USD	\$15.00	Customer Disbursement
Confidential Customer USD Transferee #2187	[Address on File]	5/17/2023	USD	\$35.00	Customer Disbursement
Confidential Customer USD Transferee #2187	[Address on File]	5/16/2023	USD	\$31.00	Customer Disbursement
Confidential Customer USD Transferee #2187	[Address on File]	5/16/2023	USD	\$26.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$107.00</b>	
Confidential Customer USD Transferee #2188	[Address on File]	6/22/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2189	[Address on File]	6/5/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #2189	[Address on File]	6/5/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #2189	[Address on File]	5/22/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,500.00</b>	
Confidential Customer USD Transferee #2190	[Address on File]	6/2/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #2191	[Address on File]	5/22/2023	USD	\$19.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$19.97</b>	
Confidential Customer USD Transferee #2192	[Address on File]	5/26/2023	USD	\$1,642.06	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,642.06</b>	
Confidential Customer USD Transferee #2193	[Address on File]	5/30/2023	USD	\$6,173.16	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,173.16</b>	
Confidential Customer USD Transferee #2194	[Address on File]	5/16/2023	USD	\$431.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$431.00</b>	
Confidential Customer USD Transferee #2195	[Address on File]	6/1/2023	USD	\$8,000.00	Customer Disbursement
Confidential Customer USD Transferee #2195	[Address on File]	5/17/2023	USD	\$4,000.00	Customer Disbursement
Confidential Customer USD Transferee #2195	[Address on File]	5/16/2023	USD	\$9,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$21,000.00</b>	
Confidential Customer USD Transferee #2196	[Address on File]	5/30/2023	USD	\$168.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$168.20</b>	
Confidential Customer USD Transferee #2197	[Address on File]	5/31/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000.00</b>	
Confidential Customer USD Transferee #2198	[Address on File]	6/2/2023	USD	\$2,634.38	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,634.38</b>	
Confidential Customer USD Transferee #2199	[Address on File]	5/24/2023	USD	\$568.21	Customer Disbursement
Confidential Customer USD Transferee #2199	[Address on File]	5/24/2023	USD	\$206.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$774.21</b>	
Confidential Customer USD Transferee #2200	[Address on File]	6/21/2023	USD	\$545.83	Customer Disbursement
		<b>TOTAL</b>		<b>\$545.83</b>	
Confidential Customer USD Transferee #2201	[Address on File]	6/5/2023	USD	\$1,872.00	Customer Disbursement
Confidential Customer USD Transferee #2201	[Address on File]	6/2/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #2201	[Address on File]	5/18/2023	USD	\$1,864.00	Customer Disbursement
Confidential Customer USD Transferee #2201	[Address on File]	5/17/2023	USD	\$3,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$9,736.00</b>	
Confidential Customer USD Transferee #2202	[Address on File]	6/20/2023	USD	\$204.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$204.00</b>	
Confidential Customer USD Transferee #2203	[Address on File]	5/24/2023	USD	\$400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$400.00</b>	
Confidential Customer USD Transferee #2204	[Address on File]	5/23/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #2204	[Address on File]	5/18/2023	USD	\$800.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #2205	[Address on File]	5/31/2023	USD	\$255.00	Customer Disbursement
Confidential Customer USD Transferee #2205	[Address on File]	5/23/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$755.00</b>	
Confidential Customer USD Transferee #2206	[Address on File]	6/16/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #2206	[Address on File]	6/15/2023	USD	\$29,900.00	Customer Disbursement
Confidential Customer USD Transferee #2206	[Address on File]	6/12/2023	USD	\$55.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$49,955.00</b>	
Confidential Customer USD Transferee #2207	[Address on File]	6/22/2023	USD	\$110.00	Customer Disbursement
Confidential Customer USD Transferee #2207	[Address on File]	6/21/2023	USD	\$180.00	Customer Disbursement
Confidential Customer USD Transferee #2207	[Address on File]	6/21/2023	USD	\$110.00	Customer Disbursement
Confidential Customer USD Transferee #2207	[Address on File]	6/21/2023	USD	\$207.00	Customer Disbursement
Confidential Customer USD Transferee #2207	[Address on File]	6/20/2023	USD	\$213.00	Customer Disbursement
Confidential Customer USD Transferee #2207	[Address on File]	6/14/2023	USD	\$218.06	Customer Disbursement
Confidential Customer USD Transferee #2207	[Address on File]	6/13/2023	USD	\$120.00	Customer Disbursement
Confidential Customer USD Transferee #2207	[Address on File]	6/13/2023	USD	\$228.47	Customer Disbursement
Confidential Customer USD Transferee #2207	[Address on File]	6/13/2023	USD	\$80.00	Customer Disbursement
Confidential Customer USD Transferee #2207	[Address on File]	5/31/2023	USD	\$121.28	Customer Disbursement
Confidential Customer USD Transferee #2207	[Address on File]	5/31/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #2207	[Address on File]	5/24/2023	USD	\$110.00	Customer Disbursement
Confidential Customer USD Transferee #2207	[Address on File]	5/23/2023	USD	\$247.45	Customer Disbursement
Confidential Customer USD Transferee #2207	[Address on File]	5/23/2023	USD	\$90.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,135.26</b>	
Confidential Customer USD Transferee #2208	[Address on File]	6/2/2023	USD	\$54.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$54.37</b>	
Confidential Customer USD Transferee #2209	[Address on File]	5/18/2023	USD	\$1,787.71	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,787.71</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2210	[Address on File]	5/22/2023	USD	\$90,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$90,000.00</b>	
Confidential Customer USD Transferee #2211	[Address on File]	5/31/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #2212	[Address on File]	6/20/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #2213	[Address on File]	5/26/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #2214	[Address on File]	5/31/2023	USD	\$800.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$800.00</b>	
Confidential Customer USD Transferee #2215	[Address on File]	6/12/2023	USD	\$1.49	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.49</b>	
Confidential Customer USD Transferee #2216	[Address on File]	6/8/2023	USD	\$167.15	Customer Disbursement
		<b>TOTAL</b>		<b>\$167.15</b>	
Confidential Customer USD Transferee #2217	[Address on File]	5/24/2023	USD	\$2,758.60	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,758.60</b>	
Confidential Customer USD Transferee #2218	[Address on File]	5/17/2023	USD	\$60.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$60.00</b>	
Confidential Customer USD Transferee #2219	[Address on File]	6/22/2023	USD	\$115.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$115.00</b>	
Confidential Customer USD Transferee #2220	[Address on File]	6/6/2023	USD	\$1,646.31	Customer Disbursement
Confidential Customer USD Transferee #2220	[Address on File]	5/23/2023	USD	\$1,646.32	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,292.63</b>	
Confidential Customer USD Transferee #2221	[Address on File]	6/6/2023	USD	\$4,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,500.00</b>	
Confidential Customer USD Transferee #2222	[Address on File]	6/2/2023	USD	\$1,005.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,005.00</b>	
Confidential Customer USD Transferee #2223	[Address on File]	6/8/2023	USD	\$390.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$390.01</b>	
Confidential Customer USD Transferee #2224	[Address on File]	5/26/2023	USD	\$76.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$76.00</b>	
Confidential Customer USD Transferee #2225	[Address on File]	5/31/2023	USD	\$100.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #2226	[Address on File]	5/23/2023	USD	\$236.65	Customer Disbursement
		<b>TOTAL</b>		<b>\$236.65</b>	
Confidential Customer USD Transferee #2227	[Address on File]	6/13/2023	USD	\$18.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$18.00</b>	
Confidential Customer USD Transferee #2228	[Address on File]	5/26/2023	USD	\$4,950.00	Customer Disbursement
Confidential Customer USD Transferee #2228	[Address on File]	5/25/2023	USD	\$5,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,950.00</b>	
Confidential Customer USD Transferee #2229	[Address on File]	6/9/2023	USD	\$5,640.34	Customer Disbursement
Confidential Customer USD Transferee #2229	[Address on File]	6/8/2023	USD	\$978.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,618.65</b>	
Confidential Customer USD Transferee #2230	[Address on File]	6/5/2023	USD	\$530.61	Customer Disbursement
		<b>TOTAL</b>		<b>\$530.61</b>	
	[Address on File]				
Confidential Customer USD Transferee #2231		6/1/2023	USD	\$735.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$735.00</b>	
Confidential Customer USD Transferee #2232	[Address on File]	6/21/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #2232	[Address on File]	6/12/2023	USD	\$5,125.00	Customer Disbursement
Confidential Customer USD Transferee #2232	[Address on File]	6/6/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #2232	[Address on File]	5/23/2023	USD	\$5,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20,125.00</b>	
Confidential Customer USD Transferee #2233	[Address on File]	6/5/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #2233	[Address on File]	5/23/2023	USD	\$75.00	Customer Disbursement
Confidential Customer USD Transferee #2233	[Address on File]	5/19/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$325.00</b>	
Confidential Customer USD Transferee #2234	[Address on File]	6/2/2023	USD	\$347.48	Customer Disbursement
Confidential Customer USD Transferee #2234	[Address on File]	5/16/2023	USD	\$3.62	Customer Disbursement
		<b>TOTAL</b>		<b>\$351.10</b>	
Confidential Customer USD Transferee #2235	[Address on File]	6/2/2023	USD	\$174.98	Customer Disbursement
Confidential Customer USD Transferee #2235	[Address on File]	5/30/2023	USD	\$167.53	Customer Disbursement
Confidential Customer USD Transferee #2235	[Address on File]	5/30/2023	USD	\$113.72	Customer Disbursement
Confidential Customer USD Transferee #2235	[Address on File]	5/26/2023	USD	\$214.98	Customer Disbursement
		<b>TOTAL</b>		<b>\$671.21</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2236	[Address on File]	6/16/2023	USD	\$26.75	Customer Disbursement
		<b>TOTAL</b>		<b>\$26.75</b>	
Confidential Customer USD Transferee #2237	[Address on File]	6/8/2023	USD	\$515.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$515.00</b>	
Confidential Customer USD Transferee #2238	[Address on File]	6/21/2023	USD	\$200.96	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.96</b>	
Confidential Customer USD Transferee #2239	[Address on File]	5/16/2023	USD	\$900.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$900.00</b>	
Confidential Customer USD Transferee #2240	[Address on File]	5/31/2023	USD	\$506.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$506.00</b>	
Confidential Customer USD Transferee #2241	[Address on File]	6/8/2023	USD	\$2,415.60	Customer Disbursement
Confidential Customer USD Transferee #2241	[Address on File]	6/7/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,615.60</b>	
Confidential Customer USD Transferee #2242	[Address on File]	5/25/2023	USD	\$800.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$800.00</b>	
Confidential Customer USD Transferee #2243	[Address on File]	6/13/2023	USD	\$501.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$501.00</b>	
Confidential Customer USD Transferee #2244	[Address on File]	6/8/2023	USD	\$2,766.15	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,766.15</b>	
Confidential Customer USD Transferee #2245	[Address on File]	5/31/2023	USD	\$900.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$900.00</b>	
Confidential Customer USD Transferee #2246	[Address on File]	5/23/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #2247	[Address on File]	5/23/2023	USD	\$14.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$14.89</b>	
Confidential Customer USD Transferee #2248	[Address on File]	6/21/2023	USD	\$986.91	Customer Disbursement
		<b>TOTAL</b>		<b>\$986.91</b>	
Confidential Customer USD Transferee #2249	[Address on File]	6/21/2023	USD	\$4.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$4.01</b>	
Confidential Customer USD Transferee #2250	[Address on File]	5/26/2023	USD	\$170.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$170.00</b>	
Confidential Customer USD Transferee #2251	[Address on File]	5/22/2023	USD	\$100.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #2252	[Address on File]	5/23/2023	USD	\$48.00	Customer Disbursement
Confidential Customer USD Transferee #2252	[Address on File]	5/23/2023	USD	\$40.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$88.00</b>	
Confidential Customer USD Transferee #2253	[Address on File]	5/31/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #2253	[Address on File]	5/16/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$600.00</b>	
Confidential Customer USD Transferee #2254	[Address on File]	6/5/2023	USD	\$231.98	Customer Disbursement
Confidential Customer USD Transferee #2254	[Address on File]	5/22/2023	USD	\$246.74	Customer Disbursement
		<b>TOTAL</b>		<b>\$478.72</b>	
Confidential Customer USD Transferee #2255	[Address on File]	6/13/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #2255	[Address on File]	6/13/2023	USD	\$5,784.81	Customer Disbursement
		<b>TOTAL</b>		<b>\$25,784.81</b>	
Confidential Customer USD Transferee #2256	[Address on File]	5/25/2023	USD	\$240.00	Customer Disbursement
Confidential Customer USD Transferee #2256	[Address on File]	5/17/2023	USD	\$95.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$335.00</b>	
Confidential Customer USD Transferee #2257	[Address on File]	6/6/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #2257	[Address on File]	6/1/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #2257	[Address on File]	6/1/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #2257	[Address on File]	5/30/2023	USD	\$2,001.09	Customer Disbursement
Confidential Customer USD Transferee #2257	[Address on File]	5/19/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,501.09</b>	
Confidential Customer USD Transferee #2258	[Address on File]	6/7/2023	USD	\$25.93	Customer Disbursement
Confidential Customer USD Transferee #2258	[Address on File]	6/5/2023	USD	\$263.83	Customer Disbursement
Confidential Customer USD Transferee #2258	[Address on File]	5/16/2023	USD	\$2,297.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,587.43</b>	
Confidential Customer USD Transferee #2259	[Address on File]	6/7/2023	USD	\$5,023.75	Customer Disbursement
Confidential Customer USD Transferee #2259	[Address on File]	6/2/2023	USD	\$10,196.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15,219.75</b>	
Confidential Customer USD Transferee #2260	[Address on File]	5/23/2023	USD	\$91.68	Customer Disbursement
		<b>TOTAL</b>		<b>\$91.68</b>	
Confidential Customer USD Transferee #2261	[Address on File]	6/6/2023	USD	\$1,118.75	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$1,118.75</b>	
Confidential Customer USD Transferee #2262	[Address on File]	5/23/2023	USD	\$103.98	Customer Disbursement
		<b>TOTAL</b>		<b>\$103.98</b>	
Confidential Customer USD Transferee #2263	[Address on File]	5/23/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #2263	[Address on File]	5/23/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$150.00</b>	
Confidential Customer USD Transferee #2264	[Address on File]	5/18/2023	USD	\$40.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$40.00</b>	
Confidential Customer USD Transferee #2265	[Address on File]	5/17/2023	USD	\$629.91	Customer Disbursement
		<b>TOTAL</b>		<b>\$629.91</b>	
Confidential Customer USD Transferee #2266	[Address on File]	6/12/2023	USD	\$4,009.54	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,009.54</b>	
Confidential Customer USD Transferee #2267	[Address on File]	5/17/2023	USD	\$6,000.48	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,000.48</b>	
Confidential Customer USD Transferee #2268	[Address on File]	6/21/2023	USD	\$528.08	Customer Disbursement
		<b>TOTAL</b>		<b>\$528.08</b>	
Confidential Customer USD Transferee #2269	[Address on File]	6/2/2023	USD	\$1,370.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,370.41</b>	
Confidential Customer USD Transferee #2270	[Address on File]	6/6/2023	USD	\$29.70	Customer Disbursement
		<b>TOTAL</b>		<b>\$29.70</b>	
Confidential Customer USD Transferee #2271	[Address on File]	6/16/2023	USD	\$186.76	Customer Disbursement
		<b>TOTAL</b>		<b>\$186.76</b>	
Confidential Customer USD Transferee #2272	[Address on File]	6/5/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #2272	[Address on File]	5/23/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #2273	[Address on File]	6/16/2023	USD	\$26.05	Customer Disbursement
		<b>TOTAL</b>		<b>\$26.05</b>	
Confidential Customer USD Transferee #2274	[Address on File]	6/8/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #2275	[Address on File]	5/31/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #2276	[Address on File]	6/5/2023	USD	\$34.51	Customer Disbursement
		<b>TOTAL</b>		<b>\$34.51</b>	
Confidential Customer USD Transferee #2277	[Address on File]	6/12/2023	USD	\$52.62	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$52.62</b>	
Confidential Customer USD Transferee #2278	[Address on File]	5/24/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #2279	[Address on File]	6/5/2023	USD	\$3,093.76	Customer Disbursement
Confidential Customer USD Transferee #2279	[Address on File]	6/5/2023	USD	\$3,094.95	Customer Disbursement
Confidential Customer USD Transferee #2279	[Address on File]	6/2/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #2279	[Address on File]	5/25/2023	USD	\$1,023.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$27,211.71</b>	
Confidential Customer USD Transferee #2280	[Address on File]	6/21/2023	USD	\$2,635.07	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,635.07</b>	
Confidential Customer USD Transferee #2281	[Address on File]	5/22/2023	USD	\$505.22	Customer Disbursement
		<b>TOTAL</b>		<b>\$505.22</b>	
Confidential Customer USD Transferee #2282	[Address on File]	6/13/2023	USD	\$129.39	Customer Disbursement
		<b>TOTAL</b>		<b>\$129.39</b>	
Confidential Customer USD Transferee #2283	[Address on File]	6/8/2023	USD	\$48.72	Customer Disbursement
Confidential Customer USD Transferee #2283	[Address on File]	6/7/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$73.72</b>	
Confidential Customer USD Transferee #2284	[Address on File]	6/9/2023	USD	\$240.00	Customer Disbursement
Confidential Customer USD Transferee #2284	[Address on File]	5/22/2023	USD	\$800.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,040.00</b>	
Confidential Customer USD Transferee #2285	[Address on File]	6/5/2023	USD	\$74.35	Customer Disbursement
Confidential Customer USD Transferee #2285	[Address on File]	5/31/2023	USD	\$800.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$874.35</b>	
Confidential Customer USD Transferee #2286	[Address on File]	6/20/2023	USD	\$18.15	Customer Disbursement
		<b>TOTAL</b>		<b>\$18.15</b>	
Confidential Customer USD Transferee #2287	[Address on File]	5/23/2023	USD	\$2,466.79	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,466.79</b>	
Confidential Customer USD Transferee #2288	[Address on File]	6/7/2023	USD	\$40.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$40.00</b>	
Confidential Customer USD Transferee #2289	[Address on File]	5/24/2023	USD	\$70.21	Customer Disbursement
		<b>TOTAL</b>		<b>\$70.21</b>	
Confidential Customer USD Transferee #2290	[Address on File]	6/20/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #2291	[Address on File]	6/20/2023	USD	\$243.00	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2291	[Address on File]	6/14/2023	USD	\$126.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$369.00</b>	
Confidential Customer USD Transferee #2292	[Address on File]	6/9/2023	USD	\$1,020.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,020.00</b>	
Confidential Customer USD Transferee #2293	[Address on File]	6/21/2023	USD	\$994.53	Customer Disbursement
Confidential Customer USD Transferee #2293	[Address on File]	6/13/2023	USD	\$994.23	Customer Disbursement
Confidential Customer USD Transferee #2293	[Address on File]	6/13/2023	USD	\$994.29	Customer Disbursement
Confidential Customer USD Transferee #2293	[Address on File]	6/2/2023	USD	\$1,119.16	Customer Disbursement
Confidential Customer USD Transferee #2293	[Address on File]	5/31/2023	USD	\$1,494.58	Customer Disbursement
Confidential Customer USD Transferee #2293	[Address on File]	5/23/2023	USD	\$993.42	Customer Disbursement
Confidential Customer USD Transferee #2293	[Address on File]	5/18/2023	USD	\$1,993.08	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,583.29</b>	
Confidential Customer USD Transferee #2294	[Address on File]	6/1/2023	USD	\$164.14	Customer Disbursement
Confidential Customer USD Transferee #2294	[Address on File]	5/18/2023	USD	\$164.13	Customer Disbursement
		<b>TOTAL</b>		<b>\$328.27</b>	
Confidential Customer USD Transferee #2295	[Address on File]	6/16/2023	USD	\$104.42	Customer Disbursement
		<b>TOTAL</b>		<b>\$104.42</b>	
Confidential Customer USD Transferee #2296	[Address on File]	6/1/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #2296	[Address on File]	6/1/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #2296	[Address on File]	5/18/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,000.00</b>	
Confidential Customer USD Transferee #2297	[Address on File]	6/21/2023	USD	\$718.47	Customer Disbursement
		<b>TOTAL</b>		<b>\$718.47</b>	
Confidential Customer USD Transferee #2298	[Address on File]	6/8/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #2299	[Address on File]	5/17/2023	USD	\$1,042.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,042.00</b>	
Confidential Customer USD Transferee #2300	[Address on File]	6/12/2023	USD	\$47.99	Customer Disbursement
		<b>TOTAL</b>		<b>\$47.99</b>	
Confidential Customer USD Transferee #2301	[Address on File]	6/16/2023	USD	\$51.19	Customer Disbursement
		<b>TOTAL</b>		<b>\$51.19</b>	
Confidential Customer USD Transferee #2302	[Address on File]	6/5/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #2302	[Address on File]	6/2/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #2302	[Address on File]	6/1/2023	USD	\$3,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2302	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$12,000.00</b>	
Confidential Customer USD Transferee #2303	[Address on File]	5/23/2023	USD	\$398.42	Customer Disbursement
		<b>TOTAL</b>		<b>\$398.42</b>	
Confidential Customer USD Transferee #2304	[Address on File]	5/25/2023	USD	\$1,098.84	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,098.84</b>	
Confidential Customer USD Transferee #2305	[Address on File]	6/6/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #2305	[Address on File]	6/2/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #2305	[Address on File]	5/25/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #2305	[Address on File]	5/22/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,300.00</b>	
Confidential Customer USD Transferee #2306	[Address on File]	6/21/2023	USD	\$16,386.00	Customer Disbursement
Confidential Customer USD Transferee #2306	[Address on File]	6/20/2023	USD	\$239.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$16,625.00</b>	
Confidential Customer USD Transferee #2307	[Address on File]	5/24/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #2307	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,000.00</b>	
Confidential Customer USD Transferee #2308	[Address on File]	6/22/2023	USD	\$1,018.00	Customer Disbursement
Confidential Customer USD Transferee #2308	[Address on File]	6/21/2023	USD	\$791.00	Customer Disbursement
Confidential Customer USD Transferee #2308	[Address on File]	6/21/2023	USD	\$710.00	Customer Disbursement
Confidential Customer USD Transferee #2308	[Address on File]	6/21/2023	USD	\$696.00	Customer Disbursement
Confidential Customer USD Transferee #2308	[Address on File]	6/21/2023	USD	\$507.73	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,722.73</b>	
Confidential Customer USD Transferee #2309	[Address on File]	5/25/2023	USD	\$29.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$29.00</b>	
Confidential Customer USD Transferee #2310	[Address on File]	5/31/2023	USD	\$170.24	Customer Disbursement
		<b>TOTAL</b>		<b>\$170.24</b>	
Confidential Customer USD Transferee #2311	[Address on File]	6/5/2023	USD	\$28.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$28.67</b>	
Confidential Customer USD Transferee #2312	[Address on File]	5/17/2023	USD	\$40.99	Customer Disbursement
		<b>TOTAL</b>		<b>\$40.99</b>	
Confidential Customer USD Transferee #2313	[Address on File]	5/31/2023	USD	\$0.02	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.02</b>	
Confidential Customer USD Transferee #2314	[Address on File]	5/23/2023	USD	\$79.33	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2314	[Address on File]	5/22/2023	USD	\$40.98	Customer Disbursement
		<b>TOTAL</b>		<b>\$120.31</b>	
Confidential Customer USD Transferee #2315	[Address on File]	5/31/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #2316	[Address on File]	6/7/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
	[Address on File]				
Confidential Customer USD Transferee #2317		6/20/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #2318	[Address on File]	5/25/2023	USD	\$26.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$26.00</b>	
Confidential Customer USD Transferee #2319	[Address on File]	6/9/2023	USD	\$23.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$23.00</b>	
Confidential Customer USD Transferee #2320	[Address on File]	6/6/2023	USD	\$400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$400.00</b>	
Confidential Customer USD Transferee #2321	[Address on File]	5/22/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #2322	[Address on File]	5/31/2023	USD	\$2,970.06	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,970.06</b>	
Confidential Customer USD Transferee #2323	[Address on File]	5/31/2023	USD	\$57.94	Customer Disbursement
Confidential Customer USD Transferee #2323	[Address on File]	5/25/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #2323	[Address on File]	5/17/2023	USD	\$250.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$607.94</b>	
Confidential Customer USD Transferee #2324	[Address on File]	6/5/2023	USD	\$1,222.75	Customer Disbursement
Confidential Customer USD Transferee #2324	[Address on File]	5/22/2023	USD	\$2,400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,622.75</b>	
Confidential Customer USD Transferee #2325	[Address on File]	5/30/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #2326	[Address on File]	5/25/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #2327	[Address on File]	6/6/2023	USD	\$207.43	Customer Disbursement
		<b>TOTAL</b>		<b>\$207.43</b>	
Confidential Customer USD Transferee #2328	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2329	[Address on File]	6/2/2023	USD	\$140.00	Customer Disbursement
Confidential Customer USD Transferee #2329	[Address on File]	5/30/2023	USD	\$536.82	Customer Disbursement
Confidential Customer USD Transferee #2329	[Address on File]	5/25/2023	USD	\$36.40	Customer Disbursement
Confidential Customer USD Transferee #2329	[Address on File]	5/16/2023	USD	\$140.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$853.22</b>	
Confidential Customer USD Transferee #2330	[Address on File]	6/20/2023	USD	\$3,482.46	Customer Disbursement
Confidential Customer USD Transferee #2330	[Address on File]	6/20/2023	USD	\$1,149.11	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,631.57</b>	
Confidential Customer USD Transferee #2331	[Address on File]	5/25/2023	USD	\$17.33	Customer Disbursement
		<b>TOTAL</b>		<b>\$17.33</b>	
Confidential Customer USD Transferee #2332	[Address on File]	6/16/2023	USD	\$524,846.34	Customer Disbursement
Confidential Customer USD Transferee #2332	[Address on File]	6/6/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #2332	[Address on File]	5/31/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #2332	[Address on File]	5/23/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #2332	[Address on File]	5/18/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$604,846.34</b>	
Confidential Customer USD Transferee #2333	[Address on File]	5/23/2023	USD	\$260.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$260.00</b>	
	[Address on File]				
Confidential Customer USD Transferee #2334		5/19/2023	USD	\$0.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.50</b>	
Confidential Customer USD Transferee #2335	[Address on File]	5/26/2023	USD	\$1,985.44	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,985.44</b>	
Confidential Customer USD Transferee #2336	[Address on File]	6/7/2023	USD	\$281.61	Customer Disbursement
Confidential Customer USD Transferee #2336	[Address on File]	6/6/2023	USD	\$2,993.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,275.11</b>	
Confidential Customer USD Transferee #2337	[Address on File]	6/1/2023	USD	\$1.14	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.14</b>	
Confidential Customer USD Transferee #2338	[Address on File]	6/1/2023	USD	\$800.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$800.00</b>	
Confidential Customer USD Transferee #2339	[Address on File]	6/6/2023	USD	\$9.70	Customer Disbursement
		<b>TOTAL</b>		<b>\$9.70</b>	
Confidential Customer USD Transferee #2340	[Address on File]	5/19/2023	USD	\$40.12	Customer Disbursement
		<b>TOTAL</b>		<b>\$40.12</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2341	[Address on File]	5/24/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #2342	[Address on File]	5/24/2023	USD	\$554.24	Customer Disbursement
		<b>TOTAL</b>		<b>\$554.24</b>	
Confidential Customer USD Transferee #2343	[Address on File]	6/7/2023	USD	\$79.11	Customer Disbursement
Confidential Customer USD Transferee #2343	[Address on File]	5/26/2023	USD	\$84.24	Customer Disbursement
		<b>TOTAL</b>		<b>\$163.35</b>	
Confidential Customer USD Transferee #2344	[Address on File]	5/31/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #2344	[Address on File]	5/17/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$700.00</b>	
Confidential Customer USD Transferee #2345	[Address on File]	6/20/2023	USD	\$17.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$17.37</b>	
Confidential Customer USD Transferee #2346	[Address on File]	5/16/2023	USD	\$3.59	Customer Disbursement
		<b>TOTAL</b>		<b>\$3.59</b>	
Confidential Customer USD Transferee #2347	[Address on File]	6/6/2023	USD	\$26.00	Customer Disbursement
Confidential Customer USD Transferee #2347	[Address on File]	5/31/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #2347	[Address on File]	5/30/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #2347	[Address on File]	5/16/2023	USD	\$49.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$145.00</b>	
Confidential Customer USD Transferee #2348	[Address on File]	6/5/2023	USD	\$335.55	Customer Disbursement
		<b>TOTAL</b>		<b>\$335.55</b>	
Confidential Customer USD Transferee #2349	[Address on File]	6/9/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #2349	[Address on File]	6/9/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$150.00</b>	
Confidential Customer USD Transferee #2350	[Address on File]	6/5/2023	USD	\$472.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$472.00</b>	
Confidential Customer USD Transferee #2351	[Address on File]	6/5/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #2352	[Address on File]	6/5/2023	USD	\$0.77	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.77</b>	
Confidential Customer USD Transferee #2353	[Address on File]	6/5/2023	USD	\$120.00	Customer Disbursement
Confidential Customer USD Transferee #2353	[Address on File]	5/31/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$220.00</b>	
Confidential Customer USD Transferee #2354	[Address on File]	6/13/2023	USD	\$3.33	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$3.33</b>	
Confidential Customer USD Transferee #2355	[Address on File]	6/21/2023	USD	\$34.98	Customer Disbursement
		<b>TOTAL</b>		<b>\$34.98</b>	
Confidential Customer USD Transferee #2356	[Address on File]	6/9/2023	USD	\$2,600.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,600.31</b>	
Confidential Customer USD Transferee #2357	[Address on File]	5/16/2023	USD	\$200,195.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200,195.00</b>	
Confidential Customer USD Transferee #2358	[Address on File]	5/26/2023	USD	\$1,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,500.00</b>	
Confidential Customer USD Transferee #2359	[Address on File]	5/17/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20,000.00</b>	
Confidential Customer USD Transferee #2360	[Address on File]	6/21/2023	USD	\$4,578.39	Customer Disbursement
Confidential Customer USD Transferee #2360	[Address on File]	6/7/2023	USD	\$102.00	Customer Disbursement
Confidential Customer USD Transferee #2360	[Address on File]	6/5/2023	USD	\$399.00	Customer Disbursement
Confidential Customer USD Transferee #2360	[Address on File]	5/24/2023	USD	\$161.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,240.39</b>	
Confidential Customer USD Transferee #2361	[Address on File]	5/16/2023	USD	\$9,907.17	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,907.17</b>	
Confidential Customer USD Transferee #2362	[Address on File]	6/9/2023	USD	\$833.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$833.00</b>	
Confidential Customer USD Transferee #2363	[Address on File]	5/17/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #2364	[Address on File]	6/16/2023	USD	\$851.44	Customer Disbursement
Confidential Customer USD Transferee #2364	[Address on File]	6/12/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$901.44</b>	
Confidential Customer USD Transferee #2365	[Address on File]	6/12/2023	USD	\$5,030.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$5,030.00</b>	
Confidential Customer USD Transferee #2366	[Address on File]	6/16/2023	USD	\$94.00	Customer Disbursement
Confidential Customer USD Transferee #2366	[Address on File]	6/15/2023	USD	\$93.46	Customer Disbursement
Confidential Customer USD Transferee #2366	[Address on File]	6/14/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #2366	[Address on File]	6/13/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$587.46</b>	
Confidential Customer USD Transferee #2367	[Address on File]	6/21/2023	USD	\$140.12	Customer Disbursement
		<b>TOTAL</b>		<b>\$140.12</b>	
Confidential Customer USD Transferee #2368	[Address on File]	5/22/2023	USD	\$365.00	Customer Disbursement
Confidential Customer USD Transferee #2368	[Address on File]	5/18/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$865.00</b>	
Confidential Customer USD Transferee #2369	[Address on File]	5/23/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #2370	[Address on File]	5/25/2023	USD	\$130.32	Customer Disbursement
		<b>TOTAL</b>		<b>\$130.32</b>	
	[Address on File]				
Confidential Customer USD Transferee #2371		6/7/2023	USD	\$2,985.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,985.00</b>	
Confidential Customer USD Transferee #2372	[Address on File]	6/16/2023	USD	\$97.84	Customer Disbursement
Confidential Customer USD Transferee #2372	[Address on File]	6/16/2023	USD	\$812.78	Customer Disbursement
		<b>TOTAL</b>		<b>\$910.62</b>	
Confidential Customer USD Transferee #2373	[Address on File]	5/24/2023	USD	\$21.36	Customer Disbursement
		<b>TOTAL</b>		<b>\$21.36</b>	
Confidential Customer USD Transferee #2374	[Address on File]	5/31/2023	USD	\$1,802.55	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,802.55</b>	
Confidential Customer USD Transferee #2375	[Address on File]	6/20/2023	USD	\$239.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$239.00</b>	
Confidential Customer USD Transferee #2376	[Address on File]	5/23/2023	USD	\$1.00	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address</b>	<b>Payment Date</b>	<b>Currency</b>	<b>Payment Amount</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer USD Transferee #2376	[Address on File]	5/23/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$101.00</b>	
Confidential Customer USD Transferee #2377	[Address on File]	5/19/2023	USD	\$3,366.34	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,366.34</b>	
Confidential Customer USD Transferee #2378	[Address on File]	5/24/2023	USD	\$5,335.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,335.00</b>	
Confidential Customer USD Transferee #2379	[Address on File]	6/7/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #2380	[Address on File]	6/8/2023	USD	\$5,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,000.00</b>	
Confidential Customer USD Transferee #2381	[Address on File]	5/24/2023	USD	\$0.06	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.06</b>	
Confidential Customer USD Transferee #2382	[Address on File]	6/7/2023	USD	\$3.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3.00</b>	
Confidential Customer USD Transferee #2383	[Address on File]	5/22/2023	USD	\$17,743.15	Customer Disbursement
		<b>TOTAL</b>		<b>\$17,743.15</b>	
Confidential Customer USD Transferee #2384	[Address on File]	5/16/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #2385	[Address on File]	5/23/2023	USD	\$28.98	Customer Disbursement
		<b>TOTAL</b>		<b>\$28.98</b>	
Confidential Customer USD Transferee #2386	[Address on File]	5/25/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #2387	[Address on File]	5/24/2023	USD	\$1,571.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,571.31</b>	
Confidential Customer USD Transferee #2388	[Address on File]	6/16/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #2389	[Address on File]	6/5/2023	USD	\$1,692.00	Customer Disbursement
Confidential Customer USD Transferee #2389	[Address on File]	6/5/2023	USD	\$1,275.50	Customer Disbursement
Confidential Customer USD Transferee #2389	[Address on File]	6/2/2023	USD	\$442.00	Customer Disbursement
Confidential Customer USD Transferee #2389	[Address on File]	5/16/2023	USD	\$9.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,418.50</b>	
Confidential Customer USD Transferee #2390	[Address on File]	6/7/2023	USD	\$185.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$185.00</b>	



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2391	[Address on File]	6/22/2023	USD	\$33.84	Customer Disbursement
		<b>TOTAL</b>		<b>\$33.84</b>	
Confidential Customer USD Transferee #2392	[Address on File]	6/12/2023	USD	\$37.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$37.37</b>	
Confidential Customer USD Transferee #2393	[Address on File]	6/22/2023	USD	\$2,346.73	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,346.73</b>	
Confidential Customer USD Transferee #2394	[Address on File]	5/30/2023	USD	\$4.06	Customer Disbursement
Confidential Customer USD Transferee #2394	[Address on File]	5/17/2023	USD	\$410.02	Customer Disbursement
		<b>TOTAL</b>		<b>\$414.08</b>	
Confidential Customer USD Transferee #2395	[Address on File]	5/16/2023	USD	\$3,588.85	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,588.85</b>	
Confidential Customer USD Transferee #2396	[Address on File]	6/6/2023	USD	\$278.28	Customer Disbursement
Confidential Customer USD Transferee #2396	[Address on File]	6/2/2023	USD	\$1,620.00	Customer Disbursement
Confidential Customer USD Transferee #2396	[Address on File]	5/17/2023	USD	\$1,545.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,443.28</b>	
Confidential Customer USD Transferee #2397	[Address on File]	6/8/2023	USD	\$45.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$45.31</b>	
Confidential Customer USD Transferee #2398	[Address on File]	6/12/2023	USD	\$33.56	Customer Disbursement
		<b>TOTAL</b>		<b>\$33.56</b>	
Confidential Customer USD Transferee #2399	[Address on File]	6/21/2023	USD	\$1,126.58	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,126.58</b>	
Confidential Customer USD Transferee #2400	[Address on File]	5/17/2023	USD	\$28.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$28.00</b>	
Confidential Customer USD Transferee #2401	[Address on File]	5/26/2023	USD	\$43.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$43.00</b>	
Confidential Customer USD Transferee #2402	[Address on File]	6/8/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #2403	[Address on File]	6/5/2023	USD	\$72.21	Customer Disbursement
		<b>TOTAL</b>		<b>\$72.21</b>	
Confidential Customer USD Transferee #2404	[Address on File]	5/25/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #2405	[Address on File]	5/24/2023	USD	\$131.29	Customer Disbursement
		<b>TOTAL</b>		<b>\$131.29</b>	

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address</b>	<b>Payment Date</b>	<b>Currency</b>	<b>Payment Amount</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer USD Transferee #2406	[Address on File]	6/8/2023	USD	\$490.74	Customer Disbursement
		<b>TOTAL</b>		<b>\$490.74</b>	
Confidential Customer USD Transferee #2407	[Address on File]	5/24/2023	USD	\$297.68	Customer Disbursement
		<b>TOTAL</b>		<b>\$297.68</b>	
Confidential Customer USD Transferee #2408	[Address on File]	5/31/2023	USD	\$93.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$93.00</b>	
Confidential Customer USD Transferee #2409	[Address on File]	6/7/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #2409	[Address on File]	6/7/2023	USD	\$1,067.74	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,092.74</b>	
Confidential Customer USD Transferee #2410	[Address on File]	6/13/2023	USD	\$9.36	Customer Disbursement
		<b>TOTAL</b>		<b>\$9.36</b>	
Confidential Customer USD Transferee #2411	[Address on File]	5/31/2023	USD	\$240.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$240.00</b>	
Confidential Customer USD Transferee #2412	[Address on File]	6/22/2023	USD	\$10,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,000.00</b>	
Confidential Customer USD Transferee #2413	[Address on File]	6/22/2023	USD	\$5,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,000.00</b>	
Confidential Customer USD Transferee #2414	[Address on File]	6/8/2023	USD	\$6.88	Customer Disbursement
		<b>TOTAL</b>		<b>\$6.88</b>	
Confidential Customer USD Transferee #2415	[Address on File]	5/16/2023	USD	\$1,798.64	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,798.64</b>	
Confidential Customer USD Transferee #2416	[Address on File]	5/22/2023	USD	\$1,600.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,600.37</b>	
Confidential Customer USD Transferee #2417	[Address on File]	5/17/2023	USD	\$24.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$24.04</b>	
Confidential Customer USD Transferee #2418	[Address on File]	6/21/2023	USD	\$994.75	Customer Disbursement
		<b>TOTAL</b>		<b>\$994.75</b>	
Confidential Customer USD Transferee #2419	[Address on File]	5/25/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #2420	[Address on File]	6/16/2023	USD	\$9.24	Customer Disbursement
		<b>TOTAL</b>		<b>\$9.24</b>	
Confidential Customer USD Transferee #2421	[Address on File]	6/20/2023	USD	\$20,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$20,000.00</b>	
Confidential Customer USD Transferee #2422	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #2423	[Address on File]	5/26/2023	USD	\$107.60	Customer Disbursement
		<b>TOTAL</b>		<b>\$107.60</b>	
Confidential Customer USD Transferee #2424	[Address on File]	6/14/2023	USD	\$1,783.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,783.10</b>	
Confidential Customer USD Transferee #2425	[Address on File]	6/16/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #2426	[Address on File]	6/21/2023	USD	\$2,491.83	Customer Disbursement
Confidential Customer USD Transferee #2426	[Address on File]	6/13/2023	USD	\$8,060.96	Customer Disbursement
Confidential Customer USD Transferee #2426	[Address on File]	6/13/2023	USD	\$720.71	Customer Disbursement
Confidential Customer USD Transferee #2426	[Address on File]	6/13/2023	USD	\$7,041.47	Customer Disbursement
Confidential Customer USD Transferee #2426	[Address on File]	6/6/2023	USD	\$842.00	Customer Disbursement
Confidential Customer USD Transferee #2426	[Address on File]	6/2/2023	USD	\$84,348.07	Customer Disbursement
Confidential Customer USD Transferee #2426	[Address on File]	5/31/2023	USD	\$881.10	Customer Disbursement
Confidential Customer USD Transferee #2426	[Address on File]	5/31/2023	USD	\$886.05	Customer Disbursement
Confidential Customer USD Transferee #2426	[Address on File]	5/30/2023	USD	\$4,915.90	Customer Disbursement
Confidential Customer USD Transferee #2426	[Address on File]	5/24/2023	USD	\$25,785.65	Customer Disbursement
Confidential Customer USD Transferee #2426	[Address on File]	5/19/2023	USD	\$2,800.45	Customer Disbursement
		<b>TOTAL</b>		<b>\$138,774.19</b>	
Confidential Customer USD Transferee #2427	[Address on File]	6/20/2023	USD	\$4,210.95	Customer Disbursement
Confidential Customer USD Transferee #2427	[Address on File]	6/7/2023	USD	\$12,803.72	Customer Disbursement
Confidential Customer USD Transferee #2427	[Address on File]	5/31/2023	USD	\$2,144.34	Customer Disbursement
Confidential Customer USD Transferee #2427	[Address on File]	5/25/2023	USD	\$2,600.12	Customer Disbursement
Confidential Customer USD Transferee #2427	[Address on File]	5/16/2023	USD	\$8,410.05	Customer Disbursement
		<b>TOTAL</b>		<b>\$30,169.18</b>	
Confidential Customer USD Transferee #2428	[Address on File]	6/22/2023	USD	\$4,276.05	Customer Disbursement
Confidential Customer USD Transferee #2428	[Address on File]	6/21/2023	USD	\$1,831.50	Customer Disbursement
Confidential Customer USD Transferee #2428	[Address on File]	6/15/2023	USD	\$2,213.35	Customer Disbursement
Confidential Customer USD Transferee #2428	[Address on File]	6/12/2023	USD	\$25,495.44	Customer Disbursement
Confidential Customer USD Transferee #2428	[Address on File]	6/8/2023	USD	\$2,969.70	Customer Disbursement
Confidential Customer USD Transferee #2428	[Address on File]	5/26/2023	USD	\$6,103.72	Customer Disbursement
Confidential Customer USD Transferee #2428	[Address on File]	5/18/2023	USD	\$27,918.76	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2428	[Address on File]	5/17/2023	USD	\$12,435.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$83,244.18</b>	
Confidential Customer USD Transferee #2429	[Address on File]	6/21/2023	USD	\$14.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$14.20</b>	
Confidential Customer USD Transferee #2430	[Address on File]	6/9/2023	USD	\$550,000.00	Customer Disbursement
Confidential Customer USD Transferee #2430	[Address on File]	6/6/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #2430	[Address on File]	6/1/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #2430	[Address on File]	5/24/2023	USD	\$60.00	Customer Disbursement
Confidential Customer USD Transferee #2430	[Address on File]	5/17/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$550,365.00</b>	
Confidential Customer USD Transferee #2431	[Address on File]	5/18/2023	USD	\$41.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$41.00</b>	
Confidential Customer USD Transferee #2432	[Address on File]	5/23/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #2433	[Address on File]	6/16/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #2433	[Address on File]	6/9/2023	USD	\$4,000.00	Customer Disbursement
Confidential Customer USD Transferee #2433	[Address on File]	6/5/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #2433	[Address on File]	5/31/2023	USD	\$8,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$22,000.00</b>	
Confidential Customer USD Transferee #2434	[Address on File]	6/5/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #2435	[Address on File]	5/23/2023	USD	\$372.92	Customer Disbursement
Confidential Customer USD Transferee #2435	[Address on File]	5/19/2023	USD	\$395.75	Customer Disbursement
		<b>TOTAL</b>		<b>\$768.67</b>	
Confidential Customer USD Transferee #2436	[Address on File]	6/6/2023	USD	\$9.87	Customer Disbursement
Confidential Customer USD Transferee #2436	[Address on File]	6/5/2023	USD	\$23.83	Customer Disbursement
		<b>TOTAL</b>		<b>\$33.70</b>	
Confidential Customer USD Transferee #2437	[Address on File]	6/21/2023	USD	\$19.90	Customer Disbursement
Confidential Customer USD Transferee #2437	[Address on File]	6/6/2023	USD	\$19.91	Customer Disbursement
Confidential Customer USD Transferee #2437	[Address on File]	5/22/2023	USD	\$29.86	Customer Disbursement
Confidential Customer USD Transferee #2437	[Address on File]	5/16/2023	USD	\$9.95	Customer Disbursement
		<b>TOTAL</b>		<b>\$79.62</b>	
Confidential Customer USD Transferee #2438	[Address on File]	6/1/2023	USD	\$1.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$1.00</b>	
Confidential Customer USD Transferee #2439	[Address on File]	5/31/2023	USD	\$0.08	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.08</b>	
Confidential Customer USD Transferee #2440	[Address on File]	5/22/2023	USD	\$1,533.09	Customer Disbursement
Confidential Customer USD Transferee #2440	[Address on File]	5/16/2023	USD	\$1,714.15	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,247.24</b>	
Confidential Customer USD Transferee #2441	[Address on File]	5/31/2023	USD	\$1.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.50</b>	
Confidential Customer USD Transferee #2442	[Address on File]	6/22/2023	USD	\$114.48	Customer Disbursement
Confidential Customer USD Transferee #2442	[Address on File]	6/20/2023	USD	\$9.80	Customer Disbursement
		<b>TOTAL</b>		<b>\$124.28</b>	
Confidential Customer USD Transferee #2443	[Address on File]	6/12/2023	USD	\$4,767.24	Customer Disbursement
Confidential Customer USD Transferee #2443	[Address on File]	6/12/2023	USD	\$9,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$13,767.24</b>	
Confidential Customer USD Transferee #2444	[Address on File]	6/12/2023	USD	\$608.72	Customer Disbursement
		<b>TOTAL</b>		<b>\$608.72</b>	
Confidential Customer USD Transferee #2445	[Address on File]	6/8/2023	USD	\$4,063.82	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,063.82</b>	
Confidential Customer USD Transferee #2446	[Address on File]	6/14/2023	USD	\$4,693.79	Customer Disbursement
Confidential Customer USD Transferee #2446	[Address on File]	6/12/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #2446	[Address on File]	6/8/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #2446	[Address on File]	6/5/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$46,693.79</b>	
Confidential Customer USD Transferee #2447	[Address on File]	6/13/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #2447	[Address on File]	6/12/2023	USD	\$18,000.00	Customer Disbursement
Confidential Customer USD Transferee #2447	[Address on File]	6/7/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #2447	[Address on File]	6/6/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$78,000.00</b>	
Confidential Customer USD Transferee #2448	[Address on File]	6/5/2023	USD	\$26,764.28	Customer Disbursement
		<b>TOTAL</b>		<b>\$26,764.28</b>	
Confidential Customer USD Transferee #2449	[Address on File]	6/21/2023	USD	\$1,310.87	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,310.87</b>	

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2450	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #2450	[Address on File]	5/23/2023	USD	\$990.58	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,990.58</b>	
Confidential Customer USD Transferee #2451	[Address on File]	5/23/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$150.00</b>	
Confidential Customer USD Transferee #2452	[Address on File]	6/20/2023	USD	\$2,287.00	Customer Disbursement
Confidential Customer USD Transferee #2452	[Address on File]	6/20/2023	USD	\$67.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,354.00</b>	
Confidential Customer USD Transferee #2453	[Address on File]	5/24/2023	USD	\$960.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$960.41</b>	
Confidential Customer USD Transferee #2454	[Address on File]	6/6/2023	USD	\$180.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$180.00</b>	
Confidential Customer USD Transferee #2455	[Address on File]	5/16/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #2456	[Address on File]	6/7/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #2456	[Address on File]	5/31/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #2456	[Address on File]	5/23/2023	USD	\$90.00	Customer Disbursement
Confidential Customer USD Transferee #2456	[Address on File]	5/23/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$590.00</b>	
Confidential Customer USD Transferee #2457	[Address on File]	6/21/2023	USD	\$262.87	Customer Disbursement
		<b>TOTAL</b>		<b>\$262.87</b>	
Confidential Customer USD Transferee #2458	[Address on File]	5/30/2023	USD	\$751.12	Customer Disbursement
		<b>TOTAL</b>		<b>\$751.12</b>	
Confidential Customer USD Transferee #2459	[Address on File]	6/16/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #2460	[Address on File]	6/9/2023	USD	\$100.74	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.74</b>	
Confidential Customer USD Transferee #2461	[Address on File]	5/31/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #2462	[Address on File]	6/6/2023	USD	\$297.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$297.01</b>	
Confidential Customer USD Transferee #2463	[Address on File]	5/26/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #2464	[Address on File]	5/31/2023	USD	\$20.66	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$20.66</b>	
Confidential Customer USD Transferee #2465	[Address on File]	5/31/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$300.00</b>	
Confidential Customer USD Transferee #2466	[Address on File]	6/16/2023	USD	\$5,494.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,494.89</b>	
Confidential Customer USD Transferee #2467	[Address on File]	6/20/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #2468	[Address on File]	6/5/2023	USD	\$580.03	Customer Disbursement
		<b>TOTAL</b>		<b>\$580.03</b>	
Confidential Customer USD Transferee #2469	[Address on File]	5/26/2023	USD	\$102.11	Customer Disbursement
		<b>TOTAL</b>		<b>\$102.11</b>	
Confidential Customer USD Transferee #2470	[Address on File]	6/22/2023	USD	\$54,137.00	Customer Disbursement
Confidential Customer USD Transferee #2470	[Address on File]	6/7/2023	USD	\$6,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$60,137.00</b>	
Confidential Customer USD Transferee #2471	[Address on File]	5/23/2023	USD	\$5.78	Customer Disbursement
Confidential Customer USD Transferee #2471	[Address on File]	5/23/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.78</b>	
Confidential Customer USD Transferee #2472	[Address on File]	6/8/2023	USD	\$9.55	Customer Disbursement
Confidential Customer USD Transferee #2472	[Address on File]	6/8/2023	USD	\$15.45	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #2473	[Address on File]	5/31/2023	USD	\$30.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.00</b>	
Confidential Customer USD Transferee #2474	[Address on File]	5/24/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #2475	[Address on File]	5/26/2023	USD	\$46.52	Customer Disbursement
		<b>TOTAL</b>		<b>\$46.52</b>	
Confidential Customer USD Transferee #2476	[Address on File]	5/31/2023	USD	\$350.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$350.00</b>	
Confidential Customer USD Transferee #2477	[Address on File]	5/23/2023	USD	\$196.15	Customer Disbursement
		<b>TOTAL</b>		<b>\$196.15</b>	
Confidential Customer USD Transferee #2478	[Address on File]	5/30/2023	USD	\$94.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$94.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2479	[Address on File]	5/19/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #2480	[Address on File]	5/23/2023	USD	\$93.48	Customer Disbursement
		<b>TOTAL</b>		<b>\$93.48</b>	
Confidential Customer USD Transferee #2481	[Address on File]	5/16/2023	USD	\$384.79	Customer Disbursement
		<b>TOTAL</b>		<b>\$384.79</b>	
Confidential Customer USD Transferee #2482	[Address on File]	6/22/2023	USD	\$31.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$31.04</b>	
Confidential Customer USD Transferee #2483	[Address on File]	5/17/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #2483	[Address on File]	5/17/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,000.00</b>	
Confidential Customer USD Transferee #2484	[Address on File]	5/19/2023	USD	\$60.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$60.00</b>	
Confidential Customer USD Transferee #2485	[Address on File]	6/20/2023	USD	\$130.23	Customer Disbursement
		<b>TOTAL</b>		<b>\$130.23</b>	
Confidential Customer USD Transferee #2486	[Address on File]	6/5/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #2486	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,000.00</b>	
Confidential Customer USD Transferee #2487	[Address on File]	6/9/2023	USD	\$5,651.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,651.50</b>	
Confidential Customer USD Transferee #2488	[Address on File]	6/12/2023	USD	\$232.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$232.00</b>	
Confidential Customer USD Transferee #2489	[Address on File]	5/19/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #2490	[Address on File]	6/21/2023	USD	\$1,276.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,276.00</b>	
Confidential Customer USD Transferee #2491	[Address on File]	5/23/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #2492	[Address on File]	6/21/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #2492	[Address on File]	6/21/2023	USD	\$190.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$690.00</b>	



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2493	[Address on File]	6/16/2023	USD	\$224.82	Customer Disbursement
		<b>TOTAL</b>		<b>\$224.82</b>	
Confidential Customer USD Transferee #2494	[Address on File]	5/30/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #2494	[Address on File]	5/26/2023	USD	\$400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$700.00</b>	
Confidential Customer USD Transferee #2495	[Address on File]	6/7/2023	USD	\$0.36	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.36</b>	
Confidential Customer USD Transferee #2496	[Address on File]	6/20/2023	USD	\$226.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$226.00</b>	
Confidential Customer USD Transferee #2497	[Address on File]	6/9/2023	USD	\$23.00	Customer Disbursement
Confidential Customer USD Transferee #2497	[Address on File]	6/8/2023	USD	\$1.00	Customer Disbursement
Confidential Customer USD Transferee #2497	[Address on File]	6/8/2023	USD	\$1.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #2498	[Address on File]	5/16/2023	USD	\$1,992.05	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,992.05</b>	
Confidential Customer USD Transferee #2499	[Address on File]	5/16/2023	USD	\$4.65	Customer Disbursement
		<b>TOTAL</b>		<b>\$4.65</b>	
Confidential Customer USD Transferee #2500	[Address on File]	5/31/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #2501	[Address on File]	6/15/2023	USD	\$122.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$122.37</b>	
Confidential Customer USD Transferee #2502	[Address on File]	6/9/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #2503	[Address on File]	6/1/2023	USD	\$30.75	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.75</b>	
Confidential Customer USD Transferee #2504	[Address on File]	5/23/2023	USD	\$5.69	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.69</b>	
Confidential Customer USD Transferee #2505	[Address on File]	6/13/2023	USD	\$144.78	Customer Disbursement
		<b>TOTAL</b>		<b>\$144.78</b>	
Confidential Customer USD Transferee #2506	[Address on File]	6/16/2023	USD	\$2,361.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,361.04</b>	
Confidential Customer USD Transferee #2507	[Address on File]	6/9/2023	USD	\$2,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$2,000.00</b>	
Confidential Customer USD Transferee #2508	[Address on File]	6/12/2023	USD	\$17.68	Customer Disbursement
		<b>TOTAL</b>		<b>\$17.68</b>	
Confidential Customer USD Transferee #2509	[Address on File]	5/22/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #2510	[Address on File]	5/19/2023	USD	\$1,150.56	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,150.56</b>	
Confidential Customer USD Transferee #2511	[Address on File]	5/16/2023	USD	\$5,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,000.00</b>	
Confidential Customer USD Transferee #2512	[Address on File]	6/21/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #2513	[Address on File]	6/5/2023	USD	\$764.11	Customer Disbursement
Confidential Customer USD Transferee #2513	[Address on File]	5/30/2023	USD	\$800.36	Customer Disbursement
Confidential Customer USD Transferee #2513	[Address on File]	5/23/2023	USD	\$1,016.54	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,581.01</b>	
Confidential Customer USD Transferee #2514	[Address on File]	6/16/2023	USD	\$45.93	Customer Disbursement
		<b>TOTAL</b>		<b>\$45.93</b>	
Confidential Customer USD Transferee #2515	[Address on File]	5/23/2023	USD	\$70.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$70.00</b>	
Confidential Customer USD Transferee #2516	[Address on File]	6/7/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #2517	[Address on File]	6/6/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #2518	[Address on File]	6/22/2023	USD	\$117.32	Customer Disbursement
		<b>TOTAL</b>		<b>\$117.32</b>	
Confidential Customer USD Transferee #2519	[Address on File]	6/5/2023	USD	\$2.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$2.41</b>	
Confidential Customer USD Transferee #2520	[Address on File]	5/16/2023	USD	\$2,477.19	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,477.19</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2521	[Address on File]	5/23/2023	USD	\$110.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$110.00</b>	
Confidential Customer USD Transferee #2522	[Address on File]	5/23/2023	USD	\$15.00	Customer Disbursement
Confidential Customer USD Transferee #2522	[Address on File]	5/23/2023	USD	\$5.25	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.25</b>	
Confidential Customer USD Transferee #2523	[Address on File]	5/31/2023	USD	\$1,413.00	Customer Disbursement
Confidential Customer USD Transferee #2523	[Address on File]	5/25/2023	USD	\$1,732.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,145.00</b>	
Confidential Customer USD Transferee #2524	[Address on File]	5/18/2023	USD	\$500.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.04</b>	
Confidential Customer USD Transferee #2525	[Address on File]	6/21/2023	USD	\$101.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$101.00</b>	
Confidential Customer USD Transferee #2526	[Address on File]	6/13/2023	USD	\$1,224.28	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,224.28</b>	
Confidential Customer USD Transferee #2527	[Address on File]	6/20/2023	USD	\$1,153.61	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,153.61</b>	
Confidential Customer USD Transferee #2528	[Address on File]	5/31/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #2529	[Address on File]	6/20/2023	USD	\$507.62	Customer Disbursement
		<b>TOTAL</b>		<b>\$507.62</b>	
Confidential Customer USD Transferee #2530	[Address on File]	5/30/2023	USD	\$4,830.69	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,830.69</b>	
Confidential Customer USD Transferee #2531	[Address on File]	5/18/2023	USD	\$1,246.22	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,246.22</b>	
Confidential Customer USD Transferee #2532	[Address on File]	6/5/2023	USD	\$72.79	Customer Disbursement
Confidential Customer USD Transferee #2532	[Address on File]	6/5/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$222.79</b>	
Confidential Customer USD Transferee #2533	[Address on File]	5/22/2023	USD	\$5.62	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.62</b>	
Confidential Customer USD Transferee #2534	[Address on File]	5/31/2023	USD	\$198.25	Customer Disbursement
		<b>TOTAL</b>		<b>\$198.25</b>	
Confidential Customer USD Transferee #2535	[Address on File]	5/31/2023	USD	\$101.01	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$101.01</b>	
Confidential Customer USD Transferee #2536	[Address on File]	5/16/2023	USD	\$661.78	Customer Disbursement
		<b>TOTAL</b>		<b>\$661.78</b>	
Confidential Customer USD Transferee #2537	[Address on File]	6/22/2023	USD	\$57.21	Customer Disbursement
		<b>TOTAL</b>		<b>\$57.21</b>	
Confidential Customer USD Transferee #2538	[Address on File]	6/2/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #2539	[Address on File]	6/22/2023	USD	\$13.43	Customer Disbursement
		<b>TOTAL</b>		<b>\$13.43</b>	
Confidential Customer USD Transferee #2540	[Address on File]	6/21/2023	USD	\$245.00	Customer Disbursement
Confidential Customer USD Transferee #2540	[Address on File]	6/20/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$445.00</b>	
Confidential Customer USD Transferee #2541	[Address on File]	6/21/2023	USD	\$164.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$164.00</b>	
Confidential Customer USD Transferee #2542	[Address on File]	5/23/2023	USD	\$234.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$234.97</b>	
Confidential Customer USD Transferee #2543	[Address on File]	6/21/2023	USD	\$1,601.93	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,601.93</b>	
Confidential Customer USD Transferee #2544	[Address on File]	6/21/2023	USD	\$1,061.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,061.00</b>	
Confidential Customer USD Transferee #2545	[Address on File]	6/13/2023	USD	\$347.84	Customer Disbursement
		<b>TOTAL</b>		<b>\$347.84</b>	
Confidential Customer USD Transferee #2546	[Address on File]	6/20/2023	USD	\$212.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$212.89</b>	
Confidential Customer USD Transferee #2547	[Address on File]	6/5/2023	USD	\$874.20	Customer Disbursement
Confidential Customer USD Transferee #2547	[Address on File]	5/30/2023	USD	\$192.14	Customer Disbursement
Confidential Customer USD Transferee #2547	[Address on File]	5/22/2023	USD	\$545.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,611.34</b>	
Confidential Customer USD Transferee #2548	[Address on File]	5/16/2023	USD	\$0.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.01</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2549	[Address on File]	6/8/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #2550	[Address on File]	5/16/2023	USD	\$550.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$550.00</b>	
Confidential Customer USD Transferee #2551	[Address on File]	6/2/2023	USD	\$404.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$404.20</b>	
Confidential Customer USD Transferee #2552	[Address on File]	5/30/2023	USD	\$728.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$728.27</b>	
Confidential Customer USD Transferee #2553	[Address on File]	5/17/2023	USD	\$194.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$194.00</b>	
Confidential Customer USD Transferee #2554	[Address on File]	5/23/2023	USD	\$2,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,500.00</b>	
Confidential Customer USD Transferee #2555	[Address on File]	6/13/2023	USD	\$3,040.00	Customer Disbursement
Confidential Customer USD Transferee #2555	[Address on File]	5/31/2023	USD	\$2,750.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,790.00</b>	
Confidential Customer USD Transferee #2556	[Address on File]	6/16/2023	USD	\$54.98	Customer Disbursement
		<b>TOTAL</b>		<b>\$54.98</b>	
Confidential Customer USD Transferee #2557	[Address on File]	5/25/2023	USD	\$255.00	Customer Disbursement
Confidential Customer USD Transferee #2557	[Address on File]	5/23/2023	USD	\$195.00	Customer Disbursement
Confidential Customer USD Transferee #2557	[Address on File]	5/18/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #2557	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,950.00</b>	
Confidential Customer USD Transferee #2558	[Address on File]	6/5/2023	USD	\$1,567.91	Customer Disbursement
Confidential Customer USD Transferee #2558	[Address on File]	5/22/2023	USD	\$1,567.90	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,135.81</b>	
Confidential Customer USD Transferee #2559	[Address on File]	6/21/2023	USD	\$29.17	Customer Disbursement
		<b>TOTAL</b>		<b>\$29.17</b>	
Confidential Customer USD Transferee #2560	[Address on File]	6/15/2023	USD	\$994.53	Customer Disbursement
Confidential Customer USD Transferee #2560	[Address on File]	5/31/2023	USD	\$995.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,989.63</b>	
Confidential Customer USD Transferee #2561	[Address on File]	5/31/2023	USD	\$17.69	Customer Disbursement
		<b>TOTAL</b>		<b>\$17.69</b>	
Confidential Customer USD Transferee #2562	[Address on File]	5/30/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2563	[Address on File]	6/2/2023	USD	\$720.00	Customer Disbursement
Confidential Customer USD Transferee #2563	[Address on File]	5/30/2023	USD	\$340.00	Customer Disbursement
Confidential Customer USD Transferee #2563	[Address on File]	5/16/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #2563	[Address on File]	5/16/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,380.00</b>	
Confidential Customer USD Transferee #2564	[Address on File]	6/21/2023	USD	\$722.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$722.00</b>	
Confidential Customer USD Transferee #2565	[Address on File]	6/8/2023	USD	\$2,588.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,588.00</b>	
Confidential Customer USD Transferee #2566	[Address on File]	5/17/2023	USD	\$24.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$24.50</b>	
Confidential Customer USD Transferee #2567	[Address on File]	6/16/2023	USD	\$22,828.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$22,828.00</b>	
Confidential Customer USD Transferee #2568	[Address on File]	6/16/2023	USD	\$19,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$19,000.00</b>	
Confidential Customer USD Transferee #2569	[Address on File]	6/21/2023	USD	\$19,775.06	Customer Disbursement
Confidential Customer USD Transferee #2569	[Address on File]	6/14/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$39,775.06</b>	
Confidential Customer USD Transferee #2570	[Address on File]	6/5/2023	USD	\$99.86	Customer Disbursement
		<b>TOTAL</b>		<b>\$99.86</b>	
Confidential Customer USD Transferee #2571	[Address on File]	6/20/2023	USD	\$335.63	Customer Disbursement
		<b>TOTAL</b>		<b>\$335.63</b>	
Confidential Customer USD Transferee #2572	[Address on File]	6/16/2023	USD	\$350.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$350.00</b>	
Confidential Customer USD Transferee #2573	[Address on File]	6/20/2023	USD	\$1,302.68	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,302.68</b>	
Confidential Customer USD Transferee #2574	[Address on File]	6/8/2023	USD	\$44.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$44.00</b>	
Confidential Customer USD Transferee #2575	[Address on File]	5/24/2023	USD	\$53.70	Customer Disbursement
Confidential Customer USD Transferee #2575	[Address on File]	5/23/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #2575	[Address on File]	5/17/2023	USD	\$200.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$453.70</b>	
Confidential Customer USD Transferee #2576	[Address on File]	6/6/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #2576	[Address on File]	6/2/2023	USD	\$496.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$546.00</b>	
Confidential Customer USD Transferee #2577	[Address on File]	6/20/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #2578	[Address on File]	6/13/2023	USD	\$19.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$19.00</b>	
Confidential Customer USD Transferee #2579	[Address on File]	6/20/2023	USD	\$4,517.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,517.00</b>	
Confidential Customer USD Transferee #2580	[Address on File]	6/16/2023	USD	\$175.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$175.31</b>	
Confidential Customer USD Transferee #2581	[Address on File]	5/24/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #2582	[Address on File]	5/24/2023	USD	\$12.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$12.00</b>	
Confidential Customer USD Transferee #2583	[Address on File]	6/20/2023	USD	\$153.06	Customer Disbursement
		<b>TOTAL</b>		<b>\$153.06</b>	
Confidential Customer USD Transferee #2584	[Address on File]	6/16/2023	USD	\$3,288.14	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,288.14</b>	
Confidential Customer USD Transferee #2585	[Address on File]	6/2/2023	USD	\$82.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$82.00</b>	
Confidential Customer USD Transferee #2586	[Address on File]	5/22/2023	USD	\$306,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$306,000.00</b>	
Confidential Customer USD Transferee #2587	[Address on File]	5/30/2023	USD	\$502.94	Customer Disbursement
Confidential Customer USD Transferee #2587	[Address on File]	5/30/2023	USD	\$94.72	Customer Disbursement
Confidential Customer USD Transferee #2587	[Address on File]	5/30/2023	USD	\$23.49	Customer Disbursement
		<b>TOTAL</b>		<b>\$621.15</b>	
Confidential Customer USD Transferee #2588	[Address on File]	5/30/2023	USD	\$2.21	Customer Disbursement
		<b>TOTAL</b>		<b>\$2.21</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2589	[Address on File]	6/22/2023	USD	\$432.00	Customer Disbursement
Confidential Customer USD Transferee #2589	[Address on File]	6/21/2023	USD	\$73.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$505.50</b>	
Confidential Customer USD Transferee #2590	[Address on File]	6/9/2023	USD	\$1,003.34	Customer Disbursement
Confidential Customer USD Transferee #2590	[Address on File]	5/24/2023	USD	\$1,003.89	Customer Disbursement
Confidential Customer USD Transferee #2590	[Address on File]	5/23/2023	USD	\$1,004.33	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,011.56</b>	
Confidential Customer USD Transferee #2591	[Address on File]	6/9/2023	USD	\$199.11	Customer Disbursement
		<b>TOTAL</b>		<b>\$199.11</b>	
Confidential Customer USD Transferee #2592	[Address on File]	5/24/2023	USD	\$0.03	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.03</b>	
Confidential Customer USD Transferee #2593	[Address on File]	6/16/2023	USD	\$1,982.00	Customer Disbursement
Confidential Customer USD Transferee #2593	[Address on File]	6/13/2023	USD	\$78.00	Customer Disbursement
Confidential Customer USD Transferee #2593	[Address on File]	6/13/2023	USD	\$2,685.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,745.50</b>	
Confidential Customer USD Transferee #2594	[Address on File]	5/23/2023	USD	\$69.90	Customer Disbursement
		<b>TOTAL</b>		<b>\$69.90</b>	
Confidential Customer USD Transferee #2595	[Address on File]	6/21/2023	USD	\$8,434.14	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,434.14</b>	
Confidential Customer USD Transferee #2596	[Address on File]	5/16/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #2597	[Address on File]	6/6/2023	USD	\$76.00	Customer Disbursement
Confidential Customer USD Transferee #2597	[Address on File]	5/23/2023	USD	\$145.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$221.00</b>	
Confidential Customer USD Transferee #2598	[Address on File]	6/1/2023	USD	\$9,979.63	Customer Disbursement
Confidential Customer USD Transferee #2598	[Address on File]	5/26/2023	USD	\$12,221.00	Customer Disbursement
Confidential Customer USD Transferee #2598	[Address on File]	5/24/2023	USD	\$438.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$22,638.63</b>	
Confidential Customer USD Transferee #2599	[Address on File]	5/16/2023	USD	\$497.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$497.00</b>	
Confidential Customer USD Transferee #2600	[Address on File]	6/22/2023	USD	\$97.00	Customer Disbursement
Confidential Customer USD Transferee #2600	[Address on File]	6/20/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20,097.00</b>	



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2601	[Address on File]	6/22/2023	USD	\$0.98	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.98</b>	
Confidential Customer USD Transferee #2602	[Address on File]	5/23/2023	USD	\$346.60	Customer Disbursement
		<b>TOTAL</b>		<b>\$346.60</b>	
Confidential Customer USD Transferee #2603	[Address on File]	6/6/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #2603	[Address on File]	6/1/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #2603	[Address on File]	5/25/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #2603	[Address on File]	5/17/2023	USD	\$1,600.00	Customer Disbursement
Confidential Customer USD Transferee #2603	[Address on File]	5/17/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,700.00</b>	
Confidential Customer USD Transferee #2604	[Address on File]	6/21/2023	USD	\$2,977.96	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,977.96</b>	
Confidential Customer USD Transferee #2605	[Address on File]	5/23/2023	USD	\$69.92	Customer Disbursement
		<b>TOTAL</b>		<b>\$69.92</b>	
Confidential Customer USD Transferee #2606	[Address on File]	5/30/2023	USD	\$734.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$734.00</b>	
Confidential Customer USD Transferee #2607	[Address on File]	6/22/2023	USD	\$1.01	Customer Disbursement
Confidential Customer USD Transferee #2607	[Address on File]	6/6/2023	USD	\$4.42	Customer Disbursement
Confidential Customer USD Transferee #2607	[Address on File]	5/22/2023	USD	\$3.38	Customer Disbursement
		<b>TOTAL</b>		<b>\$8.81</b>	
Confidential Customer USD Transferee #2608	[Address on File]	5/30/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #2608	[Address on File]	5/17/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #2609	[Address on File]	6/22/2023	USD	\$31.47	Customer Disbursement
Confidential Customer USD Transferee #2609	[Address on File]	6/20/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$231.47</b>	
Confidential Customer USD Transferee #2610	[Address on File]	6/6/2023	USD	\$9.98	Customer Disbursement
Confidential Customer USD Transferee #2610	[Address on File]	6/2/2023	USD	\$99.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$109.48</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2611	[Address on File]	6/13/2023	USD	\$1,745.73	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,745.73</b>	
Confidential Customer USD Transferee #2612	[Address on File]	6/21/2023	USD	\$10,000.00	Customer Disbursement
Confidential Customer USD Transferee #2612	[Address on File]	6/20/2023	USD	\$10,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20,000.00</b>	
Confidential Customer USD Transferee #2613	[Address on File]	6/21/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #2613	[Address on File]	6/21/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #2613	[Address on File]	6/13/2023	USD	\$5,005.84	Customer Disbursement
Confidential Customer USD Transferee #2613	[Address on File]	6/1/2023	USD	\$3,501.95	Customer Disbursement
Confidential Customer USD Transferee #2613	[Address on File]	5/24/2023	USD	\$2,481.24	Customer Disbursement
Confidential Customer USD Transferee #2613	[Address on File]	5/22/2023	USD	\$7,500.00	Customer Disbursement
Confidential Customer USD Transferee #2613	[Address on File]	5/16/2023	USD	\$5,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$33,489.03</b>	
Confidential Customer USD Transferee #2614	[Address on File]	6/14/2023	USD	\$190.78	Customer Disbursement
		<b>TOTAL</b>		<b>\$190.78</b>	
Confidential Customer USD Transferee #2615	[Address on File]	5/25/2023	USD	\$432.00	Customer Disbursement
Confidential Customer USD Transferee #2615	[Address on File]	5/18/2023	USD	\$310.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$742.40</b>	
Confidential Customer USD Transferee #2616	[Address on File]	6/21/2023	USD	\$1,622.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,622.27</b>	
Confidential Customer USD Transferee #2617	[Address on File]	6/20/2023	USD	\$96.44	Customer Disbursement
		<b>TOTAL</b>		<b>\$96.44</b>	
Confidential Customer USD Transferee #2618	[Address on File]	5/19/2023	USD	\$915.53	Customer Disbursement
		<b>TOTAL</b>		<b>\$915.53</b>	
Confidential Customer USD Transferee #2619	[Address on File]	6/6/2023	USD	\$801.36	Customer Disbursement
		<b>TOTAL</b>		<b>\$801.36</b>	
Confidential Customer USD Transferee #2620	[Address on File]	6/12/2023	USD	\$10.42	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.42</b>	
Confidential Customer USD Transferee #2621	[Address on File]	5/24/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #2622	[Address on File]	5/31/2023	USD	\$0.96	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.96</b>	
Confidential Customer USD Transferee #2623	[Address on File]	6/5/2023	USD	\$23.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2623	[Address on File]	6/2/2023	USD	\$49.34	Customer Disbursement
		<b>TOTAL</b>		<b>\$72.34</b>	
Confidential Customer USD Transferee #2624	[Address on File]	6/21/2023	USD	\$5,492.39	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,492.39</b>	
Confidential Customer USD Transferee #2625	[Address on File]	5/23/2023	USD	\$1,176.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,176.00</b>	
Confidential Customer USD Transferee #2626	[Address on File]	6/21/2023	USD	\$54.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$54.00</b>	
Confidential Customer USD Transferee #2627	[Address on File]	6/20/2023	USD	\$3.33	Customer Disbursement
		<b>TOTAL</b>		<b>\$3.33</b>	
Confidential Customer USD Transferee #2628	[Address on File]	5/25/2023	USD	\$49.53	Customer Disbursement
		<b>TOTAL</b>		<b>\$49.53</b>	
Confidential Customer USD Transferee #2629	[Address on File]	5/31/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #2629	[Address on File]	5/17/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,050.00</b>	
Confidential Customer USD Transferee #2630	[Address on File]	6/20/2023	USD	\$4,918.00	Customer Disbursement
Confidential Customer USD Transferee #2630	[Address on File]	6/20/2023	USD	\$9,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$13,918.00</b>	
Confidential Customer USD Transferee #2631	[Address on File]	5/23/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$150.00</b>	
Confidential Customer USD Transferee #2632	[Address on File]	5/16/2023	USD	\$130.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$130.00</b>	
Confidential Customer USD Transferee #2633	[Address on File]	6/6/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #2634	[Address on File]	5/25/2023	USD	\$101.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$101.00</b>	
Confidential Customer USD Transferee #2635	[Address on File]	5/23/2023	USD	\$48.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$48.04</b>	
Confidential Customer USD Transferee #2636	[Address on File]	6/21/2023	USD	\$127.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$127.97</b>	
Confidential Customer USD Transferee #2637	[Address on File]	5/31/2023	USD	\$50.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #2638	[Address on File]	6/16/2023	USD	\$27,589.76	Customer Disbursement
		<b>TOTAL</b>		<b>\$27,589.76</b>	
Confidential Customer USD Transferee #2639	[Address on File]	6/21/2023	USD	\$19.00	Customer Disbursement
Confidential Customer USD Transferee #2639	[Address on File]	6/21/2023	USD	\$632.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$651.00</b>	
Confidential Customer USD Transferee #2640	[Address on File]	5/18/2023	USD	\$111.17	Customer Disbursement
		<b>TOTAL</b>		<b>\$111.17</b>	
Confidential Customer USD Transferee #2641	[Address on File]	5/17/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #2642	[Address on File]	6/22/2023	USD	\$70.00	Customer Disbursement
Confidential Customer USD Transferee #2642	[Address on File]	6/21/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$270.00</b>	
Confidential Customer USD Transferee #2643	[Address on File]	6/21/2023	USD	\$42.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$42.04</b>	
Confidential Customer USD Transferee #2644	[Address on File]	6/22/2023	USD	\$147.47	Customer Disbursement
Confidential Customer USD Transferee #2644	[Address on File]	6/21/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #2644	[Address on File]	6/21/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$547.47</b>	
Confidential Customer USD Transferee #2645	[Address on File]	6/7/2023	USD	\$747.78	Customer Disbursement
		<b>TOTAL</b>		<b>\$747.78</b>	
Confidential Customer USD Transferee #2646	[Address on File]	6/22/2023	USD	\$141.56	Customer Disbursement
		<b>TOTAL</b>		<b>\$141.56</b>	
Confidential Customer USD Transferee #2647	[Address on File]	5/26/2023	USD	\$4,457.83	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,457.83</b>	
Confidential Customer USD Transferee #2648	[Address on File]	6/20/2023	USD	\$539.53	Customer Disbursement
		<b>TOTAL</b>		<b>\$539.53</b>	
Confidential Customer USD Transferee #2649	[Address on File]	6/6/2023	USD	\$3,242.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$3,242.00</b>	
Confidential Customer USD Transferee #2650	[Address on File]	6/7/2023	USD	\$3,860.81	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,860.81</b>	
Confidential Customer USD Transferee #2651	[Address on File]	6/6/2023	USD	\$487.50	Customer Disbursement
Confidential Customer USD Transferee #2651	[Address on File]	5/23/2023	USD	\$453.45	Customer Disbursement
		<b>TOTAL</b>		<b>\$940.95</b>	
Confidential Customer USD Transferee #2652	[Address on File]	6/8/2023	USD	\$201.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$201.00</b>	
Confidential Customer USD Transferee #2653	[Address on File]	6/12/2023	USD	\$1,585.87	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,585.87</b>	
Confidential Customer USD Transferee #2654	[Address on File]	6/14/2023	USD	\$571.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$571.37</b>	
Confidential Customer USD Transferee #2655	[Address on File]	6/8/2023	USD	\$895.57	Customer Disbursement
		<b>TOTAL</b>		<b>\$895.57</b>	
Confidential Customer USD Transferee #2656	[Address on File]	5/26/2023	USD	\$207.57	Customer Disbursement
		<b>TOTAL</b>		<b>\$207.57</b>	
Confidential Customer USD Transferee #2657	[Address on File]	5/23/2023	USD	\$13.85	Customer Disbursement
		<b>TOTAL</b>		<b>\$13.85</b>	
Confidential Customer USD Transferee #2658	[Address on File]	6/5/2023	USD	\$244.03	Customer Disbursement
		<b>TOTAL</b>		<b>\$244.03</b>	
Confidential Customer USD Transferee #2659	[Address on File]	6/21/2023	USD	\$1,875.56	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,875.56</b>	
Confidential Customer USD Transferee #2660	[Address on File]	6/21/2023	USD	\$109.45	Customer Disbursement
		<b>TOTAL</b>		<b>\$109.45</b>	
Confidential Customer USD Transferee #2661	[Address on File]	5/23/2023	USD	\$3,281.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,281.40</b>	
Confidential Customer USD Transferee #2662	[Address on File]	5/23/2023	USD	\$5,366.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,366.00</b>	
Confidential Customer USD Transferee #2663	[Address on File]	5/22/2023	USD	\$2,028,556.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,028,556.27</b>	
Confidential Customer USD Transferee #2664	[Address on File]	6/12/2023	USD	\$1,113.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,113.00</b>	
Confidential Customer USD Transferee #2665	[Address on File]	5/25/2023	USD	\$7.76	Customer Disbursement
Confidential Customer USD Transferee #2665	[Address on File]	5/22/2023	USD	\$97.42	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address</b>	<b>Payment Date</b>	<b>Currency</b>	<b>Payment Amount</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer USD Transferee #2665	[Address on File]	5/16/2023	USD	\$76.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$181.22</b>	
Confidential Customer USD Transferee #2666	[Address on File]	6/6/2023	USD	\$365.98	Customer Disbursement
		<b>TOTAL</b>		<b>\$365.98</b>	
Confidential Customer USD Transferee #2667	[Address on File]	6/6/2023	USD	\$48.99	Customer Disbursement
Confidential Customer USD Transferee #2667	[Address on File]	6/1/2023	USD	\$24.12	Customer Disbursement
		<b>TOTAL</b>		<b>\$73.11</b>	
Confidential Customer USD Transferee #2668	[Address on File]	6/13/2023	USD	\$11,593.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$11,593.97</b>	
Confidential Customer USD Transferee #2669	[Address on File]	5/16/2023	USD	\$989.02	Customer Disbursement
		<b>TOTAL</b>		<b>\$989.02</b>	
Confidential Customer USD Transferee #2670	[Address on File]	6/6/2023	USD	\$5,483.22	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,483.22</b>	
Confidential Customer USD Transferee #2671	[Address on File]	6/9/2023	USD	\$860.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$860.00</b>	
Confidential Customer USD Transferee #2672	[Address on File]	5/23/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #2673	[Address on File]	5/25/2023	USD	\$130.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$130.00</b>	
Confidential Customer USD Transferee #2674	[Address on File]	5/24/2023	USD	\$462.00	Customer Disbursement
Confidential Customer USD Transferee #2674	[Address on File]	5/24/2023	USD	\$338.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$800.00</b>	
Confidential Customer USD Transferee #2675	[Address on File]	6/14/2023	USD	\$1,037.53	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,037.53</b>	
Confidential Customer USD Transferee #2676	[Address on File]	5/22/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #2677	[Address on File]	6/22/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #2678	[Address on File]	5/22/2023	USD	\$1,700.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,700.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2679	[Address on File]	5/24/2023	USD	\$1,543.09	Customer Disbursement
Confidential Customer USD Transferee #2679	[Address on File]	5/18/2023	USD	\$1,821.12	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,364.21</b>	
Confidential Customer USD Transferee #2680	[Address on File]	5/31/2023	USD	\$0.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.04</b>	
Confidential Customer USD Transferee #2681	[Address on File]	6/16/2023	USD	\$520.35	Customer Disbursement
		<b>TOTAL</b>		<b>\$520.35</b>	
Confidential Customer USD Transferee #2682	[Address on File]	5/30/2023	USD	\$1,108.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,108.00</b>	
Confidential Customer USD Transferee #2683	[Address on File]	6/20/2023	USD	\$219.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$219.00</b>	
Confidential Customer USD Transferee #2684	[Address on File]	6/7/2023	USD	\$380.33	Customer Disbursement
		<b>TOTAL</b>		<b>\$380.33</b>	
Confidential Customer USD Transferee #2685	[Address on File]	5/17/2023	USD	\$2,658.15	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,658.15</b>	
Confidential Customer USD Transferee #2686	[Address on File]	5/30/2023	USD	\$135.00	Customer Disbursement
Confidential Customer USD Transferee #2686	[Address on File]	5/16/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$285.00</b>	
Confidential Customer USD Transferee #2687	[Address on File]	6/5/2023	USD	\$992.33	Customer Disbursement
		<b>TOTAL</b>		<b>\$992.33</b>	
Confidential Customer USD Transferee #2688	[Address on File]	6/21/2023	USD	\$197.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$197.00</b>	
Confidential Customer USD Transferee #2689	[Address on File]	6/21/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #2690	[Address on File]	5/17/2023	USD	\$400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$400.00</b>	
Confidential Customer USD Transferee #2691	[Address on File]	6/6/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2692	[Address on File]	6/20/2023	USD	\$3.49	Customer Disbursement
Confidential Customer USD Transferee #2692	[Address on File]	6/2/2023	USD	\$17.72	Customer Disbursement
Confidential Customer USD Transferee #2692	[Address on File]	6/2/2023	USD	\$87.79	Customer Disbursement
		<b>TOTAL</b>		<b>\$109.00</b>	
Confidential Customer USD Transferee #2693	[Address on File]	6/20/2023	USD	\$5,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,000.00</b>	
Confidential Customer USD Transferee #2694	[Address on File]	6/21/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #2695	[Address on File]	5/24/2023	USD	\$1,527.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,527.01</b>	
Confidential Customer USD Transferee #2696	[Address on File]	6/2/2023	USD	\$158.92	Customer Disbursement
Confidential Customer USD Transferee #2696	[Address on File]	6/2/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,158.92</b>	
Confidential Customer USD Transferee #2697	[Address on File]	6/20/2023	USD	\$33.94	Customer Disbursement
		<b>TOTAL</b>		<b>\$33.94</b>	
Confidential Customer USD Transferee #2698	[Address on File]	6/12/2023	USD	\$83.18	Customer Disbursement
		<b>TOTAL</b>		<b>\$83.18</b>	
Confidential Customer USD Transferee #2699	[Address on File]	6/2/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #2699	[Address on File]	5/31/2023	USD	\$250.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$350.00</b>	
Confidential Customer USD Transferee #2700	[Address on File]	6/16/2023	USD	\$539.29	Customer Disbursement
		<b>TOTAL</b>		<b>\$539.29</b>	
Confidential Customer USD Transferee #2701	[Address on File]	6/2/2023	USD	\$120,000.00	Customer Disbursement
Confidential Customer USD Transferee #2701	[Address on File]	5/30/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #2701	[Address on File]	5/26/2023	USD	\$16,000.00	Customer Disbursement
Confidential Customer USD Transferee #2701	[Address on File]	5/25/2023	USD	\$62,688.00	Customer Disbursement



**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2701	[Address on File]	5/25/2023	USD	\$140,000.00	Customer Disbursement
Confidential Customer USD Transferee #2701	[Address on File]	5/23/2023	USD	\$1,250.00	Customer Disbursement
Confidential Customer USD Transferee #2701	[Address on File]	5/23/2023	USD	\$35,460.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$395,398.00</b>	
Confidential Customer USD Transferee #2702	[Address on File]	6/1/2023	USD	\$5,486.00	Customer Disbursement
Confidential Customer USD Transferee #2702	[Address on File]	5/30/2023	USD	\$180,000.00	Customer Disbursement
Confidential Customer USD Transferee #2702	[Address on File]	5/25/2023	USD	\$8,193.00	Customer Disbursement
Confidential Customer USD Transferee #2702	[Address on File]	5/18/2023	USD	\$45,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$238,679.00</b>	
Confidential Customer USD Transferee #2703	[Address on File]	6/7/2023	USD	\$96,250.00	Customer Disbursement
Confidential Customer USD Transferee #2703	[Address on File]	5/25/2023	USD	\$7,334.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$103,584.00</b>	
Confidential Customer USD Transferee #2704	[Address on File]	5/19/2023	USD	\$185,132.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$185,132.00</b>	
Confidential Customer USD Transferee #2705	[Address on File]	5/23/2023	USD	\$28,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$28,000.00</b>	
Confidential Customer USD Transferee #2706	[Address on File]	6/6/2023	USD	\$258.30	Customer Disbursement
Confidential Customer USD Transferee #2706	[Address on File]	5/25/2023	USD	\$22,145.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$22,403.30</b>	
Confidential Customer USD Transferee #2707	[Address on File]	6/20/2023	USD	\$405.77	Customer Disbursement
Confidential Customer USD Transferee #2707	[Address on File]	6/20/2023	USD	\$507.73	Customer Disbursement
Confidential Customer USD Transferee #2707	[Address on File]	5/18/2023	USD	\$516.85	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,430.35</b>	
Confidential Customer USD Transferee #2708	[Address on File]	6/14/2023	USD	\$48.36	Customer Disbursement
		<b>TOTAL</b>		<b>\$48.36</b>	
Confidential Customer USD Transferee #2709	[Address on File]	6/22/2023	USD	\$156.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2709	[Address on File]	6/6/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #2709	[Address on File]	6/6/2023	USD	\$790.00	Customer Disbursement
Confidential Customer USD Transferee #2709	[Address on File]	6/5/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #2709	[Address on File]	5/31/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #2709	[Address on File]	5/16/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,746.00</b>	
Confidential Customer USD Transferee #2710	[Address on File]	6/6/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #2711	[Address on File]	6/13/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20,000.00</b>	
Confidential Customer USD Transferee #2712	[Address on File]	6/2/2023	USD	\$650.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$650.00</b>	
Confidential Customer USD Transferee #2713	[Address on File]	6/16/2023	USD	\$324.21	Customer Disbursement
		<b>TOTAL</b>		<b>\$324.21</b>	
Confidential Customer USD Transferee #2714	[Address on File]	5/26/2023	USD	\$19,396.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$19,396.37</b>	
Confidential Customer USD Transferee #2715	[Address on File]	6/16/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #2715	[Address on File]	6/15/2023	USD	\$80,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100,000.00</b>	
Confidential Customer USD Transferee #2716	[Address on File]	5/22/2023	USD	\$400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$400.00</b>	
Confidential Customer USD Transferee #2717	[Address on File]	5/30/2023	USD	\$28.18	Customer Disbursement
		<b>TOTAL</b>		<b>\$28.18</b>	
Confidential Customer USD Transferee #2718	[Address on File]	6/6/2023	USD	\$220.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$220.00</b>	
Confidential Customer USD Transferee #2719	[Address on File]	6/20/2023	USD	\$200.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #2720	[Address on File]	6/8/2023	USD	\$206.23	Customer Disbursement
		<b>TOTAL</b>		<b>\$206.23</b>	
Confidential Customer USD Transferee #2721	[Address on File]	6/21/2023	USD	\$234.28	Customer Disbursement
		<b>TOTAL</b>		<b>\$234.28</b>	
Confidential Customer USD Transferee #2722	[Address on File]	6/5/2023	USD	\$767.53	Customer Disbursement
		<b>TOTAL</b>		<b>\$767.53</b>	
Confidential Customer USD Transferee #2723	[Address on File]	6/2/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #2723	[Address on File]	6/2/2023	USD	\$640.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$645.00</b>	
Confidential Customer USD Transferee #2724	[Address on File]	6/12/2023	USD	\$18.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$18.20</b>	
Confidential Customer USD Transferee #2725	[Address on File]	5/23/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #2726	[Address on File]	6/21/2023	USD	\$553.86	Customer Disbursement
		<b>TOTAL</b>		<b>\$553.86</b>	
Confidential Customer USD Transferee #2727	[Address on File]	5/31/2023	USD	\$225.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$225.00</b>	
Confidential Customer USD Transferee #2728	[Address on File]	5/17/2023	USD	\$3,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,500.00</b>	
Confidential Customer USD Transferee #2729	[Address on File]	6/1/2023	USD	\$1,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,500.00</b>	
Confidential Customer USD Transferee #2730	[Address on File]	6/9/2023	USD	\$66,049.00	Customer Disbursement
Confidential Customer USD Transferee #2730	[Address on File]	6/12/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$86,049.00</b>	
Confidential Customer USD Transferee #2731	[Address on File]	6/8/2023	USD	\$1,985.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,985.00</b>	
Confidential Customer USD Transferee #2732	[Address on File]	6/2/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #2733	[Address on File]	6/22/2023	USD	\$4,219.57	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$4,219.57</b>	
Confidential Customer USD Transferee #2734	[Address on File]	6/12/2023	USD	\$21,344.17	Customer Disbursement
		<b>TOTAL</b>		<b>\$21,344.17</b>	
Confidential Customer USD Transferee #2735	[Address on File]	6/20/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #2736	[Address on File]	6/20/2023	USD	\$101.13	Customer Disbursement
		<b>TOTAL</b>		<b>\$101.13</b>	
Confidential Customer USD Transferee #2737	[Address on File]	6/13/2023	USD	\$0.02	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.02</b>	
Confidential Customer USD Transferee #2738	[Address on File]	5/18/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #2739	[Address on File]	6/5/2023	USD	\$5,476.77	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,476.77</b>	
Confidential Customer USD Transferee #2740	[Address on File]	6/7/2023	USD	\$553.45	Customer Disbursement
		<b>TOTAL</b>		<b>\$553.45</b>	
Confidential Customer USD Transferee #2741	[Address on File]	5/31/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$300.00</b>	
Confidential Customer USD Transferee #2742	[Address on File]	6/21/2023	USD	\$33.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$33.41</b>	
Confidential Customer USD Transferee #2743	[Address on File]	6/14/2023	USD	\$2,992.86	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,992.86</b>	
Confidential Customer USD Transferee #2744	[Address on File]	5/22/2023	USD	\$101.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$101.50</b>	
Confidential Customer USD Transferee #2745	[Address on File]	5/17/2023	USD	\$8,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,000.00</b>	
Confidential Customer USD Transferee #2746	[Address on File]	6/1/2023	USD	\$230.00	Customer Disbursement
Confidential Customer USD Transferee #2746	[Address on File]	6/1/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #2746	[Address on File]	5/23/2023	USD	\$306.30	Customer Disbursement
Confidential Customer USD Transferee #2746	[Address on File]	5/23/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #2746	[Address on File]	5/19/2023	USD	\$280.00	Customer Disbursement
Confidential Customer USD Transferee #2746	[Address on File]	5/18/2023	USD	\$1,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2746	[Address on File]	5/17/2023	USD	\$183.58	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,999.88</b>	
Confidential Customer USD Transferee #2747	[Address on File]	5/30/2023	USD	\$359.23	Customer Disbursement
		<b>TOTAL</b>		<b>\$359.23</b>	
Confidential Customer USD Transferee #2748	[Address on File]	6/16/2023	USD	\$45.73	Customer Disbursement
		<b>TOTAL</b>		<b>\$45.73</b>	
Confidential Customer USD Transferee #2749	[Address on File]	5/22/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #2750	[Address on File]	5/30/2023	USD	\$2,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,500.00</b>	
Confidential Customer USD Transferee #2751	[Address on File]	6/5/2023	USD	\$1,200.00	Customer Disbursement
Confidential Customer USD Transferee #2751	[Address on File]	6/5/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,200.00</b>	
Confidential Customer USD Transferee #2752	[Address on File]	6/1/2023	USD	\$1.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.00</b>	
Confidential Customer USD Transferee #2753	[Address on File]	6/13/2023	USD	\$9,000.00	Customer Disbursement
Confidential Customer USD Transferee #2753	[Address on File]	6/12/2023	USD	\$643.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,643.00</b>	
Confidential Customer USD Transferee #2754	[Address on File]	6/2/2023	USD	\$0.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.50</b>	
Confidential Customer USD Transferee #2755	[Address on File]	6/20/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #2756	[Address on File]	6/8/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000.00</b>	
Confidential Customer USD Transferee #2757	[Address on File]	6/16/2023	USD	\$19.46	Customer Disbursement
		<b>TOTAL</b>		<b>\$19.46</b>	
Confidential Customer USD Transferee #2758	[Address on File]	6/6/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #2758	[Address on File]	6/5/2023	USD	\$350.00	Customer Disbursement
Confidential Customer USD Transferee #2758	[Address on File]	5/26/2023	USD	\$799.09	Customer Disbursement
Confidential Customer USD Transferee #2758	[Address on File]	5/19/2023	USD	\$2,032.58	Customer Disbursement
Confidential Customer USD Transferee #2758	[Address on File]	5/17/2023	USD	\$624.75	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,831.42</b>	
Confidential Customer USD Transferee #2759	[Address on File]	6/8/2023	USD	\$575.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$575.00</b>	
Confidential Customer USD Transferee #2760	[Address on File]	6/16/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #2761	[Address on File]	5/19/2023	USD	\$12.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$12.00</b>	
Confidential Customer USD Transferee #2762	[Address on File]	6/6/2023	USD	\$4,049.15	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,049.15</b>	
Confidential Customer USD Transferee #2763	[Address on File]	6/8/2023	USD	\$328.93	Customer Disbursement
		<b>TOTAL</b>		<b>\$328.93</b>	
Confidential Customer USD Transferee #2764	[Address on File]	6/7/2023	USD	\$4,917.15	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,917.15</b>	
Confidential Customer USD Transferee #2765	[Address on File]	6/21/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #2766	[Address on File]	5/31/2023	USD	\$1,600.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,600.00</b>	
Confidential Customer USD Transferee #2767	[Address on File]	6/21/2023	USD	\$529.80	Customer Disbursement
Confidential Customer USD Transferee #2767	[Address on File]	6/20/2023	USD	\$87,154.15	Customer Disbursement
		<b>TOTAL</b>		<b>\$87,683.95</b>	
Confidential Customer USD Transferee #2768	[Address on File]	6/21/2023	USD	\$6.22	Customer Disbursement
		<b>TOTAL</b>		<b>\$6.22</b>	
Confidential Customer USD Transferee #2769	[Address on File]	6/12/2023	USD	\$467.15	Customer Disbursement
		<b>TOTAL</b>		<b>\$467.15</b>	
Confidential Customer USD Transferee #2770	[Address on File]	6/13/2023	USD	\$5,603.73	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,603.73</b>	
Confidential Customer USD Transferee #2771	[Address on File]	6/21/2023	USD	\$16,349.30	Customer Disbursement
		<b>TOTAL</b>		<b>\$16,349.30</b>	
Confidential Customer USD Transferee #2772	[Address on File]	6/20/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #2772	[Address on File]	6/8/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #2773	[Address on File]	6/22/2023	USD	\$129.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$129.00</b>	
Confidential Customer USD Transferee #2774	[Address on File]	6/2/2023	USD	\$271.24	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2774	[Address on File]	5/24/2023	USD	\$186.59	Customer Disbursement
		<b>TOTAL</b>		<b>\$457.83</b>	
Confidential Customer USD Transferee #2775	[Address on File]	5/26/2023	USD	\$1.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.00</b>	
Confidential Customer USD Transferee #2776	[Address on File]	6/12/2023	USD	\$24.84	Customer Disbursement
		<b>TOTAL</b>		<b>\$24.84</b>	
Confidential Customer USD Transferee #2777	[Address on File]	6/5/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #2778	[Address on File]	6/2/2023	USD	\$12.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$12.00</b>	
Confidential Customer USD Transferee #2779	[Address on File]	6/6/2023	USD	\$26.65	Customer Disbursement
		<b>TOTAL</b>		<b>\$26.65</b>	
Confidential Customer USD Transferee #2780	[Address on File]	6/6/2023	USD	\$524.68	Customer Disbursement
		<b>TOTAL</b>		<b>\$524.68</b>	
Confidential Customer USD Transferee #2781	[Address on File]	5/22/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #2781	[Address on File]	5/22/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000.00</b>	
Confidential Customer USD Transferee #2782	[Address on File]	6/20/2023	USD	\$7,718.51	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,718.51</b>	
Confidential Customer USD Transferee #2783	[Address on File]	6/8/2023	USD	\$3,444.00	Customer Disbursement
Confidential Customer USD Transferee #2783	[Address on File]	6/2/2023	USD	\$1,900.00	Customer Disbursement
Confidential Customer USD Transferee #2783	[Address on File]	5/23/2023	USD	\$900.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,244.00</b>	
Confidential Customer USD Transferee #2784	[Address on File]	6/21/2023	USD	\$53.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$53.00</b>	
Confidential Customer USD Transferee #2785	[Address on File]	6/20/2023	USD	\$596.76	Customer Disbursement
		<b>TOTAL</b>		<b>\$596.76</b>	
Confidential Customer USD Transferee #2786	[Address on File]	5/26/2023	USD	\$487.00	Customer Disbursement
Confidential Customer USD Transferee #2786	[Address on File]	5/18/2023	USD	\$495.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$982.00</b>	
Confidential Customer USD Transferee #2787	[Address on File]	6/13/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #2788	[Address on File]	6/13/2023	USD	\$2,989.36	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$2,989.36</b>	
Confidential Customer USD Transferee #2789	[Address on File]	6/12/2023	USD	\$1.49	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.49</b>	
Confidential Customer USD Transferee #2790	[Address on File]	5/25/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #2791	[Address on File]	6/14/2023	USD	\$7,625.57	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,625.57</b>	
Confidential Customer USD Transferee #2792	[Address on File]	6/6/2023	USD	\$2,600.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,600.00</b>	
Confidential Customer USD Transferee #2793	[Address on File]	6/21/2023	USD	\$38.98	Customer Disbursement
		<b>TOTAL</b>		<b>\$38.98</b>	
Confidential Customer USD Transferee #2794	[Address on File]	5/30/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #2795	[Address on File]	5/23/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #2796	[Address on File]	6/20/2023	USD	\$32.64	Customer Disbursement
		<b>TOTAL</b>		<b>\$32.64</b>	
Confidential Customer USD Transferee #2797	[Address on File]	6/1/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #2798	[Address on File]	5/31/2023	USD	\$8.05	Customer Disbursement
		<b>TOTAL</b>		<b>\$8.05</b>	
Confidential Customer USD Transferee #2799	[Address on File]	6/5/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #2799	[Address on File]	5/31/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #2799	[Address on File]	5/23/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,500.00</b>	
Confidential Customer USD Transferee #2800	[Address on File]	5/23/2023	USD	\$1,912.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,912.20</b>	
Confidential Customer USD Transferee #2801	[Address on File]	5/16/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$150.00</b>	
Confidential Customer USD Transferee #2802	[Address on File]	6/7/2023	USD	\$4,300.00	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2802	[Address on File]	6/2/2023	USD	\$4,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,300.00</b>	
Confidential Customer USD Transferee #2803	[Address on File]	6/21/2023	USD	\$668.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$668.00</b>	
Confidential Customer USD Transferee #2804	[Address on File]	6/20/2023	USD	\$1,543.60	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,543.60</b>	
Confidential Customer USD Transferee #2805	[Address on File]	6/8/2023	USD	\$1,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,500.00</b>	
Confidential Customer USD Transferee #2806	[Address on File]	5/16/2023	USD	\$800.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$800.00</b>	
Confidential Customer USD Transferee #2807	[Address on File]	6/21/2023	USD	\$310.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$310.00</b>	
Confidential Customer USD Transferee #2808	[Address on File]	6/21/2023	USD	\$2,689.33	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,689.33</b>	
Confidential Customer USD Transferee #2809	[Address on File]	6/20/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000.00</b>	
Confidential Customer USD Transferee #2810	[Address on File]	5/18/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #2811	[Address on File]	6/16/2023	USD	\$5,424.16	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,424.16</b>	
Confidential Customer USD Transferee #2812	[Address on File]	5/16/2023	USD	\$1,005.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,005.00</b>	
Confidential Customer USD Transferee #2813	[Address on File]	6/20/2023	USD	\$1,506.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,506.66</b>	
Confidential Customer USD Transferee #2814	[Address on File]	6/20/2023	USD	\$80.88	Customer Disbursement
		<b>TOTAL</b>		<b>\$80.88</b>	
Confidential Customer USD Transferee #2815	[Address on File]	6/20/2023	USD	\$272.03	Customer Disbursement
		<b>TOTAL</b>		<b>\$272.03</b>	
Confidential Customer USD Transferee #2816	[Address on File]	6/2/2023	USD	\$8,582.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,582.00</b>	
Confidential Customer USD Transferee #2817	[Address on File]	5/17/2023	USD	\$13,205.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$13,205.00</b>	
Confidential Customer USD Transferee #2818	[Address on File]	5/30/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #2819	[Address on File]	6/16/2023	USD	\$819.85	Customer Disbursement
		<b>TOTAL</b>		<b>\$819.85</b>	
Confidential Customer USD Transferee #2820	[Address on File]	6/12/2023	USD	\$536.12	Customer Disbursement
		<b>TOTAL</b>		<b>\$536.12</b>	
Confidential Customer USD Transferee #2821	[Address on File]	6/6/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #2821	[Address on File]	6/1/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #2821	[Address on File]	5/25/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #2821	[Address on File]	5/22/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,500.00</b>	
Confidential Customer USD Transferee #2822	[Address on File]	6/16/2023	USD	\$5,709.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,709.37</b>	
Confidential Customer USD Transferee #2823	[Address on File]	6/20/2023	USD	\$1,153.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,153.00</b>	
Confidential Customer USD Transferee #2824	[Address on File]	6/8/2023	USD	\$3,485.00	Customer Disbursement
Confidential Customer USD Transferee #2824	[Address on File]	6/9/2023	USD	\$3,985.00	Customer Disbursement
Confidential Customer USD Transferee #2824	[Address on File]	6/8/2023	USD	\$3,485.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,955.00</b>	
Confidential Customer USD Transferee #2825	[Address on File]	5/26/2023	USD	\$2.98	Customer Disbursement
Confidential Customer USD Transferee #2825	[Address on File]	5/23/2023	USD	\$2.84	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.82</b>	
Confidential Customer USD Transferee #2826	[Address on File]	5/26/2023	USD	\$109.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$109.20</b>	
Confidential Customer USD Transferee #2827	[Address on File]	6/21/2023	USD	\$10,187.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,187.89</b>	
Confidential Customer USD Transferee #2828	[Address on File]	6/8/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #2829	[Address on File]	6/12/2023	USD	\$1,057.65	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$1,057.65</b>	
Confidential Customer USD Transferee #2830	[Address on File]	5/23/2023	USD	\$792.28	Customer Disbursement
		<b>TOTAL</b>		<b>\$792.28</b>	
Confidential Customer USD Transferee #2831	[Address on File]	6/6/2023	USD	\$278.61	Customer Disbursement
Confidential Customer USD Transferee #2831	[Address on File]	5/31/2023	USD	\$600.00	Customer Disbursement
Confidential Customer USD Transferee #2831	[Address on File]	5/18/2023	USD	\$886.19	Customer Disbursement
Confidential Customer USD Transferee #2831	[Address on File]	5/16/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,264.80</b>	
Confidential Customer USD Transferee #2832	[Address on File]	6/13/2023	USD	\$7,500.00	Customer Disbursement
Confidential Customer USD Transferee #2832	[Address on File]	6/9/2023	USD	\$8,000.00	Customer Disbursement
Confidential Customer USD Transferee #2832	[Address on File]	5/24/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #2832	[Address on File]	5/22/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20,500.00</b>	
Confidential Customer USD Transferee #2833	[Address on File]	5/18/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #2834	[Address on File]	6/16/2023	USD	\$5.74	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.74</b>	
Confidential Customer USD Transferee #2835	[Address on File]	6/2/2023	USD	\$1,114.51	Customer Disbursement
Confidential Customer USD Transferee #2835	[Address on File]	6/2/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #2835	[Address on File]	5/30/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #2835	[Address on File]	5/17/2023	USD	\$371.70	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,986.21</b>	
Confidential Customer USD Transferee #2836	[Address on File]	6/8/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #2837	[Address on File]	5/31/2023	USD	\$1,900.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,900.00</b>	
Confidential Customer USD Transferee #2838	[Address on File]	6/20/2023	USD	\$753.76	Customer Disbursement
		<b>TOTAL</b>		<b>\$753.76</b>	
Confidential Customer USD Transferee #2839	[Address on File]	6/21/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #2839	[Address on File]	6/21/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25,000.00</b>	
Confidential Customer USD Transferee #2840	[Address on File]	6/21/2023	USD	\$10,000.00	Customer Disbursement
Confidential Customer USD Transferee #2840	[Address on File]	6/21/2023	USD	\$10,000.00	Customer Disbursement
Confidential Customer USD Transferee #2840	[Address on File]	6/20/2023	USD	\$20,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$40,000.00</b>	
Confidential Customer USD Transferee #2841	[Address on File]	6/1/2023	USD	\$1,396.19	Customer Disbursement
Confidential Customer USD Transferee #2841	[Address on File]	6/1/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #2841	[Address on File]	5/30/2023	USD	\$1,396.18	Customer Disbursement
Confidential Customer USD Transferee #2841	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,792.37</b>	
Confidential Customer USD Transferee #2842	[Address on File]	6/16/2023	USD	\$911.22	Customer Disbursement
		<b>TOTAL</b>		<b>\$911.22</b>	
Confidential Customer USD Transferee #2843	[Address on File]	5/30/2023	USD	\$992.53	Customer Disbursement
		<b>TOTAL</b>		<b>\$992.53</b>	
Confidential Customer USD Transferee #2844	[Address on File]	6/5/2023	USD	\$29.85	Customer Disbursement
Confidential Customer USD Transferee #2844	[Address on File]	5/30/2023	USD	\$59.70	Customer Disbursement
		<b>TOTAL</b>		<b>\$89.55</b>	
Confidential Customer USD Transferee #2845	[Address on File]	6/21/2023	USD	\$11,753.79	Customer Disbursement
		<b>TOTAL</b>		<b>\$11,753.79</b>	
Confidential Customer USD Transferee #2846	[Address on File]	6/20/2023	USD	\$153.61	Customer Disbursement
		<b>TOTAL</b>		<b>\$153.61</b>	
Confidential Customer USD Transferee #2847	[Address on File]	6/21/2023	USD	\$261.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$261.40</b>	
Confidential Customer USD Transferee #2848	[Address on File]	6/21/2023	USD	\$16,523.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$16,523.97</b>	
Confidential Customer USD Transferee #2849	[Address on File]	6/1/2023	USD	\$2,200.00	Investment Refund
		<b>TOTAL</b>		<b>\$2,200.00</b>	
Confidential Customer USD Transferee #2850	[Address on File]	6/6/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #2851	[Address on File]	6/13/2023	USD	\$71.12	Customer Disbursement
		<b>TOTAL</b>		<b>\$71.12</b>	
Confidential Customer USD Transferee #2852	[Address on File]	6/16/2023	USD	\$5.76	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.76</b>	
Confidential Customer USD Transferee #2853	[Address on File]	5/19/2023	USD	\$1,600.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,600.00</b>	
Confidential Customer USD Transferee #2854	[Address on File]	6/5/2023	USD	\$40.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2854	[Address on File]	5/23/2023	USD	\$52.87	Customer Disbursement
		<b>TOTAL</b>		<b>\$92.87</b>	
Confidential Customer USD Transferee #2855	[Address on File]	6/22/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #2856	[Address on File]	6/14/2023	USD	\$732.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$732.66</b>	
Confidential Customer USD Transferee #2857	[Address on File]	6/8/2023	USD	\$249.00	Investment Refund
		<b>TOTAL</b>		<b>\$249.00</b>	
Confidential Customer USD Transferee #2858	[Address on File]	6/9/2023	USD	\$21,537.61	Customer Disbursement
		<b>TOTAL</b>		<b>\$21,537.61</b>	
Confidential Customer USD Transferee #2859	[Address on File]	6/13/2023	USD	\$184.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$184.27</b>	
Confidential Customer USD Transferee #2860	[Address on File]	5/19/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #2861	[Address on File]	6/21/2023	USD	\$27.13	Customer Disbursement
		<b>TOTAL</b>		<b>\$27.13</b>	
Confidential Customer USD Transferee #2862	[Address on File]	6/21/2023	USD	\$29.43	Customer Disbursement
Confidential Customer USD Transferee #2862	[Address on File]	6/21/2023	USD	\$11.63	Customer Disbursement
Confidential Customer USD Transferee #2862	[Address on File]	6/21/2023	USD	\$30.24	Customer Disbursement
		<b>TOTAL</b>		<b>\$71.30</b>	
Confidential Customer USD Transferee #2863	[Address on File]	6/22/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #2864	[Address on File]	5/31/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #2865	[Address on File]	5/23/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #2866	[Address on File]	6/5/2023	USD	\$132.96	Customer Disbursement
Confidential Customer USD Transferee #2866	[Address on File]	5/22/2023	USD	\$37.74	Customer Disbursement
		<b>TOTAL</b>		<b>\$170.70</b>	
Confidential Customer USD Transferee #2867	[Address on File]	5/22/2023	USD	\$2.85	Customer Disbursement
		<b>TOTAL</b>		<b>\$2.85</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2868	[Address on File]	5/19/2023	USD	\$6.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6.00</b>	
Confidential Customer USD Transferee #2869	[Address on File]	6/20/2023	USD	\$9.35	Customer Disbursement
		<b>TOTAL</b>		<b>\$9.35</b>	
Confidential Customer USD Transferee #2870	[Address on File]	6/16/2023	USD	\$250.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$250.00</b>	
Confidential Customer USD Transferee #2871	[Address on File]	6/16/2023	USD	\$9,413.95	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,413.95</b>	
Confidential Customer USD Transferee #2872	[Address on File]	5/22/2023	USD	\$360.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$360.00</b>	
Confidential Customer USD Transferee #2873	[Address on File]	6/20/2023	USD	\$53.00	Customer Disbursement
Confidential Customer USD Transferee #2873	[Address on File]	6/12/2023	USD	\$1,816.00	Customer Disbursement
Confidential Customer USD Transferee #2873	[Address on File]	5/30/2023	USD	\$2,936.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,805.00</b>	
Confidential Customer USD Transferee #2874	[Address on File]	6/21/2023	USD	\$1,389.09	Customer Disbursement
Confidential Customer USD Transferee #2874	[Address on File]	6/16/2023	USD	\$338.65	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,727.74</b>	
Confidential Customer USD Transferee #2875	[Address on File]	5/30/2023	USD	\$235.00	Customer Disbursement
Confidential Customer USD Transferee #2875	[Address on File]	5/30/2023	USD	\$250.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$485.00</b>	
Confidential Customer USD Transferee #2876	[Address on File]	5/22/2023	USD	\$4,765.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,765.66</b>	
Confidential Customer USD Transferee #2877	[Address on File]	5/30/2023	USD	\$31.70	Customer Disbursement
		<b>TOTAL</b>		<b>\$31.70</b>	
Confidential Customer USD Transferee #2878	[Address on File]	6/1/2023	USD	\$56.00	Customer Disbursement
Confidential Customer USD Transferee #2878	[Address on File]	5/31/2023	USD	\$56.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$112.00</b>	
Confidential Customer USD Transferee #2879	[Address on File]	5/18/2023	USD	\$1,810.82	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,810.82</b>	
Confidential Customer USD Transferee #2880	[Address on File]	6/7/2023	USD	\$5.05	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.05</b>	
Confidential Customer USD Transferee #2881	[Address on File]	6/20/2023	USD	\$2,766.91	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,766.91</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2882	[Address on File]	6/21/2023	USD	\$89.00	Customer Disbursement
Confidential Customer USD Transferee #2882	[Address on File]	6/21/2023	USD	\$888.23	Customer Disbursement
		<b>TOTAL</b>		<b>\$977.23</b>	
Confidential Customer USD Transferee #2883	[Address on File]	5/31/2023	USD	\$3,853.11	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,853.11</b>	
Confidential Customer USD Transferee #2884	[Address on File]	5/18/2023	USD	\$22.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$22.00</b>	
Confidential Customer USD Transferee #2885	[Address on File]	6/12/2023	USD	\$8.85	Customer Disbursement
		<b>TOTAL</b>		<b>\$8.85</b>	
Confidential Customer USD Transferee #2886	[Address on File]	6/13/2023	USD	\$1,448.46	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,448.46</b>	
Confidential Customer USD Transferee #2887	[Address on File]	6/21/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #2888	[Address on File]	6/21/2023	USD	\$100.17	Customer Disbursement
Confidential Customer USD Transferee #2888	[Address on File]	6/21/2023	USD	\$33.21	Customer Disbursement
		<b>TOTAL</b>		<b>\$133.38</b>	
Confidential Customer USD Transferee #2889	[Address on File]	6/9/2023	USD	\$204.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$204.40</b>	
Confidential Customer USD Transferee #2890	[Address on File]	6/21/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #2891	[Address on File]	6/2/2023	USD	\$454.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$454.10</b>	
Confidential Customer USD Transferee #2892	[Address on File]	6/20/2023	USD	\$236.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$236.00</b>	
Confidential Customer USD Transferee #2893	[Address on File]	6/13/2023	USD	\$229.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$229.00</b>	
Confidential Customer USD Transferee #2894	[Address on File]	6/21/2023	USD	\$14.36	Customer Disbursement
		<b>TOTAL</b>		<b>\$14.36</b>	
Confidential Customer USD Transferee #2895	[Address on File]	5/23/2023	USD	\$4,542.00	Customer Disbursement
Confidential Customer USD Transferee #2895	[Address on File]	5/23/2023	USD	\$138.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,680.00</b>	
Confidential Customer USD Transferee #2896	[Address on File]	5/23/2023	USD	\$367.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$367.27</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2897	[Address on File]	5/31/2023	USD	\$578.29	Customer Disbursement
		<b>TOTAL</b>		<b>\$578.29</b>	
Confidential Customer USD Transferee #2898	[Address on File]	5/30/2023	USD	\$43.41	Customer Disbursement
Confidential Customer USD Transferee #2898	[Address on File]	5/23/2023	USD	\$90.45	Customer Disbursement
		<b>TOTAL</b>		<b>\$133.86</b>	
Confidential Customer USD Transferee #2899	[Address on File]	6/15/2023	USD	\$32,947.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$32,947.00</b>	
Confidential Customer USD Transferee #2900	[Address on File]	5/17/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #2901	[Address on File]	5/24/2023	USD	\$60.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$60.00</b>	
Confidential Customer USD Transferee #2902	[Address on File]	5/17/2023	USD	\$22.55	Customer Disbursement
		<b>TOTAL</b>		<b>\$22.55</b>	
Confidential Customer USD Transferee #2903	[Address on File]	5/31/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #2903	[Address on File]	5/26/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,500.00</b>	
Confidential Customer USD Transferee #2904	[Address on File]	5/22/2023	USD	\$35.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$35.00</b>	
Confidential Customer USD Transferee #2905	[Address on File]	5/18/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000.00</b>	
Confidential Customer USD Transferee #2906	[Address on File]	6/7/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #2907	[Address on File]	5/30/2023	USD	\$831.00	Customer Disbursement
Confidential Customer USD Transferee #2907	[Address on File]	5/30/2023	USD	\$800.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,631.00</b>	
Confidential Customer USD Transferee #2908	[Address on File]	5/16/2023	USD	\$1.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.00</b>	
Confidential Customer USD Transferee #2909	[Address on File]	6/16/2023	USD	\$4,772.15	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,772.15</b>	
Confidential Customer USD Transferee #2910	[Address on File]	6/12/2023	USD	\$15,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15,000.00</b>	
Confidential Customer USD Transferee #2909	[Address on File]	6/7/2023	USD	\$10,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,000.00</b>	



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2911	[Address on File]	6/13/2023	USD	\$2,163.90	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,163.90</b>	
Confidential Customer USD Transferee #2912	[Address on File]	5/18/2023	USD	\$600.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$600.00</b>	
Confidential Customer USD Transferee #2913	[Address on File]	5/25/2023	USD	\$4.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4.00</b>	
Confidential Customer USD Transferee #2914	[Address on File]	6/5/2023	USD	\$1,500.08	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,500.08</b>	
Confidential Customer USD Transferee #2915	[Address on File]	6/16/2023	USD	\$35.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$35.00</b>	
Confidential Customer USD Transferee #2916	[Address on File]	6/20/2023	USD	\$424.54	Customer Disbursement
Confidential Customer USD Transferee #2916	[Address on File]	5/17/2023	USD	\$207.48	Customer Disbursement
		<b>TOTAL</b>		<b>\$632.02</b>	
Confidential Customer USD Transferee #2917	[Address on File]	6/5/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #2917	[Address on File]	5/22/2023	USD	\$250.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #2918	[Address on File]	6/20/2023	USD	\$156.91	Customer Disbursement
		<b>TOTAL</b>		<b>\$156.91</b>	
Confidential Customer USD Transferee #2919	[Address on File]	5/25/2023	USD	\$1.88	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.88</b>	
Confidential Customer USD Transferee #2920	[Address on File]	5/31/2023	USD	\$58.15	Customer Disbursement
		<b>TOTAL</b>		<b>\$58.15</b>	
Confidential Customer USD Transferee #2921	[Address on File]	5/31/2023	USD	\$117.73	Customer Disbursement
		<b>TOTAL</b>		<b>\$117.73</b>	
Confidential Customer USD Transferee #2922	[Address on File]	6/6/2023	USD	\$180.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$180.00</b>	
Confidential Customer USD Transferee #2923	[Address on File]	5/30/2023	USD	\$1,015.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,015.00</b>	
Confidential Customer USD Transferee #2924	[Address on File]	6/12/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #2925	[Address on File]	6/5/2023	USD	\$1,000.01	Customer Disbursement
Confidential Customer USD Transferee #2925	[Address on File]	5/22/2023	USD	\$1,000.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000.02</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2926	[Address on File]	5/26/2023	USD	\$10,289.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,289.00</b>	
Confidential Customer USD Transferee #2927	[Address on File]	6/1/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #2928	[Address on File]	5/23/2023	USD	\$546.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$546.00</b>	
Confidential Customer USD Transferee #2929	[Address on File]	6/16/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #2929	[Address on File]	6/13/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$600.00</b>	
Confidential Customer USD Transferee #2930	[Address on File]	5/18/2023	USD	\$1,201.75	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,201.75</b>	
Confidential Customer USD Transferee #2931	[Address on File]	6/6/2023	USD	\$600.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$600.00</b>	
Confidential Customer USD Transferee #2932	[Address on File]	5/23/2023	USD	\$572.65	Customer Disbursement
		<b>TOTAL</b>		<b>\$572.65</b>	
Confidential Customer USD Transferee #2933	[Address on File]	5/24/2023	USD	\$529.65	Customer Disbursement
		<b>TOTAL</b>		<b>\$529.65</b>	
Confidential Customer USD Transferee #2934	[Address on File]	5/23/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$300.00</b>	
Confidential Customer USD Transferee #2935	[Address on File]	5/24/2023	USD	\$2,986.76	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,986.76</b>	
Confidential Customer USD Transferee #2936	[Address on File]	6/14/2023	USD	\$564.55	Customer Disbursement
Confidential Customer USD Transferee #2936	[Address on File]	5/23/2023	USD	\$1,140.60	Customer Disbursement
Confidential Customer USD Transferee #2936	[Address on File]	5/22/2023	USD	\$2,990.26	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,695.41</b>	
Confidential Customer USD Transferee #2937	[Address on File]	6/12/2023	USD	\$11.57	Customer Disbursement
		<b>TOTAL</b>		<b>\$11.57</b>	
Confidential Customer USD Transferee #2938	[Address on File]	5/19/2023	USD	\$24.91	Customer Disbursement
		<b>TOTAL</b>		<b>\$24.91</b>	
Confidential Customer USD Transferee #2939	[Address on File]	6/7/2023	USD	\$32.90	Customer Disbursement
Confidential Customer USD Transferee #2939	[Address on File]	6/6/2023	USD	\$59.92	Customer Disbursement
		<b>TOTAL</b>		<b>\$92.82</b>	
Confidential Customer USD Transferee #2940	[Address on File]	6/13/2023	USD	\$30.63	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$30.63</b>	
Confidential Customer USD Transferee #2941	[Address on File]	5/31/2023	USD	\$2,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,500.00</b>	
Confidential Customer USD Transferee #2942	[Address on File]	6/12/2023	USD	\$52.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$52.00</b>	
Confidential Customer USD Transferee #2943	[Address on File]	5/17/2023	USD	\$240.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$240.00</b>	
Confidential Customer USD Transferee #2944	[Address on File]	5/31/2023	USD	\$103.45	Customer Disbursement
		<b>TOTAL</b>		<b>\$103.45</b>	
Confidential Customer USD Transferee #2945	[Address on File]	6/5/2023	USD	\$219.48	Customer Disbursement
Confidential Customer USD Transferee #2945	[Address on File]	5/23/2023	USD	\$93.47	Customer Disbursement
		<b>TOTAL</b>		<b>\$312.95</b>	
Confidential Customer USD Transferee #2946	[Address on File]	6/20/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #2947	[Address on File]	5/22/2023	USD	\$1,054,257.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,054,257.31</b>	
Confidential Customer USD Transferee #2948	[Address on File]	6/21/2023	USD	\$1,638.00	Customer Disbursement
Confidential Customer USD Transferee #2948	[Address on File]	6/21/2023	USD	\$1,538.00	Customer Disbursement
Confidential Customer USD Transferee #2948	[Address on File]	6/21/2023	USD	\$66.00	Customer Disbursement
Confidential Customer USD Transferee #2948	[Address on File]	6/21/2023	USD	\$10,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$13,742.00</b>	
Confidential Customer USD Transferee #2949	[Address on File]	6/20/2023	USD	\$138,882.35	Customer Disbursement
		<b>TOTAL</b>		<b>\$138,882.35</b>	
Confidential Customer USD Transferee #2950	[Address on File]	6/21/2023	USD	\$97.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$97.00</b>	
Confidential Customer USD Transferee #2951	[Address on File]	6/21/2023	USD	\$28.91	Customer Disbursement
		<b>TOTAL</b>		<b>\$28.91</b>	
Confidential Customer USD Transferee #2952	[Address on File]	6/22/2023	USD	\$1.24	Customer Disbursement
Confidential Customer USD Transferee #2952	[Address on File]	6/22/2023	USD	\$1.71	Customer Disbursement
Confidential Customer USD Transferee #2952	[Address on File]	6/22/2023	USD	\$1.02	Customer Disbursement
Confidential Customer USD Transferee #2952	[Address on File]	6/22/2023	USD	\$1.18	Customer Disbursement
Confidential Customer USD Transferee #2952	[Address on File]	6/15/2023	USD	\$2.18	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2952	[Address on File]	6/15/2023	USD	\$1.17	Customer Disbursement
Confidential Customer USD Transferee #2952	[Address on File]	6/15/2023	USD	\$0.98	Customer Disbursement
Confidential Customer USD Transferee #2952	[Address on File]	6/15/2023	USD	\$1.17	Customer Disbursement
Confidential Customer USD Transferee #2952	[Address on File]	6/14/2023	USD	\$1.27	Customer Disbursement
Confidential Customer USD Transferee #2952	[Address on File]	6/8/2023	USD	\$1.32	Customer Disbursement
Confidential Customer USD Transferee #2952	[Address on File]	6/8/2023	USD	\$1.16	Customer Disbursement
Confidential Customer USD Transferee #2952	[Address on File]	6/2/2023	USD	\$9.99	Customer Disbursement
Confidential Customer USD Transferee #2952	[Address on File]	6/2/2023	USD	\$7.08	Customer Disbursement
Confidential Customer USD Transferee #2952	[Address on File]	6/2/2023	USD	\$19.97	Customer Disbursement
Confidential Customer USD Transferee #2952	[Address on File]	6/2/2023	USD	\$1.35	Customer Disbursement
Confidential Customer USD Transferee #2952	[Address on File]	5/31/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #2952	[Address on File]	5/31/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #2952	[Address on File]	5/31/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #2952	[Address on File]	5/31/2023	USD	\$49.93	Customer Disbursement
Confidential Customer USD Transferee #2952	[Address on File]	5/31/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #2952	[Address on File]	5/31/2023	USD	\$19.97	Customer Disbursement
Confidential Customer USD Transferee #2952	[Address on File]	5/17/2023	USD	\$3.15	Customer Disbursement
Confidential Customer USD Transferee #2952	[Address on File]	5/17/2023	USD	\$1.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$147.11</b>	
Confidential Customer USD Transferee #2953	[Address on File]	6/7/2023	USD	\$47.93	Customer Disbursement
Confidential Customer USD Transferee #2953	[Address on File]	6/7/2023	USD	\$47.93	Customer Disbursement
Confidential Customer USD Transferee #2953	[Address on File]	6/7/2023	USD	\$30.38	Customer Disbursement
		<b>TOTAL</b>		<b>\$126.24</b>	
Confidential Customer USD Transferee #2954	[Address on File]	6/21/2023	USD	\$17.25	Customer Disbursement
		<b>TOTAL</b>		<b>\$17.25</b>	
Confidential Customer USD Transferee #2955	[Address on File]	5/31/2023	USD	\$1,984.04	Customer Disbursement
Confidential Customer USD Transferee #2955	[Address on File]	5/31/2023	USD	\$99.33	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,083.37</b>	
Confidential Customer USD Transferee #2956	[Address on File]	5/24/2023	USD	\$2,679.06	Customer Disbursement
Confidential Customer USD Transferee #2956	[Address on File]	5/19/2023	USD	\$2,322.96	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,002.02</b>	
Confidential Customer USD Transferee #2957	[Address on File]	5/30/2023	USD	\$121.60	Customer Disbursement
		<b>TOTAL</b>		<b>\$121.60</b>	
Confidential Customer USD Transferee #2958	[Address on File]	5/22/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2959	[Address on File]	6/21/2023	USD	\$1,758.96	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,758.96</b>	
Confidential Customer USD Transferee #2960	[Address on File]	6/2/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #2961	[Address on File]	6/13/2023	USD	\$3,140.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,140.40</b>	
Confidential Customer USD Transferee #2962	[Address on File]	6/21/2023	USD	\$158.99	Customer Disbursement
		<b>TOTAL</b>		<b>\$158.99</b>	
Confidential Customer USD Transferee #2963	[Address on File]	6/1/2023	USD	\$54.84	Customer Disbursement
Confidential Customer USD Transferee #2963	[Address on File]	6/1/2023	USD	\$1,700.00	Customer Disbursement
Confidential Customer USD Transferee #2963	[Address on File]	5/25/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #2963	[Address on File]	5/25/2023	USD	\$2,944.94	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,699.78</b>	
Confidential Customer USD Transferee #2964	[Address on File]	5/24/2023	USD	\$0.72	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.72</b>	
Confidential Customer USD Transferee #2965	[Address on File]	6/20/2023	USD	\$3,240.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,240.00</b>	
Confidential Customer USD Transferee #2966	[Address on File]	5/31/2023	USD	\$481.63	Customer Disbursement
		<b>TOTAL</b>		<b>\$481.63</b>	
Confidential Customer USD Transferee #2967	[Address on File]	6/9/2023	USD	\$3,168.78	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,168.78</b>	
Confidential Customer USD Transferee #2968	[Address on File]	6/21/2023	USD	\$2,500.00	Customer Disbursement
Confidential Customer USD Transferee #2968	[Address on File]	5/26/2023	USD	\$800.00	Customer Disbursement
Confidential Customer USD Transferee #2968	[Address on File]	5/23/2023	USD	\$2,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,800.00</b>	
Confidential Customer USD Transferee #2969	[Address on File]	6/2/2023	USD	\$900.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$900.00</b>	
Confidential Customer USD Transferee #2970	[Address on File]	5/26/2023	USD	\$9,900.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,900.00</b>	
Confidential Customer USD Transferee #2971	[Address on File]	6/9/2023	USD	\$15,840.00	Customer Disbursement
Confidential Customer USD Transferee #2971	[Address on File]	5/26/2023	USD	\$9,900.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25,740.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2972	[Address on File]	6/21/2023	USD	\$517.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$517.00</b>	
Confidential Customer USD Transferee #2973	[Address on File]	6/21/2023	USD	\$1,234.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,234.00</b>	
Confidential Customer USD Transferee #2974	[Address on File]	5/24/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #2975	[Address on File]	6/8/2023	USD	\$30.00	Customer Disbursement
Confidential Customer USD Transferee #2975	[Address on File]	6/8/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #2975	[Address on File]	6/8/2023	USD	\$600.00	Customer Disbursement
Confidential Customer USD Transferee #2975	[Address on File]	6/5/2023	USD	\$3,200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,030.00</b>	
Confidential Customer USD Transferee #2976	[Address on File]	6/15/2023	USD	\$40.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$40.00</b>	
Confidential Customer USD Transferee #2977	[Address on File]	5/31/2023	USD	\$1.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.97</b>	
Confidential Customer USD Transferee #2978	[Address on File]	5/31/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #2979	[Address on File]	5/31/2023	USD	\$0.24	Customer Disbursement
Confidential Customer USD Transferee #2979	[Address on File]	5/31/2023	USD	\$160.30	Customer Disbursement
Confidential Customer USD Transferee #2979	[Address on File]	5/31/2023	USD	\$1.17	Customer Disbursement
Confidential Customer USD Transferee #2979	[Address on File]	5/31/2023	USD	\$6.03	Customer Disbursement
Confidential Customer USD Transferee #2979	[Address on File]	5/31/2023	USD	\$827.09	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2979	[Address on File]	5/31/2023	USD	\$31.11	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,025.94</b>	
Confidential Customer USD Transferee #2980	[Address on File]	6/21/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #2981	[Address on File]	5/24/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #2982	[Address on File]	5/17/2023	USD	\$130.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$130.00</b>	
Confidential Customer USD Transferee #2983	[Address on File]	6/14/2023	USD	\$7,503.00	Customer Disbursement
Confidential Customer USD Transferee #2983	[Address on File]	6/12/2023	USD	\$15,000.00	Customer Disbursement
Confidential Customer USD Transferee #2983	[Address on File]	6/7/2023	USD	\$10,000.00	Customer Disbursement
Confidential Customer USD Transferee #2983	[Address on File]	6/2/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #2983	[Address on File]	6/1/2023	USD	\$15,000.00	Customer Disbursement
Confidential Customer USD Transferee #2983	[Address on File]	5/26/2023	USD	\$15,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$67,503.00</b>	
Confidential Customer USD Transferee #2984	[Address on File]	6/21/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #2985	[Address on File]	5/22/2023	USD	\$213.02	Customer Disbursement
		<b>TOTAL</b>		<b>\$213.02</b>	
Confidential Customer USD Transferee #2986	[Address on File]	5/31/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #2987	[Address on File]	5/17/2023	USD	\$0.07	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.07</b>	
Confidential Customer USD Transferee #2988	[Address on File]	6/12/2023	USD	\$13.22	Customer Disbursement
		<b>TOTAL</b>		<b>\$13.22</b>	
Confidential Customer USD Transferee #2989	[Address on File]	6/20/2023	USD	\$46.03	Customer Disbursement
		<b>TOTAL</b>		<b>\$46.03</b>	
Confidential Customer USD Transferee #2990	[Address on File]	5/26/2023	USD	\$14.95	Customer Disbursement
		<b>TOTAL</b>		<b>\$14.95</b>	
Confidential Customer USD Transferee #2991	[Address on File]	5/19/2023	USD	\$0.05	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.05</b>	

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #2992	[Address on File]	6/16/2023	USD	\$998,995.86	Customer Disbursement
		<b>TOTAL</b>		<b>\$998,995.86</b>	
Confidential Customer USD Transferee #2993	[Address on File]	5/31/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #2994	[Address on File]	5/24/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #2995	[Address on File]	5/22/2023	USD	\$208.57	Customer Disbursement
		<b>TOTAL</b>		<b>\$208.57</b>	
Confidential Customer USD Transferee #2996	[Address on File]	6/9/2023	USD	\$9,916.31	Customer Disbursement
Confidential Customer USD Transferee #2996	[Address on File]	6/8/2023	USD	\$254.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,170.31</b>	
Confidential Customer USD Transferee #2997	[Address on File]	6/21/2023	USD	\$6,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,000.00</b>	
Confidential Customer USD Transferee #2998	[Address on File]	6/13/2023	USD	\$440.32	Customer Disbursement
		<b>TOTAL</b>		<b>\$440.32</b>	
Confidential Customer USD Transferee #2999	[Address on File]	6/21/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #2999	[Address on File]	6/16/2023	USD	\$6,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$11,500.00</b>	
Confidential Customer USD Transferee #3000	[Address on File]	5/18/2023	USD	\$1,003.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,003.00</b>	
Confidential Customer USD Transferee #3001	[Address on File]	5/31/2023	USD	\$101.54	Customer Disbursement
		<b>TOTAL</b>		<b>\$101.54</b>	
Confidential Customer USD Transferee #3002	[Address on File]	6/8/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #3003	[Address on File]	6/13/2023	USD	\$182.27	Customer Disbursement
Confidential Customer USD Transferee #3003	[Address on File]	6/12/2023	USD	\$199.93	Customer Disbursement
		<b>TOTAL</b>		<b>\$382.20</b>	
Confidential Customer USD Transferee #3004	[Address on File]	6/8/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3004	[Address on File]	5/31/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,000.00</b>	
Confidential Customer USD Transferee #3005	[Address on File]	6/6/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3006	[Address on File]	6/22/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #3007	[Address on File]	6/20/2023	USD	\$650.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$650.00</b>	
Confidential Customer USD Transferee #3008	[Address on File]	5/24/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #3009	[Address on File]	6/9/2023	USD	\$13.26	Customer Disbursement
		<b>TOTAL</b>		<b>\$13.26</b>	
Confidential Customer USD Transferee #3010	[Address on File]	6/12/2023	USD	\$2,500.00	Customer Disbursement
Confidential Customer USD Transferee #3010	[Address on File]	5/31/2023	USD	\$3,900.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,400.00</b>	
Confidential Customer USD Transferee #3011	[Address on File]	6/20/2023	USD	\$3,672.08	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,672.08</b>	
Confidential Customer USD Transferee #3012	[Address on File]	6/6/2023	USD	\$754.75	Customer Disbursement
Confidential Customer USD Transferee #3012	[Address on File]	6/6/2023	USD	\$3,168.87	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,923.62</b>	
Confidential Customer USD Transferee #3013	[Address on File]	5/23/2023	USD	\$52.00	Customer Disbursement
Confidential Customer USD Transferee #3013	[Address on File]	5/23/2023	USD	\$399.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$451.00</b>	
Confidential Customer USD Transferee #3014	[Address on File]	5/31/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #3014	[Address on File]	5/30/2023	USD	\$90.00	Customer Disbursement
Confidential Customer USD Transferee #3014	[Address on File]	5/30/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$120.00</b>	
Confidential Customer USD Transferee #3015	[Address on File]	6/8/2023	USD	\$2,678.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,678.27</b>	
Confidential Customer USD Transferee #3016	[Address on File]	5/31/2023	USD	\$35.33	Customer Disbursement
		<b>TOTAL</b>		<b>\$35.33</b>	
Confidential Customer USD Transferee #3017	[Address on File]	6/13/2023	USD	\$368.76	Customer Disbursement
		<b>TOTAL</b>		<b>\$368.76</b>	
Confidential Customer USD Transferee #3018	[Address on File]	5/26/2023	USD	\$4,753.36	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3018	[Address on File]	5/25/2023	USD	\$750.00	Customer Disbursement
Confidential Customer USD Transferee #3018	[Address on File]	5/24/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,553.36</b>	
Confidential Customer USD Transferee #3019	[Address on File]	6/20/2023	USD	\$767.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$767.00</b>	
Confidential Customer USD Transferee #3020	[Address on File]	6/21/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #3021	[Address on File]	6/7/2023	USD	\$0.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.01</b>	
Confidential Customer USD Transferee #3022	[Address on File]	5/30/2023	USD	\$11.65	Customer Disbursement
		<b>TOTAL</b>		<b>\$11.65</b>	
Confidential Customer USD Transferee #3023	[Address on File]	6/21/2023	USD	\$108.59	Customer Disbursement
		<b>TOTAL</b>		<b>\$108.59</b>	
Confidential Customer USD Transferee #3024	[Address on File]	5/18/2023	USD	\$153.18	Customer Disbursement
		<b>TOTAL</b>		<b>\$153.18</b>	
Confidential Customer USD Transferee #3025	[Address on File]	6/9/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3025	[Address on File]	6/6/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,000.00</b>	
Confidential Customer USD Transferee #3026	[Address on File]	6/6/2023	USD	\$225.00	Customer Disbursement
Confidential Customer USD Transferee #3026	[Address on File]	5/24/2023	USD	\$220.00	Customer Disbursement
Confidential Customer USD Transferee #3026	[Address on File]	5/22/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$455.00</b>	
Confidential Customer USD Transferee #3027	[Address on File]	6/6/2023	USD	\$205.06	Customer Disbursement
		<b>TOTAL</b>		<b>\$205.06</b>	
Confidential Customer USD Transferee #3028	[Address on File]	6/6/2023	USD	\$1,077.89	Customer Disbursement
Confidential Customer USD Transferee #3028	[Address on File]	5/23/2023	USD	\$773.88	Customer Disbursement
Confidential Customer USD Transferee #3028	[Address on File]	5/22/2023	USD	\$1,220.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,071.77</b>	
Confidential Customer USD Transferee #3029	[Address on File]	6/12/2023	USD	\$3.83	Customer Disbursement
		<b>TOTAL</b>		<b>\$3.83</b>	
Confidential Customer USD Transferee #3030	[Address on File]	6/21/2023	USD	\$375.00	Customer Disbursement
Confidential Customer USD Transferee #3030	[Address on File]	6/5/2023	USD	\$228.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$603.00</b>	
Confidential Customer USD Transferee #3031	[Address on File]	5/31/2023	USD	\$311.63	Customer Disbursement
		<b>TOTAL</b>		<b>\$311.63</b>	
Confidential Customer USD Transferee #3032	[Address on File]	6/20/2023	USD	\$4,852.77	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,852.77</b>	
Confidential Customer USD Transferee #3033	[Address on File]	6/21/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #3033	[Address on File]	6/21/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #3033	[Address on File]	6/20/2023	USD	\$5,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$45,000.00</b>	
Confidential Customer USD Transferee #3034	[Address on File]	6/21/2023	USD	\$528.62	Customer Disbursement
		<b>TOTAL</b>		<b>\$528.62</b>	
Confidential Customer USD Transferee #3035	[Address on File]	6/13/2023	USD	\$3,326.51	Customer Disbursement
Confidential Customer USD Transferee #3035	[Address on File]	6/13/2023	USD	\$2,242.60	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,569.11</b>	
Confidential Customer USD Transferee #3036	[Address on File]	6/21/2023	USD	\$496.93	Customer Disbursement
		<b>TOTAL</b>		<b>\$496.93</b>	
Confidential Customer USD Transferee #3037	[Address on File]	6/13/2023	USD	\$1,079.70	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,079.70</b>	
Confidential Customer USD Transferee #3038	[Address on File]	5/31/2023	USD	\$39.48	Customer Disbursement
		<b>TOTAL</b>		<b>\$39.48</b>	
Confidential Customer USD Transferee #3039	[Address on File]	6/20/2023	USD	\$63.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$63.66</b>	
Confidential Customer USD Transferee #3040	[Address on File]	6/9/2023	USD	\$87.00	Customer Disbursement
Confidential Customer USD Transferee #3040	[Address on File]	5/23/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$187.00</b>	
Confidential Customer USD Transferee #3041	[Address on File]	6/6/2023	USD	\$502.14	Customer Disbursement
Confidential Customer USD Transferee #3041	[Address on File]	5/30/2023	USD	\$531.22	Customer Disbursement
Confidential Customer USD Transferee #3041	[Address on File]	5/22/2023	USD	\$536.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,569.86</b>	
Confidential Customer USD Transferee #3042	[Address on File]	6/1/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #3042	[Address on File]	5/16/2023	USD	\$1,738.24	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,238.24</b>	
Confidential Customer USD Transferee #3043	[Address on File]	5/26/2023	USD	\$51.84	Customer Disbursement
		<b>TOTAL</b>		<b>\$51.84</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3044	[Address on File]	5/17/2023	USD	\$5,512.60	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,512.60</b>	
Confidential Customer USD Transferee #3045	[Address on File]	6/9/2023	USD	\$2,037.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,037.04</b>	
Confidential Customer USD Transferee #3046	[Address on File]	5/25/2023	USD	\$0.01	Customer Disbursement
Confidential Customer USD Transferee #3046	[Address on File]	5/22/2023	USD	\$5.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.02</b>	
Confidential Customer USD Transferee #3047	[Address on File]	6/8/2023	USD	\$2,830.81	Customer Disbursement
Confidential Customer USD Transferee #3047	[Address on File]	5/31/2023	USD	\$2,492.45	Customer Disbursement
Confidential Customer USD Transferee #3047	[Address on File]	5/25/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3047	[Address on File]	5/17/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,323.26</b>	
Confidential Customer USD Transferee #3048	[Address on File]	6/20/2023	USD	\$5,648.16	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,648.16</b>	
Confidential Customer USD Transferee #3049	[Address on File]	6/7/2023	USD	\$2,443.57	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,443.57</b>	
Confidential Customer USD Transferee #3050	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3050	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3050	[Address on File]	5/31/2023	USD	\$2,499.35	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,499.35</b>	
Confidential Customer USD Transferee #3051	[Address on File]	6/6/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #3052	[Address on File]	5/25/2023	USD	\$277.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$277.00</b>	
Confidential Customer USD Transferee #3053	[Address on File]	6/6/2023	USD	\$451.72	Customer Disbursement
		<b>TOTAL</b>		<b>\$451.72</b>	
Confidential Customer USD Transferee #3054	[Address on File]	5/18/2023	USD	\$2,650.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,650.00</b>	
Confidential Customer USD Transferee #3055	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #3056	[Address on File]	6/21/2023	USD	\$43.61	Customer Disbursement
		<b>TOTAL</b>		<b>\$43.61</b>	
Confidential Customer USD Transferee #3057	[Address on File]	5/31/2023	USD	\$23.09	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$23.09</b>	
Confidential Customer USD Transferee #3058	[Address on File]	5/25/2023	USD	\$951.48	Customer Disbursement
		<b>TOTAL</b>		<b>\$951.48</b>	
Confidential Customer USD Transferee #3059	[Address on File]	6/12/2023	USD	\$8,756.06	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,756.06</b>	
Confidential Customer USD Transferee #3060	[Address on File]	5/26/2023	USD	\$4,047.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,047.00</b>	
Confidential Customer USD Transferee #3061	[Address on File]	6/21/2023	USD	\$443.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$443.27</b>	
Confidential Customer USD Transferee #3062	[Address on File]	5/22/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #3063	[Address on File]	5/23/2023	USD	\$1,347.56	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,347.56</b>	
Confidential Customer USD Transferee #3064	[Address on File]	5/24/2023	USD	\$54.08	Customer Disbursement
		<b>TOTAL</b>		<b>\$54.08</b>	
Confidential Customer USD Transferee #3065	[Address on File]	6/21/2023	USD	\$4,074.28	Customer Disbursement
Confidential Customer USD Transferee #3065	[Address on File]	6/21/2023	USD	\$546.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,621.25</b>	
Confidential Customer USD Transferee #3066	[Address on File]	6/13/2023	USD	\$991.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$991.00</b>	
Confidential Customer USD Transferee #3067	[Address on File]	5/22/2023	USD	\$19,824.51	Customer Disbursement
		<b>TOTAL</b>		<b>\$19,824.51</b>	
Confidential Customer USD Transferee #3068	[Address on File]	6/21/2023	USD	\$1,774.86	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,774.86</b>	
Confidential Customer USD Transferee #3069	[Address on File]	6/12/2023	USD	\$1.54	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.54</b>	
Confidential Customer USD Transferee #3070	[Address on File]	6/6/2023	USD	\$4,924.64	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,924.64</b>	
Confidential Customer USD Transferee #3071	[Address on File]	6/20/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #3072	[Address on File]	6/12/2023	USD	\$0.83	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.83</b>	
Confidential Customer USD Transferee #3073	[Address on File]	6/5/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #3073	[Address on File]	5/22/2023	USD	\$2,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$4,000.00</b>	
Confidential Customer USD Transferee #3074	[Address on File]	6/6/2023	USD	\$2,995.00	Customer Disbursement
Confidential Customer USD Transferee #3074	[Address on File]	5/22/2023	USD	\$3,495.00	Customer Disbursement
Confidential Customer USD Transferee #3074	[Address on File]	5/17/2023	USD	\$2,995.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,485.00</b>	
Confidential Customer USD Transferee #3075	[Address on File]	5/16/2023	USD	\$356.44	Customer Disbursement
		<b>TOTAL</b>		<b>\$356.44</b>	
Confidential Customer USD Transferee #3076	[Address on File]	5/22/2023	USD	\$10,583.30	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,583.30</b>	
Confidential Customer USD Transferee #3077	[Address on File]	6/20/2023	USD	\$426.43	Customer Disbursement
Confidential Customer USD Transferee #3077	[Address on File]	6/20/2023	USD	\$773.57	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,200.00</b>	
Confidential Customer USD Transferee #3078	[Address on File]	5/16/2023	USD	\$2,789.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,789.00</b>	
Confidential Customer USD Transferee #3079	[Address on File]	6/16/2023	USD	\$462.10	Customer Disbursement
Confidential Customer USD Transferee #3079	[Address on File]	6/8/2023	USD	\$100.76	Customer Disbursement
Confidential Customer USD Transferee #3079	[Address on File]	6/6/2023	USD	\$46.96	Customer Disbursement
Confidential Customer USD Transferee #3079	[Address on File]	6/5/2023	USD	\$284.18	Customer Disbursement
		<b>TOTAL</b>		<b>\$894.00</b>	
Confidential Customer USD Transferee #3080	[Address on File]	6/20/2023	USD	\$1,240.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,240.00</b>	
Confidential Customer USD Transferee #3081	[Address on File]	5/16/2023	USD	\$6.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6.00</b>	
Confidential Customer USD Transferee #3082	[Address on File]	6/12/2023	USD	\$400.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$400.66</b>	
Confidential Customer USD Transferee #3083	[Address on File]	5/31/2023	USD	\$749.70	Customer Disbursement
		<b>TOTAL</b>		<b>\$749.70</b>	
Confidential Customer USD Transferee #3084	[Address on File]	6/5/2023	USD	\$100.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3084	[Address on File]	5/26/2023	USD	\$150.00	Customer Disbursement
Confidential Customer USD Transferee #3084	[Address on File]	5/24/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$400.00</b>	
Confidential Customer USD Transferee #3085	[Address on File]	5/19/2023	USD	\$1,079.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,079.00</b>	
Confidential Customer USD Transferee #3086	[Address on File]	6/6/2023	USD	\$67.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$67.37</b>	
Confidential Customer USD Transferee #3087	[Address on File]	5/31/2023	USD	\$465.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$465.00</b>	
Confidential Customer USD Transferee #3088	[Address on File]	6/5/2023	USD	\$1.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.00</b>	
Confidential Customer USD Transferee #3089	[Address on File]	5/22/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #3090	[Address on File]	6/20/2023	USD	\$30.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.00</b>	
Confidential Customer USD Transferee #3091	[Address on File]	6/6/2023	USD	\$12.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$12.00</b>	
Confidential Customer USD Transferee #3092	[Address on File]	6/5/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #3092	[Address on File]	5/31/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$700.00</b>	
Confidential Customer USD Transferee #3093	[Address on File]	6/7/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #3094	[Address on File]	5/25/2023	USD	\$84.46	Customer Disbursement
		<b>TOTAL</b>		<b>\$84.46</b>	
Confidential Customer USD Transferee #3095	[Address on File]	6/5/2023	USD	\$8,110.57	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,110.57</b>	
Confidential Customer USD Transferee #3096	[Address on File]	6/20/2023	USD	\$39.29	Customer Disbursement
		<b>TOTAL</b>		<b>\$39.29</b>	
Confidential Customer USD Transferee #3097	[Address on File]	5/18/2023	USD	\$4,494.34	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,494.34</b>	
Confidential Customer USD Transferee #3098	[Address on File]	6/5/2023	USD	\$378.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$378.00</b>	
Confidential Customer USD Transferee #3099	[Address on File]	6/7/2023	USD	\$215.50	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$215.50</b>	
Confidential Customer USD Transferee #3100	[Address on File]	6/6/2023	USD	\$700.00	Customer Disbursement
Confidential Customer USD Transferee #3100	[Address on File]	5/30/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #3100	[Address on File]	5/22/2023	USD	\$700.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,900.00</b>	
Confidential Customer USD Transferee #3101	[Address on File]	6/2/2023	USD	\$1,902.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,902.00</b>	
Confidential Customer USD Transferee #3102	[Address on File]	5/31/2023	USD	\$1,117.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,117.67</b>	
Confidential Customer USD Transferee #3103	[Address on File]	6/5/2023	USD	\$5,657.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,657.50</b>	
Confidential Customer USD Transferee #3104	[Address on File]	5/18/2023	USD	\$44.54	Customer Disbursement
		<b>TOTAL</b>		<b>\$44.54</b>	
Confidential Customer USD Transferee #3105	[Address on File]	6/21/2023	USD	\$322.00	Customer Disbursement
Confidential Customer USD Transferee #3105	[Address on File]	6/20/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$522.00</b>	
Confidential Customer USD Transferee #3106	[Address on File]	5/23/2023	USD	\$9,150.53	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,150.53</b>	
Confidential Customer USD Transferee #3107	[Address on File]	6/16/2023	USD	\$948.28	Customer Disbursement
		<b>TOTAL</b>		<b>\$948.28</b>	
Confidential Customer USD Transferee #3108	[Address on File]	5/25/2023	USD	\$38.49	Customer Disbursement
		<b>TOTAL</b>		<b>\$38.49</b>	
Confidential Customer USD Transferee #3109	[Address on File]	6/8/2023	USD	\$3,026.12	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,026.12</b>	
Confidential Customer USD Transferee #3110	[Address on File]	6/15/2023	USD	\$873.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$873.50</b>	
Confidential Customer USD Transferee #3111	[Address on File]	5/31/2023	USD	\$292.23	Customer Disbursement
Confidential Customer USD Transferee #3111	[Address on File]	5/17/2023	USD	\$450.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$742.23</b>	
Confidential Customer USD Transferee #3112	[Address on File]	5/22/2023	USD	\$263.09	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$263.09</b>	
Confidential Customer USD Transferee #3113	[Address on File]	6/6/2023	USD	\$240.05	Customer Disbursement
		<b>TOTAL</b>		<b>\$240.05</b>	
Confidential Customer USD Transferee #3114	[Address on File]	6/6/2023	USD	\$1,113.74	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,113.74</b>	
Confidential Customer USD Transferee #3115	[Address on File]	5/26/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000.00</b>	
Confidential Customer USD Transferee #3116	[Address on File]	5/19/2023	USD	\$1,215.34	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,215.34</b>	
Confidential Customer USD Transferee #3117	[Address on File]	6/6/2023	USD	\$57.38	Customer Disbursement
		<b>TOTAL</b>		<b>\$57.38</b>	
Confidential Customer USD Transferee #3118	[Address on File]	6/16/2023	USD	\$18.84	Customer Disbursement
		<b>TOTAL</b>		<b>\$18.84</b>	
Confidential Customer USD Transferee #3119	[Address on File]	6/20/2023	USD	\$1,685.21	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,685.21</b>	
Confidential Customer USD Transferee #3120	[Address on File]	5/17/2023	USD	\$39.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$39.00</b>	
Confidential Customer USD Transferee #3121	[Address on File]	5/23/2023	USD	\$75,545.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$75,545.00</b>	
Confidential Customer USD Transferee #3122	[Address on File]	5/18/2023	USD	\$30,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$30,000.00</b>	
Confidential Customer USD Transferee #3123	[Address on File]	6/20/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #3124	[Address on File]	6/5/2023	USD	\$331.29	Customer Disbursement
		<b>TOTAL</b>		<b>\$331.29</b>	
Confidential Customer USD Transferee #3125	[Address on File]	5/22/2023	USD	\$70.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$70.41</b>	
Confidential Customer USD Transferee #3126	[Address on File]	5/31/2023	USD	\$132.00	Customer Disbursement
Confidential Customer USD Transferee #3126	[Address on File]	5/19/2023	USD	\$870.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,002.00</b>	
Confidential Customer USD Transferee #3127	[Address on File]	5/31/2023	USD	\$300.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3127	[Address on File]	5/23/2023	USD	\$266.00	Customer Disbursement
Confidential Customer USD Transferee #3127	[Address on File]	5/23/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,066.00</b>	
Confidential Customer USD Transferee #3128	[Address on File]	6/16/2023	USD	\$12,391.00	Customer Disbursement
Confidential Customer USD Transferee #3128	[Address on File]	6/13/2023	USD	\$2,572.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$14,963.00</b>	
Confidential Customer USD Transferee #3129	[Address on File]	6/21/2023	USD	\$141.00	Customer Disbursement
Confidential Customer USD Transferee #3129	[Address on File]	6/20/2023	USD	\$15.00	Customer Disbursement
Confidential Customer USD Transferee #3129	[Address on File]	6/16/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$256.00</b>	
Confidential Customer USD Transferee #3130	[Address on File]	6/21/2023	USD	\$73.00	Customer Disbursement
Confidential Customer USD Transferee #3130	[Address on File]	6/16/2023	USD	\$1,360.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,433.10</b>	
Confidential Customer USD Transferee #3131	[Address on File]	6/8/2023	USD	\$68.48	Customer Disbursement
		<b>TOTAL</b>		<b>\$68.48</b>	
Confidential Customer USD Transferee #3132	[Address on File]	6/12/2023	USD	\$1,587.25	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,587.25</b>	
Confidential Customer USD Transferee #3133	[Address on File]	5/31/2023	USD	\$41.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$41.00</b>	
Confidential Customer USD Transferee #3134	[Address on File]	6/16/2023	USD	\$3,254.95	Customer Disbursement
Confidential Customer USD Transferee #3134	[Address on File]	5/31/2023	USD	\$1,167.00	Customer Disbursement
Confidential Customer USD Transferee #3134	[Address on File]	5/31/2023	USD	\$2,075.51	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,497.46</b>	
Confidential Customer USD Transferee #3135	[Address on File]	5/23/2023	USD	\$30.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.00</b>	
Confidential Customer USD Transferee #3136	[Address on File]	5/19/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #3137	[Address on File]	5/31/2023	USD	\$80.00	Customer Disbursement
Confidential Customer USD Transferee #3137	[Address on File]	5/23/2023	USD	\$80.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$160.00</b>	
Confidential Customer USD Transferee #3138	[Address on File]	6/8/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3138	[Address on File]	6/8/2023	USD	\$2,388.41	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$5,388.41</b>	
Confidential Customer USD Transferee #3139	[Address on File]	6/5/2023	USD	\$577.57	Customer Disbursement
Confidential Customer USD Transferee #3139	[Address on File]	5/30/2023	USD	\$576.48	Customer Disbursement
Confidential Customer USD Transferee #3139	[Address on File]	5/22/2023	USD	\$600.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,754.05</b>	
Confidential Customer USD Transferee #3140	[Address on File]	5/31/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #3141	[Address on File]	6/15/2023	USD	\$534.53	Customer Disbursement
		<b>TOTAL</b>		<b>\$534.53</b>	
Confidential Customer USD Transferee #3142	[Address on File]	6/6/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #3142	[Address on File]	6/5/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #3142	[Address on File]	6/2/2023	USD	\$2,786.10	Customer Disbursement
Confidential Customer USD Transferee #3142	[Address on File]	5/31/2023	USD	\$466.60	Customer Disbursement
Confidential Customer USD Transferee #3142	[Address on File]	5/31/2023	USD	\$2,967.00	Customer Disbursement
Confidential Customer USD Transferee #3142	[Address on File]	5/24/2023	USD	\$909.87	Customer Disbursement
Confidential Customer USD Transferee #3142	[Address on File]	5/23/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #3142	[Address on File]	5/19/2023	USD	\$878.73	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,028.30</b>	
Confidential Customer USD Transferee #3143	[Address on File]	6/7/2023	USD	\$984.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$984.00</b>	
Confidential Customer USD Transferee #3144	[Address on File]	6/16/2023	USD	\$360.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$360.00</b>	
Confidential Customer USD Transferee #3145	[Address on File]	6/6/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$300.00</b>	
Confidential Customer USD Transferee #3146	[Address on File]	6/16/2023	USD	\$1,013.85	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,013.85</b>	
Confidential Customer USD Transferee #3147	[Address on File]	6/2/2023	USD	\$54.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$54.00</b>	
Confidential Customer USD Transferee #3148	[Address on File]	5/26/2023	USD	\$1,726.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,726.00</b>	
Confidential Customer USD Transferee #3149	[Address on File]	6/8/2023	USD	\$81.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3149	[Address on File]	6/1/2023	USD	\$4.50	Customer Disbursement
Confidential Customer USD Transferee #3149	[Address on File]	5/18/2023	USD	\$125.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$210.50</b>	
Confidential Customer USD Transferee #3150	[Address on File]	5/23/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #3151	[Address on File]	6/22/2023	USD	\$945.74	Customer Disbursement
		<b>TOTAL</b>		<b>\$945.74</b>	
Confidential Customer USD Transferee #3152	[Address on File]	5/17/2023	USD	\$12.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$12.00</b>	
Confidential Customer USD Transferee #3153	[Address on File]	6/12/2023	USD	\$4.07	Customer Disbursement
		<b>TOTAL</b>		<b>\$4.07</b>	
Confidential Customer USD Transferee #3154	[Address on File]	6/21/2023	USD	\$9,911.00	Customer Disbursement
Confidential Customer USD Transferee #3154	[Address on File]	6/15/2023	USD	\$101.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,012.00</b>	
Confidential Customer USD Transferee #3155	[Address on File]	6/6/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3155	[Address on File]	6/6/2023	USD	\$2,500.00	Customer Disbursement
Confidential Customer USD Transferee #3155	[Address on File]	6/6/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #3155	[Address on File]	6/6/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3155	[Address on File]	6/6/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3155	[Address on File]	6/5/2023	USD	\$2,500.00	Customer Disbursement
Confidential Customer USD Transferee #3155	[Address on File]	6/5/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3155	[Address on File]	6/5/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$22,000.00</b>	
Confidential Customer USD Transferee #3156	[Address on File]	6/20/2023	USD	\$517.00	Customer Disbursement
Confidential Customer USD Transferee #3156	[Address on File]	6/20/2023	USD	\$18,535.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$19,052.00</b>	
Confidential Customer USD Transferee #3157	[Address on File]	6/8/2023	USD	\$14.80	Customer Disbursement
		<b>TOTAL</b>		<b>\$14.80</b>	
Confidential Customer USD Transferee #3158	[Address on File]	6/16/2023	USD	\$25.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.01</b>	
Confidential Customer USD Transferee #3159	[Address on File]	6/21/2023	USD	\$57.22	Customer Disbursement
		<b>TOTAL</b>		<b>\$57.22</b>	
Confidential Customer USD Transferee #3160	[Address on File]	5/24/2023	USD	\$1.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3161	[Address on File]	6/6/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3161	[Address on File]	6/6/2023	USD	\$150.00	Customer Disbursement
Confidential Customer USD Transferee #3161	[Address on File]	6/5/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #3161	[Address on File]	6/2/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #3161	[Address on File]	5/31/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #3161	[Address on File]	5/30/2023	USD	\$281.91	Customer Disbursement
Confidential Customer USD Transferee #3161	[Address on File]	5/24/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #3161	[Address on File]	5/23/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #3161	[Address on File]	5/19/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3161	[Address on File]	5/16/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3161	[Address on File]	5/16/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,881.91</b>	
Confidential Customer USD Transferee #3162	[Address on File]	5/23/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #3163	[Address on File]	6/8/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #3164	[Address on File]	5/23/2023	USD	\$6,333.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,333.04</b>	
Confidential Customer USD Transferee #3165	[Address on File]	6/6/2023	USD	\$315.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$315.00</b>	
Confidential Customer USD Transferee #3166	[Address on File]	5/31/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #3167	[Address on File]	6/13/2023	USD	\$15,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15,000.00</b>	
Confidential Customer USD Transferee #3168	[Address on File]	6/7/2023	USD	\$65.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$65.00</b>	
Confidential Customer USD Transferee #3169	[Address on File]	5/23/2023	USD	\$16.47	Customer Disbursement
		<b>TOTAL</b>		<b>\$16.47</b>	
Confidential Customer USD Transferee #3170	[Address on File]	6/7/2023	USD	\$16.43	Customer Disbursement
		<b>TOTAL</b>		<b>\$16.43</b>	
Confidential Customer USD Transferee #3171	[Address on File]	6/21/2023	USD	\$159.65	Customer Disbursement
		<b>TOTAL</b>		<b>\$159.65</b>	
Confidential Customer USD Transferee #3172	[Address on File]	5/24/2023	USD	\$1,702.15	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$1,702.15</b>	
Confidential Customer USD Transferee #3173	[Address on File]	5/24/2023	USD	\$8,030.47	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,030.47</b>	
Confidential Customer USD Transferee #3174	[Address on File]	6/12/2023	USD	\$11.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$11.41</b>	
Confidential Customer USD Transferee #3175	[Address on File]	5/16/2023	USD	\$10,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,000.00</b>	
Confidential Customer USD Transferee #3176	[Address on File]	5/26/2023	USD	\$60.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$60.00</b>	
Confidential Customer USD Transferee #3177	[Address on File]	6/20/2023	USD	\$100,100.00	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	6/20/2023	USD	\$9,440.00	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	6/20/2023	USD	\$1,960.15	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	6/20/2023	USD	\$130,000.00	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	6/16/2023	USD	\$10,000.00	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	6/16/2023	USD	\$454.22	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	6/15/2023	USD	\$44,000.00	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	6/15/2023	USD	\$67,100.00	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	6/14/2023	USD	\$318.48	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	6/13/2023	USD	\$2,009.10	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	6/9/2023	USD	\$25,121.32	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	6/9/2023	USD	\$19,000.00	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	6/6/2023	USD	\$9,649.89	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	6/5/2023	USD	\$269.14	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	6/5/2023	USD	\$4,860.82	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	6/5/2023	USD	\$100,000.00	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	6/2/2023	USD	\$4,436.28	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	6/1/2023	USD	\$18,025.00	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	5/30/2023	USD	\$21,990.00	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	5/30/2023	USD	\$16,555.00	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	5/30/2023	USD	\$190,000.00	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	5/26/2023	USD	\$1,362.18	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	5/26/2023	USD	\$353.65	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	5/25/2023	USD	\$26,000.00	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	5/24/2023	USD	\$648,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3177	[Address on File]	5/23/2023	USD	\$6,878.21	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	5/23/2023	USD	\$28,314.08	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	5/22/2023	USD	\$17,897.37	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	5/19/2023	USD	\$9,211.22	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	5/19/2023	USD	\$513.88	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	5/17/2023	USD	\$53,575.47	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	5/17/2023	USD	\$144,000.00	Customer Disbursement
Confidential Customer USD Transferee #3177	[Address on File]	5/17/2023	USD	\$36,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,747,395.46</b>	
Confidential Customer USD Transferee #3178	[Address on File]	6/20/2023	USD	\$4,964.85	Customer Disbursement
Confidential Customer USD Transferee #3178	[Address on File]	6/16/2023	USD	\$12,947.83	Customer Disbursement
Confidential Customer USD Transferee #3178	[Address on File]	6/16/2023	USD	\$323,000.00	Customer Disbursement
Confidential Customer USD Transferee #3178	[Address on File]	6/16/2023	USD	\$5,470.31	Customer Disbursement
Confidential Customer USD Transferee #3178	[Address on File]	6/15/2023	USD	\$3,920.30	Customer Disbursement
Confidential Customer USD Transferee #3178	[Address on File]	6/14/2023	USD	\$18,557.90	Customer Disbursement
Confidential Customer USD Transferee #3178	[Address on File]	6/13/2023	USD	\$329,272.75	Customer Disbursement
Confidential Customer USD Transferee #3178	[Address on File]	6/12/2023	USD	\$376,723.53	Customer Disbursement
Confidential Customer USD Transferee #3178	[Address on File]	6/9/2023	USD	\$6,045.61	Customer Disbursement
Confidential Customer USD Transferee #3178	[Address on File]	6/9/2023	USD	\$3,700.00	Customer Disbursement
Confidential Customer USD Transferee #3178	[Address on File]	6/9/2023	USD	\$24,230.50	Customer Disbursement
Confidential Customer USD Transferee #3178	[Address on File]	6/7/2023	USD	\$52,985.15	Customer Disbursement
Confidential Customer USD Transferee #3178	[Address on File]	6/7/2023	USD	\$5,224.19	Customer Disbursement
Confidential Customer USD Transferee #3178	[Address on File]	6/6/2023	USD	\$49,000.00	Customer Disbursement
Confidential Customer USD Transferee #3178	[Address on File]	6/5/2023	USD	\$31,505.09	Customer Disbursement
Confidential Customer USD Transferee #3178	[Address on File]	6/5/2023	USD	\$24,043.79	Customer Disbursement
Confidential Customer USD Transferee #3178	[Address on File]	6/1/2023	USD	\$106,500.00	Customer Disbursement
Confidential Customer USD Transferee #3178	[Address on File]	6/1/2023	USD	\$2,500.00	Customer Disbursement
Confidential Customer USD Transferee #3178	[Address on File]	5/31/2023	USD	\$18,500.00	Customer Disbursement
Confidential Customer USD Transferee #3178	[Address on File]	5/31/2023	USD	\$135,450.00	Customer Disbursement
Confidential Customer USD Transferee #3178	[Address on File]	5/24/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #3178	[Address on File]	5/24/2023	USD	\$12,000.00	Customer Disbursement
Confidential Customer USD Transferee #3178	[Address on File]	5/18/2023	USD	\$73,000.00	Customer Disbursement
Confidential Customer USD Transferee #3178	[Address on File]	5/16/2023	USD	\$72,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,696,541.80</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3179	[Address on File]	6/20/2023	USD	\$6,810.82	Customer Disbursement
Confidential Customer USD Transferee #3179	[Address on File]	6/20/2023	USD	\$32,399.65	Customer Disbursement
Confidential Customer USD Transferee #3179	[Address on File]	6/16/2023	USD	\$808.53	Customer Disbursement
Confidential Customer USD Transferee #3179	[Address on File]	6/14/2023	USD	\$500,000.00	Customer Disbursement
Confidential Customer USD Transferee #3179	[Address on File]	6/13/2023	USD	\$6,849.98	Customer Disbursement
Confidential Customer USD Transferee #3179	[Address on File]	6/13/2023	USD	\$204,000.00	Customer Disbursement
Confidential Customer USD Transferee #3179	[Address on File]	6/9/2023	USD	\$67,100.00	Customer Disbursement
Confidential Customer USD Transferee #3179	[Address on File]	6/9/2023	USD	\$1,104.01	Customer Disbursement
Confidential Customer USD Transferee #3179	[Address on File]	6/7/2023	USD	\$4,961.71	Customer Disbursement
Confidential Customer USD Transferee #3179	[Address on File]	6/6/2023	USD	\$2,620.00	Customer Disbursement
Confidential Customer USD Transferee #3179	[Address on File]	6/2/2023	USD	\$3,575.00	Customer Disbursement
Confidential Customer USD Transferee #3179	[Address on File]	6/2/2023	USD	\$10,000.00	Customer Disbursement
Confidential Customer USD Transferee #3179	[Address on File]	6/2/2023	USD	\$2,857.85	Customer Disbursement
Confidential Customer USD Transferee #3179	[Address on File]	6/1/2023	USD	\$10,197.04	Customer Disbursement
Confidential Customer USD Transferee #3179	[Address on File]	6/1/2023	USD	\$6,021.91	Customer Disbursement
Confidential Customer USD Transferee #3179	[Address on File]	5/30/2023	USD	\$10,000.00	Customer Disbursement
Confidential Customer USD Transferee #3179	[Address on File]	5/30/2023	USD	\$11,186.01	Customer Disbursement
Confidential Customer USD Transferee #3179	[Address on File]	5/30/2023	USD	\$12,140.00	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3179	[Address on File]	5/26/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #3179	[Address on File]	5/26/2023	USD	\$19,684.08	Customer Disbursement
Confidential Customer USD Transferee #3179	[Address on File]	5/24/2023	USD	\$17,880.00	Customer Disbursement
Confidential Customer USD Transferee #3179	[Address on File]	5/24/2023	USD	\$4,173.49	Customer Disbursement
Confidential Customer USD Transferee #3179	[Address on File]	5/23/2023	USD	\$7,298.08	Customer Disbursement
Confidential Customer USD Transferee #3179	[Address on File]	5/23/2023	USD	\$25,000.00	Customer Disbursement
Confidential Customer USD Transferee #3179	[Address on File]	5/22/2023	USD	\$172,000.00	Customer Disbursement
Confidential Customer USD Transferee #3179	[Address on File]	5/16/2023	USD	\$49,004.95	Customer Disbursement
Confidential Customer USD Transferee #3179	[Address on File]	5/16/2023	USD	\$5,118.65	Customer Disbursement
Confidential Customer USD Transferee #3179	[Address on File]	5/16/2023	USD	\$9,326.11	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,202,127.87</b>	
Confidential Customer USD Transferee #3180	[Address on File]	6/20/2023	USD	\$6,871.87	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	6/20/2023	USD	\$71,300.00	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	6/15/2023	USD	\$10,659.66	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	6/14/2023	USD	\$16,000.00	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	6/14/2023	USD	\$4,475.53	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	6/13/2023	USD	\$9,842.10	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	6/12/2023	USD	\$1,960.15	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	6/12/2023	USD	\$4,908.99	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	6/12/2023	USD	\$73,500.00	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	6/9/2023	USD	\$270.30	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	6/7/2023	USD	\$155,000.00	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	6/6/2023	USD	\$3,554.37	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	6/2/2023	USD	\$1,426,074.90	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	5/31/2023	USD	\$786,799.95	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	5/31/2023	USD	\$2,535.42	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3180	[Address on File]	5/31/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	5/30/2023	USD	\$10,000.00	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	5/30/2023	USD	\$635.07	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	5/30/2023	USD	\$150,052.11	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	5/26/2023	USD	\$7,444.26	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	5/26/2023	USD	\$5,774.74	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	5/26/2023	USD	\$475,000.00	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	5/23/2023	USD	\$74,000.00	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	5/23/2023	USD	\$124,025.00	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	5/22/2023	USD	\$19,327.48	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	5/19/2023	USD	\$5,522.64	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	5/18/2023	USD	\$5,870.90	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	5/18/2023	USD	\$845,825.60	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	5/17/2023	USD	\$61,473.28	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	5/17/2023	USD	\$8,700.00	Customer Disbursement
Confidential Customer USD Transferee #3180	[Address on File]	5/17/2023	USD	\$885,149.95	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,252,854.27</b>	
Confidential Customer USD Transferee #3181	[Address on File]	6/20/2023	USD	\$7,000.00	Customer Disbursement
Confidential Customer USD Transferee #3181	[Address on File]	6/20/2023	USD	\$496.46	Customer Disbursement
Confidential Customer USD Transferee #3181	[Address on File]	6/16/2023	USD	\$669.50	Customer Disbursement
Confidential Customer USD Transferee #3181	[Address on File]	6/15/2023	USD	\$8,940.74	Customer Disbursement
Confidential Customer USD Transferee #3181	[Address on File]	6/12/2023	USD	\$20,571.12	Customer Disbursement
Confidential Customer USD Transferee #3181	[Address on File]	6/9/2023	USD	\$4,735.98	Customer Disbursement
Confidential Customer USD Transferee #3181	[Address on File]	6/6/2023	USD	\$10,629.92	Customer Disbursement
Confidential Customer USD Transferee #3181	[Address on File]	6/5/2023	USD	\$2,450.20	Customer Disbursement
Confidential Customer USD Transferee #3181	[Address on File]	6/5/2023	USD	\$51,500.00	Customer Disbursement
Confidential Customer USD Transferee #3181	[Address on File]	6/2/2023	USD	\$567.85	Customer Disbursement
Confidential Customer USD Transferee #3181	[Address on File]	6/2/2023	USD	\$6,692.95	Customer Disbursement
Confidential Customer USD Transferee #3181	[Address on File]	6/1/2023	USD	\$4,213.12	Customer Disbursement
Confidential Customer USD Transferee #3181	[Address on File]	5/31/2023	USD	\$3,617.38	Customer Disbursement
Confidential Customer USD Transferee #3181	[Address on File]	5/30/2023	USD	\$19,796.47	Customer Disbursement
Confidential Customer USD Transferee #3181	[Address on File]	5/30/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #3181	[Address on File]	5/26/2023	USD	\$522.14	Customer Disbursement
Confidential Customer USD Transferee #3181	[Address on File]	5/22/2023	USD	\$15,000.00	Customer Disbursement
Confidential Customer USD Transferee #3181	[Address on File]	5/18/2023	USD	\$8,959.14	Customer Disbursement
Confidential Customer USD Transferee #3181	[Address on File]	5/18/2023	USD	\$21,414.40	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3181	[Address on File]	5/16/2023	USD	\$7,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$199,777.37</b>	
Confidential Customer USD Transferee #3182	[Address on File]	6/20/2023	USD	\$15,700.00	Customer Disbursement
Confidential Customer USD Transferee #3182	[Address on File]	6/13/2023	USD	\$67,100.00	Customer Disbursement
Confidential Customer USD Transferee #3182	[Address on File]	6/13/2023	USD	\$4,000.00	Customer Disbursement
Confidential Customer USD Transferee #3182	[Address on File]	6/12/2023	USD	\$689.55	Customer Disbursement
Confidential Customer USD Transferee #3182	[Address on File]	6/9/2023	USD	\$30,000.00	Customer Disbursement
Confidential Customer USD Transferee #3182	[Address on File]	6/8/2023	USD	\$157,500.00	Customer Disbursement
Confidential Customer USD Transferee #3182	[Address on File]	6/8/2023	USD	\$3,661.84	Customer Disbursement
Confidential Customer USD Transferee #3182	[Address on File]	6/2/2023	USD	\$501.60	Customer Disbursement
Confidential Customer USD Transferee #3182	[Address on File]	6/2/2023	USD	\$210,000.00	Customer Disbursement
Confidential Customer USD Transferee #3182	[Address on File]	6/1/2023	USD	\$13,674.43	Customer Disbursement
Confidential Customer USD Transferee #3182	[Address on File]	5/31/2023	USD	\$66,000.00	Customer Disbursement
Confidential Customer USD Transferee #3182	[Address on File]	5/25/2023	USD	\$62,500.00	Customer Disbursement
Confidential Customer USD Transferee #3182	[Address on File]	5/25/2023	USD	\$8,742.35	Customer Disbursement
Confidential Customer USD Transferee #3182	[Address on File]	5/24/2023	USD	\$8,726.00	Customer Disbursement
Confidential Customer USD Transferee #3182	[Address on File]	5/22/2023	USD	\$1,023.85	Customer Disbursement
Confidential Customer USD Transferee #3182	[Address on File]	5/19/2023	USD	\$283,500.00	Customer Disbursement
Confidential Customer USD Transferee #3182	[Address on File]	5/19/2023	USD	\$605.71	Customer Disbursement
Confidential Customer USD Transferee #3182	[Address on File]	5/18/2023	USD	\$417,987.45	Customer Disbursement
Confidential Customer USD Transferee #3182	[Address on File]	5/18/2023	USD	\$4,071.04	Customer Disbursement
Confidential Customer USD Transferee #3182	[Address on File]	5/17/2023	USD	\$7,705.89	Customer Disbursement
Confidential Customer USD Transferee #3182	[Address on File]	5/17/2023	USD	\$7,346.41	Customer Disbursement
Confidential Customer USD Transferee #3182	[Address on File]	5/17/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #3182	[Address on File]	5/16/2023	USD	\$12,388.41	Customer Disbursement
Confidential Customer USD Transferee #3182	[Address on File]	5/16/2023	USD	\$5,528.16	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,393,952.69</b>	
	[Address on File]				
Confidential Customer USD Transferee #3183		6/7/2023	USD	\$4,273.70	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,273.70</b>	
Confidential Customer USD Transferee #3184	[Address on File]	5/18/2023	USD	\$900.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$900.00</b>	
Confidential Customer USD Transferee #3185	[Address on File]	6/5/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000.00</b>	
Confidential Customer USD Transferee #3186	[Address on File]	5/30/2023	USD	\$10.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #3187	[Address on File]	6/21/2023	USD	\$28.28	Customer Disbursement
		<b>TOTAL</b>		<b>\$28.28</b>	
Confidential Customer USD Transferee #3188	[Address on File]	6/21/2023	USD	\$5,513.73	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,513.73</b>	
Confidential Customer USD Transferee #3189	[Address on File]	6/2/2023	USD	\$56.16	Customer Disbursement
		<b>TOTAL</b>		<b>\$56.16</b>	
Confidential Customer USD Transferee #3190	[Address on File]	5/16/2023	USD	\$1,960.32	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,960.32</b>	
Confidential Customer USD Transferee #3191	[Address on File]	6/21/2023	USD	\$97.22	Customer Disbursement
		<b>TOTAL</b>		<b>\$97.22</b>	
Confidential Customer USD Transferee #3192	[Address on File]	5/16/2023	USD	\$5,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,000.00</b>	
Confidential Customer USD Transferee #3193	[Address on File]	5/31/2023	USD	\$113.56	Customer Disbursement
		<b>TOTAL</b>		<b>\$113.56</b>	
Confidential Customer USD Transferee #3194	[Address on File]	6/16/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20,000.00</b>	
Confidential Customer USD Transferee #3195	[Address on File]	5/23/2023	USD	\$78.11	Customer Disbursement
		<b>TOTAL</b>		<b>\$78.11</b>	
Confidential Customer USD Transferee #3196	[Address on File]	6/7/2023	USD	\$6,283.03	Customer Disbursement
Confidential Customer USD Transferee #3196	[Address on File]	6/7/2023	USD	\$7,676.62	Customer Disbursement
		<b>TOTAL</b>		<b>\$13,959.65</b>	
Confidential Customer USD Transferee #3197	[Address on File]	6/6/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000.00</b>	
Confidential Customer USD Transferee #3198	[Address on File]	6/22/2023	USD	\$9,639.78	Customer Disbursement
Confidential Customer USD Transferee #3198	[Address on File]	6/22/2023	USD	\$1,340.82	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,980.60</b>	
Confidential Customer USD Transferee #3199	[Address on File]	5/24/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #3200	[Address on File]	6/2/2023	USD	\$2.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2.00</b>	
Confidential Customer USD Transferee #3201	[Address on File]	5/17/2023	USD	\$200.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #3202	[Address on File]	5/25/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #3203	[Address on File]	5/24/2023	USD	\$15.00	Customer Disbursement
Confidential Customer USD Transferee #3203	[Address on File]	5/24/2023	USD	\$1,062.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,077.00</b>	
Confidential Customer USD Transferee #3204	[Address on File]	5/23/2023	USD	\$11,234.58	Customer Disbursement
		<b>TOTAL</b>		<b>\$11,234.58</b>	
Confidential Customer USD Transferee #3205	[Address on File]	6/5/2023	USD	\$1,847.35	Customer Disbursement
Confidential Customer USD Transferee #3205	[Address on File]	5/22/2023	USD	\$1,847.35	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,694.70</b>	
Confidential Customer USD Transferee #3206	[Address on File]	5/30/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #3207	[Address on File]	5/24/2023	USD	\$938.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$938.20</b>	
Confidential Customer USD Transferee #3208	[Address on File]	6/6/2023	USD	\$1,298.90	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,298.90</b>	
Confidential Customer USD Transferee #3209	[Address on File]	5/18/2023	USD	\$2,012.45	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,012.45</b>	
Confidential Customer USD Transferee #3210	[Address on File]	6/20/2023	USD	\$103.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$103.00</b>	
Confidential Customer USD Transferee #3211	[Address on File]	6/22/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3211	[Address on File]	6/21/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #3212	[Address on File]	6/9/2023	USD	\$13.44	Customer Disbursement
		<b>TOTAL</b>		<b>\$13.44</b>	
Confidential Customer USD Transferee #3213	[Address on File]	5/31/2023	USD	\$2,007.81	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,007.81</b>	
Confidential Customer USD Transferee #3214	[Address on File]	5/23/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #3215	[Address on File]	5/22/2023	USD	\$194.00	Customer Disbursement
Confidential Customer USD Transferee #3215	[Address on File]	5/16/2023	USD	\$254.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$448.00</b>	
Confidential Customer USD Transferee #3216	[Address on File]	5/30/2023	USD	\$2,261.04	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$2,261.04</b>	
Confidential Customer USD Transferee #3217	[Address on File]	6/6/2023	USD	\$177.53	Customer Disbursement
Confidential Customer USD Transferee #3217	[Address on File]	5/31/2023	USD	\$666.64	Customer Disbursement
Confidential Customer USD Transferee #3217	[Address on File]	5/30/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3217	[Address on File]	5/18/2023	USD	\$800.00	Customer Disbursement
Confidential Customer USD Transferee #3217	[Address on File]	5/16/2023	USD	\$1,007.52	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,651.69</b>	
Confidential Customer USD Transferee #3218	[Address on File]	5/19/2023	USD	\$45.00	Customer Disbursement
Confidential Customer USD Transferee #3218	[Address on File]	5/17/2023	USD	\$104.55	Customer Disbursement
		<b>TOTAL</b>		<b>\$149.55</b>	
Confidential Customer USD Transferee #3219	[Address on File]	6/5/2023	USD	\$2.48	Customer Disbursement
		<b>TOTAL</b>		<b>\$2.48</b>	
Confidential Customer USD Transferee #3220	[Address on File]	5/23/2023	USD	\$230.22	Customer Disbursement
		<b>TOTAL</b>		<b>\$230.22</b>	
Confidential Customer USD Transferee #3221	[Address on File]	5/16/2023	USD	\$10.70	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.70</b>	
Confidential Customer USD Transferee #3222	[Address on File]	5/30/2023	USD	\$180.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$180.00</b>	
Confidential Customer USD Transferee #3223	[Address on File]	5/17/2023	USD	\$4,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,000.00</b>	
Confidential Customer USD Transferee #3224	[Address on File]	5/26/2023	USD	\$1,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,500.00</b>	
Confidential Customer USD Transferee #3225	[Address on File]	5/23/2023	USD	\$1.45	Customer Disbursement
Confidential Customer USD Transferee #3225	[Address on File]	5/22/2023	USD	\$1.00	Customer Disbursement
Confidential Customer USD Transferee #3225	[Address on File]	5/22/2023	USD	\$2.00	Customer Disbursement
Confidential Customer USD Transferee #3225	[Address on File]	5/18/2023	USD	\$1.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.45</b>	
Confidential Customer USD Transferee #3226	[Address on File]	5/19/2023	USD	\$714.00	Customer Disbursement
Confidential Customer USD Transferee #3226	[Address on File]	5/18/2023	USD	\$570.00	Customer Disbursement
Confidential Customer USD Transferee #3226	[Address on File]	5/17/2023	USD	\$259.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,543.00</b>	
Confidential Customer USD Transferee #3227	[Address on File]	6/2/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3227	[Address on File]	6/2/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3227	[Address on File]	6/2/2023	USD	\$50.00	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3227	[Address on File]	5/25/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3227	[Address on File]	5/25/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3227	[Address on File]	5/25/2023	USD	\$75.00	Customer Disbursement
Confidential Customer USD Transferee #3227	[Address on File]	5/25/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3227	[Address on File]	5/25/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3227	[Address on File]	5/25/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3227	[Address on File]	5/24/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3227	[Address on File]	5/18/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3227	[Address on File]	5/17/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3227	[Address on File]	5/17/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,225.00</b>	
Confidential Customer USD Transferee #3228	[Address on File]	6/2/2023	USD	\$19.70	Customer Disbursement
Confidential Customer USD Transferee #3228	[Address on File]	5/30/2023	USD	\$576.93	Customer Disbursement
		<b>TOTAL</b>		<b>\$596.63</b>	
Confidential Customer USD Transferee #3229	[Address on File]	5/31/2023	USD	\$100.07	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.07</b>	
Confidential Customer USD Transferee #3230	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3230	[Address on File]	5/31/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,000.00</b>	
Confidential Customer USD Transferee #3231	[Address on File]	6/1/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #3232	[Address on File]	6/6/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #3233	[Address on File]	6/7/2023	USD	\$17.57	Customer Disbursement
		<b>TOTAL</b>		<b>\$17.57</b>	
Confidential Customer USD Transferee #3234	[Address on File]	6/6/2023	USD	\$6,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,500.00</b>	
Confidential Customer USD Transferee #3235	[Address on File]	5/26/2023	USD	\$1,365.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,365.00</b>	
Confidential Customer USD Transferee #3236	[Address on File]	6/6/2023	USD	\$111.86	Customer Disbursement
Confidential Customer USD Transferee #3236	[Address on File]	5/23/2023	USD	\$55.46	Customer Disbursement
Confidential Customer USD Transferee #3236	[Address on File]	5/23/2023	USD	\$56.78	Customer Disbursement
		<b>TOTAL</b>		<b>\$224.10</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3237	[Address on File]	6/21/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #3238	[Address on File]	6/22/2023	USD	\$92.53	Customer Disbursement
Confidential Customer USD Transferee #3238	[Address on File]	6/1/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$192.53</b>	
Confidential Customer USD Transferee #3239	[Address on File]	5/30/2023	USD	\$2,681.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,681.20</b>	
Confidential Customer USD Transferee #3240	[Address on File]	6/20/2023	USD	\$2,035.57	Customer Disbursement
Confidential Customer USD Transferee #3240	[Address on File]	5/31/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #3240	[Address on File]	5/19/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #3240	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,035.57</b>	
Confidential Customer USD Transferee #3241	[Address on File]	6/20/2023	USD	\$4,000.00	Customer Disbursement
Confidential Customer USD Transferee #3241	[Address on File]	5/22/2023	USD	\$5,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,000.00</b>	
Confidential Customer USD Transferee #3242	[Address on File]	6/12/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #3242	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,000.00</b>	
Confidential Customer USD Transferee #3243	[Address on File]	5/26/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #3243	[Address on File]	5/24/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #3244	[Address on File]	5/23/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #3245	[Address on File]	5/25/2023	USD	\$1,454.98	Customer Disbursement
Confidential Customer USD Transferee #3245	[Address on File]	5/24/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3245	[Address on File]	5/16/2023	USD	\$1,198.06	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,653.04</b>	
Confidential Customer USD Transferee #3246	[Address on File]	6/12/2023	USD	\$53.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$53.00</b>	
Confidential Customer USD Transferee #3247	[Address on File]	5/19/2023	USD	\$986.17	Customer Disbursement
Confidential Customer USD Transferee #3247	[Address on File]	5/19/2023	USD	\$1,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,486.17</b>	
Confidential Customer USD Transferee #3248	[Address on File]	6/21/2023	USD	\$65.44	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3248	[Address on File]	5/31/2023	USD	\$233.65	Customer Disbursement
		<b>TOTAL</b>		<b>\$299.09</b>	
Confidential Customer USD Transferee #3249	[Address on File]	6/9/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #3250	[Address on File]	5/22/2023	USD	\$10,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,000.00</b>	
Confidential Customer USD Transferee #3251	[Address on File]	6/20/2023	USD	\$5,720.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,720.31</b>	
Confidential Customer USD Transferee #3252	[Address on File]	6/20/2023	USD	\$985.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$985.00</b>	
Confidential Customer USD Transferee #3253	[Address on File]	6/21/2023	USD	\$75.03	Customer Disbursement
		<b>TOTAL</b>		<b>\$75.03</b>	
Confidential Customer USD Transferee #3254	[Address on File]	5/31/2023	USD	\$1,926.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,926.00</b>	
Confidential Customer USD Transferee #3255	[Address on File]	6/2/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #3255	[Address on File]	5/31/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #3255	[Address on File]	5/16/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,300.00</b>	
Confidential Customer USD Transferee #3256	[Address on File]	6/13/2023	USD	\$499,980.00	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/8/2023	USD	\$1,041,754.55	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/7/2023	USD	\$1,113.87	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/7/2023	USD	\$76,031.00	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/6/2023	USD	\$199,170.20	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/6/2023	USD	\$4,949.00	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/5/2023	USD	\$89.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3256	[Address on File]	6/5/2023	USD	\$33.25	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/5/2023	USD	\$149,845.00	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/5/2023	USD	\$99,539.21	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/5/2023	USD	\$80.00	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/5/2023	USD	\$4,470.82	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/5/2023	USD	\$6,504.28	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/5/2023	USD	\$13,880.00	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/5/2023	USD	\$4,933.62	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/5/2023	USD	\$3,947.28	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/5/2023	USD	\$1,970.60	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/2/2023	USD	\$978.00	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/2/2023	USD	\$1,093.41	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/2/2023	USD	\$399,672.80	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/2/2023	USD	\$40,130.00	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/2/2023	USD	\$34,281.00	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/1/2023	USD	\$98.71	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/1/2023	USD	\$3,310.00	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/1/2023	USD	\$3,089.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3256	[Address on File]	6/1/2023	USD	\$98.32	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/1/2023	USD	\$302.11	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/1/2023	USD	\$519.16	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/1/2023	USD	\$11,572.25	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/1/2023	USD	\$250.43	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/1/2023	USD	\$5,071.40	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/1/2023	USD	\$82,800.00	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	6/1/2023	USD	\$19,590.67	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/30/2023	USD	\$923.78	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/30/2023	USD	\$877.09	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/30/2023	USD	\$99,000.00	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/30/2023	USD	\$299.60	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/30/2023	USD	\$46,000.00	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/30/2023	USD	\$199,846.60	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/30/2023	USD	\$52,413.21	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/30/2023	USD	\$59,900.00	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/30/2023	USD	\$2,590.08	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/30/2023	USD	\$104,536.57	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3256	[Address on File]	5/25/2023	USD	\$118,039.69	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/25/2023	USD	\$39,977.80	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/25/2023	USD	\$3,569.00	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/25/2023	USD	\$4,652.16	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/25/2023	USD	\$199,897.80	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/25/2023	USD	\$9,991.00	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/23/2023	USD	\$3,501.57	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/22/2023	USD	\$49,745.00	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/22/2023	USD	\$56,838.89	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/22/2023	USD	\$20,550.69	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/22/2023	USD	\$80,000.00	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/19/2023	USD	\$10,000.00	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/19/2023	USD	\$10,700.00	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/19/2023	USD	\$99,532.00	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/19/2023	USD	\$7,804.50	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/19/2023	USD	\$2,286.00	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/19/2023	USD	\$1,300,000.00	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/19/2023	USD	\$57,497.67	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3256	[Address on File]	5/19/2023	USD	\$399,619.20	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/19/2023	USD	\$4,373.15	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/18/2023	USD	\$199,823.00	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/18/2023	USD	\$7,000.00	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/18/2023	USD	\$86,798.75	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/18/2023	USD	\$2,722.23	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/16/2023	USD	\$9,996.99	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/16/2023	USD	\$1,994.92	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/16/2023	USD	\$9,000.00	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/16/2023	USD	\$89,968.77	Customer Disbursement
Confidential Customer USD Transferee #3256	[Address on File]	5/16/2023	USD	\$99,737.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,263,153.66</b>	
Confidential Customer USD Transferee #3257	[Address on File]	6/21/2023	USD	\$112.65	Customer Disbursement
		<b>TOTAL</b>		<b>\$112.65</b>	
Confidential Customer USD Transferee #3258	[Address on File]	5/30/2023	USD	\$3,262.45	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,262.45</b>	
Confidential Customer USD Transferee #3259	[Address on File]	5/25/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3259	[Address on File]	5/24/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3259	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,000.00</b>	
Confidential Customer USD Transferee #3260	[Address on File]	5/25/2023	USD	\$5,026.75	Customer Disbursement
Confidential Customer USD Transferee #3260	[Address on File]	5/19/2023	USD	\$5,105.44	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,132.19</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3261	[Address on File]	5/16/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #3262	[Address on File]	6/21/2023	USD	\$66.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$66.00</b>	
Confidential Customer USD Transferee #3263	[Address on File]	6/21/2023	USD	\$40.58	Customer Disbursement
		<b>TOTAL</b>		<b>\$40.58</b>	
Confidential Customer USD Transferee #3264	[Address on File]	5/25/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #3265	[Address on File]	6/5/2023	USD	\$164.55	Customer Disbursement
		<b>TOTAL</b>		<b>\$164.55</b>	
Confidential Customer USD Transferee #3266	[Address on File]	6/15/2023	USD	\$50.29	Customer Disbursement
Confidential Customer USD Transferee #3266	[Address on File]	6/12/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$250.29</b>	
Confidential Customer USD Transferee #3267	[Address on File]	6/1/2023	USD	\$900.00	Customer Disbursement
Confidential Customer USD Transferee #3267	[Address on File]	5/19/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3267	[Address on File]	5/16/2023	USD	\$800.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,800.00</b>	
Confidential Customer USD Transferee #3268	[Address on File]	6/16/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #3269	[Address on File]	6/20/2023	USD	\$111.73	Customer Disbursement
		<b>TOTAL</b>		<b>\$111.73</b>	
Confidential Customer USD Transferee #3270	[Address on File]	6/8/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #3271	[Address on File]	6/1/2023	USD	\$24.82	Customer Disbursement
		<b>TOTAL</b>		<b>\$24.82</b>	
Confidential Customer USD Transferee #3272	[Address on File]	6/1/2023	USD	\$165.87	Customer Disbursement
		<b>TOTAL</b>		<b>\$165.87</b>	
Confidential Customer USD Transferee #3273	[Address on File]	6/16/2023	USD	\$27,000.00	Customer Disbursement
Confidential Customer USD Transferee #3273	[Address on File]	6/1/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$47,000.00</b>	
Confidential Customer USD Transferee #3274	[Address on File]	6/20/2023	USD	\$50,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3274	[Address on File]	5/24/2023	USD	\$66,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$116,000.00</b>	
Confidential Customer USD Transferee #3275	[Address on File]	5/19/2023	USD	\$10,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,000.00</b>	
Confidential Customer USD Transferee #3276	[Address on File]	6/16/2023	USD	\$70,159.00	Customer Disbursement
Confidential Customer USD Transferee #3276	[Address on File]	6/12/2023	USD	\$252,000.00	Customer Disbursement
Confidential Customer USD Transferee #3276	[Address on File]	5/25/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$322,659.00</b>	
Confidential Customer USD Transferee #3277	[Address on File]	5/19/2023	USD	\$2,446.57	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,446.57</b>	
Confidential Customer USD Transferee #3278	[Address on File]	5/17/2023	USD	\$11.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$11.00</b>	
Confidential Customer USD Transferee #3279	[Address on File]	6/5/2023	USD	\$659.45	Customer Disbursement
Confidential Customer USD Transferee #3279	[Address on File]	5/23/2023	USD	\$659.45	Customer Disbursement
Confidential Customer USD Transferee #3279	[Address on File]	5/16/2023	USD	\$584.45	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,903.35</b>	
Confidential Customer USD Transferee #3280	[Address on File]	6/7/2023	USD	\$88.70	Customer Disbursement
Confidential Customer USD Transferee #3280	[Address on File]	5/19/2023	USD	\$120.52	Customer Disbursement
		<b>TOTAL</b>		<b>\$209.22</b>	
Confidential Customer USD Transferee #3281	[Address on File]	6/6/2023	USD	\$899.38	Customer Disbursement
Confidential Customer USD Transferee #3281	[Address on File]	5/31/2023	USD	\$376.79	Customer Disbursement
Confidential Customer USD Transferee #3281	[Address on File]	5/17/2023	USD	\$99.12	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,375.29</b>	
Confidential Customer USD Transferee #3282	[Address on File]	6/1/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3282	[Address on File]	6/1/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,100.00</b>	
Confidential Customer USD Transferee #3283	[Address on File]	6/13/2023	USD	\$2,382.33	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,382.33</b>	
Confidential Customer USD Transferee #3284	[Address on File]	6/21/2023	USD	\$5,600.00	Customer Disbursement
Confidential Customer USD Transferee #3284	[Address on File]	6/14/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3284	[Address on File]	6/13/2023	USD	\$165.32	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,765.32</b>	
Confidential Customer USD Transferee #3285	[Address on File]	6/9/2023	USD	\$15,000.00	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$15,000.00</b>	
Confidential Customer USD Transferee #3286	[Address on File]	6/21/2023	USD	\$4,250.00	Customer Disbursement
Confidential Customer USD Transferee #3286	[Address on File]	6/13/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #3286	[Address on File]	6/13/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #3286	[Address on File]	6/6/2023	USD	\$1,300.00	Customer Disbursement
Confidential Customer USD Transferee #3286	[Address on File]	6/1/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #3286	[Address on File]	6/1/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3286	[Address on File]	5/31/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #3286	[Address on File]	5/26/2023	USD	\$2,100.00	Customer Disbursement
Confidential Customer USD Transferee #3286	[Address on File]	5/23/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #3286	[Address on File]	5/23/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #3286	[Address on File]	5/19/2023	USD	\$3.00	Customer Disbursement
Confidential Customer USD Transferee #3286	[Address on File]	5/19/2023	USD	\$4.00	Customer Disbursement
Confidential Customer USD Transferee #3286	[Address on File]	5/19/2023	USD	\$9.00	Customer Disbursement
Confidential Customer USD Transferee #3286	[Address on File]	5/19/2023	USD	\$3.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,704.00</b>	
Confidential Customer USD Transferee #3287	[Address on File]	6/21/2023	USD	\$2,076.24	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,076.24</b>	
Confidential Customer USD Transferee #3288	[Address on File]	5/26/2023	USD	\$5,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,000.00</b>	



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3289	[Address on File]	6/16/2023	USD	\$771,800.00	Customer Disbursement
Confidential Customer USD Transferee #3289	[Address on File]	6/13/2023	USD	\$3,836.40	Customer Disbursement
Confidential Customer USD Transferee #3289	[Address on File]	6/13/2023	USD	\$2,801.20	Customer Disbursement
Confidential Customer USD Transferee #3289	[Address on File]	6/8/2023	USD	\$450,000.00	Customer Disbursement
Confidential Customer USD Transferee #3289	[Address on File]	6/6/2023	USD	\$1,000,000.00	Customer Disbursement
Confidential Customer USD Transferee #3289	[Address on File]	6/6/2023	USD	\$49,541.78	Customer Disbursement
Confidential Customer USD Transferee #3289	[Address on File]	5/30/2023	USD	\$50,000.00	Customer Disbursement
Confidential Customer USD Transferee #3289	[Address on File]	5/24/2023	USD	\$399,955.00	Customer Disbursement
Confidential Customer USD Transferee #3289	[Address on File]	5/23/2023	USD	\$399,955.00	Customer Disbursement
Confidential Customer USD Transferee #3289	[Address on File]	5/22/2023	USD	\$500,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,627,889.38</b>	
Confidential Customer USD Transferee #3290	[Address on File]	5/23/2023	USD	\$57.28	Customer Disbursement
		<b>TOTAL</b>		<b>\$57.28</b>	
Confidential Customer USD Transferee #3291	[Address on File]	5/25/2023	USD	\$53.49	Customer Disbursement
		<b>TOTAL</b>		<b>\$53.49</b>	
Confidential Customer USD Transferee #3292	[Address on File]	5/23/2023	USD	\$73.79	Customer Disbursement
		<b>TOTAL</b>		<b>\$73.79</b>	
Confidential Customer USD Transferee #3293	[Address on File]	6/15/2023	USD	\$30,000.00	Customer Disbursement
Confidential Customer USD Transferee #3293	[Address on File]	6/14/2023	USD	\$200,000.00	Customer Disbursement
Confidential Customer USD Transferee #3293	[Address on File]	6/13/2023	USD	\$200,000.00	Customer Disbursement
Confidential Customer USD Transferee #3293	[Address on File]	6/12/2023	USD	\$18,470.03	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3293	[Address on File]	6/7/2023	USD	\$150,000.00	Customer Disbursement
Confidential Customer USD Transferee #3293	[Address on File]	6/7/2023	USD	\$27,718.50	Customer Disbursement
Confidential Customer USD Transferee #3293	[Address on File]	6/6/2023	USD	\$320,038.65	Customer Disbursement
Confidential Customer USD Transferee #3293	[Address on File]	5/24/2023	USD	\$305,768.80	Customer Disbursement
Confidential Customer USD Transferee #3293	[Address on File]	5/22/2023	USD	\$471,823.80	Customer Disbursement
Confidential Customer USD Transferee #3293	[Address on File]	5/17/2023	USD	\$50,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,773,819.78</b>	
Confidential Customer USD Transferee #3294	[Address on File]	6/20/2023	USD	\$60,862.35	Customer Disbursement
Confidential Customer USD Transferee #3294	[Address on File]	6/15/2023	USD	\$445.00	Customer Disbursement
Confidential Customer USD Transferee #3294	[Address on File]	6/15/2023	USD	\$319,346.62	Customer Disbursement
Confidential Customer USD Transferee #3294	[Address on File]	6/15/2023	USD	\$324,275.00	Customer Disbursement
Confidential Customer USD Transferee #3294	[Address on File]	6/15/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #3294	[Address on File]	6/12/2023	USD	\$460,000.00	Customer Disbursement
Confidential Customer USD Transferee #3294	[Address on File]	6/8/2023	USD	\$471,953.80	Customer Disbursement
Confidential Customer USD Transferee #3294	[Address on File]	6/5/2023	USD	\$80,085.00	Customer Disbursement
Confidential Customer USD Transferee #3294	[Address on File]	6/2/2023	USD	\$323,843.50	Customer Disbursement
Confidential Customer USD Transferee #3294	[Address on File]	6/2/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3294	[Address on File]	6/1/2023	USD	\$364,012.50	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3294	[Address on File]	6/1/2023	USD	\$150,000.00	Customer Disbursement
Confidential Customer USD Transferee #3294	[Address on File]	5/31/2023	USD	\$62,095.20	Customer Disbursement
Confidential Customer USD Transferee #3294	[Address on File]	5/26/2023	USD	\$486,000.00	Customer Disbursement
Confidential Customer USD Transferee #3294	[Address on File]	5/23/2023	USD	\$500,000.00	Customer Disbursement
Confidential Customer USD Transferee #3294	[Address on File]	5/18/2023	USD	\$405,860.00	Customer Disbursement
Confidential Customer USD Transferee #3294	[Address on File]	5/17/2023	USD	\$100,000.00	Customer Disbursement
Confidential Customer USD Transferee #3294	[Address on File]	5/17/2023	USD	\$300,046.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,416,824.97</b>	
Confidential Customer USD Transferee #3295	[Address on File]	5/19/2023	USD	\$4,040.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,040.00</b>	
Confidential Customer USD Transferee #3296	[Address on File]	5/25/2023	USD	\$694.22	Customer Disbursement
		<b>TOTAL</b>		<b>\$694.22</b>	
Confidential Customer USD Transferee #3297	[Address on File]	5/25/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #3298	[Address on File]	6/7/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #3299	[Address on File]	6/7/2023	USD	\$600.00	Customer Disbursement
Confidential Customer USD Transferee #3299	[Address on File]	6/6/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #3299	[Address on File]	5/31/2023	USD	\$1,100.00	Customer Disbursement
Confidential Customer USD Transferee #3299	[Address on File]	5/24/2023	USD	\$600.00	Customer Disbursement
Confidential Customer USD Transferee #3299	[Address on File]	5/22/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #3299	[Address on File]	5/18/2023	USD	\$350.00	Customer Disbursement
Confidential Customer USD Transferee #3299	[Address on File]	5/17/2023	USD	\$250.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,900.00</b>	
Confidential Customer USD Transferee #3300	[Address on File]	6/2/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #3301	[Address on File]	6/2/2023	USD	\$114.85	Customer Disbursement
		<b>TOTAL</b>		<b>\$114.85</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3302	[Address on File]	6/22/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3302	[Address on File]	6/21/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3302	[Address on File]	6/20/2023	USD	\$70.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$270.00</b>	
Confidential Customer USD Transferee #3303	[Address on File]	5/26/2023	USD	\$12,100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$12,100.00</b>	
Confidential Customer USD Transferee #3304	[Address on File]	5/16/2023	USD	\$99,993.76	Customer Disbursement
		<b>TOTAL</b>		<b>\$99,993.76</b>	
Confidential Customer USD Transferee #3305	[Address on File]	6/20/2023	USD	\$172.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$172.00</b>	
Confidential Customer USD Transferee #3306	[Address on File]	5/17/2023	USD	\$321.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$321.00</b>	
Confidential Customer USD Transferee #3307	[Address on File]	5/31/2023	USD	\$32.81	Customer Disbursement
		<b>TOTAL</b>		<b>\$32.81</b>	
Confidential Customer USD Transferee #3308	[Address on File]	6/6/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #3308	[Address on File]	6/2/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #3308	[Address on File]	5/25/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,500.00</b>	
Confidential Customer USD Transferee #3309	[Address on File]	6/12/2023	USD	\$15.16	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.16</b>	
Confidential Customer USD Transferee #3310	[Address on File]	6/12/2023	USD	\$60.76	Customer Disbursement
		<b>TOTAL</b>		<b>\$60.76</b>	
Confidential Customer USD Transferee #3311	[Address on File]	5/19/2023	USD	\$6.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6.00</b>	
Confidential Customer USD Transferee #3312	[Address on File]	6/1/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #3313	[Address on File]	6/20/2023	USD	\$120.56	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3313	[Address on File]	6/8/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3313	[Address on File]	6/6/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$520.56</b>	
Confidential Customer USD Transferee #3314	[Address on File]	5/16/2023	USD	\$305.83	Customer Disbursement
		<b>TOTAL</b>		<b>\$305.83</b>	
Confidential Customer USD Transferee #3315	[Address on File]	6/2/2023	USD	\$2,383.42	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,383.42</b>	
Confidential Customer USD Transferee #3316	[Address on File]	6/21/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #3316	[Address on File]	6/21/2023	USD	\$8,000.00	Customer Disbursement
Confidential Customer USD Transferee #3316	[Address on File]	5/16/2023	USD	\$5,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$33,000.00</b>	
Confidential Customer USD Transferee #3317	[Address on File]	6/13/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #3317	[Address on File]	6/7/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #3317	[Address on File]	6/6/2023	USD	\$19,500.00	Customer Disbursement
Confidential Customer USD Transferee #3317	[Address on File]	6/6/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #3317	[Address on File]	6/6/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #3317	[Address on File]	6/8/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #3317	[Address on File]	6/5/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$120,000.00</b>	
Confidential Customer USD Transferee #3318	[Address on File]	6/16/2023	USD	\$5,985.00	Customer Disbursement
Confidential Customer USD Transferee #3318	[Address on File]	6/9/2023	USD	\$5,985.00	Customer Disbursement
Confidential Customer USD Transferee #3318	[Address on File]	5/22/2023	USD	\$4,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15,970.00</b>	
Confidential Customer USD Transferee #3319	[Address on File]	6/5/2023	USD	\$569.11	Customer Disbursement
Confidential Customer USD Transferee #3319	[Address on File]	5/17/2023	USD	\$1,228.36	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,797.47</b>	
Confidential Customer USD Transferee #3320	[Address on File]	5/16/2023	USD	\$269.68	Customer Disbursement
		<b>TOTAL</b>		<b>\$269.68</b>	
Confidential Customer USD Transferee #3321	[Address on File]	6/1/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3322	[Address on File]	6/16/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3322	[Address on File]	6/15/2023	USD	\$451.00	Customer Disbursement
Confidential Customer USD Transferee #3322	[Address on File]	6/15/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$851.00</b>	
Confidential Customer USD Transferee #3323	[Address on File]	5/31/2023	USD	\$1,028.72	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,028.72</b>	
Confidential Customer USD Transferee #3324	[Address on File]	6/21/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20,000.00</b>	
Confidential Customer USD Transferee #3325	[Address on File]	6/6/2023	USD	\$1,033.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,033.20</b>	
Confidential Customer USD Transferee #3326	[Address on File]	6/1/2023	USD	\$2,222.29	Customer Disbursement
Confidential Customer USD Transferee #3326	[Address on File]	6/1/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3326	[Address on File]	5/17/2023	USD	\$2,395.79	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,618.08</b>	
Confidential Customer USD Transferee #3327	[Address on File]	6/21/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #3328	[Address on File]	6/13/2023	USD	\$14.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$14.00</b>	
Confidential Customer USD Transferee #3329	[Address on File]	5/16/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #3330	[Address on File]	6/21/2023	USD	\$45.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$45.00</b>	
Confidential Customer USD Transferee #3331	[Address on File]	6/21/2023	USD	\$200.90	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.90</b>	
Confidential Customer USD Transferee #3332	[Address on File]	5/25/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #3333	[Address on File]	6/21/2023	USD	\$30,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$30,000.00</b>	
Confidential Customer USD Transferee #3334	[Address on File]	6/20/2023	USD	\$3,430.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,430.27</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3335	[Address on File]	5/24/2023	USD	\$109.45	Customer Disbursement
		<b>TOTAL</b>		<b>\$109.45</b>	
Confidential Customer USD Transferee #3336	[Address on File]	6/2/2023	USD	\$214.85	Customer Disbursement
		<b>TOTAL</b>		<b>\$214.85</b>	
Confidential Customer USD Transferee #3337	[Address on File]	6/12/2023	USD	\$5.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.97</b>	
Confidential Customer USD Transferee #3338	[Address on File]	5/26/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #3339	[Address on File]	5/31/2023	USD	\$1,625.51	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,625.51</b>	
Confidential Customer USD Transferee #3340	[Address on File]	6/22/2023	USD	\$18.18	Customer Disbursement
		<b>TOTAL</b>		<b>\$18.18</b>	
Confidential Customer USD Transferee #3341	[Address on File]	6/12/2023	USD	\$1,367.83	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,367.83</b>	
Confidential Customer USD Transferee #3342	[Address on File]	5/31/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #3342	[Address on File]	5/31/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #3343	[Address on File]	5/31/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #3343	[Address on File]	5/16/2023	USD	\$98.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$108.00</b>	
Confidential Customer USD Transferee #3344	[Address on File]	5/31/2023	USD	\$55.00	Customer Disbursement
Confidential Customer USD Transferee #3344	[Address on File]	5/31/2023	USD	\$496.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$551.00</b>	
Confidential Customer USD Transferee #3345	[Address on File]	6/12/2023	USD	\$79.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$79.04</b>	
Confidential Customer USD Transferee #3346	[Address on File]	6/8/2023	USD	\$392.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$392.00</b>	
Confidential Customer USD Transferee #3347	[Address on File]	5/30/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #3348	[Address on File]	5/31/2023	USD	\$19.07	Customer Disbursement
Confidential Customer USD Transferee #3348	[Address on File]	5/31/2023	USD	\$80.93	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3349	[Address on File]	6/21/2023	USD	\$5,009.05	Customer Disbursement
Confidential Customer USD Transferee #3349	[Address on File]	6/20/2023	USD	\$2,145.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,154.05</b>	
Confidential Customer USD Transferee #3350	[Address on File]	6/8/2023	USD	\$1,200.00	Customer Disbursement
Confidential Customer USD Transferee #3350	[Address on File]	5/22/2023	USD	\$900.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,100.00</b>	
Confidential Customer USD Transferee #3351	[Address on File]	6/1/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #3352	[Address on File]	6/7/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #3353	[Address on File]	5/31/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #3353	[Address on File]	5/22/2023	USD	\$700.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #3354	[Address on File]	6/14/2023	USD	\$4,000.00	Customer Disbursement
Confidential Customer USD Transferee #3354	[Address on File]	5/18/2023	USD	\$1,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,500.00</b>	
Confidential Customer USD Transferee #3355	[Address on File]	5/31/2023	USD	\$220.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$220.00</b>	
Confidential Customer USD Transferee #3356	[Address on File]	6/21/2023	USD	\$71.15	Customer Disbursement
Confidential Customer USD Transferee #3356	[Address on File]	6/20/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$271.15</b>	
Confidential Customer USD Transferee #3357	[Address on File]	6/21/2023	USD	\$23.04	Customer Disbursement
Confidential Customer USD Transferee #3357	[Address on File]	6/20/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$73.04</b>	
Confidential Customer USD Transferee #3358	[Address on File]	6/21/2023	USD	\$479.43	Customer Disbursement
		<b>TOTAL</b>		<b>\$479.43</b>	
Confidential Customer USD Transferee #3359	[Address on File]	6/5/2023	USD	\$1,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,500.00</b>	
Confidential Customer USD Transferee #3360	[Address on File]	5/18/2023	USD	\$1,306.00	Customer Disbursement
Confidential Customer USD Transferee #3360	[Address on File]	5/18/2023	USD	\$41.00	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$1,347.00</b>	
Confidential Customer USD Transferee #3361	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3361	[Address on File]	5/31/2023	USD	\$2,025.84	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,025.84</b>	
Confidential Customer USD Transferee #3362	[Address on File]	6/20/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #3362	[Address on File]	6/20/2023	USD	\$9,000.00	Customer Disbursement
Confidential Customer USD Transferee #3362	[Address on File]	6/16/2023	USD	\$15.00	Customer Disbursement
Confidential Customer USD Transferee #3362	[Address on File]	6/7/2023	USD	\$5,100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$19,115.00</b>	
Confidential Customer USD Transferee #3363	[Address on File]	6/6/2023	USD	\$51.76	Customer Disbursement
		<b>TOTAL</b>		<b>\$51.76</b>	
Confidential Customer USD Transferee #3364	[Address on File]	6/21/2023	USD	\$1,101.07	Customer Disbursement
Confidential Customer USD Transferee #3364	[Address on File]	6/16/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,111.07</b>	
Confidential Customer USD Transferee #3365	[Address on File]	5/31/2023	USD	\$1.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.01</b>	
Confidential Customer USD Transferee #3366	[Address on File]	6/8/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #3367	[Address on File]	5/16/2023	USD	\$94.00	Customer Disbursement
Confidential Customer USD Transferee #3367	[Address on File]	5/16/2023	USD	\$99.00	Customer Disbursement
Confidential Customer USD Transferee #3367	[Address on File]	5/16/2023	USD	\$101.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$294.00</b>	
Confidential Customer USD Transferee #3368	[Address on File]	5/31/2023	USD	\$1,066.00	Customer Disbursement
Confidential Customer USD Transferee #3368	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,066.00</b>	
Confidential Customer USD Transferee #3369	[Address on File]	5/23/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #3370	[Address on File]	6/7/2023	USD	\$1,072.83	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,072.83</b>	
Confidential Customer USD Transferee #3371	[Address on File]	5/31/2023	USD	\$494.58	Customer Disbursement
Confidential Customer USD Transferee #3371	[Address on File]	5/31/2023	USD	\$95.89	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3371	[Address on File]	5/31/2023	USD	\$3.60	Customer Disbursement
Confidential Customer USD Transferee #3371	[Address on File]	5/31/2023	USD	\$18.59	Customer Disbursement
		<b>TOTAL</b>		<b>\$612.66</b>	
Confidential Customer USD Transferee #3372	[Address on File]	5/17/2023	USD	\$2,910.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,910.00</b>	
Confidential Customer USD Transferee #3373	[Address on File]	5/16/2023	USD	\$17.42	Customer Disbursement
		<b>TOTAL</b>		<b>\$17.42</b>	
Confidential Customer USD Transferee #3374	[Address on File]	6/12/2023	USD	\$28.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$28.41</b>	
Confidential Customer USD Transferee #3375	[Address on File]	5/23/2023	USD	\$309.90	Customer Disbursement
		<b>TOTAL</b>		<b>\$309.90</b>	
Confidential Customer USD Transferee #3376	[Address on File]	6/13/2023	USD	\$1,436.87	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,436.87</b>	
Confidential Customer USD Transferee #3377	[Address on File]	6/1/2023	USD	\$71.00	Customer Disbursement
Confidential Customer USD Transferee #3377	[Address on File]	5/16/2023	USD	\$71.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$142.00</b>	
Confidential Customer USD Transferee #3378	[Address on File]	5/25/2023	USD	\$150.00	Customer Disbursement
Confidential Customer USD Transferee #3378	[Address on File]	5/24/2023	USD	\$226.45	Customer Disbursement
Confidential Customer USD Transferee #3378	[Address on File]	5/24/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$526.45</b>	
Confidential Customer USD Transferee #3379	[Address on File]	6/16/2023	USD	\$44.49	Customer Disbursement
		<b>TOTAL</b>		<b>\$44.49</b>	
Confidential Customer USD Transferee #3380	[Address on File]	6/16/2023	USD	\$11,934.05	Customer Disbursement
		<b>TOTAL</b>		<b>\$11,934.05</b>	
Confidential Customer USD Transferee #3381	[Address on File]	6/6/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3381	[Address on File]	5/24/2023	USD	\$175.00	Customer Disbursement
Confidential Customer USD Transferee #3381	[Address on File]	5/23/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #3381	[Address on File]	5/23/2023	USD	\$600.00	Customer Disbursement
Confidential Customer USD Transferee #3381	[Address on File]	5/17/2023	USD	\$350.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,625.01</b>	
Confidential Customer USD Transferee #3382	[Address on File]	6/2/2023	USD	\$30.00	Customer Disbursement
Confidential Customer USD Transferee #3382	[Address on File]	5/16/2023	USD	\$12.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$42.00</b>	
Confidential Customer USD Transferee #3383	[Address on File]	5/31/2023	USD	\$210.52	Customer Disbursement
		<b>TOTAL</b>		<b>\$210.52</b>	
Confidential Customer USD Transferee #3384	[Address on File]	6/20/2023	USD	\$3.95	Customer Disbursement
Confidential Customer USD Transferee #3384	[Address on File]	6/20/2023	USD	\$17.95	Customer Disbursement
Confidential Customer USD Transferee #3384	[Address on File]	6/20/2023	USD	\$0.87	Customer Disbursement
Confidential Customer USD Transferee #3384	[Address on File]	6/5/2023	USD	\$96.98	Customer Disbursement
		<b>TOTAL</b>		<b>\$119.75</b>	
Confidential Customer USD Transferee #3385	[Address on File]	5/18/2023	USD	\$2,213.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,213.97</b>	
Confidential Customer USD Transferee #3386	[Address on File]	5/24/2023	USD	\$1,092.00	Customer Disbursement
Confidential Customer USD Transferee #3386	[Address on File]	5/24/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,107.00</b>	
Confidential Customer USD Transferee #3387	[Address on File]	6/9/2023	USD	\$10,091.30	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,091.30</b>	
Confidential Customer USD Transferee #3388	[Address on File]	5/23/2023	USD	\$19.34	Customer Disbursement
		<b>TOTAL</b>		<b>\$19.34</b>	
Confidential Customer USD Transferee #3389	[Address on File]	6/6/2023	USD	\$37.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$37.00</b>	
Confidential Customer USD Transferee #3390	[Address on File]	5/24/2023	USD	\$1,520.69	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,520.69</b>	
Confidential Customer USD Transferee #3391	[Address on File]	6/14/2023	USD	\$4,793.00	Customer Disbursement
Confidential Customer USD Transferee #3391	[Address on File]	6/13/2023	USD	\$1,770.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,563.00</b>	
Confidential Customer USD Transferee #3392	[Address on File]	6/20/2023	USD	\$20.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.01</b>	
Confidential Customer USD Transferee #3393	[Address on File]	6/16/2023	USD	\$852.57	Customer Disbursement
		<b>TOTAL</b>		<b>\$852.57</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3394	[Address on File]	5/31/2023	USD	\$99.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$99.00</b>	
Confidential Customer USD Transferee #3395	[Address on File]	5/23/2023	USD	\$0.75	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.75</b>	
Confidential Customer USD Transferee #3396	[Address on File]	6/16/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #3397	[Address on File]	5/31/2023	USD	\$0.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.01</b>	
Confidential Customer USD Transferee #3398	[Address on File]	5/26/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3398	[Address on File]	5/23/2023	USD	\$21.50	Customer Disbursement
Confidential Customer USD Transferee #3398	[Address on File]	5/22/2023	USD	\$150.00	Customer Disbursement
Confidential Customer USD Transferee #3398	[Address on File]	5/19/2023	USD	\$150.00	Customer Disbursement
Confidential Customer USD Transferee #3398	[Address on File]	5/17/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$671.50</b>	
Confidential Customer USD Transferee #3399	[Address on File]	6/21/2023	USD	\$4,000.00	Customer Disbursement
Confidential Customer USD Transferee #3399	[Address on File]	6/21/2023	USD	\$10,000.00	Customer Disbursement
Confidential Customer USD Transferee #3399	[Address on File]	6/15/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #3399	[Address on File]	6/9/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3399	[Address on File]	5/23/2023	USD	\$3,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$22,000.00</b>	
Confidential Customer USD Transferee #3400	[Address on File]	6/21/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #3400	[Address on File]	6/21/2023	USD	\$544.47	Customer Disbursement
Confidential Customer USD Transferee #3400	[Address on File]	6/21/2023	USD	\$6,190.00	Customer Disbursement
Confidential Customer USD Transferee #3400	[Address on File]	6/20/2023	USD	\$990.54	Customer Disbursement
		<b>TOTAL</b>		<b>\$12,725.01</b>	
Confidential Customer USD Transferee #3401	[Address on File]	6/21/2023	USD	\$58.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$58.04</b>	
Confidential Customer USD Transferee #3402	[Address on File]	5/24/2023	USD	\$6,500.64	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,500.64</b>	
Confidential Customer USD Transferee #3403	[Address on File]	6/16/2023	USD	\$10.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.67</b>	
Confidential Customer USD Transferee #3404	[Address on File]	5/16/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3405	[Address on File]	6/16/2023	USD	\$136.80	Customer Disbursement
		<b>TOTAL</b>		<b>\$136.80</b>	
Confidential Customer USD Transferee #3406	[Address on File]	6/21/2023	USD	\$133.88	Customer Disbursement
Confidential Customer USD Transferee #3406	[Address on File]	6/20/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$333.88</b>	
Confidential Customer USD Transferee #3407	[Address on File]	5/24/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #3408	[Address on File]	5/30/2023	USD	\$394.71	Customer Disbursement
Confidential Customer USD Transferee #3408	[Address on File]	5/22/2023	USD	\$413.44	Customer Disbursement
		<b>TOTAL</b>		<b>\$808.15</b>	
Confidential Customer USD Transferee #3409	[Address on File]	5/23/2023	USD	\$10,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,000.00</b>	
Confidential Customer USD Transferee #3410	[Address on File]	6/21/2023	USD	\$710.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$710.00</b>	
Confidential Customer USD Transferee #3411	[Address on File]	5/31/2023	USD	\$2,520,831.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,520,831.01</b>	
Confidential Customer USD Transferee #3412	[Address on File]	5/17/2023	USD	\$19,769.87	Customer Disbursement
		<b>TOTAL</b>		<b>\$19,769.87</b>	
Confidential Customer USD Transferee #3413	[Address on File]	6/21/2023	USD	\$1,095.23	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,095.23</b>	
Confidential Customer USD Transferee #3414	[Address on File]	6/16/2023	USD	\$629.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$629.37</b>	
Confidential Customer USD Transferee #3415	[Address on File]	6/12/2023	USD	\$14,694.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$14,694.50</b>	
Confidential Customer USD Transferee #3416	[Address on File]	5/26/2023	USD	\$750,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$750,000.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3417	[Address on File]	5/22/2023	USD	\$30,000,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$30,000,000.00</b>	
Confidential Customer USD Transferee #3418	[Address on File]	5/17/2023	USD	\$6,000,000.21	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,000,000.21</b>	
Confidential Customer USD Transferee #3419	[Address on File]	6/20/2023	USD	\$8,182.14	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,182.14</b>	
Confidential Customer USD Transferee #3420	[Address on File]	5/30/2023	USD	\$104.43	Customer Disbursement
		<b>TOTAL</b>		<b>\$104.43</b>	
Confidential Customer USD Transferee #3421	[Address on File]	6/7/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #3422	[Address on File]	5/23/2023	USD	\$148.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$148.37</b>	
Confidential Customer USD Transferee #3423	[Address on File]	6/2/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #3423	[Address on File]	5/25/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #3423	[Address on File]	5/24/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$60,000.00</b>	
Confidential Customer USD Transferee #3424	[Address on File]	6/7/2023	USD	\$10,645.58	Customer Disbursement
Confidential Customer USD Transferee #3424	[Address on File]	5/26/2023	USD	\$12,694.84	Customer Disbursement
		<b>TOTAL</b>		<b>\$23,340.42</b>	
Confidential Customer USD Transferee #3425	[Address on File]	6/2/2023	USD	\$14.71	Customer Disbursement
Confidential Customer USD Transferee #3425	[Address on File]	5/25/2023	USD	\$6,139.72	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,154.43</b>	
Confidential Customer USD Transferee #3426	[Address on File]	5/23/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #3427	[Address on File]	6/6/2023	USD	\$588.11	Customer Disbursement
		<b>TOTAL</b>		<b>\$588.11</b>	
Confidential Customer USD Transferee #3428	[Address on File]	6/15/2023	USD	\$1,186,475.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,186,475.37</b>	
Confidential Customer USD Transferee #3429	[Address on File]	6/9/2023	USD	\$76.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	6/8/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	6/8/2023	USD	\$5.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3429	[Address on File]	6/7/2023	USD	\$68.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	6/7/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	6/7/2023	USD	\$6.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	6/7/2023	USD	\$52.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	6/7/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	6/6/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	6/6/2023	USD	\$36.33	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	6/6/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	6/6/2023	USD	\$190.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	6/6/2023	USD	\$84.46	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	6/6/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	6/5/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	6/5/2023	USD	\$11.95	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	6/2/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	6/2/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	6/2/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	6/1/2023	USD	\$101.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	6/1/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/31/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/31/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/31/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/31/2023	USD	\$12.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/31/2023	USD	\$106.58	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/31/2023	USD	\$75.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/31/2023	USD	\$2.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/31/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/31/2023	USD	\$30.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/31/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/31/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/31/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/31/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/30/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/30/2023	USD	\$119.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/30/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/30/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/26/2023	USD	\$10.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3429	[Address on File]	5/25/2023	USD	\$50.92	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/25/2023	USD	\$105.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/25/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/24/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/24/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/24/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/23/2023	USD	\$74.54	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/23/2023	USD	\$11.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/23/2023	USD	\$6.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/23/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/23/2023	USD	\$11.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/23/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/23/2023	USD	\$80.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/23/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/23/2023	USD	\$6.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/23/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/23/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/22/2023	USD	\$80.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/22/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/22/2023	USD	\$1.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/22/2023	USD	\$30.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/22/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/19/2023	USD	\$7.83	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/19/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/19/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/18/2023	USD	\$23.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/18/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/18/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/18/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/16/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/16/2023	USD	\$70.00	Customer Disbursement
Confidential Customer USD Transferee #3429	[Address on File]	5/16/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,196.61</b>	
Confidential Customer USD Transferee #3430	[Address on File]	6/9/2023	USD	\$98.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	6/8/2023	USD	\$160.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	6/8/2023	USD	\$10.18	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3430	[Address on File]	6/8/2023	USD	\$10.03	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	6/7/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	6/7/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	6/7/2023	USD	\$104.07	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	6/7/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	6/7/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	6/6/2023	USD	\$3.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	6/6/2023	USD	\$13.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	6/6/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	6/6/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	6/6/2023	USD	\$13.86	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	6/6/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	6/6/2023	USD	\$15.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	6/6/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	6/5/2023	USD	\$5.10	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	6/2/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	6/2/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	6/1/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/31/2023	USD	\$15.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/31/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/31/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/31/2023	USD	\$5.10	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/31/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/31/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/31/2023	USD	\$15.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/31/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/31/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/30/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/30/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/30/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/30/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/30/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/30/2023	USD	\$5.82	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/26/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/26/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/26/2023	USD	\$30.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3430	[Address on File]	5/26/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/24/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/24/2023	USD	\$1.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/24/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/24/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/24/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/24/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/24/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/24/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/23/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/23/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/23/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/22/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/22/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/22/2023	USD	\$110.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/22/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/22/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/22/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/19/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/18/2023	USD	\$30.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/17/2023	USD	\$54.61	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/16/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/16/2023	USD	\$7.01	Customer Disbursement
Confidential Customer USD Transferee #3430	[Address on File]	5/16/2023	USD	\$3.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,798.78</b>	
Confidential Customer USD Transferee #3431	[Address on File]	6/21/2023	USD	\$833.64	Customer Disbursement
		<b>TOTAL</b>		<b>\$833.64</b>	
Confidential Customer USD Transferee #3432	[Address on File]	5/26/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #3433	[Address on File]	6/21/2023	USD	\$100,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100,000.00</b>	
Confidential Customer USD Transferee #3434	[Address on File]	6/7/2023	USD	\$25,865.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25,865.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3435	[Address on File]	6/15/2023	USD	\$73,926.61	Customer Disbursement
Confidential Customer USD Transferee #3435	[Address on File]	6/15/2023	USD	\$24,257.71	Customer Disbursement
Confidential Customer USD Transferee #3435	[Address on File]	6/9/2023	USD	\$92,395.64	Customer Disbursement
Confidential Customer USD Transferee #3435	[Address on File]	6/8/2023	USD	\$201,233.83	Customer Disbursement
Confidential Customer USD Transferee #3435	[Address on File]	6/6/2023	USD	\$322,541.16	Customer Disbursement
Confidential Customer USD Transferee #3435	[Address on File]	6/2/2023	USD	\$210,000.00	Customer Disbursement
Confidential Customer USD Transferee #3435	[Address on File]	5/31/2023	USD	\$850,000.00	Customer Disbursement
Confidential Customer USD Transferee #3435	[Address on File]	5/30/2023	USD	\$10,309,332.93	Customer Disbursement
Confidential Customer USD Transferee #3435	[Address on File]	5/30/2023	USD	\$10,000,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$22,083,687.88</b>	
Confidential Customer USD Transferee #3436	[Address on File]	6/8/2023	USD	\$1,235.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,235.00</b>	
Confidential Customer USD Transferee #3437	[Address on File]	5/22/2023	USD	\$6.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6.00</b>	
Confidential Customer USD Transferee #3438	[Address on File]	6/12/2023	USD	\$4.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$4.37</b>	
Confidential Customer USD Transferee #3439	[Address on File]	6/21/2023	USD	\$310.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$310.00</b>	
Confidential Customer USD Transferee #3440	[Address on File]	5/18/2023	USD	\$150.00	Customer Disbursement
Confidential Customer USD Transferee #3440	[Address on File]	5/16/2023	USD	\$60.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$210.00</b>	
Confidential Customer USD Transferee #3441	[Address on File]	6/12/2023	USD	\$28.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$28.41</b>	
Confidential Customer USD Transferee #3442	[Address on File]	6/16/2023	USD	\$70,000.00	Customer Disbursement
Confidential Customer USD Transferee #3442	[Address on File]	5/22/2023	USD	\$29,800.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$99,800.00</b>	
Confidential Customer USD Transferee #3443	[Address on File]	5/30/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3443	[Address on File]	5/30/2023	USD	\$482.09	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,482.09</b>	
Confidential Customer USD Transferee #3444	[Address on File]	6/21/2023	USD	\$420.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$420.00</b>	
Confidential Customer USD Transferee #3445	[Address on File]	6/5/2023	USD	\$453.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3445	[Address on File]	5/23/2023	USD	\$451.24	Customer Disbursement
		<b>TOTAL</b>		<b>\$904.24</b>	
Confidential Customer USD Transferee #3446	[Address on File]	6/7/2023	USD	\$4.33	Customer Disbursement
		<b>TOTAL</b>		<b>\$4.33</b>	
Confidential Customer USD Transferee #3447	[Address on File]	6/20/2023	USD	\$33.00	Customer Disbursement
Confidential Customer USD Transferee #3447	[Address on File]	6/16/2023	USD	\$61,199.88	Customer Disbursement
Confidential Customer USD Transferee #3447	[Address on File]	6/1/2023	USD	\$1,447.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$62,679.88</b>	
Confidential Customer USD Transferee #3448	[Address on File]	5/23/2023	USD	\$35.00	Customer Disbursement
Confidential Customer USD Transferee #3448	[Address on File]	5/19/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$55.00</b>	
Confidential Customer USD Transferee #3449	[Address on File]	6/7/2023	USD	\$1,369.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,369.10</b>	
Confidential Customer USD Transferee #3450	[Address on File]	6/22/2023	USD	\$109.77	Customer Disbursement
		<b>TOTAL</b>		<b>\$109.77</b>	
Confidential Customer USD Transferee #3451	[Address on File]	6/13/2023	USD	\$10.22	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.22</b>	
Confidential Customer USD Transferee #3452	[Address on File]	6/21/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #3452	[Address on File]	6/8/2023	USD	\$170.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$190.00</b>	
Confidential Customer USD Transferee #3453	[Address on File]	6/13/2023	USD	\$5,497.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,497.00</b>	
Confidential Customer USD Transferee #3454	[Address on File]	6/7/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #3455	[Address on File]	5/22/2023	USD	\$30.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.00</b>	
Confidential Customer USD Transferee #3456	[Address on File]	6/22/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #3457	[Address on File]	5/30/2023	USD	\$1,100.00	Customer Disbursement
Confidential Customer USD Transferee #3457	[Address on File]	5/16/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #3457	[Address on File]	5/16/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #3457	[Address on File]	5/16/2023	USD	\$400.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$2,900.00</b>	
Confidential Customer USD Transferee #3458	[Address on File]	6/20/2023	USD	\$79.00	Customer Disbursement
Confidential Customer USD Transferee #3458	[Address on File]	5/24/2023	USD	\$104.35	Customer Disbursement
		<b>TOTAL</b>		<b>\$183.35</b>	
Confidential Customer USD Transferee #3459	[Address on File]	6/5/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #3460	[Address on File]	6/21/2023	USD	\$25.51	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.51</b>	
Confidential Customer USD Transferee #3461	[Address on File]	5/31/2023	USD	\$450.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$450.00</b>	
Confidential Customer USD Transferee #3462	[Address on File]	6/7/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #3462	[Address on File]	6/2/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #3462	[Address on File]	6/2/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,000.00</b>	
Confidential Customer USD Transferee #3463	[Address on File]	6/1/2023	USD	\$7,574.74	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,574.74</b>	
Confidential Customer USD Transferee #3464	[Address on File]	6/16/2023	USD	\$41.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$41.01</b>	
Confidential Customer USD Transferee #3465	[Address on File]	6/20/2023	USD	\$64.18	Customer Disbursement
		<b>TOTAL</b>		<b>\$64.18</b>	
Confidential Customer USD Transferee #3466	[Address on File]	5/23/2023	USD	\$14,875.05	Customer Disbursement
		<b>TOTAL</b>		<b>\$14,875.05</b>	
Confidential Customer USD Transferee #3467	[Address on File]	6/16/2023	USD	\$30.62	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.62</b>	
Confidential Customer USD Transferee #3468	[Address on File]	5/31/2023	USD	\$188.05	Customer Disbursement
		<b>TOTAL</b>		<b>\$188.05</b>	
Confidential Customer USD Transferee #3469	[Address on File]	6/8/2023	USD	\$420,000.00	Customer Disbursement
Confidential Customer USD Transferee #3469	[Address on File]	6/8/2023	USD	\$73,502.95	Customer Disbursement
		<b>TOTAL</b>		<b>\$493,502.95</b>	
Confidential Customer USD Transferee #3470	[Address on File]	6/8/2023	USD	\$67,723.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$67,723.37</b>	
Confidential Customer USD Transferee #3471	[Address on File]	6/21/2023	USD	\$8.91	Customer Disbursement
		<b>TOTAL</b>		<b>\$8.91</b>	
Confidential Customer USD Transferee #3472	[Address on File]	5/26/2023	USD	\$741.13	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3472	[Address on File]	5/25/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #3472	[Address on File]	5/24/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$40,741.13</b>	
Confidential Customer USD Transferee #3473	[Address on File]	6/2/2023	USD	\$471.94	Customer Disbursement
Confidential Customer USD Transferee #3473	[Address on File]	5/26/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #3473	[Address on File]	5/19/2023	USD	\$288.59	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,260.53</b>	
Confidential Customer USD Transferee #3474	[Address on File]	6/12/2023	USD	\$4,876.02	Customer Disbursement
Confidential Customer USD Transferee #3474	[Address on File]	6/8/2023	USD	\$4,391.66	Customer Disbursement
Confidential Customer USD Transferee #3474	[Address on File]	6/8/2023	USD	\$495.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,762.68</b>	
Confidential Customer USD Transferee #3475	[Address on File]	6/20/2023	USD	\$118.30	Customer Disbursement
		<b>TOTAL</b>		<b>\$118.30</b>	
Confidential Customer USD Transferee #3476	[Address on File]	6/21/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #3477	[Address on File]	5/30/2023	USD	\$800.00	Customer Disbursement
Confidential Customer USD Transferee #3477	[Address on File]	5/30/2023	USD	\$700.87	Customer Disbursement
Confidential Customer USD Transferee #3477	[Address on File]	5/26/2023	USD	\$1,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.87</b>	
Confidential Customer USD Transferee #3478	[Address on File]	6/20/2023	USD	\$4.12	Customer Disbursement
		<b>TOTAL</b>		<b>\$4.12</b>	
Confidential Customer USD Transferee #3479	[Address on File]	5/31/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #3480	[Address on File]	6/20/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #3481	[Address on File]	6/22/2023	USD	\$67.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$67.10</b>	
Confidential Customer USD Transferee #3482	[Address on File]	5/16/2023	USD	\$46.83	Customer Disbursement
		<b>TOTAL</b>		<b>\$46.83</b>	
Confidential Customer USD Transferee #3483	[Address on File]	6/21/2023	USD	\$81.95	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3483	[Address on File]	6/20/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$281.95</b>	
Confidential Customer USD Transferee #3484	[Address on File]	6/20/2023	USD	\$995.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$995.00</b>	
Confidential Customer USD Transferee #3485	[Address on File]	5/25/2023	USD	\$290.93	Customer Disbursement
		<b>TOTAL</b>		<b>\$290.93</b>	
Confidential Customer USD Transferee #3486	[Address on File]	5/23/2023	USD	\$198.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$198.00</b>	
Confidential Customer USD Transferee #3487	[Address on File]	6/21/2023	USD	\$2,501.82	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,501.82</b>	
Confidential Customer USD Transferee #3488	[Address on File]	5/26/2023	USD	\$600.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$600.00</b>	
Confidential Customer USD Transferee #3489	[Address on File]	6/15/2023	USD	\$60,359.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$60,359.31</b>	
Confidential Customer USD Transferee #3490	[Address on File]	6/16/2023	USD	\$224,430.38	Customer Disbursement
		<b>TOTAL</b>		<b>\$224,430.38</b>	
Confidential Customer USD Transferee #3491	[Address on File]	6/5/2023	USD	\$180.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$180.00</b>	
Confidential Customer USD Transferee #3492	[Address on File]	6/16/2023	USD	\$138.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$138.00</b>	
Confidential Customer USD Transferee #3493	[Address on File]	6/5/2023	USD	\$700.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$700.00</b>	
Confidential Customer USD Transferee #3494	[Address on File]	6/22/2023	USD	\$8,000.69	Customer Disbursement
Confidential Customer USD Transferee #3494	[Address on File]	6/21/2023	USD	\$8,000.00	Customer Disbursement
Confidential Customer USD Transferee #3494	[Address on File]	6/20/2023	USD	\$19,000.00	Customer Disbursement
Confidential Customer USD Transferee #3494	[Address on File]	6/7/2023	USD	\$8,459.68	Customer Disbursement
		<b>TOTAL</b>		<b>\$43,460.37</b>	
Confidential Customer USD Transferee #3495	[Address on File]	6/21/2023	USD	\$6,316.91	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,316.91</b>	
Confidential Customer USD Transferee #3496	[Address on File]	6/5/2023	USD	\$18.60	Customer Disbursement
		<b>TOTAL</b>		<b>\$18.60</b>	
Confidential Customer USD Transferee #3497	[Address on File]	6/13/2023	USD	\$39,860.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$39,860.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3498	[Address on File]	6/16/2023	USD	\$77,384.00	Customer Disbursement
Confidential Customer USD Transferee #3498	[Address on File]	6/13/2023	USD	\$19,930.00	Customer Disbursement
Confidential Customer USD Transferee #3498	[Address on File]	6/5/2023	USD	\$14,947.00	Customer Disbursement
Confidential Customer USD Transferee #3498	[Address on File]	6/1/2023	USD	\$10,795.00	Customer Disbursement
Confidential Customer USD Transferee #3498	[Address on File]	5/26/2023	USD	\$34,888.00	Customer Disbursement
Confidential Customer USD Transferee #3498	[Address on File]	5/25/2023	USD	\$34,878.00	Customer Disbursement
Confidential Customer USD Transferee #3498	[Address on File]	5/19/2023	USD	\$19,932.00	Customer Disbursement
Confidential Customer USD Transferee #3498	[Address on File]	5/16/2023	USD	\$32,175.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$244,929.00</b>	
Confidential Customer USD Transferee #3499	[Address on File]	6/20/2023	USD	\$44.45	Customer Disbursement
		<b>TOTAL</b>		<b>\$44.45</b>	
Confidential Customer USD Transferee #3500	[Address on File]	5/23/2023	USD	\$14.22	Customer Disbursement
		<b>TOTAL</b>		<b>\$14.22</b>	
Confidential Customer USD Transferee #3501	[Address on File]	6/20/2023	USD	\$161.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$161.00</b>	
Confidential Customer USD Transferee #3502	[Address on File]	5/19/2023	USD	\$1,700.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,700.00</b>	
Confidential Customer USD Transferee #3503	[Address on File]	6/21/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #3503	[Address on File]	6/5/2023	USD	\$550.00	Customer Disbursement
Confidential Customer USD Transferee #3503	[Address on File]	5/17/2023	USD	\$2,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,550.00</b>	
Confidential Customer USD Transferee #3504	[Address on File]	6/6/2023	USD	\$50.84	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.84</b>	
Confidential Customer USD Transferee #3505	[Address on File]	6/6/2023	USD	\$135.74	Customer Disbursement
		<b>TOTAL</b>		<b>\$135.74</b>	
Confidential Customer USD Transferee #3506	[Address on File]	5/23/2023	USD	\$150.21	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$150.21</b>	
Confidential Customer USD Transferee #3507	[Address on File]	6/20/2023	USD	\$4.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$4.01</b>	
Confidential Customer USD Transferee #3508	[Address on File]	6/16/2023	USD	\$6,930.85	Customer Disbursement
Confidential Customer USD Transferee #3508	[Address on File]	6/13/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,080.85</b>	
Confidential Customer USD Transferee #3509	[Address on File]	6/12/2023	USD	\$25.42	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.42</b>	
Confidential Customer USD Transferee #3510	[Address on File]	6/9/2023	USD	\$13,452.77	Customer Disbursement
		<b>TOTAL</b>		<b>\$13,452.77</b>	
Confidential Customer USD Transferee #3511	[Address on File]	6/8/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$150.00</b>	
Confidential Customer USD Transferee #3512	[Address on File]	5/19/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #3513	[Address on File]	6/21/2023	USD	\$712.80	Customer Disbursement
		<b>TOTAL</b>		<b>\$712.80</b>	
Confidential Customer USD Transferee #3514	[Address on File]	6/6/2023	USD	\$150.00	Customer Disbursement
Confidential Customer USD Transferee #3514	[Address on File]	5/25/2023	USD	\$209.75	Customer Disbursement
		<b>TOTAL</b>		<b>\$359.75</b>	
Confidential Customer USD Transferee #3515	[Address on File]	5/31/2023	USD	\$2.26	Customer Disbursement
		<b>TOTAL</b>		<b>\$2.26</b>	
Confidential Customer USD Transferee #3516	[Address on File]	6/7/2023	USD	\$333.00	Customer Disbursement
Confidential Customer USD Transferee #3516	[Address on File]	6/5/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #3516	[Address on File]	5/16/2023	USD	\$932.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,765.00</b>	
Confidential Customer USD Transferee #3517	[Address on File]	5/31/2023	USD	\$4.51	Customer Disbursement
Confidential Customer USD Transferee #3517	[Address on File]	5/25/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #3517	[Address on File]	5/18/2023	USD	\$70.00	Customer Disbursement
Confidential Customer USD Transferee #3517	[Address on File]	5/16/2023	USD	\$7.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$86.82</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3518	[Address on File]	6/20/2023	USD	\$304.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$304.00</b>	
Confidential Customer USD Transferee #3519	[Address on File]	6/8/2023	USD	\$905.19	Customer Disbursement
Confidential Customer USD Transferee #3519	[Address on File]	6/6/2023	USD	\$6,000.00	Customer Disbursement
Confidential Customer USD Transferee #3519	[Address on File]	6/5/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$26,905.19</b>	
Confidential Customer USD Transferee #3520	[Address on File]	5/23/2023	USD	\$5,517.51	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,517.51</b>	
Confidential Customer USD Transferee #3521	[Address on File]	6/21/2023	USD	\$189.99	Customer Disbursement
Confidential Customer USD Transferee #3521	[Address on File]	5/24/2023	USD	\$326.68	Customer Disbursement
		<b>TOTAL</b>		<b>\$516.67</b>	
Confidential Customer USD Transferee #3522	[Address on File]	6/12/2023	USD	\$2,057.83	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,057.83</b>	
Confidential Customer USD Transferee #3523	[Address on File]	6/14/2023	USD	\$21.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$21.00</b>	
Confidential Customer USD Transferee #3524	[Address on File]	5/24/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #3525	[Address on File]	6/21/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3525	[Address on File]	6/21/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3525	[Address on File]	6/21/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3525	[Address on File]	6/20/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3525	[Address on File]	6/20/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$800.00</b>	
Confidential Customer USD Transferee #3526	[Address on File]	6/1/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3526	[Address on File]	6/1/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3526	[Address on File]	5/25/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3526	[Address on File]	5/25/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3526	[Address on File]	5/25/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3526	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3526	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$21,000.00</b>	
Confidential Customer USD Transferee #3527	[Address on File]	5/18/2023	USD	\$461.55	Customer Disbursement
		<b>TOTAL</b>		<b>\$461.55</b>	
Confidential Customer USD Transferee #3528	[Address on File]	6/9/2023	USD	\$1,785.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,785.00</b>	
Confidential Customer USD Transferee #3529	[Address on File]	5/31/2023	USD	\$2,700.00	Customer Disbursement
Confidential Customer USD Transferee #3529	[Address on File]	5/16/2023	USD	\$2,700.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,400.00</b>	
Confidential Customer USD Transferee #3530	[Address on File]	5/22/2023	USD	\$261.07	Customer Disbursement
		<b>TOTAL</b>		<b>\$261.07</b>	
Confidential Customer USD Transferee #3531	[Address on File]	5/16/2023	USD	\$40.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$40.00</b>	
Confidential Customer USD Transferee #3532	[Address on File]	6/21/2023	USD	\$43.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$43.04</b>	
Confidential Customer USD Transferee #3533	[Address on File]	5/30/2023	USD	\$104.52	Customer Disbursement
		<b>TOTAL</b>		<b>\$104.52</b>	
Confidential Customer USD Transferee #3534	[Address on File]	5/17/2023	USD	\$250.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$250.00</b>	
Confidential Customer USD Transferee #3535	[Address on File]	5/23/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #3536	[Address on File]	5/24/2023	USD	\$1,293.18	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,293.18</b>	
Confidential Customer USD Transferee #3537	[Address on File]	6/13/2023	USD	\$1,811.05	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,811.05</b>	
Confidential Customer USD Transferee #3538	[Address on File]	6/2/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3538	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,000.00</b>	
Confidential Customer USD Transferee #3539	[Address on File]	5/18/2023	USD	\$50.59	Customer Disbursement
Confidential Customer USD Transferee #3539	[Address on File]	5/17/2023	USD	\$17,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$17,550.59</b>	
Confidential Customer USD Transferee #3540	[Address on File]	6/21/2023	USD	\$5,112.13	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,112.13</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3541	[Address on File]	6/21/2023	USD	\$1,990.11	Customer Disbursement
Confidential Customer USD Transferee #3541	[Address on File]	6/21/2023	USD	\$1,192.98	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,183.09</b>	
Confidential Customer USD Transferee #3542	[Address on File]	5/31/2023	USD	\$125.00	Customer Disbursement
Confidential Customer USD Transferee #3542	[Address on File]	5/17/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$325.00</b>	
Confidential Customer USD Transferee #3543	[Address on File]	5/30/2023	USD	\$674.13	Customer Disbursement
		<b>TOTAL</b>		<b>\$674.13</b>	
Confidential Customer USD Transferee #3544	[Address on File]	6/21/2023	USD	\$3,657.95	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,657.95</b>	
Confidential Customer USD Transferee #3545	[Address on File]	6/21/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20,000.00</b>	
Confidential Customer USD Transferee #3546	[Address on File]	6/13/2023	USD	\$7,091.49	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,091.49</b>	
Confidential Customer USD Transferee #3547	[Address on File]	6/5/2023	USD	\$2,214.74	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,214.74</b>	
Confidential Customer USD Transferee #3548	[Address on File]	6/21/2023	USD	\$8,199.87	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,199.87</b>	
Confidential Customer USD Transferee #3549	[Address on File]	5/19/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #3550	[Address on File]	5/18/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #3551	[Address on File]	5/25/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #3551	[Address on File]	5/19/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,000.00</b>	
Confidential Customer USD Transferee #3552	[Address on File]	5/23/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #3553	[Address on File]	5/30/2023	USD	\$34.02	Customer Disbursement
		<b>TOTAL</b>		<b>\$34.02</b>	
Confidential Customer USD Transferee #3554	[Address on File]	6/1/2023	USD	\$290.00	Customer Disbursement
Confidential Customer USD Transferee #3554	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,290.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3555	[Address on File]	6/13/2023	USD	\$1,300.90	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,300.90</b>	
Confidential Customer USD Transferee #3556	[Address on File]	5/24/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #3557	[Address on File]	6/5/2023	USD	\$175.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$175.00</b>	
Confidential Customer USD Transferee #3558	[Address on File]	5/26/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #3559	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3559	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3559	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3559	[Address on File]	5/31/2023	USD	\$890.83	Customer Disbursement
Confidential Customer USD Transferee #3559	[Address on File]	5/26/2023	USD	\$40.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,930.83</b>	
Confidential Customer USD Transferee #3560	[Address on File]	6/13/2023	USD	\$9,050.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,050.00</b>	
Confidential Customer USD Transferee #3561	[Address on File]	6/5/2023	USD	\$683.94	Customer Disbursement
		<b>TOTAL</b>		<b>\$683.94</b>	
Confidential Customer USD Transferee #3562	[Address on File]	5/31/2023	USD	\$1,100.44	Customer Disbursement
Confidential Customer USD Transferee #3562	[Address on File]	5/24/2023	USD	\$1,100.44	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,200.88</b>	
Confidential Customer USD Transferee #3563	[Address on File]	6/7/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #3564	[Address on File]	5/25/2023	USD	\$55.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$55.40</b>	
Confidential Customer USD Transferee #3565	[Address on File]	6/1/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #3566	[Address on File]	6/21/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #3567	[Address on File]	6/20/2023	USD	\$355.34	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3567	[Address on File]	6/20/2023	USD	\$426.24	Customer Disbursement
		<b>TOTAL</b>		<b>\$781.58</b>	
Confidential Customer USD Transferee #3568	[Address on File]	6/15/2023	USD	\$5,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,000.00</b>	
Confidential Customer USD Transferee #3569	[Address on File]	5/19/2023	USD	\$7,794.23	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,794.23</b>	
Confidential Customer USD Transferee #3570	[Address on File]	6/6/2023	USD	\$497.25	Customer Disbursement
Confidential Customer USD Transferee #3570	[Address on File]	5/31/2023	USD	\$996.70	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,493.95</b>	
Confidential Customer USD Transferee #3571	[Address on File]	6/1/2023	USD	\$1,100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,100.00</b>	
Confidential Customer USD Transferee #3572	[Address on File]	6/15/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #3573	[Address on File]	5/23/2023	USD	\$16,781.29	Customer Disbursement
Confidential Customer USD Transferee #3573	[Address on File]	5/22/2023	USD	\$77.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$16,858.29</b>	
Confidential Customer USD Transferee #3574	[Address on File]	6/20/2023	USD	\$476.00	Customer Disbursement
Confidential Customer USD Transferee #3574	[Address on File]	6/20/2023	USD	\$586.85	Customer Disbursement
Confidential Customer USD Transferee #3574	[Address on File]	6/20/2023	USD	\$123.00	Customer Disbursement
Confidential Customer USD Transferee #3574	[Address on File]	6/16/2023	USD	\$26.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,211.85</b>	
Confidential Customer USD Transferee #3575	[Address on File]	6/6/2023	USD	\$374.38	Customer Disbursement
		<b>TOTAL</b>		<b>\$374.38</b>	
Confidential Customer USD Transferee #3576	[Address on File]	6/21/2023	USD	\$149.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$149.00</b>	
Confidential Customer USD Transferee #3577	[Address on File]	5/26/2023	USD	\$86.29	Customer Disbursement
		<b>TOTAL</b>		<b>\$86.29</b>	
Confidential Customer USD Transferee #3578	[Address on File]	6/16/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #3578	[Address on File]	6/13/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,050.00</b>	
Confidential Customer USD Transferee #3579	[Address on File]	5/31/2023	USD	\$1,028.07	Customer Disbursement
Confidential Customer USD Transferee #3579	[Address on File]	5/18/2023	USD	\$1,070.38	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,098.45</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3580	[Address on File]	6/7/2023	USD	\$175.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$175.00</b>	
Confidential Customer USD Transferee #3581	[Address on File]	5/23/2023	USD	\$1,039.73	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,039.73</b>	
Confidential Customer USD Transferee #3582	[Address on File]	6/21/2023	USD	\$43.85	Customer Disbursement
		<b>TOTAL</b>		<b>\$43.85</b>	
Confidential Customer USD Transferee #3583	[Address on File]	6/12/2023	USD	\$1,728.00	Customer Disbursement
Confidential Customer USD Transferee #3583	[Address on File]	6/12/2023	USD	\$51.00	Customer Disbursement
Confidential Customer USD Transferee #3583	[Address on File]	6/8/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #3583	[Address on File]	6/8/2023	USD	\$1,728.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,557.00</b>	
Confidential Customer USD Transferee #3584	[Address on File]	5/30/2023	USD	\$2,995.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,995.00</b>	
Confidential Customer USD Transferee #3585	[Address on File]	5/16/2023	USD	\$900.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$900.00</b>	
Confidential Customer USD Transferee #3586	[Address on File]	6/16/2023	USD	\$30.92	Customer Disbursement
Confidential Customer USD Transferee #3586	[Address on File]	5/24/2023	USD	\$4,000.00	Customer Disbursement
Confidential Customer USD Transferee #3586	[Address on File]	5/22/2023	USD	\$4,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,530.92</b>	
Confidential Customer USD Transferee #3587	[Address on File]	6/21/2023	USD	\$4,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,500.00</b>	
Confidential Customer USD Transferee #3588	[Address on File]	5/31/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #3589	[Address on File]	6/21/2023	USD	\$122.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$122.00</b>	
Confidential Customer USD Transferee #3590	[Address on File]	5/26/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #3591	[Address on File]	6/20/2023	USD	\$1,000.49	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.49</b>	
Confidential Customer USD Transferee #3592	[Address on File]	6/12/2023	USD	\$162.76	Customer Disbursement
		<b>TOTAL</b>		<b>\$162.76</b>	
Confidential Customer USD Transferee #3593	[Address on File]	5/26/2023	USD	\$1,674.85	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$1,674.85</b>	
Confidential Customer USD Transferee #3594	[Address on File]	5/24/2023	USD	\$95.30	Customer Disbursement
		<b>TOTAL</b>		<b>\$95.30</b>	
Confidential Customer USD Transferee #3595	[Address on File]	5/18/2023	USD	\$624.33	Customer Disbursement
		<b>TOTAL</b>		<b>\$624.33</b>	
Confidential Customer USD Transferee #3596	[Address on File]	6/1/2023	USD	\$170.60	Customer Disbursement
		<b>TOTAL</b>		<b>\$170.60</b>	
Confidential Customer USD Transferee #3597	[Address on File]	6/5/2023	USD	\$464.13	Customer Disbursement
		<b>TOTAL</b>		<b>\$464.13</b>	
Confidential Customer USD Transferee #3598	[Address on File]	5/23/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #3599	[Address on File]	5/25/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #3599	[Address on File]	5/24/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #3599	[Address on File]	5/22/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #3599	[Address on File]	5/19/2023	USD	\$1,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #3600	[Address on File]	6/5/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$300.00</b>	
Confidential Customer USD Transferee #3601	[Address on File]	6/14/2023	USD	\$989.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$989.00</b>	
Confidential Customer USD Transferee #3602	[Address on File]	5/31/2023	USD	\$985.58	Customer Disbursement
		<b>TOTAL</b>		<b>\$985.58</b>	
Confidential Customer USD Transferee #3603	[Address on File]	6/16/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #3604	[Address on File]	6/22/2023	USD	\$1,515.26	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,515.26</b>	
Confidential Customer USD Transferee #3605	[Address on File]	6/6/2023	USD	\$70.69	Customer Disbursement
		<b>TOTAL</b>		<b>\$70.69</b>	
Confidential Customer USD Transferee #3606	[Address on File]	6/6/2023	USD	\$427.70	Customer Disbursement
		<b>TOTAL</b>		<b>\$427.70</b>	
Confidential Customer USD Transferee #3607	[Address on File]	5/23/2023	USD	\$563.03	Customer Disbursement
		<b>TOTAL</b>		<b>\$563.03</b>	
Confidential Customer USD Transferee #3608	[Address on File]	6/21/2023	USD	\$134.18	Customer Disbursement
		<b>TOTAL</b>		<b>\$134.18</b>	



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3609	[Address on File]	5/22/2023	USD	\$72.13	Customer Disbursement
		<b>TOTAL</b>		<b>\$72.13</b>	
Confidential Customer USD Transferee #3610	[Address on File]	6/20/2023	USD	\$5,587.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,587.41</b>	
Confidential Customer USD Transferee #3611	[Address on File]	5/31/2023	USD	\$87.38	Customer Disbursement
		<b>TOTAL</b>		<b>\$87.38</b>	
Confidential Customer USD Transferee #3612	[Address on File]	6/21/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20,000.00</b>	
Confidential Customer USD Transferee #3613	[Address on File]	6/13/2023	USD	\$138.68	Customer Disbursement
		<b>TOTAL</b>		<b>\$138.68</b>	
Confidential Customer USD Transferee #3614	[Address on File]	6/20/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #3614	[Address on File]	6/16/2023	USD	\$80,000.00	Customer Disbursement
Confidential Customer USD Transferee #3614	[Address on File]	6/12/2023	USD	\$2,291.15	Customer Disbursement
Confidential Customer USD Transferee #3614	[Address on File]	6/12/2023	USD	\$4,985.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$107,276.15</b>	
Confidential Customer USD Transferee #3615	[Address on File]	5/16/2023	USD	\$14.60	Customer Disbursement
		<b>TOTAL</b>		<b>\$14.60</b>	
Confidential Customer USD Transferee #3616	[Address on File]	5/24/2023	USD	\$40.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$40.00</b>	
Confidential Customer USD Transferee #3617	[Address on File]	5/17/2023	USD	\$810.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$810.00</b>	
Confidential Customer USD Transferee #3618	[Address on File]	6/12/2023	USD	\$2,087.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,087.04</b>	
Confidential Customer USD Transferee #3619	[Address on File]	6/5/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #3619	[Address on File]	6/2/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3619	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,000.00</b>	
Confidential Customer USD Transferee #3620	[Address on File]	6/8/2023	USD	\$45.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$45.00</b>	
Confidential Customer USD Transferee #3621	[Address on File]	6/6/2023	USD	\$495.00	Customer Disbursement
Confidential Customer USD Transferee #3621	[Address on File]	6/6/2023	USD	\$85.00	Customer Disbursement
Confidential Customer USD Transferee #3621	[Address on File]	5/26/2023	USD	\$150.00	Customer Disbursement
Confidential Customer USD Transferee #3621	[Address on File]	5/26/2023	USD	\$195.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$925.00</b>	

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3622	[Address on File]	6/16/2023	USD	\$497.00	Customer Disbursement
Confidential Customer USD Transferee #3622	[Address on File]	6/16/2023	USD	\$104.08	Customer Disbursement
		<b>TOTAL</b>		<b>\$601.08</b>	
Confidential Customer USD Transferee #3623	[Address on File]	6/9/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000.00</b>	
Confidential Customer USD Transferee #3624	[Address on File]	5/23/2023	USD	\$30.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.00</b>	
Confidential Customer USD Transferee #3625	[Address on File]	6/9/2023	USD	\$354.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$354.31</b>	
Confidential Customer USD Transferee #3626	[Address on File]	6/20/2023	USD	\$27.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$27.00</b>	
Confidential Customer USD Transferee #3627	[Address on File]	5/31/2023	USD	\$38.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$38.00</b>	
Confidential Customer USD Transferee #3628	[Address on File]	6/20/2023	USD	\$126.37	Customer Disbursement
Confidential Customer USD Transferee #3628	[Address on File]	6/20/2023	USD	\$129.23	Customer Disbursement
		<b>TOTAL</b>		<b>\$255.60</b>	
Confidential Customer USD Transferee #3629	[Address on File]	6/12/2023	USD	\$1,991.78	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,991.78</b>	
Confidential Customer USD Transferee #3630	[Address on File]	5/17/2023	USD	\$23,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$23,500.00</b>	
Confidential Customer USD Transferee #3631	[Address on File]	6/8/2023	USD	\$3.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3.00</b>	
Confidential Customer USD Transferee #3632	[Address on File]	5/26/2023	USD	\$1,274.80	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,274.80</b>	
Confidential Customer USD Transferee #3633	[Address on File]	6/7/2023	USD	\$1.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.00</b>	
Confidential Customer USD Transferee #3634	[Address on File]	6/22/2023	USD	\$1,747.00	Customer Disbursement
Confidential Customer USD Transferee #3634	[Address on File]	6/16/2023	USD	\$29,613.91	Customer Disbursement
		<b>TOTAL</b>		<b>\$31,360.91</b>	
Confidential Customer USD Transferee #3635	[Address on File]	5/31/2023	USD	\$4,142.47	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,142.47</b>	
Confidential Customer USD Transferee #3636	[Address on File]	6/21/2023	USD	\$2,127.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,127.00</b>	
Confidential Customer USD Transferee #3637	[Address on File]	6/8/2023	USD	\$94.86	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$94.86</b>	
Confidential Customer USD Transferee #3638	[Address on File]	6/21/2023	USD	\$2,894.98	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,894.98</b>	
Confidential Customer USD Transferee #3639	[Address on File]	6/16/2023	USD	\$119.58	Customer Disbursement
		<b>TOTAL</b>		<b>\$119.58</b>	
Confidential Customer USD Transferee #3640	[Address on File]	5/16/2023	USD	\$1,776.69	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,776.69</b>	
Confidential Customer USD Transferee #3641	[Address on File]	6/6/2023	USD	\$373.32	Customer Disbursement
Confidential Customer USD Transferee #3641	[Address on File]	5/23/2023	USD	\$373.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$747.29</b>	
Confidential Customer USD Transferee #3642	[Address on File]	5/16/2023	USD	\$1,628.65	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,628.65</b>	
Confidential Customer USD Transferee #3643	[Address on File]	5/31/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #3644	[Address on File]	5/31/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #3645	[Address on File]	6/21/2023	USD	\$4.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4.00</b>	
Confidential Customer USD Transferee #3646	[Address on File]	6/8/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #3647	[Address on File]	6/22/2023	USD	\$85.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$85.10</b>	
Confidential Customer USD Transferee #3648	[Address on File]	6/13/2023	USD	\$3,755.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,755.00</b>	
Confidential Customer USD Transferee #3649	[Address on File]	6/20/2023	USD	\$1,274.54	Customer Disbursement
Confidential Customer USD Transferee #3649	[Address on File]	6/20/2023	USD	\$5,830.65	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,105.19</b>	
Confidential Customer USD Transferee #3650	[Address on File]	6/21/2023	USD	\$103.22	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3650	[Address on File]	6/21/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$303.22</b>	
Confidential Customer USD Transferee #3651	[Address on File]	6/7/2023	USD	\$15,586.84	Customer Disbursement
		<b>TOTAL</b>		<b>\$15,586.84</b>	
Confidential Customer USD Transferee #3652	[Address on File]	6/20/2023	USD	\$152.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$152.00</b>	
Confidential Customer USD Transferee #3653	[Address on File]	6/21/2023	USD	\$7,281.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,281.41</b>	
Confidential Customer USD Transferee #3654	[Address on File]	5/19/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #3655	[Address on File]	6/9/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #3656	[Address on File]	5/16/2023	USD	\$53,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$53,500.00</b>	
Confidential Customer USD Transferee #3657	[Address on File]	6/9/2023	USD	\$403.76	Customer Disbursement
		<b>TOTAL</b>		<b>\$403.76</b>	
Confidential Customer USD Transferee #3658	[Address on File]	5/31/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #3659	[Address on File]	6/20/2023	USD	\$0.96	Customer Disbursement
Confidential Customer USD Transferee #3659	[Address on File]	6/20/2023	USD	\$30.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.96</b>	
Confidential Customer USD Transferee #3660	[Address on File]	6/15/2023	USD	\$3,449.11	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,449.11</b>	
Confidential Customer USD Transferee #3661	[Address on File]	6/12/2023	USD	\$120.00	Customer Disbursement
Confidential Customer USD Transferee #3661	[Address on File]	6/7/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$320.00</b>	
Confidential Customer USD Transferee #3662	[Address on File]	6/8/2023	USD	\$1,400.00	Customer Disbursement
Confidential Customer USD Transferee #3662	[Address on File]	6/7/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #3662	[Address on File]	6/6/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #3662	[Address on File]	6/5/2023	USD	\$1,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$5,400.00</b>	
Confidential Customer USD Transferee #3663	[Address on File]	6/7/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3663	[Address on File]	6/6/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$400.00</b>	
Confidential Customer USD Transferee #3664	[Address on File]	6/16/2023	USD	\$1,217.16	Customer Disbursement
Confidential Customer USD Transferee #3664	[Address on File]	6/16/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #3664	[Address on File]	6/14/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #3664	[Address on File]	6/13/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #3664	[Address on File]	5/31/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #3664	[Address on File]	5/30/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #3664	[Address on File]	5/22/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,337.16</b>	
Confidential Customer USD Transferee #3665	[Address on File]	6/21/2023	USD	\$36.42	Customer Disbursement
		<b>TOTAL</b>		<b>\$36.42</b>	
Confidential Customer USD Transferee #3666	[Address on File]	5/26/2023	USD	\$1,350.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,350.00</b>	
Confidential Customer USD Transferee #3667	[Address on File]	6/1/2023	USD	\$108.76	Customer Disbursement
		<b>TOTAL</b>		<b>\$108.76</b>	
Confidential Customer USD Transferee #3668	[Address on File]	5/23/2023	USD	\$278.36	Customer Disbursement
Confidential Customer USD Transferee #3668	[Address on File]	5/17/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$288.36</b>	
Confidential Customer USD Transferee #3669	[Address on File]	5/23/2023	USD	\$7,166.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,166.10</b>	
Confidential Customer USD Transferee #3670	[Address on File]	6/12/2023	USD	\$224.13	Customer Disbursement
		<b>TOTAL</b>		<b>\$224.13</b>	
Confidential Customer USD Transferee #3671	[Address on File]	6/21/2023	USD	\$208.00	Customer Disbursement
Confidential Customer USD Transferee #3671	[Address on File]	6/21/2023	USD	\$147.00	Customer Disbursement
Confidential Customer USD Transferee #3671	[Address on File]	6/21/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$380.00</b>	
Confidential Customer USD Transferee #3672	[Address on File]	6/22/2023	USD	\$220.00	Customer Disbursement
Confidential Customer USD Transferee #3672	[Address on File]	6/21/2023	USD	\$60.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3672	[Address on File]	6/20/2023	USD	\$305.00	Customer Disbursement
Confidential Customer USD Transferee #3672	[Address on File]	6/14/2023	USD	\$40.00	Customer Disbursement
Confidential Customer USD Transferee #3672	[Address on File]	6/9/2023	USD	\$40.00	Customer Disbursement
Confidential Customer USD Transferee #3672	[Address on File]	6/2/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3672	[Address on File]	5/24/2023	USD	\$105.00	Customer Disbursement
Confidential Customer USD Transferee #3672	[Address on File]	5/23/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #3672	[Address on File]	5/22/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #3672	[Address on File]	5/19/2023	USD	\$63.00	Customer Disbursement
Confidential Customer USD Transferee #3672	[Address on File]	5/16/2023	USD	\$61.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,344.00</b>	
Confidential Customer USD Transferee #3673	[Address on File]	5/22/2023	USD	\$125.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$125.00</b>	
Confidential Customer USD Transferee #3674	[Address on File]	5/24/2023	USD	\$162.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$162.00</b>	
Confidential Customer USD Transferee #3675	[Address on File]	5/16/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #3676	[Address on File]	6/21/2023	USD	\$45.05	Customer Disbursement
		<b>TOTAL</b>		<b>\$45.05</b>	
Confidential Customer USD Transferee #3677	[Address on File]	6/22/2023	USD	\$128.72	Customer Disbursement
		<b>TOTAL</b>		<b>\$128.72</b>	
Confidential Customer USD Transferee #3678	[Address on File]	5/24/2023	USD	\$160.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$160.00</b>	
Confidential Customer USD Transferee #3679	[Address on File]	5/23/2023	USD	\$220.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$220.00</b>	
Confidential Customer USD Transferee #3680	[Address on File]	6/21/2023	USD	\$10,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,000.00</b>	
Confidential Customer USD Transferee #3681	[Address on File]	6/1/2023	USD	\$156.93	Customer Disbursement
Confidential Customer USD Transferee #3681	[Address on File]	5/30/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3681	[Address on File]	5/30/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$556.93</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3682	[Address on File]	6/5/2023	USD	\$1,127.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,127.89</b>	
Confidential Customer USD Transferee #3683	[Address on File]	6/7/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #3683	[Address on File]	5/23/2023	USD	\$14,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$34,000.00</b>	
Confidential Customer USD Transferee #3684	[Address on File]	6/16/2023	USD	\$50.63	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.63</b>	
Confidential Customer USD Transferee #3685	[Address on File]	5/31/2023	USD	\$843.69	Customer Disbursement
Confidential Customer USD Transferee #3685	[Address on File]	5/30/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3685	[Address on File]	5/17/2023	USD	\$843.69	Customer Disbursement
Confidential Customer USD Transferee #3685	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,687.38</b>	
Confidential Customer USD Transferee #3686	[Address on File]	5/24/2023	USD	\$4,545.05	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,545.05</b>	
Confidential Customer USD Transferee #3687	[Address on File]	5/30/2023	USD	\$495.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$495.00</b>	
Confidential Customer USD Transferee #3688	[Address on File]	5/18/2023	USD	\$1,457.45	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,457.45</b>	
Confidential Customer USD Transferee #3689	[Address on File]	6/12/2023	USD	\$97.73	Customer Disbursement
		<b>TOTAL</b>		<b>\$97.73</b>	
Confidential Customer USD Transferee #3690	[Address on File]	6/5/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #3690	[Address on File]	5/18/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #3690	[Address on File]	5/18/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3690	[Address on File]	5/16/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,500.00</b>	
Confidential Customer USD Transferee #3691	[Address on File]	6/8/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #3692	[Address on File]	6/2/2023	USD	\$890.23	Customer Disbursement
Confidential Customer USD Transferee #3692	[Address on File]	5/31/2023	USD	\$384.27	Customer Disbursement
Confidential Customer USD Transferee #3692	[Address on File]	5/23/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,274.50</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3693	[Address on File]	6/5/2023	USD	\$2,050.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,050.00</b>	
Confidential Customer USD Transferee #3694	[Address on File]	6/13/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #3694	[Address on File]	6/7/2023	USD	\$378.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$628.40</b>	
Confidential Customer USD Transferee #3695	[Address on File]	6/16/2023	USD	\$19.87	Customer Disbursement
		<b>TOTAL</b>		<b>\$19.87</b>	
Confidential Customer USD Transferee #3696	[Address on File]	6/6/2023	USD	\$602.65	Customer Disbursement
		<b>TOTAL</b>		<b>\$602.65</b>	
Confidential Customer USD Transferee #3697	[Address on File]	5/31/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$150.00</b>	
Confidential Customer USD Transferee #3698	[Address on File]	6/20/2023	USD	\$12,772.99	Customer Disbursement
Confidential Customer USD Transferee #3698	[Address on File]	6/20/2023	USD	\$35.00	Customer Disbursement
Confidential Customer USD Transferee #3698	[Address on File]	6/20/2023	USD	\$1,224.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$14,031.99</b>	
Confidential Customer USD Transferee #3699	[Address on File]	6/14/2023	USD	\$12,475.60	Customer Disbursement
		<b>TOTAL</b>		<b>\$12,475.60</b>	
Confidential Customer USD Transferee #3700	[Address on File]	5/31/2023	USD	\$10,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,000.00</b>	
Confidential Customer USD Transferee #3701	[Address on File]	5/31/2023	USD	\$6,183.30	Customer Disbursement
Confidential Customer USD Transferee #3701	[Address on File]	5/31/2023	USD	\$15,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$21,183.30</b>	
Confidential Customer USD Transferee #3702	[Address on File]	6/16/2023	USD	\$245.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$245.00</b>	
Confidential Customer USD Transferee #3703	[Address on File]	6/21/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #3704	[Address on File]	6/21/2023	USD	\$210.19	Customer Disbursement
Confidential Customer USD Transferee #3704	[Address on File]	6/21/2023	USD	\$507.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$717.19</b>	
Confidential Customer USD Transferee #3705	[Address on File]	6/6/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #3705	[Address on File]	5/26/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #3705	[Address on File]	5/24/2023	USD	\$25.00	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3705	[Address on File]	5/23/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$145.00</b>	
Confidential Customer USD Transferee #3706	[Address on File]	6/12/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #3706	[Address on File]	5/16/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$400.00</b>	
Confidential Customer USD Transferee #3707	[Address on File]	6/20/2023	USD	\$9.03	Customer Disbursement
		<b>TOTAL</b>		<b>\$9.03</b>	
Confidential Customer USD Transferee #3708	[Address on File]	6/9/2023	USD	\$1,390.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,390.00</b>	
Confidential Customer USD Transferee #3709	[Address on File]	6/8/2023	USD	\$2,700.00	Customer Disbursement
Confidential Customer USD Transferee #3709	[Address on File]	6/7/2023	USD	\$1,550.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,250.00</b>	
Confidential Customer USD Transferee #3710	[Address on File]	6/21/2023	USD	\$94.44	Customer Disbursement
		<b>TOTAL</b>		<b>\$94.44</b>	
Confidential Customer USD Transferee #3711	[Address on File]	6/5/2023	USD	\$1,000.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.01</b>	
Confidential Customer USD Transferee #3712	[Address on File]	6/6/2023	USD	\$68.68	Customer Disbursement
		<b>TOTAL</b>		<b>\$68.68</b>	
Confidential Customer USD Transferee #3713	[Address on File]	6/15/2023	USD	\$21,055.28	Customer Disbursement
Confidential Customer USD Transferee #3713	[Address on File]	6/2/2023	USD	\$3,089.63	Customer Disbursement
Confidential Customer USD Transferee #3713	[Address on File]	5/17/2023	USD	\$2,662.55	Customer Disbursement
Confidential Customer USD Transferee #3713	[Address on File]	5/16/2023	USD	\$502.51	Customer Disbursement
		<b>TOTAL</b>		<b>\$27,309.97</b>	
Confidential Customer USD Transferee #3714	[Address on File]	5/25/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #3715	[Address on File]	6/12/2023	USD	\$160.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$160.10</b>	
Confidential Customer USD Transferee #3716	[Address on File]	6/5/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #3716	[Address on File]	5/31/2023	USD	\$200.00	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3716	[Address on File]	5/31/2023	USD	\$350.00	Customer Disbursement
Confidential Customer USD Transferee #3716	[Address on File]	5/30/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #3716	[Address on File]	5/26/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #3716	[Address on File]	5/26/2023	USD	\$85.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,735.00</b>	
Confidential Customer USD Transferee #3717	[Address on File]	5/19/2023	USD	\$1.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.00</b>	
Confidential Customer USD Transferee #3718	[Address on File]	6/21/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #3719	[Address on File]	5/16/2023	USD	\$1,010.39	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,010.39</b>	
Confidential Customer USD Transferee #3720	[Address on File]	5/26/2023	USD	\$2,500.02	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,500.02</b>	
Confidential Customer USD Transferee #3721	[Address on File]	6/9/2023	USD	\$492.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$492.10</b>	
Confidential Customer USD Transferee #3722	[Address on File]	5/23/2023	USD	\$606.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$606.00</b>	
Confidential Customer USD Transferee #3723	[Address on File]	6/2/2023	USD	\$865.85	Customer Disbursement
Confidential Customer USD Transferee #3723	[Address on File]	5/26/2023	USD	\$865.85	Customer Disbursement
Confidential Customer USD Transferee #3723	[Address on File]	5/19/2023	USD	\$265.85	Customer Disbursement
Confidential Customer USD Transferee #3723	[Address on File]	5/19/2023	USD	\$700.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,697.55</b>	
Confidential Customer USD Transferee #3724	[Address on File]	5/17/2023	USD	\$69.95	Customer Disbursement
		<b>TOTAL</b>		<b>\$69.95</b>	
Confidential Customer USD Transferee #3725	[Address on File]	6/5/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #3726	[Address on File]	5/16/2023	USD	\$6.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6.00</b>	
Confidential Customer USD Transferee #3727	[Address on File]	6/22/2023	USD	\$1,640.45	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,640.45</b>	
Confidential Customer USD Transferee #3728	[Address on File]	5/31/2023	USD	\$4.63	Customer Disbursement
		<b>TOTAL</b>		<b>\$4.63</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3729	[Address on File]	5/17/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #3730	[Address on File]	6/2/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #3731	[Address on File]	5/23/2023	USD	\$589.94	Customer Disbursement
		<b>TOTAL</b>		<b>\$589.94</b>	
Confidential Customer USD Transferee #3732	[Address on File]	5/16/2023	USD	\$10,503.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,503.00</b>	
Confidential Customer USD Transferee #3733	[Address on File]	5/22/2023	USD	\$45.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$45.00</b>	
Confidential Customer USD Transferee #3734	[Address on File]	5/22/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #3735	[Address on File]	5/23/2023	USD	\$114.62	Customer Disbursement
		<b>TOTAL</b>		<b>\$114.62</b>	
Confidential Customer USD Transferee #3736	[Address on File]	6/8/2023	USD	\$1,816.71	Customer Disbursement
Confidential Customer USD Transferee #3736	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3736	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,816.71</b>	
Confidential Customer USD Transferee #3737	[Address on File]	5/31/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #3738	[Address on File]	5/31/2023	USD	\$311.43	Customer Disbursement
		<b>TOTAL</b>		<b>\$311.43</b>	
Confidential Customer USD Transferee #3739	[Address on File]	5/31/2023	USD	\$35.16	Customer Disbursement
Confidential Customer USD Transferee #3739	[Address on File]	5/23/2023	USD	\$95.19	Customer Disbursement
		<b>TOTAL</b>		<b>\$130.35</b>	
Confidential Customer USD Transferee #3740	[Address on File]	6/8/2023	USD	\$5,010.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,010.00</b>	
Confidential Customer USD Transferee #3741	[Address on File]	5/24/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3741	[Address on File]	5/16/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3742	[Address on File]	6/13/2023	USD	\$250.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$250.00</b>	
Confidential Customer USD Transferee #3743	[Address on File]	6/8/2023	USD	\$1,716.55	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,716.55</b>	
Confidential Customer USD Transferee #3744	[Address on File]	6/1/2023	USD	\$650.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$650.00</b>	
Confidential Customer USD Transferee #3745	[Address on File]	6/1/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #3746	[Address on File]	6/21/2023	USD	\$3,419.77	Customer Disbursement
Confidential Customer USD Transferee #3746	[Address on File]	6/21/2023	USD	\$7,872.12	Customer Disbursement
		<b>TOTAL</b>		<b>\$11,291.89</b>	
Confidential Customer USD Transferee #3747	[Address on File]	6/21/2023	USD	\$1.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.89</b>	
Confidential Customer USD Transferee #3748	[Address on File]	6/13/2023	USD	\$950.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$950.00</b>	
Confidential Customer USD Transferee #3749	[Address on File]	5/24/2023	USD	\$1,076.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,076.00</b>	
Confidential Customer USD Transferee #3750	[Address on File]	6/13/2023	USD	\$879.59	Customer Disbursement
Confidential Customer USD Transferee #3750	[Address on File]	5/22/2023	USD	\$502.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,381.59</b>	
Confidential Customer USD Transferee #3751	[Address on File]	5/30/2023	USD	\$120.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$120.00</b>	
Confidential Customer USD Transferee #3752	[Address on File]	6/16/2023	USD	\$71.76	Customer Disbursement
		<b>TOTAL</b>		<b>\$71.76</b>	
Confidential Customer USD Transferee #3753	[Address on File]	5/16/2023	USD	\$1,055.38	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,055.38</b>	
Confidential Customer USD Transferee #3754	[Address on File]	5/17/2023	USD	\$8.35	Customer Disbursement
		<b>TOTAL</b>		<b>\$8.35</b>	
Confidential Customer USD Transferee #3755	[Address on File]	5/30/2023	USD	\$361.12	Customer Disbursement
Confidential Customer USD Transferee #3755	[Address on File]	5/30/2023	USD	\$85.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$446.12</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3756	[Address on File]	6/7/2023	USD	\$986.46	Customer Disbursement
		<b>TOTAL</b>		<b>\$986.46</b>	
Confidential Customer USD Transferee #3757	[Address on File]	5/31/2023	USD	\$272.08	Customer Disbursement
		<b>TOTAL</b>		<b>\$272.08</b>	
Confidential Customer USD Transferee #3758	[Address on File]	5/25/2023	USD	\$4.95	Customer Disbursement
Confidential Customer USD Transferee #3758	[Address on File]	5/25/2023	USD	\$6.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$11.62</b>	
Confidential Customer USD Transferee #3759	[Address on File]	5/31/2023	USD	\$19.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$19.00</b>	
Confidential Customer USD Transferee #3760	[Address on File]	6/13/2023	USD	\$151.60	Customer Disbursement
		<b>TOTAL</b>		<b>\$151.60</b>	
Confidential Customer USD Transferee #3761	[Address on File]	5/25/2023	USD	\$1,327.83	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,327.83</b>	
Confidential Customer USD Transferee #3762	[Address on File]	6/16/2023	USD	\$1,234.93	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,234.93</b>	
Confidential Customer USD Transferee #3763	[Address on File]	6/21/2023	USD	\$189.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$189.89</b>	
Confidential Customer USD Transferee #3764	[Address on File]	6/22/2023	USD	\$7,807.69	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,807.69</b>	
Confidential Customer USD Transferee #3765	[Address on File]	5/23/2023	USD	\$110.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$110.00</b>	
Confidential Customer USD Transferee #3766	[Address on File]	6/20/2023	USD	\$6,042.59	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,042.59</b>	
Confidential Customer USD Transferee #3767	[Address on File]	5/31/2023	USD	\$40.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$40.00</b>	
Confidential Customer USD Transferee #3768	[Address on File]	6/21/2023	USD	\$833.52	Customer Disbursement
		<b>TOTAL</b>		<b>\$833.52</b>	
Confidential Customer USD Transferee #3769	[Address on File]	6/16/2023	USD	\$145.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$145.10</b>	
Confidential Customer USD Transferee #3770	[Address on File]	6/21/2023	USD	\$9,098.16	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,098.16</b>	
Confidential Customer USD Transferee #3771	[Address on File]	6/20/2023	USD	\$25,544.62	Customer Disbursement
		<b>TOTAL</b>		<b>\$25,544.62</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3772	[Address on File]	6/5/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #3773	[Address on File]	5/31/2023	USD	\$550.54	Customer Disbursement
		<b>TOTAL</b>		<b>\$550.54</b>	
Confidential Customer USD Transferee #3774	[Address on File]	6/8/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #3775	[Address on File]	6/20/2023	USD	\$2,124.22	Customer Disbursement
Confidential Customer USD Transferee #3775	[Address on File]	5/25/2023	USD	\$655.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,779.22</b>	
Confidential Customer USD Transferee #3776	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #3777	[Address on File]	6/6/2023	USD	\$900.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$900.00</b>	
Confidential Customer USD Transferee #3778	[Address on File]	6/12/2023	USD	\$1.49	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.49</b>	
Confidential Customer USD Transferee #3779	[Address on File]	5/23/2023	USD	\$112.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$112.20</b>	
Confidential Customer USD Transferee #3780	[Address on File]	6/20/2023	USD	\$2,480.00	Customer Disbursement
Confidential Customer USD Transferee #3780	[Address on File]	6/16/2023	USD	\$22.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,502.00</b>	
Confidential Customer USD Transferee #3781	[Address on File]	6/6/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #3781	[Address on File]	6/5/2023	USD	\$170.00	Customer Disbursement
Confidential Customer USD Transferee #3781	[Address on File]	6/2/2023	USD	\$801.00	Customer Disbursement
Confidential Customer USD Transferee #3781	[Address on File]	5/30/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,971.00</b>	
Confidential Customer USD Transferee #3782	[Address on File]	5/31/2023	USD	\$355.70	Customer Disbursement
		<b>TOTAL</b>		<b>\$355.70</b>	
Confidential Customer USD Transferee #3783	[Address on File]	6/20/2023	USD	\$725.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$725.00</b>	
Confidential Customer USD Transferee #3784	[Address on File]	6/2/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3784	[Address on File]	6/2/2023	USD	\$1,856.27	Customer Disbursement
Confidential Customer USD Transferee #3784	[Address on File]	5/19/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3784	[Address on File]	5/19/2023	USD	\$1,853.28	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,709.55</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3785	[Address on File]	5/24/2023	USD	\$12.09	Customer Disbursement
		<b>TOTAL</b>		<b>\$12.09</b>	
Confidential Customer USD Transferee #3786	[Address on File]	6/12/2023	USD	\$700.00	Customer Disbursement
Confidential Customer USD Transferee #3786	[Address on File]	6/7/2023	USD	\$1,800.00	Customer Disbursement
Confidential Customer USD Transferee #3786	[Address on File]	5/30/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #3786	[Address on File]	5/16/2023	USD	\$1,950.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,450.00</b>	
Confidential Customer USD Transferee #3787	[Address on File]	5/18/2023	USD	\$658.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$658.00</b>	
Confidential Customer USD Transferee #3788	[Address on File]	5/26/2023	USD	\$298.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$298.00</b>	
Confidential Customer USD Transferee #3789	[Address on File]	5/25/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #3790	[Address on File]	6/7/2023	USD	\$4.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4.00</b>	
Confidential Customer USD Transferee #3791	[Address on File]	6/20/2023	USD	\$379.51	Customer Disbursement
Confidential Customer USD Transferee #3791	[Address on File]	5/31/2023	USD	\$215.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$594.51</b>	
Confidential Customer USD Transferee #3792	[Address on File]	5/22/2023	USD	\$106.42	Customer Disbursement
		<b>TOTAL</b>		<b>\$106.42</b>	
Confidential Customer USD Transferee #3793	[Address on File]	6/15/2023	USD	\$1,975.72	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,975.72</b>	
Confidential Customer USD Transferee #3794	[Address on File]	5/23/2023	USD	\$2,802.99	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,802.99</b>	
Confidential Customer USD Transferee #3795	[Address on File]	6/21/2023	USD	\$153.11	Customer Disbursement
		<b>TOTAL</b>		<b>\$153.11</b>	
Confidential Customer USD Transferee #3796	[Address on File]	5/31/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #3796	[Address on File]	5/31/2023	USD	\$250.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$750.00</b>	
Confidential Customer USD Transferee #3797	[Address on File]	6/8/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #3797	[Address on File]	5/16/2023	USD	\$1,200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,200.00</b>	
Confidential Customer USD Transferee #3798	[Address on File]	6/5/2023	USD	\$1,800.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3798	[Address on File]	5/31/2023	USD	\$1,800.00	Customer Disbursement
Confidential Customer USD Transferee #3798	[Address on File]	5/23/2023	USD	\$1,800.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,400.00</b>	
Confidential Customer USD Transferee #3799	[Address on File]	6/21/2023	USD	\$182.92	Customer Disbursement
		<b>TOTAL</b>		<b>\$182.92</b>	
Confidential Customer USD Transferee #3800	[Address on File]	5/17/2023	USD	\$780.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$780.67</b>	
Confidential Customer USD Transferee #3801	[Address on File]	6/7/2023	USD	\$52.00	Customer Disbursement
Confidential Customer USD Transferee #3801	[Address on File]	6/6/2023	USD	\$65.00	Customer Disbursement
Confidential Customer USD Transferee #3801	[Address on File]	6/6/2023	USD	\$42.00	Customer Disbursement
Confidential Customer USD Transferee #3801	[Address on File]	6/6/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #3801	[Address on File]	6/2/2023	USD	\$69.00	Customer Disbursement
Confidential Customer USD Transferee #3801	[Address on File]	5/31/2023	USD	\$40.00	Customer Disbursement
Confidential Customer USD Transferee #3801	[Address on File]	5/25/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #3801	[Address on File]	5/24/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #3801	[Address on File]	5/19/2023	USD	\$46.00	Customer Disbursement
Confidential Customer USD Transferee #3801	[Address on File]	5/18/2023	USD	\$17.00	Customer Disbursement
Confidential Customer USD Transferee #3801	[Address on File]	5/17/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3801	[Address on File]	5/17/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #3801	[Address on File]	5/17/2023	USD	\$21.00	Customer Disbursement
Confidential Customer USD Transferee #3801	[Address on File]	5/16/2023	USD	\$14.00	Customer Disbursement
Confidential Customer USD Transferee #3801	[Address on File]	5/16/2023	USD	\$18.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$654.00</b>	
Confidential Customer USD Transferee #3802	[Address on File]	6/8/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #3802	[Address on File]	5/31/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3802	[Address on File]	5/31/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$625.00</b>	
Confidential Customer USD Transferee #3803	[Address on File]	6/8/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #3804	[Address on File]	5/16/2023	USD	\$199.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$199.00</b>	
Confidential Customer USD Transferee #3805	[Address on File]	6/8/2023	USD	\$495.51	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3805	[Address on File]	5/16/2023	USD	\$105.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$601.48</b>	
Confidential Customer USD Transferee #3806	[Address on File]	5/23/2023	USD	\$736.09	Customer Disbursement
		<b>TOTAL</b>		<b>\$736.09</b>	
Confidential Customer USD Transferee #3807	[Address on File]	6/16/2023	USD	\$30.03	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.03</b>	
Confidential Customer USD Transferee #3808	[Address on File]	6/5/2023	USD	\$72.96	Customer Disbursement
		<b>TOTAL</b>		<b>\$72.96</b>	
Confidential Customer USD Transferee #3809	[Address on File]	5/16/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #3810	[Address on File]	6/21/2023	USD	\$4,892.16	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	6/20/2023	USD	\$200,244.23	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	6/16/2023	USD	\$219,000.00	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	6/15/2023	USD	\$144,871.53	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	6/15/2023	USD	\$25,000.00	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	6/14/2023	USD	\$140,814.43	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	6/13/2023	USD	\$14,556.89	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	6/12/2023	USD	\$223,942.23	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	6/9/2023	USD	\$157,255.96	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	6/8/2023	USD	\$244,638.12	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	6/7/2023	USD	\$110,736.48	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	6/6/2023	USD	\$107,667.16	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	6/6/2023	USD	\$171,582.47	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	6/6/2023	USD	\$198,900.50	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	6/6/2023	USD	\$190,830.62	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	6/5/2023	USD	\$199,400.25	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	6/5/2023	USD	\$408,999.18	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	6/2/2023	USD	\$65,364.02	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	6/2/2023	USD	\$564,518.22	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	6/2/2023	USD	\$149,149.33	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	6/1/2023	USD	\$134,559.50	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	5/31/2023	USD	\$97,280.68	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	5/26/2023	USD	\$288,638.81	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3810	[Address on File]	5/26/2023	USD	\$10,000.00	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	5/26/2023	USD	\$25,000.00	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	5/26/2023	USD	\$152,371.58	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	5/25/2023	USD	\$34,869.62	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	5/25/2023	USD	\$65,761.26	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	5/25/2023	USD	\$140,000.00	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	5/18/2023	USD	\$112,098.42	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	5/17/2023	USD	\$226,857.44	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	5/16/2023	USD	\$250,075.00	Customer Disbursement
Confidential Customer USD Transferee #3810	[Address on File]	5/16/2023	USD	\$352,648.30	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,432,524.39</b>	
Confidential Customer USD Transferee #3811	[Address on File]	6/16/2023	USD	\$279,276.77	Customer Disbursement
Confidential Customer USD Transferee #3811	[Address on File]	6/15/2023	USD	\$55,000.00	Customer Disbursement
Confidential Customer USD Transferee #3811	[Address on File]	6/15/2023	USD	\$49,013.90	Customer Disbursement
Confidential Customer USD Transferee #3811	[Address on File]	6/15/2023	USD	\$172,653.14	Customer Disbursement
Confidential Customer USD Transferee #3811	[Address on File]	6/14/2023	USD	\$469,995.15	Customer Disbursement
Confidential Customer USD Transferee #3811	[Address on File]	6/14/2023	USD	\$143,995.83	Customer Disbursement
Confidential Customer USD Transferee #3811	[Address on File]	6/13/2023	USD	\$176,912.37	Customer Disbursement
Confidential Customer USD Transferee #3811	[Address on File]	6/9/2023	USD	\$18,000.00	Customer Disbursement
Confidential Customer USD Transferee #3811	[Address on File]	6/9/2023	USD	\$455,288.55	Customer Disbursement
Confidential Customer USD Transferee #3811	[Address on File]	6/8/2023	USD	\$5,188.05	Customer Disbursement
Confidential Customer USD Transferee #3811	[Address on File]	6/7/2023	USD	\$256,912.93	Customer Disbursement
Confidential Customer USD Transferee #3811	[Address on File]	6/7/2023	USD	\$298,599.18	Customer Disbursement
Confidential Customer USD Transferee #3811	[Address on File]	6/7/2023	USD	\$172,308.30	Customer Disbursement
Confidential Customer USD Transferee #3811	[Address on File]	6/6/2023	USD	\$84,033.71	Customer Disbursement
Confidential Customer USD Transferee #3811	[Address on File]	6/2/2023	USD	\$203,911.39	Customer Disbursement
Confidential Customer USD Transferee #3811	[Address on File]	6/1/2023	USD	\$134,663.19	Customer Disbursement
Confidential Customer USD Transferee #3811	[Address on File]	5/31/2023	USD	\$891,131.58	Customer Disbursement
Confidential Customer USD Transferee #3811	[Address on File]	5/30/2023	USD	\$50,389.99	Customer Disbursement
Confidential Customer USD Transferee #3811	[Address on File]	5/26/2023	USD	\$692,558.49	Customer Disbursement
Confidential Customer USD Transferee #3811	[Address on File]	5/26/2023	USD	\$8,821.61	Customer Disbursement
Confidential Customer USD Transferee #3811	[Address on File]	5/25/2023	USD	\$5,113.62	Customer Disbursement
Confidential Customer USD Transferee #3811	[Address on File]	5/24/2023	USD	\$68,935.53	Customer Disbursement
Confidential Customer USD Transferee #3811	[Address on File]	5/22/2023	USD	\$747,760.84	Customer Disbursement
Confidential Customer USD Transferee #3811	[Address on File]	5/18/2023	USD	\$271,718.61	Customer Disbursement
Confidential Customer USD Transferee #3811	[Address on File]	5/17/2023	USD	\$300,030.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3811	[Address on File]	5/17/2023	USD	\$211,234.33	Customer Disbursement
Confidential Customer USD Transferee #3811	[Address on File]	5/16/2023	USD	\$29,835.08	Customer Disbursement
Confidential Customer USD Transferee #3811	[Address on File]	5/16/2023	USD	\$100,566.64	Customer Disbursement
Confidential Customer USD Transferee #3811	[Address on File]	5/16/2023	USD	\$69,678.17	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,423,526.95</b>	
Confidential Customer USD Transferee #3812	[Address on File]	6/16/2023	USD	\$466,005.57	Customer Disbursement
Confidential Customer USD Transferee #3812	[Address on File]	6/16/2023	USD	\$357,773.50	Customer Disbursement
Confidential Customer USD Transferee #3812	[Address on File]	6/15/2023	USD	\$132,313.17	Customer Disbursement
Confidential Customer USD Transferee #3812	[Address on File]	6/13/2023	USD	\$704,358.06	Customer Disbursement
Confidential Customer USD Transferee #3812	[Address on File]	6/12/2023	USD	\$11,800.00	Customer Disbursement
Confidential Customer USD Transferee #3812	[Address on File]	6/8/2023	USD	\$29,916.05	Customer Disbursement
Confidential Customer USD Transferee #3812	[Address on File]	6/8/2023	USD	\$49,600.19	Customer Disbursement
Confidential Customer USD Transferee #3812	[Address on File]	6/8/2023	USD	\$155,630.35	Customer Disbursement
Confidential Customer USD Transferee #3812	[Address on File]	6/6/2023	USD	\$50,000.00	Customer Disbursement
Confidential Customer USD Transferee #3812	[Address on File]	6/5/2023	USD	\$9,793.91	Customer Disbursement
Confidential Customer USD Transferee #3812	[Address on File]	6/1/2023	USD	\$162,947.16	Customer Disbursement
Confidential Customer USD Transferee #3812	[Address on File]	6/1/2023	USD	\$745,303.39	Customer Disbursement
Confidential Customer USD Transferee #3812	[Address on File]	5/30/2023	USD	\$694,805.98	Customer Disbursement
Confidential Customer USD Transferee #3812	[Address on File]	5/30/2023	USD	\$215,012.82	Customer Disbursement
Confidential Customer USD Transferee #3812	[Address on File]	5/25/2023	USD	\$139,225.83	Customer Disbursement
Confidential Customer USD Transferee #3812	[Address on File]	5/25/2023	USD	\$49,820.15	Customer Disbursement
Confidential Customer USD Transferee #3812	[Address on File]	5/25/2023	USD	\$39,853.13	Customer Disbursement
Confidential Customer USD Transferee #3812	[Address on File]	5/25/2023	USD	\$139,427.24	Customer Disbursement
Confidential Customer USD Transferee #3812	[Address on File]	5/25/2023	USD	\$137,947.67	Customer Disbursement
Confidential Customer USD Transferee #3812	[Address on File]	5/23/2023	USD	\$180,442.62	Customer Disbursement
Confidential Customer USD Transferee #3812	[Address on File]	5/23/2023	USD	\$223,003.43	Customer Disbursement
Confidential Customer USD Transferee #3812	[Address on File]	5/23/2023	USD	\$181,361.35	Customer Disbursement
Confidential Customer USD Transferee #3812	[Address on File]	5/23/2023	USD	\$201,798.75	Customer Disbursement
Confidential Customer USD Transferee #3812	[Address on File]	5/23/2023	USD	\$298,541.81	Customer Disbursement
Confidential Customer USD Transferee #3812	[Address on File]	5/19/2023	USD	\$468,049.19	Customer Disbursement
Confidential Customer USD Transferee #3812	[Address on File]	5/18/2023	USD	\$95,587.60	Customer Disbursement
Confidential Customer USD Transferee #3812	[Address on File]	5/18/2023	USD	\$497,543.96	Customer Disbursement
Confidential Customer USD Transferee #3812	[Address on File]	5/17/2023	USD	\$200,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,637,862.88</b>	
Confidential Customer USD Transferee #3813	[Address on File]	6/20/2023	USD	\$301,440.33	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3813	[Address on File]	6/16/2023	USD	\$22,500.00	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	6/16/2023	USD	\$293,646.23	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	6/15/2023	USD	\$216,964.34	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	6/15/2023	USD	\$174,900.78	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	6/14/2023	USD	\$70,712.98	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	6/13/2023	USD	\$192,341.35	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	6/13/2023	USD	\$506,430.00	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	6/12/2023	USD	\$660,117.30	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	6/9/2023	USD	\$298,578.87	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	6/8/2023	USD	\$288,779.51	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	6/8/2023	USD	\$76,171.37	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	6/7/2023	USD	\$215,190.00	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	6/6/2023	USD	\$37,786.65	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	6/6/2023	USD	\$203,995.57	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	6/6/2023	USD	\$143,984.93	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	6/6/2023	USD	\$169,322.00	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	6/5/2023	USD	\$14,570.34	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	6/2/2023	USD	\$458,964.89	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	6/1/2023	USD	\$8,184,180.44	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	5/31/2023	USD	\$854,188.90	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	5/30/2023	USD	\$726,711.53	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	5/30/2023	USD	\$169,161.07	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	5/30/2023	USD	\$298,232.85	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	5/30/2023	USD	\$79,885.24	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	5/30/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	5/25/2023	USD	\$268,781.44	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	5/25/2023	USD	\$293,917.97	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	5/25/2023	USD	\$259,375.42	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	5/24/2023	USD	\$87,119.52	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	5/19/2023	USD	\$492,224.50	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	5/17/2023	USD	\$39,888.06	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	5/17/2023	USD	\$250,693.78	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	5/17/2023	USD	\$205,191.03	Customer Disbursement
Confidential Customer USD Transferee #3813	[Address on File]	5/16/2023	USD	\$300,090.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$16,876,039.19</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3814	[Address on File]	6/8/2023	USD	\$386,250.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$386,250.00</b>	
Confidential Customer USD Transferee #3815	[Address on File]	6/8/2023	USD	\$15,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15,000.00</b>	
Confidential Customer USD Transferee #3816	[Address on File]	6/5/2023	USD	\$474,467.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$474,467.00</b>	
Confidential Customer USD Transferee #3817	[Address on File]	5/26/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #3817	[Address on File]	5/16/2023	USD	\$70,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$90,000.00</b>	
Confidential Customer USD Transferee #3818	[Address on File]	6/14/2023	USD	\$4,427.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,427.27</b>	
Confidential Customer USD Transferee #3819	[Address on File]	6/5/2023	USD	\$302.70	Customer Disbursement
		<b>TOTAL</b>		<b>\$302.70</b>	
Confidential Customer USD Transferee #3820	[Address on File]	6/6/2023	USD	\$1,450.00	Customer Disbursement
Confidential Customer USD Transferee #3820	[Address on File]	5/25/2023	USD	\$95.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,545.00</b>	
Confidential Customer USD Transferee #3821	[Address on File]	5/31/2023	USD	\$138.99	Customer Disbursement
		<b>TOTAL</b>		<b>\$138.99</b>	
Confidential Customer USD Transferee #3822	[Address on File]	6/20/2023	USD	\$21.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$21.00</b>	
Confidential Customer USD Transferee #3823	[Address on File]	5/23/2023	USD	\$497.81	Customer Disbursement
		<b>TOTAL</b>		<b>\$497.81</b>	
Confidential Customer USD Transferee #3824	[Address on File]	6/7/2023	USD	\$3,794.59	Customer Disbursement
Confidential Customer USD Transferee #3824	[Address on File]	6/7/2023	USD	\$20,015.00	Customer Disbursement
Confidential Customer USD Transferee #3824	[Address on File]	6/5/2023	USD	\$1,690.57	Customer Disbursement
Confidential Customer USD Transferee #3824	[Address on File]	6/5/2023	USD	\$865.00	Customer Disbursement
Confidential Customer USD Transferee #3824	[Address on File]	6/2/2023	USD	\$20,185.00	Customer Disbursement
Confidential Customer USD Transferee #3824	[Address on File]	5/16/2023	USD	\$7,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$53,550.16</b>	
Confidential Customer USD Transferee #3825	[Address on File]	5/18/2023	USD	\$21.74	Customer Disbursement
		<b>TOTAL</b>		<b>\$21.74</b>	
Confidential Customer USD Transferee #3826	[Address on File]	6/12/2023	USD	\$92.44	Customer Disbursement
		<b>TOTAL</b>		<b>\$92.44</b>	
Confidential Customer USD Transferee #3827	[Address on File]	6/16/2023	USD	\$6,408.43	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$6,408.43</b>	
Confidential Customer USD Transferee #3828	[Address on File]	5/19/2023	USD	\$298.70	Customer Disbursement
		<b>TOTAL</b>		<b>\$298.70</b>	
Confidential Customer USD Transferee #3829	[Address on File]	6/12/2023	USD	\$1.49	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.49</b>	
Confidential Customer USD Transferee #3830	[Address on File]	6/7/2023	USD	\$14.69	Customer Disbursement
		<b>TOTAL</b>		<b>\$14.69</b>	
Confidential Customer USD Transferee #3831	[Address on File]	5/31/2023	USD	\$191.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$191.89</b>	
Confidential Customer USD Transferee #3832	[Address on File]	5/26/2023	USD	\$306.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$306.00</b>	
Confidential Customer USD Transferee #3833	[Address on File]	5/16/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #3834	[Address on File]	6/5/2023	USD	\$250.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$250.00</b>	
Confidential Customer USD Transferee #3835	[Address on File]	5/31/2023	USD	\$10,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,000.00</b>	
Confidential Customer USD Transferee #3836	[Address on File]	6/20/2023	USD	\$681.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$681.00</b>	
Confidential Customer USD Transferee #3837	[Address on File]	6/20/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #3838	[Address on File]	6/5/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #3839	[Address on File]	5/26/2023	USD	\$1,777.70	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,777.70</b>	
Confidential Customer USD Transferee #3840	[Address on File]	6/2/2023	USD	\$1,700.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,700.00</b>	
Confidential Customer USD Transferee #3841	[Address on File]	6/6/2023	USD	\$38.60	Customer Disbursement
		<b>TOTAL</b>		<b>\$38.60</b>	
Confidential Customer USD Transferee #3842	[Address on File]	6/1/2023	USD	\$393.51	Customer Disbursement
		<b>TOTAL</b>		<b>\$393.51</b>	
Confidential Customer USD Transferee #3843	[Address on File]	6/5/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3844	[Address on File]	6/6/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3844	[Address on File]	6/6/2023	USD	\$1,430.13	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,530.13</b>	
Confidential Customer USD Transferee #3845	[Address on File]	5/24/2023	USD	\$145.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$145.00</b>	
Confidential Customer USD Transferee #3846	[Address on File]	5/31/2023	USD	\$7.38	Customer Disbursement
		<b>TOTAL</b>		<b>\$7.38</b>	
	[Address on File]				
Confidential Customer USD Transferee #3847	[Address on File]	6/5/2023	USD	\$1,100.00	Customer Disbursement
Confidential Customer USD Transferee #3847	[Address on File]	6/5/2023	USD	\$4,862.24	Customer Disbursement
Confidential Customer USD Transferee #3847	[Address on File]	6/5/2023	USD	\$67.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,029.24</b>	
	[Address on File]				
Confidential Customer USD Transferee #3848	[Address on File]	6/21/2023	USD	\$86.95	Customer Disbursement
		<b>TOTAL</b>		<b>\$86.95</b>	
Confidential Customer USD Transferee #3849	[Address on File]	6/6/2023	USD	\$8.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$8.00</b>	
Confidential Customer USD Transferee #3850	[Address on File]	5/31/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #3851	[Address on File]	6/16/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #3852	[Address on File]	5/22/2023	USD	\$4,792.48	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,792.48</b>	
Confidential Customer USD Transferee #3853	[Address on File]	6/5/2023	USD	\$160.00	Customer Disbursement
Confidential Customer USD Transferee #3853	[Address on File]	5/19/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #3853	[Address on File]	5/17/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$190.00</b>	
Confidential Customer USD Transferee #3854	[Address on File]	6/1/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #3855	[Address on File]	6/20/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #3856	[Address on File]	6/20/2023	USD	\$12,901.44	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$12,901.44</b>	
Confidential Customer USD Transferee #3857	[Address on File]	5/19/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #3858	[Address on File]	6/6/2023	USD	\$973.77	Customer Disbursement
		<b>TOTAL</b>		<b>\$973.77</b>	
Confidential Customer USD Transferee #3859	[Address on File]	5/23/2023	USD	\$2,115.81	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,115.81</b>	
Confidential Customer USD Transferee #3860	[Address on File]	5/26/2023	USD	\$38.49	Customer Disbursement
		<b>TOTAL</b>		<b>\$38.49</b>	
Confidential Customer USD Transferee #3861	[Address on File]	6/22/2023	USD	\$9,000.00	Customer Disbursement
Confidential Customer USD Transferee #3861	[Address on File]	6/16/2023	USD	\$9,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$18,000.00</b>	
Confidential Customer USD Transferee #3862	[Address on File]	5/24/2023	USD	\$415.47	Customer Disbursement
Confidential Customer USD Transferee #3862	[Address on File]	5/24/2023	USD	\$5.31	Customer Disbursement
Confidential Customer USD Transferee #3862	[Address on File]	5/24/2023	USD	\$793.86	Customer Disbursement
Confidential Customer USD Transferee #3862	[Address on File]	5/23/2023	USD	\$1,438.04	Customer Disbursement
Confidential Customer USD Transferee #3862	[Address on File]	5/23/2023	USD	\$5.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,658.09</b>	
Confidential Customer USD Transferee #3863	[Address on File]	5/25/2023	USD	\$505.22	Customer Disbursement
		<b>TOTAL</b>		<b>\$505.22</b>	
Confidential Customer USD Transferee #3864	[Address on File]	5/22/2023	USD	\$38.11	Customer Disbursement
		<b>TOTAL</b>		<b>\$38.11</b>	
Confidential Customer USD Transferee #3865	[Address on File]	6/20/2023	USD	\$160.17	Customer Disbursement
		<b>TOTAL</b>		<b>\$160.17</b>	
Confidential Customer USD Transferee #3866	[Address on File]	6/8/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #3867	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3867	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3867	[Address on File]	5/16/2023	USD	\$2,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,500.00</b>	
Confidential Customer USD Transferee #3868	[Address on File]	6/1/2023	USD	\$743.32	Customer Disbursement
Confidential Customer USD Transferee #3868	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3868	[Address on File]	5/25/2023	USD	\$3,000.00	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3868	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3868	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$12,743.32</b>	
Confidential Customer USD Transferee #3869	[Address on File]	6/16/2023	USD	\$20.55	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.55</b>	
Confidential Customer USD Transferee #3870	[Address on File]	5/16/2023	USD	\$99.58	Customer Disbursement
		<b>TOTAL</b>		<b>\$99.58</b>	
Confidential Customer USD Transferee #3871	[Address on File]	5/24/2023	USD	\$223.19	Customer Disbursement
		<b>TOTAL</b>		<b>\$223.19</b>	
Confidential Customer USD Transferee #3872	[Address on File]	6/2/2023	USD	\$1,064.79	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,064.79</b>	
Confidential Customer USD Transferee #3873	[Address on File]	6/21/2023	USD	\$8,157.94	Customer Disbursement
Confidential Customer USD Transferee #3873	[Address on File]	6/8/2023	USD	\$17,065.61	Customer Disbursement
		<b>TOTAL</b>		<b>\$25,223.55</b>	
Confidential Customer USD Transferee #3874	[Address on File]	6/21/2023	USD	\$39.48	Customer Disbursement
		<b>TOTAL</b>		<b>\$39.48</b>	
Confidential Customer USD Transferee #3875	[Address on File]	5/31/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #3875	[Address on File]	5/25/2023	USD	\$130.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$380.00</b>	
Confidential Customer USD Transferee #3876	[Address on File]	5/18/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #3877	[Address on File]	5/30/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #3878	[Address on File]	5/18/2023	USD	\$46.48	Customer Disbursement
		<b>TOTAL</b>		<b>\$46.48</b>	
Confidential Customer USD Transferee #3879	[Address on File]	6/14/2023	USD	\$5,127.92	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,127.92</b>	
Confidential Customer USD Transferee #3880	[Address on File]	5/31/2023	USD	\$57.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$57.00</b>	
Confidential Customer USD Transferee #3881	[Address on File]	6/16/2023	USD	\$37.16	Customer Disbursement
		<b>TOTAL</b>		<b>\$37.16</b>	
Confidential Customer USD Transferee #3882	[Address on File]	5/23/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #3882	[Address on File]	5/22/2023	USD	\$20,000.00	Customer Disbursement
Confidential Customer USD Transferee #3882	[Address on File]	5/19/2023	USD	\$20,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3882	[Address on File]	5/17/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$80,000.00</b>	
Confidential Customer USD Transferee #3883	[Address on File]	6/12/2023	USD	\$281,896.23	Customer Disbursement
Confidential Customer USD Transferee #3883	[Address on File]	6/2/2023	USD	\$50,000.00	Customer Disbursement
Confidential Customer USD Transferee #3883	[Address on File]	5/31/2023	USD	\$72,148.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$404,044.23</b>	
Confidential Customer USD Transferee #3884	[Address on File]	6/12/2023	USD	\$1,885,570.29	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,885,570.29</b>	
Confidential Customer USD Transferee #3885	[Address on File]	5/31/2023	USD	\$551,840.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$551,840.40</b>	
Confidential Customer USD Transferee #3886	[Address on File]	6/16/2023	USD	\$4,700.00	Customer Disbursement
Confidential Customer USD Transferee #3886	[Address on File]	5/19/2023	USD	\$4,000.00	Customer Disbursement
Confidential Customer USD Transferee #3886	[Address on File]	5/19/2023	USD	\$4,700.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$13,400.00</b>	
Confidential Customer USD Transferee #3887	[Address on File]	6/20/2023	USD	\$685.00	Customer Disbursement
Confidential Customer USD Transferee #3887	[Address on File]	5/19/2023	USD	\$25,732.00	Customer Disbursement
Confidential Customer USD Transferee #3887	[Address on File]	5/23/2023	USD	\$60,000.00	Customer Disbursement
Confidential Customer USD Transferee #3887	[Address on File]	5/23/2023	USD	\$999.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$87,416.00</b>	
Confidential Customer USD Transferee #3888	[Address on File]	6/20/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #3888	[Address on File]	5/19/2023	USD	\$1,155.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3888	[Address on File]	5/19/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #3888	[Address on File]	5/19/2023	USD	\$3,500.00	Customer Disbursement
Confidential Customer USD Transferee #3888	[Address on File]	5/19/2023	USD	\$3,500.00	Customer Disbursement
Confidential Customer USD Transferee #3888	[Address on File]	5/19/2023	USD	\$1,105.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,760.10</b>	
Confidential Customer USD Transferee #3889	[Address on File]	6/12/2023	USD	\$1,506,878.28	Customer Disbursement
Confidential Customer USD Transferee #3889	[Address on File]	5/31/2023	USD	\$875,996.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,382,874.68</b>	
Confidential Customer USD Transferee #3890	[Address on File]	6/8/2023	USD	\$479.08	Customer Disbursement
		<b>TOTAL</b>		<b>\$479.08</b>	
Confidential Customer USD Transferee #3891	[Address on File]	6/1/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #3892	[Address on File]	6/20/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #3893	[Address on File]	6/1/2023	USD	\$30.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.00</b>	
Confidential Customer USD Transferee #3894	[Address on File]	6/6/2023	USD	\$17.18	Customer Disbursement
		<b>TOTAL</b>		<b>\$17.18</b>	
Confidential Customer USD Transferee #3895	[Address on File]	5/23/2023	USD	\$100,000.00	Customer Disbursement
Confidential Customer USD Transferee #3895	[Address on File]	5/16/2023	USD	\$44,250.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$144,250.00</b>	
Confidential Customer USD Transferee #3896	[Address on File]	6/6/2023	USD	\$92.61	Customer Disbursement
		<b>TOTAL</b>		<b>\$92.61</b>	
Confidential Customer USD Transferee #3897	[Address on File]	6/21/2023	USD	\$1,227.83	Customer Disbursement
Confidential Customer USD Transferee #3897	[Address on File]	6/20/2023	USD	\$134.71	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,362.54</b>	
Confidential Customer USD Transferee #3898	[Address on File]	5/31/2023	USD	\$117.33	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$117.33</b>	
Confidential Customer USD Transferee #3899	[Address on File]	6/22/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3899	[Address on File]	6/21/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #3899	[Address on File]	6/21/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #3899	[Address on File]	6/6/2023	USD	\$1,200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,200.00</b>	
Confidential Customer USD Transferee #3900	[Address on File]	6/21/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000.00</b>	
Confidential Customer USD Transferee #3901	[Address on File]	5/16/2023	USD	\$117.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$117.00</b>	
Confidential Customer USD Transferee #3902	[Address on File]	5/16/2023	USD	\$193.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$193.00</b>	
Confidential Customer USD Transferee #3903	[Address on File]	6/9/2023	USD	\$984.21	Customer Disbursement
Confidential Customer USD Transferee #3903	[Address on File]	6/6/2023	USD	\$8.72	Customer Disbursement
Confidential Customer USD Transferee #3903	[Address on File]	5/26/2023	USD	\$1.31	Customer Disbursement
Confidential Customer USD Transferee #3903	[Address on File]	5/22/2023	USD	\$20.07	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,014.31</b>	
Confidential Customer USD Transferee #3904	[Address on File]	6/20/2023	USD	\$142.70	Customer Disbursement
		<b>TOTAL</b>		<b>\$142.70</b>	
Confidential Customer USD Transferee #3905	[Address on File]	6/2/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3905	[Address on File]	6/2/2023	USD	\$1,721.47	Customer Disbursement
Confidential Customer USD Transferee #3905	[Address on File]	5/16/2023	USD	\$1,721.46	Customer Disbursement
Confidential Customer USD Transferee #3905	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,442.93</b>	
Confidential Customer USD Transferee #3906	[Address on File]	6/20/2023	USD	\$10,000.21	Customer Disbursement
Confidential Customer USD Transferee #3906	[Address on File]	6/20/2023	USD	\$900,000.26	Customer Disbursement
Confidential Customer USD Transferee #3906	[Address on File]	6/16/2023	USD	\$106,450.00	Customer Disbursement
Confidential Customer USD Transferee #3906	[Address on File]	6/6/2023	USD	\$3,984.61	Customer Disbursement
Confidential Customer USD Transferee #3906	[Address on File]	6/1/2023	USD	\$104.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3906	[Address on File]	5/30/2023	USD	\$550.00	Customer Disbursement
Confidential Customer USD Transferee #3906	[Address on File]	5/22/2023	USD	\$4,707.69	Customer Disbursement
Confidential Customer USD Transferee #3906	[Address on File]	5/18/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3906	[Address on File]	5/17/2023	USD	\$673,169.23	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,699,066.00</b>	
Confidential Customer USD Transferee #3907	[Address on File]	6/20/2023	USD	\$900,000.25	Customer Disbursement
Confidential Customer USD Transferee #3907	[Address on File]	6/5/2023	USD	\$1,000,023.23	Customer Disbursement
Confidential Customer USD Transferee #3907	[Address on File]	6/2/2023	USD	\$2,419.23	Customer Disbursement
Confidential Customer USD Transferee #3907	[Address on File]	6/1/2023	USD	\$952.00	Customer Disbursement
Confidential Customer USD Transferee #3907	[Address on File]	5/31/2023	USD	\$250,650.00	Customer Disbursement
Confidential Customer USD Transferee #3907	[Address on File]	5/26/2023	USD	\$500,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,654,044.71</b>	
Confidential Customer USD Transferee #3908	[Address on File]	6/20/2023	USD	\$900,000.22	Customer Disbursement
Confidential Customer USD Transferee #3908	[Address on File]	6/20/2023	USD	\$3,507.69	Customer Disbursement
Confidential Customer USD Transferee #3908	[Address on File]	6/20/2023	USD	\$900,000.23	Customer Disbursement
Confidential Customer USD Transferee #3908	[Address on File]	6/20/2023	USD	\$900,000.24	Customer Disbursement
Confidential Customer USD Transferee #3908	[Address on File]	6/20/2023	USD	\$4,807.69	Customer Disbursement
Confidential Customer USD Transferee #3908	[Address on File]	6/16/2023	USD	\$2,484.62	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3908	[Address on File]	6/16/2023	USD	\$5,551,000.00	Customer Disbursement
Confidential Customer USD Transferee #3908	[Address on File]	5/30/2023	USD	\$9,916.84	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,271,717.53</b>	
Confidential Customer USD Transferee #3909	[Address on File]	6/20/2023	USD	\$900,000.27	Customer Disbursement
Confidential Customer USD Transferee #3909	[Address on File]	6/20/2023	USD	\$790,000.27	Customer Disbursement
Confidential Customer USD Transferee #3909	[Address on File]	6/20/2023	USD	\$900,000.21	Customer Disbursement
Confidential Customer USD Transferee #3909	[Address on File]	6/6/2023	USD	\$14,423.07	Customer Disbursement
Confidential Customer USD Transferee #3909	[Address on File]	6/1/2023	USD	\$770,803.23	Customer Disbursement
Confidential Customer USD Transferee #3909	[Address on File]	6/1/2023	USD	\$3,415.38	Customer Disbursement
Confidential Customer USD Transferee #3909	[Address on File]	5/24/2023	USD	\$56,550.00	Customer Disbursement
Confidential Customer USD Transferee #3909	[Address on File]	5/19/2023	USD	\$2,419.23	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,437,611.66</b>	
Confidential Customer USD Transferee #3910	[Address on File]	6/15/2023	USD	\$11,116.64	Customer Disbursement
		<b>TOTAL</b>		<b>\$11,116.64</b>	
Confidential Customer USD Transferee #3911	[Address on File]	6/6/2023	USD	\$4.95	Customer Disbursement
		<b>TOTAL</b>		<b>\$4.95</b>	
Confidential Customer USD Transferee #3912	[Address on File]	5/16/2023	USD	\$1,050.87	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,050.87</b>	
Confidential Customer USD Transferee #3913	[Address on File]	6/2/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #3914	[Address on File]	5/16/2023	USD	\$140.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$140.00</b>	
Confidential Customer USD Transferee #3915	[Address on File]	6/15/2023	USD	\$1,285.00	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3915	[Address on File]	6/9/2023	USD	\$1,985.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,270.00</b>	
Confidential Customer USD Transferee #3916	[Address on File]	6/20/2023	USD	\$3,458.14	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,458.14</b>	
Confidential Customer USD Transferee #3917	[Address on File]	6/7/2023	USD	\$3,898.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,898.27</b>	
Confidential Customer USD Transferee #3918	[Address on File]	6/2/2023	USD	\$2,108.53	Customer Disbursement
Confidential Customer USD Transferee #3918	[Address on File]	5/30/2023	USD	\$1,101.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,209.53</b>	
Confidential Customer USD Transferee #3919	[Address on File]	5/26/2023	USD	\$500,000.00	Customer Disbursement
Confidential Customer USD Transferee #3919	[Address on File]	5/23/2023	USD	\$500,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000,000.00</b>	
Confidential Customer USD Transferee #3920	[Address on File]	5/31/2023	USD	\$500,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500,000.00</b>	
Confidential Customer USD Transferee #3921	[Address on File]	5/23/2023	USD	\$1,107.33	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,107.33</b>	
Confidential Customer USD Transferee #3922	[Address on File]	6/21/2023	USD	\$717.88	Customer Disbursement
		<b>TOTAL</b>		<b>\$717.88</b>	
Confidential Customer USD Transferee #3923	[Address on File]	6/21/2023	USD	\$137.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$137.00</b>	
Confidential Customer USD Transferee #3924	[Address on File]	6/8/2023	USD	\$1,097.56	Customer Disbursement
Confidential Customer USD Transferee #3924	[Address on File]	6/8/2023	USD	\$1,039.37	Customer Disbursement
Confidential Customer USD Transferee #3924	[Address on File]	5/26/2023	USD	\$193.00	Customer Disbursement
Confidential Customer USD Transferee #3924	[Address on File]	5/22/2023	USD	\$438.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,767.93</b>	
Confidential Customer USD Transferee #3925	[Address on File]	6/16/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #3926	[Address on File]	5/18/2023	USD	\$40.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$40.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3927	[Address on File]	6/7/2023	USD	\$3,100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,100.00</b>	
Confidential Customer USD Transferee #3928	[Address on File]	5/23/2023	USD	\$21,072.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$21,072.04</b>	
Confidential Customer USD Transferee #3929	[Address on File]	6/21/2023	USD	\$1,177.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,177.89</b>	
Confidential Customer USD Transferee #3930	[Address on File]	6/6/2023	USD	\$396.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$396.41</b>	
Confidential Customer USD Transferee #3931	[Address on File]	5/31/2023	USD	\$250.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$250.00</b>	
Confidential Customer USD Transferee #3932	[Address on File]	6/5/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #3932	[Address on File]	5/22/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$600.00</b>	
Confidential Customer USD Transferee #3933	[Address on File]	6/21/2023	USD	\$1,017.00	Customer Disbursement
Confidential Customer USD Transferee #3933	[Address on File]	6/21/2023	USD	\$420.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,437.00</b>	
Confidential Customer USD Transferee #3934	[Address on File]	5/31/2023	USD	\$335.13	Customer Disbursement
		<b>TOTAL</b>		<b>\$335.13</b>	
Confidential Customer USD Transferee #3935	[Address on File]	5/23/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #3936	[Address on File]	6/2/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #3937	[Address on File]	6/16/2023	USD	\$75,043.62	Customer Disbursement
Confidential Customer USD Transferee #3937	[Address on File]	6/15/2023	USD	\$136,901.43	Customer Disbursement
Confidential Customer USD Transferee #3937	[Address on File]	6/14/2023	USD	\$268,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$479,945.05</b>	
Confidential Customer USD Transferee #3938	[Address on File]	6/15/2023	USD	\$4,339,310.66	Customer Disbursement
Confidential Customer USD Transferee #3938	[Address on File]	6/14/2023	USD	\$7,719.91	Customer Disbursement
Confidential Customer USD Transferee #3938	[Address on File]	6/13/2023	USD	\$72,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,419,030.57</b>	
Confidential Customer USD Transferee #3939	[Address on File]	5/25/2023	USD	\$45.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$45.00</b>	
Confidential Customer USD Transferee #3940	[Address on File]	6/21/2023	USD	\$4,255.99	Customer Disbursement
Confidential Customer USD Transferee #3940	[Address on File]	6/20/2023	USD	\$1,832.58	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$6,088.57</b>	
Confidential Customer USD Transferee #3941	[Address on File]	5/19/2023	USD	\$2.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2.00</b>	
Confidential Customer USD Transferee #3942	[Address on File]	6/7/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #3942	[Address on File]	5/18/2023	USD	\$1,100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,125.00</b>	
Confidential Customer USD Transferee #3943	[Address on File]	6/20/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #3944	[Address on File]	6/8/2023	USD	\$3,328.34	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,328.34</b>	
Confidential Customer USD Transferee #3945	[Address on File]	5/31/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #3946	[Address on File]	5/25/2023	USD	\$160.53	Customer Disbursement
		<b>TOTAL</b>		<b>\$160.53</b>	
Confidential Customer USD Transferee #3947	[Address on File]	6/6/2023	USD	\$454.20	Customer Disbursement
Confidential Customer USD Transferee #3947	[Address on File]	6/1/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3947	[Address on File]	5/16/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$754.20</b>	
Confidential Customer USD Transferee #3948	[Address on File]	6/7/2023	USD	\$605.49	Customer Disbursement
		<b>TOTAL</b>		<b>\$605.49</b>	
Confidential Customer USD Transferee #3949	[Address on File]	6/20/2023	USD	\$33.39	Customer Disbursement
		<b>TOTAL</b>		<b>\$33.39</b>	
Confidential Customer USD Transferee #3950	[Address on File]	5/17/2023	USD	\$150.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$150.67</b>	
Confidential Customer USD Transferee #3951	[Address on File]	6/12/2023	USD	\$13.62	Customer Disbursement
		<b>TOTAL</b>		<b>\$13.62</b>	
Confidential Customer USD Transferee #3952	[Address on File]	6/20/2023	USD	\$92.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$92.00</b>	
Confidential Customer USD Transferee #3953	[Address on File]	6/21/2023	USD	\$9.80	Customer Disbursement
		<b>TOTAL</b>		<b>\$9.80</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3954	[Address on File]	5/16/2023	USD	\$85.79	Customer Disbursement
		<b>TOTAL</b>		<b>\$85.79</b>	
Confidential Customer USD Transferee #3955	[Address on File]	6/16/2023	USD	\$6,192.62	Customer Disbursement
Confidential Customer USD Transferee #3955	[Address on File]	6/16/2023	USD	\$4,250.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,442.62</b>	
Confidential Customer USD Transferee #3956	[Address on File]	5/26/2023	USD	\$333.32	Customer Disbursement
		<b>TOTAL</b>		<b>\$333.32</b>	
Confidential Customer USD Transferee #3957	[Address on File]	5/23/2023	USD	\$30.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.00</b>	
Confidential Customer USD Transferee #3958	[Address on File]	5/25/2023	USD	\$114.38	Customer Disbursement
		<b>TOTAL</b>		<b>\$114.38</b>	
Confidential Customer USD Transferee #3959	[Address on File]	5/16/2023	USD	\$193.70	Customer Disbursement
		<b>TOTAL</b>		<b>\$193.70</b>	
Confidential Customer USD Transferee #3960	[Address on File]	6/6/2023	USD	\$1,189.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,189.00</b>	
Confidential Customer USD Transferee #3961	[Address on File]	6/21/2023	USD	\$3,113.87	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,113.87</b>	
Confidential Customer USD Transferee #3962	[Address on File]	5/18/2023	USD	\$6,054.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,054.10</b>	
Confidential Customer USD Transferee #3963	[Address on File]	6/7/2023	USD	\$2,123.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,123.27</b>	
Confidential Customer USD Transferee #3964	[Address on File]	6/5/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #3964	[Address on File]	5/30/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #3964	[Address on File]	5/22/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$400.00</b>	
Confidential Customer USD Transferee #3965	[Address on File]	5/22/2023	USD	\$662.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$662.00</b>	
Confidential Customer USD Transferee #3966	[Address on File]	6/16/2023	USD	\$265.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$265.00</b>	
Confidential Customer USD Transferee #3967	[Address on File]	6/5/2023	USD	\$4,591.24	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,591.24</b>	
Confidential Customer USD Transferee #3968	[Address on File]	6/7/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #3968	[Address on File]	5/24/2023	USD	\$400.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$800.00</b>	
Confidential Customer USD Transferee #3969	[Address on File]	6/12/2023	USD	\$0.21	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.21</b>	
Confidential Customer USD Transferee #3970	[Address on File]	6/20/2023	USD	\$0.09	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.09</b>	
Confidential Customer USD Transferee #3971	[Address on File]	6/7/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #3972	[Address on File]	6/21/2023	USD	\$2,226.19	Customer Disbursement
Confidential Customer USD Transferee #3972	[Address on File]	6/21/2023	USD	\$6,917.43	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,143.62</b>	
Confidential Customer USD Transferee #3973	[Address on File]	6/22/2023	USD	\$167.71	Customer Disbursement
		<b>TOTAL</b>		<b>\$167.71</b>	
Confidential Customer USD Transferee #3974	[Address on File]	5/31/2023	USD	\$682.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$682.27</b>	
Confidential Customer USD Transferee #3975	[Address on File]	6/8/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3975	[Address on File]	6/1/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3975	[Address on File]	5/19/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,000.00</b>	
Confidential Customer USD Transferee #3976	[Address on File]	6/13/2023	USD	\$27.56	Customer Disbursement
		<b>TOTAL</b>		<b>\$27.56</b>	
Confidential Customer USD Transferee #3977	[Address on File]	5/18/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #3978	[Address on File]	6/21/2023	USD	\$19,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$19,000.00</b>	
Confidential Customer USD Transferee #3979	[Address on File]	6/2/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #3980	[Address on File]	6/1/2023	USD	\$41,648.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$41,648.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #3981	[Address on File]	6/6/2023	USD	\$7,460.00	Customer Disbursement
Confidential Customer USD Transferee #3981	[Address on File]	6/1/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,560.00</b>	
Confidential Customer USD Transferee #3982	[Address on File]	6/20/2023	USD	\$2,974.29	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,974.29</b>	
Confidential Customer USD Transferee #3983	[Address on File]	5/23/2023	USD	\$29.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$29.00</b>	
Confidential Customer USD Transferee #3984	[Address on File]	5/23/2023	USD	\$605.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$605.00</b>	
Confidential Customer USD Transferee #3985	[Address on File]	5/23/2023	USD	\$60.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$60.00</b>	
Confidential Customer USD Transferee #3986	[Address on File]	6/7/2023	USD	\$6,495.00	Customer Disbursement
Confidential Customer USD Transferee #3986	[Address on File]	6/7/2023	USD	\$2,495.00	Customer Disbursement
Confidential Customer USD Transferee #3986	[Address on File]	6/2/2023	USD	\$9,495.00	Customer Disbursement
Confidential Customer USD Transferee #3986	[Address on File]	6/1/2023	USD	\$5,995.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$24,480.00</b>	
Confidential Customer USD Transferee #3987	[Address on File]	5/17/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$150.00</b>	
Confidential Customer USD Transferee #3988	[Address on File]	6/8/2023	USD	\$166.78	Customer Disbursement
Confidential Customer USD Transferee #3988	[Address on File]	6/7/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$266.78</b>	
Confidential Customer USD Transferee #3989	[Address on File]	6/21/2023	USD	\$377.56	Customer Disbursement
Confidential Customer USD Transferee #3989	[Address on File]	6/21/2023	USD	\$3,613.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,990.56</b>	
Confidential Customer USD Transferee #3990	[Address on File]	5/18/2023	USD	\$1.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.00</b>	
Confidential Customer USD Transferee #3991	[Address on File]	6/1/2023	USD	\$1.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.00</b>	
Confidential Customer USD Transferee #3992	[Address on File]	6/5/2023	USD	\$149.26	Customer Disbursement
		<b>TOTAL</b>		<b>\$149.26</b>	
Confidential Customer USD Transferee #3993	[Address on File]	5/23/2023	USD	\$2,711.42	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$2,711.42</b>	
Confidential Customer USD Transferee #3994	[Address on File]	6/21/2023	USD	\$1,577.00	Customer Disbursement
Confidential Customer USD Transferee #3994	[Address on File]	6/20/2023	USD	\$2,881.00	Customer Disbursement
Confidential Customer USD Transferee #3994	[Address on File]	6/16/2023	USD	\$773.09	Customer Disbursement
Confidential Customer USD Transferee #3994	[Address on File]	6/16/2023	USD	\$5,480.59	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,711.68</b>	
Confidential Customer USD Transferee #3995	[Address on File]	5/26/2023	USD	\$900.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$900.00</b>	
Confidential Customer USD Transferee #3996	[Address on File]	6/1/2023	USD	\$350.00	Customer Disbursement
Confidential Customer USD Transferee #3996	[Address on File]	5/25/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$450.00</b>	
Confidential Customer USD Transferee #3997	[Address on File]	6/2/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #3997	[Address on File]	5/23/2023	USD	\$805.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,805.00</b>	
Confidential Customer USD Transferee #3998	[Address on File]	6/6/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3998	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #3998	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,000.00</b>	
Confidential Customer USD Transferee #3999	[Address on File]	6/21/2023	USD	\$7,157.88	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,157.88</b>	
Confidential Customer USD Transferee #4000	[Address on File]	5/17/2023	USD	\$1,097.60	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,097.60</b>	
Confidential Customer USD Transferee #4001	[Address on File]	6/1/2023	USD	\$1,310.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,310.67</b>	
Confidential Customer USD Transferee #4002	[Address on File]	6/16/2023	USD	\$1,326.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,326.31</b>	
Confidential Customer USD Transferee #4003	[Address on File]	5/31/2023	USD	\$150.00	Customer Disbursement
Confidential Customer USD Transferee #4003	[Address on File]	5/31/2023	USD	\$150.00	Customer Disbursement
Confidential Customer USD Transferee #4003	[Address on File]	5/31/2023	USD	\$150.00	Customer Disbursement
Confidential Customer USD Transferee #4003	[Address on File]	5/24/2023	USD	\$600.00	Customer Disbursement
Confidential Customer USD Transferee #4003	[Address on File]	5/24/2023	USD	\$400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,450.00</b>	
Confidential Customer USD Transferee #4004	[Address on File]	5/17/2023	USD	\$700.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4004	[Address on File]	5/16/2023	USD	\$60.00	Customer Disbursement
Confidential Customer USD Transferee #4004	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4004	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4004	[Address on File]	5/16/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,760.00</b>	
Confidential Customer USD Transferee #4005	[Address on File]	6/16/2023	USD	\$26.46	Customer Disbursement
		<b>TOTAL</b>		<b>\$26.46</b>	
Confidential Customer USD Transferee #4006	[Address on File]	6/5/2023	USD	\$115.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$115.00</b>	
Confidential Customer USD Transferee #4007	[Address on File]	6/20/2023	USD	\$3,433.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,433.00</b>	
Confidential Customer USD Transferee #4008	[Address on File]	6/6/2023	USD	\$721.63	Customer Disbursement
Confidential Customer USD Transferee #4008	[Address on File]	5/23/2023	USD	\$6,964.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,685.83</b>	
Confidential Customer USD Transferee #4009	[Address on File]	5/24/2023	USD	\$100.32	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.32</b>	
Confidential Customer USD Transferee #4010	[Address on File]	5/30/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #4010	[Address on File]	5/30/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,000.00</b>	
Confidential Customer USD Transferee #4011	[Address on File]	6/20/2023	USD	\$1,550.91	Customer Disbursement
Confidential Customer USD Transferee #4011	[Address on File]	6/16/2023	USD	\$335.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,885.91</b>	
Confidential Customer USD Transferee #4012	[Address on File]	6/15/2023	USD	\$395.33	Customer Disbursement
Confidential Customer USD Transferee #4012	[Address on File]	5/16/2023	USD	\$592.26	Customer Disbursement
		<b>TOTAL</b>		<b>\$987.59</b>	
Confidential Customer USD Transferee #4013	[Address on File]	5/23/2023	USD	\$497.43	Customer Disbursement
		<b>TOTAL</b>		<b>\$497.43</b>	
Confidential Customer USD Transferee #4014	[Address on File]	6/16/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4014	[Address on File]	5/31/2023	USD	\$550.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$570.00</b>	
Confidential Customer USD Transferee #4015	[Address on File]	6/20/2023	USD	\$257.73	Customer Disbursement
		<b>TOTAL</b>		<b>\$257.73</b>	
Confidential Customer USD Transferee #4016	[Address on File]	6/6/2023	USD	\$60.00	Customer Disbursement
Confidential Customer USD Transferee #4016	[Address on File]	6/6/2023	USD	\$300.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4016	[Address on File]	5/19/2023	USD	\$400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$760.00</b>	
Confidential Customer USD Transferee #4017	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #4018	[Address on File]	5/30/2023	USD	\$1,211.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,211.10</b>	
Confidential Customer USD Transferee #4019	[Address on File]	6/6/2023	USD	\$650.00	Customer Disbursement
Confidential Customer USD Transferee #4019	[Address on File]	5/31/2023	USD	\$736.87	Customer Disbursement
Confidential Customer USD Transferee #4019	[Address on File]	5/23/2023	USD	\$633.24	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,020.11</b>	
Confidential Customer USD Transferee #4020	[Address on File]	6/9/2023	USD	\$6,064.87	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,064.87</b>	
Confidential Customer USD Transferee #4021	[Address on File]	5/31/2023	USD	\$350.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$350.00</b>	
Confidential Customer USD Transferee #4022	[Address on File]	6/21/2023	USD	\$5.30	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.30</b>	
Confidential Customer USD Transferee #4023	[Address on File]	5/17/2023	USD	\$4,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,000.00</b>	
Confidential Customer USD Transferee #4024	[Address on File]	6/20/2023	USD	\$2,034.23	Customer Disbursement
Confidential Customer USD Transferee #4024	[Address on File]	6/12/2023	USD	\$14,056.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$16,090.27</b>	
Confidential Customer USD Transferee #4025	[Address on File]	5/24/2023	USD	\$433.22	Customer Disbursement
		<b>TOTAL</b>		<b>\$433.22</b>	
Confidential Customer USD Transferee #4026	[Address on File]	5/24/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #4027	[Address on File]	6/6/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #4027	[Address on File]	5/22/2023	USD	\$250.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #4028	[Address on File]	5/31/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4028	[Address on File]	5/23/2023	USD	\$529.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,029.00</b>	
Confidential Customer USD Transferee #4029	[Address on File]	6/16/2023	USD	\$382.32	Customer Disbursement
		<b>TOTAL</b>		<b>\$382.32</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4030	[Address on File]	6/14/2023	USD	\$88,992.95	Customer Disbursement
		<b>TOTAL</b>		<b>\$88,992.95</b>	
Confidential Customer USD Transferee #4031	[Address on File]	6/15/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20,000.00</b>	
Confidential Customer USD Transferee #4032	[Address on File]	5/25/2023	USD	\$1,200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,200.00</b>	
Confidential Customer USD Transferee #4033	[Address on File]	6/6/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #4034	[Address on File]	5/26/2023	USD	\$115.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$115.00</b>	
Confidential Customer USD Transferee #4035	[Address on File]	6/6/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #4035	[Address on File]	6/2/2023	USD	\$400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$800.00</b>	
Confidential Customer USD Transferee #4036	[Address on File]	5/16/2023	USD	\$51.38	Customer Disbursement
		<b>TOTAL</b>		<b>\$51.38</b>	
Confidential Customer USD Transferee #4037	[Address on File]	6/7/2023	USD	\$781.72	Customer Disbursement
		<b>TOTAL</b>		<b>\$781.72</b>	
Confidential Customer USD Transferee #4038	[Address on File]	5/23/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #4039	[Address on File]	6/20/2023	USD	\$15.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.67</b>	
Confidential Customer USD Transferee #4040	[Address on File]	5/31/2023	USD	\$994.78	Customer Disbursement
		<b>TOTAL</b>		<b>\$994.78</b>	
Confidential Customer USD Transferee #4041	[Address on File]	5/24/2023	USD	\$40.00	Customer Disbursement
Confidential Customer USD Transferee #4041	[Address on File]	5/22/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4041	[Address on File]	5/17/2023	USD	\$18.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$78.00</b>	
Confidential Customer USD Transferee #4042	[Address on File]	5/17/2023	USD	\$28.00	Customer Disbursement
Confidential Customer USD Transferee #4042	[Address on File]	5/17/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4042	[Address on File]	5/17/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4042	[Address on File]	5/17/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4042	[Address on File]	5/17/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4042	[Address on File]	5/17/2023	USD	\$18.00	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$126.00</b>	
Confidential Customer USD Transferee #4043	[Address on File]	5/31/2023	USD	\$3,387.25	Customer Disbursement
Confidential Customer USD Transferee #4043	[Address on File]	5/30/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$23,387.25</b>	
Confidential Customer USD Transferee #4044	[Address on File]	5/31/2023	USD	\$1,530.00	Customer Disbursement
Confidential Customer USD Transferee #4044	[Address on File]	5/23/2023	USD	\$2,860.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,390.00</b>	
Confidential Customer USD Transferee #4045	[Address on File]	6/13/2023	USD	\$832.03	Customer Disbursement
		<b>TOTAL</b>		<b>\$832.03</b>	
Confidential Customer USD Transferee #4046	[Address on File]	6/6/2023	USD	\$297.77	Customer Disbursement
		<b>TOTAL</b>		<b>\$297.77</b>	
Confidential Customer USD Transferee #4047	[Address on File]	6/20/2023	USD	\$99.73	Customer Disbursement
		<b>TOTAL</b>		<b>\$99.73</b>	
Confidential Customer USD Transferee #4048	[Address on File]	6/21/2023	USD	\$5,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,000.00</b>	
Confidential Customer USD Transferee #4049	[Address on File]	6/12/2023	USD	\$168.36	Customer Disbursement
		<b>TOTAL</b>		<b>\$168.36</b>	
Confidential Customer USD Transferee #4050	[Address on File]	6/13/2023	USD	\$8,352.86	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,352.86</b>	
Confidential Customer USD Transferee #4051	[Address on File]	5/31/2023	USD	\$2.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2.00</b>	
Confidential Customer USD Transferee #4052	[Address on File]	6/21/2023	USD	\$189.80	Customer Disbursement
Confidential Customer USD Transferee #4052	[Address on File]	6/16/2023	USD	\$1,140.45	Customer Disbursement
Confidential Customer USD Transferee #4052	[Address on File]	5/30/2023	USD	\$600.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,930.25</b>	
Confidential Customer USD Transferee #4053	[Address on File]	6/5/2023	USD	\$2,819.10	Customer Disbursement
Confidential Customer USD Transferee #4053	[Address on File]	5/17/2023	USD	\$2,881.21	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,700.31</b>	
Confidential Customer USD Transferee #4054	[Address on File]	5/23/2023	USD	\$86.20	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$86.20</b>	
Confidential Customer USD Transferee #4055	[Address on File]	5/16/2023	USD	\$1,572.03	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,572.03</b>	
Confidential Customer USD Transferee #4056	[Address on File]	6/8/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #4057	[Address on File]	6/5/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #4057	[Address on File]	6/5/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #4057	[Address on File]	5/25/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$125.00</b>	
Confidential Customer USD Transferee #4058	[Address on File]	5/23/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #4059	[Address on File]	5/30/2023	USD	\$350.00	Customer Disbursement
Confidential Customer USD Transferee #4059	[Address on File]	5/23/2023	USD	\$150.00	Customer Disbursement
Confidential Customer USD Transferee #4059	[Address on File]	5/16/2023	USD	\$65.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$565.00</b>	
Confidential Customer USD Transferee #4060	[Address on File]	5/31/2023	USD	\$400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$400.00</b>	
Confidential Customer USD Transferee #4061	[Address on File]	5/23/2023	USD	\$1,085.71	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,085.71</b>	
Confidential Customer USD Transferee #4062	[Address on File]	6/8/2023	USD	\$1,078.64	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,078.64</b>	
Confidential Customer USD Transferee #4063	[Address on File]	5/25/2023	USD	\$862.39	Customer Disbursement
		<b>TOTAL</b>		<b>\$862.39</b>	
Confidential Customer USD Transferee #4064	[Address on File]	6/12/2023	USD	\$15.25	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.25</b>	
Confidential Customer USD Transferee #4065	[Address on File]	5/31/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #4066	[Address on File]	6/20/2023	USD	\$27.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$27.00</b>	
Confidential Customer USD Transferee #4067	[Address on File]	6/8/2023	USD	\$467.00	Customer Disbursement
Confidential Customer USD Transferee #4067	[Address on File]	6/5/2023	USD	\$68.00	Customer Disbursement
Confidential Customer USD Transferee #4067	[Address on File]	6/1/2023	USD	\$170.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4067	[Address on File]	5/23/2023	USD	\$209.00	Customer Disbursement
Confidential Customer USD Transferee #4067	[Address on File]	5/22/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4067	[Address on File]	5/17/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,114.00</b>	
Confidential Customer USD Transferee #4068	[Address on File]	6/5/2023	USD	\$1,117.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,117.27</b>	
Confidential Customer USD Transferee #4069	[Address on File]	6/2/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #4070	[Address on File]	6/14/2023	USD	\$80.11	Customer Disbursement
Confidential Customer USD Transferee #4070	[Address on File]	6/8/2023	USD	\$292.65	Customer Disbursement
		<b>TOTAL</b>		<b>\$372.76</b>	
Confidential Customer USD Transferee #4071	[Address on File]	6/5/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #4072	[Address on File]	6/5/2023	USD	\$1,757.99	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,757.99</b>	
Confidential Customer USD Transferee #4073	[Address on File]	6/7/2023	USD	\$3,220.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,220.00</b>	
Confidential Customer USD Transferee #4074	[Address on File]	5/31/2023	USD	\$30.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.00</b>	
Confidential Customer USD Transferee #4075	[Address on File]	5/23/2023	USD	\$953.00	Customer Disbursement
Confidential Customer USD Transferee #4075	[Address on File]	5/16/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,953.00</b>	
Confidential Customer USD Transferee #4076	[Address on File]	6/14/2023	USD	\$232.26	Customer Disbursement
		<b>TOTAL</b>		<b>\$232.26</b>	
Confidential Customer USD Transferee #4077	[Address on File]	6/6/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4077	[Address on File]	6/6/2023	USD	\$185.18	Customer Disbursement
Confidential Customer USD Transferee #4077	[Address on File]	5/17/2023	USD	\$156.42	Customer Disbursement
		<b>TOTAL</b>		<b>\$841.60</b>	
Confidential Customer USD Transferee #4078	[Address on File]	6/16/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #4079	[Address on File]	6/9/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #4079	[Address on File]	5/22/2023	USD	\$2,026.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,026.27</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4080	[Address on File]	5/30/2023	USD	\$400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$400.00</b>	
Confidential Customer USD Transferee #4081	[Address on File]	6/14/2023	USD	\$796.00	Customer Disbursement
Confidential Customer USD Transferee #4081	[Address on File]	5/24/2023	USD	\$3,301.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,097.00</b>	
Confidential Customer USD Transferee #4082	[Address on File]	6/1/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #4083	[Address on File]	5/23/2023	USD	\$456.75	Customer Disbursement
		<b>TOTAL</b>		<b>\$456.75</b>	
Confidential Customer USD Transferee #4084	[Address on File]	5/31/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #4085	[Address on File]	6/5/2023	USD	\$1,485.00	Customer Disbursement
Confidential Customer USD Transferee #4085	[Address on File]	5/30/2023	USD	\$1,385.00	Customer Disbursement
Confidential Customer USD Transferee #4085	[Address on File]	5/23/2023	USD	\$1,300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,170.00</b>	
Confidential Customer USD Transferee #4086	[Address on File]	6/1/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #4086	[Address on File]	6/1/2023	USD	\$2,216.81	Customer Disbursement
Confidential Customer USD Transferee #4086	[Address on File]	5/31/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #4086	[Address on File]	5/18/2023	USD	\$2,159.09	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,375.90</b>	
Confidential Customer USD Transferee #4087	[Address on File]	6/1/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #4088	[Address on File]	6/22/2023	USD	\$6.28	Customer Disbursement
		<b>TOTAL</b>		<b>\$6.28</b>	
Confidential Customer USD Transferee #4089	[Address on File]	6/21/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #4090	[Address on File]	6/20/2023	USD	\$25,739.00	Customer Disbursement
Confidential Customer USD Transferee #4090	[Address on File]	6/9/2023	USD	\$13,952.00	Customer Disbursement
Confidential Customer USD Transferee #4090	[Address on File]	6/8/2023	USD	\$46,140.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$85,831.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4091	[Address on File]	6/16/2023	USD	\$19,661.00	Customer Disbursement
Confidential Customer USD Transferee #4091	[Address on File]	6/9/2023	USD	\$9,396.00	Customer Disbursement
Confidential Customer USD Transferee #4091	[Address on File]	6/2/2023	USD	\$6,603.00	Customer Disbursement
Confidential Customer USD Transferee #4091	[Address on File]	5/26/2023	USD	\$21,806.00	Customer Disbursement
Confidential Customer USD Transferee #4091	[Address on File]	5/18/2023	USD	\$19,816.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$77,282.00</b>	
Confidential Customer USD Transferee #4092	[Address on File]	6/6/2023	USD	\$56.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$56.00</b>	
Confidential Customer USD Transferee #4093	[Address on File]	6/21/2023	USD	\$61.00	Customer Disbursement
Confidential Customer USD Transferee #4093	[Address on File]	6/20/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #4093	[Address on File]	6/6/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$461.00</b>	
Confidential Customer USD Transferee #4094	[Address on File]	6/7/2023	USD	\$112.00	Customer Disbursement
Confidential Customer USD Transferee #4094	[Address on File]	6/7/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$212.00</b>	
Confidential Customer USD Transferee #4095	[Address on File]	6/12/2023	USD	\$772.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$772.97</b>	
Confidential Customer USD Transferee #4096	[Address on File]	5/31/2023	USD	\$40.70	Customer Disbursement
		<b>TOTAL</b>		<b>\$40.70</b>	
Confidential Customer USD Transferee #4097	[Address on File]	6/16/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #4098	[Address on File]	5/18/2023	USD	\$40,474.88	Customer Disbursement
		<b>TOTAL</b>		<b>\$40,474.88</b>	
Confidential Customer USD Transferee #4099	[Address on File]	5/23/2023	USD	\$16,892.15	Customer Disbursement
		<b>TOTAL</b>		<b>\$16,892.15</b>	
Confidential Customer USD Transferee #4100	[Address on File]	5/18/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4101	[Address on File]	6/7/2023	USD	\$776.81	Customer Disbursement
		<b>TOTAL</b>		<b>\$776.81</b>	
Confidential Customer USD Transferee #4102	[Address on File]	5/26/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #4103	[Address on File]	6/13/2023	USD	\$2,016.87	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,016.87</b>	
Confidential Customer USD Transferee #4104	[Address on File]	6/16/2023	USD	\$325.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$325.00</b>	
Confidential Customer USD Transferee #4105	[Address on File]	6/7/2023	USD	\$0.88	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.88</b>	
Confidential Customer USD Transferee #4106	[Address on File]	5/24/2023	USD	\$63.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$63.50</b>	
Confidential Customer USD Transferee #4107	[Address on File]	5/22/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #4108	[Address on File]	5/31/2023	USD	\$137.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$137.00</b>	
Confidential Customer USD Transferee #4109	[Address on File]	5/25/2023	USD	\$54.44	Customer Disbursement
Confidential Customer USD Transferee #4109	[Address on File]	5/25/2023	USD	\$494.25	Customer Disbursement
		<b>TOTAL</b>		<b>\$548.69</b>	
Confidential Customer USD Transferee #4110	[Address on File]	6/16/2023	USD	\$1,713.52	Customer Disbursement
Confidential Customer USD Transferee #4110	[Address on File]	5/31/2023	USD	\$1,898.61	Customer Disbursement
Confidential Customer USD Transferee #4110	[Address on File]	5/30/2023	USD	\$1,810.43	Customer Disbursement
Confidential Customer USD Transferee #4110	[Address on File]	5/23/2023	USD	\$1,797.32	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,219.88</b>	
Confidential Customer USD Transferee #4111	[Address on File]	6/16/2023	USD	\$16.46	Customer Disbursement
		<b>TOTAL</b>		<b>\$16.46</b>	
Confidential Customer USD Transferee #4112	[Address on File]	5/31/2023	USD	\$4.08	Customer Disbursement
		<b>TOTAL</b>		<b>\$4.08</b>	
Confidential Customer USD Transferee #4113	[Address on File]	6/2/2023	USD	\$3,562.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,562.04</b>	
Confidential Customer USD Transferee #4114	[Address on File]	6/6/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4114	[Address on File]	6/6/2023	USD	\$2,886.91	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,886.91</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4115	[Address on File]	6/21/2023	USD	\$127.16	Customer Disbursement
		<b>TOTAL</b>		<b>\$127.16</b>	
Confidential Customer USD Transferee #4116	[Address on File]	6/16/2023	USD	\$21.54	Customer Disbursement
		<b>TOTAL</b>		<b>\$21.54</b>	
Confidential Customer USD Transferee #4117	[Address on File]	5/22/2023	USD	\$1.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.00</b>	
Confidential Customer USD Transferee #4118	[Address on File]	6/7/2023	USD	\$482.33	Customer Disbursement
		<b>TOTAL</b>		<b>\$482.33</b>	
Confidential Customer USD Transferee #4119	[Address on File]	6/7/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4119	[Address on File]	6/6/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,000.00</b>	
Confidential Customer USD Transferee #4120	[Address on File]	5/22/2023	USD	\$34,238.30	Customer Disbursement
		<b>TOTAL</b>		<b>\$34,238.30</b>	
Confidential Customer USD Transferee #4121	[Address on File]	6/16/2023	USD	\$5,016.94	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,016.94</b>	
Confidential Customer USD Transferee #4122	[Address on File]	6/7/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #4122	[Address on File]	6/7/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #4122	[Address on File]	6/7/2023	USD	\$869.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,079.00</b>	
Confidential Customer USD Transferee #4123	[Address on File]	6/21/2023	USD	\$56.49	Customer Disbursement
Confidential Customer USD Transferee #4123	[Address on File]	6/20/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$61.49</b>	
Confidential Customer USD Transferee #4124	[Address on File]	6/21/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #4125	[Address on File]	5/24/2023	USD	\$1,005.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,005.00</b>	
Confidential Customer USD Transferee #4126	[Address on File]	5/24/2023	USD	\$10,321.52	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,321.52</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4127	[Address on File]	6/12/2023	USD	\$2,079.64	Customer Disbursement
Confidential Customer USD Transferee #4127	[Address on File]	6/7/2023	USD	\$1,575.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,654.64</b>	
Confidential Customer USD Transferee #4128	[Address on File]	6/21/2023	USD	\$521.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$521.00</b>	
Confidential Customer USD Transferee #4129	[Address on File]	6/5/2023	USD	\$494.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$494.00</b>	
Confidential Customer USD Transferee #4130	[Address on File]	6/9/2023	USD	\$4,605.00	Customer Disbursement
Confidential Customer USD Transferee #4130	[Address on File]	5/16/2023	USD	\$4,705.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,310.00</b>	
Confidential Customer USD Transferee #4131	[Address on File]	6/20/2023	USD	\$950.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$950.00</b>	
Confidential Customer USD Transferee #4132	[Address on File]	6/1/2023	USD	\$51.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$51.67</b>	
Confidential Customer USD Transferee #4133	[Address on File]	6/1/2023	USD	\$82.55	Customer Disbursement
Confidential Customer USD Transferee #4133	[Address on File]	6/12/2023	USD	\$0.57	Customer Disbursement
		<b>TOTAL</b>		<b>\$83.12</b>	
Confidential Customer USD Transferee #4134	[Address on File]	6/20/2023	USD	\$7,154.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,154.66</b>	
Confidential Customer USD Transferee #4135	[Address on File]	6/16/2023	USD	\$661.74	Customer Disbursement
		<b>TOTAL</b>		<b>\$661.74</b>	
Confidential Customer USD Transferee #4136	[Address on File]	6/5/2023	USD	\$320.00	Customer Disbursement
Confidential Customer USD Transferee #4136	[Address on File]	5/31/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #4136	[Address on File]	5/26/2023	USD	\$71.86	Customer Disbursement
		<b>TOTAL</b>		<b>\$641.86</b>	
Confidential Customer USD Transferee #4137	[Address on File]	6/6/2023	USD	\$2,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,500.00</b>	
Confidential Customer USD Transferee #4138	[Address on File]	5/30/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4138	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4138	[Address on File]	5/23/2023	USD	\$37.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,037.40</b>	
Confidential Customer USD Transferee #4139	[Address on File]	5/17/2023	USD	\$60,557.42	Customer Disbursement
		<b>TOTAL</b>		<b>\$60,557.42</b>	
Confidential Customer USD Transferee #4140	[Address on File]	5/25/2023	USD	\$6.00	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$6.00</b>	
Confidential Customer USD Transferee #4141	[Address on File]	6/7/2023	USD	\$2,505.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,505.01</b>	
Confidential Customer USD Transferee #4142	[Address on File]	6/16/2023	USD	\$258.19	Customer Disbursement
		<b>TOTAL</b>		<b>\$258.19</b>	
Confidential Customer USD Transferee #4143	[Address on File]	5/17/2023	USD	\$400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$400.00</b>	
Confidential Customer USD Transferee #4144	[Address on File]	5/22/2023	USD	\$457.39	Customer Disbursement
		<b>TOTAL</b>		<b>\$457.39</b>	
Confidential Customer USD Transferee #4145	[Address on File]	5/22/2023	USD	\$52.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$52.00</b>	
Confidential Customer USD Transferee #4146	[Address on File]	6/21/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20,000.00</b>	
Confidential Customer USD Transferee #4147	[Address on File]	6/16/2023	USD	\$24.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$24.00</b>	
Confidential Customer USD Transferee #4148	[Address on File]	6/16/2023	USD	\$46.10	Customer Disbursement
Confidential Customer USD Transferee #4148	[Address on File]	6/6/2023	USD	\$32.08	Customer Disbursement
Confidential Customer USD Transferee #4148	[Address on File]	5/23/2023	USD	\$71.04	Customer Disbursement
Confidential Customer USD Transferee #4148	[Address on File]	5/19/2023	USD	\$46.08	Customer Disbursement
		<b>TOTAL</b>		<b>\$195.30</b>	
Confidential Customer USD Transferee #4149	[Address on File]	5/17/2023	USD	\$189.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$189.00</b>	
Confidential Customer USD Transferee #4150	[Address on File]	5/25/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4150	[Address on File]	5/24/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4150	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4150	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4150	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4150	[Address on File]	5/23/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15,000.00</b>	
Confidential Customer USD Transferee #4151	[Address on File]	5/18/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #4152	[Address on File]	6/7/2023	USD	\$3.80	Customer Disbursement
Confidential Customer USD Transferee #4152	[Address on File]	6/2/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$8.80</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4153	[Address on File]	6/6/2023	USD	\$54.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$54.00</b>	
Confidential Customer USD Transferee #4154	[Address on File]	6/22/2023	USD	\$2,360.54	Customer Disbursement
Confidential Customer USD Transferee #4154	[Address on File]	6/13/2023	USD	\$164.18	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,524.72</b>	
Confidential Customer USD Transferee #4155	[Address on File]	6/16/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #4156	[Address on File]	6/5/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4156	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4156	[Address on File]	5/17/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,000.00</b>	
Confidential Customer USD Transferee #4157	[Address on File]	6/21/2023	USD	\$365.61	Customer Disbursement
Confidential Customer USD Transferee #4157	[Address on File]	6/8/2023	USD	\$401.16	Customer Disbursement
		<b>TOTAL</b>		<b>\$766.77</b>	
Confidential Customer USD Transferee #4158	[Address on File]	6/1/2023	USD	\$1,191.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,191.41</b>	
Confidential Customer USD Transferee #4159	[Address on File]	6/20/2023	USD	\$76,550.26	Customer Disbursement
Confidential Customer USD Transferee #4159	[Address on File]	6/16/2023	USD	\$5,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$81,550.26</b>	
Confidential Customer USD Transferee #4160	[Address on File]	6/20/2023	USD	\$4.48	Customer Disbursement
		<b>TOTAL</b>		<b>\$4.48</b>	
Confidential Customer USD Transferee #4161	[Address on File]	5/26/2023	USD	\$1,207.78	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,207.78</b>	
Confidential Customer USD Transferee #4162	[Address on File]	6/13/2023	USD	\$15.25	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.25</b>	
Confidential Customer USD Transferee #4163	[Address on File]	6/9/2023	USD	\$80.49	Customer Disbursement
		<b>TOTAL</b>		<b>\$80.49</b>	
Confidential Customer USD Transferee #4164	[Address on File]	6/1/2023	USD	\$107.50	Customer Disbursement
Confidential Customer USD Transferee #4164	[Address on File]	5/31/2023	USD	\$89.00	Customer Disbursement
Confidential Customer USD Transferee #4164	[Address on File]	5/30/2023	USD	\$202.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$398.50</b>	
Confidential Customer USD Transferee #4165	[Address on File]	6/16/2023	USD	\$10,043.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,043.89</b>	
Confidential Customer USD Transferee #4166	[Address on File]	5/30/2023	USD	\$30.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4166	[Address on File]	5/23/2023	USD	\$26.93	Customer Disbursement
		<b>TOTAL</b>		<b>\$56.93</b>	
Confidential Customer USD Transferee #4167	[Address on File]	6/2/2023	USD	\$139.00	Customer Disbursement
Confidential Customer USD Transferee #4167	[Address on File]	6/1/2023	USD	\$561.00	Customer Disbursement
Confidential Customer USD Transferee #4167	[Address on File]	5/31/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,700.00</b>	
Confidential Customer USD Transferee #4168	[Address on File]	6/20/2023	USD	\$1,272.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,272.40</b>	
Confidential Customer USD Transferee #4169	[Address on File]	6/9/2023	USD	\$30.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.00</b>	
Confidential Customer USD Transferee #4170	[Address on File]	6/22/2023	USD	\$994.77	Customer Disbursement
Confidential Customer USD Transferee #4170	[Address on File]	6/22/2023	USD	\$903.87	Customer Disbursement
Confidential Customer USD Transferee #4170	[Address on File]	6/14/2023	USD	\$445.21	Customer Disbursement
Confidential Customer USD Transferee #4170	[Address on File]	6/8/2023	USD	\$2,992.38	Customer Disbursement
Confidential Customer USD Transferee #4170	[Address on File]	6/7/2023	USD	\$794.59	Customer Disbursement
Confidential Customer USD Transferee #4170	[Address on File]	6/1/2023	USD	\$1,270.10	Customer Disbursement
Confidential Customer USD Transferee #4170	[Address on File]	5/24/2023	USD	\$2,990.03	Customer Disbursement
Confidential Customer USD Transferee #4170	[Address on File]	5/23/2023	USD	\$1,691.06	Customer Disbursement
Confidential Customer USD Transferee #4170	[Address on File]	5/23/2023	USD	\$2,989.67	Customer Disbursement
Confidential Customer USD Transferee #4170	[Address on File]	5/23/2023	USD	\$1,292.42	Customer Disbursement
Confidential Customer USD Transferee #4170	[Address on File]	5/22/2023	USD	\$2,991.47	Customer Disbursement
Confidential Customer USD Transferee #4170	[Address on File]	5/19/2023	USD	\$2,990.86	Customer Disbursement
Confidential Customer USD Transferee #4170	[Address on File]	5/18/2023	USD	\$2,991.70	Customer Disbursement
Confidential Customer USD Transferee #4170	[Address on File]	5/16/2023	USD	\$904.26	Customer Disbursement
Confidential Customer USD Transferee #4170	[Address on File]	5/16/2023	USD	\$2,991.96	Customer Disbursement
		<b>TOTAL</b>		<b>\$29,234.35</b>	
Confidential Customer USD Transferee #4171	[Address on File]	5/31/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #4172	[Address on File]	6/6/2023	USD	\$993.56	Customer Disbursement
		<b>TOTAL</b>		<b>\$993.56</b>	
Confidential Customer USD Transferee #4173	[Address on File]	5/23/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4174	[Address on File]	6/21/2023	USD	\$87.29	Customer Disbursement
		<b>TOTAL</b>		<b>\$87.29</b>	
Confidential Customer USD Transferee #4175	[Address on File]	6/12/2023	USD	\$1,385.00	Customer Disbursement
Confidential Customer USD Transferee #4175	[Address on File]	6/12/2023	USD	\$40.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,425.00</b>	
Confidential Customer USD Transferee #4176	[Address on File]	5/23/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #4177	[Address on File]	6/6/2023	USD	\$599.51	Customer Disbursement
		<b>TOTAL</b>		<b>\$599.51</b>	
Confidential Customer USD Transferee #4178	[Address on File]	6/21/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20,000.00</b>	
Confidential Customer USD Transferee #4179	[Address on File]	6/16/2023	USD	\$14.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$14.00</b>	
Confidential Customer USD Transferee #4180	[Address on File]	5/26/2023	USD	\$8.10	Customer Disbursement
Confidential Customer USD Transferee #4180	[Address on File]	5/26/2023	USD	\$1.54	Customer Disbursement
		<b>TOTAL</b>		<b>\$9.64</b>	
Confidential Customer USD Transferee #4181	[Address on File]	6/8/2023	USD	\$41,215.52	Customer Disbursement
Confidential Customer USD Transferee #4181	[Address on File]	6/1/2023	USD	\$49,434.39	Customer Disbursement
Confidential Customer USD Transferee #4181	[Address on File]	5/31/2023	USD	\$49.50	Customer Disbursement
Confidential Customer USD Transferee #4181	[Address on File]	5/31/2023	USD	\$99.00	Customer Disbursement
Confidential Customer USD Transferee #4181	[Address on File]	5/31/2023	USD	\$39.54	Customer Disbursement
Confidential Customer USD Transferee #4181	[Address on File]	5/31/2023	USD	\$19,772.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$110,609.96</b>	
Confidential Customer USD Transferee #4182	[Address on File]	5/18/2023	USD	\$241.43	Customer Disbursement
		<b>TOTAL</b>		<b>\$241.43</b>	
Confidential Customer USD Transferee #4183	[Address on File]	6/8/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4183	[Address on File]	6/8/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #4183	[Address on File]	6/8/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #4183	[Address on File]	6/8/2023	USD	\$158.00	Customer Disbursement
Confidential Customer USD Transferee #4183	[Address on File]	5/31/2023	USD	\$1,180.03	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,338.03</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4184	[Address on File]	6/15/2023	USD	\$161.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$161.04</b>	
Confidential Customer USD Transferee #4185	[Address on File]	6/2/2023	USD	\$125.00	Customer Disbursement
Confidential Customer USD Transferee #4185	[Address on File]	6/1/2023	USD	\$750.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$875.00</b>	
Confidential Customer USD Transferee #4186	[Address on File]	6/22/2023	USD	\$632.44	Customer Disbursement
		<b>TOTAL</b>		<b>\$632.44</b>	
Confidential Customer USD Transferee #4187	[Address on File]	5/31/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4187	[Address on File]	5/17/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,500.00</b>	
Confidential Customer USD Transferee #4188	[Address on File]	5/31/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #4189	[Address on File]	6/6/2023	USD	\$339.31	Customer Disbursement
Confidential Customer USD Transferee #4189	[Address on File]	6/6/2023	USD	\$211.56	Customer Disbursement
		<b>TOTAL</b>		<b>\$550.87</b>	
Confidential Customer USD Transferee #4190	[Address on File]	6/22/2023	USD	\$1,999.97	Customer Disbursement
Confidential Customer USD Transferee #4190	[Address on File]	6/21/2023	USD	\$9,123.28	Customer Disbursement
Confidential Customer USD Transferee #4190	[Address on File]	5/19/2023	USD	\$7,065.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$18,188.45</b>	
Confidential Customer USD Transferee #4191	[Address on File]	6/21/2023	USD	\$8,594.92	Customer Disbursement
Confidential Customer USD Transferee #4191	[Address on File]	6/20/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$28,594.92</b>	
Confidential Customer USD Transferee #4192	[Address on File]	5/23/2023	USD	\$1.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.00</b>	
Confidential Customer USD Transferee #4193	[Address on File]	6/8/2023	USD	\$0.01	Customer Disbursement
Confidential Customer USD Transferee #4193	[Address on File]	5/17/2023	USD	\$1.06	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.07</b>	
Confidential Customer USD Transferee #4194	[Address on File]	6/20/2023	USD	\$30.38	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.38</b>	
Confidential Customer USD Transferee #4195	[Address on File]	5/26/2023	USD	\$106.30	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$106.30</b>	
Confidential Customer USD Transferee #4196	[Address on File]	5/19/2023	USD	\$710.24	Customer Disbursement
		<b>TOTAL</b>		<b>\$710.24</b>	
Confidential Customer USD Transferee #4197	[Address on File]	6/22/2023	USD	\$9,000.00	Customer Disbursement
Confidential Customer USD Transferee #4197	[Address on File]	6/21/2023	USD	\$9,000.00	Customer Disbursement
Confidential Customer USD Transferee #4197	[Address on File]	6/21/2023	USD	\$9,000.00	Customer Disbursement
Confidential Customer USD Transferee #4197	[Address on File]	6/21/2023	USD	\$9,000.00	Customer Disbursement
Confidential Customer USD Transferee #4197	[Address on File]	6/21/2023	USD	\$9,000.00	Customer Disbursement
Confidential Customer USD Transferee #4197	[Address on File]	6/21/2023	USD	\$9,000.00	Customer Disbursement
Confidential Customer USD Transferee #4197	[Address on File]	6/21/2023	USD	\$9,000.00	Customer Disbursement
Confidential Customer USD Transferee #4197	[Address on File]	6/21/2023	USD	\$9,000.00	Customer Disbursement
Confidential Customer USD Transferee #4197	[Address on File]	6/20/2023	USD	\$9,000.00	Customer Disbursement
Confidential Customer USD Transferee #4197	[Address on File]	6/16/2023	USD	\$9,000.00	Customer Disbursement
Confidential Customer USD Transferee #4197	[Address on File]	6/15/2023	USD	\$9,000.00	Customer Disbursement
Confidential Customer USD Transferee #4197	[Address on File]	6/14/2023	USD	\$9,000.00	Customer Disbursement
Confidential Customer USD Transferee #4197	[Address on File]	6/13/2023	USD	\$9,000.00	Customer Disbursement
Confidential Customer USD Transferee #4197	[Address on File]	6/13/2023	USD	\$9,000.00	Customer Disbursement
Confidential Customer USD Transferee #4197	[Address on File]	6/12/2023	USD	\$9,000.00	Customer Disbursement
Confidential Customer USD Transferee #4197	[Address on File]	5/31/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #4197	[Address on File]	5/16/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$126,400.00</b>	
Confidential Customer USD Transferee #4198	[Address on File]	6/20/2023	USD	\$5,372.36	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,372.36</b>	
	[Address on File]				
Confidential Customer USD Transferee #4199		5/19/2023	USD	\$350.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$350.00</b>	
Confidential Customer USD Transferee #4200	[Address on File]	6/9/2023	USD	\$367.00	Customer Disbursement
Confidential Customer USD Transferee #4200	[Address on File]	6/8/2023	USD	\$536.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$903.00</b>	
Confidential Customer USD Transferee #4201	[Address on File]	5/31/2023	USD	\$199.60	Customer Disbursement
		<b>TOTAL</b>		<b>\$199.60</b>	
Confidential Customer USD Transferee #4202	[Address on File]	6/6/2023	USD	\$1,200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,200.00</b>	
Confidential Customer USD Transferee #4203	[Address on File]	5/24/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000.00</b>	
Confidential Customer USD Transferee #4204	[Address on File]	6/22/2023	USD	\$9,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4204	[Address on File]	6/21/2023	USD	\$9,000.00	Customer Disbursement
Confidential Customer USD Transferee #4204	[Address on File]	6/21/2023	USD	\$9,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$27,000.00</b>	
Confidential Customer USD Transferee #4205	[Address on File]	5/23/2023	USD	\$320.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$320.00</b>	
Confidential Customer USD Transferee #4206	[Address on File]	5/16/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #4207	[Address on File]	6/2/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #4207	[Address on File]	5/26/2023	USD	\$5,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,000.00</b>	
Confidential Customer USD Transferee #4208	[Address on File]	5/16/2023	USD	\$774.19	Customer Disbursement
		<b>TOTAL</b>		<b>\$774.19</b>	
Confidential Customer USD Transferee #4209	[Address on File]	5/23/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #4210	[Address on File]	6/21/2023	USD	\$2,100.00	Customer Disbursement
Confidential Customer USD Transferee #4210	[Address on File]	6/21/2023	USD	\$5,556.00	Customer Disbursement
Confidential Customer USD Transferee #4210	[Address on File]	6/20/2023	USD	\$2,200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,856.00</b>	
Confidential Customer USD Transferee #4211	[Address on File]	6/16/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #4212	[Address on File]	6/8/2023	USD	\$5,476.64	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,476.64</b>	
Confidential Customer USD Transferee #4213	[Address on File]	6/12/2023	USD	\$1,100.00	Customer Disbursement
Confidential Customer USD Transferee #4213	[Address on File]	6/8/2023	USD	\$380.00	Customer Disbursement
Confidential Customer USD Transferee #4213	[Address on File]	5/31/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #4213	[Address on File]	5/30/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #4213	[Address on File]	5/25/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #4213	[Address on File]	5/22/2023	USD	\$250.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,480.00</b>	
Confidential Customer USD Transferee #4214	[Address on File]	5/19/2023	USD	\$71.00	Customer Disbursement
Confidential Customer USD Transferee #4214	[Address on File]	5/18/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$91.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4215	[Address on File]	5/31/2023	USD	\$20.78	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.78</b>	
Confidential Customer USD Transferee #4216	[Address on File]	6/21/2023	USD	\$750,000.00	Customer Disbursement
Confidential Customer USD Transferee #4216	[Address on File]	6/21/2023	USD	\$750,000.00	Customer Disbursement
Confidential Customer USD Transferee #4216	[Address on File]	6/21/2023	USD	\$415,631.13	Customer Disbursement
Confidential Customer USD Transferee #4216	[Address on File]	6/16/2023	USD	\$76,000.00	Customer Disbursement
Confidential Customer USD Transferee #4216	[Address on File]	6/16/2023	USD	\$500,000.00	Customer Disbursement
Confidential Customer USD Transferee #4216	[Address on File]	6/15/2023	USD	\$500,000.00	Customer Disbursement
Confidential Customer USD Transferee #4216	[Address on File]	6/12/2023	USD	\$200,000.00	Customer Disbursement
Confidential Customer USD Transferee #4216	[Address on File]	6/8/2023	USD	\$44,896.74	Customer Disbursement
Confidential Customer USD Transferee #4216	[Address on File]	6/7/2023	USD	\$369,872.73	Customer Disbursement
Confidential Customer USD Transferee #4216	[Address on File]	6/6/2023	USD	\$300,000.00	Customer Disbursement
Confidential Customer USD Transferee #4216	[Address on File]	6/6/2023	USD	\$310,675.00	Customer Disbursement
Confidential Customer USD Transferee #4216	[Address on File]	6/6/2023	USD	\$100,000.00	Customer Disbursement
Confidential Customer USD Transferee #4216	[Address on File]	6/6/2023	USD	\$28,000.00	Customer Disbursement
Confidential Customer USD Transferee #4216	[Address on File]	6/5/2023	USD	\$150,617.50	Customer Disbursement
Confidential Customer USD Transferee #4216	[Address on File]	6/1/2023	USD	\$500,000.00	Customer Disbursement
Confidential Customer USD Transferee #4216	[Address on File]	5/31/2023	USD	\$150,000.00	Customer Disbursement
Confidential Customer USD Transferee #4216	[Address on File]	5/31/2023	USD	\$320,000.00	Customer Disbursement
Confidential Customer USD Transferee #4216	[Address on File]	5/30/2023	USD	\$540,000.00	Customer Disbursement
Confidential Customer USD Transferee #4216	[Address on File]	5/26/2023	USD	\$134,513.00	Customer Disbursement
Confidential Customer USD Transferee #4216	[Address on File]	5/25/2023	USD	\$675,000.00	Customer Disbursement
Confidential Customer USD Transferee #4216	[Address on File]	5/23/2023	USD	\$200,000.00	Customer Disbursement
Confidential Customer USD Transferee #4216	[Address on File]	5/23/2023	USD	\$50,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,065,206.10</b>	
Confidential Customer USD Transferee #4217	[Address on File]	6/21/2023	USD	\$113,400.00	Customer Disbursement
Confidential Customer USD Transferee #4217	[Address on File]	6/21/2023	USD	\$400,000.00	Customer Disbursement
Confidential Customer USD Transferee #4217	[Address on File]	6/21/2023	USD	\$700,000.00	Customer Disbursement
Confidential Customer USD Transferee #4217	[Address on File]	6/21/2023	USD	\$490,000.00	Customer Disbursement
Confidential Customer USD Transferee #4217	[Address on File]	6/15/2023	USD	\$500,000.00	Customer Disbursement
Confidential Customer USD Transferee #4217	[Address on File]	6/14/2023	USD	\$300,000.00	Customer Disbursement
Confidential Customer USD Transferee #4217	[Address on File]	6/13/2023	USD	\$1,000,000.00	Customer Disbursement
Confidential Customer USD Transferee #4217	[Address on File]	6/12/2023	USD	\$500,000.00	Customer Disbursement
Confidential Customer USD Transferee #4217	[Address on File]	6/12/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #4217	[Address on File]	6/8/2023	USD	\$80,000.00	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4217	[Address on File]	6/8/2023	USD	\$136,630.00	Customer Disbursement
Confidential Customer USD Transferee #4217	[Address on File]	6/8/2023	USD	\$663,370.20	Customer Disbursement
Confidential Customer USD Transferee #4217	[Address on File]	6/7/2023	USD	\$324,625.00	Customer Disbursement
Confidential Customer USD Transferee #4217	[Address on File]	6/7/2023	USD	\$900,000.00	Customer Disbursement
Confidential Customer USD Transferee #4217	[Address on File]	6/6/2023	USD	\$104,751.18	Customer Disbursement
Confidential Customer USD Transferee #4217	[Address on File]	6/6/2023	USD	\$300,000.00	Customer Disbursement
Confidential Customer USD Transferee #4217	[Address on File]	6/2/2023	USD	\$305,000.00	Customer Disbursement
Confidential Customer USD Transferee #4217	[Address on File]	5/25/2023	USD	\$100,000.00	Customer Disbursement
Confidential Customer USD Transferee #4217	[Address on File]	5/16/2023	USD	\$945,000.00	Customer Disbursement
Confidential Customer USD Transferee #4217	[Address on File]	5/16/2023	USD	\$500,000.00	Customer Disbursement
Confidential Customer USD Transferee #4217	[Address on File]	5/16/2023	USD	\$600,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,967,776.38</b>	
Confidential Customer USD Transferee #4218	[Address on File]	6/21/2023	USD	\$642,962.00	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	6/21/2023	USD	\$500,000.00	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	6/16/2023	USD	\$1,000,000.00	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	6/16/2023	USD	\$1,000,000.00	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	6/16/2023	USD	\$147,923.00	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	6/15/2023	USD	\$120,000.00	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	6/15/2023	USD	\$300,000.00	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	6/15/2023	USD	\$50,000.00	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	6/15/2023	USD	\$500,000.00	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	6/14/2023	USD	\$45,651.75	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	6/12/2023	USD	\$428,918.50	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	6/12/2023	USD	\$30,000.00	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	6/8/2023	USD	\$136,630.00	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	6/6/2023	USD	\$300,000.00	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	6/5/2023	USD	\$300,000.00	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	6/1/2023	USD	\$430,000.00	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	6/1/2023	USD	\$580,000.00	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	6/1/2023	USD	\$100,000.00	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	5/31/2023	USD	\$155,000.00	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	5/30/2023	USD	\$437,000.00	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	5/26/2023	USD	\$942,120.00	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	5/25/2023	USD	\$25,000.00	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	5/25/2023	USD	\$244,448.00	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	5/24/2023	USD	\$45,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4218	[Address on File]	5/23/2023	USD	\$400,000.00	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	5/23/2023	USD	\$200,000.00	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	5/19/2023	USD	\$430,000.00	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	5/18/2023	USD	\$900,000.00	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	5/16/2023	USD	\$50,000.00	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	5/16/2023	USD	\$22,000.00	Customer Disbursement
Confidential Customer USD Transferee #4218	[Address on File]	5/16/2023	USD	\$100,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,562,653.25</b>	
Confidential Customer USD Transferee #4219	[Address on File]	5/23/2023	USD	\$306.30	Customer Disbursement
		<b>TOTAL</b>		<b>\$306.30</b>	
Confidential Customer USD Transferee #4220	[Address on File]	5/18/2023	USD	\$49.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$49.00</b>	
Confidential Customer USD Transferee #4219	[Address on File]	5/18/2023	USD	\$25.13	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.13</b>	
Confidential Customer USD Transferee #4221	[Address on File]	6/6/2023	USD	\$235.64	Customer Disbursement
		<b>TOTAL</b>		<b>\$235.64</b>	
Confidential Customer USD Transferee #4222	[Address on File]	6/20/2023	USD	\$265.00	Customer Disbursement
Confidential Customer USD Transferee #4222	[Address on File]	6/15/2023	USD	\$4,717.99	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,982.99</b>	
Confidential Customer USD Transferee #4223	[Address on File]	5/31/2023	USD	\$675.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$675.00</b>	
Confidential Customer USD Transferee #4224	[Address on File]	6/20/2023	USD	\$9,618.43	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,618.43</b>	
Confidential Customer USD Transferee #4225	[Address on File]	6/5/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #4226	[Address on File]	6/21/2023	USD	\$28.28	Customer Disbursement
Confidential Customer USD Transferee #4226	[Address on File]	5/17/2023	USD	\$2,663.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,691.28</b>	
Confidential Customer USD Transferee #4227	[Address on File]	6/5/2023	USD	\$201.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$201.10</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4228	[Address on File]	5/17/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #4229	[Address on File]	6/21/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #4230	[Address on File]	5/31/2023	USD	\$7,337.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,337.40</b>	
Confidential Customer USD Transferee #4231	[Address on File]	5/30/2023	USD	\$758.28	Customer Disbursement
		<b>TOTAL</b>		<b>\$758.28</b>	
Confidential Customer USD Transferee #4232	[Address on File]	6/5/2023	USD	\$2,356.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,356.31</b>	
Confidential Customer USD Transferee #4233	[Address on File]	6/13/2023	USD	\$76.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$76.00</b>	
Confidential Customer USD Transferee #4234	[Address on File]	5/16/2023	USD	\$474.73	Customer Disbursement
		<b>TOTAL</b>		<b>\$474.73</b>	
Confidential Customer USD Transferee #4235	[Address on File]	5/16/2023	USD	\$585.21	Customer Disbursement
		<b>TOTAL</b>		<b>\$585.21</b>	
Confidential Customer USD Transferee #4236	[Address on File]	6/16/2023	USD	\$17.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$17.00</b>	
Confidential Customer USD Transferee #4237	[Address on File]	6/6/2023	USD	\$96.25	Customer Disbursement
		<b>TOTAL</b>		<b>\$96.25</b>	
Confidential Customer USD Transferee #4238	[Address on File]	6/6/2023	USD	\$9.95	Customer Disbursement
		<b>TOTAL</b>		<b>\$9.95</b>	
Confidential Customer USD Transferee #4239	[Address on File]	6/5/2023	USD	\$122.06	Customer Disbursement
Confidential Customer USD Transferee #4239	[Address on File]	6/1/2023	USD	\$130.00	Customer Disbursement
Confidential Customer USD Transferee #4239	[Address on File]	5/17/2023	USD	\$60.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$312.73</b>	
Confidential Customer USD Transferee #4240	[Address on File]	6/5/2023	USD	\$2,302.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,302.00</b>	
Confidential Customer USD Transferee #4241	[Address on File]	5/31/2023	USD	\$2,840.12	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,840.12</b>	
Confidential Customer USD Transferee #4242	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #4243	[Address on File]	6/2/2023	USD	\$0.01	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$0.01</b>	
Confidential Customer USD Transferee #4244	[Address on File]	5/24/2023	USD	\$32.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$32.89</b>	
Confidential Customer USD Transferee #4245	[Address on File]	5/30/2023	USD	\$7,147.59	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,147.59</b>	
Confidential Customer USD Transferee #4246	[Address on File]	5/23/2023	USD	\$16.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$16.00</b>	
Confidential Customer USD Transferee #4247	[Address on File]	5/30/2023	USD	\$50.55	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.55</b>	
Confidential Customer USD Transferee #4248	[Address on File]	6/21/2023	USD	\$11,050.56	Customer Disbursement
		<b>TOTAL</b>		<b>\$11,050.56</b>	
Confidential Customer USD Transferee #4249	[Address on File]	6/22/2023	USD	\$21.47	Customer Disbursement
		<b>TOTAL</b>		<b>\$21.47</b>	
Confidential Customer USD Transferee #4250	[Address on File]	6/21/2023	USD	\$2,082.95	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,082.95</b>	
Confidential Customer USD Transferee #4251	[Address on File]	5/24/2023	USD	\$51.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$51.41</b>	
Confidential Customer USD Transferee #4252	[Address on File]	6/20/2023	AUD	1,822.59	Customer Disbursement
		<b>TOTAL</b>		<b>1,822.59</b>	
Confidential Customer USD Transferee #4253	[Address on File]	6/15/2023	GBP	51,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>51000.00</b>	
Confidential Customer USD Transferee #4254	[Address on File]	6/20/2023	GBP	32,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>32,000.00</b>	
Confidential Customer USD Transferee #4255	[Address on File]	5/16/2023	USD	\$5,999.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,999.00</b>	
Confidential Customer USD Transferee #4256	[Address on File]	5/31/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #4257	[Address on File]	6/12/2023	USD	\$110,072.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$110,072.00</b>	
Confidential Customer USD Transferee #4258	[Address on File]	5/18/2023	USD	\$1,084.80	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,084.80</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4259	[Address on File]	5/17/2023	USD	\$8,780.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,780.67</b>	
Confidential Customer USD Transferee #4260	[Address on File]	6/1/2023	USD	\$1,134.24	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,134.24</b>	
Confidential Customer USD Transferee #4261	[Address on File]	5/19/2023	USD	\$99,991.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$99,991.00</b>	
Confidential Customer USD Transferee #4262	[Address on File]	6/5/2023	USD	\$150,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$150,000.00</b>	
Confidential Customer USD Transferee #4263	[Address on File]	6/2/2023	USD	\$3,492.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,492.50</b>	
Confidential Customer USD Transferee #4264	[Address on File]	6/13/2023	USD	\$1,323.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,323.01</b>	
Confidential Customer USD Transferee #4265	[Address on File]	5/30/2023	USD	\$429,831.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$429,831.00</b>	
Confidential Customer USD Transferee #4266	[Address on File]	5/19/2023	USD	\$24,238.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$24,238.00</b>	
Confidential Customer USD Transferee #4267	[Address on File]	6/7/2023	USD	\$4,779.12	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,779.12</b>	
Confidential Customer USD Transferee #4268	[Address on File]	5/24/2023	USD	\$24,064.24	Customer Disbursement
		<b>TOTAL</b>		<b>\$24,064.24</b>	
Confidential Customer USD Transferee #4269	[Address on File]	6/1/2023	USD	\$200,072.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$200,072.50</b>	
Confidential Customer USD Transferee #4270	[Address on File]	5/18/2023	USD	\$200,007.96	Customer Disbursement
		<b>TOTAL</b>		<b>\$200,007.96</b>	
Confidential Customer USD Transferee #4271	[Address on File]	6/6/2023	USD	\$1,575.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,575.00</b>	
Confidential Customer USD Transferee #4272	[Address on File]	5/18/2023	USD	\$1,074,520.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,074,520.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4273	[Address on File]	5/30/2023	USD	\$3,055.87	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,055.87</b>	
Confidential Customer USD Transferee #4274	[Address on File]	5/16/2023	USD	\$1,600.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,600.00</b>	
Confidential Customer USD Transferee #4275	[Address on File]	5/17/2023	USD	\$24,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$24,000.00</b>	
Confidential Customer USD Transferee #4276	[Address on File]	6/8/2023	USD	\$101,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$101,000.00</b>	
Confidential Customer USD Transferee #4277	[Address on File]	5/22/2023	USD	\$5,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,000.00</b>	
Confidential Customer USD Transferee #4278	[Address on File]	5/24/2023	USD	\$1,349.74	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,349.74</b>	
Confidential Customer USD Transferee #4279	[Address on File]	6/8/2023	USD	\$1,195.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,195.00</b>	
Confidential Customer USD Transferee #4280	[Address on File]	5/24/2023	USD	\$39,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$39,000.00</b>	
Confidential Customer USD Transferee #4281	[Address on File]	6/5/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #4282	[Address on File]	5/23/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #4283	[Address on File]	6/12/2023	USD	\$5,216.52	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,216.52</b>	
Confidential Customer USD Transferee #4284	[Address on File]	6/14/2023	USD	\$1,300.02	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,300.02</b>	
Confidential Customer USD Transferee #4285	[Address on File]	6/7/2023	USD	\$1,974.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,974.20</b>	
Confidential Customer USD Transferee #4286	[Address on File]	6/1/2023	USD	\$40,053.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$40,053.50</b>	
Confidential Customer USD Transferee #4287	[Address on File]	5/17/2023	USD	\$5,986.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$5,986.00</b>	
Confidential Customer USD Transferee #4288	[Address on File]	5/24/2023	USD	\$19,990.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$19,990.50</b>	
Confidential Customer USD Transferee #4289	[Address on File]	5/31/2023	USD	\$2,107,374.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,107,374.50</b>	
Confidential Customer USD Transferee #4290	[Address on File]	6/1/2023	USD	\$1,974,373.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,974,373.50</b>	
Confidential Customer USD Transferee #4291	[Address on File]	6/7/2023	USD	\$9,000.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,000.66</b>	
Confidential Customer USD Transferee #4292	[Address on File]	5/22/2023	USD	\$40,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$40,500.00</b>	
Confidential Customer USD Transferee #4293	[Address on File]	6/9/2023	USD	\$1,095.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,095.66</b>	
Confidential Customer USD Transferee #4294	[Address on File]	5/24/2023	USD	\$19,990.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$19,990.50</b>	
Confidential Customer USD Transferee #4295	[Address on File]	6/9/2023	USD	\$1,100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,100.00</b>	
Confidential Customer USD Transferee #4296	[Address on File]	6/7/2023	USD	\$4,700.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,700.00</b>	
Confidential Customer USD Transferee #4297	[Address on File]	6/9/2023	USD	\$30,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$30,000.00</b>	
Confidential Customer USD Transferee #4298	[Address on File]	6/13/2023	USD	\$5,100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,100.00</b>	
Confidential Customer USD Transferee #4299	[Address on File]	5/25/2023	USD	\$19,997.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$19,997.50</b>	
Confidential Customer USD Transferee #4300	[Address on File]	6/12/2023	USD	\$25,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25,000.00</b>	
Confidential Customer USD Transferee #4301	[Address on File]	6/12/2023	USD	\$10,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,000.00</b>	
Confidential Customer USD Transferee #4302	[Address on File]	5/26/2023	USD	\$1,883.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,883.89</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4303	[Address on File]	6/5/2023	USD	\$9,192.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,192.50</b>	
Confidential Customer USD Transferee #4304	[Address on File]	5/26/2023	USD	\$80,033.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$80,033.01</b>	
Confidential Customer USD Transferee #4305	[Address on File]	6/6/2023	USD	\$39,994.58	Customer Disbursement
		<b>TOTAL</b>		<b>\$39,994.58</b>	
Confidential Customer USD Transferee #4306	[Address on File]	5/26/2023	USD	\$2,003.77	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,003.77</b>	
Confidential Customer USD Transferee #4307	[Address on File]	6/6/2023	USD	\$25,992.36	Customer Disbursement
		<b>TOTAL</b>		<b>\$25,992.36</b>	
Confidential Customer USD Transferee #4308	[Address on File]	6/8/2023	USD	\$29,882.36	Customer Disbursement
		<b>TOTAL</b>		<b>\$29,882.36</b>	
Confidential Customer USD Transferee #4309	[Address on File]	5/19/2023	USD	\$1,646.62	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,646.62</b>	
	[Address on File]				
Confidential Customer USD Transferee #4310		5/22/2023	USD	\$995,817.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$995,817.00</b>	
Confidential Customer USD Transferee #4311	[Address on File]	6/13/2023	USD	\$79,987.61	Customer Disbursement
		<b>TOTAL</b>		<b>\$79,987.61</b>	
Confidential Customer USD Transferee #4312	[Address on File]	5/17/2023	USD	\$1,400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,400.00</b>	
Confidential Customer USD Transferee #4313	[Address on File]	5/22/2023	USD	\$298,111.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$298,111.00</b>	
Confidential Customer USD Transferee #4314	[Address on File]	5/31/2023	USD	\$5,530.49	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,530.49</b>	
Confidential Customer USD Transferee #4315	[Address on File]	5/30/2023	USD	\$34,111.60	Customer Disbursement
		<b>TOTAL</b>		<b>\$34,111.60</b>	
Confidential Customer USD Transferee #4316	[Address on File]	5/22/2023	USD	\$30,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$30,000.00</b>	
Confidential Customer USD Transferee #4317	[Address on File]	6/16/2023	USD	\$1,099.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,099.27</b>	



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4318	[Address on File]	5/24/2023	USD	\$4,979.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,979.00</b>	
Confidential Customer USD Transferee #4319	[Address on File]	5/23/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #4320	[Address on File]	6/15/2023	USD	\$10,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,000.00</b>	
Confidential Customer USD Transferee #4321	[Address on File]	5/26/2023	USD	\$29,039.82	Customer Disbursement
		<b>TOTAL</b>		<b>\$29,039.82</b>	
Confidential Customer USD Transferee #4322	[Address on File]	6/6/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #4323	[Address on File]	6/9/2023	USD	\$22,535.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$22,535.00</b>	
Confidential Customer USD Transferee #4324	[Address on File]	6/1/2023	USD	\$210,012.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$210,012.50</b>	
Confidential Customer USD Transferee #4325	[Address on File]	6/5/2023	USD	\$2,032.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,032.00</b>	
Confidential Customer USD Transferee #4326	[Address on File]	6/1/2023	USD	\$12,774.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$12,774.00</b>	
Confidential Customer USD Transferee #4327	[Address on File]	6/7/2023	USD	\$498,124.36	Customer Disbursement
		<b>TOTAL</b>		<b>\$498,124.36</b>	
Confidential Customer USD Transferee #4328	[Address on File]	5/22/2023	USD	\$10,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,000.00</b>	
Confidential Customer USD Transferee #4329	[Address on File]	6/1/2023	USD	\$12,735.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$12,735.00</b>	
Confidential Customer USD Transferee #4330	[Address on File]	6/1/2023	USD	\$1,835.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,835.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4331	[Address on File]	5/30/2023	USD	\$20,012.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20,012.00</b>	
Confidential Customer USD Transferee #4332	[Address on File]	6/7/2023	USD	\$1,005.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,005.66</b>	
Confidential Customer USD Transferee #4333	[Address on File]	6/7/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #4334	[Address on File]	6/15/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000.00</b>	
Confidential Customer USD Transferee #4335	[Address on File]	5/30/2023	USD	\$5,986.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,986.00</b>	
Confidential Customer USD Transferee #4336	[Address on File]	5/30/2023	USD	\$1,916.80	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,916.80</b>	
Confidential Customer USD Transferee #4337	[Address on File]	6/12/2023	USD	\$70,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$70,000.00</b>	
Confidential Customer USD Transferee #4338	[Address on File]	6/12/2023	USD	\$1,396.06	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,396.06</b>	
Confidential Customer USD Transferee #4339	[Address on File]	6/6/2023	USD	\$12,940.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$12,940.00</b>	
Confidential Customer USD Transferee #4340	[Address on File]	6/15/2023	USD	\$2,949.39	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,949.39</b>	
Confidential Customer USD Transferee #4341	[Address on File]	6/7/2023	USD	\$9,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,000.00</b>	
Confidential Customer USD Transferee #4342	[Address on File]	5/23/2023	USD	\$1,003.62	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,003.62</b>	
Confidential Customer USD Transferee #4343	[Address on File]	6/7/2023	USD	\$39,995.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$39,995.66</b>	
Confidential Customer USD Transferee #4344	[Address on File]	6/12/2023	USD	\$1,925.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,925.67</b>	
Confidential Customer USD Transferee #4345	[Address on File]	6/2/2023	USD	\$500,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500,000.00</b>	
Confidential Customer USD Transferee #4346	[Address on File]	5/30/2023	USD	\$19,941.58	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$19,941.58</b>	
Confidential Customer USD Transferee #4347	[Address on File]	6/16/2023	USD	\$1,017.85	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,017.85</b>	
Confidential Customer USD Transferee #4348	[Address on File]	5/31/2023	USD	\$4,981.02	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,981.02</b>	
Confidential Customer USD Transferee #4349	[Address on File]	6/15/2023	USD	\$9,911.54	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,911.54</b>	
Confidential Customer USD Transferee #4350	[Address on File]	6/12/2023	USD	\$10,000,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,000,000.00</b>	
Confidential Customer USD Transferee #4351	[Address on File]	5/23/2023	USD	\$1,398,664.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,398,664.50</b>	
Confidential Customer USD Transferee #4352	[Address on File]	6/12/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #4353	[Address on File]	5/24/2023	USD	\$30,454.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$30,454.50</b>	
Confidential Customer USD Transferee #4354	[Address on File]	5/25/2023	USD	\$1,951.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,951.00</b>	
Confidential Customer USD Transferee #4355	[Address on File]	6/5/2023	USD	\$100,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100,000.00</b>	
Confidential Customer USD Transferee #4356	[Address on File]	5/31/2023	USD	\$1,008.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,008.00</b>	
Confidential Customer USD Transferee #4357	[Address on File]	5/30/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #4358	[Address on File]	6/6/2023	USD	\$497,154.38	Customer Disbursement
		<b>TOTAL</b>		<b>\$497,154.38</b>	
Confidential Customer USD Transferee #4359	[Address on File]	5/30/2023	USD	\$380,949.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$380,949.50</b>	
Confidential Customer USD Transferee #4360	[Address on File]	5/30/2023	USD	\$300,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$300,000.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4361	[Address on File]	6/12/2023	USD	\$4,552.67	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,552.67</b>	
Confidential Customer USD Transferee #4362	[Address on File]	5/16/2023	USD	\$100,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100,000.00</b>	
Confidential Customer USD Transferee #4363	[Address on File]	5/23/2023	USD	\$3,955.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,955.00</b>	
Confidential Customer USD Transferee #4364	[Address on File]	6/2/2023	USD	\$1,095.73	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,095.73</b>	
Confidential Customer USD Transferee #4365	[Address on File]	6/15/2023	USD	\$2,362.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,362.00</b>	
Confidential Customer USD Transferee #4366	[Address on File]	5/18/2023	USD	\$100,050.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100,050.00</b>	
Confidential Customer USD Transferee #4367	[Address on File]	5/24/2023	USD	\$400,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$400,000.00</b>	
Confidential Customer USD Transferee #4368	[Address on File]	5/19/2023	USD	\$6,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,000.00</b>	
Confidential Customer USD Transferee #4369	[Address on File]	5/30/2023	USD	\$1,300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,300.00</b>	
Confidential Customer USD Transferee #4370	[Address on File]	5/16/2023	USD	\$9,957.14	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,957.14</b>	
Confidential Customer USD Transferee #4371	[Address on File]	5/17/2023	USD	\$4,482.40	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,482.40</b>	
Confidential Customer USD Transferee #4372	[Address on File]	5/16/2023	USD	\$1,314.85	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,314.85</b>	
Confidential Customer USD Transferee #4373	[Address on File]	5/23/2023	USD	\$1,273.99	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,273.99</b>	
Confidential Customer USD Transferee #4374	[Address on File]	6/2/2023	USD	\$22,683.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$22,683.27</b>	
Confidential Customer USD Transferee #4375	[Address on File]	5/16/2023	USD	\$399,999.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$399,999.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4376	[Address on File]	6/5/2023	USD	\$99,992.50	Customer Disbursement
Confidential Customer USD Transferee #4376	[Address on File]	5/31/2023	USD	\$1,092.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$101,085.00</b>	
Confidential Customer USD Transferee #4377	[Address on File]	6/5/2023	USD	\$1,042.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,042.50</b>	
Confidential Customer USD Transferee #4378	[Address on File]	5/24/2023	USD	\$99,979.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$99,979.50</b>	
Confidential Customer USD Transferee #4379	[Address on File]	5/25/2023	USD	\$2,004.73	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,004.73</b>	
Confidential Customer USD Transferee #4380	[Address on File]	6/1/2023	USD	\$9,000.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,000.37</b>	
Confidential Customer USD Transferee #4381	[Address on File]	5/30/2023	USD	\$16,628.38	Customer Disbursement
		<b>TOTAL</b>		<b>\$16,628.38</b>	
Confidential Customer USD Transferee #4382	[Address on File]	6/5/2023	USD	\$141,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$141,000.00</b>	
Confidential Customer USD Transferee #4383	[Address on File]	5/22/2023	USD	\$37,814.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$37,814.00</b>	
Confidential Customer USD Transferee #4384	[Address on File]	5/19/2023	USD	\$2,200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,200.00</b>	
Confidential Customer USD Transferee #4385	[Address on File]	6/12/2023	USD	\$1,009.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,009.00</b>	
Confidential Customer USD Transferee #4386	[Address on File]	5/17/2023	USD	\$863,877.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$863,877.00</b>	
Confidential Customer USD Transferee #4387	[Address on File]	6/5/2023	USD	\$7,006.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,006.00</b>	
Confidential Customer USD Transferee #4388	[Address on File]	5/17/2023	USD	\$399,433.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$399,433.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4389	[Address on File]	6/8/2023	USD	\$100,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100,000.00</b>	
Confidential Customer USD Transferee #4390	[Address on File]	6/1/2023	USD	\$1,000.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.50</b>	
Confidential Customer USD Transferee #4391	[Address on File]	5/23/2023	USD	\$29,809.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$29,809.50</b>	
Confidential Customer USD Transferee #4392	[Address on File]	5/23/2023	USD	\$1,041.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,041.00</b>	
Confidential Customer USD Transferee #4393	[Address on File]	6/12/2023	USD	\$4,996.70	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,996.70</b>	
Confidential Customer USD Transferee #4394	[Address on File]	5/24/2023	USD	\$39,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$39,000.00</b>	
Confidential Customer USD Transferee #4395	[Address on File]	6/13/2023	USD	\$9,545.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,545.66</b>	
Confidential Customer USD Transferee #4396	[Address on File]	6/6/2023	USD	\$100,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100,000.00</b>	
Confidential Customer USD Transferee #4397	[Address on File]	6/7/2023	USD	\$1,984.80	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,984.80</b>	
Confidential Customer USD Transferee #4398	[Address on File]	5/31/2023	USD	\$7,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,000.00</b>	
Confidential Customer USD Transferee #4399	[Address on File]	5/30/2023	USD	\$27,427.75	Customer Disbursement
		<b>TOTAL</b>		<b>\$27,427.75</b>	
Confidential Customer USD Transferee #4400	[Address on File]	6/8/2023	USD	\$1,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #4401	[Address on File]	6/5/2023	USD	\$951.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$951.00</b>	
Confidential Customer USD Transferee #4402	[Address on File]	6/5/2023	USD	\$48,717.38	Customer Disbursement
		<b>TOTAL</b>		<b>\$48,717.38</b>	
Confidential Customer USD Transferee #4403	[Address on File]	6/12/2023	USD	\$5,988.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,988.00</b>	
Confidential Customer USD Transferee #4404	[Address on File]	5/18/2023	USD	\$399,987.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$399,987.00</b>	
Confidential Customer USD Transferee #4405	[Address on File]	5/26/2023	USD	\$7,068.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,068.00</b>	
Confidential Customer USD Transferee #4406	[Address on File]	5/22/2023	USD	\$6,144.80	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,144.80</b>	
Confidential Customer USD Transferee #4407	[Address on File]	6/12/2023	USD	\$355,733.25	Customer Disbursement
		<b>TOTAL</b>		<b>\$355,733.25</b>	
Confidential Customer USD Transferee #4408	[Address on File]	6/12/2023	USD	\$21,084.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$21,084.00</b>	
Confidential Customer USD Transferee #4409	[Address on File]	5/23/2023	USD	\$5,857.77	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,857.77</b>	
Confidential Customer USD Transferee #4410	[Address on File]	5/24/2023	USD	\$5,290.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,290.50</b>	
Confidential Customer USD Transferee #4411	[Address on File]	6/5/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #4412	[Address on File]	5/22/2023	USD	\$99,900.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$99,900.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4413	[Address on File]	5/31/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #4414	[Address on File]	6/7/2023	USD	\$200,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200,000.00</b>	
Confidential Customer USD Transferee #4415	[Address on File]	6/7/2023	USD	\$6,016.22	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,016.22</b>	
Confidential Customer USD Transferee #4416	[Address on File]	6/12/2023	USD	\$49,995.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$49,995.66</b>	
Confidential Customer USD Transferee #4417	[Address on File]	6/2/2023	USD	\$2,003.60	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,003.60</b>	
Confidential Customer USD Transferee #4418	[Address on File]	6/2/2023	USD	\$12,990.86	Customer Disbursement
		<b>TOTAL</b>		<b>\$12,990.86</b>	
Confidential Customer USD Transferee #4419	[Address on File]	5/30/2023	USD	\$24,992.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$24,992.50</b>	
Confidential Customer USD Transferee #4420	[Address on File]	6/1/2023	USD	\$8,159.90	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,159.90</b>	
Confidential Customer USD Transferee #4421	[Address on File]	6/15/2023	USD	\$1,000.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.66</b>	
Confidential Customer USD Transferee #4422	[Address on File]	5/30/2023	USD	\$27,378.70	Customer Disbursement
		<b>TOTAL</b>		<b>\$27,378.70</b>	
Confidential Customer USD Transferee #4423	[Address on File]	6/12/2023	USD	\$500,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500,000.00</b>	



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4424	[Address on File]	5/18/2023	USD	\$1,989.84	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,989.84</b>	
Confidential Customer USD Transferee #4425	[Address on File]	5/17/2023	USD	\$2,207.06	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,207.06</b>	
Confidential Customer USD Transferee #4426	[Address on File]	6/12/2023	USD	\$35,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$35,000.00</b>	
Confidential Customer USD Transferee #4427	[Address on File]	6/15/2023	USD	\$1,211.35	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,211.35</b>	
Confidential Customer USD Transferee #4428	[Address on File]	5/23/2023	USD	\$15,484.64	Customer Disbursement
		<b>TOTAL</b>		<b>\$15,484.64</b>	
Confidential Customer USD Transferee #4429	[Address on File]	6/1/2023	USD	\$1,020.81	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,020.81</b>	
Confidential Customer USD Transferee #4430	[Address on File]	5/24/2023	USD	\$10,000.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,000.50</b>	
Confidential Customer USD Transferee #4431	[Address on File]	5/18/2023	USD	\$49,991.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$49,991.00</b>	
Confidential Customer USD Transferee #4432	[Address on File]	5/22/2023	USD	\$500,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500,000.00</b>	
Confidential Customer USD Transferee #4433	[Address on File]	6/13/2023	USD	\$10,141.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,141.00</b>	
Confidential Customer USD Transferee #4434	[Address on File]	6/2/2023	USD	\$1,092.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,092.50</b>	
Confidential Customer USD Transferee #4435	[Address on File]	5/31/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #4436	[Address on File]	6/6/2023	USD	\$19,205.16	Customer Disbursement
		<b>TOTAL</b>		<b>\$19,205.16</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4437	[Address on File]	5/26/2023	USD	\$11,981.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$11,981.00</b>	
Confidential Customer USD Transferee #4438	[Address on File]	5/30/2023	USD	\$3,967.68	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,967.68</b>	
Confidential Customer USD Transferee #4439	[Address on File]	5/22/2023	USD	\$301,339.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$301,339.00</b>	
Confidential Customer USD Transferee #4440	[Address on File]	6/2/2023	USD	\$1,085.14	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,085.14</b>	
Confidential Customer USD Transferee #4441	[Address on File]	5/23/2023	USD	\$90,614.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$90,614.00</b>	
Confidential Customer USD Transferee #4442	[Address on File]	6/9/2023	USD	\$29,995.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$29,995.66</b>	
Confidential Customer USD Transferee #4443	[Address on File]	6/12/2023	USD	\$52,056.16	Customer Disbursement
		<b>TOTAL</b>		<b>\$52,056.16</b>	
Confidential Customer USD Transferee #4444	[Address on File]	5/31/2023	USD	\$1,004.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,004.00</b>	
Confidential Customer USD Transferee #4445	[Address on File]	5/30/2023	USD	\$100,053.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$100,053.50</b>	
Confidential Customer USD Transferee #4446	[Address on File]	6/13/2023	USD	\$1,249.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,249.00</b>	
Confidential Customer USD Transferee #4447	[Address on File]	6/8/2023	USD	\$50,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50,000.00</b>	
Confidential Customer USD Transferee #4448	[Address on File]	6/8/2023	USD	\$7,760.47	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,760.47</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4449	[Address on File]	5/26/2023	USD	\$10,972.22	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,972.22</b>	
Confidential Customer USD Transferee #4450	[Address on File]	6/15/2023	USD	\$2,463.78	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,463.78</b>	
Confidential Customer USD Transferee #4451	[Address on File]	5/31/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000.00</b>	
Confidential Customer USD Transferee #4452	[Address on File]	6/7/2023	USD	\$1,095.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,095.66</b>	
Confidential Customer USD Transferee #4453	[Address on File]	6/7/2023	USD	\$1,099.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,099.20</b>	
Confidential Customer USD Transferee #4454	[Address on File]	5/16/2023	USD	\$1,000,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000,000.00</b>	
Confidential Customer USD Transferee #4455	[Address on File]	5/30/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #4456	[Address on File]	5/25/2023	USD	\$1,999.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,999.00</b>	
Confidential Customer USD Transferee #4457	[Address on File]	5/22/2023	USD	\$790,315.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$790,315.20</b>	
Confidential Customer USD Transferee #4458	[Address on File]	6/12/2023	USD	\$5,249.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,249.20</b>	
Confidential Customer USD Transferee #4459	[Address on File]	5/25/2023	USD	\$60,017.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$60,017.20</b>	
Confidential Customer USD Transferee #4460	[Address on File]	5/25/2023	USD	\$1,686.00	Customer Disbursement
Confidential Customer USD Transferee #4460	[Address on File]	5/23/2023	USD	\$10,002.20	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$11,688.20</b>	
Confidential Customer USD Transferee #4461	[Address on File]	6/8/2023	USD	\$245,074.46	Customer Disbursement
		<b>TOTAL</b>		<b>\$245,074.46</b>	
Confidential Customer USD Transferee #4462	[Address on File]	6/6/2023	USD	\$336,358.71	Customer Disbursement
		<b>TOTAL</b>		<b>\$336,358.71</b>	
Confidential Customer USD Transferee #4463	[Address on File]	5/24/2023	USD	\$667,662.20	Customer Disbursement
Confidential Customer USD Transferee #4463	[Address on File]	5/18/2023	USD	\$1,010,403.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,678,065.40</b>	
Confidential Customer USD Transferee #4464	[Address on File]	6/12/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4464	[Address on File]	5/23/2023	USD	\$672,200.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$673,200.20</b>	
Confidential Customer USD Transferee #4465	[Address on File]	6/8/2023	USD	\$1,683.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,683.20</b>	
Confidential Customer USD Transferee #4466	[Address on File]	6/7/2023	USD	\$2,948.20	Customer Disbursement
Confidential Customer USD Transferee #4466	[Address on File]	5/17/2023	USD	\$4,699,999.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,702,947.40</b>	
Confidential Customer USD Transferee #4467	[Address on File]	6/12/2023	USD	\$1,010.19	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,010.19</b>	
Confidential Customer USD Transferee #4468	[Address on File]	6/7/2023	USD	\$487,340.20	Customer Disbursement
Confidential Customer USD Transferee #4468	[Address on File]	5/18/2023	USD	\$15,009.65	Customer Disbursement
		<b>TOTAL</b>		<b>\$502,349.85</b>	
Confidential Customer USD Transferee #4469	[Address on File]	6/7/2023	USD	\$1,004.20	Customer Disbursement
Confidential Customer USD Transferee #4469	[Address on File]	5/31/2023	USD	\$254,602.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$255,606.20</b>	
Confidential Customer USD Transferee #4470	[Address on File]	5/17/2023	USD	\$71,632.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$71,632.20</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4471	[Address on File]	6/2/2023	USD	\$1,200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,200.00</b>	
Confidential Customer USD Transferee #4472	[Address on File]	6/6/2023	USD	\$7,500.00	Customer Disbursement
Confidential Customer USD Transferee #4472	[Address on File]	5/31/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,500.00</b>	
Confidential Customer USD Transferee #4473	[Address on File]	6/7/2023	USD	\$1,075.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,075.20</b>	
Confidential Customer USD Transferee #4474	[Address on File]	6/8/2023	USD	\$499,999.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$499,999.20</b>	
Confidential Customer USD Transferee #4475	[Address on File]	5/30/2023	USD	\$41,020.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$41,020.00</b>	
Confidential Customer USD Transferee #4476	[Address on File]	5/17/2023	USD	\$666,332.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$666,332.20</b>	
Confidential Customer USD Transferee #4477	[Address on File]	6/12/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #4478	[Address on File]	6/8/2023	USD	\$69,075.20	Customer Disbursement
Confidential Customer USD Transferee #4478	[Address on File]	5/22/2023	USD	\$5,975.46	Customer Disbursement
		<b>TOTAL</b>		<b>\$75,050.66</b>	
Confidential Customer USD Transferee #4479	[Address on File]	6/2/2023	USD	\$499,899.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$499,899.20</b>	
Confidential Customer USD Transferee #4480	[Address on File]	6/5/2023	USD	\$1,792.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,792.00</b>	
Confidential Customer USD Transferee #4481	[Address on File]	6/9/2023	USD	\$1,499.20	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4481	[Address on File]	5/25/2023	USD	\$11,799,999.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$11,801,498.40</b>	
Confidential Customer USD Transferee #4482	[Address on File]	6/14/2023	USD	\$3,059.67	Customer Disbursement
Confidential Customer USD Transferee #4482	[Address on File]	6/6/2023	USD	\$41,241.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$44,300.87</b>	
Confidential Customer USD Transferee #4483	[Address on File]	6/12/2023	USD	\$378,057.20	Customer Disbursement
Confidential Customer USD Transferee #4483	[Address on File]	6/9/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$379,057.20</b>	
Confidential Customer USD Transferee #4484	[Address on File]	5/18/2023	USD	\$86,636.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$86,636.20</b>	
Confidential Customer USD Transferee #4485	[Address on File]	6/12/2023	USD	\$10,999,999.20	Customer Disbursement
Confidential Customer USD Transferee #4485	[Address on File]	5/31/2023	USD	\$2,299.20	Customer Disbursement
Confidential Customer USD Transferee #4485	[Address on File]	5/25/2023	USD	\$61,999.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$11,064,297.60</b>	
Confidential Customer USD Transferee #4486	[Address on File]	5/18/2023	USD	\$4,899,999.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,899,999.20</b>	
Confidential Customer USD Transferee #4487	[Address on File]	6/9/2023	USD	\$7,053.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,053.20</b>	
Confidential Customer USD Transferee #4488	[Address on File]	6/5/2023	USD	\$5,609.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,609.20</b>	
Confidential Customer USD Transferee #4489	[Address on File]	6/8/2023	USD	\$35,842.14	Customer Disbursement
		<b>TOTAL</b>		<b>\$35,842.14</b>	
Confidential Customer USD Transferee #4490	[Address on File]	5/31/2023	USD	\$2,199.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,199.20</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4491	[Address on File]	6/8/2023	USD	\$1,099.20	Customer Disbursement
Confidential Customer USD Transferee #4491	[Address on File]	6/7/2023	USD	\$1,008.39	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,107.59</b>	
Confidential Customer USD Transferee #4492	[Address on File]	6/13/2023	USD	\$2,517.24	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,517.24</b>	
Confidential Customer USD Transferee #4493	[Address on File]	6/9/2023	USD	\$3,295.95	Customer Disbursement
Confidential Customer USD Transferee #4493	[Address on File]	5/22/2023	USD	\$9,399,999.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,403,295.15</b>	
Confidential Customer USD Transferee #4494	[Address on File]	6/12/2023	USD	\$160,164.65	Customer Disbursement
Confidential Customer USD Transferee #4494	[Address on File]	6/6/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$161,164.65</b>	
Confidential Customer USD Transferee #4495	[Address on File]	5/19/2023	USD	\$915,273.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$915,273.20</b>	
Confidential Customer USD Transferee #4496	[Address on File]	6/7/2023	USD	\$89,551.20	Customer Disbursement
Confidential Customer USD Transferee #4496	[Address on File]	5/31/2023	USD	\$2,099.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$91,650.40</b>	
Confidential Customer USD Transferee #4497	[Address on File]	6/6/2023	USD	\$400,001.20	Customer Disbursement
Confidential Customer USD Transferee #4497	[Address on File]	5/30/2023	USD	\$1,460,583.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,860,584.40</b>	
Confidential Customer USD Transferee #4498	[Address on File]	6/9/2023	USD	\$1,001.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,001.00</b>	
Confidential Customer USD Transferee #4499	[Address on File]	6/8/2023	USD	\$2,504.14	Customer Disbursement
Confidential Customer USD Transferee #4499	[Address on File]	6/6/2023	USD	\$9,220.32	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$11,724.46</b>	
Confidential Customer USD Transferee #4500	[Address on File]	5/19/2023	USD	\$85,461.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$85,461.66</b>	
Confidential Customer USD Transferee #4501	[Address on File]	6/5/2023	USD	\$1,099.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,099.20</b>	
Confidential Customer USD Transferee #4502	[Address on File]	6/12/2023	USD	\$4,790.20	Customer Disbursement
Confidential Customer USD Transferee #4502	[Address on File]	6/7/2023	USD	\$1,000.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,790.40</b>	
Confidential Customer USD Transferee #4503	[Address on File]	6/12/2023	USD	\$160,261.72	Customer Disbursement
		<b>TOTAL</b>		<b>\$160,261.72</b>	
Confidential Customer USD Transferee #4504	[Address on File]	6/9/2023	USD	\$5,205.05	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,205.05</b>	
Confidential Customer USD Transferee #4505	[Address on File]	6/12/2023	USD	\$2,000,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000,000.00</b>	
Confidential Customer USD Transferee #4506	[Address on File]	6/15/2023	USD	\$1,004.20	Customer Disbursement
Confidential Customer USD Transferee #4506	[Address on File]	5/19/2023	USD	\$1,197.28	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,201.48</b>	
Confidential Customer USD Transferee #4507	[Address on File]	5/23/2023	USD	\$125,559.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$125,559.20</b>	
Confidential Customer USD Transferee #4508	[Address on File]	5/16/2023	USD	\$850,509.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$850,509.20</b>	
Confidential Customer USD Transferee #4509	[Address on File]	6/12/2023	USD	\$1,019.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,019.20</b>	



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4510	[Address on File]	6/12/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4510	[Address on File]	6/9/2023	USD	\$2,057.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,057.20</b>	
Confidential Customer USD Transferee #4511	[Address on File]	6/14/2023	USD	\$1,009.20	Customer Disbursement
Confidential Customer USD Transferee #4511	[Address on File]	5/25/2023	USD	\$739,633.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$740,642.40</b>	
Confidential Customer USD Transferee #4512	[Address on File]	6/21/2023	USD	\$1,000.20	Customer Disbursement
Confidential Customer USD Transferee #4512	[Address on File]	6/9/2023	USD	\$17,537.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$18,537.40</b>	
Confidential Customer USD Transferee #4513	[Address on File]	5/24/2023	USD	\$8,699,999.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,699,999.20</b>	
Confidential Customer USD Transferee #4514	[Address on File]	5/31/2023	USD	\$72,000.00	Customer Disbursement
Confidential Customer USD Transferee #4514	[Address on File]	5/31/2023	USD	\$1,000.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$73,000.20</b>	
Confidential Customer USD Transferee #4515	[Address on File]	6/8/2023	USD	\$469,215.83	Customer Disbursement
Confidential Customer USD Transferee #4515	[Address on File]	6/6/2023	USD	\$1,522.11	Customer Disbursement
		<b>TOTAL</b>		<b>\$470,737.94</b>	
Confidential Customer USD Transferee #4516	[Address on File]	6/7/2023	USD	\$98,958.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$98,958.20</b>	
Confidential Customer USD Transferee #4517	[Address on File]	6/12/2023	USD	\$3,411.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,411.20</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4518	[Address on File]	6/8/2023	USD	\$9,999.20	Customer Disbursement
Confidential Customer USD Transferee #4518	[Address on File]	6/6/2023	USD	\$4,215.20	Customer Disbursement
Confidential Customer USD Transferee #4518	[Address on File]	5/23/2023	USD	\$1,001.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15,215.40</b>	
Confidential Customer USD Transferee #4519	[Address on File]	6/13/2023	USD	\$4,999.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,999.20</b>	
Confidential Customer USD Transferee #4520	[Address on File]	5/31/2023	USD	\$2,399.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,399.20</b>	
Confidential Customer USD Transferee #4521	[Address on File]	6/14/2023	USD	\$1,002.00	Customer Disbursement
Confidential Customer USD Transferee #4521	[Address on File]	6/12/2023	USD	\$1,000.72	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,002.72</b>	
Confidential Customer USD Transferee #4522	[Address on File]	6/12/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4522	[Address on File]	5/22/2023	USD	\$4,889,999.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,891,999.20</b>	
Confidential Customer USD Transferee #4523	[Address on File]	6/7/2023	USD	\$1,002.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,002.20</b>	
Confidential Customer USD Transferee #4524	[Address on File]	5/30/2023	USD	\$5,714.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,714.20</b>	
Confidential Customer USD Transferee #4525	[Address on File]	6/7/2023	USD	\$350,244.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$350,244.20</b>	
Confidential Customer USD Transferee #4526	[Address on File]	6/6/2023	USD	\$64,286.20	Customer Disbursement

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4526	[Address on File]	5/31/2023	USD	\$1,999.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$66,285.40</b>	
Confidential Customer USD Transferee #4527	[Address on File]	5/18/2023	USD	\$999,999.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$999,999.20</b>	
Confidential Customer USD Transferee #4528	[Address on File]	5/16/2023	USD	\$1,117.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,117.20</b>	
Confidential Customer USD Transferee #4529	[Address on File]	6/14/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #4530	[Address on File]	5/30/2023	USD	\$15,099.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15,099.00</b>	
Confidential Customer USD Transferee #4531	[Address on File]	5/23/2023	USD	\$1,112.17	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,112.17</b>	
Confidential Customer USD Transferee #4532	[Address on File]	6/7/2023	USD	\$7,946.88	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,946.88</b>	
Confidential Customer USD Transferee #4533	[Address on File]	6/20/2023	AUD	3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>3,000.00</b>	
Confidential Customer USD Transferee #4534	[Address on File]	6/20/2023	CAD	37,323.57	Customer Disbursement
		<b>TOTAL</b>		<b>37,323.57</b>	
Confidential Customer USD Transferee #4535	[Address on File]	6/20/2023	GBP	110,746.86	Customer Disbursement
		<b>TOTAL</b>		<b>110,746.86</b>	
Confidential Customer USD Transferee #4536	[Address on File]	5/31/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #4537	[Address on File]	6/8/2023	USD	\$500,000.00	Customer Disbursement
Confidential Customer USD Transferee #4537	[Address on File]	5/25/2023	USD	\$2,257,458.97	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$2,757,458.97</b>	
Confidential Customer USD Transferee #4538	[Address on File]	6/13/2023	USD	\$31.96	Customer Disbursement
Confidential Customer USD Transferee #4538	[Address on File]	6/9/2023	USD	\$31.96	Customer Disbursement
Confidential Customer USD Transferee #4538	[Address on File]	6/7/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #4538	[Address on File]	6/6/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #4538	[Address on File]	6/1/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #4538	[Address on File]	5/22/2023	USD	\$45.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$258.92</b>	
Confidential Customer USD Transferee #4539	[Address on File]	6/13/2023	USD	\$5,495,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,495,000.00</b>	
Confidential Customer USD Transferee #4540	[Address on File]	5/25/2023	USD	\$2,467,413.12	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,467,413.12</b>	
Confidential Customer USD Transferee #4541	[Address on File]	5/18/2023	USD	\$2,000,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000,000.00</b>	
Confidential Customer USD Transferee #4542	[Address on File]	6/20/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #4543	[Address on File]	5/24/2023	USD	\$30.42	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.42</b>	
Confidential Customer USD Transferee #4544	[Address on File]	6/1/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4544	[Address on File]	6/1/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4544	[Address on File]	5/18/2023	USD	\$1,025.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,025.00</b>	
Confidential Customer USD Transferee #4545	[Address on File]	5/31/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #4546	[Address on File]	6/6/2023	USD	\$639.03	Customer Disbursement
Confidential Customer USD Transferee #4546	[Address on File]	6/6/2023	USD	\$2,875.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,514.03</b>	
Confidential Customer USD Transferee #4547	[Address on File]	6/21/2023	USD	\$257.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$257.00</b>	
Confidential Customer USD Transferee #4548	[Address on File]	5/19/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4548	[Address on File]	5/18/2023	USD	\$80.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$180.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4549	[Address on File]	6/21/2023	USD	\$5,019.76	Customer Disbursement
Confidential Customer USD Transferee #4549	[Address on File]	6/20/2023	USD	\$17.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,036.76</b>	
Confidential Customer USD Transferee #4550	[Address on File]	6/21/2023	USD	\$42.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$42.89</b>	
Confidential Customer USD Transferee #4551	[Address on File]	6/20/2023	USD	\$404.00	Customer Disbursement
Confidential Customer USD Transferee #4551	[Address on File]	6/20/2023	USD	\$507.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$911.00</b>	
Confidential Customer USD Transferee #4552	[Address on File]	6/5/2023	USD	\$1.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.00</b>	
Confidential Customer USD Transferee #4553	[Address on File]	6/6/2023	USD	\$1,486.98	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,486.98</b>	
Confidential Customer USD Transferee #4554	[Address on File]	6/5/2023	USD	\$142.30	Customer Disbursement
Confidential Customer USD Transferee #4554	[Address on File]	5/31/2023	USD	\$142.30	Customer Disbursement
Confidential Customer USD Transferee #4554	[Address on File]	5/22/2023	USD	\$140.58	Customer Disbursement
		<b>TOTAL</b>		<b>\$425.18</b>	
Confidential Customer USD Transferee #4555	[Address on File]	5/26/2023	USD	\$305.82	Customer Disbursement
		<b>TOTAL</b>		<b>\$305.82</b>	
Confidential Customer USD Transferee #4556	[Address on File]	6/2/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4556	[Address on File]	5/19/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #4557	[Address on File]	6/21/2023	USD	\$4,500.93	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,500.93</b>	
Confidential Customer USD Transferee #4558	[Address on File]	5/23/2023	USD	\$17.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$17.00</b>	
Confidential Customer USD Transferee #4559	[Address on File]	5/30/2023	USD	\$14,113.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$14,113.00</b>	
Confidential Customer USD Transferee #4560	[Address on File]	5/19/2023	USD	\$352.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$352.37</b>	
Confidential Customer USD Transferee #4561	[Address on File]	5/23/2023	USD	\$181.02	Customer Disbursement
		<b>TOTAL</b>		<b>\$181.02</b>	
Confidential Customer USD Transferee #4562	[Address on File]	6/2/2023	USD	\$600.45	Customer Disbursement
		<b>TOTAL</b>		<b>\$600.45</b>	
Confidential Customer USD Transferee #4563	[Address on File]	6/12/2023	USD	\$7.58	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$7.58</b>	
Confidential Customer USD Transferee #4564	[Address on File]	5/31/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #4565	[Address on File]	5/30/2023	USD	\$73.59	Customer Disbursement
		<b>TOTAL</b>		<b>\$73.59</b>	
Confidential Customer USD Transferee #4566	[Address on File]	5/24/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #4567	[Address on File]	6/12/2023	USD	\$31.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$31.66</b>	
Confidential Customer USD Transferee #4568	[Address on File]	6/8/2023	USD	\$23.52	Customer Disbursement
		<b>TOTAL</b>		<b>\$23.52</b>	
Confidential Customer USD Transferee #4569	[Address on File]	5/17/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #4570	[Address on File]	5/30/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #4571	[Address on File]	5/23/2023	USD	\$154.25	Customer Disbursement
		<b>TOTAL</b>		<b>\$154.25</b>	
Confidential Customer USD Transferee #4572	[Address on File]	6/5/2023	USD	\$0.21	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.21</b>	
Confidential Customer USD Transferee #4573	[Address on File]	5/16/2023	USD	\$1,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,500.00</b>	
Confidential Customer USD Transferee #4574	[Address on File]	6/1/2023	USD	\$4.61	Customer Disbursement
		<b>TOTAL</b>		<b>\$4.61</b>	
Confidential Customer USD Transferee #4575	[Address on File]	6/21/2023	USD	\$5,594.94	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,594.94</b>	
Confidential Customer USD Transferee #4576	[Address on File]	6/21/2023	USD	\$2,973.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,973.00</b>	
Confidential Customer USD Transferee #4577	[Address on File]	6/8/2023	USD	\$488,711.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$488,711.00</b>	
Confidential Customer USD Transferee #4578	[Address on File]	5/31/2023	USD	\$5.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #4579	[Address on File]	5/25/2023	USD	\$34,359.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$34,359.04</b>	
Confidential Customer USD Transferee #4580	[Address on File]	5/25/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #4581	[Address on File]	6/21/2023	USD	\$2,451.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,451.00</b>	
Confidential Customer USD Transferee #4582	[Address on File]	6/6/2023	USD	\$520.00	Customer Disbursement
Confidential Customer USD Transferee #4582	[Address on File]	5/31/2023	USD	\$900.00	Customer Disbursement
Confidential Customer USD Transferee #4582	[Address on File]	5/16/2023	USD	\$900.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,320.00</b>	
Confidential Customer USD Transferee #4583	[Address on File]	6/8/2023	USD	\$428.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$428.31</b>	
Confidential Customer USD Transferee #4584	[Address on File]	5/18/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #4585	[Address on File]	6/21/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4585	[Address on File]	6/21/2023	USD	\$86.08	Customer Disbursement
Confidential Customer USD Transferee #4585	[Address on File]	6/20/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$286.08</b>	
Confidential Customer USD Transferee #4586	[Address on File]	6/1/2023	USD	\$198.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$198.00</b>	
Confidential Customer USD Transferee #4587	[Address on File]	5/25/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #4588	[Address on File]	5/22/2023	USD	\$320.00	Customer Disbursement
Confidential Customer USD Transferee #4588	[Address on File]	5/16/2023	USD	\$175.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$495.00</b>	
Confidential Customer USD Transferee #4589	[Address on File]	6/14/2023	USD	\$239.21	Customer Disbursement
Confidential Customer USD Transferee #4589	[Address on File]	5/23/2023	USD	\$10.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4589	[Address on File]	5/23/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #4589	[Address on File]	5/18/2023	USD	\$60.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$319.21</b>	
Confidential Customer USD Transferee #4590	[Address on File]	6/8/2023	USD	\$509.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$509.00</b>	
Confidential Customer USD Transferee #4591	[Address on File]	5/22/2023	USD	\$14.04	Customer Disbursement
		<b>TOTAL</b>		<b>\$14.04</b>	
Confidential Customer USD Transferee #4592	[Address on File]	6/2/2023	USD	\$89.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$89.00</b>	
Confidential Customer USD Transferee #4593	[Address on File]	6/8/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #4594	[Address on File]	6/7/2023	USD	\$105.74	Customer Disbursement
		<b>TOTAL</b>		<b>\$105.74</b>	
Confidential Customer USD Transferee #4595	[Address on File]	6/21/2023	USD	\$2,768.24	Customer Disbursement
Confidential Customer USD Transferee #4595	[Address on File]	6/16/2023	USD	\$7,780.39	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,548.63</b>	
Confidential Customer USD Transferee #4596	[Address on File]	6/22/2023	USD	\$8,500.00	Customer Disbursement
Confidential Customer USD Transferee #4596	[Address on File]	6/20/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,600.00</b>	
Confidential Customer USD Transferee #4597	[Address on File]	5/18/2023	USD	\$961.77	Customer Disbursement
		<b>TOTAL</b>		<b>\$961.77</b>	
Confidential Customer USD Transferee #4598	[Address on File]	6/22/2023	USD	\$2,587.22	Customer Disbursement
Confidential Customer USD Transferee #4598	[Address on File]	6/21/2023	USD	\$791.82	Customer Disbursement
Confidential Customer USD Transferee #4598	[Address on File]	6/21/2023	USD	\$2,603.28	Customer Disbursement
Confidential Customer USD Transferee #4598	[Address on File]	6/15/2023	USD	\$5,787.89	Customer Disbursement
Confidential Customer USD Transferee #4598	[Address on File]	6/13/2023	USD	\$1,084.85	Customer Disbursement
Confidential Customer USD Transferee #4598	[Address on File]	6/13/2023	USD	\$2,177.85	Customer Disbursement
Confidential Customer USD Transferee #4598	[Address on File]	6/7/2023	USD	\$6,810.54	Customer Disbursement
Confidential Customer USD Transferee #4598	[Address on File]	6/6/2023	USD	\$1,435.83	Customer Disbursement
Confidential Customer USD Transferee #4598	[Address on File]	6/6/2023	USD	\$1,362.24	Customer Disbursement
Confidential Customer USD Transferee #4598	[Address on File]	6/5/2023	USD	\$3,820.65	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4598	[Address on File]	6/1/2023	USD	\$733.92	Customer Disbursement
Confidential Customer USD Transferee #4598	[Address on File]	5/31/2023	USD	\$2,371.05	Customer Disbursement
Confidential Customer USD Transferee #4598	[Address on File]	5/30/2023	USD	\$557.11	Customer Disbursement
Confidential Customer USD Transferee #4598	[Address on File]	5/26/2023	USD	\$4,287.30	Customer Disbursement
Confidential Customer USD Transferee #4598	[Address on File]	5/23/2023	USD	\$631.52	Customer Disbursement
Confidential Customer USD Transferee #4598	[Address on File]	5/23/2023	USD	\$790.35	Customer Disbursement
Confidential Customer USD Transferee #4598	[Address on File]	5/22/2023	USD	\$1,842.68	Customer Disbursement
Confidential Customer USD Transferee #4598	[Address on File]	5/17/2023	USD	\$1,162.54	Customer Disbursement
Confidential Customer USD Transferee #4598	[Address on File]	5/16/2023	USD	\$1,309.28	Customer Disbursement
Confidential Customer USD Transferee #4598	[Address on File]	6/20/2023	USD	\$689.04	Customer Disbursement
Confidential Customer USD Transferee #4598	[Address on File]	6/13/2023	USD	\$1,981.65	Customer Disbursement
Confidential Customer USD Transferee #4598	[Address on File]	6/12/2023	USD	\$1,493.15	Customer Disbursement
Confidential Customer USD Transferee #4598	[Address on File]	6/6/2023	USD	\$1,033.34	Customer Disbursement
Confidential Customer USD Transferee #4598	[Address on File]	5/31/2023	USD	\$2,072.10	Customer Disbursement
Confidential Customer USD Transferee #4598	[Address on File]	5/31/2023	USD	\$2,603.93	Customer Disbursement
Confidential Customer USD Transferee #4598	[Address on File]	5/24/2023	USD	\$3,042.73	Customer Disbursement
Confidential Customer USD Transferee #4598	[Address on File]	5/19/2023	USD	\$1,259.53	Customer Disbursement
		<b>TOTAL</b>		<b>\$56,323.39</b>	
Confidential Customer USD Transferee #4599	[Address on File]	6/6/2023	USD	\$270.68	Customer Disbursement
		<b>TOTAL</b>		<b>\$270.68</b>	
Confidential Customer USD Transferee #4600	[Address on File]	6/21/2023	USD	\$3,409.57	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,409.57</b>	
Confidential Customer USD Transferee #4601	[Address on File]	5/31/2023	USD	\$208.16	Customer Disbursement
		<b>TOTAL</b>		<b>\$208.16</b>	
Confidential Customer USD Transferee #4602	[Address on File]	6/21/2023	USD	\$110.42	Customer Disbursement
		<b>TOTAL</b>		<b>\$110.42</b>	
Confidential Customer USD Transferee #4603	[Address on File]	6/21/2023	USD	\$931.33	Customer Disbursement
		<b>TOTAL</b>		<b>\$931.33</b>	
Confidential Customer USD Transferee #4604	[Address on File]	6/6/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$150.00</b>	
Confidential Customer USD Transferee #4605	[Address on File]	5/16/2023	USD	\$977.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$977.89</b>	
Confidential Customer USD Transferee #4606	[Address on File]	5/16/2023	USD	\$405.19	Customer Disbursement
		<b>TOTAL</b>		<b>\$405.19</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4607	[Address on File]	5/23/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #4608	[Address on File]	5/24/2023	USD	\$300.60	Customer Disbursement
Confidential Customer USD Transferee #4608	[Address on File]	5/23/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$350.60</b>	
Confidential Customer USD Transferee #4609	[Address on File]	6/13/2023	USD	\$397.81	Customer Disbursement
		<b>TOTAL</b>		<b>\$397.81</b>	
Confidential Customer USD Transferee #4610	[Address on File]	5/22/2023	USD	\$0.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.10</b>	
Confidential Customer USD Transferee #4611	[Address on File]	6/16/2023	USD	\$55.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$55.00</b>	
Confidential Customer USD Transferee #4612	[Address on File]	5/23/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #4613	[Address on File]	6/21/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #4613	[Address on File]	6/20/2023	USD	\$5,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10,000.00</b>	
Confidential Customer USD Transferee #4614	[Address on File]	6/2/2023	USD	\$370.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$370.00</b>	
Confidential Customer USD Transferee #4615	[Address on File]	6/21/2023	USD	\$39.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$39.00</b>	
Confidential Customer USD Transferee #4616	[Address on File]	5/16/2023	USD	\$4,537.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,537.00</b>	
Confidential Customer USD Transferee #4617	[Address on File]	5/26/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #4618	[Address on File]	6/6/2023	USD	\$2,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,500.00</b>	
Confidential Customer USD Transferee #4619	[Address on File]	6/21/2023	USD	\$642.91	Customer Disbursement
Confidential Customer USD Transferee #4619	[Address on File]	6/20/2023	USD	\$431.10	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,074.01</b>	
Confidential Customer USD Transferee #4620	[Address on File]	6/6/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.00</b>	
Confidential Customer USD Transferee #4621	[Address on File]	6/8/2023	USD	\$12,193.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$12,193.27</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4622	[Address on File]	6/8/2023	USD	\$981.00	Customer Disbursement
Confidential Customer USD Transferee #4622	[Address on File]	6/7/2023	USD	\$981.00	Customer Disbursement
Confidential Customer USD Transferee #4622	[Address on File]	6/6/2023	USD	\$2,943.00	Customer Disbursement
Confidential Customer USD Transferee #4622	[Address on File]	6/5/2023	USD	\$2,943.00	Customer Disbursement
Confidential Customer USD Transferee #4622	[Address on File]	5/31/2023	USD	\$2,943.00	Customer Disbursement
Confidential Customer USD Transferee #4622	[Address on File]	5/30/2023	USD	\$981.00	Customer Disbursement
Confidential Customer USD Transferee #4622	[Address on File]	5/30/2023	USD	\$1,905.00	Customer Disbursement
Confidential Customer USD Transferee #4622	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4622	[Address on File]	5/22/2023	USD	\$2,943.00	Customer Disbursement
Confidential Customer USD Transferee #4622	[Address on File]	5/17/2023	USD	\$2,943.00	Customer Disbursement
Confidential Customer USD Transferee #4622	[Address on File]	5/16/2023	USD	\$2,943.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25,506.00</b>	
Confidential Customer USD Transferee #4623	[Address on File]	5/16/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000.00</b>	
Confidential Customer USD Transferee #4624	[Address on File]	6/7/2023	USD	\$505.98	Customer Disbursement
		<b>TOTAL</b>		<b>\$505.98</b>	
Confidential Customer USD Transferee #4625	[Address on File]	6/5/2023	USD	\$650.00	Customer Disbursement
Confidential Customer USD Transferee #4625	[Address on File]	6/1/2023	USD	\$700.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,350.00</b>	
Confidential Customer USD Transferee #4626	[Address on File]	6/15/2023	USD	\$508.04	Customer Disbursement
Confidential Customer USD Transferee #4626	[Address on File]	6/12/2023	USD	\$533.87	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,041.91</b>	
Confidential Customer USD Transferee #4627	[Address on File]	6/16/2023	USD	\$47.06	Customer Disbursement
		<b>TOTAL</b>		<b>\$47.06</b>	
Confidential Customer USD Transferee #4628	[Address on File]	6/20/2023	USD	\$30.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$30.00</b>	
Confidential Customer USD Transferee #4629	[Address on File]	5/23/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$200.00</b>	
Confidential Customer USD Transferee #4630	[Address on File]	6/7/2023	USD	\$2,300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,300.00</b>	
Confidential Customer USD Transferee #4631	[Address on File]	6/9/2023	USD	\$50,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$50,000.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4632	[Address on File]	5/31/2023	USD	\$232.80	Customer Disbursement
		<b>TOTAL</b>		<b>\$232.80</b>	
Confidential Customer USD Transferee #4633	[Address on File]	6/2/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #4634	[Address on File]	6/1/2023	USD	\$816.42	Customer Disbursement
		<b>TOTAL</b>		<b>\$816.42</b>	
Confidential Customer USD Transferee #4635	[Address on File]	6/20/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #4636	[Address on File]	5/23/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #4637	[Address on File]	5/24/2023	USD	\$0.14	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.14</b>	
Confidential Customer USD Transferee #4638	[Address on File]	5/24/2023	USD	\$561.22	Customer Disbursement
		<b>TOTAL</b>		<b>\$561.22</b>	
Confidential Customer USD Transferee #4639	[Address on File]	6/21/2023	USD	\$1,017.92	Customer Disbursement
Confidential Customer USD Transferee #4639	[Address on File]	6/21/2023	USD	\$10,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$11,017.92</b>	
Confidential Customer USD Transferee #4640	[Address on File]	6/5/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4640	[Address on File]	5/30/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4640	[Address on File]	5/22/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$300.00</b>	
Confidential Customer USD Transferee #4641	[Address on File]	6/5/2023	USD	\$1,395.90	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,395.90</b>	
Confidential Customer USD Transferee #4642	[Address on File]	6/6/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #4642	[Address on File]	5/16/2023	USD	\$30.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$280.00</b>	
Confidential Customer USD Transferee #4643	[Address on File]	5/31/2023	USD	\$57.77	Customer Disbursement
		<b>TOTAL</b>		<b>\$57.77</b>	
Confidential Customer USD Transferee #4644	[Address on File]	6/2/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4644	[Address on File]	5/19/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,000.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4645	[Address on File]	5/30/2023	USD	\$2,757.16	Customer Disbursement
Confidential Customer USD Transferee #4645	[Address on File]	5/16/2023	USD	\$2,317.14	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,074.30</b>	
Confidential Customer USD Transferee #4646	[Address on File]	6/8/2023	USD	\$189.02	Customer Disbursement
Confidential Customer USD Transferee #4646	[Address on File]	6/7/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$214.02</b>	
Confidential Customer USD Transferee #4647	[Address on File]	6/8/2023	USD	\$197.50	Customer Disbursement
Confidential Customer USD Transferee #4647	[Address on File]	5/30/2023	USD	\$129.04	Customer Disbursement
Confidential Customer USD Transferee #4647	[Address on File]	5/24/2023	USD	\$594.38	Customer Disbursement
		<b>TOTAL</b>		<b>\$920.92</b>	
Confidential Customer USD Transferee #4648	[Address on File]	5/31/2023	USD	\$96.29	Customer Disbursement
		<b>TOTAL</b>		<b>\$96.29</b>	
Confidential Customer USD Transferee #4649	[Address on File]	6/21/2023	USD	\$1,469.97	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,469.97</b>	
Confidential Customer USD Transferee #4650	[Address on File]	5/26/2023	USD	\$1,350.00	Customer Disbursement
Confidential Customer USD Transferee #4650	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4650	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4650	[Address on File]	5/24/2023	USD	\$150.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,500.00</b>	
Confidential Customer USD Transferee #4651	[Address on File]	6/8/2023	USD	\$298,925.52	Customer Disbursement
Confidential Customer USD Transferee #4651	[Address on File]	5/26/2023	USD	\$189,278.46	Customer Disbursement
		<b>TOTAL</b>		<b>\$488,203.98</b>	
Confidential Customer USD Transferee #4652	[Address on File]	6/6/2023	USD	\$110.34	Customer Disbursement
		<b>TOTAL</b>		<b>\$110.34</b>	
Confidential Customer USD Transferee #4653	[Address on File]	6/21/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20,000.00</b>	
Confidential Customer USD Transferee #4654	[Address on File]	6/22/2023	USD	\$117.25	Customer Disbursement
Confidential Customer USD Transferee #4654	[Address on File]	6/20/2023	USD	\$125.00	Customer Disbursement
Confidential Customer USD Transferee #4654	[Address on File]	6/5/2023	USD	\$229.00	Customer Disbursement
Confidential Customer USD Transferee #4654	[Address on File]	6/2/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4654	[Address on File]	5/30/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4654	[Address on File]	5/24/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #4654	[Address on File]	5/23/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,771.25</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4655	[Address on File]	6/20/2023	USD	\$547.14	Customer Disbursement
		<b>TOTAL</b>		<b>\$547.14</b>	
Confidential Customer USD Transferee #4656	[Address on File]	6/21/2023	USD	\$197.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$197.00</b>	
Confidential Customer USD Transferee #4657	[Address on File]	6/21/2023	USD	\$4,448.24	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,448.24</b>	
	[Address on File]				
Confidential Customer USD Transferee #4658		6/12/2023	USD	\$144.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$144.66</b>	
Confidential Customer USD Transferee #4659	[Address on File]	5/30/2023	USD	\$136.63	Customer Disbursement
		<b>TOTAL</b>		<b>\$136.63</b>	
	[Address on File]				
Confidential Customer USD Transferee #4660		5/30/2023	USD	\$80.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$80.00</b>	
Confidential Customer USD Transferee #4661	[Address on File]	6/5/2023	USD	\$503.54	Customer Disbursement
		<b>TOTAL</b>		<b>\$503.54</b>	
	[Address on File]				
Confidential Customer USD Transferee #4662		6/9/2023	USD	\$611.89	Customer Disbursement
		<b>TOTAL</b>		<b>\$611.89</b>	
Confidential Customer USD Transferee #4663	[Address on File]	5/16/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #4664	[Address on File]	5/23/2023	USD	\$700.00	Customer Disbursement
Confidential Customer USD Transferee #4664	[Address on File]	5/23/2023	USD	\$400.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,100.00</b>	
Confidential Customer USD Transferee #4665	[Address on File]	5/31/2023	USD	\$2,862.53	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,862.53</b>	
Confidential Customer USD Transferee #4666	[Address on File]	5/30/2023	USD	\$5,000.00	Customer Disbursement
Confidential Customer USD Transferee #4666	[Address on File]	5/16/2023	USD	\$2,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,500.00</b>	
Confidential Customer USD Transferee #4667	[Address on File]	6/21/2023	USD	\$2,634.02	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,634.02</b>	
Confidential Customer USD Transferee #4668	[Address on File]	6/5/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4668	[Address on File]	5/22/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4669	[Address on File]	6/21/2023	USD	\$83.69	Customer Disbursement
		<b>TOTAL</b>		<b>\$83.69</b>	
Confidential Customer USD Transferee #4670	[Address on File]	6/22/2023	USD	\$23.31	Customer Disbursement
Confidential Customer USD Transferee #4670	[Address on File]	6/22/2023	USD	\$742.91	Customer Disbursement
		<b>TOTAL</b>		<b>\$766.22</b>	
Confidential Customer USD Transferee #4671	[Address on File]	6/21/2023	USD	\$9,503.86	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,503.86</b>	
Confidential Customer USD Transferee #4672	[Address on File]	6/22/2023	USD	\$249.47	Customer Disbursement
Confidential Customer USD Transferee #4672	[Address on File]	6/21/2023	USD	\$32.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$281.97</b>	
Confidential Customer USD Transferee #4673	[Address on File]	5/31/2023	USD	\$334.31	Customer Disbursement
Confidential Customer USD Transferee #4673	[Address on File]	5/25/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$834.31</b>	
Confidential Customer USD Transferee #4674	[Address on File]	5/30/2023	USD	\$447.88	Customer Disbursement
		<b>TOTAL</b>		<b>\$447.88</b>	
Confidential Customer USD Transferee #4675	[Address on File]	6/8/2023	USD	\$4,166.74	Customer Disbursement
Confidential Customer USD Transferee #4675	[Address on File]	6/6/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,171.74</b>	
Confidential Customer USD Transferee #4676	[Address on File]	6/20/2023	USD	\$407.96	Customer Disbursement
Confidential Customer USD Transferee #4676	[Address on File]	6/16/2023	USD	\$84.35	Customer Disbursement
		<b>TOTAL</b>		<b>\$492.31</b>	
Confidential Customer USD Transferee #4677	[Address on File]	6/21/2023	USD	\$7,531.00	Customer Disbursement
Confidential Customer USD Transferee #4677	[Address on File]	6/20/2023	USD	\$9,900.00	Customer Disbursement
Confidential Customer USD Transferee #4677	[Address on File]	6/20/2023	USD	\$5,403.41	Customer Disbursement
Confidential Customer USD Transferee #4677	[Address on File]	5/16/2023	USD	\$8,000.00	Customer Disbursement
Confidential Customer USD Transferee #4677	[Address on File]	6/22/2023	USD	\$494.06	Customer Disbursement
Confidential Customer USD Transferee #4677	[Address on File]	5/23/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4677	[Address on File]	5/23/2023	USD	\$8,800.00	Customer Disbursement
Confidential Customer USD Transferee #4677	[Address on File]	5/19/2023	USD	\$9,990.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$51,118.47</b>	
Confidential Customer USD Transferee #4678	[Address on File]	6/2/2023	USD	\$149.43	Customer Disbursement
Confidential Customer USD Transferee #4678	[Address on File]	5/26/2023	USD	\$244.45	Customer Disbursement
Confidential Customer USD Transferee #4678	[Address on File]	5/19/2023	USD	\$148.59	Customer Disbursement
		<b>TOTAL</b>		<b>\$542.47</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4679	[Address on File]	6/22/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #4679	[Address on File]	6/22/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4679	[Address on File]	6/22/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$80.00</b>	
Confidential Customer USD Transferee #4680	[Address on File]	5/24/2023	USD	\$1,470.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,470.00</b>	
Confidential Customer USD Transferee #4681	[Address on File]	5/16/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$300.00</b>	
Confidential Customer USD Transferee #4682	[Address on File]	6/8/2023	USD	\$3,331.02	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,331.02</b>	
Confidential Customer USD Transferee #4683	[Address on File]	6/21/2023	USD	\$1.19	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.19</b>	
Confidential Customer USD Transferee #4684	[Address on File]	6/1/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	
Confidential Customer USD Transferee #4685	[Address on File]	5/24/2023	USD	\$4,255.86	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,255.86</b>	
Confidential Customer USD Transferee #4686	[Address on File]	5/17/2023	USD	\$5,675.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,675.50</b>	
Confidential Customer USD Transferee #4687	[Address on File]	5/30/2023	USD	\$355.23	Customer Disbursement
Confidential Customer USD Transferee #4687	[Address on File]	5/26/2023	USD	\$81.45	Customer Disbursement
Confidential Customer USD Transferee #4687	[Address on File]	5/24/2023	USD	\$92.17	Customer Disbursement
		<b>TOTAL</b>		<b>\$528.85</b>	
Confidential Customer USD Transferee #4688	[Address on File]	6/20/2023	USD	\$1,820.96	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,820.96</b>	
Confidential Customer USD Transferee #4689	[Address on File]	6/6/2023	USD	\$716.36	Customer Disbursement
		<b>TOTAL</b>		<b>\$716.36</b>	
Confidential Customer USD Transferee #4690	[Address on File]	6/16/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4691	[Address on File]	5/22/2023	USD	\$125.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$125.00</b>	
Confidential Customer USD Transferee #4692	[Address on File]	6/21/2023	USD	\$408.00	Customer Disbursement
Confidential Customer USD Transferee #4692	[Address on File]	6/16/2023	USD	\$669.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,077.00</b>	
Confidential Customer USD Transferee #4693	[Address on File]	6/20/2023	USD	\$185.00	Customer Disbursement
Confidential Customer USD Transferee #4693	[Address on File]	6/20/2023	USD	\$7,974.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,159.01</b>	
Confidential Customer USD Transferee #4694	[Address on File]	6/21/2023	USD	\$255.46	Customer Disbursement
Confidential Customer USD Transferee #4694	[Address on File]	6/5/2023	USD	\$330.00	Customer Disbursement
Confidential Customer USD Transferee #4694	[Address on File]	6/2/2023	USD	\$140.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$725.46</b>	
Confidential Customer USD Transferee #4695	[Address on File]	5/23/2023	USD	\$190.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$190.00</b>	
Confidential Customer USD Transferee #4696	[Address on File]	5/19/2023	USD	\$2.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2.00</b>	
Confidential Customer USD Transferee #4697	[Address on File]	6/13/2023	USD	\$1,460.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,460.00</b>	
Confidential Customer USD Transferee #4698	[Address on File]	6/20/2023	USD	\$6,173.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,173.00</b>	
Confidential Customer USD Transferee #4699	[Address on File]	6/16/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #4700	[Address on File]	5/23/2023	USD	\$837.28	Customer Disbursement
		<b>TOTAL</b>		<b>\$837.28</b>	
Confidential Customer USD Transferee #4701	[Address on File]	5/19/2023	USD	\$21.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$21.00</b>	
Confidential Customer USD Transferee #4702	[Address on File]	6/1/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4702	[Address on File]	5/17/2023	USD	\$200.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$300.00</b>	
Confidential Customer USD Transferee #4703	[Address on File]	5/17/2023	USD	\$76.58	Customer Disbursement
Confidential Customer USD Transferee #4703	[Address on File]	5/16/2023	USD	\$46.05	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4703	[Address on File]	5/16/2023	USD	\$99.47	Customer Disbursement
Confidential Customer USD Transferee #4703	[Address on File]	5/16/2023	USD	\$389.20	Customer Disbursement
		<b>TOTAL</b>		<b>\$611.30</b>	
Confidential Customer USD Transferee #4704	[Address on File]	5/31/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #4705	[Address on File]	6/12/2023	USD	\$22.54	Customer Disbursement
		<b>TOTAL</b>		<b>\$22.54</b>	
Confidential Customer USD Transferee #4706	[Address on File]	6/20/2023	USD	\$47.55	Customer Disbursement
		<b>TOTAL</b>		<b>\$47.55</b>	
Confidential Customer USD Transferee #4707	[Address on File]	5/19/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4707	[Address on File]	5/19/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4707	[Address on File]	5/19/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4707	[Address on File]	5/19/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4707	[Address on File]	5/19/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4707	[Address on File]	5/19/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4707	[Address on File]	5/19/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4707	[Address on File]	5/19/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4707	[Address on File]	5/19/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4707	[Address on File]	5/19/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25,500.00</b>	
Confidential Customer USD Transferee #4708	[Address on File]	6/7/2023	USD	\$2,310.00	Customer Disbursement
Confidential Customer USD Transferee #4708	[Address on File]	6/7/2023	USD	\$4,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,810.00</b>	
Confidential Customer USD Transferee #4709	[Address on File]	5/26/2023	USD	\$1.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.00</b>	
Confidential Customer USD Transferee #4710	[Address on File]	5/24/2023	USD	\$197.52	Customer Disbursement
		<b>TOTAL</b>		<b>\$197.52</b>	
Confidential Customer USD Transferee #4711	[Address on File]	5/18/2023	USD	\$2,427.65	Customer Disbursement
Confidential Customer USD Transferee #4711	[Address on File]	5/18/2023	USD	\$35.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,462.65</b>	
Confidential Customer USD Transferee #4712	[Address on File]	5/22/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4713	[Address on File]	6/20/2023	USD	\$149.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$149.37</b>	
Confidential Customer USD Transferee #4714	[Address on File]	6/8/2023	USD	\$1,150.00	Customer Disbursement
Confidential Customer USD Transferee #4714	[Address on File]	5/31/2023	USD	\$1,111.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,261.00</b>	
Confidential Customer USD Transferee #4715	[Address on File]	6/8/2023	USD	\$1.13	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.13</b>	
Confidential Customer USD Transferee #4716	[Address on File]	6/7/2023	USD	\$8,320.46	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,320.46</b>	
Confidential Customer USD Transferee #4717	[Address on File]	6/21/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #4718	[Address on File]	6/16/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #4719	[Address on File]	5/31/2023	USD	\$153.19	Customer Disbursement
Confidential Customer USD Transferee #4719	[Address on File]	5/17/2023	USD	\$225.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$378.19</b>	
Confidential Customer USD Transferee #4720	[Address on File]	6/20/2023	USD	\$41.00	Customer Disbursement
Confidential Customer USD Transferee #4720	[Address on File]	6/20/2023	USD	\$668.00	Customer Disbursement
Confidential Customer USD Transferee #4720	[Address on File]	6/16/2023	USD	\$1,164.00	Customer Disbursement
Confidential Customer USD Transferee #4720	[Address on File]	6/16/2023	USD	\$6,079.66	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,952.66</b>	
Confidential Customer USD Transferee #4721	[Address on File]	6/5/2023	USD	\$6.00	Customer Disbursement
Confidential Customer USD Transferee #4721	[Address on File]	5/31/2023	USD	\$6.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$12.00</b>	
Confidential Customer USD Transferee #4722	[Address on File]	6/8/2023	USD	\$965.30	Customer Disbursement
		<b>TOTAL</b>		<b>\$965.30</b>	
Confidential Customer USD Transferee #4723	[Address on File]	5/31/2023	USD	\$22.88	Customer Disbursement
		<b>TOTAL</b>		<b>\$22.88</b>	
Confidential Customer USD Transferee #4724	[Address on File]	5/23/2023	USD	\$54.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$54.00</b>	
Confidential Customer USD Transferee #4725	[Address on File]	6/13/2023	USD	\$5,591.46	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,591.46</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4726	[Address on File]	6/16/2023	USD	\$20.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #4727	[Address on File]	5/31/2023	USD	\$1,800.00	Customer Disbursement
Confidential Customer USD Transferee #4727	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,800.00</b>	
Confidential Customer USD Transferee #4728	[Address on File]	5/31/2023	USD	\$1,400.12	Customer Disbursement
Confidential Customer USD Transferee #4728	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4728	[Address on File]	5/16/2023	USD	\$1,400.09	Customer Disbursement
Confidential Customer USD Transferee #4728	[Address on File]	5/16/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$8,800.21</b>	
Confidential Customer USD Transferee #4729	[Address on File]	5/16/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #4730	[Address on File]	5/25/2023	USD	\$859.02	Customer Disbursement
		<b>TOTAL</b>		<b>\$859.02</b>	
Confidential Customer USD Transferee #4731	[Address on File]	5/16/2023	USD	\$10.37	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.37</b>	
Confidential Customer USD Transferee #4732	[Address on File]	6/21/2023	USD	\$360.82	Customer Disbursement
		<b>TOTAL</b>		<b>\$360.82</b>	
Confidential Customer USD Transferee #4733	[Address on File]	5/25/2023	USD	\$5,912.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5,912.00</b>	
Confidential Customer USD Transferee #4734	[Address on File]	6/20/2023	USD	\$23.00	Customer Disbursement
Confidential Customer USD Transferee #4734	[Address on File]	6/20/2023	USD	\$1,298.68	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,321.68</b>	
Confidential Customer USD Transferee #4735	[Address on File]	6/21/2023	USD	\$621.28	Customer Disbursement
Confidential Customer USD Transferee #4735	[Address on File]	6/20/2023	USD	\$5,801.17	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,422.45</b>	
Confidential Customer USD Transferee #4736	[Address on File]	6/21/2023	USD	\$21.18	Customer Disbursement
		<b>TOTAL</b>		<b>\$21.18</b>	
Confidential Customer USD Transferee #4737	[Address on File]	5/31/2023	USD	\$259.79	Customer Disbursement
		<b>TOTAL</b>		<b>\$259.79</b>	
Confidential Customer USD Transferee #4738	[Address on File]	5/24/2023	USD	\$897,428.19	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4738	[Address on File]	5/24/2023	USD	\$500,000.00	Customer Disbursement
Confidential Customer USD Transferee #4738	[Address on File]	5/24/2023	USD	\$500,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,897,428.19</b>	
Confidential Customer USD Transferee #4739	[Address on File]	6/13/2023	USD	\$174.30	Customer Disbursement
		<b>TOTAL</b>		<b>\$174.30</b>	
Confidential Customer USD Transferee #4740	[Address on File]	6/21/2023	USD	\$5.57	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.57</b>	
Confidential Customer USD Transferee #4741	[Address on File]	5/31/2023	USD	\$16.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$16.00</b>	
Confidential Customer USD Transferee #4742	[Address on File]	6/15/2023	USD	\$65.93	Customer Disbursement
		<b>TOTAL</b>		<b>\$65.93</b>	
Confidential Customer USD Transferee #4743	[Address on File]	6/7/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #4744	[Address on File]	6/5/2023	USD	\$31.02	Customer Disbursement
Confidential Customer USD Transferee #4744	[Address on File]	6/1/2023	USD	\$109.65	Customer Disbursement
Confidential Customer USD Transferee #4744	[Address on File]	5/31/2023	USD	\$10.35	Customer Disbursement
Confidential Customer USD Transferee #4744	[Address on File]	5/31/2023	USD	\$20.17	Customer Disbursement
Confidential Customer USD Transferee #4744	[Address on File]	5/30/2023	USD	\$7.63	Customer Disbursement
Confidential Customer USD Transferee #4744	[Address on File]	5/30/2023	USD	\$130.00	Customer Disbursement
Confidential Customer USD Transferee #4744	[Address on File]	5/30/2023	USD	\$23.92	Customer Disbursement
Confidential Customer USD Transferee #4744	[Address on File]	5/30/2023	USD	\$21.55	Customer Disbursement
Confidential Customer USD Transferee #4744	[Address on File]	5/26/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4744	[Address on File]	5/26/2023	USD	\$230.00	Customer Disbursement
Confidential Customer USD Transferee #4744	[Address on File]	5/25/2023	USD	\$2.50	Customer Disbursement
Confidential Customer USD Transferee #4744	[Address on File]	5/25/2023	USD	\$11.20	Customer Disbursement
Confidential Customer USD Transferee #4744	[Address on File]	5/24/2023	USD	\$36.54	Customer Disbursement
Confidential Customer USD Transferee #4744	[Address on File]	5/23/2023	USD	\$9.91	Customer Disbursement
Confidential Customer USD Transferee #4744	[Address on File]	5/19/2023	USD	\$20.78	Customer Disbursement
Confidential Customer USD Transferee #4744	[Address on File]	5/19/2023	USD	\$4.00	Customer Disbursement
Confidential Customer USD Transferee #4744	[Address on File]	5/17/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4744	[Address on File]	5/17/2023	USD	\$15.05	Customer Disbursement
Confidential Customer USD Transferee #4744	[Address on File]	5/16/2023	USD	\$12.18	Customer Disbursement
Confidential Customer USD Transferee #4744	[Address on File]	5/16/2023	USD	\$15.23	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4744	[Address on File]	5/16/2023	USD	\$60.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,291.68</b>	
Confidential Customer USD Transferee #4745	[Address on File]	5/26/2023	USD	\$279.48	Customer Disbursement
		<b>TOTAL</b>		<b>\$279.48</b>	
Confidential Customer USD Transferee #4746	[Address on File]	6/20/2023	USD	\$500.96	Customer Disbursement
Confidential Customer USD Transferee #4746	[Address on File]	6/13/2023	USD	\$2,014.17	Customer Disbursement
Confidential Customer USD Transferee #4746	[Address on File]	6/7/2023	USD	\$2,274.53	Customer Disbursement
Confidential Customer USD Transferee #4746	[Address on File]	5/24/2023	USD	\$1,994.80	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,784.46</b>	
Confidential Customer USD Transferee #4747	[Address on File]	6/16/2023	USD	\$15,960.34	Customer Disbursement
		<b>TOTAL</b>		<b>\$15,960.34</b>	
Confidential Customer USD Transferee #4748	[Address on File]	6/16/2023	USD	\$968.21	Customer Disbursement
		<b>TOTAL</b>		<b>\$968.21</b>	
Confidential Customer USD Transferee #4749	[Address on File]	5/17/2023	USD	\$223.23	Customer Disbursement
		<b>TOTAL</b>		<b>\$223.23</b>	
Confidential Customer USD Transferee #4750	[Address on File]	6/12/2023	USD	\$3,037.44	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,037.44</b>	
Confidential Customer USD Transferee #4751	[Address on File]	5/19/2023	USD	\$1,505.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,505.00</b>	
Confidential Customer USD Transferee #4752	[Address on File]	6/16/2023	USD	\$1,147.02	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,147.02</b>	
Confidential Customer USD Transferee #4753	[Address on File]	6/12/2023	USD	\$14.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$14.31</b>	
Confidential Customer USD Transferee #4754	[Address on File]	5/31/2023	USD	\$26.21	Customer Disbursement
		<b>TOTAL</b>		<b>\$26.21</b>	
Confidential Customer USD Transferee #4755	[Address on File]	5/23/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #4756	[Address on File]	6/16/2023	USD	\$240.35	Customer Disbursement
		<b>TOTAL</b>		<b>\$240.35</b>	
Confidential Customer USD Transferee #4757	[Address on File]	6/21/2023	USD	\$1,139.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,139.00</b>	
Confidential Customer USD Transferee #4758	[Address on File]	6/16/2023	USD	\$900,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$300.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$98.49	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$540.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$0.01	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$283.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$24.44	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$2.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$0.01	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$398.52	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$658.37	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$595.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$68.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$2.43	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$5.01	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$52.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$124.73	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$150.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$163.03	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$102.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$310.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$1,095.96	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/14/2023	USD	\$112.50	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$103.31	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$24.78	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$80.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$11.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$34.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$450.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$105.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$40.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$571.67	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$45.80	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$130.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$130.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$979.96	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$120.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$587.85	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$225.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$19.86	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$800.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$635.12	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$123.55	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$800.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$97.52	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$479.29	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$1,899.90	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$2,943.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$442.87	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$75.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$11.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$9.50	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$1,600.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$30.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$645.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$575.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$24.81	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$175.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$313.74	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$1.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$748.67	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$11.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$57.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$225.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$45.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$268.95	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$5.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$600.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$1,992.24	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$220.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$0.50	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$179.73	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$266.71	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$6.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$159.50	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$225.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$10.25	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$1.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$112.20	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$149.77	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$326.33	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$769.33	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$600.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$16.53	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$116.85	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$3.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$14.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$383.96	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$6.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$499.07	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$5.90	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$2.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$1,800.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$0.20	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$130.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$207.29	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$626.03	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$1,003.01	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$11.32	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$47.44	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$6.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$523.71	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$435.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$600.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$1.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$19.53	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$1,800.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$1,400.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$31.91	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$153.22	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/13/2023	USD	\$35.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$36.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$24.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$189.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$520.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$750.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$130.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$4.94	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$1,200.76	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$412.25	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$11.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$6,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$580.13	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$142.93	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$575.47	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$490.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$30.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$175.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$51.14	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$148.80	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$450.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$7.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$1,326.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$600.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$40.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$800.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$264.51	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$49.43	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$89.52	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$192.95	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$150.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$239.52	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$490.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$900,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$90.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$750.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$4,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$480.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$2,475.01	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$1,062.71	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$80.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$1,081.88	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$700.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$1,076.26	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$657.01	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$1.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$450.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$656.66	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$2,497.14	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$216.14	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$44.08	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$650.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$1,425.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$450.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$550.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$1,800.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$315.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$103.11	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$81.42	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$290.23	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$73.68	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$1,583.71	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$8.31	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$24.70	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$150.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$953.38	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$279.43	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$350.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$3,500.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$482.08	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$279.61	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$5.01	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$1,381.08	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$142.30	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$934.26	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$508.77	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$399.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$18.98	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$107.45	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$0.01	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/12/2023	USD	\$659.47	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$57.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$110.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$44.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$445.92	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$114.75	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$105.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$6.17	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$1,000,003.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$84.04	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$2,630.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$270.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$800,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$900,001.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$2,221.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$200.74	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$13.79	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$595.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$599.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$9.55	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$880.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$1,065.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$555.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$513.25	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$899,999.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$600.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$981.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$999,995.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$0.45	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$6.61	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$150.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$600,001.00	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$999,997.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$3.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$163.40	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$700.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$2,500.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$640.82	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$1,000,002.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$1,200.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$584.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$94.57	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$999,999.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$595.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$113.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$30.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$140.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$310.10	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$870.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$2,709.93	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/9/2023	USD	\$521.28	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/6/2023	USD	\$1,932,565.42	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/6/2023	USD	\$0.01	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/6/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/6/2023	USD	\$125.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/6/2023	USD	\$80.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/5/2023	USD	\$0.01	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/5/2023	USD	\$95,291.20	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/2/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/2/2023	USD	\$925.25	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/1/2023	USD	\$0.01	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4758	[Address on File]	6/1/2023	USD	\$0.01	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/1/2023	USD	\$0.01	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/1/2023	USD	\$0.01	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	6/1/2023	USD	\$2,650.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/31/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/31/2023	USD	\$0.01	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/31/2023	USD	\$0.01	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/31/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/31/2023	USD	\$0.01	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/31/2023	USD	\$0.01	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/31/2023	USD	\$0.10	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/31/2023	USD	\$351.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/31/2023	USD	\$0.01	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/31/2023	USD	\$309,303.19	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/31/2023	USD	\$0.10	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/31/2023	USD	\$0.10	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/30/2023	USD	\$293.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/30/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/30/2023	USD	\$1.49	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/30/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/30/2023	USD	\$85.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/30/2023	USD	\$158.53	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/30/2023	USD	\$0.01	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/30/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/30/2023	USD	\$1,891.17	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/30/2023	USD	\$0.50	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/30/2023	USD	\$1,301,870.30	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/26/2023	USD	\$945.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/26/2023	USD	\$255.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/26/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/26/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/26/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/26/2023	USD	\$757.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/26/2023	USD	\$6.84	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/26/2023	USD	\$6.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4758	[Address on File]	5/25/2023	USD	\$184.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/25/2023	USD	\$11.51	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/25/2023	USD	\$503.54	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/24/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/24/2023	USD	\$30.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/24/2023	USD	\$2,002.44	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/24/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/24/2023	USD	\$2,078.35	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/24/2023	USD	\$322,453.34	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/24/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/24/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/24/2023	USD	\$869.23	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/24/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/24/2023	USD	\$700.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/24/2023	USD	\$55.40	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/24/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/24/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/24/2023	USD	\$334.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/23/2023	USD	\$105.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/23/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/23/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/23/2023	USD	\$51.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/23/2023	USD	\$8.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/23/2023	USD	\$0.27	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/23/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/23/2023	USD	\$0.10	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/23/2023	USD	\$123.16	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/23/2023	USD	\$2,387.45	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/23/2023	USD	\$259.34	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/23/2023	USD	\$21.50	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/23/2023	USD	\$34.27	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/23/2023	USD	\$560.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/23/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/23/2023	USD	\$100.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4758	[Address on File]	5/23/2023	USD	\$287.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/22/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/22/2023	USD	\$2,038.93	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/22/2023	USD	\$0.10	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/22/2023	USD	\$61.88	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/22/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/22/2023	USD	\$0.01	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/22/2023	USD	\$1.97	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/19/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/19/2023	USD	\$508,963.08	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/19/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/19/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/19/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/19/2023	USD	\$508.96	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/19/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/18/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/18/2023	USD	\$210.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/18/2023	USD	\$141.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/18/2023	USD	\$460.71	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/18/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/17/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/17/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/17/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/17/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/17/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/17/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/17/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/17/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/17/2023	USD	\$99.82	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/17/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/16/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/16/2023	USD	\$2,000.36	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/16/2023	USD	\$6.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/16/2023	USD	\$199.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/16/2023	USD	\$1,300.00	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/16/2023	USD	\$830.68	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4758	[Address on File]	5/16/2023	USD	\$79.08	Customer Disbursement
Confidential Customer USD Transferee #4758	[Address on File]	5/16/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$14,791,252.57</b>	
Confidential Customer USD Transferee #4759	[Address on File]	6/21/2023	USD	\$390,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$600.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$156.35	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$1,300.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$1.77	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$1,069.19	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$305.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$55.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$110.52	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$1,111.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$195.58	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$132.14	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$117.68	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$95.92	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$90.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$499.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$191.41	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$660.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$256.76	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$92.14	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$976.38	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$524.52	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$1,549.79	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$3,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$469.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$1,350.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$447.56	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$595.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$2,697.65	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/14/2023	USD	\$3.05	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$474.02	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$1,490.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$1.98	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$1.93	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$1,263.94	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$2,100.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$823.65	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$108.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$589.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$20.56	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$179.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$81.59	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$1,652.89	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$80.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$300.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$1,937.19	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$363.16	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$322.52	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$510.91	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$180.96	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$62.81	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$403.72	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$1,459.82	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$34.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$1,975.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$1,100.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$205.48	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$127.41	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$485.50	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$691.53	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$225.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$350.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$488.93	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$64.27	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$7.26	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$6.94	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$2,100.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$6.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$0.86	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$45.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$975.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$15.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$280.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$30.73	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$198.88	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$122.61	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$0.42	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$0.12	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$399.61	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$375.63	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$186.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$25.15	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$2,700.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$73.53	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$2,978.28	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$600.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$800.00	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$360.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$117.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$175.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$1,355.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$524.38	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$75.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$724.70	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$121.42	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$556.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$65.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$23.24	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$54.94	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$173.44	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$11.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$1,120.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$398.57	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$270.07	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$700.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$120.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$628.76	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$10.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$157.32	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$4,800.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$50.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$4.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$9.58	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$413.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$1,980.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$45.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$700.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$1,263.62	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/13/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$625.83	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$156.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$2,221.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$1.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$419.05	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$350.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$75.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$77.10	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$194.16	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$691.90	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$492.50	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$150.43	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$1,029.89	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$741.80	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$2,464.02	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$600.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$600.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$75.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$660.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$800.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$758.28	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$854.38	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$16.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$89.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$638.45	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$490.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$10.96	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$1,420.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$225.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$6.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$490.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$200.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$1,975.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$11.64	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$1,385.50	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$357.98	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$146.20	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$550.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$2,398.31	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$19.85	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$2,098.56	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$6.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$1,080.23	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$532.67	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$1.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$1,711.13	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$510.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$213.34	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$45.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$900.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$1,095.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$750.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$1,400.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$0.07	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$1,171.89	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$0.01	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$1,300.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$198.58	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$260.01	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$2,250.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$216.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$574.73	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$425.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$700.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$550.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$981.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$1,576.78	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$269.53	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$246.97	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$510.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$21.37	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$2.08	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$149.89	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$300.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$980.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$405.55	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$450.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$55.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$1,716.54	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$529.82	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$10.15	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/12/2023	USD	\$69.82	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$999,996.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$73.20	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$2,995.89	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$60.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$514.29	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$450.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$36.59	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$457.65	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$384.70	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$1.72	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$850.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$350.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$1,475.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$12.06	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$22.73	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$400.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$944.14	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$1,000,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$2,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$1.25	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$1,952.08	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$999,998.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$1.32	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$584.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$0.71	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$980.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$16.85	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$62.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$398.45	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$450.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$2,016.08	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$218.23	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$25.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$1,985.44	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$64.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$2,679.74	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$0.44	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$153.63	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$534.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$880.40	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$1,000,001.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$3,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$599.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$40.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/9/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/8/2023	USD	\$70.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/7/2023	USD	\$485,418.97	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/7/2023	USD	\$1,390.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/6/2023	USD	\$250.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/6/2023	USD	\$136,366.26	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/5/2023	USD	\$550,630.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/2/2023	USD	\$17.55	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/2/2023	USD	\$870,943.45	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/1/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/1/2023	USD	\$0.01	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/1/2023	USD	\$0.01	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/1/2023	USD	\$3,236.64	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/1/2023	USD	\$29,475.94	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/1/2023	USD	\$620,821.11	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/1/2023	USD	\$0.01	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	6/1/2023	USD	\$0.10	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/31/2023	USD	\$400.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/31/2023	USD	\$1.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/31/2023	USD	\$0.10	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/30/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/30/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/30/2023	USD	\$0.10	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/30/2023	USD	\$111,960.80	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/30/2023	USD	\$0.01	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/30/2023	USD	\$0.10	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/30/2023	USD	\$0.10	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/26/2023	USD	\$30.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/26/2023	USD	\$1.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/26/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/26/2023	USD	\$0.41	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/26/2023	USD	\$1,052.78	Customer Disbursement



## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4759	[Address on File]	5/26/2023	USD	\$840,359.69	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/26/2023	USD	\$850.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/26/2023	USD	\$0.10	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/26/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/26/2023	USD	\$26.28	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/26/2023	USD	\$34,083.18	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/25/2023	USD	\$297.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/25/2023	USD	\$15.40	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/25/2023	USD	\$1,120.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/25/2023	USD	\$658,484.60	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/25/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/24/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/24/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/24/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/24/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/24/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/24/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/24/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/24/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/24/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/24/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/24/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/24/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/24/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/23/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/23/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/23/2023	USD	\$403,017.92	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/23/2023	USD	\$972.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/23/2023	USD	\$6.61	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/23/2023	USD	\$731.68	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/23/2023	USD	\$35.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/23/2023	USD	\$1,300.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/23/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/23/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/23/2023	USD	\$36.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/23/2023	USD	\$8,138.28	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/23/2023	USD	\$708.82	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4759	[Address on File]	5/22/2023	USD	\$440.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/22/2023	USD	\$1,457,805.07	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/22/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/22/2023	USD	\$151,609.54	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/22/2023	USD	\$26.07	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/22/2023	USD	\$10.81	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/19/2023	USD	\$0.10	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/19/2023	USD	\$2,108.12	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/19/2023	USD	\$1.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/18/2023	USD	\$122.81	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/18/2023	USD	\$534,490.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/18/2023	USD	\$150.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/17/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/17/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/17/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/17/2023	USD	\$508.45	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/17/2023	USD	\$340,795.39	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/17/2023	USD	\$95.67	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/17/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/17/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/17/2023	USD	\$900.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/17/2023	USD	\$54,105.44	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/17/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/17/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/17/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/17/2023	USD	\$500.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/16/2023	USD	\$200.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/16/2023	USD	\$10.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/16/2023	USD	\$5.95	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/16/2023	USD	\$460.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/16/2023	USD	\$0.09	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/16/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/16/2023	USD	\$224.36	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/16/2023	USD	\$600.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/16/2023	USD	\$570,389.36	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/16/2023	USD	\$931.07	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4759	[Address on File]	5/16/2023	USD	\$1,000.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/16/2023	USD	\$975.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/16/2023	USD	\$75.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/16/2023	USD	\$131.00	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/16/2023	USD	\$74.10	Customer Disbursement
Confidential Customer USD Transferee #4759	[Address on File]	5/16/2023	USD	\$95.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$12,622,655.69</b>	
Confidential Customer USD Transferee #4760	[Address on File]	6/2/2023	USD	\$800.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$800.00</b>	
Confidential Customer USD Transferee #4761	[Address on File]	5/31/2023	USD	\$320.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$320.00</b>	
Confidential Customer USD Transferee #4762	[Address on File]	6/8/2023	USD	\$15.00	Customer Disbursement
Confidential Customer USD Transferee #4762	[Address on File]	6/6/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #4763	[Address on File]	6/2/2023	USD	\$700.00	Customer Disbursement
Confidential Customer USD Transferee #4763	[Address on File]	6/1/2023	USD	\$348.01	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,048.01</b>	
Confidential Customer USD Transferee #4764	[Address on File]	6/6/2023	USD	\$913.70	Customer Disbursement
		<b>TOTAL</b>		<b>\$913.70</b>	
Confidential Customer USD Transferee #4765	[Address on File]	6/6/2023	USD	\$35.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$35.00</b>	
Confidential Customer USD Transferee #4766	[Address on File]	5/23/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #4767	[Address on File]	6/9/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4767	[Address on File]	6/9/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4767	[Address on File]	6/9/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4767	[Address on File]	6/9/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4767	[Address on File]	6/9/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15,000.00</b>	
Confidential Customer USD Transferee #4768	[Address on File]	5/31/2023	USD	\$895.12	Customer Disbursement
		<b>TOTAL</b>		<b>\$895.12</b>	
Confidential Customer USD Transferee #4769	[Address on File]	5/31/2023	USD	\$800.00	Customer Disbursement
Confidential Customer USD Transferee #4769	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4769	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4769	[Address on File]	5/31/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,800.00</b>	
Confidential Customer USD Transferee #4770	[Address on File]	5/30/2023	USD	\$1,931.45	Customer Disbursement
Confidential Customer USD Transferee #4770	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,931.45</b>	
Confidential Customer USD Transferee #4771	[Address on File]	6/6/2023	USD	\$76.57	Customer Disbursement
		<b>TOTAL</b>		<b>\$76.57</b>	
Confidential Customer USD Transferee #4772	[Address on File]	5/23/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #4773	[Address on File]	5/24/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4773	[Address on File]	5/24/2023	USD	\$905.12	Customer Disbursement
Confidential Customer USD Transferee #4773	[Address on File]	5/23/2023	USD	\$646.61	Customer Disbursement
Confidential Customer USD Transferee #4773	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$7,551.73</b>	
Confidential Customer USD Transferee #4774	[Address on File]	6/1/2023	USD	\$12.08	Customer Disbursement
		<b>TOTAL</b>		<b>\$12.08</b>	
Confidential Customer USD Transferee #4775	[Address on File]	6/1/2023	USD	\$9.86	Customer Disbursement
Confidential Customer USD Transferee #4775	[Address on File]	5/25/2023	USD	\$13.71	Customer Disbursement
		<b>TOTAL</b>		<b>\$23.57</b>	
Confidential Customer USD Transferee #4776	[Address on File]	5/18/2023	USD	\$300.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$300.00</b>	
Confidential Customer USD Transferee #4777	[Address on File]	5/30/2023	USD	\$0.52	Customer Disbursement
		<b>TOTAL</b>		<b>\$0.52</b>	
Confidential Customer USD Transferee #4778	[Address on File]	6/7/2023	USD	\$39.00	Customer Disbursement
Confidential Customer USD Transferee #4778	[Address on File]	6/2/2023	USD	\$20.00	Customer Disbursement
Confidential Customer USD Transferee #4778	[Address on File]	5/22/2023	USD	\$48.93	Customer Disbursement
Confidential Customer USD Transferee #4778	[Address on File]	5/16/2023	USD	\$6.54	Customer Disbursement
		<b>TOTAL</b>		<b>\$114.47</b>	
Confidential Customer USD Transferee #4779	[Address on File]	6/6/2023	USD	\$7.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$7.00</b>	
Confidential Customer USD Transferee #4780	[Address on File]	5/17/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #4781	[Address on File]	5/31/2023	USD	\$2,215.16	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4781	[Address on File]	5/16/2023	USD	\$1,878.53	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,093.69</b>	
Confidential Customer USD Transferee #4782	[Address on File]	5/16/2023	USD	\$2,629.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,629.50</b>	
Confidential Customer USD Transferee #4783	[Address on File]	6/6/2023	USD	\$265.55	Customer Disbursement
Confidential Customer USD Transferee #4783	[Address on File]	5/23/2023	USD	\$503.53	Customer Disbursement
Confidential Customer USD Transferee #4783	[Address on File]	5/22/2023	USD	\$100.71	Customer Disbursement
		<b>TOTAL</b>		<b>\$869.79</b>	
Confidential Customer USD Transferee #4784	[Address on File]	6/1/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4784	[Address on File]	6/1/2023	USD	\$722.31	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,722.31</b>	
Confidential Customer USD Transferee #4785	[Address on File]	6/1/2023	USD	\$26.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$26.00</b>	
Confidential Customer USD Transferee #4786	[Address on File]	6/2/2023	USD	\$10.06	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.06</b>	
Confidential Customer USD Transferee #4787	[Address on File]	5/31/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #4788	[Address on File]	5/30/2023	USD	\$24.00	Customer Disbursement
Confidential Customer USD Transferee #4788	[Address on File]	5/23/2023	USD	\$50.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$74.00</b>	
Confidential Customer USD Transferee #4789	[Address on File]	6/6/2023	USD	\$50.25	Customer Disbursement
		<b>TOTAL</b>		<b>\$50.25</b>	
Confidential Customer USD Transferee #4790	[Address on File]	6/9/2023	USD	\$450.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$450.00</b>	
Confidential Customer USD Transferee #4791	[Address on File]	6/6/2023	USD	\$1,100.00	Customer Disbursement
Confidential Customer USD Transferee #4791	[Address on File]	6/5/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4791	[Address on File]	5/26/2023	USD	\$739.27	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,839.27</b>	
Confidential Customer USD Transferee #4792	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4792	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4792	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$9,000.00</b>	
Confidential Customer USD Transferee #4793	[Address on File]	6/8/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #4793	[Address on File]	6/5/2023	USD	\$5.00	Customer Disbursement

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4793	[Address on File]	5/30/2023	USD	\$5.00	Customer Disbursement
Confidential Customer USD Transferee #4793	[Address on File]	5/19/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20.00</b>	
Confidential Customer USD Transferee #4794	[Address on File]	5/31/2023	USD	\$656.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$656.00</b>	
Confidential Customer USD Transferee #4795	[Address on File]	5/23/2023	USD	\$10.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.00</b>	
Confidential Customer USD Transferee #4796	[Address on File]	5/22/2023	USD	\$1.41	Customer Disbursement
		<b>TOTAL</b>		<b>\$1.41</b>	
Confidential Customer USD Transferee #4797	[Address on File]	6/8/2023	USD	\$100.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$100.00</b>	
Confidential Customer USD Transferee #4798	[Address on File]	6/6/2023	USD	\$15.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$15.00</b>	
Confidential Customer USD Transferee #4799	[Address on File]	5/19/2023	USD	\$10.12	Customer Disbursement
		<b>TOTAL</b>		<b>\$10.12</b>	
Confidential Customer USD Transferee #4800	[Address on File]	6/8/2023	USD	\$35.00	Customer Disbursement
Confidential Customer USD Transferee #4800	[Address on File]	5/16/2023	USD	\$35.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$70.00</b>	
Confidential Customer USD Transferee #4801	[Address on File]	6/2/2023	USD	\$913.50	Customer Disbursement
		<b>TOTAL</b>		<b>\$913.50</b>	
Confidential Customer USD Transferee #4802	[Address on File]	6/2/2023	USD	\$1,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,000.00</b>	
Confidential Customer USD Transferee #4803	[Address on File]	5/30/2023	USD	\$87.39	Customer Disbursement
		<b>TOTAL</b>		<b>\$87.39</b>	
Confidential Customer USD Transferee #4804	[Address on File]	5/23/2023	USD	\$1,500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,500.00</b>	
Confidential Customer USD Transferee #4805	[Address on File]	5/17/2023	USD	\$500.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$500.00</b>	
Confidential Customer USD Transferee #4806	[Address on File]	5/19/2023	USD	\$2,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,000.00</b>	
Confidential Customer USD Transferee #4807	[Address on File]	5/24/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #4808	[Address on File]	5/19/2023	USD	\$2,034.57	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,034.57</b>	

## Customers - Fiat Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4809	[Address on File]	5/24/2023	USD	\$19.77	Customer Disbursement
		<b>TOTAL</b>		<b>\$19.77</b>	
Confidential Customer USD Transferee #4810	[Address on File]	5/24/2023	USD	\$1,500.00	Customer Disbursement
Confidential Customer USD Transferee #4810	[Address on File]	5/23/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$4,500.00</b>	
Confidential Customer USD Transferee #4811	[Address on File]	5/30/2023	USD	\$1.00	Customer Disbursement
Confidential Customer USD Transferee #4811	[Address on File]	5/30/2023	USD	\$30.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$31.00</b>	
	[Address on File]				
Confidential Customer USD Transferee #4812		5/24/2023	USD	\$5.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$5.00</b>	
Confidential Customer USD Transferee #4813	[Address on File]	5/30/2023	USD	\$99.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$99.00</b>	
Confidential Customer USD Transferee #4814	[Address on File]	6/6/2023	USD	\$1,222.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,222.00</b>	
Confidential Customer USD Transferee #4815	[Address on File]	6/8/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4815	[Address on File]	6/8/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,000.00</b>	
Confidential Customer USD Transferee #4816	[Address on File]	6/7/2023	USD	\$1,053.00	Customer Disbursement
Confidential Customer USD Transferee #4816	[Address on File]	6/2/2023	USD	\$135.00	Customer Disbursement
Confidential Customer USD Transferee #4816	[Address on File]	6/2/2023	USD	\$850.00	Customer Disbursement
Confidential Customer USD Transferee #4816	[Address on File]	5/26/2023	USD	\$180.00	Customer Disbursement
Confidential Customer USD Transferee #4816	[Address on File]	5/18/2023	USD	\$450.00	Customer Disbursement
Confidential Customer USD Transferee #4816	[Address on File]	5/16/2023	USD	\$315.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$2,983.00</b>	
Confidential Customer USD Transferee #4817	[Address on File]	5/30/2023	USD	\$100.00	Customer Disbursement
Confidential Customer USD Transferee #4817	[Address on File]	5/26/2023	USD	\$3,000.00	Customer Disbursement
Confidential Customer USD Transferee #4817	[Address on File]	5/24/2023	USD	\$2.00	Customer Disbursement
Confidential Customer USD Transferee #4817	[Address on File]	5/23/2023	USD	\$29.00	Customer Disbursement
Confidential Customer USD Transferee #4817	[Address on File]	5/23/2023	USD	\$428.86	Customer Disbursement
Confidential Customer USD Transferee #4817	[Address on File]	5/18/2023	USD	\$18.70	Customer Disbursement
Confidential Customer USD Transferee #4817	[Address on File]	5/18/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$6,578.56</b>	
Confidential Customer USD Transferee #4818	[Address on File]	5/25/2023	USD	\$3,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$3,000.00</b>	

**Customers - Fiat Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address	Payment Date	Currency	Payment Amount	Reason for Payment or Transfer
Confidential Customer USD Transferee #4819	[Address on File]	5/31/2023	USD	\$25.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.00</b>	
Confidential Customer USD Transferee #4820	[Address on File]	6/13/2023	USD	\$15.00	Customer Disbursement
Confidential Customer USD Transferee #4820	[Address on File]	5/17/2023	USD	\$322.74	Customer Disbursement
		<b>TOTAL</b>		<b>\$337.74</b>	
Confidential Customer USD Transferee #4821	[Address on File]	6/6/2023	USD	\$1,006.33	Customer Disbursement
		<b>TOTAL</b>		<b>\$1,006.33</b>	
Confidential Customer USD Transferee #4822	[Address on File]	5/25/2023	USD	\$32.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$32.00</b>	
Confidential Customer USD Transferee #4823	[Address on File]	6/2/2023	USD	\$345.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$345.00</b>	
Confidential Customer USD Transferee #4824	[Address on File]	5/31/2023	USD	\$20,000.00	Customer Disbursement
		<b>TOTAL</b>		<b>\$20,000.00</b>	
Confidential Customer USD Transferee #4825	[Address on File]	6/5/2023	USD	\$25.33	Customer Disbursement
		<b>TOTAL</b>		<b>\$25.33</b>	



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1	[Address on File]	6/8/2023	Bitcoin	1.44879674	Customer Transfer
Confidential Customer Coin Transferee #2	[Address on File]	6/8/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #3	[Address on File]	6/15/2023	Bitcoin	1.56975	Customer Transfer
Confidential Customer Coin Transferee #3	[Address on File]	6/19/2023	Bitcoin	0.04675	Customer Transfer
Confidential Customer Coin Transferee #3	[Address on File]	6/14/2023	Bitcoin	0.02975	Customer Transfer
Confidential Customer Coin Transferee #4	[Address on File]	5/17/2023	USD Coin	232.93012	Customer Transfer
Confidential Customer Coin Transferee #5	[Address on File]	6/1/2023	USD Coin	1.999	Customer Transfer
Confidential Customer Coin Transferee #6	[Address on File]	5/22/2023	USD Coin	1782.287085	Customer Transfer
Confidential Customer Coin Transferee #6	[Address on File]	5/23/2023	USD Coin	1334.19948	Customer Transfer
Confidential Customer Coin Transferee #6	[Address on File]	6/14/2023	USD Coin	899.640143	Customer Transfer
Confidential Customer Coin Transferee #6	[Address on File]	5/30/2023	USD Coin	708.504047	Customer Transfer
Confidential Customer Coin Transferee #6	[Address on File]	5/24/2023	USD Coin	654.672663	Customer Transfer
Confidential Customer Coin Transferee #6	[Address on File]	5/26/2023	USD Coin	496.701978	Customer Transfer
Confidential Customer Coin Transferee #6	[Address on File]	6/13/2023	USD Coin	249.900039	Customer Transfer
Confidential Customer Coin Transferee #6	[Address on File]	6/21/2023	USD Coin	249.177713	Customer Transfer
Confidential Customer Coin Transferee #6	[Address on File]	6/14/2023	USD Coin	207.896051	Customer Transfer
Confidential Customer Coin Transferee #6	[Address on File]	6/21/2023	USD Coin	137.587238	Customer Transfer
Confidential Customer Coin Transferee #7	[Address on File]	6/12/2023	USD Coin	1484.406237	Customer Transfer
Confidential Customer Coin Transferee #8	[Address on File]	6/12/2023	USD Coin	99.940035	Customer Transfer
Confidential Customer Coin Transferee #9	[Address on File]	5/30/2023	USD Coin	204.877073	Customer Transfer
Confidential Customer Coin Transferee #10	[Address on File]	6/20/2023	Bitcoin	0.00027977	Customer Transfer
Confidential Customer Coin Transferee #11	[Address on File]	6/19/2023	Bitcoin	0.00116733	Customer Transfer
Confidential Customer Coin Transferee #12	[Address on File]	6/20/2023	Bitcoin	0.00289403	Customer Transfer
Confidential Customer Coin Transferee #13	[Address on File]	5/25/2023	Bitcoin	0.008	Customer Transfer
Confidential Customer Coin Transferee #14	[Address on File]	5/30/2023	Bitcoin	0.05474911	Customer Transfer
Confidential Customer Coin Transferee #15	[Address on File]	5/16/2023	Bitcoin	0.0086263	Customer Transfer
Confidential Customer Coin Transferee #16	[Address on File]	5/17/2023	Bitcoin	0.00373536	Customer Transfer
Confidential Customer Coin Transferee #16	[Address on File]	5/26/2023	Bitcoin	0.0037177	Customer Transfer
Confidential Customer Coin Transferee #16	[Address on File]	5/19/2023	Bitcoin	0.00369779	Customer Transfer
Confidential Customer Coin Transferee #17	[Address on File]	5/18/2023	Bitcoin	0.00054484	Customer Transfer
Confidential Customer Coin Transferee #17	[Address on File]	5/27/2023	Bitcoin	0.00018616	Customer Transfer
Confidential Customer Coin Transferee #18	[Address on File]	5/30/2023	Bitcoin	0.0004332	Customer Transfer
Confidential Customer Coin Transferee #18	[Address on File]	5/18/2023	Bitcoin	0.00040156	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #19	[Address on File]	5/29/2023	Bitcoin	0.00182887	Customer Transfer
Confidential Customer Coin Transferee #20	[Address on File]	5/30/2023	Bitcoin	0.03630122	Customer Transfer
Confidential Customer Coin Transferee #21	[Address on File]	5/26/2023	Bitcoin	0.00378639	Customer Transfer
Confidential Customer Coin Transferee #22	[Address on File]	5/28/2023	Bitcoin	0.00729334	Customer Transfer
Confidential Customer Coin Transferee #23	[Address on File]	5/20/2023	Bitcoin	0.006	Customer Transfer
Confidential Customer Coin Transferee #24	[Address on File]	5/29/2023	Bitcoin	0.00178244	Customer Transfer
Confidential Customer Coin Transferee #25	[Address on File]	5/22/2023	Bitcoin	0.05741375	Customer Transfer
Confidential Customer Coin Transferee #25	[Address on File]	5/27/2023	Bitcoin	0.03988904	Customer Transfer
Confidential Customer Coin Transferee #26	[Address on File]	5/23/2023	Bitcoin	0.04794931	Customer Transfer
Confidential Customer Coin Transferee #26	[Address on File]	5/30/2023	Bitcoin	0.02586189	Customer Transfer
Confidential Customer Coin Transferee #27	[Address on File]	6/1/2023	Bitcoin	0.03700287	Customer Transfer
Confidential Customer Coin Transferee #27	[Address on File]	5/29/2023	Bitcoin	0.01802263	Customer Transfer
Confidential Customer Coin Transferee #28	[Address on File]	5/26/2023	Bitcoin	0.02333833	Customer Transfer
Confidential Customer Coin Transferee #29	[Address on File]	5/25/2023	Bitcoin	0.017	Customer Transfer
Confidential Customer Coin Transferee #29	[Address on File]	5/19/2023	Bitcoin	0.00041684	Customer Transfer
Confidential Customer Coin Transferee #30	[Address on File]	5/27/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #31	[Address on File]	6/16/2023	Bitcoin	0.01529225	Customer Transfer
Confidential Customer Coin Transferee #32	[Address on File]	5/22/2023	Bitcoin	0.02119733	Customer Transfer
Confidential Customer Coin Transferee #33	[Address on File]	5/16/2023	Bitcoin	0.00735952	Customer Transfer
Confidential Customer Coin Transferee #33	[Address on File]	5/17/2023	Bitcoin	0.00093373	Customer Transfer
Confidential Customer Coin Transferee #33	[Address on File]	5/25/2023	Bitcoin	0.00036707	Customer Transfer
Confidential Customer Coin Transferee #34	[Address on File]	5/30/2023	Bitcoin	0.1082	Customer Transfer
Confidential Customer Coin Transferee #34	[Address on File]	5/30/2023	Bitcoin	0.1082	Customer Transfer
Confidential Customer Coin Transferee #34	[Address on File]	5/30/2023	Bitcoin	0.1082	Customer Transfer
Confidential Customer Coin Transferee #34	[Address on File]	5/30/2023	Bitcoin	0.036	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/28/2023	Bitcoin	0.03184542	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/28/2023	Bitcoin	0.02599723	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/28/2023	Bitcoin	0.01823099	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/30/2023	Bitcoin	0.01794799	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/30/2023	Bitcoin	0.01792081	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/30/2023	Bitcoin	0.0179116	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/30/2023	Bitcoin	0.0179108	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/28/2023	Bitcoin	0.01772239	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/30/2023	Bitcoin	0.01724764	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/30/2023	Bitcoin	0.01718079	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/30/2023	Bitcoin	0.01553166	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/30/2023	Bitcoin	0.01429144	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/27/2023	Bitcoin	0.01304984	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/30/2023	Bitcoin	0.01228411	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/25/2023	Bitcoin	0.01113388	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/26/2023	Bitcoin	0.01108011	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/23/2023	Bitcoin	0.01035576	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/30/2023	Bitcoin	0.01018112	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/25/2023	Bitcoin	0.00931177	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/28/2023	Bitcoin	0.00900229	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/29/2023	Bitcoin	0.00899072	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/28/2023	Bitcoin	0.00732	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/29/2023	Bitcoin	0.0071866	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/23/2023	Bitcoin	0.00706617	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/26/2023	Bitcoin	0.00679285	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/23/2023	Bitcoin	0.00673659	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/24/2023	Bitcoin	0.00539374	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/23/2023	Bitcoin	0.00534356	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/23/2023	Bitcoin	0.00490922	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/21/2023	Bitcoin	0.00437302	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/25/2023	Bitcoin	0.00371006	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/22/2023	Bitcoin	0.00369926	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/23/2023	Bitcoin	0.00366444	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/20/2023	Bitcoin	0.00360974	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/30/2023	Bitcoin	0.00358288	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/17/2023	Bitcoin	0.00353856	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/28/2023	Bitcoin	0.00347743	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/23/2023	Bitcoin	0.0034	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/22/2023	Bitcoin	0.0028	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/22/2023	Bitcoin	0.00275896	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/23/2023	Bitcoin	0.0026	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/20/2023	Bitcoin	0.00251209	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/17/2023	Bitcoin	0.00249269	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/30/2023	Bitcoin	0.00214641	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/17/2023	Bitcoin	0.0018683	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/17/2023	Bitcoin	0.00186799	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/24/2023	Bitcoin	0.00181415	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/20/2023	Bitcoin	0.0018133	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/18/2023	Bitcoin	0.00177792	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/17/2023	Bitcoin	0.00167192	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/23/2023	Bitcoin	0.00159874	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/22/2023	Bitcoin	0.00159231	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/30/2023	Bitcoin	0.00150907	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/17/2023	Bitcoin	0.0014857	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/17/2023	Bitcoin	0.00148543	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/17/2023	Bitcoin	0.00147483	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/23/2023	Bitcoin	0.00145761	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/24/2023	Bitcoin	0.00145602	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/24/2023	Bitcoin	0.00143925	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/18/2023	Bitcoin	0.00138724	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/17/2023	Bitcoin	0.0013	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/17/2023	Bitcoin	0.00129849	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/17/2023	Bitcoin	0.00099826	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/22/2023	Bitcoin	0.00096143	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/17/2023	Bitcoin	0.00092455	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/17/2023	Bitcoin	0.00092395	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/20/2023	Bitcoin	0.00076151	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/17/2023	Bitcoin	0.00073412	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/20/2023	Bitcoin	0.00068	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/18/2023	Bitcoin	0.00053683	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/30/2023	Bitcoin	0.00050128	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/23/2023	Bitcoin	0.00049331	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/18/2023	Bitcoin	0.00035568	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/30/2023	Bitcoin	0.00030486	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/20/2023	Bitcoin	0.00018502	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/19/2023	Bitcoin	0.00012438	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/24/2023	Bitcoin	0.00010816	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/25/2023	Bitcoin	0.00008893	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/21/2023	Bitcoin	0.00006529	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/20/2023	Bitcoin	0.0000259	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/18/2023	Bitcoin	0.00002274	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/18/2023	Bitcoin	0.00001998	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/20/2023	Bitcoin	0.00001997	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/18/2023	Bitcoin	0.00001199	Customer Transfer
Confidential Customer Coin Transferee #35	[Address on File]	5/17/2023	Bitcoin	0.00001075	Customer Transfer
Confidential Customer Coin Transferee #36	[Address on File]	6/8/2023	Bitcoin	0.00881835	Customer Transfer
Confidential Customer Coin Transferee #37	[Address on File]	5/22/2023	Bitcoin	0.03770789	Customer Transfer
Confidential Customer Coin Transferee #37	[Address on File]	5/17/2023	Bitcoin	0.02982025	Customer Transfer
Confidential Customer Coin Transferee #37	[Address on File]	5/24/2023	Bitcoin	0.02628981	Customer Transfer
Confidential Customer Coin Transferee #37	[Address on File]	5/27/2023	Bitcoin	0.01959677	Customer Transfer
Confidential Customer Coin Transferee #37	[Address on File]	5/26/2023	Bitcoin	0.01432529	Customer Transfer
Confidential Customer Coin Transferee #37	[Address on File]	5/28/2023	Bitcoin	0.01341047	Customer Transfer
Confidential Customer Coin Transferee #37	[Address on File]	5/19/2023	Bitcoin	0.01339336	Customer Transfer
Confidential Customer Coin Transferee #37	[Address on File]	5/25/2023	Bitcoin	0.01313311	Customer Transfer
Confidential Customer Coin Transferee #37	[Address on File]	5/18/2023	Bitcoin	0.0128812	Customer Transfer
Confidential Customer Coin Transferee #38	[Address on File]	5/29/2023	Bitcoin	0.00404097	Customer Transfer
Confidential Customer Coin Transferee #39	[Address on File]	5/20/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #39	[Address on File]	5/20/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #39	[Address on File]	5/20/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #40	[Address on File]	5/30/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #40	[Address on File]	5/30/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #41	[Address on File]	6/20/2023	Bitcoin	0.00005821	Customer Transfer
Confidential Customer Coin Transferee #42	[Address on File]	5/24/2023	Bitcoin	0.09294057	Customer Transfer
Confidential Customer Coin Transferee #43	[Address on File]	5/30/2023	Bitcoin	0.00179276	Customer Transfer
Confidential Customer Coin Transferee #43	[Address on File]	5/24/2023	Bitcoin	0.00094821	Customer Transfer
Confidential Customer Coin Transferee #44	[Address on File]	6/19/2023	Bitcoin	0.00070339	Customer Transfer
Confidential Customer Coin Transferee #45	[Address on File]	6/20/2023	Bitcoin	0.00011222	Customer Transfer
Confidential Customer Coin Transferee #46	[Address on File]	6/19/2023	Bitcoin	0.0005856	Customer Transfer
Confidential Customer Coin Transferee #47	[Address on File]	6/19/2023	Bitcoin	0.00057965	Customer Transfer
Confidential Customer Coin Transferee #48	[Address on File]	6/20/2023	Bitcoin	0.00011524	Customer Transfer
Confidential Customer Coin Transferee #49	[Address on File]	6/8/2023	Recover Value USD	50.225	Customer Transfer
Confidential Customer Coin Transferee #49	[Address on File]	6/7/2023	USD Coin	6.3319005	Customer Transfer
Confidential Customer Coin Transferee #50	[Address on File]	5/22/2023	Bitcoin	0.00142489	Customer Transfer
Confidential Customer Coin Transferee #51	[Address on File]	6/19/2023	Bitcoin	0.00031656	Customer Transfer
Confidential Customer Coin Transferee #52	[Address on File]	5/22/2023	Bitcoin	0.0110292	Customer Transfer
Confidential Customer Coin Transferee #53	[Address on File]	6/19/2023	Bitcoin	0.00005812	Customer Transfer
Confidential Customer Coin Transferee #54	[Address on File]	5/23/2023	Bitcoin	0.00093165	Customer Transfer
Confidential Customer Coin Transferee #54	[Address on File]	5/16/2023	Bitcoin	0.00084542	Customer Transfer
Confidential Customer Coin Transferee #55	[Address on File]	6/20/2023	Bitcoin	0.0007328	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #56	[Address on File]	6/20/2023	Bitcoin	0.00370589	Customer Transfer
Confidential Customer Coin Transferee #57	[Address on File]	5/28/2023	Bitcoin	0.00748044	Customer Transfer
Confidential Customer Coin Transferee #57	[Address on File]	5/26/2023	Bitcoin	0.0037353	Customer Transfer
Confidential Customer Coin Transferee #57	[Address on File]	5/20/2023	Bitcoin	0.00037248	Customer Transfer
Confidential Customer Coin Transferee #58	[Address on File]	6/20/2023	Bitcoin	0.00128726	Customer Transfer
Confidential Customer Coin Transferee #59	[Address on File]	6/20/2023	Bitcoin	0.00005823	Customer Transfer
Confidential Customer Coin Transferee #60	[Address on File]	6/20/2023	Bitcoin	0.00065859	Customer Transfer
Confidential Customer Coin Transferee #61	[Address on File]	6/19/2023	Bitcoin	0.00298896	Customer Transfer
Confidential Customer Coin Transferee #61	[Address on File]	5/19/2023	Bitcoin	0.00213322	Customer Transfer
Confidential Customer Coin Transferee #62	[Address on File]	6/19/2023	Bitcoin	0.00005658	Customer Transfer
Confidential Customer Coin Transferee #63	[Address on File]	5/22/2023	Bitcoin	0.01355756	Customer Transfer
Confidential Customer Coin Transferee #64	[Address on File]	5/27/2023	Bitcoin	0.01029484	Customer Transfer
Confidential Customer Coin Transferee #65	[Address on File]	6/20/2023	Bitcoin	0.00004251	Customer Transfer
Confidential Customer Coin Transferee #66	[Address on File]	6/19/2023	Bitcoin	0.02451333	Customer Transfer
Confidential Customer Coin Transferee #67	[Address on File]	6/14/2023	Bitcoin	0.01846669	Customer Transfer
Confidential Customer Coin Transferee #67	[Address on File]	6/19/2023	Bitcoin	0.00199081	Customer Transfer
Confidential Customer Coin Transferee #68	[Address on File]	6/20/2023	Bitcoin	0.00005802	Customer Transfer
Confidential Customer Coin Transferee #69	[Address on File]	6/19/2023	Bitcoin	0.00072139	Customer Transfer
Confidential Customer Coin Transferee #70	[Address on File]	5/16/2023	Bitcoin	0.00774053	Customer Transfer
Confidential Customer Coin Transferee #71	[Address on File]	5/16/2023	Bitcoin	0.04409504	Customer Transfer
Confidential Customer Coin Transferee #72	[Address on File]	6/20/2023	Bitcoin	0.01206519	Customer Transfer
Confidential Customer Coin Transferee #73	[Address on File]	5/25/2023	Bitcoin	0.00898142	Customer Transfer
Confidential Customer Coin Transferee #74	[Address on File]	5/20/2023	Bitcoin	0.00363547	Customer Transfer
Confidential Customer Coin Transferee #75	[Address on File]	5/22/2023	USDC Solana)	100	Customer Transfer
Confidential Customer Coin Transferee #75	[Address on File]	6/1/2023	USDC Solana)	89.25	Customer Transfer
Confidential Customer Coin Transferee #75	[Address on File]	6/15/2023	USDC Solana)	25	Customer Transfer
Confidential Customer Coin Transferee #75	[Address on File]	5/31/2023	USDC Solana)	1.06	Customer Transfer
Confidential Customer Coin Transferee #75	[Address on File]	5/31/2023	USDC Solana)	1.04	Customer Transfer
Confidential Customer Coin Transferee #76	[Address on File]	5/17/2023	Bitcoin	0.01119679	Customer Transfer
Confidential Customer Coin Transferee #77	[Address on File]	6/9/2023	Bitcoin	0.00374575	Customer Transfer
Confidential Customer Coin Transferee #78	[Address on File]	5/29/2023	Bitcoin	0.00183696	Customer Transfer
Confidential Customer Coin Transferee #79	[Address on File]	5/24/2023	Bitcoin	0.01615713	Customer Transfer
Confidential Customer Coin Transferee #79	[Address on File]	5/17/2023	Bitcoin	0.01215483	Customer Transfer
Confidential Customer Coin Transferee #80	[Address on File]	5/21/2023	Bitcoin	0.00183564	Customer Transfer
Confidential Customer Coin Transferee #80	[Address on File]	5/21/2023	Bitcoin	0.00172862	Customer Transfer
Confidential Customer Coin Transferee #81	[Address on File]	5/17/2023	Bitcoin	0.01033152	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #82	[Address on File]	6/6/2023	Bitcoin	0.00581383	Customer Transfer
Confidential Customer Coin Transferee #83	[Address on File]	5/24/2023	Bitcoin	0.00386664	Customer Transfer
Confidential Customer Coin Transferee #83	[Address on File]	6/19/2023	Bitcoin	0.00268462	Customer Transfer
Confidential Customer Coin Transferee #84	[Address on File]	5/29/2023	Bitcoin	0.00056171	Customer Transfer
Confidential Customer Coin Transferee #84	[Address on File]	6/9/2023	Bitcoin	0.00047269	Customer Transfer
Confidential Customer Coin Transferee #85	[Address on File]	6/19/2023	Bitcoin	0.00041856	Customer Transfer
Confidential Customer Coin Transferee #86	[Address on File]	6/19/2023	Bitcoin	0.00005798	Customer Transfer
Confidential Customer Coin Transferee #87	[Address on File]	6/19/2023	Bitcoin	0.0005776	Customer Transfer
Confidential Customer Coin Transferee #88	[Address on File]	6/12/2023	Bitcoin	0.05760065	Customer Transfer
Confidential Customer Coin Transferee #89	[Address on File]	6/19/2023	Bitcoin	0.00011875	Customer Transfer
Confidential Customer Coin Transferee #90	[Address on File]	6/20/2023	Bitcoin	0.00029159	Customer Transfer
Confidential Customer Coin Transferee #91	[Address on File]	6/11/2023	Bitcoin	0.01476253	Customer Transfer
Confidential Customer Coin Transferee #92	[Address on File]	5/19/2023	Bitcoin	0.01180087	Customer Transfer
Confidential Customer Coin Transferee #93	[Address on File]	5/25/2023	Litecoin	0.28943645	Customer Transfer
Confidential Customer Coin Transferee #93	[Address on File]	6/1/2023	Litecoin	0.26892321	Customer Transfer
Confidential Customer Coin Transferee #93	[Address on File]	5/18/2023	Litecoin	0.26234238	Customer Transfer
Confidential Customer Coin Transferee #94	[Address on File]	5/31/2023	Bitcoin	0.11	Customer Transfer
Confidential Customer Coin Transferee #94	[Address on File]	5/30/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #95	[Address on File]	6/20/2023	Bitcoin	0.00095714	Customer Transfer
Confidential Customer Coin Transferee #96	[Address on File]	5/24/2023	Bitcoin	0.00990157	Customer Transfer
Confidential Customer Coin Transferee #97	[Address on File]	6/8/2023	Bitcoin	0.13740679	Customer Transfer
Confidential Customer Coin Transferee #98	[Address on File]	6/10/2023	USDC Avalanche)	496.18229	Customer Transfer
Confidential Customer Coin Transferee #98	[Address on File]	6/10/2023	USDC Avalanche)	495.993605	Customer Transfer
Confidential Customer Coin Transferee #98	[Address on File]	6/10/2023	Solana	14.570556	Customer Transfer
Confidential Customer Coin Transferee #99	[Address on File]	5/24/2023	Bitcoin	0.24119604	Customer Transfer
Confidential Customer Coin Transferee #100	[Address on File]	5/19/2023	Bitcoin	0.01297224	Customer Transfer
Confidential Customer Coin Transferee #100	[Address on File]	5/19/2023	Bitcoin	0.005851	Customer Transfer
Confidential Customer Coin Transferee #100	[Address on File]	5/20/2023	Bitcoin	0.00417549	Customer Transfer
Confidential Customer Coin Transferee #100	[Address on File]	5/26/2023	Bitcoin	0.00358108	Customer Transfer
Confidential Customer Coin Transferee #100	[Address on File]	5/31/2023	Bitcoin	0.00293494	Customer Transfer
Confidential Customer Coin Transferee #100	[Address on File]	5/22/2023	Bitcoin	0.00207332	Customer Transfer
Confidential Customer Coin Transferee #100	[Address on File]	5/30/2023	Bitcoin	0.00199971	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #100	[Address on File]	5/18/2023	Bitcoin	0.00179489	Customer Transfer
Confidential Customer Coin Transferee #100	[Address on File]	5/31/2023	Bitcoin	0.00158795	Customer Transfer
Confidential Customer Coin Transferee #100	[Address on File]	5/26/2023	Bitcoin	0.00140179	Customer Transfer
Confidential Customer Coin Transferee #100	[Address on File]	5/25/2023	Bitcoin	0.00131809	Customer Transfer
Confidential Customer Coin Transferee #100	[Address on File]	5/27/2023	Bitcoin	0.00100652	Customer Transfer
Confidential Customer Coin Transferee #100	[Address on File]	5/18/2023	Bitcoin	0.00100449	Customer Transfer
Confidential Customer Coin Transferee #100	[Address on File]	5/23/2023	Bitcoin	0.00071902	Customer Transfer
Confidential Customer Coin Transferee #100	[Address on File]	5/28/2023	Bitcoin	0.00057527	Customer Transfer
Confidential Customer Coin Transferee #101	[Address on File]	5/24/2023	Bitcoin	0.00048176	Customer Transfer
Confidential Customer Coin Transferee #101	[Address on File]	5/16/2023	Bitcoin	0.00045039	Customer Transfer
Confidential Customer Coin Transferee #102	[Address on File]	6/5/2023	Bitcoin	0.006	Customer Transfer
Confidential Customer Coin Transferee #103	[Address on File]	5/18/2023	Bitcoin	0.05014888	Customer Transfer
Confidential Customer Coin Transferee #104	[Address on File]	5/27/2023	Bitcoin	0.0065003	Customer Transfer
Confidential Customer Coin Transferee #104	[Address on File]	5/20/2023	Bitcoin	0.00643408	Customer Transfer
Confidential Customer Coin Transferee #105	[Address on File]	6/18/2023	Bitcoin	0.00067562	Customer Transfer
Confidential Customer Coin Transferee #106	[Address on File]	5/18/2023	Bitcoin	0.15357285	Customer Transfer
Confidential Customer Coin Transferee #107	[Address on File]	5/27/2023	Bitcoin	0.00092636	Customer Transfer
Confidential Customer Coin Transferee #107	[Address on File]	5/30/2023	Bitcoin	0.00089482	Customer Transfer
Confidential Customer Coin Transferee #108	[Address on File]	6/20/2023	Bitcoin	0.00594854	Customer Transfer
Confidential Customer Coin Transferee #109	[Address on File]	5/17/2023	Bitcoin	0.00086045	Customer Transfer
Confidential Customer Coin Transferee #110	[Address on File]	5/26/2023	Bitcoin	0.0029557	Customer Transfer
Confidential Customer Coin Transferee #110	[Address on File]	5/20/2023	Bitcoin	0.0028921	Customer Transfer
Confidential Customer Coin Transferee #111	[Address on File]	6/20/2023	Bitcoin	0.00118173	Customer Transfer
Confidential Customer Coin Transferee #112	[Address on File]	5/23/2023	Bitcoin	0.00370258	Customer Transfer
Confidential Customer Coin Transferee #112	[Address on File]	5/22/2023	Bitcoin	0.00037289	Customer Transfer
Confidential Customer Coin Transferee #112	[Address on File]	5/26/2023	Bitcoin	0.0003661	Customer Transfer
Confidential Customer Coin Transferee #113	[Address on File]	6/19/2023	Bitcoin	0.00005819	Customer Transfer
Confidential Customer Coin Transferee #114	[Address on File]	5/23/2023	Bitcoin	0.00141075	Customer Transfer
Confidential Customer Coin Transferee #115	[Address on File]	5/29/2023	Bitcoin	0.00066633	Customer Transfer
Confidential Customer Coin Transferee #116	[Address on File]	5/20/2023	Bitcoin	0.00090172	Customer Transfer
Confidential Customer Coin Transferee #117	[Address on File]	5/31/2023	Bitcoin	0.00357961	Customer Transfer
Confidential Customer Coin Transferee #118	[Address on File]	6/19/2023	Bitcoin	0.0681884	Customer Transfer
Confidential Customer Coin Transferee #119	[Address on File]	6/20/2023	Tether USD	39000	Customer Transfer
Confidential Customer Coin Transferee #119	[Address on File]	6/14/2023	Tether USD	3465	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #120	[Address on File]	6/20/2023	Tether USD	4326	Customer Transfer
Confidential Customer Coin Transferee #121	[Address on File]	5/27/2023	Bitcoin	0.00037279	Customer Transfer
Confidential Customer Coin Transferee #121	[Address on File]	5/26/2023	Bitcoin	0.00035307	Customer Transfer
Confidential Customer Coin Transferee #121	[Address on File]	5/29/2023	Bitcoin	0.0003431	Customer Transfer
Confidential Customer Coin Transferee #121	[Address on File]	5/21/2023	Bitcoin	0.00013569	Customer Transfer
Confidential Customer Coin Transferee #121	[Address on File]	5/28/2023	Bitcoin	0.00011159	Customer Transfer
Confidential Customer Coin Transferee #121	[Address on File]	5/25/2023	Bitcoin	0.00010213	Customer Transfer
Confidential Customer Coin Transferee #121	[Address on File]	5/22/2023	Bitcoin	0.00009971	Customer Transfer
Confidential Customer Coin Transferee #121	[Address on File]	5/23/2023	Bitcoin	0.00007488	Customer Transfer
Confidential Customer Coin Transferee #121	[Address on File]	5/25/2023	Bitcoin	0.00006647	Customer Transfer
Confidential Customer Coin Transferee #121	[Address on File]	6/1/2023	Bitcoin	0.00005181	Customer Transfer
Confidential Customer Coin Transferee #121	[Address on File]	5/28/2023	Bitcoin	0.00004606	Customer Transfer
Confidential Customer Coin Transferee #121	[Address on File]	5/20/2023	Bitcoin	0.00002142	Customer Transfer
Confidential Customer Coin Transferee #122	[Address on File]	5/27/2023	Bitcoin	0.00186319	Customer Transfer
Confidential Customer Coin Transferee #122	[Address on File]	5/27/2023	Bitcoin	0.00185757	Customer Transfer
Confidential Customer Coin Transferee #122	[Address on File]	5/25/2023	Bitcoin	0.00114005	Customer Transfer
Confidential Customer Coin Transferee #122	[Address on File]	5/16/2023	Bitcoin	0.000729	Customer Transfer
Confidential Customer Coin Transferee #122	[Address on File]	5/16/2023	Bitcoin	0.00044137	Customer Transfer
Confidential Customer Coin Transferee #122	[Address on File]	5/26/2023	Bitcoin	0.00037686	Customer Transfer
Confidential Customer Coin Transferee #122	[Address on File]	5/20/2023	Bitcoin	0.00036944	Customer Transfer
Confidential Customer Coin Transferee #122	[Address on File]	5/23/2023	Bitcoin	0.00036325	Customer Transfer
Confidential Customer Coin Transferee #123	[Address on File]	5/19/2023	Bitcoin	0.06041958	Customer Transfer
Confidential Customer Coin Transferee #124	[Address on File]	5/29/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #125	[Address on File]	5/18/2023	Bitcoin	0.10077261	Customer Transfer
Confidential Customer Coin Transferee #126	[Address on File]	5/28/2023	Bitcoin	0.01213978	Customer Transfer
Confidential Customer Coin Transferee #126	[Address on File]	5/23/2023	Bitcoin	0.0025987	Customer Transfer
Confidential Customer Coin Transferee #127	[Address on File]	5/22/2023	Bitcoin	0.05250355	Customer Transfer
Confidential Customer Coin Transferee #128	[Address on File]	5/26/2023	Bitcoin	0.00112873	Customer Transfer
Confidential Customer Coin Transferee #128	[Address on File]	5/17/2023	Bitcoin	0.00104378	Customer Transfer
Confidential Customer Coin Transferee #128	[Address on File]	5/24/2023	Bitcoin	0.00056786	Customer Transfer
Confidential Customer Coin Transferee #128	[Address on File]	5/18/2023	Bitcoin	0.00054492	Customer Transfer
Confidential Customer Coin Transferee #128	[Address on File]	5/25/2023	Bitcoin	0.00037918	Customer Transfer
Confidential Customer Coin Transferee #128	[Address on File]	5/27/2023	Bitcoin	0.0003729	Customer Transfer
Confidential Customer Coin Transferee #128	[Address on File]	5/21/2023	Bitcoin	0.00036997	Customer Transfer
Confidential Customer Coin Transferee #128	[Address on File]	5/21/2023	Bitcoin	0.00036561	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #128	[Address on File]	5/28/2023	Bitcoin	0.00036469	Customer Transfer
Confidential Customer Coin Transferee #128	[Address on File]	5/19/2023	Bitcoin	0.00033388	Customer Transfer
Confidential Customer Coin Transferee #128	[Address on File]	5/23/2023	Bitcoin	0.0002964	Customer Transfer
Confidential Customer Coin Transferee #128	[Address on File]	5/29/2023	Bitcoin	0.00028531	Customer Transfer
Confidential Customer Coin Transferee #128	[Address on File]	5/16/2023	Bitcoin	0.00025629	Customer Transfer
Confidential Customer Coin Transferee #129	[Address on File]	5/21/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #129	[Address on File]	5/21/2023	Bitcoin	0.06507731	Customer Transfer
Confidential Customer Coin Transferee #130	[Address on File]	5/29/2023	Bitcoin	0.00248472	Customer Transfer
Confidential Customer Coin Transferee #130	[Address on File]	5/23/2023	Bitcoin	0.00037054	Customer Transfer
Confidential Customer Coin Transferee #130	[Address on File]	5/23/2023	Bitcoin	0.00037053	Customer Transfer
Confidential Customer Coin Transferee #131	[Address on File]	5/21/2023	Bitcoin	0.00257955	Customer Transfer
Confidential Customer Coin Transferee #132	[Address on File]	5/26/2023	Bitcoin	0.11204329	Customer Transfer
Confidential Customer Coin Transferee #133	[Address on File]	5/31/2023	Bitcoin	0.01835865	Customer Transfer
Confidential Customer Coin Transferee #134	[Address on File]	5/31/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #135	[Address on File]	5/30/2023	Bitcoin	0.00359603	Customer Transfer
Confidential Customer Coin Transferee #136	[Address on File]	5/31/2023	Bitcoin	0.01255863	Customer Transfer
Confidential Customer Coin Transferee #137	[Address on File]	5/28/2023	Bitcoin	0.039	Customer Transfer
Confidential Customer Coin Transferee #138	[Address on File]	5/18/2023	Bitcoin	0.09687726	Customer Transfer
Confidential Customer Coin Transferee #139	[Address on File]	5/21/2023	Bitcoin	0.00184787	Customer Transfer
Confidential Customer Coin Transferee #140	[Address on File]	5/19/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #141	[Address on File]	5/22/2023	Bitcoin	0.03695662	Customer Transfer
Confidential Customer Coin Transferee #142	[Address on File]	5/29/2023	Bitcoin	0.00035814	Customer Transfer
Confidential Customer Coin Transferee #142	[Address on File]	5/26/2023	Bitcoin	0.0001865	Customer Transfer
Confidential Customer Coin Transferee #142	[Address on File]	5/26/2023	Bitcoin	0.00004	Customer Transfer
Confidential Customer Coin Transferee #143	[Address on File]	5/26/2023	Bitcoin	0.0039	Customer Transfer
Confidential Customer Coin Transferee #143	[Address on File]	5/27/2023	Bitcoin	0.00353275	Customer Transfer
Confidential Customer Coin Transferee #144	[Address on File]	5/19/2023	Bitcoin	0.00147855	Customer Transfer
Confidential Customer Coin Transferee #145	[Address on File]	5/19/2023	Bitcoin	0.07155872	Customer Transfer
Confidential Customer Coin Transferee #146	[Address on File]	5/27/2023	Bitcoin	0.00146378	Customer Transfer
Confidential Customer Coin Transferee #146	[Address on File]	5/18/2023	Bitcoin	0.00091028	Customer Transfer
Confidential Customer Coin Transferee #147	[Address on File]	5/17/2023	Bitcoin	0.00739545	Customer Transfer
Confidential Customer Coin Transferee #147	[Address on File]	5/24/2023	Bitcoin	0.00377547	Customer Transfer
Confidential Customer Coin Transferee #147	[Address on File]	5/31/2023	Bitcoin	0.00182997	Customer Transfer
Confidential Customer Coin Transferee #148	[Address on File]	5/21/2023	Bitcoin	0.0003598	Customer Transfer
Confidential Customer Coin Transferee #149	[Address on File]	5/16/2023	Bitcoin	0.03123449	Customer Transfer
Confidential Customer Coin Transferee #150	[Address on File]	5/28/2023	Bitcoin	0.01005601	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #150	[Address on File]	5/21/2023	Bitcoin	0.0091203	Customer Transfer
Confidential Customer Coin Transferee #150	[Address on File]	5/24/2023	Bitcoin	0.00181693	Customer Transfer
Confidential Customer Coin Transferee #151	[Address on File]	5/29/2023	Bitcoin	0.1757546	Customer Transfer
Confidential Customer Coin Transferee #152	[Address on File]	5/29/2023	Bitcoin	0.004401	Customer Transfer
Confidential Customer Coin Transferee #153	[Address on File]	5/17/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #153	[Address on File]	5/25/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #154	[Address on File]	5/30/2023	Bitcoin	0.00221076	Customer Transfer
Confidential Customer Coin Transferee #154	[Address on File]	5/16/2023	Bitcoin	0.00191159	Customer Transfer
Confidential Customer Coin Transferee #154	[Address on File]	5/17/2023	Bitcoin	0.0018041	Customer Transfer
Confidential Customer Coin Transferee #154	[Address on File]	5/16/2023	Bitcoin	0.00127921	Customer Transfer
Confidential Customer Coin Transferee #154	[Address on File]	5/30/2023	Bitcoin	0.00127886	Customer Transfer
Confidential Customer Coin Transferee #154	[Address on File]	5/28/2023	Bitcoin	0.00124431	Customer Transfer
Confidential Customer Coin Transferee #154	[Address on File]	5/16/2023	Bitcoin	0.00117584	Customer Transfer
Confidential Customer Coin Transferee #154	[Address on File]	5/27/2023	Bitcoin	0.00109594	Customer Transfer
Confidential Customer Coin Transferee #154	[Address on File]	5/27/2023	Bitcoin	0.00109399	Customer Transfer
Confidential Customer Coin Transferee #154	[Address on File]	5/31/2023	Bitcoin	0.00106973	Customer Transfer
Confidential Customer Coin Transferee #154	[Address on File]	5/31/2023	Bitcoin	0.00104562	Customer Transfer
Confidential Customer Coin Transferee #154	[Address on File]	5/30/2023	Bitcoin	0.0009333	Customer Transfer
Confidential Customer Coin Transferee #154	[Address on File]	5/18/2023	Bitcoin	0.00092632	Customer Transfer
Confidential Customer Coin Transferee #154	[Address on File]	5/26/2023	Bitcoin	0.0009222	Customer Transfer
Confidential Customer Coin Transferee #154	[Address on File]	5/17/2023	Bitcoin	0.00086911	Customer Transfer
Confidential Customer Coin Transferee #154	[Address on File]	5/16/2023	Bitcoin	0.00081007	Customer Transfer
Confidential Customer Coin Transferee #154	[Address on File]	5/31/2023	Bitcoin	0.00075672	Customer Transfer
Confidential Customer Coin Transferee #154	[Address on File]	5/16/2023	Bitcoin	0.00073663	Customer Transfer
Confidential Customer Coin Transferee #154	[Address on File]	5/30/2023	Bitcoin	0.00071791	Customer Transfer
Confidential Customer Coin Transferee #154	[Address on File]	5/29/2023	Bitcoin	0.000697	Customer Transfer
Confidential Customer Coin Transferee #154	[Address on File]	5/25/2023	Bitcoin	0.00056889	Customer Transfer
Confidential Customer Coin Transferee #155	[Address on File]	5/29/2023	Bitcoin	0.01390946	Customer Transfer
Confidential Customer Coin Transferee #155	[Address on File]	5/22/2023	Bitcoin	0.0097561	Customer Transfer
Confidential Customer Coin Transferee #156	[Address on File]	5/23/2023	Bitcoin	0.00888818	Customer Transfer
Confidential Customer Coin Transferee #157	[Address on File]	5/19/2023	Bitcoin	0.00032	Customer Transfer
Confidential Customer Coin Transferee #158	[Address on File]	5/22/2023	Bitcoin	0.0697155	Customer Transfer
Confidential Customer Coin Transferee #159	[Address on File]	5/20/2023	Bitcoin	0.01296859	Customer Transfer
Confidential Customer Coin Transferee #159	[Address on File]	5/23/2023	Bitcoin	0.00358895	Customer Transfer
Confidential Customer Coin Transferee #159	[Address on File]	5/21/2023	Bitcoin	0.00125502	Customer Transfer
Confidential Customer Coin Transferee #160	[Address on File]	5/28/2023	Bitcoin	0.01861105	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #161	[Address on File]	6/19/2023	Bitcoin	0.00011835	Customer Transfer
Confidential Customer Coin Transferee #162	[Address on File]	6/19/2023	Bitcoin	0.00004535	Customer Transfer
Confidential Customer Coin Transferee #163	[Address on File]	6/6/2023	Bitcoin	0.00270564	Customer Transfer
Confidential Customer Coin Transferee #164	[Address on File]	5/24/2023	Bitcoin	0.0102944	Customer Transfer
Confidential Customer Coin Transferee #165	[Address on File]	6/15/2023	Bitcoin	0.24687456	Customer Transfer
Confidential Customer Coin Transferee #166	[Address on File]	5/18/2023	Bitcoin	0.003729	Customer Transfer
Confidential Customer Coin Transferee #166	[Address on File]	5/26/2023	Bitcoin	0.00163816	Customer Transfer
Confidential Customer Coin Transferee #166	[Address on File]	5/22/2023	Bitcoin	0.00110545	Customer Transfer
Confidential Customer Coin Transferee #166	[Address on File]	6/12/2023	Bitcoin	0.00077027	Customer Transfer
Confidential Customer Coin Transferee #167	[Address on File]	5/30/2023	Bitcoin	0.00608768	Customer Transfer
Confidential Customer Coin Transferee #168	[Address on File]	6/5/2023	Bitcoin	0.02925007	Customer Transfer
Confidential Customer Coin Transferee #169	[Address on File]	6/19/2023	Bitcoin	0.00298482	Customer Transfer
Confidential Customer Coin Transferee #170	[Address on File]	6/19/2023	USD Coin	100.179068	Customer Transfer
Confidential Customer Coin Transferee #171	[Address on File]	5/16/2023	Bitcoin	0.03507949	Customer Transfer
Confidential Customer Coin Transferee #172	[Address on File]	6/20/2023	Bitcoin	0.00076718	Customer Transfer
Confidential Customer Coin Transferee #173	[Address on File]	6/20/2023	Bitcoin	0.00039721	Customer Transfer
Confidential Customer Coin Transferee #174	[Address on File]	5/19/2023	Bitcoin	0.00091143	Customer Transfer
Confidential Customer Coin Transferee #175	[Address on File]	6/19/2023	Bitcoin	0.00069637	Customer Transfer
Confidential Customer Coin Transferee #176	[Address on File]	6/20/2023	Bitcoin	0.01778634	Customer Transfer
Confidential Customer Coin Transferee #177	[Address on File]	5/21/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #178	[Address on File]	5/26/2023	Bitcoin	0.01287918	Customer Transfer
Confidential Customer Coin Transferee #178	[Address on File]	5/19/2023	Bitcoin	0.01217304	Customer Transfer
Confidential Customer Coin Transferee #179	[Address on File]	6/20/2023	Bitcoin	0.00541047	Customer Transfer
Confidential Customer Coin Transferee #180	[Address on File]	5/23/2023	Bitcoin	0.01050489	Customer Transfer
Confidential Customer Coin Transferee #181	[Address on File]	6/20/2023	Bitcoin	0.00301024	Customer Transfer
Confidential Customer Coin Transferee #182	[Address on File]	6/20/2023	Bitcoin	0.00040638	Customer Transfer
Confidential Customer Coin Transferee #183	[Address on File]	5/19/2023	Bitcoin	0.05306599	Customer Transfer
Confidential Customer Coin Transferee #183	[Address on File]	5/26/2023	Bitcoin	0.05010663	Customer Transfer
Confidential Customer Coin Transferee #184	[Address on File]	6/20/2023	Bitcoin	0.00005816	Customer Transfer
Confidential Customer Coin Transferee #185	[Address on File]	6/20/2023	Bitcoin	0.00005821	Customer Transfer
Confidential Customer Coin Transferee #186	[Address on File]	6/20/2023	Bitcoin	0.00047378	Customer Transfer
Confidential Customer Coin Transferee #187	[Address on File]	6/7/2023	Bitcoin	0.000777	Customer Transfer
Confidential Customer Coin Transferee #188	[Address on File]	5/18/2023	Bitcoin	0.10010149	Customer Transfer
Confidential Customer Coin Transferee #189	[Address on File]	6/7/2023	Bitcoin	0.0038	Customer Transfer
Confidential Customer Coin Transferee #189	[Address on File]	5/17/2023	Bitcoin	0.00220606	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #189	[Address on File]	5/24/2023	Bitcoin	0.0013	Customer Transfer
Confidential Customer Coin Transferee #189	[Address on File]	5/24/2023	Bitcoin	0.0012	Customer Transfer
Confidential Customer Coin Transferee #190	[Address on File]	5/26/2023	Bitcoin	0.0448961	Customer Transfer
Confidential Customer Coin Transferee #191	[Address on File]	6/20/2023	Bitcoin	0.00018711	Customer Transfer
Confidential Customer Coin Transferee #192	[Address on File]	5/21/2023	Bitcoin	0.00054657	Customer Transfer
Confidential Customer Coin Transferee #192	[Address on File]	5/16/2023	Bitcoin	0.00051517	Customer Transfer
Confidential Customer Coin Transferee #193	[Address on File]	6/1/2023	Ether	0.00460675	Customer Transfer
Confidential Customer Coin Transferee #194	[Address on File]	5/19/2023	Bitcoin	0.36005815	Customer Transfer
Confidential Customer Coin Transferee #195	[Address on File]	6/20/2023	Bitcoin	0.00085248	Customer Transfer
Confidential Customer Coin Transferee #196	[Address on File]	6/19/2023	Bitcoin	0.00005818	Customer Transfer
Confidential Customer Coin Transferee #197	[Address on File]	6/20/2023	Bitcoin	0.02378698	Customer Transfer
Confidential Customer Coin Transferee #198	[Address on File]	6/20/2023	Bitcoin	0.0004874	Customer Transfer
Confidential Customer Coin Transferee #199	[Address on File]	5/20/2023	Bitcoin	0.00090583	Customer Transfer
Confidential Customer Coin Transferee #200	[Address on File]	6/20/2023	Bitcoin	0.00040714	Customer Transfer
Confidential Customer Coin Transferee #201	[Address on File]	5/21/2023	Bitcoin	0.00107745	Customer Transfer
Confidential Customer Coin Transferee #202	[Address on File]	5/18/2023	Bitcoin	0.01047026	Customer Transfer
Confidential Customer Coin Transferee #203	[Address on File]	5/26/2023	Bitcoin	0.00731293	Customer Transfer
Confidential Customer Coin Transferee #204	[Address on File]	6/20/2023	Bitcoin	0.00059679	Customer Transfer
Confidential Customer Coin Transferee #205	[Address on File]	6/19/2023	Bitcoin	0.05271305	Customer Transfer
Confidential Customer Coin Transferee #206	[Address on File]	6/19/2023	Bitcoin	0.00172845	Customer Transfer
Confidential Customer Coin Transferee #207	[Address on File]	6/20/2023	Bitcoin	0.00292014	Customer Transfer
Confidential Customer Coin Transferee #208	[Address on File]	6/19/2023	Bitcoin	0.00052469	Customer Transfer
Confidential Customer Coin Transferee #209	[Address on File]	6/19/2023	Bitcoin	0.00105741	Customer Transfer
Confidential Customer Coin Transferee #210	[Address on File]	5/24/2023	Bitcoin	0.00093013	Customer Transfer
Confidential Customer Coin Transferee #210	[Address on File]	5/17/2023	Bitcoin	0.00084565	Customer Transfer
Confidential Customer Coin Transferee #211	[Address on File]	6/20/2023	Bitcoin	0.00306463	Customer Transfer
Confidential Customer Coin Transferee #212	[Address on File]	5/19/2023	Bitcoin	0.00296772	Customer Transfer
Confidential Customer Coin Transferee #213	[Address on File]	5/18/2023	Bitcoin	0.01054986	Customer Transfer
Confidential Customer Coin Transferee #214	[Address on File]	6/20/2023	Bitcoin	0.01475654	Customer Transfer
Confidential Customer Coin Transferee #215	[Address on File]	6/8/2023	Bitcoin	0.02315925	Customer Transfer
Confidential Customer Coin Transferee #216	[Address on File]	6/9/2023	Bitcoin	0.00110499	Customer Transfer
Confidential Customer Coin Transferee #217	[Address on File]	5/19/2023	Bitcoin	0.00332597	Customer Transfer
Confidential Customer Coin Transferee #218	[Address on File]	6/19/2023	Bitcoin	0.00510611	Customer Transfer
Confidential Customer Coin Transferee #219	[Address on File]	5/20/2023	Bitcoin	0.00360593	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #220	[Address on File]	5/22/2023	Bitcoin	0.09269933	Customer Transfer
Confidential Customer Coin Transferee #221	[Address on File]	6/19/2023	Bitcoin	0.00005834	Customer Transfer
Confidential Customer Coin Transferee #222	[Address on File]	5/20/2023	Bitcoin	0.0206853	Customer Transfer
Confidential Customer Coin Transferee #222	[Address on File]	5/26/2023	Bitcoin	0.01269279	Customer Transfer
Confidential Customer Coin Transferee #223	[Address on File]	6/20/2023	Bitcoin	0.0036186	Customer Transfer
Confidential Customer Coin Transferee #224	[Address on File]	6/19/2023	Bitcoin	0.00053172	Customer Transfer
Confidential Customer Coin Transferee #225	[Address on File]	5/26/2023	Bitcoin	0.00256656	Customer Transfer
Confidential Customer Coin Transferee #225	[Address on File]	5/19/2023	Bitcoin	0.00242503	Customer Transfer
Confidential Customer Coin Transferee #226	[Address on File]	6/20/2023	Bitcoin	0.0004512	Customer Transfer
Confidential Customer Coin Transferee #227	[Address on File]	5/26/2023	Bitcoin	0.0517237	Customer Transfer
Confidential Customer Coin Transferee #228	[Address on File]	6/8/2023	Bitcoin	0.01108456	Customer Transfer
Confidential Customer Coin Transferee #229	[Address on File]	5/17/2023	Bitcoin	0.00850992	Customer Transfer
Confidential Customer Coin Transferee #230	[Address on File]	6/19/2023	Bitcoin	0.00005815	Customer Transfer
Confidential Customer Coin Transferee #231	[Address on File]	6/20/2023	Bitcoin	0.02354255	Customer Transfer
Confidential Customer Coin Transferee #232	[Address on File]	6/19/2023	Bitcoin	0.0056102	Customer Transfer
Confidential Customer Coin Transferee #233	[Address on File]	5/20/2023	Bitcoin	0.01062548	Customer Transfer
Confidential Customer Coin Transferee #234	[Address on File]	6/19/2023	Bitcoin	0.02361636	Customer Transfer
Confidential Customer Coin Transferee #235	[Address on File]	6/19/2023	Bitcoin	0.00040694	Customer Transfer
Confidential Customer Coin Transferee #236	[Address on File]	6/17/2023	Bitcoin	0.003833	Customer Transfer
Confidential Customer Coin Transferee #236	[Address on File]	5/24/2023	Bitcoin	0.00370927	Customer Transfer
Confidential Customer Coin Transferee #236	[Address on File]	5/23/2023	Bitcoin	0.00342807	Customer Transfer
Confidential Customer Coin Transferee #236	[Address on File]	5/25/2023	Bitcoin	0.00323353	Customer Transfer
Confidential Customer Coin Transferee #236	[Address on File]	6/2/2023	Bitcoin	0.0022377	Customer Transfer
Confidential Customer Coin Transferee #236	[Address on File]	5/22/2023	Bitcoin	0.00147153	Customer Transfer
Confidential Customer Coin Transferee #236	[Address on File]	6/5/2023	Bitcoin	0.00109675	Customer Transfer
Confidential Customer Coin Transferee #236	[Address on File]	6/12/2023	Bitcoin	0.00052689	Customer Transfer
Confidential Customer Coin Transferee #237	[Address on File]	5/26/2023	Bitcoin	0.01086423	Customer Transfer
Confidential Customer Coin Transferee #238	[Address on File]	6/12/2023	USDC Avalanche)	1495.362318	Customer Transfer
Confidential Customer Coin Transferee #238	[Address on File]	6/12/2023	USDC Avalanche)	1278.090954	Customer Transfer
Confidential Customer Coin Transferee #238	[Address on File]	5/26/2023	USDC Avalanche)	1195.772113	Customer Transfer
Confidential Customer Coin Transferee #238	[Address on File]	5/22/2023	USDC Avalanche)	996.241127	Customer Transfer
Confidential Customer Coin Transferee #238	[Address on File]	6/9/2023	USDC Avalanche)	996.171531	Customer Transfer
Confidential Customer Coin Transferee #238	[Address on File]	5/22/2023	USDC Avalanche)	496.890932	Customer Transfer
Confidential Customer Coin Transferee #238	[Address on File]	5/22/2023	USDC Avalanche)	496.841263	Customer Transfer
Confidential Customer Coin Transferee #238	[Address on File]	6/9/2023	USDC Avalanche)	496.821589	Customer Transfer
Confidential Customer Coin Transferee #238	[Address on File]	6/20/2023	USDC Avalanche)	495.277473	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #238	[Address on File]	5/17/2023	USDC Avalanche)	246.986506	Customer Transfer
Confidential Customer Coin Transferee #238	[Address on File]	5/16/2023	USDC Avalanche)	197.271091	Customer Transfer
Confidential Customer Coin Transferee #238	[Address on File]	6/21/2023	USDC Avalanche)	196.750398	Customer Transfer
Confidential Customer Coin Transferee #238	[Address on File]	6/22/2023	USDC Avalanche)	196.691579	Customer Transfer
Confidential Customer Coin Transferee #238	[Address on File]	6/12/2023	USDC Avalanche)	173.953023	Customer Transfer
Confidential Customer Coin Transferee #238	[Address on File]	5/28/2023	USDC Avalanche)	152.293394	Customer Transfer
Confidential Customer Coin Transferee #238	[Address on File]	5/29/2023	USDC Avalanche)	147.336331	Customer Transfer
Confidential Customer Coin Transferee #238	[Address on File]	6/21/2023	USDC Avalanche)	97.130044	Customer Transfer
Confidential Customer Coin Transferee #239	[Address on File]	5/29/2023	Bitcoin	0.00174383	Customer Transfer
Confidential Customer Coin Transferee #240	[Address on File]	6/7/2023	Litecoin	0.07621517	Customer Transfer
Confidential Customer Coin Transferee #241	[Address on File]	5/22/2023	Bitcoin	0.00364948	Customer Transfer
Confidential Customer Coin Transferee #242	[Address on File]	5/16/2023	Bitcoin	0.00053046	Customer Transfer
Confidential Customer Coin Transferee #243	[Address on File]	5/23/2023	Bitcoin	0.01818794	Customer Transfer
Confidential Customer Coin Transferee #244	[Address on File]	6/19/2023	Bitcoin	0.01169327	Customer Transfer
Confidential Customer Coin Transferee #245	[Address on File]	6/20/2023	Bitcoin	0.00036101	Customer Transfer
Confidential Customer Coin Transferee #246	[Address on File]	5/21/2023	Bitcoin	0.02463302	Customer Transfer
Confidential Customer Coin Transferee #247	[Address on File]	5/31/2023	Tether USD	3471.239	Customer Transfer
Confidential Customer Coin Transferee #248	[Address on File]	5/30/2023	Bitcoin	0.02026677	Customer Transfer
Confidential Customer Coin Transferee #248	[Address on File]	5/30/2023	Bitcoin	0.01062888	Customer Transfer
Confidential Customer Coin Transferee #249	[Address on File]	5/28/2023	Bitcoin	0.01608146	Customer Transfer
Confidential Customer Coin Transferee #250	[Address on File]	5/17/2023	Bitcoin	0.00220227	Customer Transfer
Confidential Customer Coin Transferee #251	[Address on File]	5/22/2023	Bitcoin	0.00012358	Customer Transfer
Confidential Customer Coin Transferee #252	[Address on File]	5/25/2023	Bitcoin	0.0037684	Customer Transfer
Confidential Customer Coin Transferee #252	[Address on File]	5/25/2023	Bitcoin	0.00375542	Customer Transfer
Confidential Customer Coin Transferee #252	[Address on File]	5/25/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #252	[Address on File]	5/26/2023	Bitcoin	0.00186491	Customer Transfer
Confidential Customer Coin Transferee #252	[Address on File]	5/26/2023	Bitcoin	0.00186337	Customer Transfer
Confidential Customer Coin Transferee #252	[Address on File]	5/25/2023	Bitcoin	0.00175843	Customer Transfer
Confidential Customer Coin Transferee #252	[Address on File]	5/23/2023	Bitcoin	0.0017	Customer Transfer
Confidential Customer Coin Transferee #252	[Address on File]	5/23/2023	Bitcoin	0.00164435	Customer Transfer
Confidential Customer Coin Transferee #252	[Address on File]	5/18/2023	Bitcoin	0.00145748	Customer Transfer
Confidential Customer Coin Transferee #252	[Address on File]	5/26/2023	Bitcoin	0.00131947	Customer Transfer
Confidential Customer Coin Transferee #252	[Address on File]	5/26/2023	Bitcoin	0.00131675	Customer Transfer
Confidential Customer Coin Transferee #252	[Address on File]	5/27/2023	Bitcoin	0.00129803	Customer Transfer
Confidential Customer Coin Transferee #252	[Address on File]	5/26/2023	Bitcoin	0.00128011	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #252	[Address on File]	5/28/2023	Bitcoin	0.00127621	Customer Transfer
Confidential Customer Coin Transferee #252	[Address on File]	5/26/2023	Bitcoin	0.00112873	Customer Transfer
Confidential Customer Coin Transferee #252	[Address on File]	5/17/2023	Bitcoin	0.00108827	Customer Transfer
Confidential Customer Coin Transferee #252	[Address on File]	5/21/2023	Bitcoin	0.00087813	Customer Transfer
Confidential Customer Coin Transferee #252	[Address on File]	5/18/2023	Bitcoin	0.00087369	Customer Transfer
Confidential Customer Coin Transferee #252	[Address on File]	5/28/2023	Bitcoin	0.00074061	Customer Transfer
Confidential Customer Coin Transferee #252	[Address on File]	5/28/2023	Bitcoin	0.00074043	Customer Transfer
Confidential Customer Coin Transferee #253	[Address on File]	5/18/2023	Bitcoin	0.00454051	Customer Transfer
Confidential Customer Coin Transferee #254	[Address on File]	5/17/2023	Bitcoin	0.00369531	Customer Transfer
Confidential Customer Coin Transferee #254	[Address on File]	6/12/2023	Bitcoin	0.00193341	Customer Transfer
Confidential Customer Coin Transferee #254	[Address on File]	6/12/2023	Bitcoin	0.001927	Customer Transfer
Confidential Customer Coin Transferee #254	[Address on File]	6/1/2023	Bitcoin	0.00188097	Customer Transfer
Confidential Customer Coin Transferee #255	[Address on File]	5/27/2023	Bitcoin	0.00929555	Customer Transfer
Confidential Customer Coin Transferee #255	[Address on File]	5/21/2023	Bitcoin	0.00921075	Customer Transfer
Confidential Customer Coin Transferee #256	[Address on File]	5/28/2023	Bitcoin	0.01835013	Customer Transfer
Confidential Customer Coin Transferee #257	[Address on File]	6/20/2023	Bitcoin	0.00558325	Customer Transfer
Confidential Customer Coin Transferee #258	[Address on File]	5/27/2023	Bitcoin	0.05044868	Customer Transfer
Confidential Customer Coin Transferee #259	[Address on File]	6/19/2023	Bitcoin	0.00101637	Customer Transfer
Confidential Customer Coin Transferee #260	[Address on File]	6/20/2023	Bitcoin	0.00022917	Customer Transfer
Confidential Customer Coin Transferee #261	[Address on File]	6/7/2023	Bitcoin	0.05085033	Customer Transfer
Confidential Customer Coin Transferee #262	[Address on File]	6/7/2023	Bitcoin	0.0008554	Customer Transfer
Confidential Customer Coin Transferee #263	[Address on File]	6/20/2023	Bitcoin	0.00005877	Customer Transfer
Confidential Customer Coin Transferee #264	[Address on File]	5/19/2023	Bitcoin	0.01063529	Customer Transfer
Confidential Customer Coin Transferee #264	[Address on File]	5/29/2023	Bitcoin	0.01013704	Customer Transfer
Confidential Customer Coin Transferee #265	[Address on File]	6/20/2023	Bitcoin	0.00665267	Customer Transfer
Confidential Customer Coin Transferee #266	[Address on File]	5/16/2023	Bitcoin	0.01537848	Customer Transfer
Confidential Customer Coin Transferee #267	[Address on File]	6/19/2023	Bitcoin	0.00072185	Customer Transfer
Confidential Customer Coin Transferee #268	[Address on File]	5/24/2023	Bitcoin	0.00074524	Customer Transfer
Confidential Customer Coin Transferee #269	[Address on File]	5/18/2023	Bitcoin	0.00111178	Customer Transfer
Confidential Customer Coin Transferee #270	[Address on File]	6/21/2023	Gala	58.758722	Customer Transfer
Confidential Customer Coin Transferee #271	[Address on File]	6/2/2023	Tether USD	457.4998	Customer Transfer
Confidential Customer Coin Transferee #272	[Address on File]	5/30/2023	Bitcoin	0.00024095	Customer Transfer
Confidential Customer Coin Transferee #273	[Address on File]	5/26/2023	Bitcoin	0.0027493	Customer Transfer
Confidential Customer Coin Transferee #274	[Address on File]	5/21/2023	Bitcoin	0.00326552	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #274	[Address on File]	6/1/2023	Bitcoin	0.00315925	Customer Transfer
Confidential Customer Coin Transferee #275	[Address on File]	5/21/2023	Bitcoin	0.01834807	Customer Transfer
Confidential Customer Coin Transferee #276	[Address on File]	6/17/2023	Bitcoin	0.00193689	Customer Transfer
Confidential Customer Coin Transferee #276	[Address on File]	6/12/2023	Bitcoin	0.00192427	Customer Transfer
Confidential Customer Coin Transferee #276	[Address on File]	6/7/2023	Bitcoin	0.00192358	Customer Transfer
Confidential Customer Coin Transferee #276	[Address on File]	6/5/2023	Bitcoin	0.0018245	Customer Transfer
Confidential Customer Coin Transferee #276	[Address on File]	5/18/2023	Bitcoin	0.00181417	Customer Transfer
Confidential Customer Coin Transferee #277	[Address on File]	5/30/2023	Bitcoin	0.01758208	Customer Transfer
Confidential Customer Coin Transferee #278	[Address on File]	6/2/2023	Tether USD	349.5509	Customer Transfer
Confidential Customer Coin Transferee #279	[Address on File]	6/5/2023	Tether USD	178.7414	Customer Transfer
Confidential Customer Coin Transferee #280	[Address on File]	6/2/2023	Tether USD	2527.4	Customer Transfer
Confidential Customer Coin Transferee #281	[Address on File]	6/19/2023	Bitcoin	0.00184931	Customer Transfer
Confidential Customer Coin Transferee #282	[Address on File]	5/20/2023	Bitcoin	0.00112	Customer Transfer
Confidential Customer Coin Transferee #283	[Address on File]	6/19/2023	Bitcoin	0.00390052	Customer Transfer
Confidential Customer Coin Transferee #284	[Address on File]	5/22/2023	Bitcoin	0.02815989	Customer Transfer
Confidential Customer Coin Transferee #285	[Address on File]	6/10/2023	USDC Solana)	484.209474	Customer Transfer
Confidential Customer Coin Transferee #285	[Address on File]	5/25/2023	USDC Solana)	290.602819	Customer Transfer
Confidential Customer Coin Transferee #285	[Address on File]	5/20/2023	USDC Solana)	193.693153	Customer Transfer
Confidential Customer Coin Transferee #285	[Address on File]	6/15/2023	USDC Solana)	193.693153	Customer Transfer
Confidential Customer Coin Transferee #285	[Address on File]	6/19/2023	USDC Solana)	193.17185	Customer Transfer
Confidential Customer Coin Transferee #286	[Address on File]	5/26/2023	Bitcoin	0.00148391	Customer Transfer
Confidential Customer Coin Transferee #286	[Address on File]	5/26/2023	Bitcoin	0.00112056	Customer Transfer
Confidential Customer Coin Transferee #286	[Address on File]	5/26/2023	Bitcoin	0.00111339	Customer Transfer
Confidential Customer Coin Transferee #286	[Address on File]	5/27/2023	Bitcoin	0.00072256	Customer Transfer
Confidential Customer Coin Transferee #286	[Address on File]	5/30/2023	Bitcoin	0.00071579	Customer Transfer
Confidential Customer Coin Transferee #286	[Address on File]	5/30/2023	Bitcoin	0.00071426	Customer Transfer
Confidential Customer Coin Transferee #286	[Address on File]	5/26/2023	Bitcoin	0.00055633	Customer Transfer
Confidential Customer Coin Transferee #286	[Address on File]	5/30/2023	Bitcoin	0.000287	Customer Transfer
Confidential Customer Coin Transferee #287	[Address on File]	6/19/2023	Bitcoin	0.00041103	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #288	[Address on File]	6/19/2023	Bitcoin	0.00004474	Customer Transfer
Confidential Customer Coin Transferee #289	[Address on File]	5/23/2023	Bitcoin	160.6646115	Customer Transfer
Confidential Customer Coin Transferee #290	[Address on File]	5/22/2023	Bitcoin	0.01063401	Customer Transfer
Confidential Customer Coin Transferee #291	[Address on File]	5/22/2023	Bitcoin	0.01098775	Customer Transfer
Confidential Customer Coin Transferee #291	[Address on File]	5/30/2023	Bitcoin	0.00802028	Customer Transfer
Confidential Customer Coin Transferee #292	[Address on File]	6/20/2023	Bitcoin	0.00070398	Customer Transfer
Confidential Customer Coin Transferee #293	[Address on File]	5/26/2023	Bitcoin	0.01951339	Customer Transfer
Confidential Customer Coin Transferee #293	[Address on File]	5/19/2023	Bitcoin	0.01945713	Customer Transfer
Confidential Customer Coin Transferee #294	[Address on File]	5/26/2023	Bitcoin	0.01072667	Customer Transfer
Confidential Customer Coin Transferee #294	[Address on File]	5/28/2023	Bitcoin	0.00549396	Customer Transfer
Confidential Customer Coin Transferee #295	[Address on File]	6/20/2023	Bitcoin	0.00036061	Customer Transfer
Confidential Customer Coin Transferee #296	[Address on File]	6/19/2023	Bitcoin	0.0029743	Customer Transfer
Confidential Customer Coin Transferee #297	[Address on File]	5/23/2023	Bitcoin	0.00074	Customer Transfer
Confidential Customer Coin Transferee #298	[Address on File]	5/24/2023	Bitcoin	0.18226823	Customer Transfer
Confidential Customer Coin Transferee #298	[Address on File]	5/26/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #298	[Address on File]	5/25/2023	Bitcoin	0.04	Customer Transfer
Confidential Customer Coin Transferee #298	[Address on File]	5/27/2023	Bitcoin	0.0375154	Customer Transfer
Confidential Customer Coin Transferee #298	[Address on File]	5/30/2023	Bitcoin	0.007	Customer Transfer
Confidential Customer Coin Transferee #298	[Address on File]	5/27/2023	Bitcoin	0.00372915	Customer Transfer
Confidential Customer Coin Transferee #298	[Address on File]	5/24/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #299	[Address on File]	5/19/2023	Bitcoin	0.01035905	Customer Transfer
Confidential Customer Coin Transferee #300	[Address on File]	6/20/2023	Bitcoin	0.09503187	Customer Transfer
Confidential Customer Coin Transferee #301	[Address on File]	6/13/2023	Tether USD	5346.4361	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/27/2023	Bitcoin	0.00335463	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/27/2023	Bitcoin	0.00260149	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/21/2023	Bitcoin	0.00237558	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/29/2023	Bitcoin	0.00193358	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/21/2023	Bitcoin	0.0018544	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/21/2023	Bitcoin	0.00146161	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/17/2023	Bitcoin	0.00122543	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/20/2023	Bitcoin	0.0011842	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/30/2023	Bitcoin	0.00118142	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/21/2023	Bitcoin	0.00114721	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/21/2023	Bitcoin	0.00114681	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #302	[Address on File]	5/16/2023	Bitcoin	0.00114182	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/27/2023	Bitcoin	0.00107747	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/20/2023	Bitcoin	0.00105536	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/19/2023	Bitcoin	0.00089066	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/19/2023	Bitcoin	0.00088964	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/19/2023	Bitcoin	0.00087008	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/21/2023	Bitcoin	0.00080968	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/20/2023	Bitcoin	0.00080794	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/24/2023	Bitcoin	0.00079634	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/24/2023	Bitcoin	0.00079255	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/27/2023	Bitcoin	0.00074328	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/27/2023	Bitcoin	0.00074326	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/27/2023	Bitcoin	0.00074278	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/27/2023	Bitcoin	0.00066962	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/29/2023	Bitcoin	0.00062619	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/19/2023	Bitcoin	0.00055428	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/17/2023	Bitcoin	0.00054453	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/17/2023	Bitcoin	0.00053952	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/17/2023	Bitcoin	0.00048249	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/19/2023	Bitcoin	0.0004808	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/20/2023	Bitcoin	0.00047685	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/23/2023	Bitcoin	0.00047578	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/24/2023	Bitcoin	0.00047547	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/27/2023	Bitcoin	0.00044718	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/17/2023	Bitcoin	0.00044435	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/21/2023	Bitcoin	0.00044371	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/16/2023	Bitcoin	0.0004418	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/31/2023	Bitcoin	0.00043554	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/30/2023	Bitcoin	0.00043092	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/23/2023	Bitcoin	0.00043013	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/29/2023	Bitcoin	0.00042737	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/31/2023	Bitcoin	0.00040301	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/24/2023	Bitcoin	0.0003724	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/21/2023	Bitcoin	0.0003293	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/21/2023	Bitcoin	0.00030347	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/24/2023	Bitcoin	0.00030162	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #302	[Address on File]	5/24/2023	Bitcoin	0.00026511	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/26/2023	Bitcoin	0.0002634	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/26/2023	Bitcoin	0.0002607	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/27/2023	Bitcoin	0.00026064	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/27/2023	Bitcoin	0.00026008	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/29/2023	Bitcoin	0.00021466	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/24/2023	Bitcoin	0.00018637	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/27/2023	Bitcoin	0.00018574	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/30/2023	Bitcoin	0.00017954	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/31/2023	Bitcoin	0.00014009	Customer Transfer
Confidential Customer Coin Transferee #302	[Address on File]	5/30/2023	Bitcoin	0.00010747	Customer Transfer
Confidential Customer Coin Transferee #303	[Address on File]	6/7/2023	Bitcoin	0.01883525	Customer Transfer
Confidential Customer Coin Transferee #303	[Address on File]	6/15/2023	Bitcoin	0.00864468	Customer Transfer
Confidential Customer Coin Transferee #304	[Address on File]	5/31/2023	Bitcoin	0.01108437	Customer Transfer
Confidential Customer Coin Transferee #305	[Address on File]	5/19/2023	Bitcoin	0.0057331	Customer Transfer
Confidential Customer Coin Transferee #306	[Address on File]	5/18/2023	Bitcoin	0.04228812	Customer Transfer
Confidential Customer Coin Transferee #306	[Address on File]	5/20/2023	Bitcoin	0.0369721	Customer Transfer
Confidential Customer Coin Transferee #306	[Address on File]	5/16/2023	Bitcoin	0.03107349	Customer Transfer
Confidential Customer Coin Transferee #306	[Address on File]	5/17/2023	Bitcoin	0.02720814	Customer Transfer
Confidential Customer Coin Transferee #306	[Address on File]	5/25/2023	Bitcoin	0.01894707	Customer Transfer
Confidential Customer Coin Transferee #306	[Address on File]	5/23/2023	Bitcoin	0.0184993	Customer Transfer
Confidential Customer Coin Transferee #306	[Address on File]	5/22/2023	Bitcoin	0.01825131	Customer Transfer
Confidential Customer Coin Transferee #306	[Address on File]	5/26/2023	Bitcoin	0.01581157	Customer Transfer
Confidential Customer Coin Transferee #307	[Address on File]	6/20/2023	Bitcoin	0.00515803	Customer Transfer
Confidential Customer Coin Transferee #308	[Address on File]	5/17/2023	Bitcoin	0.0018	Customer Transfer
Confidential Customer Coin Transferee #309	[Address on File]	5/24/2023	Bitcoin	0.01866082	Customer Transfer
Confidential Customer Coin Transferee #309	[Address on File]	5/17/2023	Bitcoin	0.01846941	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/26/2023	Bitcoin	0.00246304	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/31/2023	Bitcoin	0.00233527	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/28/2023	Bitcoin	0.0022832	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/29/2023	Bitcoin	0.00213774	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/26/2023	Bitcoin	0.00206649	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/20/2023	Bitcoin	0.00185146	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	6/1/2023	Bitcoin	0.00184736	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/17/2023	Bitcoin	0.00181576	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/22/2023	Bitcoin	0.00181152	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #310	[Address on File]	5/17/2023	Bitcoin	0.00181092	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/31/2023	Bitcoin	0.00179865	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/31/2023	Bitcoin	0.00179756	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/29/2023	Bitcoin	0.00179697	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/20/2023	Bitcoin	0.00166593	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/19/2023	Bitcoin	0.00166541	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/18/2023	Bitcoin	0.00160186	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/30/2023	Bitcoin	0.00157226	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/21/2023	Bitcoin	0.00155066	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/16/2023	Bitcoin	0.00154335	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/31/2023	Bitcoin	0.00150327	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/20/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/21/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/25/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/20/2023	Bitcoin	0.00148028	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/29/2023	Bitcoin	0.00140323	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/28/2023	Bitcoin	0.00139512	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/31/2023	Bitcoin	0.00132971	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/19/2023	Bitcoin	0.00129446	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/16/2023	Bitcoin	0.00129081	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/16/2023	Bitcoin	0.00127921	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/21/2023	Bitcoin	0.00124689	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/19/2023	Bitcoin	0.00122244	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/30/2023	Bitcoin	0.00113981	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/31/2023	Bitcoin	0.00105985	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/20/2023	Bitcoin	0.00103526	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/20/2023	Bitcoin	0.00101769	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/28/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/28/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/28/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	6/2/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/27/2023	Bitcoin	0.00096909	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/19/2023	Bitcoin	0.00092487	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/31/2023	Bitcoin	0.00091628	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/18/2023	Bitcoin	0.00090919	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/20/2023	Bitcoin	0.00085054	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #310	[Address on File]	6/2/2023	Bitcoin	0.000835	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	6/1/2023	Bitcoin	0.00081361	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	6/1/2023	Bitcoin	0.00074126	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	6/1/2023	Bitcoin	0.00073986	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	6/2/2023	Bitcoin	0.00073798	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/31/2023	Bitcoin	0.0007344	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/18/2023	Bitcoin	0.00072678	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/30/2023	Bitcoin	0.00071882	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/29/2023	Bitcoin	0.00071468	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/17/2023	Bitcoin	0.00070029	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/25/2023	Bitcoin	0.00068599	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	6/1/2023	Bitcoin	0.00062754	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/16/2023	Bitcoin	0.00062507	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/30/2023	Bitcoin	0.00060651	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/16/2023	Bitcoin	0.00059047	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/30/2023	Bitcoin	0.00057321	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/27/2023	Bitcoin	0.0005564	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/16/2023	Bitcoin	0.00054221	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/16/2023	Bitcoin	0.0004686	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/28/2023	Bitcoin	0.00043369	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/26/2023	Bitcoin	0.00037614	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/17/2023	Bitcoin	0.0003681	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/17/2023	Bitcoin	0.00036752	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/28/2023	Bitcoin	0.00034771	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/29/2023	Bitcoin	0.0003208	Customer Transfer
Confidential Customer Coin Transferee #310	[Address on File]	5/27/2023	Bitcoin	0.00017475	Customer Transfer
Confidential Customer Coin Transferee #311	[Address on File]	5/23/2023	Bitcoin	0.03475472	Customer Transfer
Confidential Customer Coin Transferee #312	[Address on File]	5/16/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #312	[Address on File]	5/29/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #313	[Address on File]	5/21/2023	Bitcoin	0.00354125	Customer Transfer
Confidential Customer Coin Transferee #314	[Address on File]	5/22/2023	Bitcoin	0.01720134	Customer Transfer
Confidential Customer Coin Transferee #315	[Address on File]	6/19/2023	Bitcoin	0.00697546	Customer Transfer
Confidential Customer Coin Transferee #316	[Address on File]	6/20/2023	Bitcoin	0.03712072	Customer Transfer
Confidential Customer Coin Transferee #317	[Address on File]	5/31/2023	Bitcoin	0.0115109	Customer Transfer
Confidential Customer Coin Transferee #317	[Address on File]	6/12/2023	Bitcoin	0.01106347	Customer Transfer
Confidential Customer Coin Transferee #317	[Address on File]	6/18/2023	Bitcoin	0.0040536	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #318	[Address on File]	6/19/2023	Bitcoin	0.00004038	Customer Transfer
Confidential Customer Coin Transferee #319	[Address on File]	6/20/2023	Bitcoin	0.00077523	Customer Transfer
Confidential Customer Coin Transferee #320	[Address on File]	5/23/2023	Bitcoin	0.35	Customer Transfer
Confidential Customer Coin Transferee #321	[Address on File]	5/23/2023	Bitcoin	0.06729553	Customer Transfer
Confidential Customer Coin Transferee #321	[Address on File]	5/23/2023	Bitcoin	0.06427197	Customer Transfer
Confidential Customer Coin Transferee #322	[Address on File]	6/19/2023	Bitcoin	0.0011505	Customer Transfer
Confidential Customer Coin Transferee #323	[Address on File]	5/31/2023	Bitcoin	0.06992583	Customer Transfer
Confidential Customer Coin Transferee #324	[Address on File]	6/19/2023	Bitcoin	0.00288398	Customer Transfer
Confidential Customer Coin Transferee #325	[Address on File]	6/20/2023	Bitcoin	0.00478149	Customer Transfer
Confidential Customer Coin Transferee #326	[Address on File]	5/20/2023	Bitcoin	0.00364181	Customer Transfer
Confidential Customer Coin Transferee #327	[Address on File]	6/13/2023	Bitcoin	0.00189493	Customer Transfer
Confidential Customer Coin Transferee #327	[Address on File]	5/16/2023	Bitcoin	0.00183365	Customer Transfer
Confidential Customer Coin Transferee #327	[Address on File]	5/30/2023	Bitcoin	0.00177753	Customer Transfer
Confidential Customer Coin Transferee #328	[Address on File]	6/20/2023	Bitcoin	0.00060997	Customer Transfer
Confidential Customer Coin Transferee #329	[Address on File]	6/19/2023	Bitcoin	0.00005812	Customer Transfer
Confidential Customer Coin Transferee #330	[Address on File]	6/19/2023	Bitcoin	0.00185721	Customer Transfer
Confidential Customer Coin Transferee #331	[Address on File]	5/23/2023	Bitcoin	0.01815569	Customer Transfer
Confidential Customer Coin Transferee #332	[Address on File]	5/25/2023	Bitcoin	0.02216085	Customer Transfer
Confidential Customer Coin Transferee #333	[Address on File]	5/22/2023	Bitcoin	0.05624987	Customer Transfer
Confidential Customer Coin Transferee #333	[Address on File]	5/29/2023	Bitcoin	0.03896178	Customer Transfer
Confidential Customer Coin Transferee #334	[Address on File]	5/26/2023	Bitcoin	0.00568432	Customer Transfer
Confidential Customer Coin Transferee #335	[Address on File]	5/29/2023	Bitcoin	0.01017385	Customer Transfer
Confidential Customer Coin Transferee #336	[Address on File]	6/20/2023	Bitcoin	0.02718317	Customer Transfer
Confidential Customer Coin Transferee #337	[Address on File]	5/26/2023	Bitcoin	0.00386783	Customer Transfer
Confidential Customer Coin Transferee #337	[Address on File]	5/19/2023	Bitcoin	0.00364536	Customer Transfer
Confidential Customer Coin Transferee #338	[Address on File]	6/20/2023	Bitcoin	0.00377062	Customer Transfer
Confidential Customer Coin Transferee #339	[Address on File]	5/22/2023	Bitcoin	0.05896229	Customer Transfer
Confidential Customer Coin Transferee #339	[Address on File]	5/29/2023	Bitcoin	0.01116921	Customer Transfer
Confidential Customer Coin Transferee #340	[Address on File]	5/30/2023	Bitcoin	0.01830208	Customer Transfer
Confidential Customer Coin Transferee #340	[Address on File]	5/16/2023	Bitcoin	0.00741111	Customer Transfer
Confidential Customer Coin Transferee #341	[Address on File]	5/30/2023	Bitcoin	0.00250055	Customer Transfer
Confidential Customer Coin Transferee #341	[Address on File]	5/25/2023	Bitcoin	0.00150818	Customer Transfer
Confidential Customer Coin Transferee #341	[Address on File]	5/26/2023	Bitcoin	0.00148435	Customer Transfer
Confidential Customer Coin Transferee #341	[Address on File]	5/24/2023	Bitcoin	0.00075593	Customer Transfer
Confidential Customer Coin Transferee #341	[Address on File]	5/26/2023	Bitcoin	0.00075124	Customer Transfer
Confidential Customer Coin Transferee #341	[Address on File]	5/19/2023	Bitcoin	0.00073973	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #341	[Address on File]	5/28/2023	Bitcoin	0.0007223	Customer Transfer
Confidential Customer Coin Transferee #341	[Address on File]	5/30/2023	Bitcoin	0.00071749	Customer Transfer
Confidential Customer Coin Transferee #342	[Address on File]	6/20/2023	Bitcoin	0.00289731	Customer Transfer
Confidential Customer Coin Transferee #343	[Address on File]	5/25/2023	USDC Avalanche)	496.291483	Customer Transfer
Confidential Customer Coin Transferee #344	[Address on File]	5/25/2023	Ether	0.21009619	Customer Transfer
Confidential Customer Coin Transferee #344	[Address on File]	6/5/2023	Litecoin	0.18325347	Customer Transfer
Confidential Customer Coin Transferee #344	[Address on File]	6/5/2023	Bitcoin	0.09853427	Customer Transfer
Confidential Customer Coin Transferee #344	[Address on File]	5/25/2023	Bitcoin	0.03	Customer Transfer
Confidential Customer Coin Transferee #344	[Address on File]	5/25/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #345	[Address on File]	5/19/2023	Bitcoin	0.00072208	Customer Transfer
Confidential Customer Coin Transferee #346	[Address on File]	6/15/2023	Bitcoin	0.00199176	Customer Transfer
Confidential Customer Coin Transferee #346	[Address on File]	6/14/2023	Bitcoin	0.0019085	Customer Transfer
Confidential Customer Coin Transferee #346	[Address on File]	6/9/2023	Bitcoin	0.00187253	Customer Transfer
Confidential Customer Coin Transferee #346	[Address on File]	5/17/2023	Bitcoin	0.00185648	Customer Transfer
Confidential Customer Coin Transferee #346	[Address on File]	5/26/2023	Bitcoin	0.00184639	Customer Transfer
Confidential Customer Coin Transferee #346	[Address on File]	5/22/2023	Bitcoin	0.00184016	Customer Transfer
Confidential Customer Coin Transferee #346	[Address on File]	6/2/2023	Bitcoin	0.00183824	Customer Transfer
Confidential Customer Coin Transferee #346	[Address on File]	5/16/2023	Bitcoin	0.00183285	Customer Transfer
Confidential Customer Coin Transferee #346	[Address on File]	5/30/2023	Bitcoin	0.00179089	Customer Transfer
Confidential Customer Coin Transferee #347	[Address on File]	5/21/2023	Bitcoin	0.00174927	Customer Transfer
Confidential Customer Coin Transferee #347	[Address on File]	5/23/2023	Bitcoin	0.00074385	Customer Transfer
Confidential Customer Coin Transferee #347	[Address on File]	5/25/2023	Bitcoin	0.00037282	Customer Transfer
Confidential Customer Coin Transferee #347	[Address on File]	5/24/2023	Bitcoin	0.00037237	Customer Transfer
Confidential Customer Coin Transferee #347	[Address on File]	5/21/2023	Bitcoin	0.00036223	Customer Transfer
Confidential Customer Coin Transferee #348	[Address on File]	5/16/2023	Bitcoin	0.01039568	Customer Transfer
Confidential Customer Coin Transferee #349	[Address on File]	6/19/2023	Bitcoin	0.03477055	Customer Transfer
Confidential Customer Coin Transferee #350	[Address on File]	5/20/2023	Bitcoin	0.82410469	Customer Transfer
Confidential Customer Coin Transferee #350	[Address on File]	5/29/2023	Bitcoin	0.37141898	Customer Transfer
Confidential Customer Coin Transferee #351	[Address on File]	5/24/2023	Bitcoin	0.01016791	Customer Transfer
Confidential Customer Coin Transferee #351	[Address on File]	5/25/2023	Bitcoin	0.00379557	Customer Transfer
Confidential Customer Coin Transferee #352	[Address on File]	6/19/2023	Bitcoin	0.00037413	Customer Transfer
Confidential Customer Coin Transferee #353	[Address on File]	5/22/2023	Bitcoin	0.0510327	Customer Transfer
Confidential Customer Coin Transferee #354	[Address on File]	5/22/2023	Bitcoin	0.03159	Customer Transfer
Confidential Customer Coin Transferee #355	[Address on File]	5/28/2023	Bitcoin	0.18549209	Customer Transfer
Confidential Customer Coin Transferee #356	[Address on File]	5/26/2023	Bitcoin	0.001	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #357	[Address on File]	5/23/2023	Bitcoin	0.01657221	Customer Transfer
Confidential Customer Coin Transferee #358	[Address on File]	5/18/2023	Bitcoin	0.00080341	Customer Transfer
Confidential Customer Coin Transferee #358	[Address on File]	5/24/2023	Bitcoin	0.00074496	Customer Transfer
Confidential Customer Coin Transferee #359	[Address on File]	5/28/2023	Bitcoin	0.06832313	Customer Transfer
Confidential Customer Coin Transferee #360	[Address on File]	5/24/2023	Bitcoin	0.01485637	Customer Transfer
Confidential Customer Coin Transferee #360	[Address on File]	5/17/2023	Bitcoin	0.01363277	Customer Transfer
Confidential Customer Coin Transferee #361	[Address on File]	6/9/2023	Bitcoin	0.00384653	Customer Transfer
Confidential Customer Coin Transferee #362	[Address on File]	6/20/2023	Bitcoin	0.0001056	Customer Transfer
Confidential Customer Coin Transferee #363	[Address on File]	6/19/2023	Bitcoin	0.00293174	Customer Transfer
Confidential Customer Coin Transferee #364	[Address on File]	6/19/2023	Bitcoin	0.00863663	Customer Transfer
Confidential Customer Coin Transferee #365	[Address on File]	5/21/2023	Bitcoin	0.00181091	Customer Transfer
Confidential Customer Coin Transferee #366	[Address on File]	5/19/2023	Bitcoin	0.11083724	Customer Transfer
Confidential Customer Coin Transferee #367	[Address on File]	5/22/2023	Bitcoin	0.00739417	Customer Transfer
Confidential Customer Coin Transferee #367	[Address on File]	5/22/2023	Bitcoin	0.00390399	Customer Transfer
Confidential Customer Coin Transferee #368	[Address on File]	5/27/2023	Bitcoin	0.01103349	Customer Transfer
Confidential Customer Coin Transferee #369	[Address on File]	5/24/2023	Bitcoin	0.14746354	Customer Transfer
Confidential Customer Coin Transferee #370	[Address on File]	5/28/2023	Bitcoin	0.01292684	Customer Transfer
Confidential Customer Coin Transferee #370	[Address on File]	5/28/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #371	[Address on File]	5/20/2023	Bitcoin	0.10054747	Customer Transfer
Confidential Customer Coin Transferee #371	[Address on File]	5/18/2023	Bitcoin	0.00738257	Customer Transfer
Confidential Customer Coin Transferee #371	[Address on File]	5/22/2023	Bitcoin	0.00277521	Customer Transfer
Confidential Customer Coin Transferee #371	[Address on File]	5/17/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #371	[Address on File]	5/17/2023	Bitcoin	0.00001111	Customer Transfer
Confidential Customer Coin Transferee #372	[Address on File]	5/18/2023	Bitcoin	0.00209869	Customer Transfer
Confidential Customer Coin Transferee #373	[Address on File]	5/26/2023	Bitcoin	0.00074607	Customer Transfer
Confidential Customer Coin Transferee #374	[Address on File]	6/5/2023	Tether USD	6241.6795	Customer Transfer
Confidential Customer Coin Transferee #375	[Address on File]	6/19/2023	Bitcoin	0.00067083	Customer Transfer
Confidential Customer Coin Transferee #376	[Address on File]	5/24/2023	Bitcoin	0.01805785	Customer Transfer
Confidential Customer Coin Transferee #377	[Address on File]	5/30/2023	Bitcoin	0.07459466	Customer Transfer
Confidential Customer Coin Transferee #378	[Address on File]	5/22/2023	USD Coin	988.7201	Customer Transfer
Confidential Customer Coin Transferee #378	[Address on File]	6/8/2023	Tether USD	988	Customer Transfer
Confidential Customer Coin Transferee #379	[Address on File]	6/20/2023	Bitcoin	0.00035859	Customer Transfer
Confidential Customer Coin Transferee #380	[Address on File]	5/23/2023	Bitcoin	0.04	Customer Transfer
Confidential Customer Coin Transferee #381	[Address on File]	5/23/2023	Bitcoin	0.1588531	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #381	[Address on File]	5/20/2023	Bitcoin	0.09261106	Customer Transfer
Confidential Customer Coin Transferee #381	[Address on File]	5/16/2023	Bitcoin	0.03753231	Customer Transfer
Confidential Customer Coin Transferee #382	[Address on File]	6/20/2023	Bitcoin	0.00011691	Customer Transfer
Confidential Customer Coin Transferee #383	[Address on File]	6/19/2023	Bitcoin	0.00008253	Customer Transfer
Confidential Customer Coin Transferee #384	[Address on File]	6/19/2023	Bitcoin	0.00281831	Customer Transfer
Confidential Customer Coin Transferee #385	[Address on File]	6/12/2023	Bitcoin	0.00170175	Customer Transfer
Confidential Customer Coin Transferee #385	[Address on File]	6/14/2023	Bitcoin	0.00098686	Customer Transfer
Confidential Customer Coin Transferee #386	[Address on File]	5/22/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #386	[Address on File]	5/25/2023	Bitcoin	0.03766775	Customer Transfer
Confidential Customer Coin Transferee #387	[Address on File]	6/19/2023	Bitcoin	0.00036165	Customer Transfer
Confidential Customer Coin Transferee #388	[Address on File]	5/17/2023	Bitcoin	0.10136157	Customer Transfer
Confidential Customer Coin Transferee #389	[Address on File]	6/13/2023	USDC Avalanche)	491.364317	Customer Transfer
Confidential Customer Coin Transferee #389	[Address on File]	6/16/2023	USDC Avalanche)	293.821008	Customer Transfer
Confidential Customer Coin Transferee #389	[Address on File]	6/19/2023	USDC Avalanche)	192.783813	Customer Transfer
Confidential Customer Coin Transferee #390	[Address on File]	5/16/2023	Bitcoin	0.0104768	Customer Transfer
Confidential Customer Coin Transferee #390	[Address on File]	5/16/2023	Bitcoin	0.00200301	Customer Transfer
Confidential Customer Coin Transferee #390	[Address on File]	5/26/2023	Bitcoin	0.00184456	Customer Transfer
Confidential Customer Coin Transferee #391	[Address on File]	6/20/2023	Bitcoin	0.00155446	Customer Transfer
Confidential Customer Coin Transferee #392	[Address on File]	5/23/2023	Bitcoin	0.08008528	Customer Transfer
Confidential Customer Coin Transferee #393	[Address on File]	5/22/2023	Bitcoin	0.03536219	Customer Transfer
Confidential Customer Coin Transferee #394	[Address on File]	6/1/2023	Bitcoin	0.00181401	Customer Transfer
Confidential Customer Coin Transferee #395	[Address on File]	6/18/2023	USDC Avalanche)	47.901923	Customer Transfer
Confidential Customer Coin Transferee #395	[Address on File]	6/16/2023	USDC Avalanche)	38.25142	Customer Transfer
Confidential Customer Coin Transferee #396	[Address on File]	5/31/2023	Bitcoin	0.02524966	Customer Transfer
Confidential Customer Coin Transferee #396	[Address on File]	5/18/2023	Bitcoin	0.01169874	Customer Transfer
Confidential Customer Coin Transferee #397	[Address on File]	6/19/2023	Bitcoin	0.00059701	Customer Transfer
Confidential Customer Coin Transferee #398	[Address on File]	5/18/2023	Bitcoin	0.02112086	Customer Transfer
Confidential Customer Coin Transferee #399	[Address on File]	5/27/2023	Bitcoin	0.00559315	Customer Transfer
Confidential Customer Coin Transferee #400	[Address on File]	5/24/2023	Bitcoin	0.02232432	Customer Transfer
Confidential Customer Coin Transferee #400	[Address on File]	5/18/2023	Bitcoin	0.01576601	Customer Transfer
Confidential Customer Coin Transferee #400	[Address on File]	5/25/2023	Bitcoin	0.01555435	Customer Transfer
Confidential Customer Coin Transferee #400	[Address on File]	5/26/2023	Bitcoin	0.01504111	Customer Transfer
Confidential Customer Coin Transferee #400	[Address on File]	5/26/2023	Bitcoin	0.01280357	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #400	[Address on File]	5/24/2023	Bitcoin	0.01101232	Customer Transfer
Confidential Customer Coin Transferee #400	[Address on File]	5/23/2023	Bitcoin	0.00878623	Customer Transfer
Confidential Customer Coin Transferee #400	[Address on File]	5/28/2023	Bitcoin	0.00758695	Customer Transfer
Confidential Customer Coin Transferee #400	[Address on File]	5/18/2023	Bitcoin	0.00607702	Customer Transfer
Confidential Customer Coin Transferee #400	[Address on File]	5/27/2023	Bitcoin	0.0037231	Customer Transfer
Confidential Customer Coin Transferee #400	[Address on File]	5/20/2023	Bitcoin	0.00285023	Customer Transfer
Confidential Customer Coin Transferee #400	[Address on File]	5/17/2023	Bitcoin	0.00146945	Customer Transfer
Confidential Customer Coin Transferee #400	[Address on File]	5/19/2023	Bitcoin	0.00107344	Customer Transfer
Confidential Customer Coin Transferee #400	[Address on File]	5/20/2023	Bitcoin	0.00090212	Customer Transfer
Confidential Customer Coin Transferee #401	[Address on File]	5/28/2023	Bitcoin	0.001769	Customer Transfer
Confidential Customer Coin Transferee #402	[Address on File]	5/27/2023	Bitcoin	0.02229651	Customer Transfer
Confidential Customer Coin Transferee #402	[Address on File]	5/24/2023	Bitcoin	0.0113782	Customer Transfer
Confidential Customer Coin Transferee #403	[Address on File]	5/27/2023	Bitcoin	0.00371616	Customer Transfer
Confidential Customer Coin Transferee #404	[Address on File]	5/18/2023	Bitcoin	0.02139646	Customer Transfer
Confidential Customer Coin Transferee #404	[Address on File]	5/26/2023	Bitcoin	0.01851085	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/22/2023	Bitcoin	0.00508738	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/24/2023	Bitcoin	0.00483195	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/23/2023	Bitcoin	0.00465128	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/28/2023	Bitcoin	0.00342882	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/28/2023	Bitcoin	0.00317891	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/24/2023	Bitcoin	0.00283983	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/17/2023	Bitcoin	0.00222297	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/25/2023	Bitcoin	0.00219226	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/29/2023	Bitcoin	0.00208089	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/16/2023	Bitcoin	0.00184165	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/16/2023	Bitcoin	0.00184125	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/16/2023	Bitcoin	0.00183665	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/16/2023	Bitcoin	0.00183378	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/24/2023	Bitcoin	0.00182599	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/23/2023	Bitcoin	0.00178537	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/18/2023	Bitcoin	0.00176729	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/28/2023	Bitcoin	0.00147321	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/20/2023	Bitcoin	0.00144279	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/24/2023	Bitcoin	0.00142479	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/21/2023	Bitcoin	0.00140878	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/27/2023	Bitcoin	0.00127601	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/17/2023	Bitcoin	0.0011108	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/20/2023	Bitcoin	0.00094344	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/17/2023	Bitcoin	0.00092063	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/16/2023	Bitcoin	0.00091836	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/27/2023	Bitcoin	0.00085551	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/26/2023	Bitcoin	0.00083552	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/20/2023	Bitcoin	0.0006765	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/19/2023	Bitcoin	0.00052895	Customer Transfer
Confidential Customer Coin Transferee #405	[Address on File]	5/25/2023	Bitcoin	0.00027669	Customer Transfer
Confidential Customer Coin Transferee #406	[Address on File]	5/19/2023	Bitcoin	0.03574026	Customer Transfer
Confidential Customer Coin Transferee #407	[Address on File]	5/18/2023	Bitcoin	0.0035	Customer Transfer
Confidential Customer Coin Transferee #407	[Address on File]	5/18/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #408	[Address on File]	5/26/2023	Bitcoin	0.00057735	Customer Transfer
Confidential Customer Coin Transferee #408	[Address on File]	5/30/2023	Bitcoin	0.00051567	Customer Transfer
Confidential Customer Coin Transferee #409	[Address on File]	5/18/2023	Bitcoin	0.03276575	Customer Transfer
Confidential Customer Coin Transferee #410	[Address on File]	5/26/2023	Bitcoin	0.00798845	Customer Transfer
Confidential Customer Coin Transferee #411	[Address on File]	5/21/2023	Bitcoin	0.00370759	Customer Transfer
Confidential Customer Coin Transferee #412	[Address on File]	5/30/2023	Bitcoin	0.02372961	Customer Transfer
Confidential Customer Coin Transferee #413	[Address on File]	5/24/2023	Bitcoin	0.02323478	Customer Transfer
Confidential Customer Coin Transferee #414	[Address on File]	5/24/2023	Bitcoin	0.11556123	Customer Transfer
Confidential Customer Coin Transferee #415	[Address on File]	5/20/2023	Bitcoin	0.01822681	Customer Transfer
Confidential Customer Coin Transferee #415	[Address on File]	5/27/2023	Bitcoin	0.01115877	Customer Transfer
Confidential Customer Coin Transferee #416	[Address on File]	5/26/2023	Bitcoin	0.00058881	Customer Transfer
Confidential Customer Coin Transferee #417	[Address on File]	5/20/2023	Bitcoin	0.00023868	Customer Transfer
Confidential Customer Coin Transferee #417	[Address on File]	5/20/2023	Bitcoin	0.00018457	Customer Transfer
Confidential Customer Coin Transferee #418	[Address on File]	5/24/2023	Bitcoin	0.04192866	Customer Transfer
Confidential Customer Coin Transferee #419	[Address on File]	5/16/2023	Bitcoin	0.01038386	Customer Transfer
Confidential Customer Coin Transferee #419	[Address on File]	5/23/2023	Bitcoin	0.01005934	Customer Transfer
Confidential Customer Coin Transferee #420	[Address on File]	6/19/2023	Bitcoin	0.00044166	Customer Transfer
Confidential Customer Coin Transferee #421	[Address on File]	5/19/2023	Bitcoin	0.01209046	Customer Transfer
Confidential Customer Coin Transferee #422	[Address on File]	5/25/2023	Bitcoin	0.00185662	Customer Transfer
Confidential Customer Coin Transferee #422	[Address on File]	5/17/2023	Bitcoin	0.00172629	Customer Transfer
Confidential Customer Coin Transferee #423	[Address on File]	6/2/2023	Bitcoin	0.00331199	Customer Transfer
Confidential Customer Coin Transferee #423	[Address on File]	6/8/2023	Bitcoin	0.00258777	Customer Transfer
Confidential Customer Coin Transferee #423	[Address on File]	5/25/2023	Bitcoin	0.0024743	Customer Transfer
Confidential Customer Coin Transferee #424	[Address on File]	5/31/2023	Bitcoin	0.00371724	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #424	[Address on File]	5/22/2023	Bitcoin	0.00361228	Customer Transfer
Confidential Customer Coin Transferee #424	[Address on File]	5/22/2023	Bitcoin	0.00345008	Customer Transfer
Confidential Customer Coin Transferee #424	[Address on File]	5/22/2023	Bitcoin	0.00340894	Customer Transfer
Confidential Customer Coin Transferee #424	[Address on File]	5/22/2023	Bitcoin	0.00329105	Customer Transfer
Confidential Customer Coin Transferee #425	[Address on File]	6/4/2023	USDC Avalanche)	483.828085	Customer Transfer
Confidential Customer Coin Transferee #426	[Address on File]	6/19/2023	Bitcoin	0.0004108	Customer Transfer
Confidential Customer Coin Transferee #427	[Address on File]	6/20/2023	Bitcoin	0.00597749	Customer Transfer
Confidential Customer Coin Transferee #428	[Address on File]	6/19/2023	Bitcoin	0.00223646	Customer Transfer
Confidential Customer Coin Transferee #429	[Address on File]	6/20/2023	Bitcoin	0.0029815	Customer Transfer
Confidential Customer Coin Transferee #430	[Address on File]	5/17/2023	Bitcoin	0.02433198	Customer Transfer
Confidential Customer Coin Transferee #431	[Address on File]	5/20/2023	Bitcoin	0.02320376	Customer Transfer
Confidential Customer Coin Transferee #432	[Address on File]	5/22/2023	Bitcoin	0.00369208	Customer Transfer
Confidential Customer Coin Transferee #433	[Address on File]	6/5/2023	USD Coin	15.1657339	Customer Transfer
Confidential Customer Coin Transferee #433	[Address on File]	6/20/2023	USD Coin	9.0357	Customer Transfer
Confidential Customer Coin Transferee #434	[Address on File]	6/20/2023	Bitcoin	0.00571946	Customer Transfer
Confidential Customer Coin Transferee #435	[Address on File]	6/19/2023	Bitcoin	0.00005809	Customer Transfer
Confidential Customer Coin Transferee #436	[Address on File]	5/18/2023	Bitcoin	0.05955826	Customer Transfer
Confidential Customer Coin Transferee #437	[Address on File]	6/9/2023	Bitcoin	0.00463292	Customer Transfer
Confidential Customer Coin Transferee #437	[Address on File]	6/19/2023	Bitcoin	0.00030834	Customer Transfer
Confidential Customer Coin Transferee #438	[Address on File]	6/19/2023	Bitcoin	0.00108534	Customer Transfer
Confidential Customer Coin Transferee #439	[Address on File]	6/20/2023	Bitcoin	0.00580006	Customer Transfer
Confidential Customer Coin Transferee #440	[Address on File]	6/2/2023	Bitcoin	0.00356054	Customer Transfer
Confidential Customer Coin Transferee #440	[Address on File]	6/19/2023	Bitcoin	0.00149932	Customer Transfer
Confidential Customer Coin Transferee #441	[Address on File]	5/26/2023	Bitcoin	0.00128877	Customer Transfer
Confidential Customer Coin Transferee #441	[Address on File]	5/19/2023	Bitcoin	0.00126773	Customer Transfer
Confidential Customer Coin Transferee #442	[Address on File]	6/20/2023	Bitcoin	0.00058861	Customer Transfer
Confidential Customer Coin Transferee #443	[Address on File]	5/16/2023	Bitcoin	0.0005078	Customer Transfer
Confidential Customer Coin Transferee #444	[Address on File]	6/20/2023	Bitcoin	0.00160662	Customer Transfer
Confidential Customer Coin Transferee #445	[Address on File]	6/19/2023	Bitcoin	0.00661216	Customer Transfer
Confidential Customer Coin Transferee #446	[Address on File]	6/20/2023	Bitcoin	0.00191653	Customer Transfer
Confidential Customer Coin Transferee #447	[Address on File]	6/19/2023	Bitcoin	0.00155351	Customer Transfer
Confidential Customer Coin Transferee #448	[Address on File]	6/20/2023	Bitcoin	0.00290037	Customer Transfer
Confidential Customer Coin Transferee #449	[Address on File]	6/19/2023	Bitcoin	0.0001022	Customer Transfer
Confidential Customer Coin Transferee #450	[Address on File]	6/9/2023	Bitcoin	0.00453399	Customer Transfer
Confidential Customer Coin Transferee #451	[Address on File]	5/16/2023	Bitcoin	0.05901957	Customer Transfer
Confidential Customer Coin Transferee #452	[Address on File]	5/16/2023	Bitcoin	0.00940472	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #453	[Address on File]	5/16/2023	Bitcoin	0.02122982	Customer Transfer
Confidential Customer Coin Transferee #453	[Address on File]	5/18/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #454	[Address on File]	5/26/2023	Bitcoin	0.00938247	Customer Transfer
Confidential Customer Coin Transferee #455	[Address on File]	5/24/2023	Bitcoin	0.00829954	Customer Transfer
Confidential Customer Coin Transferee #456	[Address on File]	5/19/2023	Bitcoin	0.00362182	Customer Transfer
Confidential Customer Coin Transferee #457	[Address on File]	5/18/2023	Bitcoin	0.10686654	Customer Transfer
Confidential Customer Coin Transferee #458	[Address on File]	6/20/2023	Bitcoin	0.00011265	Customer Transfer
Confidential Customer Coin Transferee #459	[Address on File]	5/19/2023	Bitcoin	0.00742129	Customer Transfer
Confidential Customer Coin Transferee #459	[Address on File]	5/25/2023	Bitcoin	0.00377244	Customer Transfer
Confidential Customer Coin Transferee #459	[Address on File]	5/22/2023	Bitcoin	0.00374465	Customer Transfer
Confidential Customer Coin Transferee #460	[Address on File]	5/24/2023	Bitcoin	0.16162809	Customer Transfer
Confidential Customer Coin Transferee #461	[Address on File]	5/30/2023	Bitcoin	0.00896726	Customer Transfer
Confidential Customer Coin Transferee #461	[Address on File]	5/27/2023	Bitcoin	0.00741445	Customer Transfer
Confidential Customer Coin Transferee #461	[Address on File]	5/28/2023	Bitcoin	0.00731319	Customer Transfer
Confidential Customer Coin Transferee #461	[Address on File]	5/24/2023	Bitcoin	0.00409944	Customer Transfer
Confidential Customer Coin Transferee #461	[Address on File]	5/24/2023	Bitcoin	0.00372223	Customer Transfer
Confidential Customer Coin Transferee #462	[Address on File]	5/24/2023	Bitcoin	0.01133513	Customer Transfer
Confidential Customer Coin Transferee #462	[Address on File]	5/24/2023	Bitcoin	0.00744299	Customer Transfer
Confidential Customer Coin Transferee #462	[Address on File]	5/31/2023	Bitcoin	0.00733985	Customer Transfer
Confidential Customer Coin Transferee #462	[Address on File]	5/20/2023	Bitcoin	0.00221614	Customer Transfer
Confidential Customer Coin Transferee #462	[Address on File]	5/20/2023	Bitcoin	0.00110746	Customer Transfer
Confidential Customer Coin Transferee #463	[Address on File]	5/17/2023	Bitcoin	0.00591763	Customer Transfer
Confidential Customer Coin Transferee #464	[Address on File]	6/20/2023	Bitcoin	0.00039521	Customer Transfer
Confidential Customer Coin Transferee #465	[Address on File]	5/20/2023	Bitcoin	0.00813508	Customer Transfer
Confidential Customer Coin Transferee #465	[Address on File]	5/19/2023	Bitcoin	0.00296902	Customer Transfer
Confidential Customer Coin Transferee #466	[Address on File]	5/22/2023	Bitcoin	0.01485617	Customer Transfer
Confidential Customer Coin Transferee #466	[Address on File]	5/30/2023	Bitcoin	0.00597881	Customer Transfer
Confidential Customer Coin Transferee #466	[Address on File]	5/25/2023	Bitcoin	0.00550431	Customer Transfer
Confidential Customer Coin Transferee #466	[Address on File]	5/30/2023	Bitcoin	0.00517187	Customer Transfer
Confidential Customer Coin Transferee #466	[Address on File]	5/24/2023	Bitcoin	0.00366663	Customer Transfer
Confidential Customer Coin Transferee #466	[Address on File]	5/31/2023	Bitcoin	0.00201234	Customer Transfer
Confidential Customer Coin Transferee #467	[Address on File]	6/19/2023	Bitcoin	0.00013652	Customer Transfer
Confidential Customer Coin Transferee #468	[Address on File]	5/22/2023	Bitcoin	0.14867516	Customer Transfer
Confidential Customer Coin Transferee #468	[Address on File]	5/17/2023	Bitcoin	0.020271	Customer Transfer
Confidential Customer Coin Transferee #468	[Address on File]	5/20/2023	Bitcoin	0.00750428	Customer Transfer
Confidential Customer Coin Transferee #469	[Address on File]	5/21/2023	Bitcoin	0.0005704	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #470	[Address on File]	5/21/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #471	[Address on File]	5/16/2023	Bitcoin	0.01102423	Customer Transfer
Confidential Customer Coin Transferee #471	[Address on File]	5/18/2023	Bitcoin	0.0066113	Customer Transfer
Confidential Customer Coin Transferee #471	[Address on File]	5/20/2023	Bitcoin	0.0051446	Customer Transfer
Confidential Customer Coin Transferee #471	[Address on File]	5/19/2023	Bitcoin	0.00333015	Customer Transfer
Confidential Customer Coin Transferee #471	[Address on File]	5/17/2023	Bitcoin	0.00218548	Customer Transfer
Confidential Customer Coin Transferee #472	[Address on File]	5/29/2023	Bitcoin	0.04	Customer Transfer
Confidential Customer Coin Transferee #473	[Address on File]	5/26/2023	Bitcoin	0.01174275	Customer Transfer
Confidential Customer Coin Transferee #474	[Address on File]	6/20/2023	Bitcoin	0.0029824	Customer Transfer
Confidential Customer Coin Transferee #475	[Address on File]	5/23/2023	Bitcoin	0.00036477	Customer Transfer
Confidential Customer Coin Transferee #476	[Address on File]	5/16/2023	Bitcoin	0.10672401	Customer Transfer
Confidential Customer Coin Transferee #477	[Address on File]	5/27/2023	Bitcoin	0.00148593	Customer Transfer
Confidential Customer Coin Transferee #477	[Address on File]	5/18/2023	Bitcoin	0.0007469	Customer Transfer
Confidential Customer Coin Transferee #477	[Address on File]	5/25/2023	Bitcoin	0.00073849	Customer Transfer
Confidential Customer Coin Transferee #477	[Address on File]	5/19/2023	Bitcoin	0.00036965	Customer Transfer
Confidential Customer Coin Transferee #478	[Address on File]	5/17/2023	Bitcoin	0.00021974	Customer Transfer
Confidential Customer Coin Transferee #479	[Address on File]	5/19/2023	Bitcoin	0.00852213	Customer Transfer
Confidential Customer Coin Transferee #479	[Address on File]	5/27/2023	Bitcoin	0.0082129	Customer Transfer
Confidential Customer Coin Transferee #479	[Address on File]	5/27/2023	Bitcoin	0.0010602	Customer Transfer
Confidential Customer Coin Transferee #479	[Address on File]	5/19/2023	Bitcoin	0.00094299	Customer Transfer
Confidential Customer Coin Transferee #479	[Address on File]	5/16/2023	Bitcoin	0.00077871	Customer Transfer
Confidential Customer Coin Transferee #479	[Address on File]	5/20/2023	Bitcoin	0.00077777	Customer Transfer
Confidential Customer Coin Transferee #479	[Address on File]	5/27/2023	Bitcoin	0.00075856	Customer Transfer
Confidential Customer Coin Transferee #479	[Address on File]	5/21/2023	Bitcoin	0.00075293	Customer Transfer
Confidential Customer Coin Transferee #479	[Address on File]	5/27/2023	Bitcoin	0.00068	Customer Transfer
Confidential Customer Coin Transferee #479	[Address on File]	5/28/2023	Bitcoin	0.00060239	Customer Transfer
Confidential Customer Coin Transferee #479	[Address on File]	5/22/2023	Bitcoin	0.00025453	Customer Transfer
Confidential Customer Coin Transferee #480	[Address on File]	5/25/2023	Bitcoin	0.0061	Customer Transfer
Confidential Customer Coin Transferee #480	[Address on File]	5/24/2023	Bitcoin	0.00391	Customer Transfer
Confidential Customer Coin Transferee #481	[Address on File]	5/25/2023	Bitcoin	0.03770908	Customer Transfer
Confidential Customer Coin Transferee #481	[Address on File]	5/22/2023	Bitcoin	0.03699001	Customer Transfer
Confidential Customer Coin Transferee #482	[Address on File]	5/25/2023	Bitcoin	0.00380099	Customer Transfer
Confidential Customer Coin Transferee #482	[Address on File]	5/25/2023	Bitcoin	0.00194428	Customer Transfer
Confidential Customer Coin Transferee #483	[Address on File]	5/30/2023	Bitcoin	0.05735868	Customer Transfer
Confidential Customer Coin Transferee #483	[Address on File]	5/31/2023	Bitcoin	0.01319094	Customer Transfer
Confidential Customer Coin Transferee #483	[Address on File]	5/31/2023	Bitcoin	0.01286249	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #483	[Address on File]	5/30/2023	Bitcoin	0.01075784	Customer Transfer
Confidential Customer Coin Transferee #483	[Address on File]	5/30/2023	Bitcoin	0.01075147	Customer Transfer
Confidential Customer Coin Transferee #483	[Address on File]	5/30/2023	Bitcoin	0.01073075	Customer Transfer
Confidential Customer Coin Transferee #483	[Address on File]	5/17/2023	Bitcoin	0.00742164	Customer Transfer
Confidential Customer Coin Transferee #484	[Address on File]	5/20/2023	Bitcoin	0.008767	Customer Transfer
Confidential Customer Coin Transferee #484	[Address on File]	5/29/2023	Bitcoin	0.00359008	Customer Transfer
Confidential Customer Coin Transferee #484	[Address on File]	5/20/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #484	[Address on File]	5/29/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #485	[Address on File]	6/19/2023	Bitcoin	0.00035458	Customer Transfer
Confidential Customer Coin Transferee #486	[Address on File]	5/17/2023	Bitcoin	0.01113365	Customer Transfer
Confidential Customer Coin Transferee #487	[Address on File]	5/26/2023	Bitcoin	0.00037211	Customer Transfer
Confidential Customer Coin Transferee #488	[Address on File]	5/17/2023	Bitcoin	0.01394723	Customer Transfer
Confidential Customer Coin Transferee #489	[Address on File]	6/19/2023	Bitcoin	0.00080822	Customer Transfer
Confidential Customer Coin Transferee #490	[Address on File]	5/21/2023	Bitcoin	0.08395194	Customer Transfer
Confidential Customer Coin Transferee #491	[Address on File]	6/20/2023	Bitcoin	0.00011843	Customer Transfer
Confidential Customer Coin Transferee #492	[Address on File]	5/26/2023	Bitcoin	0.02166268	Customer Transfer
Confidential Customer Coin Transferee #493	[Address on File]	6/20/2023	Bitcoin	0.00055792	Customer Transfer
Confidential Customer Coin Transferee #494	[Address on File]	6/7/2023	Bitcoin	0.00411499	Customer Transfer
Confidential Customer Coin Transferee #494	[Address on File]	5/22/2023	Bitcoin	0.00184465	Customer Transfer
Confidential Customer Coin Transferee #495	[Address on File]	6/20/2023	Bitcoin	0.00005821	Customer Transfer
Confidential Customer Coin Transferee #496	[Address on File]	5/30/2023	Bitcoin	0.00752775	Customer Transfer
Confidential Customer Coin Transferee #497	[Address on File]	6/19/2023	Bitcoin	0.00005819	Customer Transfer
Confidential Customer Coin Transferee #498	[Address on File]	6/13/2023	Bitcoin	0.0150294	Customer Transfer
Confidential Customer Coin Transferee #499	[Address on File]	5/23/2023	Bitcoin	0.0105078	Customer Transfer
Confidential Customer Coin Transferee #500	[Address on File]	6/19/2023	Bitcoin	0.00360374	Customer Transfer
Confidential Customer Coin Transferee #501	[Address on File]	5/23/2023	Bitcoin	0.10182448	Customer Transfer
Confidential Customer Coin Transferee #502	[Address on File]	5/23/2023	Bitcoin	0.017	Customer Transfer
Confidential Customer Coin Transferee #502	[Address on File]	5/23/2023	Bitcoin	0.012	Customer Transfer
Confidential Customer Coin Transferee #503	[Address on File]	5/16/2023	Bitcoin	0.9	Customer Transfer
Confidential Customer Coin Transferee #503	[Address on File]	5/16/2023	Bitcoin	0.9	Customer Transfer
Confidential Customer Coin Transferee #503	[Address on File]	5/16/2023	Bitcoin	0.9	Customer Transfer
Confidential Customer Coin Transferee #503	[Address on File]	5/16/2023	Bitcoin	0.3	Customer Transfer
Confidential Customer Coin Transferee #503	[Address on File]	5/26/2023	Bitcoin	0.27137748	Customer Transfer
Confidential Customer Coin Transferee #503	[Address on File]	5/18/2023	Bitcoin	0.1308503	Customer Transfer
Confidential Customer Coin Transferee #503	[Address on File]	5/16/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #503	[Address on File]	5/16/2023	Bitcoin	0.005	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #504	[Address on File]	6/20/2023	Bitcoin	0.00063944	Customer Transfer
Confidential Customer Coin Transferee #505	[Address on File]	6/19/2023	Bitcoin	0.00712601	Customer Transfer
Confidential Customer Coin Transferee #506	[Address on File]	6/7/2023	Bitcoin	0.02510919	Customer Transfer
Confidential Customer Coin Transferee #506	[Address on File]	6/15/2023	Bitcoin	0.00210401	Customer Transfer
Confidential Customer Coin Transferee #506	[Address on File]	6/21/2023	Bitcoin	0.00206414	Customer Transfer
Confidential Customer Coin Transferee #507	[Address on File]	5/22/2023	Bitcoin	0.18545453	Customer Transfer
Confidential Customer Coin Transferee #508	[Address on File]	5/22/2023	Bitcoin	0.00056934	Customer Transfer
Confidential Customer Coin Transferee #508	[Address on File]	5/29/2023	Bitcoin	0.00055805	Customer Transfer
Confidential Customer Coin Transferee #509	[Address on File]	6/19/2023	Bitcoin	0.00238319	Customer Transfer
Confidential Customer Coin Transferee #510	[Address on File]	5/24/2023	Bitcoin	0.0009362	Customer Transfer
Confidential Customer Coin Transferee #511	[Address on File]	5/24/2023	Bitcoin	0.00954084	Customer Transfer
Confidential Customer Coin Transferee #511	[Address on File]	5/22/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #512	[Address on File]	6/2/2023	Bitcoin	0.01031541	Customer Transfer
Confidential Customer Coin Transferee #512	[Address on File]	5/20/2023	Bitcoin	0.00858614	Customer Transfer
Confidential Customer Coin Transferee #513	[Address on File]	6/20/2023	Bitcoin	0.00057771	Customer Transfer
Confidential Customer Coin Transferee #514	[Address on File]	6/7/2023	Bitcoin	0.00198925	Customer Transfer
Confidential Customer Coin Transferee #515	[Address on File]	6/12/2023	Bitcoin	0.01619406	Customer Transfer
Confidential Customer Coin Transferee #516	[Address on File]	5/30/2023	Bitcoin	0.01569889	Customer Transfer
Confidential Customer Coin Transferee #517	[Address on File]	6/20/2023	Bitcoin	0.00534378	Customer Transfer
Confidential Customer Coin Transferee #518	[Address on File]	6/20/2023	Bitcoin	0.004423	Customer Transfer
Confidential Customer Coin Transferee #519	[Address on File]	6/20/2023	Bitcoin	0.00038427	Customer Transfer
Confidential Customer Coin Transferee #520	[Address on File]	6/21/2023	Bitcoin	0.00652781	Customer Transfer
Confidential Customer Coin Transferee #521	[Address on File]	6/19/2023	Bitcoin	0.00103041	Customer Transfer
Confidential Customer Coin Transferee #522	[Address on File]	5/28/2023	Bitcoin	0.03860463	Customer Transfer
Confidential Customer Coin Transferee #523	[Address on File]	6/20/2023	Bitcoin	0.00006023	Customer Transfer
Confidential Customer Coin Transferee #524	[Address on File]	6/19/2023	Bitcoin	0.00167942	Customer Transfer
Confidential Customer Coin Transferee #525	[Address on File]	5/20/2023	Bitcoin	0.00036059	Customer Transfer
Confidential Customer Coin Transferee #526	[Address on File]	5/23/2023	Bitcoin	0.02642211	Customer Transfer
Confidential Customer Coin Transferee #527	[Address on File]	5/22/2023	Bitcoin	0.019	Customer Transfer
Confidential Customer Coin Transferee #528	[Address on File]	5/22/2023	Bitcoin	0.0084344	Customer Transfer
Confidential Customer Coin Transferee #529	[Address on File]	5/25/2023	Bitcoin	0.01046675	Customer Transfer
Confidential Customer Coin Transferee #529	[Address on File]	6/16/2023	Bitcoin	0.00623066	Customer Transfer
Confidential Customer Coin Transferee #530	[Address on File]	5/21/2023	Bitcoin	0.01050641	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #531	[Address on File]	6/20/2023	Bitcoin	0.00010489	Customer Transfer
Confidential Customer Coin Transferee #532	[Address on File]	6/19/2023	Bitcoin	0.00005889	Customer Transfer
Confidential Customer Coin Transferee #533	[Address on File]	6/20/2023	Bitcoin	0.00357818	Customer Transfer
Confidential Customer Coin Transferee #534	[Address on File]	5/23/2023	Bitcoin	0.02662079	Customer Transfer
Confidential Customer Coin Transferee #534	[Address on File]	5/23/2023	Bitcoin	0.00494966	Customer Transfer
Confidential Customer Coin Transferee #534	[Address on File]	5/23/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #534	[Address on File]	5/23/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #535	[Address on File]	5/26/2023	Bitcoin	0.00073993	Customer Transfer
Confidential Customer Coin Transferee #535	[Address on File]	5/19/2023	Bitcoin	0.00072126	Customer Transfer
Confidential Customer Coin Transferee #536	[Address on File]	5/16/2023	Bitcoin	0.02562396	Customer Transfer
Confidential Customer Coin Transferee #537	[Address on File]	5/24/2023	Bitcoin	0.00566638	Customer Transfer
Confidential Customer Coin Transferee #538	[Address on File]	6/20/2023	Bitcoin	0.00005832	Customer Transfer
Confidential Customer Coin Transferee #539	[Address on File]	6/20/2023	Bitcoin	0.00251471	Customer Transfer
Confidential Customer Coin Transferee #540	[Address on File]	5/24/2023	Bitcoin	0.00364643	Customer Transfer
Confidential Customer Coin Transferee #540	[Address on File]	5/24/2023	Bitcoin	0.00333422	Customer Transfer
Confidential Customer Coin Transferee #540	[Address on File]	5/29/2023	Bitcoin	0.00057744	Customer Transfer
Confidential Customer Coin Transferee #540	[Address on File]	5/22/2023	Bitcoin	0.00036917	Customer Transfer
Confidential Customer Coin Transferee #540	[Address on File]	6/1/2023	Bitcoin	0.00033446	Customer Transfer
Confidential Customer Coin Transferee #541	[Address on File]	5/22/2023	Bitcoin	0.01717495	Customer Transfer
Confidential Customer Coin Transferee #542	[Address on File]	5/22/2023	Bitcoin	0.0106323	Customer Transfer
Confidential Customer Coin Transferee #543	[Address on File]	5/17/2023	Bitcoin	0.01644272	Customer Transfer
Confidential Customer Coin Transferee #544	[Address on File]	5/16/2023	Bitcoin	0.00465299	Customer Transfer
Confidential Customer Coin Transferee #544	[Address on File]	5/26/2023	Bitcoin	0.00375486	Customer Transfer
Confidential Customer Coin Transferee #545	[Address on File]	5/19/2023	Bitcoin	0.02600711	Customer Transfer
Confidential Customer Coin Transferee #546	[Address on File]	5/17/2023	Bitcoin	0.20664224	Customer Transfer
Confidential Customer Coin Transferee #546	[Address on File]	5/22/2023	Bitcoin	0.09738063	Customer Transfer
Confidential Customer Coin Transferee #546	[Address on File]	6/1/2023	Bitcoin	0.07284837	Customer Transfer
Confidential Customer Coin Transferee #546	[Address on File]	5/18/2023	Bitcoin	0.06123492	Customer Transfer
Confidential Customer Coin Transferee #546	[Address on File]	5/17/2023	Bitcoin	0.00550005	Customer Transfer
Confidential Customer Coin Transferee #547	[Address on File]	6/20/2023	Bitcoin	0.00255999	Customer Transfer
Confidential Customer Coin Transferee #548	[Address on File]	6/19/2023	Bitcoin	0.00035379	Customer Transfer
Confidential Customer Coin Transferee #549	[Address on File]	5/25/2023	Bitcoin	0.00034271	Customer Transfer
Confidential Customer Coin Transferee #549	[Address on File]	5/25/2023	Bitcoin	0.00003691	Customer Transfer
Confidential Customer Coin Transferee #550	[Address on File]	6/19/2023	Bitcoin	0.00038621	Customer Transfer
Confidential Customer Coin Transferee #551	[Address on File]	6/4/2023	Bitcoin	0.00244286	Customer Transfer
Confidential Customer Coin Transferee #552	[Address on File]	5/21/2023	Bitcoin	0.00037059	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #552	[Address on File]	5/30/2023	Bitcoin	0.00035754	Customer Transfer
Confidential Customer Coin Transferee #553	[Address on File]	5/22/2023	Cosmos Hub ATOM)	66.172563	Customer Transfer
Confidential Customer Coin Transferee #553	[Address on File]	5/19/2023	Cosmos Hub ATOM)	46.850427	Customer Transfer
Confidential Customer Coin Transferee #553	[Address on File]	5/20/2023	Cosmos Hub ATOM)	46.684683	Customer Transfer
Confidential Customer Coin Transferee #553	[Address on File]	6/2/2023	Cosmos Hub ATOM)	46.455817	Customer Transfer
Confidential Customer Coin Transferee #553	[Address on File]	5/19/2023	Cosmos Hub ATOM)	37.461723	Customer Transfer
Confidential Customer Coin Transferee #553	[Address on File]	5/26/2023	Cosmos Hub ATOM)	18.671122	Customer Transfer
Confidential Customer Coin Transferee #554	[Address on File]	6/19/2023	Bitcoin	0.00083096	Customer Transfer
Confidential Customer Coin Transferee #555	[Address on File]	5/19/2023	Bitcoin	0.01036194	Customer Transfer
Confidential Customer Coin Transferee #556	[Address on File]	5/31/2023	Bitcoin	0.00880319	Customer Transfer
Confidential Customer Coin Transferee #557	[Address on File]	5/25/2023	Bitcoin	0.00256528	Customer Transfer
Confidential Customer Coin Transferee #557	[Address on File]	5/18/2023	Bitcoin	0.00242178	Customer Transfer
Confidential Customer Coin Transferee #558	[Address on File]	6/1/2023	Tether USD	1278.27	Customer Transfer
Confidential Customer Coin Transferee #558	[Address on File]	6/1/2023	Tether USD	1195	Customer Transfer
Confidential Customer Coin Transferee #559	[Address on File]	5/18/2023	Bitcoin	0.03932221	Customer Transfer
Confidential Customer Coin Transferee #560	[Address on File]	6/19/2023	Bitcoin	0.00173674	Customer Transfer
Confidential Customer Coin Transferee #561	[Address on File]	5/29/2023	Bitcoin	0.00519763	Customer Transfer
Confidential Customer Coin Transferee #562	[Address on File]	6/6/2023	Bitcoin	0.00767712	Customer Transfer
Confidential Customer Coin Transferee #563	[Address on File]	5/23/2023	Bitcoin	0.03589467	Customer Transfer
Confidential Customer Coin Transferee #564	[Address on File]	5/22/2023	Bitcoin	0.00955205	Customer Transfer
Confidential Customer Coin Transferee #564	[Address on File]	5/20/2023	Bitcoin	0.00867685	Customer Transfer
Confidential Customer Coin Transferee #565	[Address on File]	6/13/2023	USDC Avalanche)	38.940529	Customer Transfer
Confidential Customer Coin Transferee #566	[Address on File]	6/20/2023	Bitcoin	0.00117261	Customer Transfer
Confidential Customer Coin Transferee #567	[Address on File]	6/1/2023	Bitcoin	0.01272167	Customer Transfer
Confidential Customer Coin Transferee #567	[Address on File]	6/12/2023	Bitcoin	0.01005376	Customer Transfer
Confidential Customer Coin Transferee #567	[Address on File]	5/24/2023	Bitcoin	0.00901994	Customer Transfer
Confidential Customer Coin Transferee #567	[Address on File]	5/16/2023	Bitcoin	0.00871067	Customer Transfer
Confidential Customer Coin Transferee #567	[Address on File]	6/6/2023	Bitcoin	0.0081842	Customer Transfer
Confidential Customer Coin Transferee #567	[Address on File]	6/14/2023	Bitcoin	0.0043646	Customer Transfer
Confidential Customer Coin Transferee #567	[Address on File]	6/15/2023	Bitcoin	0.00397572	Customer Transfer
Confidential Customer Coin Transferee #567	[Address on File]	5/18/2023	Bitcoin	0.0038764	Customer Transfer
Confidential Customer Coin Transferee #567	[Address on File]	6/7/2023	Bitcoin	0.00384124	Customer Transfer
Confidential Customer Coin Transferee #567	[Address on File]	6/9/2023	Bitcoin	0.00341846	Customer Transfer
Confidential Customer Coin Transferee #567	[Address on File]	6/16/2023	Bitcoin	0.00336077	Customer Transfer
Confidential Customer Coin Transferee #567	[Address on File]	6/1/2023	Bitcoin	0.003314	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #567	[Address on File]	5/22/2023	Bitcoin	0.00250039	Customer Transfer
Confidential Customer Coin Transferee #567	[Address on File]	5/26/2023	Bitcoin	0.00129515	Customer Transfer
Confidential Customer Coin Transferee #568	[Address on File]	5/25/2023	Bitcoin	0.01852738	Customer Transfer
Confidential Customer Coin Transferee #568	[Address on File]	5/23/2023	Bitcoin	0.0037198	Customer Transfer
Confidential Customer Coin Transferee #568	[Address on File]	5/16/2023	Bitcoin	0.00338192	Customer Transfer
Confidential Customer Coin Transferee #569	[Address on File]	6/15/2023	Tether USD	5014.91	Customer Transfer
Confidential Customer Coin Transferee #569	[Address on File]	6/20/2023	Tether USD	1432.8636	Customer Transfer
Confidential Customer Coin Transferee #570	[Address on File]	5/25/2023	Bitcoin	0.00190751	Customer Transfer
Confidential Customer Coin Transferee #570	[Address on File]	5/24/2023	Bitcoin	0.00190424	Customer Transfer
Confidential Customer Coin Transferee #570	[Address on File]	5/25/2023	Bitcoin	0.00188999	Customer Transfer
Confidential Customer Coin Transferee #570	[Address on File]	5/24/2023	Bitcoin	0.00187959	Customer Transfer
Confidential Customer Coin Transferee #570	[Address on File]	5/22/2023	Bitcoin	0.00186424	Customer Transfer
Confidential Customer Coin Transferee #570	[Address on File]	5/22/2023	Bitcoin	0.00185475	Customer Transfer
Confidential Customer Coin Transferee #570	[Address on File]	5/20/2023	Bitcoin	0.00184965	Customer Transfer
Confidential Customer Coin Transferee #570	[Address on File]	5/20/2023	Bitcoin	0.00184896	Customer Transfer
Confidential Customer Coin Transferee #570	[Address on File]	5/18/2023	Bitcoin	0.00184642	Customer Transfer
Confidential Customer Coin Transferee #570	[Address on File]	5/16/2023	Bitcoin	0.00183718	Customer Transfer
Confidential Customer Coin Transferee #570	[Address on File]	5/17/2023	Bitcoin	0.00183389	Customer Transfer
Confidential Customer Coin Transferee #570	[Address on File]	5/17/2023	Bitcoin	0.00183319	Customer Transfer
Confidential Customer Coin Transferee #570	[Address on File]	5/28/2023	Bitcoin	0.00183005	Customer Transfer
Confidential Customer Coin Transferee #570	[Address on File]	5/31/2023	Bitcoin	0.00182628	Customer Transfer
Confidential Customer Coin Transferee #570	[Address on File]	5/23/2023	Bitcoin	0.00182194	Customer Transfer
Confidential Customer Coin Transferee #570	[Address on File]	5/23/2023	Bitcoin	0.00181313	Customer Transfer
Confidential Customer Coin Transferee #570	[Address on File]	5/29/2023	Bitcoin	0.00180175	Customer Transfer
Confidential Customer Coin Transferee #570	[Address on File]	5/30/2023	Bitcoin	0.00179258	Customer Transfer
Confidential Customer Coin Transferee #570	[Address on File]	5/31/2023	Bitcoin	0.00178834	Customer Transfer
Confidential Customer Coin Transferee #571	[Address on File]	5/25/2023	Bitcoin	0.00125086	Customer Transfer
Confidential Customer Coin Transferee #571	[Address on File]	5/18/2023	Bitcoin	0.00120079	Customer Transfer
Confidential Customer Coin Transferee #572	[Address on File]	5/22/2023	Bitcoin	0.00350502	Customer Transfer
Confidential Customer Coin Transferee #573	[Address on File]	5/25/2023	USDC Avalanche)	47.486759	Customer Transfer
Confidential Customer Coin Transferee #573	[Address on File]	5/30/2023	Avalanche CChain)	3.318431	Customer Transfer
Confidential Customer Coin Transferee #574	[Address on File]	5/28/2023	Bitcoin	0.01015456	Customer Transfer
Confidential Customer Coin Transferee #575	[Address on File]	5/16/2023	Avalanche CChain)	0.49	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #575	[Address on File]	5/16/2023	Solana	0.3359	Customer Transfer
Confidential Customer Coin Transferee #575	[Address on File]	5/16/2023	Bitcoin	0.000017	Customer Transfer
Confidential Customer Coin Transferee #576	[Address on File]	5/16/2023	Cardano	6.58	Customer Transfer
Confidential Customer Coin Transferee #576	[Address on File]	5/16/2023	Litecoin	0.5078	Customer Transfer
Confidential Customer Coin Transferee #576	[Address on File]	5/16/2023	Ether	0.0438	Customer Transfer
Confidential Customer Coin Transferee #576	[Address on File]	5/16/2023	Bitcoin	0.018113	Customer Transfer
Confidential Customer Coin Transferee #577	[Address on File]	5/16/2023	USD Coin	1.29	Customer Transfer
Confidential Customer Coin Transferee #578	[Address on File]	5/26/2023	Bitcoin	0.00564053	Customer Transfer
Confidential Customer Coin Transferee #578	[Address on File]	5/27/2023	Bitcoin	0.00558453	Customer Transfer
Confidential Customer Coin Transferee #578	[Address on File]	5/26/2023	Bitcoin	0.00451215	Customer Transfer
Confidential Customer Coin Transferee #578	[Address on File]	5/26/2023	Bitcoin	0.00376445	Customer Transfer
Confidential Customer Coin Transferee #578	[Address on File]	5/28/2023	Bitcoin	0.00365369	Customer Transfer
Confidential Customer Coin Transferee #578	[Address on File]	5/17/2023	Bitcoin	0.00363331	Customer Transfer
Confidential Customer Coin Transferee #578	[Address on File]	5/19/2023	Bitcoin	0.00284726	Customer Transfer
Confidential Customer Coin Transferee #578	[Address on File]	5/17/2023	Bitcoin	0.00275323	Customer Transfer
Confidential Customer Coin Transferee #578	[Address on File]	5/19/2023	Bitcoin	0.0027377	Customer Transfer
Confidential Customer Coin Transferee #578	[Address on File]	5/23/2023	Bitcoin	0.00222356	Customer Transfer
Confidential Customer Coin Transferee #578	[Address on File]	5/28/2023	Bitcoin	0.00201155	Customer Transfer
Confidential Customer Coin Transferee #578	[Address on File]	5/24/2023	Bitcoin	0.00185678	Customer Transfer
Confidential Customer Coin Transferee #578	[Address on File]	5/20/2023	Bitcoin	0.00147922	Customer Transfer
Confidential Customer Coin Transferee #578	[Address on File]	5/17/2023	Bitcoin	0.00128522	Customer Transfer
Confidential Customer Coin Transferee #578	[Address on File]	5/16/2023	Bitcoin	0.00109534	Customer Transfer
Confidential Customer Coin Transferee #578	[Address on File]	5/22/2023	Bitcoin	0.00074598	Customer Transfer
Confidential Customer Coin Transferee #578	[Address on File]	5/22/2023	Bitcoin	0.00070856	Customer Transfer
Confidential Customer Coin Transferee #578	[Address on File]	5/20/2023	Bitcoin	0.00070291	Customer Transfer
Confidential Customer Coin Transferee #579	[Address on File]	5/19/2023	Bitcoin	0.08685157	Customer Transfer
Confidential Customer Coin Transferee #580	[Address on File]	5/26/2023	Bitcoin	0.01288257	Customer Transfer
Confidential Customer Coin Transferee #580	[Address on File]	5/19/2023	Bitcoin	0.01214946	Customer Transfer
Confidential Customer Coin Transferee #581	[Address on File]	6/20/2023	Bitcoin	0.18196247	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #582	[Address on File]	5/19/2023	Bitcoin	0.01591347	Customer Transfer
Confidential Customer Coin Transferee #582	[Address on File]	5/19/2023	Bitcoin	0.01001274	Customer Transfer
Confidential Customer Coin Transferee #583	[Address on File]	5/19/2023	Bitcoin	0.00738495	Customer Transfer
Confidential Customer Coin Transferee #583	[Address on File]	5/22/2023	Bitcoin	0.00474003	Customer Transfer
Confidential Customer Coin Transferee #583	[Address on File]	5/22/2023	Bitcoin	0.0029566	Customer Transfer
Confidential Customer Coin Transferee #583	[Address on File]	5/24/2023	Bitcoin	0.00207766	Customer Transfer
Confidential Customer Coin Transferee #583	[Address on File]	5/23/2023	Bitcoin	0.00127634	Customer Transfer
Confidential Customer Coin Transferee #584	[Address on File]	5/16/2023	Bitcoin	0.11	Customer Transfer
Confidential Customer Coin Transferee #584	[Address on File]	5/18/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #585	[Address on File]	6/20/2023	Bitcoin	0.00058039	Customer Transfer
Confidential Customer Coin Transferee #586	[Address on File]	5/31/2023	Bitcoin	0.06831178	Customer Transfer
Confidential Customer Coin Transferee #587	[Address on File]	5/25/2023	Bitcoin	0.11057808	Customer Transfer
Confidential Customer Coin Transferee #588	[Address on File]	6/4/2023	USDC Solana)	314.731161	Customer Transfer
Confidential Customer Coin Transferee #588	[Address on File]	6/7/2023	USDC Solana)	304.077553	Customer Transfer
Confidential Customer Coin Transferee #589	[Address on File]	6/19/2023	Bitcoin	0.00046516	Customer Transfer
Confidential Customer Coin Transferee #590	[Address on File]	6/12/2023	Bitcoin	0.03698562	Customer Transfer
Confidential Customer Coin Transferee #591	[Address on File]	6/20/2023	Bitcoin	0.00003273	Customer Transfer
Confidential Customer Coin Transferee #592	[Address on File]	6/20/2023	Bitcoin	0.0259257	Customer Transfer
Confidential Customer Coin Transferee #593	[Address on File]	5/20/2023	Bitcoin	0.04036663	Customer Transfer
Confidential Customer Coin Transferee #594	[Address on File]	5/24/2023	Bitcoin	0.00920923	Customer Transfer
Confidential Customer Coin Transferee #595	[Address on File]	5/20/2023	Bitcoin	0.00180218	Customer Transfer
Confidential Customer Coin Transferee #596	[Address on File]	6/20/2023	Bitcoin	0.00005821	Customer Transfer
Confidential Customer Coin Transferee #597	[Address on File]	5/22/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #598	[Address on File]	5/30/2023	Bitcoin	0.00895986	Customer Transfer
Confidential Customer Coin Transferee #599	[Address on File]	5/29/2023	Bitcoin	0.03349746	Customer Transfer
Confidential Customer Coin Transferee #599	[Address on File]	5/29/2023	Bitcoin	0.02063678	Customer Transfer
Confidential Customer Coin Transferee #599	[Address on File]	5/29/2023	Bitcoin	0.00179942	Customer Transfer
Confidential Customer Coin Transferee #599	[Address on File]	5/29/2023	Bitcoin	0.00179942	Customer Transfer
Confidential Customer Coin Transferee #599	[Address on File]	5/29/2023	Bitcoin	0.00179942	Customer Transfer
Confidential Customer Coin Transferee #599	[Address on File]	5/29/2023	Bitcoin	0.00179942	Customer Transfer
Confidential Customer Coin Transferee #599	[Address on File]	5/29/2023	Bitcoin	0.00179942	Customer Transfer
Confidential Customer Coin Transferee #600	[Address on File]	5/30/2023	Bitcoin	0.20653441	Customer Transfer
Confidential Customer Coin Transferee #601	[Address on File]	6/20/2023	Bitcoin	0.00055752	Customer Transfer
Confidential Customer Coin Transferee #602	[Address on File]	6/20/2023	Bitcoin	0.00005998	Customer Transfer
Confidential Customer Coin Transferee #603	[Address on File]	6/20/2023	Bitcoin	0.00006007	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #604	[Address on File]	6/19/2023	Bitcoin	0.00403155	Customer Transfer
Confidential Customer Coin Transferee #605	[Address on File]	5/24/2023	Bitcoin	0.00022834	Customer Transfer
Confidential Customer Coin Transferee #605	[Address on File]	5/22/2023	Bitcoin	0.00022701	Customer Transfer
Confidential Customer Coin Transferee #606	[Address on File]	6/20/2023	Bitcoin	0.00290476	Customer Transfer
Confidential Customer Coin Transferee #607	[Address on File]	5/17/2023	Bitcoin	0.00016334	Customer Transfer
Confidential Customer Coin Transferee #608	[Address on File]	5/24/2023	Bitcoin	0.00758136	Customer Transfer
Confidential Customer Coin Transferee #609	[Address on File]	6/20/2023	Bitcoin	0.0004071	Customer Transfer
Confidential Customer Coin Transferee #610	[Address on File]	6/19/2023	Bitcoin	0.01202367	Customer Transfer
Confidential Customer Coin Transferee #611	[Address on File]	5/19/2023	Bitcoin	0.0231559	Customer Transfer
Confidential Customer Coin Transferee #611	[Address on File]	5/27/2023	Bitcoin	0.02152675	Customer Transfer
Confidential Customer Coin Transferee #611	[Address on File]	5/19/2023	Bitcoin	0.01013391	Customer Transfer
Confidential Customer Coin Transferee #612	[Address on File]	6/20/2023	Bitcoin	0.01036979	Customer Transfer
Confidential Customer Coin Transferee #613	[Address on File]	5/21/2023	Bitcoin	0.00722717	Customer Transfer
Confidential Customer Coin Transferee #614	[Address on File]	5/26/2023	Bitcoin	0.02681401	Customer Transfer
Confidential Customer Coin Transferee #615	[Address on File]	5/26/2023	Bitcoin	0.02028618	Customer Transfer
Confidential Customer Coin Transferee #616	[Address on File]	5/17/2023	Bitcoin	0.01488396	Customer Transfer
Confidential Customer Coin Transferee #617	[Address on File]	6/20/2023	Bitcoin	0.04707536	Customer Transfer
Confidential Customer Coin Transferee #618	[Address on File]	6/8/2023	USD Coin	344374.79	Customer Transfer
Confidential Customer Coin Transferee #618	[Address on File]	6/8/2023	USD Coin	5	Customer Transfer
Confidential Customer Coin Transferee #619	[Address on File]	5/26/2023	Bitcoin	0.00037857	Customer Transfer
Confidential Customer Coin Transferee #619	[Address on File]	5/21/2023	Bitcoin	0.00037354	Customer Transfer
Confidential Customer Coin Transferee #619	[Address on File]	5/28/2023	Bitcoin	0.00001706	Customer Transfer
Confidential Customer Coin Transferee #619	[Address on File]	5/25/2023	Bitcoin	0.00001629	Customer Transfer
Confidential Customer Coin Transferee #620	[Address on File]	6/15/2023	Bitcoin	0.03821694	Customer Transfer
Confidential Customer Coin Transferee #621	[Address on File]	5/26/2023	Bitcoin	0.06404616	Customer Transfer
Confidential Customer Coin Transferee #622	[Address on File]	6/19/2023	Bitcoin	0.00028999	Customer Transfer
Confidential Customer Coin Transferee #623	[Address on File]	5/18/2023	Bitcoin	0.018252	Customer Transfer
Confidential Customer Coin Transferee #623	[Address on File]	5/18/2023	Bitcoin	0.00355924	Customer Transfer
Confidential Customer Coin Transferee #624	[Address on File]	6/20/2023	Bitcoin	0.00053063	Customer Transfer
Confidential Customer Coin Transferee #625	[Address on File]	6/17/2023	Bitcoin	0.00576383	Customer Transfer
Confidential Customer Coin Transferee #625	[Address on File]	5/22/2023	Bitcoin	0.00248286	Customer Transfer
Confidential Customer Coin Transferee #626	[Address on File]	6/19/2023	Bitcoin	0.00022137	Customer Transfer
Confidential Customer Coin Transferee #627	[Address on File]	6/18/2023	USD Coin	985.757001	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #627	[Address on File]	6/18/2023	USD Coin	985.757001	Customer Transfer
Confidential Customer Coin Transferee #628	[Address on File]	5/25/2023	Bitcoin	0.01861082	Customer Transfer
Confidential Customer Coin Transferee #628	[Address on File]	5/18/2023	Bitcoin	0.01698078	Customer Transfer
Confidential Customer Coin Transferee #629	[Address on File]	6/20/2023	Bitcoin	0.00006068	Customer Transfer
Confidential Customer Coin Transferee #630	[Address on File]	6/17/2023	Bitcoin	0.001389	Customer Transfer
Confidential Customer Coin Transferee #631	[Address on File]	6/21/2023	Bitcoin	0.01477314	Customer Transfer
Confidential Customer Coin Transferee #632	[Address on File]	5/30/2023	Bitcoin	0.0003549	Customer Transfer
Confidential Customer Coin Transferee #633	[Address on File]	5/30/2023	Bitcoin	0.00650264	Customer Transfer
Confidential Customer Coin Transferee #633	[Address on File]	5/29/2023	Bitcoin	0.00311253	Customer Transfer
Confidential Customer Coin Transferee #633	[Address on File]	5/31/2023	Bitcoin	0.00302186	Customer Transfer
Confidential Customer Coin Transferee #633	[Address on File]	5/31/2023	Bitcoin	0.00300785	Customer Transfer
Confidential Customer Coin Transferee #633	[Address on File]	5/28/2023	Bitcoin	0.00292257	Customer Transfer
Confidential Customer Coin Transferee #633	[Address on File]	5/27/2023	Bitcoin	0.00283338	Customer Transfer
Confidential Customer Coin Transferee #633	[Address on File]	5/20/2023	Bitcoin	0.00223638	Customer Transfer
Confidential Customer Coin Transferee #633	[Address on File]	5/19/2023	Bitcoin	0.00207732	Customer Transfer
Confidential Customer Coin Transferee #633	[Address on File]	5/18/2023	Bitcoin	0.00206896	Customer Transfer
Confidential Customer Coin Transferee #633	[Address on File]	5/16/2023	Bitcoin	0.00191317	Customer Transfer
Confidential Customer Coin Transferee #634	[Address on File]	5/20/2023	Bitcoin	0.00125829	Customer Transfer
Confidential Customer Coin Transferee #634	[Address on File]	5/19/2023	Bitcoin	0.00125678	Customer Transfer
Confidential Customer Coin Transferee #635	[Address on File]	6/20/2023	Bitcoin	0.02110108	Customer Transfer
Confidential Customer Coin Transferee #636	[Address on File]	6/20/2023	Bitcoin	0.00057776	Customer Transfer
Confidential Customer Coin Transferee #637	[Address on File]	6/20/2023	Bitcoin	0.00005606	Customer Transfer
Confidential Customer Coin Transferee #638	[Address on File]	6/17/2023	Bitcoin	0.03520557	Customer Transfer
Confidential Customer Coin Transferee #639	[Address on File]	6/20/2023	Bitcoin	0.00057738	Customer Transfer
Confidential Customer Coin Transferee #640	[Address on File]	5/25/2023	Bitcoin	0.07435943	Customer Transfer
Confidential Customer Coin Transferee #640	[Address on File]	5/25/2023	Bitcoin	0.00755708	Customer Transfer
Confidential Customer Coin Transferee #641	[Address on File]	5/19/2023	Bitcoin	0.02958244	Customer Transfer
Confidential Customer Coin Transferee #641	[Address on File]	5/19/2023	Bitcoin	0.00741585	Customer Transfer
Confidential Customer Coin Transferee #642	[Address on File]	5/18/2023	Bitcoin	0.00219347	Customer Transfer
Confidential Customer Coin Transferee #642	[Address on File]	5/24/2023	Bitcoin	0.00143807	Customer Transfer
Confidential Customer Coin Transferee #642	[Address on File]	5/25/2023	Bitcoin	0.00091032	Customer Transfer
Confidential Customer Coin Transferee #643	[Address on File]	5/16/2023	Bitcoin	0.0755704	Customer Transfer
Confidential Customer Coin Transferee #643	[Address on File]	5/16/2023	Bitcoin	0.05514742	Customer Transfer
Confidential Customer Coin Transferee #643	[Address on File]	5/16/2023	Bitcoin	0.01848587	Customer Transfer
Confidential Customer Coin Transferee #644	[Address on File]	5/24/2023	Bitcoin	0.01138243	Customer Transfer
Confidential Customer Coin Transferee #645	[Address on File]	5/16/2023	Bitcoin	0.0028	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #645	[Address on File]	5/16/2023	Bitcoin	0.00254915	Customer Transfer
Confidential Customer Coin Transferee #645	[Address on File]	5/18/2023	Bitcoin	0.00218095	Customer Transfer
Confidential Customer Coin Transferee #645	[Address on File]	5/16/2023	Bitcoin	0.00184288	Customer Transfer
Confidential Customer Coin Transferee #645	[Address on File]	5/18/2023	Bitcoin	0.00181715	Customer Transfer
Confidential Customer Coin Transferee #645	[Address on File]	5/16/2023	Bitcoin	0.00176428	Customer Transfer
Confidential Customer Coin Transferee #645	[Address on File]	5/21/2023	Bitcoin	0.00139447	Customer Transfer
Confidential Customer Coin Transferee #645	[Address on File]	5/18/2023	Bitcoin	0.00138077	Customer Transfer
Confidential Customer Coin Transferee #646	[Address on File]	5/25/2023	Bitcoin	0.00110513	Customer Transfer
Confidential Customer Coin Transferee #646	[Address on File]	5/27/2023	Bitcoin	0.00104367	Customer Transfer
Confidential Customer Coin Transferee #646	[Address on File]	5/23/2023	Bitcoin	0.00102429	Customer Transfer
Confidential Customer Coin Transferee #646	[Address on File]	5/19/2023	Bitcoin	0.00040791	Customer Transfer
Confidential Customer Coin Transferee #647	[Address on File]	5/28/2023	Bitcoin	0.0022189	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/29/2023	Bitcoin	0.00089745	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/28/2023	Bitcoin	0.00072951	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/28/2023	Bitcoin	0.00036602	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/30/2023	Bitcoin	0.00035903	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/30/2023	Bitcoin	0.00035848	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/30/2023	Bitcoin	0.00035829	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/30/2023	Bitcoin	0.00035801	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/30/2023	Bitcoin	0.00035502	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/28/2023	Bitcoin	0.00027366	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/28/2023	Bitcoin	0.0002736	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/25/2023	Bitcoin	0.00025374	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/23/2023	Bitcoin	0.00019764	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/18/2023	Bitcoin	0.00019759	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/28/2023	Bitcoin	0.000186	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/28/2023	Bitcoin	0.00018409	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/28/2023	Bitcoin	0.00018339	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/28/2023	Bitcoin	0.00018333	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/28/2023	Bitcoin	0.0001832	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/28/2023	Bitcoin	0.00018311	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/28/2023	Bitcoin	0.00018307	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/28/2023	Bitcoin	0.00018299	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/28/2023	Bitcoin	0.00018234	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/24/2023	Bitcoin	0.00018208	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/28/2023	Bitcoin	0.00018183	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #648	[Address on File]	5/22/2023	Bitcoin	0.00018078	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/17/2023	Bitcoin	0.00018039	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/17/2023	Bitcoin	0.00017998	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/29/2023	Bitcoin	0.00017942	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/30/2023	Bitcoin	0.00017906	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/30/2023	Bitcoin	0.00017905	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/29/2023	Bitcoin	0.0001781	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/29/2023	Bitcoin	0.00017808	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/30/2023	Bitcoin	0.00017757	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/30/2023	Bitcoin	0.00017757	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/28/2023	Bitcoin	0.00017693	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/28/2023	Bitcoin	0.00017688	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/29/2023	Bitcoin	0.00017659	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/29/2023	Bitcoin	0.00017654	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/17/2023	Bitcoin	0.00017516	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/18/2023	Bitcoin	0.00017485	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/28/2023	Bitcoin	0.00017394	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/24/2023	Bitcoin	0.00016248	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/31/2023	Bitcoin	0.00016175	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/23/2023	Bitcoin	0.00016119	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/24/2023	Bitcoin	0.00016108	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/16/2023	Bitcoin	0.00015491	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/31/2023	Bitcoin	0.0001471	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/30/2023	Bitcoin	0.0001468	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/20/2023	Bitcoin	0.00012773	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/23/2023	Bitcoin	0.00012723	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/27/2023	Bitcoin	0.00012354	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/31/2023	Bitcoin	0.00012081	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/24/2023	Bitcoin	0.000119	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/20/2023	Bitcoin	0.00011777	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/19/2023	Bitcoin	0.00011775	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/21/2023	Bitcoin	0.000117	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/24/2023	Bitcoin	0.00009678	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/17/2023	Bitcoin	0.00009022	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/17/2023	Bitcoin	0.00009019	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/16/2023	Bitcoin	0.0000901	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/18/2023	Bitcoin	0.00008799	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/18/2023	Bitcoin	0.00008792	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/24/2023	Bitcoin	0.00007903	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/22/2023	Bitcoin	0.000077	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/22/2023	Bitcoin	0.00007661	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/19/2023	Bitcoin	0.00007322	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/24/2023	Bitcoin	0.00007217	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/22/2023	Bitcoin	0.00005584	Customer Transfer
Confidential Customer Coin Transferee #648	[Address on File]	5/30/2023	Bitcoin	0.00005186	Customer Transfer
Confidential Customer Coin Transferee #649	[Address on File]	5/20/2023	Bitcoin	0.00465697	Customer Transfer
Confidential Customer Coin Transferee #650	[Address on File]	5/17/2023	Bitcoin	0.00130266	Customer Transfer
Confidential Customer Coin Transferee #650	[Address on File]	5/23/2023	Bitcoin	0.00130128	Customer Transfer
Confidential Customer Coin Transferee #651	[Address on File]	5/26/2023	Bitcoin	0.001771	Customer Transfer
Confidential Customer Coin Transferee #651	[Address on File]	5/19/2023	Bitcoin	0.00176213	Customer Transfer
Confidential Customer Coin Transferee #652	[Address on File]	5/20/2023	Bitcoin	0.01818103	Customer Transfer
Confidential Customer Coin Transferee #653	[Address on File]	5/20/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #654	[Address on File]	6/15/2023	Bitcoin	0.00365619	Customer Transfer
Confidential Customer Coin Transferee #654	[Address on File]	5/16/2023	Bitcoin	0.00188036	Customer Transfer
Confidential Customer Coin Transferee #655	[Address on File]	6/20/2023	Bitcoin	0.00011947	Customer Transfer
Confidential Customer Coin Transferee #656	[Address on File]	5/22/2023	Bitcoin	0.00952481	Customer Transfer
Confidential Customer Coin Transferee #657	[Address on File]	6/20/2023	Bitcoin	0.00643363	Customer Transfer
Confidential Customer Coin Transferee #658	[Address on File]	5/28/2023	Bitcoin	0.03485188	Customer Transfer
Confidential Customer Coin Transferee #658	[Address on File]	5/27/2023	Bitcoin	0.00129656	Customer Transfer
Confidential Customer Coin Transferee #658	[Address on File]	5/28/2023	Bitcoin	0.00127955	Customer Transfer
Confidential Customer Coin Transferee #658	[Address on File]	5/28/2023	Bitcoin	0.00127914	Customer Transfer
Confidential Customer Coin Transferee #658	[Address on File]	5/17/2023	Bitcoin	0.00025143	Customer Transfer
Confidential Customer Coin Transferee #659	[Address on File]	5/23/2023	Bitcoin	0.00033297	Customer Transfer
Confidential Customer Coin Transferee #660	[Address on File]	5/26/2023	Bitcoin	0.00931733	Customer Transfer
Confidential Customer Coin Transferee #660	[Address on File]	5/19/2023	Bitcoin	0.00924633	Customer Transfer
Confidential Customer Coin Transferee #661	[Address on File]	6/15/2023	USDC Solana)	1900	Customer Transfer
Confidential Customer Coin Transferee #661	[Address on File]	6/5/2023	USDC Solana)	1500	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #661	[Address on File]	6/6/2023	USDC Solana)	1002	Customer Transfer
Confidential Customer Coin Transferee #661	[Address on File]	5/31/2023	USDC Solana)	1000	Customer Transfer
Confidential Customer Coin Transferee #661	[Address on File]	6/2/2023	USDC Solana)	350	Customer Transfer
Confidential Customer Coin Transferee #661	[Address on File]	5/30/2023	USDC Solana)	150	Customer Transfer
Confidential Customer Coin Transferee #661	[Address on File]	5/30/2023	USDC Solana)	101	Customer Transfer
Confidential Customer Coin Transferee #661	[Address on File]	6/13/2023	USDC Solana)	100	Customer Transfer
Confidential Customer Coin Transferee #661	[Address on File]	6/21/2023	USDC Solana)	100	Customer Transfer
Confidential Customer Coin Transferee #662	[Address on File]	6/20/2023	Bitcoin	0.02610779	Customer Transfer
Confidential Customer Coin Transferee #663	[Address on File]	6/9/2023	Bitcoin	0.00575298	Customer Transfer
Confidential Customer Coin Transferee #663	[Address on File]	6/19/2023	Bitcoin	0.0022889	Customer Transfer
Confidential Customer Coin Transferee #664	[Address on File]	5/24/2023	Bitcoin	0.08	Customer Transfer
Confidential Customer Coin Transferee #664	[Address on File]	5/24/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #664	[Address on File]	5/26/2023	Bitcoin	0.008	Customer Transfer
Confidential Customer Coin Transferee #664	[Address on File]	5/29/2023	Bitcoin	0.0055	Customer Transfer
Confidential Customer Coin Transferee #664	[Address on File]	5/27/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #664	[Address on File]	5/27/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #664	[Address on File]	5/28/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #664	[Address on File]	5/23/2023	Bitcoin	0.00058606	Customer Transfer
Confidential Customer Coin Transferee #665	[Address on File]	5/30/2023	Bitcoin	0.02797976	Customer Transfer
Confidential Customer Coin Transferee #665	[Address on File]	5/22/2023	Bitcoin	0.02736719	Customer Transfer
Confidential Customer Coin Transferee #666	[Address on File]	5/16/2023	Bitcoin	0.01233832	Customer Transfer
Confidential Customer Coin Transferee #667	[Address on File]	5/23/2023	Bitcoin	0.00018894	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/17/2023	Bitcoin	0.00072182	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/31/2023	Bitcoin	0.00055198	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/31/2023	Bitcoin	0.00038522	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/22/2023	Bitcoin	0.000374	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/22/2023	Bitcoin	0.000372	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/22/2023	Bitcoin	0.00037004	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/22/2023	Bitcoin	0.00037002	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/31/2023	Bitcoin	0.0003674	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/31/2023	Bitcoin	0.00036599	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/31/2023	Bitcoin	0.00035836	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/17/2023	Bitcoin	0.00035563	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/22/2023	Bitcoin	0.00035403	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/22/2023	Bitcoin	0.00035176	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/31/2023	Bitcoin	0.00035	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/31/2023	Bitcoin	0.00034	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/22/2023	Bitcoin	0.000333	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/22/2023	Bitcoin	0.0003307	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/27/2023	Bitcoin	0.00024518	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/22/2023	Bitcoin	0.00022384	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/17/2023	Bitcoin	0.00022044	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/22/2023	Bitcoin	0.00021863	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/17/2023	Bitcoin	0.0002031	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/22/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/28/2023	Bitcoin	0.00019373	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/22/2023	Bitcoin	0.000188	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/22/2023	Bitcoin	0.000188	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/31/2023	Bitcoin	0.00018681	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/22/2023	Bitcoin	0.00018647	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/22/2023	Bitcoin	0.00018639	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/19/2023	Bitcoin	0.000186	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/22/2023	Bitcoin	0.000186	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/19/2023	Bitcoin	0.00018538	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/22/2023	Bitcoin	0.00018515	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/16/2023	Bitcoin	0.000185	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/22/2023	Bitcoin	0.00018499	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/31/2023	Bitcoin	0.0001845	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #668	[Address on File]	5/22/2023	Bitcoin	0.00018402	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/28/2023	Bitcoin	0.0001835	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/22/2023	Bitcoin	0.00018249	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/18/2023	Bitcoin	0.00018202	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/17/2023	Bitcoin	0.00018049	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/28/2023	Bitcoin	0.00018	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/30/2023	Bitcoin	0.00018	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/31/2023	Bitcoin	0.00018	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/28/2023	Bitcoin	0.00017921	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/29/2023	Bitcoin	0.0001784	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/29/2023	Bitcoin	0.00017072	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/29/2023	Bitcoin	0.00017072	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/29/2023	Bitcoin	0.00016618	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/30/2023	Bitcoin	0.00016538	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/30/2023	Bitcoin	0.00016301	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/29/2023	Bitcoin	0.00016	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/29/2023	Bitcoin	0.00016	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/30/2023	Bitcoin	0.00016	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/25/2023	Bitcoin	0.00015769	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/22/2023	Bitcoin	0.00015	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/22/2023	Bitcoin	0.00015	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/28/2023	Bitcoin	0.00015	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/29/2023	Bitcoin	0.00015	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/30/2023	Bitcoin	0.000144	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/25/2023	Bitcoin	0.00014209	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/31/2023	Bitcoin	0.0001403	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/18/2023	Bitcoin	0.00013914	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/17/2023	Bitcoin	0.000135	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/17/2023	Bitcoin	0.00012	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/17/2023	Bitcoin	0.00011962	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/16/2023	Bitcoin	0.00010187	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/17/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/16/2023	Bitcoin	0.00009306	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/16/2023	Bitcoin	0.00006732	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/19/2023	Bitcoin	0.00006512	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/21/2023	Bitcoin	0.00005325	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/21/2023	Bitcoin	0.00004926	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/16/2023	Bitcoin	0.00004531	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/21/2023	Bitcoin	0.0000405	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/28/2023	Bitcoin	0.00003104	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/28/2023	Bitcoin	0.00002816	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/24/2023	Bitcoin	0.00002679	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/25/2023	Bitcoin	0.00002613	Customer Transfer
Confidential Customer Coin Transferee #668	[Address on File]	5/26/2023	Bitcoin	0.00001879	Customer Transfer
Confidential Customer Coin Transferee #669	[Address on File]	5/16/2023	Bitcoin	0.00110482	Customer Transfer
Confidential Customer Coin Transferee #670	[Address on File]	5/26/2023	Bitcoin	0.00112891	Customer Transfer
Confidential Customer Coin Transferee #670	[Address on File]	5/22/2023	Bitcoin	0.00111879	Customer Transfer
Confidential Customer Coin Transferee #670	[Address on File]	5/31/2023	Bitcoin	0.00089801	Customer Transfer
Confidential Customer Coin Transferee #670	[Address on File]	5/26/2023	Bitcoin	0.0007522	Customer Transfer
Confidential Customer Coin Transferee #670	[Address on File]	5/23/2023	Bitcoin	0.00073019	Customer Transfer
Confidential Customer Coin Transferee #670	[Address on File]	5/29/2023	Bitcoin	0.00072075	Customer Transfer
Confidential Customer Coin Transferee #670	[Address on File]	5/28/2023	Bitcoin	0.00066588	Customer Transfer
Confidential Customer Coin Transferee #670	[Address on File]	6/1/2023	Bitcoin	0.00066373	Customer Transfer
Confidential Customer Coin Transferee #670	[Address on File]	6/2/2023	Bitcoin	0.00056171	Customer Transfer
Confidential Customer Coin Transferee #670	[Address on File]	5/30/2023	Bitcoin	0.00053649	Customer Transfer
Confidential Customer Coin Transferee #670	[Address on File]	5/18/2023	Bitcoin	0.00044653	Customer Transfer
Confidential Customer Coin Transferee #670	[Address on File]	5/26/2023	Bitcoin	0.00043254	Customer Transfer
Confidential Customer Coin Transferee #670	[Address on File]	5/22/2023	Bitcoin	0.00037054	Customer Transfer
Confidential Customer Coin Transferee #670	[Address on File]	5/20/2023	Bitcoin	0.00036995	Customer Transfer
Confidential Customer Coin Transferee #670	[Address on File]	5/30/2023	Bitcoin	0.00035843	Customer Transfer
Confidential Customer Coin Transferee #670	[Address on File]	5/25/2023	Bitcoin	0.00035298	Customer Transfer
Confidential Customer Coin Transferee #670	[Address on File]	5/23/2023	Bitcoin	0.00033667	Customer Transfer
Confidential Customer Coin Transferee #670	[Address on File]	5/28/2023	Bitcoin	0.00031096	Customer Transfer
Confidential Customer Coin Transferee #671	[Address on File]	6/20/2023	Bitcoin	0.00218923	Customer Transfer
Confidential Customer Coin Transferee #672	[Address on File]	6/19/2023	Bitcoin	0.00007099	Customer Transfer
Confidential Customer Coin Transferee #673	[Address on File]	6/19/2023	Bitcoin	0.00113626	Customer Transfer
Confidential Customer Coin Transferee #674	[Address on File]	6/20/2023	Bitcoin	0.0002242	Customer Transfer
Confidential Customer Coin Transferee #675	[Address on File]	5/21/2023	Bitcoin	0.00036217	Customer Transfer
Confidential Customer Coin Transferee #676	[Address on File]	6/20/2023	Bitcoin	0.00016918	Customer Transfer
Confidential Customer Coin Transferee #677	[Address on File]	5/23/2023	Bitcoin	0.00072797	Customer Transfer
Confidential Customer Coin Transferee #677	[Address on File]	5/29/2023	Bitcoin	0.00071231	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #678	[Address on File]	6/19/2023	Bitcoin	0.00289086	Customer Transfer
Confidential Customer Coin Transferee #679	[Address on File]	5/22/2023	Bitcoin	0.40071352	Customer Transfer
Confidential Customer Coin Transferee #680	[Address on File]	5/19/2023	Bitcoin	0.01445141	Customer Transfer
Confidential Customer Coin Transferee #680	[Address on File]	5/21/2023	Bitcoin	0.00843824	Customer Transfer
Confidential Customer Coin Transferee #680	[Address on File]	5/19/2023	Bitcoin	0.00369237	Customer Transfer
Confidential Customer Coin Transferee #680	[Address on File]	5/16/2023	Bitcoin	0.00351752	Customer Transfer
Confidential Customer Coin Transferee #680	[Address on File]	5/21/2023	Bitcoin	0.00316777	Customer Transfer
Confidential Customer Coin Transferee #680	[Address on File]	5/21/2023	Bitcoin	0.00055027	Customer Transfer
Confidential Customer Coin Transferee #681	[Address on File]	5/22/2023	Bitcoin	0.11095263	Customer Transfer
Confidential Customer Coin Transferee #681	[Address on File]	5/22/2023	Bitcoin	0.07462274	Customer Transfer
Confidential Customer Coin Transferee #681	[Address on File]	5/31/2023	Bitcoin	0.05503769	Customer Transfer
Confidential Customer Coin Transferee #681	[Address on File]	6/1/2023	Bitcoin	0.05477033	Customer Transfer
Confidential Customer Coin Transferee #681	[Address on File]	6/1/2023	Bitcoin	0.04454195	Customer Transfer
Confidential Customer Coin Transferee #681	[Address on File]	5/22/2023	Bitcoin	0.02610865	Customer Transfer
Confidential Customer Coin Transferee #681	[Address on File]	5/22/2023	Bitcoin	0.012	Customer Transfer
Confidential Customer Coin Transferee #682	[Address on File]	5/22/2023	Bitcoin	0.0005983	Customer Transfer
Confidential Customer Coin Transferee #683	[Address on File]	6/19/2023	Bitcoin	0.00067549	Customer Transfer
Confidential Customer Coin Transferee #684	[Address on File]	6/19/2023	Bitcoin	0.00307334	Customer Transfer
Confidential Customer Coin Transferee #685	[Address on File]	6/20/2023	Bitcoin	0.00005814	Customer Transfer
Confidential Customer Coin Transferee #686	[Address on File]	6/17/2023	Bitcoin	0.00011603	Customer Transfer
Confidential Customer Coin Transferee #686	[Address on File]	6/12/2023	Bitcoin	0.00003881	Customer Transfer
Confidential Customer Coin Transferee #686	[Address on File]	6/13/2023	Bitcoin	0.00003836	Customer Transfer
Confidential Customer Coin Transferee #687	[Address on File]	6/19/2023	Bitcoin	0.00041325	Customer Transfer
Confidential Customer Coin Transferee #688	[Address on File]	5/23/2023	Bitcoin	0.007796	Customer Transfer
Confidential Customer Coin Transferee #689	[Address on File]	5/16/2023	Bitcoin	0.00542677	Customer Transfer
Confidential Customer Coin Transferee #690	[Address on File]	5/22/2023	Bitcoin	0.0106719	Customer Transfer
Confidential Customer Coin Transferee #691	[Address on File]	5/25/2023	Bitcoin	0.00099	Customer Transfer
Confidential Customer Coin Transferee #691	[Address on File]	5/25/2023	Bitcoin	0.00026	Customer Transfer
Confidential Customer Coin Transferee #692	[Address on File]	5/26/2023	Bitcoin	0.00188155	Customer Transfer
Confidential Customer Coin Transferee #692	[Address on File]	5/19/2023	Bitcoin	0.00186722	Customer Transfer
Confidential Customer Coin Transferee #693	[Address on File]	6/6/2023	Bitcoin	0.00115701	Customer Transfer
Confidential Customer Coin Transferee #694	[Address on File]	5/23/2023	Bitcoin	0.00058025	Customer Transfer
Confidential Customer Coin Transferee #694	[Address on File]	5/28/2023	Bitcoin	0.00040302	Customer Transfer
Confidential Customer Coin Transferee #694	[Address on File]	5/17/2023	Bitcoin	0.0001851	Customer Transfer
Confidential Customer Coin Transferee #694	[Address on File]	5/30/2023	Bitcoin	0.0001411	Customer Transfer
Confidential Customer Coin Transferee #695	[Address on File]	5/18/2023	Bitcoin	0.00280293	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #696	[Address on File]	5/21/2023	Bitcoin	0.00018517	Customer Transfer
Confidential Customer Coin Transferee #697	[Address on File]	6/19/2023	Bitcoin	0.00005821	Customer Transfer
Confidential Customer Coin Transferee #698	[Address on File]	6/20/2023	Bitcoin	0.00047152	Customer Transfer
Confidential Customer Coin Transferee #699	[Address on File]	6/19/2023	Bitcoin	0.00116021	Customer Transfer
Confidential Customer Coin Transferee #700	[Address on File]	5/22/2023	Bitcoin	0.00379669	Customer Transfer
Confidential Customer Coin Transferee #701	[Address on File]	6/19/2023	Bitcoin	0.00081466	Customer Transfer
Confidential Customer Coin Transferee #702	[Address on File]	5/23/2023	Bitcoin	0.47864799	Customer Transfer
Confidential Customer Coin Transferee #703	[Address on File]	6/6/2023	Bitcoin	0.00509613	Customer Transfer
Confidential Customer Coin Transferee #703	[Address on File]	6/17/2023	Bitcoin	0.00003865	Customer Transfer
Confidential Customer Coin Transferee #704	[Address on File]	5/17/2023	Bitcoin	0.56798118	Customer Transfer
Confidential Customer Coin Transferee #705	[Address on File]	5/23/2023	Bitcoin	0.01017544	Customer Transfer
Confidential Customer Coin Transferee #706	[Address on File]	5/24/2023	Bitcoin	0.1589565	Customer Transfer
Confidential Customer Coin Transferee #707	[Address on File]	5/27/2023	Bitcoin	0.00222999	Customer Transfer
Confidential Customer Coin Transferee #707	[Address on File]	5/19/2023	Bitcoin	0.00148084	Customer Transfer
Confidential Customer Coin Transferee #707	[Address on File]	5/22/2023	Bitcoin	0.00092504	Customer Transfer
Confidential Customer Coin Transferee #707	[Address on File]	5/19/2023	Bitcoin	0.00073828	Customer Transfer
Confidential Customer Coin Transferee #708	[Address on File]	6/6/2023	Tether USD	1286.18	Customer Transfer
Confidential Customer Coin Transferee #709	[Address on File]	6/21/2023	USD Coin	995.813397	Customer Transfer
Confidential Customer Coin Transferee #709	[Address on File]	6/21/2023	USD Coin	896.142728	Customer Transfer
Confidential Customer Coin Transferee #709	[Address on File]	6/21/2023	USD Coin	477.99043	Customer Transfer
Confidential Customer Coin Transferee #710	[Address on File]	6/19/2023	Bitcoin	0.0018448	Customer Transfer
Confidential Customer Coin Transferee #711	[Address on File]	6/20/2023	Bitcoin	0.02621793	Customer Transfer
Confidential Customer Coin Transferee #712	[Address on File]	6/16/2023	Bitcoin	0.00740085	Customer Transfer
Confidential Customer Coin Transferee #712	[Address on File]	6/1/2023	Bitcoin	0.00728145	Customer Transfer
Confidential Customer Coin Transferee #713	[Address on File]	6/19/2023	Bitcoin	0.00115578	Customer Transfer
Confidential Customer Coin Transferee #714	[Address on File]	6/19/2023	Bitcoin	0.00005829	Customer Transfer
Confidential Customer Coin Transferee #715	[Address on File]	6/14/2023	USDC Avalanche)	2995.260947	Customer Transfer
Confidential Customer Coin Transferee #715	[Address on File]	5/24/2023	USDC Avalanche)	2994.781565	Customer Transfer
Confidential Customer Coin Transferee #715	[Address on File]	5/29/2023	USDC Avalanche)	2994.732107	Customer Transfer
Confidential Customer Coin Transferee #715	[Address on File]	6/2/2023	USDC Avalanche)	2994.472763	Customer Transfer
Confidential Customer Coin Transferee #715	[Address on File]	5/21/2023	USDC Avalanche)	2994.462768	Customer Transfer
Confidential Customer Coin Transferee #715	[Address on File]	5/19/2023	USDC Avalanche)	2994.262868	Customer Transfer
Confidential Customer Coin Transferee #715	[Address on File]	5/25/2023	USDC Avalanche)	2994.173495	Customer Transfer
Confidential Customer Coin Transferee #715	[Address on File]	5/26/2023	USDC Avalanche)	2994.173495	Customer Transfer
Confidential Customer Coin Transferee #715	[Address on File]	6/10/2023	USDC Avalanche)	2992.926366	Customer Transfer
Confidential Customer Coin Transferee #716	[Address on File]	5/19/2023	Bitcoin	0.01856918	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #716	[Address on File]	5/19/2023	Bitcoin	0.01848735	Customer Transfer
Confidential Customer Coin Transferee #716	[Address on File]	5/25/2023	Bitcoin	0.01136919	Customer Transfer
Confidential Customer Coin Transferee #716	[Address on File]	5/20/2023	Bitcoin	0.00036993	Customer Transfer
Confidential Customer Coin Transferee #717	[Address on File]	6/19/2023	Bitcoin	0.0107311	Customer Transfer
Confidential Customer Coin Transferee #718	[Address on File]	5/22/2023	Bitcoin	0.00037127	Customer Transfer
Confidential Customer Coin Transferee #719	[Address on File]	6/20/2023	Bitcoin	0.00315876	Customer Transfer
Confidential Customer Coin Transferee #720	[Address on File]	5/22/2023	Bitcoin	0.02626764	Customer Transfer
Confidential Customer Coin Transferee #721	[Address on File]	5/29/2023	Bitcoin	0.01047061	Customer Transfer
Confidential Customer Coin Transferee #722	[Address on File]	6/20/2023	Bitcoin	0.00967846	Customer Transfer
Confidential Customer Coin Transferee #723	[Address on File]	6/20/2023	Bitcoin	0.00008034	Customer Transfer
Confidential Customer Coin Transferee #724	[Address on File]	5/21/2023	USDC Avalanche)	51.964017	Customer Transfer
Confidential Customer Coin Transferee #725	[Address on File]	6/9/2023	Tether USD	1981.4208	Customer Transfer
Confidential Customer Coin Transferee #726	[Address on File]	6/7/2023	Tether USD	1484.81	Customer Transfer
Confidential Customer Coin Transferee #727	[Address on File]	5/18/2023	Bitcoin	0.10009632	Customer Transfer
Confidential Customer Coin Transferee #727	[Address on File]	5/18/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #728	[Address on File]	6/7/2023	Bitcoin	0.03778674	Customer Transfer
Confidential Customer Coin Transferee #728	[Address on File]	6/8/2023	Bitcoin	0.03774416	Customer Transfer
Confidential Customer Coin Transferee #728	[Address on File]	6/7/2023	Bitcoin	0.03703467	Customer Transfer
Confidential Customer Coin Transferee #728	[Address on File]	5/21/2023	Bitcoin	0.03693857	Customer Transfer
Confidential Customer Coin Transferee #729	[Address on File]	5/19/2023	Bitcoin	0.00147312	Customer Transfer
Confidential Customer Coin Transferee #730	[Address on File]	5/17/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #730	[Address on File]	5/17/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #730	[Address on File]	5/17/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #730	[Address on File]	5/17/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #730	[Address on File]	5/17/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #730	[Address on File]	5/17/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #731	[Address on File]	6/19/2023	Bitcoin	0.000142	Customer Transfer
Confidential Customer Coin Transferee #732	[Address on File]	6/20/2023	Bitcoin	0.00011433	Customer Transfer
Confidential Customer Coin Transferee #733	[Address on File]	5/25/2023	Bitcoin	0.00091606	Customer Transfer
Confidential Customer Coin Transferee #733	[Address on File]	5/18/2023	Bitcoin	0.00088765	Customer Transfer
Confidential Customer Coin Transferee #734	[Address on File]	5/28/2023	Bitcoin	0.06121218	Customer Transfer
Confidential Customer Coin Transferee #735	[Address on File]	5/25/2023	Bitcoin	0.00175035	Customer Transfer
Confidential Customer Coin Transferee #736	[Address on File]	6/13/2023	USDC Avalanche)	146.791283	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #736	[Address on File]	5/17/2023	Ether	0.161221	Customer Transfer
Confidential Customer Coin Transferee #736	[Address on File]	5/16/2023	Bitcoin	0.00604	Customer Transfer
Confidential Customer Coin Transferee #737	[Address on File]	5/16/2023	Bitcoin	0.00342201	Customer Transfer
Confidential Customer Coin Transferee #737	[Address on File]	5/17/2023	Bitcoin	0.00185819	Customer Transfer
Confidential Customer Coin Transferee #737	[Address on File]	6/1/2023	Bitcoin	0.00182015	Customer Transfer
Confidential Customer Coin Transferee #738	[Address on File]	5/30/2023	Bitcoin	0.01092239	Customer Transfer
Confidential Customer Coin Transferee #739	[Address on File]	6/12/2023	USDC Avalanche)	96.471411	Customer Transfer
Confidential Customer Coin Transferee #739	[Address on File]	5/16/2023	USDC Avalanche)	52.834149	Customer Transfer
Confidential Customer Coin Transferee #739	[Address on File]	5/30/2023	USDC Avalanche)	47.971217	Customer Transfer
Confidential Customer Coin Transferee #740	[Address on File]	6/20/2023	Bitcoin	0.00239468	Customer Transfer
Confidential Customer Coin Transferee #741	[Address on File]	6/12/2023	Bitcoin	0.02331492	Customer Transfer
Confidential Customer Coin Transferee #742	[Address on File]	5/27/2023	Bitcoin	0.0007	Customer Transfer
Confidential Customer Coin Transferee #743	[Address on File]	5/17/2023	Bitcoin	0.00036821	Customer Transfer
Confidential Customer Coin Transferee #744	[Address on File]	6/19/2023	Bitcoin	0.00116371	Customer Transfer
Confidential Customer Coin Transferee #745	[Address on File]	6/20/2023	Bitcoin	0.01208862	Customer Transfer
Confidential Customer Coin Transferee #745	[Address on File]	5/30/2023	Bitcoin	0.00697739	Customer Transfer
Confidential Customer Coin Transferee #746	[Address on File]	6/3/2023	USDC Avalanche)	110.984507	Customer Transfer
Confidential Customer Coin Transferee #746	[Address on File]	6/14/2023	USDC Avalanche)	103.718512	Customer Transfer
Confidential Customer Coin Transferee #747	[Address on File]	6/20/2023	Bitcoin	0.00014724	Customer Transfer
Confidential Customer Coin Transferee #748	[Address on File]	6/6/2023	Bitcoin	0.123473	Customer Transfer
Confidential Customer Coin Transferee #749	[Address on File]	6/14/2023	Bitcoin	0.0019324	Customer Transfer
Confidential Customer Coin Transferee #749	[Address on File]	6/19/2023	Bitcoin	0.00191289	Customer Transfer
Confidential Customer Coin Transferee #750	[Address on File]	5/24/2023	Bitcoin	0.02650441	Customer Transfer
Confidential Customer Coin Transferee #751	[Address on File]	5/19/2023	Bitcoin	0.0018516	Customer Transfer
Confidential Customer Coin Transferee #752	[Address on File]	6/20/2023	Bitcoin	0.00034331	Customer Transfer
Confidential Customer Coin Transferee #753	[Address on File]	5/26/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #753	[Address on File]	5/21/2023	Bitcoin	0.00075	Customer Transfer
Confidential Customer Coin Transferee #753	[Address on File]	5/17/2023	Bitcoin	0.00031577	Customer Transfer
Confidential Customer Coin Transferee #753	[Address on File]	5/19/2023	Bitcoin	0.000025	Customer Transfer
Confidential Customer Coin Transferee #753	[Address on File]	5/17/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #754	[Address on File]	5/30/2023	Bitcoin	0.02227472	Customer Transfer
Confidential Customer Coin Transferee #755	[Address on File]	5/23/2023	Bitcoin	0.01271821	Customer Transfer
Confidential Customer Coin Transferee #755	[Address on File]	5/22/2023	Bitcoin	0.00980896	Customer Transfer
Confidential Customer Coin Transferee #755	[Address on File]	5/23/2023	Bitcoin	0.00864405	Customer Transfer
Confidential Customer Coin Transferee #755	[Address on File]	5/19/2023	Bitcoin	0.00720949	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #755	[Address on File]	5/22/2023	Bitcoin	0.00714577	Customer Transfer
Confidential Customer Coin Transferee #755	[Address on File]	5/18/2023	Bitcoin	0.0070718	Customer Transfer
Confidential Customer Coin Transferee #755	[Address on File]	5/25/2023	Bitcoin	0.00580055	Customer Transfer
Confidential Customer Coin Transferee #755	[Address on File]	5/23/2023	Bitcoin	0.00535178	Customer Transfer
Confidential Customer Coin Transferee #755	[Address on File]	5/19/2023	Bitcoin	0.00525343	Customer Transfer
Confidential Customer Coin Transferee #755	[Address on File]	5/24/2023	Bitcoin	0.00346999	Customer Transfer
Confidential Customer Coin Transferee #755	[Address on File]	5/28/2023	Bitcoin	0.00336558	Customer Transfer
Confidential Customer Coin Transferee #755	[Address on File]	5/27/2023	Bitcoin	0.00265686	Customer Transfer
Confidential Customer Coin Transferee #755	[Address on File]	5/18/2023	Bitcoin	0.00176721	Customer Transfer
Confidential Customer Coin Transferee #755	[Address on File]	5/17/2023	Bitcoin	0.0011007	Customer Transfer
Confidential Customer Coin Transferee #755	[Address on File]	5/17/2023	Bitcoin	0.00102742	Customer Transfer
Confidential Customer Coin Transferee #755	[Address on File]	5/20/2023	Bitcoin	0.00068421	Customer Transfer
Confidential Customer Coin Transferee #755	[Address on File]	5/19/2023	Bitcoin	0.00035163	Customer Transfer
Confidential Customer Coin Transferee #755	[Address on File]	5/24/2023	Bitcoin	0.00014627	Customer Transfer
Confidential Customer Coin Transferee #756	[Address on File]	5/30/2023	Bitcoin	0.01032303	Customer Transfer
Confidential Customer Coin Transferee #757	[Address on File]	5/18/2023	Bitcoin	0.00533873	Customer Transfer
Confidential Customer Coin Transferee #758	[Address on File]	5/29/2023	Bitcoin	0.0023791	Customer Transfer
Confidential Customer Coin Transferee #758	[Address on File]	5/29/2023	Bitcoin	0.00117425	Customer Transfer
Confidential Customer Coin Transferee #758	[Address on File]	5/20/2023	Bitcoin	0.0000738	Customer Transfer
Confidential Customer Coin Transferee #759	[Address on File]	6/20/2023	Bitcoin	0.00063521	Customer Transfer
Confidential Customer Coin Transferee #760	[Address on File]	6/17/2023	Bitcoin	0.001012	Customer Transfer
Confidential Customer Coin Transferee #761	[Address on File]	5/20/2023	Bitcoin	0.01160484	Customer Transfer
Confidential Customer Coin Transferee #762	[Address on File]	6/19/2023	Bitcoin	0.00036518	Customer Transfer
Confidential Customer Coin Transferee #763	[Address on File]	6/19/2023	Bitcoin	0.00596978	Customer Transfer
Confidential Customer Coin Transferee #764	[Address on File]	6/2/2023	Tether USD	803.3934	Customer Transfer
Confidential Customer Coin Transferee #765	[Address on File]	6/20/2023	Bitcoin	0.00004469	Customer Transfer
Confidential Customer Coin Transferee #766	[Address on File]	6/19/2023	Bitcoin	0.0000582	Customer Transfer
Confidential Customer Coin Transferee #767	[Address on File]	5/20/2023	Bitcoin	0.02148547	Customer Transfer
Confidential Customer Coin Transferee #767	[Address on File]	5/20/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #768	[Address on File]	5/22/2023	Bitcoin	0.00070644	Customer Transfer
Confidential Customer Coin Transferee #769	[Address on File]	5/29/2023	Bitcoin	0.535	Customer Transfer
Confidential Customer Coin Transferee #770	[Address on File]	5/21/2023	Bitcoin	0.00183601	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #770	[Address on File]	5/28/2023	Bitcoin	0.00178473	Customer Transfer
Confidential Customer Coin Transferee #770	[Address on File]	5/27/2023	Bitcoin	0.00091363	Customer Transfer
Confidential Customer Coin Transferee #770	[Address on File]	5/21/2023	Bitcoin	0.00003662	Customer Transfer
Confidential Customer Coin Transferee #771	[Address on File]	5/16/2023	Bitcoin	0.22	Customer Transfer
Confidential Customer Coin Transferee #771	[Address on File]	5/28/2023	Bitcoin	0.03850279	Customer Transfer
Confidential Customer Coin Transferee #772	[Address on File]	5/18/2023	Bitcoin	0.01438476	Customer Transfer
Confidential Customer Coin Transferee #773	[Address on File]	5/19/2023	Bitcoin	0.01524732	Customer Transfer
Confidential Customer Coin Transferee #773	[Address on File]	5/29/2023	Bitcoin	0.00382909	Customer Transfer
Confidential Customer Coin Transferee #773	[Address on File]	5/30/2023	Bitcoin	0.0023	Customer Transfer
Confidential Customer Coin Transferee #773	[Address on File]	5/28/2023	Bitcoin	0.00221	Customer Transfer
Confidential Customer Coin Transferee #773	[Address on File]	5/18/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #773	[Address on File]	5/25/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #774	[Address on File]	5/22/2023	Bitcoin	0.02393327	Customer Transfer
Confidential Customer Coin Transferee #775	[Address on File]	5/25/2023	Bitcoin	0.00471927	Customer Transfer
Confidential Customer Coin Transferee #775	[Address on File]	5/28/2023	Bitcoin	0.00366692	Customer Transfer
Confidential Customer Coin Transferee #775	[Address on File]	5/21/2023	Bitcoin	0.00185383	Customer Transfer
Confidential Customer Coin Transferee #775	[Address on File]	5/20/2023	Bitcoin	0.00184065	Customer Transfer
Confidential Customer Coin Transferee #775	[Address on File]	5/28/2023	Bitcoin	0.00178271	Customer Transfer
Confidential Customer Coin Transferee #775	[Address on File]	5/25/2023	Bitcoin	0.00093999	Customer Transfer
Confidential Customer Coin Transferee #775	[Address on File]	5/17/2023	Bitcoin	0.00093243	Customer Transfer
Confidential Customer Coin Transferee #775	[Address on File]	5/27/2023	Bitcoin	0.00092927	Customer Transfer
Confidential Customer Coin Transferee #775	[Address on File]	5/26/2023	Bitcoin	0.00092759	Customer Transfer
Confidential Customer Coin Transferee #775	[Address on File]	5/23/2023	Bitcoin	0.00092447	Customer Transfer
Confidential Customer Coin Transferee #775	[Address on File]	5/23/2023	Bitcoin	0.00091206	Customer Transfer
Confidential Customer Coin Transferee #775	[Address on File]	5/28/2023	Bitcoin	0.00091164	Customer Transfer
Confidential Customer Coin Transferee #775	[Address on File]	5/18/2023	Bitcoin	0.00090908	Customer Transfer
Confidential Customer Coin Transferee #775	[Address on File]	5/31/2023	Bitcoin	0.00089366	Customer Transfer
Confidential Customer Coin Transferee #775	[Address on File]	5/17/2023	Bitcoin	0.00088358	Customer Transfer
Confidential Customer Coin Transferee #775	[Address on File]	5/17/2023	Bitcoin	0.000025	Customer Transfer
Confidential Customer Coin Transferee #776	[Address on File]	5/21/2023	Bitcoin	0.0149089	Customer Transfer
Confidential Customer Coin Transferee #776	[Address on File]	5/27/2023	Bitcoin	0.01115667	Customer Transfer
Confidential Customer Coin Transferee #776	[Address on File]	5/29/2023	Bitcoin	0.01073693	Customer Transfer
Confidential Customer Coin Transferee #776	[Address on File]	5/24/2023	Bitcoin	0.00913193	Customer Transfer
Confidential Customer Coin Transferee #777	[Address on File]	5/16/2023	Bitcoin	0.0071095	Customer Transfer
Confidential Customer Coin Transferee #777	[Address on File]	5/16/2023	Bitcoin	0.00709382	Customer Transfer
Confidential Customer Coin Transferee #777	[Address on File]	5/16/2023	Bitcoin	0.00565979	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #777	[Address on File]	5/24/2023	Bitcoin	0.00292487	Customer Transfer
Confidential Customer Coin Transferee #777	[Address on File]	5/16/2023	Bitcoin	0.00287732	Customer Transfer
Confidential Customer Coin Transferee #777	[Address on File]	5/16/2023	Bitcoin	0.00276532	Customer Transfer
Confidential Customer Coin Transferee #777	[Address on File]	5/16/2023	Bitcoin	0.00043995	Customer Transfer
Confidential Customer Coin Transferee #778	[Address on File]	5/19/2023	Bitcoin	0.00765783	Customer Transfer
Confidential Customer Coin Transferee #779	[Address on File]	5/22/2023	Bitcoin	0.00189393	Customer Transfer
Confidential Customer Coin Transferee #780	[Address on File]	5/27/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #781	[Address on File]	5/18/2023	Bitcoin	0.00375172	Customer Transfer
Confidential Customer Coin Transferee #782	[Address on File]	6/20/2023	Bitcoin	0.01001061	Customer Transfer
Confidential Customer Coin Transferee #783	[Address on File]	5/22/2023	Bitcoin	0.00322978	Customer Transfer
Confidential Customer Coin Transferee #783	[Address on File]	5/16/2023	Bitcoin	0.00291144	Customer Transfer
Confidential Customer Coin Transferee #783	[Address on File]	5/26/2023	Bitcoin	0.00261519	Customer Transfer
Confidential Customer Coin Transferee #784	[Address on File]	5/26/2023	Bitcoin	0.0696689	Customer Transfer
Confidential Customer Coin Transferee #784	[Address on File]	5/26/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #785	[Address on File]	5/19/2023	Bitcoin	0.00469715	Customer Transfer
Confidential Customer Coin Transferee #786	[Address on File]	5/19/2023	Bitcoin	0.00364584	Customer Transfer
Confidential Customer Coin Transferee #787	[Address on File]	5/22/2023	Bitcoin	0.00409579	Customer Transfer
Confidential Customer Coin Transferee #787	[Address on File]	5/27/2023	Bitcoin	0.00394881	Customer Transfer
Confidential Customer Coin Transferee #787	[Address on File]	5/18/2023	Bitcoin	0.00378258	Customer Transfer
Confidential Customer Coin Transferee #788	[Address on File]	5/27/2023	Bitcoin	0.01858793	Customer Transfer
Confidential Customer Coin Transferee #789	[Address on File]	5/19/2023	Bitcoin	0.02258149	Customer Transfer
Confidential Customer Coin Transferee #790	[Address on File]	5/20/2023	Bitcoin	0.00735575	Customer Transfer
Confidential Customer Coin Transferee #790	[Address on File]	5/27/2023	Bitcoin	0.00373804	Customer Transfer
Confidential Customer Coin Transferee #790	[Address on File]	5/29/2023	Bitcoin	0.00365697	Customer Transfer
Confidential Customer Coin Transferee #790	[Address on File]	5/24/2023	Bitcoin	0.00188334	Customer Transfer
Confidential Customer Coin Transferee #790	[Address on File]	5/22/2023	Bitcoin	0.00185932	Customer Transfer
Confidential Customer Coin Transferee #790	[Address on File]	5/22/2023	Bitcoin	0.00184669	Customer Transfer
Confidential Customer Coin Transferee #790	[Address on File]	5/17/2023	Bitcoin	0.00183983	Customer Transfer
Confidential Customer Coin Transferee #790	[Address on File]	5/24/2023	Bitcoin	0.00182666	Customer Transfer
Confidential Customer Coin Transferee #790	[Address on File]	5/16/2023	Bitcoin	0.00181797	Customer Transfer
Confidential Customer Coin Transferee #790	[Address on File]	5/30/2023	Bitcoin	0.00179626	Customer Transfer
Confidential Customer Coin Transferee #790	[Address on File]	5/30/2023	Bitcoin	0.0017867	Customer Transfer
Confidential Customer Coin Transferee #791	[Address on File]	5/20/2023	Bitcoin	0.01056719	Customer Transfer
Confidential Customer Coin Transferee #792	[Address on File]	5/19/2023	Bitcoin	0.06339708	Customer Transfer
Confidential Customer Coin Transferee #792	[Address on File]	5/25/2023	Bitcoin	0.04044624	Customer Transfer
Confidential Customer Coin Transferee #792	[Address on File]	5/30/2023	Bitcoin	0.03945553	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #793	[Address on File]	5/18/2023	Bitcoin	0.02045291	Customer Transfer
Confidential Customer Coin Transferee #794	[Address on File]	5/28/2023	Bitcoin	0.10383118	Customer Transfer
Confidential Customer Coin Transferee #795	[Address on File]	5/22/2023	Bitcoin	0.012116	Customer Transfer
Confidential Customer Coin Transferee #796	[Address on File]	5/28/2023	Bitcoin	0.035	Customer Transfer
Confidential Customer Coin Transferee #796	[Address on File]	5/28/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #797	[Address on File]	5/25/2023	Bitcoin	0.00381075	Customer Transfer
Confidential Customer Coin Transferee #798	[Address on File]	5/17/2023	Bitcoin	0.00367759	Customer Transfer
Confidential Customer Coin Transferee #799	[Address on File]	5/16/2023	Bitcoin	0.028484	Customer Transfer
Confidential Customer Coin Transferee #799	[Address on File]	5/21/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #800	[Address on File]	5/31/2023	Bitcoin	0.03919822	Customer Transfer
Confidential Customer Coin Transferee #800	[Address on File]	5/21/2023	Bitcoin	0.00439176	Customer Transfer
Confidential Customer Coin Transferee #801	[Address on File]	5/23/2023	Bitcoin	0.01151352	Customer Transfer
Confidential Customer Coin Transferee #801	[Address on File]	5/19/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #802	[Address on File]	5/25/2023	Bitcoin	0.01280453	Customer Transfer
Confidential Customer Coin Transferee #802	[Address on File]	5/25/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #803	[Address on File]	5/22/2023	Bitcoin	0.00932547	Customer Transfer
Confidential Customer Coin Transferee #804	[Address on File]	5/24/2023	Bitcoin	0.01097156	Customer Transfer
Confidential Customer Coin Transferee #804	[Address on File]	5/19/2023	Bitcoin	0.00920034	Customer Transfer
Confidential Customer Coin Transferee #804	[Address on File]	5/19/2023	Bitcoin	0.0003723	Customer Transfer
Confidential Customer Coin Transferee #805	[Address on File]	5/28/2023	Bitcoin	0.05485122	Customer Transfer
Confidential Customer Coin Transferee #805	[Address on File]	5/29/2023	Bitcoin	0.04242008	Customer Transfer
Confidential Customer Coin Transferee #806	[Address on File]	5/27/2023	Bitcoin	0.00611862	Customer Transfer
Confidential Customer Coin Transferee #806	[Address on File]	5/27/2023	Bitcoin	0.0029	Customer Transfer
Confidential Customer Coin Transferee #806	[Address on File]	5/26/2023	Bitcoin	0.0023	Customer Transfer
Confidential Customer Coin Transferee #807	[Address on File]	5/30/2023	Bitcoin	0.02609026	Customer Transfer
Confidential Customer Coin Transferee #807	[Address on File]	5/31/2023	Bitcoin	0.0189414	Customer Transfer
Confidential Customer Coin Transferee #807	[Address on File]	5/19/2023	Bitcoin	0.00999051	Customer Transfer
Confidential Customer Coin Transferee #807	[Address on File]	5/19/2023	Bitcoin	0.00822583	Customer Transfer
Confidential Customer Coin Transferee #808	[Address on File]	5/30/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #809	[Address on File]	5/22/2023	Bitcoin	0.00068898	Customer Transfer
Confidential Customer Coin Transferee #810	[Address on File]	5/22/2023	Bitcoin	0.07688793	Customer Transfer
Confidential Customer Coin Transferee #810	[Address on File]	5/21/2023	Bitcoin	0.007922	Customer Transfer
Confidential Customer Coin Transferee #810	[Address on File]	5/30/2023	Bitcoin	0.00442443	Customer Transfer
Confidential Customer Coin Transferee #811	[Address on File]	5/20/2023	Bitcoin	0.01292289	Customer Transfer
Confidential Customer Coin Transferee #811	[Address on File]	5/27/2023	Bitcoin	0.01119785	Customer Transfer
Confidential Customer Coin Transferee #811	[Address on File]	5/28/2023	Bitcoin	0.00733922	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #812	[Address on File]	5/30/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #813	[Address on File]	5/16/2023	Bitcoin	0.00927543	Customer Transfer
Confidential Customer Coin Transferee #814	[Address on File]	5/23/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #815	[Address on File]	5/31/2023	Bitcoin	0.003595	Customer Transfer
Confidential Customer Coin Transferee #815	[Address on File]	5/30/2023	Bitcoin	0.00358105	Customer Transfer
Confidential Customer Coin Transferee #816	[Address on File]	5/25/2023	Bitcoin	0.07544595	Customer Transfer
Confidential Customer Coin Transferee #817	[Address on File]	5/18/2023	Bitcoin	0.017625	Customer Transfer
Confidential Customer Coin Transferee #818	[Address on File]	5/25/2023	Bitcoin	0.01593673	Customer Transfer
Confidential Customer Coin Transferee #819	[Address on File]	5/26/2023	Bitcoin	0.02706294	Customer Transfer
Confidential Customer Coin Transferee #819	[Address on File]	5/18/2023	Bitcoin	0.0026	Customer Transfer
Confidential Customer Coin Transferee #820	[Address on File]	5/19/2023	Bitcoin	0.000925	Customer Transfer
Confidential Customer Coin Transferee #820	[Address on File]	5/19/2023	Bitcoin	0.00091365	Customer Transfer
Confidential Customer Coin Transferee #820	[Address on File]	5/17/2023	Bitcoin	0.00080699	Customer Transfer
Confidential Customer Coin Transferee #821	[Address on File]	5/21/2023	Bitcoin	0.00185186	Customer Transfer
Confidential Customer Coin Transferee #821	[Address on File]	5/20/2023	Bitcoin	0.00092555	Customer Transfer
Confidential Customer Coin Transferee #821	[Address on File]	5/20/2023	Bitcoin	0.00092514	Customer Transfer
Confidential Customer Coin Transferee #822	[Address on File]	5/29/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #822	[Address on File]	5/30/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #822	[Address on File]	5/29/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #823	[Address on File]	5/18/2023	Bitcoin	0.00363297	Customer Transfer
Confidential Customer Coin Transferee #824	[Address on File]	5/27/2023	Bitcoin	0.01099485	Customer Transfer
Confidential Customer Coin Transferee #824	[Address on File]	5/26/2023	Bitcoin	0.00018782	Customer Transfer
Confidential Customer Coin Transferee #825	[Address on File]	5/27/2023	Bitcoin	0.01449858	Customer Transfer
Confidential Customer Coin Transferee #826	[Address on File]	5/29/2023	Bitcoin	0.01025478	Customer Transfer
Confidential Customer Coin Transferee #827	[Address on File]	6/19/2023	Bitcoin	0.00036478	Customer Transfer
Confidential Customer Coin Transferee #828	[Address on File]	6/20/2023	Bitcoin	0.00005805	Customer Transfer
Confidential Customer Coin Transferee #829	[Address on File]	5/26/2023	Bitcoin	0.00278843	Customer Transfer
Confidential Customer Coin Transferee #829	[Address on File]	5/19/2023	Bitcoin	0.0025971	Customer Transfer
Confidential Customer Coin Transferee #830	[Address on File]	5/25/2023	Bitcoin	0.01796032	Customer Transfer
Confidential Customer Coin Transferee #830	[Address on File]	5/18/2023	Bitcoin	0.01695571	Customer Transfer
Confidential Customer Coin Transferee #831	[Address on File]	6/20/2023	Bitcoin	0.0001164	Customer Transfer
Confidential Customer Coin Transferee #832	[Address on File]	5/17/2023	USDC Avalanche)	2993.661901	Customer Transfer
Confidential Customer Coin Transferee #832	[Address on File]	5/20/2023	USDC Avalanche)	2993.073463	Customer Transfer
Confidential Customer Coin Transferee #832	[Address on File]	5/19/2023	USDC Avalanche)	2992.774335	Customer Transfer
Confidential Customer Coin Transferee #832	[Address on File]	5/24/2023	USDC Avalanche)	1994.961511	Customer Transfer
Confidential Customer Coin Transferee #833	[Address on File]	6/19/2023	Bitcoin	0.00035145	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #834	[Address on File]	5/29/2023	Bitcoin	0.0022125	Customer Transfer
Confidential Customer Coin Transferee #834	[Address on File]	6/20/2023	Bitcoin	0.00155165	Customer Transfer
Confidential Customer Coin Transferee #834	[Address on File]	6/1/2023	Bitcoin	0.00073308	Customer Transfer
Confidential Customer Coin Transferee #835	[Address on File]	5/24/2023	Bitcoin	0.10796161	Customer Transfer
Confidential Customer Coin Transferee #836	[Address on File]	5/26/2023	Bitcoin	0.02137296	Customer Transfer
Confidential Customer Coin Transferee #836	[Address on File]	5/29/2023	Bitcoin	0.00926008	Customer Transfer
Confidential Customer Coin Transferee #836	[Address on File]	5/22/2023	Bitcoin	0.0092059	Customer Transfer
Confidential Customer Coin Transferee #836	[Address on File]	5/29/2023	Bitcoin	0.00862786	Customer Transfer
Confidential Customer Coin Transferee #836	[Address on File]	5/18/2023	Bitcoin	0.00731098	Customer Transfer
Confidential Customer Coin Transferee #836	[Address on File]	5/17/2023	Bitcoin	0.00370347	Customer Transfer
Confidential Customer Coin Transferee #837	[Address on File]	6/13/2023	Cardano	155.490483	Customer Transfer
Confidential Customer Coin Transferee #837	[Address on File]	5/16/2023	Cardano	98.678889	Customer Transfer
Confidential Customer Coin Transferee #838	[Address on File]	6/5/2023	Bitcoin	0.00018099	Customer Transfer
Confidential Customer Coin Transferee #839	[Address on File]	6/7/2023	Bitcoin	0.00286383	Customer Transfer
Confidential Customer Coin Transferee #840	[Address on File]	5/25/2023	Bitcoin	0.00362372	Customer Transfer
Confidential Customer Coin Transferee #841	[Address on File]	5/24/2023	Bitcoin	0.00210765	Customer Transfer
Confidential Customer Coin Transferee #842	[Address on File]	6/20/2023	Bitcoin	0.00040284	Customer Transfer
Confidential Customer Coin Transferee #843	[Address on File]	5/20/2023	Bitcoin	0.14750757	Customer Transfer
Confidential Customer Coin Transferee #844	[Address on File]	6/19/2023	Bitcoin	0.00097633	Customer Transfer
Confidential Customer Coin Transferee #845	[Address on File]	6/20/2023	Bitcoin	0.00138864	Customer Transfer
Confidential Customer Coin Transferee #846	[Address on File]	6/16/2023	Bitcoin	0.0001191	Customer Transfer
Confidential Customer Coin Transferee #847	[Address on File]	6/21/2023	Bitcoin	0.00018382	Customer Transfer
Confidential Customer Coin Transferee #847	[Address on File]	6/21/2023	Bitcoin	0.00017965	Customer Transfer
Confidential Customer Coin Transferee #848	[Address on File]	6/20/2023	Bitcoin	0.00011664	Customer Transfer
Confidential Customer Coin Transferee #849	[Address on File]	5/26/2023	Bitcoin	0.00131725	Customer Transfer
Confidential Customer Coin Transferee #849	[Address on File]	5/19/2023	Bitcoin	0.00100737	Customer Transfer
Confidential Customer Coin Transferee #849	[Address on File]	5/19/2023	Bitcoin	0.00029	Customer Transfer
Confidential Customer Coin Transferee #850	[Address on File]	5/23/2023	Bitcoin	0.01050338	Customer Transfer
Confidential Customer Coin Transferee #851	[Address on File]	6/20/2023	Bitcoin	0.00115412	Customer Transfer
Confidential Customer Coin Transferee #852	[Address on File]	6/5/2023	Bitcoin	0.00575808	Customer Transfer
Confidential Customer Coin Transferee #853	[Address on File]	5/27/2023	Bitcoin	0.02521909	Customer Transfer
Confidential Customer Coin Transferee #854	[Address on File]	5/29/2023	Bitcoin	0.00134247	Customer Transfer
Confidential Customer Coin Transferee #854	[Address on File]	5/19/2023	Bitcoin	0.0011035	Customer Transfer
Confidential Customer Coin Transferee #854	[Address on File]	5/23/2023	Bitcoin	0.00080817	Customer Transfer
Confidential Customer Coin Transferee #854	[Address on File]	5/22/2023	Bitcoin	0.00038734	Customer Transfer
Confidential Customer Coin Transferee #854	[Address on File]	5/17/2023	Bitcoin	0.00034337	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #854	[Address on File]	5/31/2023	Bitcoin	0.00031411	Customer Transfer
Confidential Customer Coin Transferee #854	[Address on File]	6/7/2023	Bitcoin	0.00014524	Customer Transfer
Confidential Customer Coin Transferee #855	[Address on File]	6/7/2023	Bitcoin	0.00953834	Customer Transfer
Confidential Customer Coin Transferee #855	[Address on File]	6/13/2023	Bitcoin	0.00882505	Customer Transfer
Confidential Customer Coin Transferee #855	[Address on File]	6/12/2023	Bitcoin	0.00376268	Customer Transfer
Confidential Customer Coin Transferee #856	[Address on File]	5/20/2023	Bitcoin	0.00180699	Customer Transfer
Confidential Customer Coin Transferee #857	[Address on File]	6/14/2023	Bitcoin	0.00379883	Customer Transfer
Confidential Customer Coin Transferee #858	[Address on File]	5/22/2023	Bitcoin	0.01408682	Customer Transfer
Confidential Customer Coin Transferee #859	[Address on File]	6/20/2023	Bitcoin	0.00599269	Customer Transfer
Confidential Customer Coin Transferee #860	[Address on File]	5/30/2023	Bitcoin	0.0502394	Customer Transfer
Confidential Customer Coin Transferee #861	[Address on File]	6/20/2023	Bitcoin	0.00005817	Customer Transfer
Confidential Customer Coin Transferee #862	[Address on File]	5/25/2023	Bitcoin	0.043	Customer Transfer
Confidential Customer Coin Transferee #862	[Address on File]	5/19/2023	Bitcoin	0.04	Customer Transfer
Confidential Customer Coin Transferee #863	[Address on File]	6/18/2023	Bitcoin	0.0125481	Customer Transfer
Confidential Customer Coin Transferee #864	[Address on File]	5/26/2023	Bitcoin	0.02400989	Customer Transfer
Confidential Customer Coin Transferee #865	[Address on File]	6/20/2023	Bitcoin	0.00539541	Customer Transfer
Confidential Customer Coin Transferee #866	[Address on File]	6/19/2023	Bitcoin	0.00419842	Customer Transfer
Confidential Customer Coin Transferee #867	[Address on File]	5/24/2023	Bitcoin	0.09243919	Customer Transfer
Confidential Customer Coin Transferee #867	[Address on File]	5/17/2023	Bitcoin	0.06676684	Customer Transfer
Confidential Customer Coin Transferee #868	[Address on File]	6/19/2023	Bitcoin	0.00198158	Customer Transfer
Confidential Customer Coin Transferee #868	[Address on File]	5/22/2023	Bitcoin	0.00184139	Customer Transfer
Confidential Customer Coin Transferee #869	[Address on File]	6/19/2023	Bitcoin	0.00732149	Customer Transfer
Confidential Customer Coin Transferee #870	[Address on File]	5/24/2023	Bitcoin	0.02660183	Customer Transfer
Confidential Customer Coin Transferee #871	[Address on File]	5/22/2023	Bitcoin	0.1258083	Customer Transfer
Confidential Customer Coin Transferee #871	[Address on File]	5/23/2023	Bitcoin	0.07465488	Customer Transfer
Confidential Customer Coin Transferee #871	[Address on File]	5/16/2023	Bitcoin	0.03502345	Customer Transfer
Confidential Customer Coin Transferee #872	[Address on File]	6/12/2023	Bitcoin	0.00074886	Customer Transfer
Confidential Customer Coin Transferee #873	[Address on File]	6/19/2023	Bitcoin	0.00680462	Customer Transfer
Confidential Customer Coin Transferee #874	[Address on File]	5/22/2023	Bitcoin	0.01697509	Customer Transfer
Confidential Customer Coin Transferee #875	[Address on File]	5/28/2023	Bitcoin	0.05792149	Customer Transfer
Confidential Customer Coin Transferee #875	[Address on File]	6/10/2023	Bitcoin	0.00184133	Customer Transfer
Confidential Customer Coin Transferee #875	[Address on File]	6/15/2023	Bitcoin	0.00182745	Customer Transfer
Confidential Customer Coin Transferee #876	[Address on File]	6/20/2023	Bitcoin	0.00044558	Customer Transfer
Confidential Customer Coin Transferee #877	[Address on File]	6/8/2023	Bitcoin	0.20001017	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #878	[Address on File]	5/26/2023	Bitcoin	0.00956761	Customer Transfer
Confidential Customer Coin Transferee #878	[Address on File]	5/27/2023	Bitcoin	0.00140467	Customer Transfer
Confidential Customer Coin Transferee #878	[Address on File]	5/20/2023	Bitcoin	0.00108115	Customer Transfer
Confidential Customer Coin Transferee #878	[Address on File]	5/29/2023	Bitcoin	0.00073419	Customer Transfer
Confidential Customer Coin Transferee #879	[Address on File]	5/19/2023	USDC Avalanche)	1395.081967	Customer Transfer
Confidential Customer Coin Transferee #879	[Address on File]	5/31/2023	USDC Avalanche)	96.881559	Customer Transfer
Confidential Customer Coin Transferee #879	[Address on File]	5/20/2023	Ether	0.410628	Customer Transfer
Confidential Customer Coin Transferee #880	[Address on File]	6/20/2023	Bitcoin	0.00023968	Customer Transfer
Confidential Customer Coin Transferee #881	[Address on File]	6/20/2023	Bitcoin	0.00059713	Customer Transfer
Confidential Customer Coin Transferee #882	[Address on File]	6/9/2023	USDC Solana)	50	Customer Transfer
Confidential Customer Coin Transferee #883	[Address on File]	6/7/2023	Bitcoin	0.01477604	Customer Transfer
Confidential Customer Coin Transferee #883	[Address on File]	5/22/2023	Bitcoin	0.01105491	Customer Transfer
Confidential Customer Coin Transferee #884	[Address on File]	6/15/2023	Bitcoin	0.00452659	Customer Transfer
Confidential Customer Coin Transferee #884	[Address on File]	5/19/2023	Bitcoin	0.00201937	Customer Transfer
Confidential Customer Coin Transferee #884	[Address on File]	5/25/2023	Bitcoin	0.00136725	Customer Transfer
Confidential Customer Coin Transferee #884	[Address on File]	6/2/2023	Bitcoin	0.0010321	Customer Transfer
Confidential Customer Coin Transferee #884	[Address on File]	6/12/2023	Bitcoin	0.00100985	Customer Transfer
Confidential Customer Coin Transferee #884	[Address on File]	6/7/2023	Bitcoin	0.00100053	Customer Transfer
Confidential Customer Coin Transferee #884	[Address on File]	5/23/2023	Bitcoin	0.00099151	Customer Transfer
Confidential Customer Coin Transferee #884	[Address on File]	6/16/2023	Bitcoin	0.00074468	Customer Transfer
Confidential Customer Coin Transferee #884	[Address on File]	6/12/2023	Bitcoin	0.00050254	Customer Transfer
Confidential Customer Coin Transferee #884	[Address on File]	5/22/2023	Bitcoin	0.00048252	Customer Transfer
Confidential Customer Coin Transferee #884	[Address on File]	6/9/2023	Bitcoin	0.00003778	Customer Transfer
Confidential Customer Coin Transferee #885	[Address on File]	6/20/2023	Bitcoin	0.00005996	Customer Transfer
Confidential Customer Coin Transferee #886	[Address on File]	6/20/2023	Bitcoin	0.00045291	Customer Transfer
Confidential Customer Coin Transferee #887	[Address on File]	5/28/2023	Bitcoin	0.01035517	Customer Transfer
Confidential Customer Coin Transferee #888	[Address on File]	5/16/2023	Bitcoin	0.01038784	Customer Transfer
Confidential Customer Coin Transferee #889	[Address on File]	6/19/2023	Bitcoin	0.00030027	Customer Transfer
Confidential Customer Coin Transferee #890	[Address on File]	5/18/2023	Bitcoin	0.06227529	Customer Transfer
Confidential Customer Coin Transferee #891	[Address on File]	6/9/2023	Bitcoin	0.0037019	Customer Transfer
Confidential Customer Coin Transferee #891	[Address on File]	5/17/2023	Bitcoin	0.00344623	Customer Transfer
Confidential Customer Coin Transferee #892	[Address on File]	6/5/2023	Bitcoin	0.00072703	Customer Transfer
Confidential Customer Coin Transferee #892	[Address on File]	6/16/2023	Bitcoin	0.00052813	Customer Transfer
Confidential Customer Coin Transferee #892	[Address on File]	6/6/2023	Bitcoin	0.00042854	Customer Transfer
Confidential Customer Coin Transferee #892	[Address on File]	6/2/2023	Bitcoin	0.00024713	Customer Transfer
Confidential Customer Coin Transferee #892	[Address on File]	5/22/2023	Bitcoin	0.00011711	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #892	[Address on File]	5/26/2023	Bitcoin	0.00010958	Customer Transfer
Confidential Customer Coin Transferee #893	[Address on File]	6/20/2023	Bitcoin	0.00005819	Customer Transfer
Confidential Customer Coin Transferee #894	[Address on File]	6/19/2023	Bitcoin	0.00005819	Customer Transfer
Confidential Customer Coin Transferee #895	[Address on File]	5/26/2023	Bitcoin	0.00657357	Customer Transfer
Confidential Customer Coin Transferee #896	[Address on File]	6/20/2023	Bitcoin	0.00038551	Customer Transfer
Confidential Customer Coin Transferee #897	[Address on File]	6/7/2023	Bitcoin	0.03808167	Customer Transfer
Confidential Customer Coin Transferee #897	[Address on File]	6/19/2023	Bitcoin	0.00011552	Customer Transfer
Confidential Customer Coin Transferee #898	[Address on File]	6/16/2023	Bitcoin	0.0788849	Customer Transfer
Confidential Customer Coin Transferee #899	[Address on File]	6/8/2023	Bitcoin	0.00104184	Customer Transfer
Confidential Customer Coin Transferee #900	[Address on File]	5/29/2023	Bitcoin	0.01035599	Customer Transfer
Confidential Customer Coin Transferee #901	[Address on File]	5/24/2023	Bitcoin	0.02894464	Customer Transfer
Confidential Customer Coin Transferee #901	[Address on File]	5/21/2023	Bitcoin	0.0202544	Customer Transfer
Confidential Customer Coin Transferee #901	[Address on File]	5/17/2023	Bitcoin	0.01323751	Customer Transfer
Confidential Customer Coin Transferee #902	[Address on File]	6/15/2023	Ether	0.117908	Customer Transfer
Confidential Customer Coin Transferee #902	[Address on File]	5/30/2023	Ether	0.050475	Customer Transfer
Confidential Customer Coin Transferee #903	[Address on File]	5/16/2023	Bitcoin	0.05482305	Customer Transfer
Confidential Customer Coin Transferee #903	[Address on File]	5/22/2023	Bitcoin	0.05472273	Customer Transfer
Confidential Customer Coin Transferee #903	[Address on File]	5/29/2023	Bitcoin	0.05258686	Customer Transfer
Confidential Customer Coin Transferee #904	[Address on File]	6/8/2023	Bitcoin	0.00326225	Customer Transfer
Confidential Customer Coin Transferee #904	[Address on File]	6/19/2023	Bitcoin	0.00135515	Customer Transfer
Confidential Customer Coin Transferee #904	[Address on File]	5/22/2023	Bitcoin	0.0011829	Customer Transfer
Confidential Customer Coin Transferee #904	[Address on File]	6/12/2023	Bitcoin	0.00115229	Customer Transfer
Confidential Customer Coin Transferee #905	[Address on File]	5/21/2023	Bitcoin	0.00455299	Customer Transfer
Confidential Customer Coin Transferee #906	[Address on File]	5/23/2023	Bitcoin	0.01425355	Customer Transfer
Confidential Customer Coin Transferee #907	[Address on File]	6/20/2023	Bitcoin	0.00702197	Customer Transfer
Confidential Customer Coin Transferee #908	[Address on File]	5/21/2023	Bitcoin	0.00181205	Customer Transfer
Confidential Customer Coin Transferee #908	[Address on File]	5/16/2023	Bitcoin	0.00178373	Customer Transfer
Confidential Customer Coin Transferee #909	[Address on File]	6/20/2023	Bitcoin	0.00093269	Customer Transfer
Confidential Customer Coin Transferee #910	[Address on File]	6/9/2023	Bitcoin	0.00437391	Customer Transfer
Confidential Customer Coin Transferee #910	[Address on File]	6/9/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #911	[Address on File]	6/17/2023	Cosmos Hub ATOM)	16.994725	Customer Transfer
Confidential Customer Coin Transferee #912	[Address on File]	6/20/2023	Bitcoin	0.00108959	Customer Transfer
Confidential Customer Coin Transferee #913	[Address on File]	5/22/2023	Bitcoin	0.01023935	Customer Transfer
Confidential Customer Coin Transferee #913	[Address on File]	6/20/2023	Bitcoin	0.00449795	Customer Transfer
Confidential Customer Coin Transferee #914	[Address on File]	6/19/2023	Bitcoin	0.00522148	Customer Transfer
Confidential Customer Coin Transferee #915	[Address on File]	6/20/2023	Bitcoin	0.00013823	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/19/2023	Bitcoin	0.00734002	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	6/2/2023	Bitcoin	0.00728286	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/30/2023	Bitcoin	0.00701302	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/16/2023	Bitcoin	0.00655433	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/16/2023	Bitcoin	0.00580179	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/18/2023	Bitcoin	0.0057421	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/19/2023	Bitcoin	0.00565796	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/16/2023	Bitcoin	0.00560741	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	6/2/2023	Bitcoin	0.00545605	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/16/2023	Bitcoin	0.00543514	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/19/2023	Bitcoin	0.00542942	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/30/2023	Bitcoin	0.0052766	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	6/2/2023	Bitcoin	0.00471221	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/16/2023	Bitcoin	0.00453928	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	6/8/2023	Bitcoin	0.00445924	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/30/2023	Bitcoin	0.00442724	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/30/2023	Bitcoin	0.00426197	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	6/7/2023	Bitcoin	0.00402519	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/19/2023	Bitcoin	0.00364969	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/22/2023	Bitcoin	0.00364851	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/22/2023	Bitcoin	0.00364797	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/17/2023	Bitcoin	0.00363155	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	6/2/2023	Bitcoin	0.00361266	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/16/2023	Bitcoin	0.00326828	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/25/2023	Bitcoin	0.00298872	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/26/2023	Bitcoin	0.00277796	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	6/12/2023	Bitcoin	0.00276468	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/26/2023	Bitcoin	0.00274645	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/25/2023	Bitcoin	0.00206007	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/25/2023	Bitcoin	0.00204681	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/25/2023	Bitcoin	0.00185337	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/22/2023	Bitcoin	0.00182705	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/23/2023	Bitcoin	0.00164431	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/16/2023	Bitcoin	0.00145085	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/22/2023	Bitcoin	0.00131572	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	6/6/2023	Bitcoin	0.00114464	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #916	[Address on File]	6/5/2023	Bitcoin	0.00107937	Customer Transfer
Confidential Customer Coin Transferee #916	[Address on File]	5/26/2023	Bitcoin	0.00091709	Customer Transfer
Confidential Customer Coin Transferee #917	[Address on File]	6/9/2023	Bitcoin	0.00119681	Customer Transfer
Confidential Customer Coin Transferee #917	[Address on File]	5/22/2023	Bitcoin	0.00065525	Customer Transfer
Confidential Customer Coin Transferee #917	[Address on File]	6/20/2023	Bitcoin	0.0003499	Customer Transfer
Confidential Customer Coin Transferee #918	[Address on File]	6/20/2023	Bitcoin	0.00578008	Customer Transfer
Confidential Customer Coin Transferee #919	[Address on File]	5/18/2023	USDC Avalanche)	297.381047	Customer Transfer
Confidential Customer Coin Transferee #919	[Address on File]	5/26/2023	USDC Avalanche)	297.291895	Customer Transfer
Confidential Customer Coin Transferee #920	[Address on File]	6/19/2023	Bitcoin	0.01551768	Customer Transfer
Confidential Customer Coin Transferee #921	[Address on File]	6/20/2023	Bitcoin	0.00428185	Customer Transfer
Confidential Customer Coin Transferee #922	[Address on File]	6/12/2023	Bitcoin	0.02570901	Customer Transfer
Confidential Customer Coin Transferee #922	[Address on File]	6/19/2023	Bitcoin	0.00386212	Customer Transfer
Confidential Customer Coin Transferee #923	[Address on File]	6/19/2023	Bitcoin	0.00351418	Customer Transfer
Confidential Customer Coin Transferee #924	[Address on File]	6/19/2023	Bitcoin	0.00560028	Customer Transfer
Confidential Customer Coin Transferee #925	[Address on File]	5/20/2023	Bitcoin	0.02395527	Customer Transfer
Confidential Customer Coin Transferee #925	[Address on File]	5/22/2023	Bitcoin	0.0103896	Customer Transfer
Confidential Customer Coin Transferee #926	[Address on File]	5/22/2023	Bitcoin	0.01063555	Customer Transfer
Confidential Customer Coin Transferee #927	[Address on File]	5/26/2023	Bitcoin	0.00183868	Customer Transfer
Confidential Customer Coin Transferee #927	[Address on File]	5/19/2023	Bitcoin	0.00173672	Customer Transfer
Confidential Customer Coin Transferee #928	[Address on File]	5/18/2023	Bitcoin	0.03191099	Customer Transfer
Confidential Customer Coin Transferee #929	[Address on File]	5/29/2023	Bitcoin	0.01067714	Customer Transfer
Confidential Customer Coin Transferee #929	[Address on File]	5/21/2023	Bitcoin	0.01010701	Customer Transfer
Confidential Customer Coin Transferee #930	[Address on File]	5/23/2023	Bitcoin	0.00186118	Customer Transfer
Confidential Customer Coin Transferee #930	[Address on File]	5/26/2023	Bitcoin	0.00145742	Customer Transfer
Confidential Customer Coin Transferee #931	[Address on File]	6/19/2023	Bitcoin	0.00711904	Customer Transfer
Confidential Customer Coin Transferee #932	[Address on File]	5/28/2023	Solana	9.647804	Customer Transfer
Confidential Customer Coin Transferee #932	[Address on File]	6/16/2023	Ether	0.41537	Customer Transfer
Confidential Customer Coin Transferee #933	[Address on File]	6/20/2023	Bitcoin	0.00029267	Customer Transfer
Confidential Customer Coin Transferee #934	[Address on File]	6/20/2023	Bitcoin	0.00005825	Customer Transfer
Confidential Customer Coin Transferee #935	[Address on File]	6/20/2023	Bitcoin	0.00023751	Customer Transfer
Confidential Customer Coin Transferee #936	[Address on File]	6/19/2023	Bitcoin	0.00059101	Customer Transfer
Confidential Customer Coin Transferee #937	[Address on File]	6/20/2023	Bitcoin	0.00046798	Customer Transfer
Confidential Customer Coin Transferee #938	[Address on File]	6/19/2023	Bitcoin	0.05238741	Customer Transfer
Confidential Customer Coin Transferee #939	[Address on File]	5/26/2023	Bitcoin	0.00645793	Customer Transfer
Confidential Customer Coin Transferee #939	[Address on File]	5/19/2023	Bitcoin	0.00610801	Customer Transfer
Confidential Customer Coin Transferee #940	[Address on File]	5/21/2023	Bitcoin	0.01040738	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #941	[Address on File]	5/25/2023	Bitcoin	0.01013933	Customer Transfer
Confidential Customer Coin Transferee #942	[Address on File]	6/19/2023	Bitcoin	0.00504669	Customer Transfer
Confidential Customer Coin Transferee #943	[Address on File]	5/16/2023	Bitcoin	0.00842621	Customer Transfer
Confidential Customer Coin Transferee #944	[Address on File]	5/17/2023	Bitcoin	0.07277719	Customer Transfer
Confidential Customer Coin Transferee #944	[Address on File]	5/22/2023	Bitcoin	0.00545251	Customer Transfer
Confidential Customer Coin Transferee #945	[Address on File]	6/9/2023	Bitcoin	0.00544923	Customer Transfer
Confidential Customer Coin Transferee #945	[Address on File]	5/26/2023	Bitcoin	0.002588	Customer Transfer
Confidential Customer Coin Transferee #945	[Address on File]	6/20/2023	Bitcoin	0.00197655	Customer Transfer
Confidential Customer Coin Transferee #946	[Address on File]	6/3/2023	Bitcoin	0.02422796	Customer Transfer
Confidential Customer Coin Transferee #947	[Address on File]	5/24/2023	Bitcoin	0.00098509	Customer Transfer
Confidential Customer Coin Transferee #948	[Address on File]	5/24/2023	Bitcoin	0.02159939	Customer Transfer
Confidential Customer Coin Transferee #948	[Address on File]	5/17/2023	Bitcoin	0.00346488	Customer Transfer
Confidential Customer Coin Transferee #949	[Address on File]	6/19/2023	Bitcoin	0.00143917	Customer Transfer
Confidential Customer Coin Transferee #950	[Address on File]	6/20/2023	Bitcoin	0.00006801	Customer Transfer
Confidential Customer Coin Transferee #951	[Address on File]	6/20/2023	Bitcoin	0.00454772	Customer Transfer
Confidential Customer Coin Transferee #952	[Address on File]	5/25/2023	Bitcoin	0.02613271	Customer Transfer
Confidential Customer Coin Transferee #952	[Address on File]	6/19/2023	Bitcoin	0.00394034	Customer Transfer
Confidential Customer Coin Transferee #953	[Address on File]	5/17/2023	Bitcoin	0.00380121	Customer Transfer
Confidential Customer Coin Transferee #954	[Address on File]	5/24/2023	Bitcoin	0.00361008	Customer Transfer
Confidential Customer Coin Transferee #954	[Address on File]	5/17/2023	Bitcoin	0.00349668	Customer Transfer
Confidential Customer Coin Transferee #955	[Address on File]	6/19/2023	Bitcoin	0.00036219	Customer Transfer
Confidential Customer Coin Transferee #956	[Address on File]	6/19/2023	Bitcoin	0.00157042	Customer Transfer
Confidential Customer Coin Transferee #957	[Address on File]	6/5/2023	Bitcoin	0.02001805	Customer Transfer
Confidential Customer Coin Transferee #957	[Address on File]	5/31/2023	Bitcoin	0.01034456	Customer Transfer
Confidential Customer Coin Transferee #957	[Address on File]	5/31/2023	Bitcoin	0.00498673	Customer Transfer
Confidential Customer Coin Transferee #958	[Address on File]	6/20/2023	Bitcoin	0.00364291	Customer Transfer
Confidential Customer Coin Transferee #958	[Address on File]	5/20/2023	Bitcoin	0.00327236	Customer Transfer
Confidential Customer Coin Transferee #959	[Address on File]	6/20/2023	Bitcoin	0.00005816	Customer Transfer
Confidential Customer Coin Transferee #960	[Address on File]	6/20/2023	Bitcoin	0.00527738	Customer Transfer
Confidential Customer Coin Transferee #961	[Address on File]	6/6/2023	Bitcoin	0.01122423	Customer Transfer
Confidential Customer Coin Transferee #962	[Address on File]	5/17/2023	Bitcoin	0.01070986	Customer Transfer
Confidential Customer Coin Transferee #962	[Address on File]	5/24/2023	Bitcoin	0.00409	Customer Transfer
Confidential Customer Coin Transferee #963	[Address on File]	5/16/2023	Bitcoin	0.01024141	Customer Transfer
Confidential Customer Coin Transferee #964	[Address on File]	5/19/2023	Bitcoin	0.03579561	Customer Transfer
Confidential Customer Coin Transferee #965	[Address on File]	6/20/2023	Bitcoin	0.00115827	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #966	[Address on File]	6/20/2023	Bitcoin	0.00476154	Customer Transfer
Confidential Customer Coin Transferee #967	[Address on File]	6/19/2023	Bitcoin	0.00413496	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/28/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/28/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/28/2023	Bitcoin	0.0007	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/22/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/28/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/29/2023	Bitcoin	0.00038974	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/26/2023	Bitcoin	0.00021366	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/28/2023	Bitcoin	0.00020191	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/20/2023	Bitcoin	0.0001272	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/31/2023	Bitcoin	0.00009853	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/31/2023	Bitcoin	0.00007045	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/22/2023	Bitcoin	0.0000475	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/28/2023	Bitcoin	0.00003635	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/18/2023	Bitcoin	0.00003	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/16/2023	Bitcoin	0.000025	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/18/2023	Bitcoin	0.000025	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/22/2023	Bitcoin	0.000025	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/19/2023	Bitcoin	0.00001999	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/16/2023	Bitcoin	0.00001974	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/29/2023	Bitcoin	0.00001888	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/16/2023	Bitcoin	0.00001693	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/16/2023	Bitcoin	0.00001656	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/17/2023	Bitcoin	0.000016	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/17/2023	Bitcoin	0.000016	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/18/2023	Bitcoin	0.00001539	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/16/2023	Bitcoin	0.000015	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/17/2023	Bitcoin	0.000015	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/18/2023	Bitcoin	0.000015	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/20/2023	Bitcoin	0.000015	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/18/2023	Bitcoin	0.000014	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/22/2023	Bitcoin	0.000013	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/18/2023	Bitcoin	0.0000125	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/18/2023	Bitcoin	0.0000125	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/20/2023	Bitcoin	0.00001201	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/17/2023	Bitcoin	0.000012	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/16/2023	Bitcoin	0.0000116	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/18/2023	Bitcoin	0.000011	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/20/2023	Bitcoin	0.000011	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/20/2023	Bitcoin	0.000011	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/20/2023	Bitcoin	0.000011	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/20/2023	Bitcoin	0.000011	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/20/2023	Bitcoin	0.000011	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/20/2023	Bitcoin	0.000011	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/20/2023	Bitcoin	0.000011	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/22/2023	Bitcoin	0.000011	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/17/2023	Bitcoin	0.00001094	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/17/2023	Bitcoin	0.00001069	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/22/2023	Bitcoin	0.00001059	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/20/2023	Bitcoin	0.00001052	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/17/2023	Bitcoin	0.00001046	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/22/2023	Bitcoin	0.00001041	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/17/2023	Bitcoin	0.00001029	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/18/2023	Bitcoin	0.00001029	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/22/2023	Bitcoin	0.00001023	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/16/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/16/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/16/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/17/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/17/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/17/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/17/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/17/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/17/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/17/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #968	[Address on File]	5/22/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #969	[Address on File]	5/18/2023	Bitcoin	0.00109924	Customer Transfer
Confidential Customer Coin Transferee #970	[Address on File]	6/19/2023	Bitcoin	0.00925664	Customer Transfer
Confidential Customer Coin Transferee #971	[Address on File]	5/17/2023	Bitcoin	0.01316132	Customer Transfer
Confidential Customer Coin Transferee #972	[Address on File]	5/21/2023	Bitcoin	0.01041549	Customer Transfer
Confidential Customer Coin Transferee #973	[Address on File]	5/24/2023	Bitcoin	0.02048782	Customer Transfer
Confidential Customer Coin Transferee #974	[Address on File]	6/19/2023	Bitcoin	0.00226454	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #975	[Address on File]	5/16/2023	Bitcoin	0.11148	Customer Transfer
Confidential Customer Coin Transferee #976	[Address on File]	5/31/2023	Bitcoin	0.07533525	Customer Transfer
Confidential Customer Coin Transferee #977	[Address on File]	5/22/2023	Bitcoin	0.00036229	Customer Transfer
Confidential Customer Coin Transferee #977	[Address on File]	5/22/2023	Bitcoin	0.00035371	Customer Transfer
Confidential Customer Coin Transferee #977	[Address on File]	5/22/2023	Bitcoin	0.00035365	Customer Transfer
Confidential Customer Coin Transferee #977	[Address on File]	5/20/2023	Bitcoin	0.00031611	Customer Transfer
Confidential Customer Coin Transferee #977	[Address on File]	5/31/2023	Bitcoin	0.00017035	Customer Transfer
Confidential Customer Coin Transferee #977	[Address on File]	5/16/2023	Bitcoin	0.00016983	Customer Transfer
Confidential Customer Coin Transferee #977	[Address on File]	5/20/2023	Bitcoin	0.00013515	Customer Transfer
Confidential Customer Coin Transferee #977	[Address on File]	5/23/2023	Bitcoin	0.00012404	Customer Transfer
Confidential Customer Coin Transferee #977	[Address on File]	5/17/2023	Bitcoin	0.00007991	Customer Transfer
Confidential Customer Coin Transferee #977	[Address on File]	5/26/2023	Bitcoin	0.00007768	Customer Transfer
Confidential Customer Coin Transferee #977	[Address on File]	5/16/2023	Bitcoin	0.00006244	Customer Transfer
Confidential Customer Coin Transferee #978	[Address on File]	5/30/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #979	[Address on File]	6/5/2023	Bitcoin	0.00410432	Customer Transfer
Confidential Customer Coin Transferee #979	[Address on File]	5/22/2023	Bitcoin	0.00312328	Customer Transfer
Confidential Customer Coin Transferee #979	[Address on File]	6/12/2023	Bitcoin	0.00303356	Customer Transfer
Confidential Customer Coin Transferee #979	[Address on File]	6/19/2023	Bitcoin	0.00269626	Customer Transfer
Confidential Customer Coin Transferee #979	[Address on File]	5/29/2023	Bitcoin	0.00220919	Customer Transfer
Confidential Customer Coin Transferee #980	[Address on File]	6/9/2023	Tether USD	509.058332	Customer Transfer
Confidential Customer Coin Transferee #980	[Address on File]	6/12/2023	Bitcoin	0.00511566	Customer Transfer
Confidential Customer Coin Transferee #981	[Address on File]	6/9/2023	Bitcoin	0.01094872	Customer Transfer
Confidential Customer Coin Transferee #982	[Address on File]	5/23/2023	Bitcoin	0.00185999	Customer Transfer
Confidential Customer Coin Transferee #982	[Address on File]	5/16/2023	Bitcoin	0.00168032	Customer Transfer
Confidential Customer Coin Transferee #983	[Address on File]	6/7/2023	Bitcoin	0.00020607	Customer Transfer
Confidential Customer Coin Transferee #984	[Address on File]	6/20/2023	Bitcoin	0.00110205	Customer Transfer
Confidential Customer Coin Transferee #985	[Address on File]	5/29/2023	Bitcoin	0.04746102	Customer Transfer
Confidential Customer Coin Transferee #986	[Address on File]	5/22/2023	Bitcoin	0.00539895	Customer Transfer
Confidential Customer Coin Transferee #986	[Address on File]	5/22/2023	Bitcoin	0.00535712	Customer Transfer
Confidential Customer Coin Transferee #986	[Address on File]	5/28/2023	Bitcoin	0.0048036	Customer Transfer
Confidential Customer Coin Transferee #986	[Address on File]	5/22/2023	Bitcoin	0.00469803	Customer Transfer
Confidential Customer Coin Transferee #986	[Address on File]	5/19/2023	Bitcoin	0.00358503	Customer Transfer
Confidential Customer Coin Transferee #986	[Address on File]	5/24/2023	Bitcoin	0.00347	Customer Transfer
Confidential Customer Coin Transferee #986	[Address on File]	5/25/2023	Bitcoin	0.00287917	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #986	[Address on File]	5/23/2023	Bitcoin	0.00287202	Customer Transfer
Confidential Customer Coin Transferee #986	[Address on File]	5/22/2023	Bitcoin	0.00250306	Customer Transfer
Confidential Customer Coin Transferee #986	[Address on File]	5/22/2023	Bitcoin	0.00215886	Customer Transfer
Confidential Customer Coin Transferee #986	[Address on File]	5/22/2023	Bitcoin	0.00214457	Customer Transfer
Confidential Customer Coin Transferee #986	[Address on File]	5/18/2023	Bitcoin	0.00176459	Customer Transfer
Confidential Customer Coin Transferee #986	[Address on File]	5/20/2023	Bitcoin	0.00141575	Customer Transfer
Confidential Customer Coin Transferee #986	[Address on File]	5/31/2023	Bitcoin	0.00102816	Customer Transfer
Confidential Customer Coin Transferee #986	[Address on File]	5/20/2023	Bitcoin	0.00067748	Customer Transfer
Confidential Customer Coin Transferee #986	[Address on File]	5/17/2023	Bitcoin	0.00053442	Customer Transfer
Confidential Customer Coin Transferee #986	[Address on File]	5/16/2023	Bitcoin	0.00053272	Customer Transfer
Confidential Customer Coin Transferee #986	[Address on File]	5/25/2023	Bitcoin	0.00041823	Customer Transfer
Confidential Customer Coin Transferee #986	[Address on File]	5/25/2023	Bitcoin	0.00033103	Customer Transfer
Confidential Customer Coin Transferee #986	[Address on File]	5/24/2023	Bitcoin	0.00027397	Customer Transfer
Confidential Customer Coin Transferee #986	[Address on File]	5/24/2023	Bitcoin	0.00010076	Customer Transfer
Confidential Customer Coin Transferee #987	[Address on File]	5/26/2023	Bitcoin	0.03574648	Customer Transfer
Confidential Customer Coin Transferee #987	[Address on File]	5/27/2023	Bitcoin	0.01859895	Customer Transfer
Confidential Customer Coin Transferee #987	[Address on File]	5/19/2023	Bitcoin	0.01852106	Customer Transfer
Confidential Customer Coin Transferee #987	[Address on File]	5/31/2023	Bitcoin	0.0014693	Customer Transfer
Confidential Customer Coin Transferee #987	[Address on File]	5/18/2023	Bitcoin	0.00037316	Customer Transfer
Confidential Customer Coin Transferee #988	[Address on File]	5/24/2023	Bitcoin	0.06112413	Customer Transfer
Confidential Customer Coin Transferee #989	[Address on File]	5/22/2023	Bitcoin	0.0258302	Customer Transfer
Confidential Customer Coin Transferee #989	[Address on File]	5/31/2023	Bitcoin	0.007392	Customer Transfer
Confidential Customer Coin Transferee #990	[Address on File]	5/25/2023	Tether USD	1900.805	Customer Transfer
Confidential Customer Coin Transferee #990	[Address on File]	5/25/2023	Avalanche CChain)	94.5954107	Customer Transfer
Confidential Customer Coin Transferee #991	[Address on File]	5/22/2023	Bitcoin	0.09936279	Customer Transfer
Confidential Customer Coin Transferee #992	[Address on File]	5/19/2023	Bitcoin	0.01636579	Customer Transfer
Confidential Customer Coin Transferee #993	[Address on File]	6/14/2023	USDC Avalanche)	700.749625	Customer Transfer
Confidential Customer Coin Transferee #993	[Address on File]	5/19/2023	USDC Avalanche)	496.281859	Customer Transfer
Confidential Customer Coin Transferee #993	[Address on File]	5/30/2023	USDC Avalanche)	222.71637	Customer Transfer
Confidential Customer Coin Transferee #993	[Address on File]	6/13/2023	USDC Avalanche)	207.506997	Customer Transfer
Confidential Customer Coin Transferee #994	[Address on File]	6/20/2023	Bitcoin	0.00692635	Customer Transfer
Confidential Customer Coin Transferee #995	[Address on File]	5/30/2023	Bitcoin	0.025	Customer Transfer
Confidential Customer Coin Transferee #996	[Address on File]	6/15/2023	Tether USD	2500	Customer Transfer
Confidential Customer Coin Transferee #996	[Address on File]	6/22/2023	Tether USD	800	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #996	[Address on File]	5/17/2023	Tether USD	500	Customer Transfer
Confidential Customer Coin Transferee #996	[Address on File]	5/16/2023	Tether USD	499	Customer Transfer
Confidential Customer Coin Transferee #996	[Address on File]	6/8/2023	Tether USD	498	Customer Transfer
Confidential Customer Coin Transferee #996	[Address on File]	6/9/2023	Tether USD	498	Customer Transfer
Confidential Customer Coin Transferee #996	[Address on File]	6/19/2023	Tether USD	400	Customer Transfer
Confidential Customer Coin Transferee #996	[Address on File]	6/20/2023	Tether USD	400	Customer Transfer
Confidential Customer Coin Transferee #996	[Address on File]	6/7/2023	Tether USD	349	Customer Transfer
Confidential Customer Coin Transferee #996	[Address on File]	5/19/2023	Tether USD	300	Customer Transfer
Confidential Customer Coin Transferee #996	[Address on File]	6/20/2023	Tether USD	300	Customer Transfer
Confidential Customer Coin Transferee #996	[Address on File]	6/16/2023	Tether USD	200	Customer Transfer
Confidential Customer Coin Transferee #996	[Address on File]	5/18/2023	Tether USD	125	Customer Transfer
Confidential Customer Coin Transferee #996	[Address on File]	5/24/2023	Tether USD	117	Customer Transfer
Confidential Customer Coin Transferee #996	[Address on File]	6/15/2023	Tether USD	100	Customer Transfer
Confidential Customer Coin Transferee #997	[Address on File]	5/23/2023	Bitcoin	0.00275707	Customer Transfer
Confidential Customer Coin Transferee #997	[Address on File]	5/16/2023	Bitcoin	0.00266366	Customer Transfer
Confidential Customer Coin Transferee #998	[Address on File]	5/29/2023	Bitcoin	0.01104426	Customer Transfer
Confidential Customer Coin Transferee #999	[Address on File]	5/23/2023	Bitcoin	0.0025254	Customer Transfer
Confidential Customer Coin Transferee #999	[Address on File]	5/19/2023	Bitcoin	0.002238	Customer Transfer
Confidential Customer Coin Transferee #999	[Address on File]	5/21/2023	Bitcoin	0.00221399	Customer Transfer
Confidential Customer Coin Transferee #999	[Address on File]	5/17/2023	Bitcoin	0.0018235	Customer Transfer
Confidential Customer Coin Transferee #999	[Address on File]	5/24/2023	Bitcoin	0.00179232	Customer Transfer
Confidential Customer Coin Transferee #999	[Address on File]	5/24/2023	Bitcoin	0.00161305	Customer Transfer
Confidential Customer Coin Transferee #999	[Address on File]	5/20/2023	Bitcoin	0.0014787	Customer Transfer
Confidential Customer Coin Transferee #999	[Address on File]	5/16/2023	Bitcoin	0.00121902	Customer Transfer
Confidential Customer Coin Transferee #999	[Address on File]	5/17/2023	Bitcoin	0.0010944	Customer Transfer
Confidential Customer Coin Transferee #999	[Address on File]	5/20/2023	Bitcoin	0.00100305	Customer Transfer
Confidential Customer Coin Transferee #1000	[Address on File]	5/20/2023	Bitcoin	0.00554983	Customer Transfer
Confidential Customer Coin Transferee #1001	[Address on File]	5/29/2023	Bitcoin	0.01039175	Customer Transfer
Confidential Customer Coin Transferee #1002	[Address on File]	5/19/2023	Bitcoin	0.00365202	Customer Transfer
Confidential Customer Coin Transferee #1003	[Address on File]	6/20/2023	Bitcoin	0.00008309	Customer Transfer
Confidential Customer Coin Transferee #1004	[Address on File]	6/20/2023	Bitcoin	0.00057655	Customer Transfer
Confidential Customer Coin Transferee #1005	[Address on File]	6/7/2023	Bitcoin	0.01049526	Customer Transfer
Confidential Customer Coin Transferee #1006	[Address on File]	6/19/2023	Bitcoin	0.00075576	Customer Transfer
Confidential Customer Coin Transferee #1007	[Address on File]	5/29/2023	Bitcoin	0.01132842	Customer Transfer
Confidential Customer Coin Transferee #1008	[Address on File]	6/20/2023	Bitcoin	0.00060079	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1009	[Address on File]	5/17/2023	Bitcoin	0.03660609	Customer Transfer
Confidential Customer Coin Transferee #1009	[Address on File]	5/20/2023	Bitcoin	0.02608164	Customer Transfer
Confidential Customer Coin Transferee #1010	[Address on File]	5/20/2023	Bitcoin	0.01002254	Customer Transfer
Confidential Customer Coin Transferee #1011	[Address on File]	6/20/2023	Bitcoin	0.00151469	Customer Transfer
Confidential Customer Coin Transferee #1012	[Address on File]	6/20/2023	Bitcoin	0.00060569	Customer Transfer
Confidential Customer Coin Transferee #1013	[Address on File]	6/20/2023	Bitcoin	0.00385767	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/17/2023	Bitcoin	0.00048349	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/17/2023	Bitcoin	0.0003716	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/18/2023	Bitcoin	0.00031799	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/20/2023	Bitcoin	0.00027357	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/19/2023	Bitcoin	0.00025949	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/16/2023	Bitcoin	0.00022127	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/21/2023	Bitcoin	0.00021981	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/19/2023	Bitcoin	0.00020881	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/20/2023	Bitcoin	0.0002048	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/20/2023	Bitcoin	0.00020386	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/16/2023	Bitcoin	0.0001952	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/25/2023	Bitcoin	0.0001889	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/21/2023	Bitcoin	0.00018672	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/19/2023	Bitcoin	0.00018469	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/21/2023	Bitcoin	0.00018304	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/20/2023	Bitcoin	0.00017838	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/21/2023	Bitcoin	0.0001782	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/19/2023	Bitcoin	0.00017792	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/25/2023	Bitcoin	0.00017746	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/23/2023	Bitcoin	0.00017562	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/23/2023	Bitcoin	0.00017279	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/24/2023	Bitcoin	0.00016976	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/18/2023	Bitcoin	0.0001689	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/23/2023	Bitcoin	0.00016204	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/19/2023	Bitcoin	0.00016096	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/24/2023	Bitcoin	0.00014571	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/23/2023	Bitcoin	0.00014553	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/20/2023	Bitcoin	0.00014143	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/23/2023	Bitcoin	0.0001396	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/22/2023	Bitcoin	0.00013846	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #1014	[Address on File]	5/22/2023	Bitcoin	0.00013716	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/25/2023	Bitcoin	0.00012529	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/25/2023	Bitcoin	0.00012338	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/22/2023	Bitcoin	0.00011114	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/22/2023	Bitcoin	0.000111	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/22/2023	Bitcoin	0.00011098	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/19/2023	Bitcoin	0.00010013	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/24/2023	Bitcoin	0.00007482	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/21/2023	Bitcoin	0.00007193	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/16/2023	Bitcoin	0.00007141	Customer Transfer
Confidential Customer Coin Transferee #1014	[Address on File]	5/19/2023	Bitcoin	0.00006716	Customer Transfer
Confidential Customer Coin Transferee #1015	[Address on File]	5/30/2023	Bitcoin	0.02678196	Customer Transfer
Confidential Customer Coin Transferee #1016	[Address on File]	6/20/2023	Bitcoin	0.00093319	Customer Transfer
Confidential Customer Coin Transferee #1017	[Address on File]	5/23/2023	Bitcoin	0.00088984	Customer Transfer
Confidential Customer Coin Transferee #1018	[Address on File]	5/25/2023	Bitcoin	0.02835862	Customer Transfer
Confidential Customer Coin Transferee #1018	[Address on File]	5/19/2023	Bitcoin	0.01456602	Customer Transfer
Confidential Customer Coin Transferee #1019	[Address on File]	6/6/2023	Bitcoin	0.00003854	Customer Transfer
Confidential Customer Coin Transferee #1020	[Address on File]	5/16/2023	Bitcoin	0.07817884	Customer Transfer
Confidential Customer Coin Transferee #1021	[Address on File]	6/19/2023	Bitcoin	0.00102975	Customer Transfer
Confidential Customer Coin Transferee #1022	[Address on File]	5/31/2023	Bitcoin	0.00278416	Customer Transfer
Confidential Customer Coin Transferee #1022	[Address on File]	5/17/2023	Bitcoin	0.00240288	Customer Transfer
Confidential Customer Coin Transferee #1022	[Address on File]	5/19/2023	Bitcoin	0.00147784	Customer Transfer
Confidential Customer Coin Transferee #1022	[Address on File]	5/25/2023	Bitcoin	0.00147123	Customer Transfer
Confidential Customer Coin Transferee #1022	[Address on File]	5/23/2023	Bitcoin	0.00142028	Customer Transfer
Confidential Customer Coin Transferee #1022	[Address on File]	5/20/2023	Bitcoin	0.00140426	Customer Transfer
Confidential Customer Coin Transferee #1022	[Address on File]	5/21/2023	Bitcoin	0.00113784	Customer Transfer
Confidential Customer Coin Transferee #1022	[Address on File]	5/25/2023	Bitcoin	0.00106052	Customer Transfer
Confidential Customer Coin Transferee #1022	[Address on File]	5/21/2023	Bitcoin	0.00099572	Customer Transfer
Confidential Customer Coin Transferee #1022	[Address on File]	5/16/2023	Bitcoin	0.00084633	Customer Transfer
Confidential Customer Coin Transferee #1022	[Address on File]	5/28/2023	Bitcoin	0.00072911	Customer Transfer
Confidential Customer Coin Transferee #1022	[Address on File]	5/27/2023	Bitcoin	0.00067826	Customer Transfer
Confidential Customer Coin Transferee #1022	[Address on File]	5/28/2023	Bitcoin	0.00065892	Customer Transfer
Confidential Customer Coin Transferee #1022	[Address on File]	5/23/2023	Bitcoin	0.00065758	Customer Transfer
Confidential Customer Coin Transferee #1022	[Address on File]	5/17/2023	Bitcoin	0.00049587	Customer Transfer
Confidential Customer Coin Transferee #1022	[Address on File]	5/16/2023	Bitcoin	0.00047653	Customer Transfer
Confidential Customer Coin Transferee #1022	[Address on File]	5/27/2023	Bitcoin	0.00034568	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1022	[Address on File]	5/31/2023	Bitcoin	0.00032213	Customer Transfer
Confidential Customer Coin Transferee #1022	[Address on File]	5/28/2023	Bitcoin	0.00018305	Customer Transfer
Confidential Customer Coin Transferee #1022	[Address on File]	5/28/2023	Bitcoin	0.00018286	Customer Transfer
Confidential Customer Coin Transferee #1022	[Address on File]	5/30/2023	Bitcoin	0.00012803	Customer Transfer
Confidential Customer Coin Transferee #1022	[Address on File]	5/21/2023	Bitcoin	0.00003719	Customer Transfer
Confidential Customer Coin Transferee #1023	[Address on File]	5/28/2023	Bitcoin	0.000372	Customer Transfer
Confidential Customer Coin Transferee #1024	[Address on File]	5/23/2023	Bitcoin	0.00183657	Customer Transfer
Confidential Customer Coin Transferee #1025	[Address on File]	5/22/2023	Bitcoin	0.01074103	Customer Transfer
Confidential Customer Coin Transferee #1026	[Address on File]	5/24/2023	Bitcoin	0.00451468	Customer Transfer
Confidential Customer Coin Transferee #1027	[Address on File]	5/20/2023	Bitcoin	0.00036422	Customer Transfer
Confidential Customer Coin Transferee #1028	[Address on File]	5/22/2023	Bitcoin	0.01323137	Customer Transfer
Confidential Customer Coin Transferee #1029	[Address on File]	6/20/2023	Bitcoin	0.00054785	Customer Transfer
Confidential Customer Coin Transferee #1030	[Address on File]	5/19/2023	Bitcoin	0.01853	Customer Transfer
Confidential Customer Coin Transferee #1030	[Address on File]	5/21/2023	Bitcoin	0.0111	Customer Transfer
Confidential Customer Coin Transferee #1030	[Address on File]	5/27/2023	Bitcoin	0.009314	Customer Transfer
Confidential Customer Coin Transferee #1030	[Address on File]	5/25/2023	Bitcoin	0.007544	Customer Transfer
Confidential Customer Coin Transferee #1030	[Address on File]	5/16/2023	Bitcoin	0.00735	Customer Transfer
Confidential Customer Coin Transferee #1031	[Address on File]	5/21/2023	Bitcoin	0.007	Customer Transfer
Confidential Customer Coin Transferee #1032	[Address on File]	5/18/2023	Bitcoin	0.00254181	Customer Transfer
Confidential Customer Coin Transferee #1032	[Address on File]	5/31/2023	Bitcoin	0.00043962	Customer Transfer
Confidential Customer Coin Transferee #1033	[Address on File]	6/20/2023	Bitcoin	0.02177334	Customer Transfer
Confidential Customer Coin Transferee #1034	[Address on File]	5/25/2023	Bitcoin	0.03088764	Customer Transfer
Confidential Customer Coin Transferee #1035	[Address on File]	5/26/2023	Bitcoin	0.13430912	Customer Transfer
Confidential Customer Coin Transferee #1036	[Address on File]	5/27/2023	Bitcoin	0.17737346	Customer Transfer
Confidential Customer Coin Transferee #1037	[Address on File]	6/19/2023	Bitcoin	0.00038817	Customer Transfer
Confidential Customer Coin Transferee #1038	[Address on File]	5/24/2023	Bitcoin	0.01434051	Customer Transfer
Confidential Customer Coin Transferee #1039	[Address on File]	5/22/2023	Bitcoin	0.00102759	Customer Transfer
Confidential Customer Coin Transferee #1039	[Address on File]	5/29/2023	Bitcoin	0.00055513	Customer Transfer
Confidential Customer Coin Transferee #1040	[Address on File]	5/24/2023	Bitcoin	0.01476522	Customer Transfer
Confidential Customer Coin Transferee #1040	[Address on File]	5/19/2023	Bitcoin	0.01065204	Customer Transfer
Confidential Customer Coin Transferee #1041	[Address on File]	6/9/2023	USDC Solana)	654	Customer Transfer
Confidential Customer Coin Transferee #1041	[Address on File]	6/15/2023	USDC Solana)	278.03	Customer Transfer
Confidential Customer Coin Transferee #1041	[Address on File]	5/31/2023	USDC Solana)	225.2	Customer Transfer
Confidential Customer Coin Transferee #1042	[Address on File]	6/20/2023	Bitcoin	0.00007004	Customer Transfer
Confidential Customer Coin Transferee #1043	[Address on File]	5/19/2023	Bitcoin	0.00502171	Customer Transfer
Confidential Customer Coin Transferee #1044	[Address on File]	6/20/2023	Bitcoin	0.01591867	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1045	[Address on File]	6/19/2023	Bitcoin	0.000041	Customer Transfer
Confidential Customer Coin Transferee #1046	[Address on File]	5/31/2023	Bitcoin	0.10970143	Customer Transfer
Confidential Customer Coin Transferee #1047	[Address on File]	5/19/2023	Bitcoin	0.01086701	Customer Transfer
Confidential Customer Coin Transferee #1047	[Address on File]	5/23/2023	Bitcoin	0.0070914	Customer Transfer
Confidential Customer Coin Transferee #1047	[Address on File]	5/16/2023	Bitcoin	0.00361692	Customer Transfer
Confidential Customer Coin Transferee #1047	[Address on File]	5/18/2023	Bitcoin	0.00355817	Customer Transfer
Confidential Customer Coin Transferee #1047	[Address on File]	5/23/2023	Bitcoin	0.00069483	Customer Transfer
Confidential Customer Coin Transferee #1048	[Address on File]	5/21/2023	Bitcoin	0.00366028	Customer Transfer
Confidential Customer Coin Transferee #1049	[Address on File]	5/19/2023	Bitcoin	0.00628479	Customer Transfer
Confidential Customer Coin Transferee #1049	[Address on File]	5/19/2023	Bitcoin	0.0062594	Customer Transfer
Confidential Customer Coin Transferee #1049	[Address on File]	5/24/2023	Bitcoin	0.00380087	Customer Transfer
Confidential Customer Coin Transferee #1049	[Address on File]	5/19/2023	Bitcoin	0.00368996	Customer Transfer
Confidential Customer Coin Transferee #1049	[Address on File]	6/2/2023	Bitcoin	0.00366904	Customer Transfer
Confidential Customer Coin Transferee #1049	[Address on File]	6/2/2023	Bitcoin	0.00366279	Customer Transfer
Confidential Customer Coin Transferee #1049	[Address on File]	5/20/2023	Bitcoin	0.00361963	Customer Transfer
Confidential Customer Coin Transferee #1049	[Address on File]	5/19/2023	Bitcoin	0.00358976	Customer Transfer
Confidential Customer Coin Transferee #1049	[Address on File]	5/26/2023	Bitcoin	0.00305182	Customer Transfer
Confidential Customer Coin Transferee #1049	[Address on File]	5/24/2023	Bitcoin	0.00264865	Customer Transfer
Confidential Customer Coin Transferee #1049	[Address on File]	5/20/2023	Bitcoin	0.00236531	Customer Transfer
Confidential Customer Coin Transferee #1049	[Address on File]	5/24/2023	Bitcoin	0.00170605	Customer Transfer
Confidential Customer Coin Transferee #1049	[Address on File]	5/21/2023	Bitcoin	0.00136694	Customer Transfer
Confidential Customer Coin Transferee #1049	[Address on File]	5/20/2023	Bitcoin	0.00066296	Customer Transfer
Confidential Customer Coin Transferee #1049	[Address on File]	5/31/2023	Bitcoin	0.00013928	Customer Transfer
Confidential Customer Coin Transferee #1050	[Address on File]	5/30/2023	Bitcoin	0.0035	Customer Transfer
Confidential Customer Coin Transferee #1051	[Address on File]	6/20/2023	Bitcoin	0.00006043	Customer Transfer
Confidential Customer Coin Transferee #1052	[Address on File]	5/27/2023	Bitcoin	0.0036461	Customer Transfer
Confidential Customer Coin Transferee #1052	[Address on File]	5/22/2023	Bitcoin	0.00181492	Customer Transfer
Confidential Customer Coin Transferee #1052	[Address on File]	5/28/2023	Bitcoin	0.00145141	Customer Transfer
Confidential Customer Coin Transferee #1052	[Address on File]	5/28/2023	Bitcoin	0.0014	Customer Transfer
Confidential Customer Coin Transferee #1052	[Address on File]	5/24/2023	Bitcoin	0.00132693	Customer Transfer
Confidential Customer Coin Transferee #1053	[Address on File]	5/16/2023	Bitcoin	0.01105541	Customer Transfer
Confidential Customer Coin Transferee #1053	[Address on File]	5/16/2023	Bitcoin	0.00918614	Customer Transfer
Confidential Customer Coin Transferee #1053	[Address on File]	5/17/2023	Bitcoin	0.00917036	Customer Transfer
Confidential Customer Coin Transferee #1053	[Address on File]	5/17/2023	Bitcoin	0.00853862	Customer Transfer
Confidential Customer Coin Transferee #1053	[Address on File]	5/16/2023	Bitcoin	0.0084775	Customer Transfer
Confidential Customer Coin Transferee #1054	[Address on File]	5/26/2023	Bitcoin	0.01831776	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #1055	[Address on File]	5/21/2023	Bitcoin	0.00053773	Customer Transfer
Confidential Customer Coin Transferee #1055	[Address on File]	5/17/2023	Bitcoin	0.00015094	Customer Transfer
Confidential Customer Coin Transferee #1055	[Address on File]	5/29/2023	Bitcoin	0.00014129	Customer Transfer
Confidential Customer Coin Transferee #1055	[Address on File]	5/22/2023	Bitcoin	0.00010143	Customer Transfer
Confidential Customer Coin Transferee #1056	[Address on File]	6/19/2023	Bitcoin	0.00139361	Customer Transfer
Confidential Customer Coin Transferee #1057	[Address on File]	5/26/2023	Bitcoin	0.01128833	Customer Transfer
Confidential Customer Coin Transferee #1058	[Address on File]	5/16/2023	Bitcoin	0.00147294	Customer Transfer
Confidential Customer Coin Transferee #1059	[Address on File]	5/25/2023	Bitcoin	0.00049304	Customer Transfer
Confidential Customer Coin Transferee #1060	[Address on File]	5/24/2023	Bitcoin	0.10059353	Customer Transfer
Confidential Customer Coin Transferee #1060	[Address on File]	5/26/2023	Bitcoin	0.05311025	Customer Transfer
Confidential Customer Coin Transferee #1060	[Address on File]	5/31/2023	Bitcoin	0.01421291	Customer Transfer
Confidential Customer Coin Transferee #1060	[Address on File]	5/27/2023	Bitcoin	0.00708265	Customer Transfer
Confidential Customer Coin Transferee #1061	[Address on File]	5/31/2023	Bitcoin	0.0263763	Customer Transfer
Confidential Customer Coin Transferee #1062	[Address on File]	5/23/2023	Bitcoin	0.0011051	Customer Transfer
Confidential Customer Coin Transferee #1063	[Address on File]	5/25/2023	Bitcoin	0.00227652	Customer Transfer
Confidential Customer Coin Transferee #1063	[Address on File]	5/26/2023	Bitcoin	0.00187744	Customer Transfer
Confidential Customer Coin Transferee #1063	[Address on File]	5/25/2023	Bitcoin	0.00158973	Customer Transfer
Confidential Customer Coin Transferee #1063	[Address on File]	5/25/2023	Bitcoin	0.00151659	Customer Transfer
Confidential Customer Coin Transferee #1063	[Address on File]	5/25/2023	Bitcoin	0.00151568	Customer Transfer
Confidential Customer Coin Transferee #1063	[Address on File]	5/28/2023	Bitcoin	0.0012798	Customer Transfer
Confidential Customer Coin Transferee #1063	[Address on File]	5/27/2023	Bitcoin	0.00087148	Customer Transfer
Confidential Customer Coin Transferee #1063	[Address on File]	5/28/2023	Bitcoin	0.00075103	Customer Transfer
Confidential Customer Coin Transferee #1063	[Address on File]	5/28/2023	Bitcoin	0.00074964	Customer Transfer
Confidential Customer Coin Transferee #1063	[Address on File]	5/28/2023	Bitcoin	0.00074959	Customer Transfer
Confidential Customer Coin Transferee #1063	[Address on File]	5/28/2023	Bitcoin	0.00074918	Customer Transfer
Confidential Customer Coin Transferee #1063	[Address on File]	5/28/2023	Bitcoin	0.00074879	Customer Transfer
Confidential Customer Coin Transferee #1063	[Address on File]	5/28/2023	Bitcoin	0.00065646	Customer Transfer
Confidential Customer Coin Transferee #1063	[Address on File]	5/30/2023	Bitcoin	0.00017853	Customer Transfer
Confidential Customer Coin Transferee #1064	[Address on File]	5/17/2023	Bitcoin	0.0037099	Customer Transfer
Confidential Customer Coin Transferee #1064	[Address on File]	5/17/2023	Bitcoin	0.00368321	Customer Transfer
Confidential Customer Coin Transferee #1064	[Address on File]	5/16/2023	Bitcoin	0.00365473	Customer Transfer
Confidential Customer Coin Transferee #1064	[Address on File]	5/16/2023	Bitcoin	0.00183933	Customer Transfer
Confidential Customer Coin Transferee #1064	[Address on File]	5/16/2023	Bitcoin	0.00112593	Customer Transfer
Confidential Customer Coin Transferee #1065	[Address on File]	5/27/2023	Bitcoin	0.00371933	Customer Transfer
Confidential Customer Coin Transferee #1066	[Address on File]	5/25/2023	Bitcoin	0.07574347	Customer Transfer
Confidential Customer Coin Transferee #1067	[Address on File]	5/27/2023	Bitcoin	0.00056	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #1067	[Address on File]	5/27/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #1068	[Address on File]	5/27/2023	Bitcoin	0.00037086	Customer Transfer
Confidential Customer Coin Transferee #1068	[Address on File]	5/16/2023	Bitcoin	0.00018567	Customer Transfer
Confidential Customer Coin Transferee #1069	[Address on File]	5/22/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #1070	[Address on File]	5/17/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #1070	[Address on File]	5/17/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #1071	[Address on File]	5/25/2023	Bitcoin	0.00188595	Customer Transfer
Confidential Customer Coin Transferee #1071	[Address on File]	5/20/2023	Bitcoin	0.00183718	Customer Transfer
Confidential Customer Coin Transferee #1072	[Address on File]	5/17/2023	Bitcoin	0.00493	Customer Transfer
Confidential Customer Coin Transferee #1072	[Address on File]	5/23/2023	Bitcoin	0.00328303	Customer Transfer
Confidential Customer Coin Transferee #1072	[Address on File]	5/23/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #1072	[Address on File]	5/23/2023	Bitcoin	0.00036	Customer Transfer
Confidential Customer Coin Transferee #1072	[Address on File]	5/17/2023	Bitcoin	0.00033521	Customer Transfer
Confidential Customer Coin Transferee #1073	[Address on File]	5/29/2023	Bitcoin	0.00719158	Customer Transfer
Confidential Customer Coin Transferee #1073	[Address on File]	5/31/2023	Bitcoin	0.00369443	Customer Transfer
Confidential Customer Coin Transferee #1073	[Address on File]	5/30/2023	Bitcoin	0.00359156	Customer Transfer
Confidential Customer Coin Transferee #1074	[Address on File]	6/19/2023	Bitcoin	0.00140306	Customer Transfer
Confidential Customer Coin Transferee #1075	[Address on File]	5/21/2023	Bitcoin	0.02186673	Customer Transfer
Confidential Customer Coin Transferee #1076	[Address on File]	5/17/2023	Bitcoin	0.00185	Customer Transfer
Confidential Customer Coin Transferee #1077	[Address on File]	5/18/2023	Bitcoin	0.05467012	Customer Transfer
Confidential Customer Coin Transferee #1077	[Address on File]	5/17/2023	Bitcoin	0.0302	Customer Transfer
Confidential Customer Coin Transferee #1077	[Address on File]	5/17/2023	Bitcoin	0.00636109	Customer Transfer
Confidential Customer Coin Transferee #1078	[Address on File]	5/26/2023	Bitcoin	0.01891261	Customer Transfer
Confidential Customer Coin Transferee #1079	[Address on File]	5/18/2023	Bitcoin	0.00632425	Customer Transfer
Confidential Customer Coin Transferee #1079	[Address on File]	5/29/2023	Bitcoin	0.00509756	Customer Transfer
Confidential Customer Coin Transferee #1079	[Address on File]	5/20/2023	Bitcoin	0.00441705	Customer Transfer
Confidential Customer Coin Transferee #1079	[Address on File]	5/28/2023	Bitcoin	0.00365175	Customer Transfer
Confidential Customer Coin Transferee #1079	[Address on File]	5/19/2023	Bitcoin	0.00277791	Customer Transfer
Confidential Customer Coin Transferee #1079	[Address on File]	5/22/2023	Bitcoin	0.00269909	Customer Transfer
Confidential Customer Coin Transferee #1079	[Address on File]	5/24/2023	Bitcoin	0.00260302	Customer Transfer
Confidential Customer Coin Transferee #1079	[Address on File]	5/24/2023	Bitcoin	0.00163193	Customer Transfer
Confidential Customer Coin Transferee #1080	[Address on File]	6/20/2023	Bitcoin	0.00042668	Customer Transfer
Confidential Customer Coin Transferee #1081	[Address on File]	6/2/2023	Bitcoin	0.00074813	Customer Transfer
Confidential Customer Coin Transferee #1082	[Address on File]	6/15/2023	Bitcoin	0.02145	Customer Transfer
Confidential Customer Coin Transferee #1083	[Address on File]	6/20/2023	Bitcoin	0.00174383	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1084	[Address on File]	5/25/2023	Bitcoin	0.00109435	Customer Transfer
Confidential Customer Coin Transferee #1085	[Address on File]	6/20/2023	Bitcoin	0.00057069	Customer Transfer
Confidential Customer Coin Transferee #1086	[Address on File]	5/24/2023	Bitcoin	0.05005367	Customer Transfer
Confidential Customer Coin Transferee #1087	[Address on File]	5/21/2023	Bitcoin	0.06982616	Customer Transfer
Confidential Customer Coin Transferee #1088	[Address on File]	6/19/2023	Bitcoin	0.00139521	Customer Transfer
Confidential Customer Coin Transferee #1089	[Address on File]	6/1/2023	Bitcoin	0.00036424	Customer Transfer
Confidential Customer Coin Transferee #1090	[Address on File]	5/22/2023	Bitcoin	0.28541964	Customer Transfer
Confidential Customer Coin Transferee #1091	[Address on File]	5/19/2023	Bitcoin	0.02566221	Customer Transfer
Confidential Customer Coin Transferee #1092	[Address on File]	6/20/2023	Bitcoin	0.00074564	Customer Transfer
Confidential Customer Coin Transferee #1093	[Address on File]	6/18/2023	Bitcoin	0.00289382	Customer Transfer
Confidential Customer Coin Transferee #1094	[Address on File]	6/20/2023	Bitcoin	0.00011218	Customer Transfer
Confidential Customer Coin Transferee #1095	[Address on File]	6/19/2023	Bitcoin	0.00057909	Customer Transfer
Confidential Customer Coin Transferee #1096	[Address on File]	5/22/2023	Bitcoin	0.01774587	Customer Transfer
Confidential Customer Coin Transferee #1096	[Address on File]	5/22/2023	Bitcoin	0.01378954	Customer Transfer
Confidential Customer Coin Transferee #1096	[Address on File]	5/22/2023	Bitcoin	0.00733639	Customer Transfer
Confidential Customer Coin Transferee #1097	[Address on File]	5/25/2023	Bitcoin	0.00182283	Customer Transfer
Confidential Customer Coin Transferee #1098	[Address on File]	6/20/2023	Bitcoin	0.00005603	Customer Transfer
Confidential Customer Coin Transferee #1099	[Address on File]	5/26/2023	Bitcoin	0.01014591	Customer Transfer
Confidential Customer Coin Transferee #1100	[Address on File]	6/19/2023	Bitcoin	0.04019451	Customer Transfer
Confidential Customer Coin Transferee #1100	[Address on File]	5/18/2023	Bitcoin	0.024835	Customer Transfer
Confidential Customer Coin Transferee #1101	[Address on File]	5/25/2023	Bitcoin	0.06831383	Customer Transfer
Confidential Customer Coin Transferee #1102	[Address on File]	6/20/2023	Bitcoin	0.00057893	Customer Transfer
Confidential Customer Coin Transferee #1103	[Address on File]	5/23/2023	Ether	0.002672975	Customer Transfer
Confidential Customer Coin Transferee #1104	[Address on File]	6/14/2023	Bitcoin	0.00045554	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	6/7/2023	Bitcoin	0.03806607	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	5/29/2023	Bitcoin	0.02714689	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	6/21/2023	Bitcoin	0.02617104	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	6/12/2023	Bitcoin	0.02602852	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	5/22/2023	Bitcoin	0.01841849	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	5/31/2023	Bitcoin	0.01718794	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	6/6/2023	Bitcoin	0.01661761	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	5/17/2023	Bitcoin	0.01514032	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	6/1/2023	Bitcoin	0.01329396	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	6/7/2023	Bitcoin	0.01286576	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	5/26/2023	Bitcoin	0.0125965	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	6/2/2023	Bitcoin	0.00994143	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	6/9/2023	Bitcoin	0.00971058	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	5/16/2023	Bitcoin	0.00806478	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	5/19/2023	Bitcoin	0.00698443	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	6/12/2023	Bitcoin	0.00662308	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	5/30/2023	Bitcoin	0.00656056	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	5/17/2023	Bitcoin	0.00632811	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	6/1/2023	Bitcoin	0.00615147	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	5/22/2023	Bitcoin	0.00589673	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	6/21/2023	Bitcoin	0.00573653	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	5/25/2023	Bitcoin	0.00545846	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	6/8/2023	Bitcoin	0.00414087	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	5/24/2023	Bitcoin	0.00411004	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	6/13/2023	Bitcoin	0.00402687	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	6/2/2023	Bitcoin	0.00384447	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	5/24/2023	Bitcoin	0.0037822	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	5/25/2023	Bitcoin	0.0037427	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	6/14/2023	Bitcoin	0.00363697	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	5/30/2023	Bitcoin	0.00357591	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	5/26/2023	Bitcoin	0.00345038	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	5/24/2023	Bitcoin	0.00253247	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	5/31/2023	Bitcoin	0.0018496	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	6/5/2023	Bitcoin	0.00182393	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	5/24/2023	Bitcoin	0.00168844	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	6/2/2023	Bitcoin	0.00120875	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	5/29/2023	Bitcoin	0.00103142	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	5/23/2023	Bitcoin	0.00088168	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	5/25/2023	Bitcoin	0.00075089	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	5/18/2023	Bitcoin	0.00036306	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	5/30/2023	Bitcoin	0.00035612	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	5/22/2023	Bitcoin	0.00025461	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	5/26/2023	Bitcoin	0.00018553	Customer Transfer
Confidential Customer Coin Transferee #1105	[Address on File]	5/30/2023	Bitcoin	0.00007229	Customer Transfer
Confidential Customer Coin Transferee #1106	[Address on File]	6/14/2023	Bitcoin	0.00145603	Customer Transfer
Confidential Customer Coin Transferee #1107	[Address on File]	5/31/2023	Bitcoin	0.184	Customer Transfer
Confidential Customer Coin Transferee #1107	[Address on File]	5/16/2023	Bitcoin	0.16440839	Customer Transfer
Confidential Customer Coin Transferee #1108	[Address on File]	6/20/2023	Bitcoin	0.00215631	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1109	[Address on File]	5/29/2023	Bitcoin	0.02605753	Customer Transfer
Confidential Customer Coin Transferee #1110	[Address on File]	5/17/2023	Bitcoin	0.02102754	Customer Transfer
Confidential Customer Coin Transferee #1110	[Address on File]	5/22/2023	Bitcoin	0.01478384	Customer Transfer
Confidential Customer Coin Transferee #1110	[Address on File]	5/20/2023	Bitcoin	0.01090518	Customer Transfer
Confidential Customer Coin Transferee #1111	[Address on File]	6/20/2023	Bitcoin	0.00744053	Customer Transfer
Confidential Customer Coin Transferee #1112	[Address on File]	6/14/2023	Bitcoin	0.018494	Customer Transfer
Confidential Customer Coin Transferee #1113	[Address on File]	5/30/2023	Bitcoin	0.05025248	Customer Transfer
Confidential Customer Coin Transferee #1114	[Address on File]	6/19/2023	Bitcoin	0.00003273	Customer Transfer
Confidential Customer Coin Transferee #1115	[Address on File]	6/19/2023	Bitcoin	0.00074994	Customer Transfer
Confidential Customer Coin Transferee #1116	[Address on File]	6/20/2023	Bitcoin	0.00109509	Customer Transfer
Confidential Customer Coin Transferee #1117	[Address on File]	5/25/2023	Bitcoin	0.02054839	Customer Transfer
Confidential Customer Coin Transferee #1117	[Address on File]	5/16/2023	Bitcoin	0.00740692	Customer Transfer
Confidential Customer Coin Transferee #1117	[Address on File]	6/19/2023	Bitcoin	0.00395619	Customer Transfer
Confidential Customer Coin Transferee #1118	[Address on File]	5/19/2023	Bitcoin	0.02610458	Customer Transfer
Confidential Customer Coin Transferee #1119	[Address on File]	5/16/2023	Bitcoin	0.01821219	Customer Transfer
Confidential Customer Coin Transferee #1120	[Address on File]	5/19/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #1121	[Address on File]	6/12/2023	Bitcoin	0.00190772	Customer Transfer
Confidential Customer Coin Transferee #1122	[Address on File]	6/19/2023	Bitcoin	0.00017149	Customer Transfer
Confidential Customer Coin Transferee #1123	[Address on File]	5/17/2023	Bitcoin	0.01571987	Customer Transfer
Confidential Customer Coin Transferee #1123	[Address on File]	5/24/2023	Bitcoin	0.01459477	Customer Transfer
Confidential Customer Coin Transferee #1124	[Address on File]	6/9/2023	Bitcoin	0.00288288	Customer Transfer
Confidential Customer Coin Transferee #1125	[Address on File]	5/29/2023	Bitcoin	0.04836511	Customer Transfer
Confidential Customer Coin Transferee #1126	[Address on File]	6/19/2023	Bitcoin	0.00065175	Customer Transfer
Confidential Customer Coin Transferee #1127	[Address on File]	6/19/2023	Bitcoin	0.00057839	Customer Transfer
Confidential Customer Coin Transferee #1128	[Address on File]	6/12/2023	Bitcoin	0.00406951	Customer Transfer
Confidential Customer Coin Transferee #1129	[Address on File]	6/20/2023	Bitcoin	0.00054346	Customer Transfer
Confidential Customer Coin Transferee #1130	[Address on File]	5/20/2023	Bitcoin	0.03499636	Customer Transfer
Confidential Customer Coin Transferee #1131	[Address on File]	6/20/2023	Bitcoin	0.00005835	Customer Transfer
Confidential Customer Coin Transferee #1132	[Address on File]	6/8/2023	Bitcoin	0.00598583	Customer Transfer
Confidential Customer Coin Transferee #1133	[Address on File]	6/20/2023	Bitcoin	0.00453809	Customer Transfer
Confidential Customer Coin Transferee #1134	[Address on File]	6/20/2023	Bitcoin	0.00009854	Customer Transfer
Confidential Customer Coin Transferee #1135	[Address on File]	5/18/2023	Bitcoin	0.01922469	Customer Transfer
Confidential Customer Coin Transferee #1135	[Address on File]	5/25/2023	Bitcoin	0.01758414	Customer Transfer
Confidential Customer Coin Transferee #1136	[Address on File]	6/20/2023	Bitcoin	0.00003575	Customer Transfer
Confidential Customer Coin Transferee #1137	[Address on File]	5/20/2023	Bitcoin	0.0105341	Customer Transfer
Confidential Customer Coin Transferee #1138	[Address on File]	5/26/2023	Bitcoin	0.0018681	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1138	[Address on File]	5/19/2023	Bitcoin	0.001687	Customer Transfer
Confidential Customer Coin Transferee #1139	[Address on File]	6/20/2023	Bitcoin	0.00069498	Customer Transfer
Confidential Customer Coin Transferee #1140	[Address on File]	6/19/2023	Bitcoin	0.00184581	Customer Transfer
Confidential Customer Coin Transferee #1141	[Address on File]	6/6/2023	Bitcoin	0.01688225	Customer Transfer
Confidential Customer Coin Transferee #1142	[Address on File]	5/16/2023	Bitcoin	0.00068454	Customer Transfer
Confidential Customer Coin Transferee #1143	[Address on File]	5/26/2023	Bitcoin	0.00184519	Customer Transfer
Confidential Customer Coin Transferee #1144	[Address on File]	6/8/2023	Bitcoin	0.00119606	Customer Transfer
Confidential Customer Coin Transferee #1145	[Address on File]	5/22/2023	Bitcoin	0.00203005	Customer Transfer
Confidential Customer Coin Transferee #1145	[Address on File]	5/16/2023	Bitcoin	0.00145777	Customer Transfer
Confidential Customer Coin Transferee #1145	[Address on File]	5/24/2023	Bitcoin	0.00111087	Customer Transfer
Confidential Customer Coin Transferee #1145	[Address on File]	5/22/2023	Bitcoin	0.00092317	Customer Transfer
Confidential Customer Coin Transferee #1145	[Address on File]	5/17/2023	Bitcoin	0.00092227	Customer Transfer
Confidential Customer Coin Transferee #1145	[Address on File]	5/23/2023	Bitcoin	0.00073451	Customer Transfer
Confidential Customer Coin Transferee #1145	[Address on File]	5/18/2023	Bitcoin	0.00054911	Customer Transfer
Confidential Customer Coin Transferee #1145	[Address on File]	5/25/2023	Bitcoin	0.0004534	Customer Transfer
Confidential Customer Coin Transferee #1146	[Address on File]	5/23/2023	Bitcoin	0.0035858	Customer Transfer
Confidential Customer Coin Transferee #1147	[Address on File]	6/1/2023	Bitcoin	0.00614106	Customer Transfer
Confidential Customer Coin Transferee #1148	[Address on File]	6/20/2023	Bitcoin	0.00532334	Customer Transfer
Confidential Customer Coin Transferee #1149	[Address on File]	5/25/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #1150	[Address on File]	6/12/2023	Tether USD	693.57091	Customer Transfer
Confidential Customer Coin Transferee #1150	[Address on File]	6/8/2023	Bitcoin	0.06167927	Customer Transfer
Confidential Customer Coin Transferee #1151	[Address on File]	5/24/2023	Bitcoin	0.01064596	Customer Transfer
Confidential Customer Coin Transferee #1152	[Address on File]	6/20/2023	Bitcoin	0.00700174	Customer Transfer
Confidential Customer Coin Transferee #1153	[Address on File]	5/19/2023	Bitcoin	0.00091431	Customer Transfer
Confidential Customer Coin Transferee #1153	[Address on File]	5/26/2023	Bitcoin	0.00037881	Customer Transfer
Confidential Customer Coin Transferee #1154	[Address on File]	6/8/2023	Cardano	950.993953	Customer Transfer
Confidential Customer Coin Transferee #1155	[Address on File]	6/20/2023	Bitcoin	0.00029769	Customer Transfer
Confidential Customer Coin Transferee #1156	[Address on File]	5/16/2023	Bitcoin	0.1163004	Customer Transfer
Confidential Customer Coin Transferee #1156	[Address on File]	5/26/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #1157	[Address on File]	6/20/2023	CFV	76.31	Customer Transfer
Confidential Customer Coin Transferee #1157	[Address on File]	6/20/2023	Recover Value USD	40.0694	Customer Transfer
Confidential Customer Coin Transferee #1157	[Address on File]	6/20/2023	USD Coin	13.5302999	Customer Transfer
Confidential Customer Coin Transferee #1158	[Address on File]	5/25/2023	Bitcoin	0.010435	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1158	[Address on File]	5/25/2023	Bitcoin	0.01011375	Customer Transfer
Confidential Customer Coin Transferee #1159	[Address on File]	6/20/2023	Bitcoin	0.00375019	Customer Transfer
Confidential Customer Coin Transferee #1159	[Address on File]	6/5/2023	Bitcoin	0.00261788	Customer Transfer
Confidential Customer Coin Transferee #1159	[Address on File]	5/22/2023	Bitcoin	0.00231716	Customer Transfer
Confidential Customer Coin Transferee #1159	[Address on File]	5/29/2023	Bitcoin	0.0020002	Customer Transfer
Confidential Customer Coin Transferee #1160	[Address on File]	5/17/2023	Bitcoin	0.01046737	Customer Transfer
Confidential Customer Coin Transferee #1161	[Address on File]	5/31/2023	Bitcoin	0.01486689	Customer Transfer
Confidential Customer Coin Transferee #1162	[Address on File]	5/30/2023	Bitcoin	0.01639041	Customer Transfer
Confidential Customer Coin Transferee #1163	[Address on File]	5/16/2023	Bitcoin	0.14716311	Customer Transfer
Confidential Customer Coin Transferee #1164	[Address on File]	5/24/2023	Bitcoin	0.03720424	Customer Transfer
Confidential Customer Coin Transferee #1165	[Address on File]	5/19/2023	Bitcoin	0.00797059	Customer Transfer
Confidential Customer Coin Transferee #1165	[Address on File]	5/29/2023	Bitcoin	0.00534785	Customer Transfer
Confidential Customer Coin Transferee #1165	[Address on File]	5/19/2023	Bitcoin	0.00110784	Customer Transfer
Confidential Customer Coin Transferee #1166	[Address on File]	5/31/2023	Bitcoin	0.0010267	Customer Transfer
Confidential Customer Coin Transferee #1166	[Address on File]	5/18/2023	Bitcoin	0.00032772	Customer Transfer
Confidential Customer Coin Transferee #1167	[Address on File]	5/23/2023	Bitcoin	0.00346777	Customer Transfer
Confidential Customer Coin Transferee #1168	[Address on File]	5/24/2023	USDC Avalanche)	1994.202319	Customer Transfer
Confidential Customer Coin Transferee #1168	[Address on File]	5/22/2023	USD Coin	1492.433026	Customer Transfer
Confidential Customer Coin Transferee #1168	[Address on File]	5/23/2023	USDC Avalanche)	1459.936025	Customer Transfer
Confidential Customer Coin Transferee #1168	[Address on File]	5/24/2023	USDC Avalanche)	995.542228	Customer Transfer
Confidential Customer Coin Transferee #1168	[Address on File]	5/23/2023	Ether	0.016406	Customer Transfer
Confidential Customer Coin Transferee #1169	[Address on File]	6/20/2023	Bitcoin	0.00059588	Customer Transfer
Confidential Customer Coin Transferee #1170	[Address on File]	6/8/2023	Recover Value USD	3331.5895	Customer Transfer
Confidential Customer Coin Transferee #1170	[Address on File]	6/8/2023	USD Coin	411.2782	Customer Transfer
Confidential Customer Coin Transferee #1170	[Address on File]	6/8/2023	USD Coin	10	Customer Transfer
Confidential Customer Coin Transferee #1170	[Address on File]	6/8/2023	Recover Value USD	10	Customer Transfer
Confidential Customer Coin Transferee #1171	[Address on File]	6/20/2023	Bitcoin	0.00029696	Customer Transfer
Confidential Customer Coin Transferee #1172	[Address on File]	6/20/2023	Bitcoin	0.00011772	Customer Transfer
Confidential Customer Coin Transferee #1173	[Address on File]	5/24/2023	Bitcoin	0.0258229	Customer Transfer
Confidential Customer Coin Transferee #1173	[Address on File]	5/19/2023	Bitcoin	0.01468794	Customer Transfer
Confidential Customer Coin Transferee #1174	[Address on File]	5/24/2023	Bitcoin	0.07721289	Customer Transfer
Confidential Customer Coin Transferee #1175	[Address on File]	5/16/2023	Bitcoin	0.00528487	Customer Transfer
Confidential Customer Coin Transferee #1176	[Address on File]	5/18/2023	Bitcoin	0.03899665	Customer Transfer
Confidential Customer Coin Transferee #1176	[Address on File]	5/18/2023	Bitcoin	0.01575	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #1177	[Address on File]	6/20/2023	Bitcoin	0.00148164	Customer Transfer
Confidential Customer Coin Transferee #1178	[Address on File]	5/17/2023	Bitcoin	0.2046269	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/17/2023	Bitcoin	0.00129618	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/22/2023	Bitcoin	0.00129224	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/19/2023	Bitcoin	0.00111153	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/27/2023	Bitcoin	0.0010043	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/27/2023	Bitcoin	0.00100364	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/26/2023	Bitcoin	0.00094104	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/18/2023	Bitcoin	0.00092646	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/19/2023	Bitcoin	0.00092394	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/16/2023	Bitcoin	0.0009215	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/20/2023	Bitcoin	0.00092017	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/16/2023	Bitcoin	0.00091986	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/18/2023	Bitcoin	0.00091297	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/18/2023	Bitcoin	0.00090764	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/26/2023	Bitcoin	0.00088941	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/21/2023	Bitcoin	0.00074312	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/23/2023	Bitcoin	0.00073535	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/21/2023	Bitcoin	0.00073482	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/20/2023	Bitcoin	0.00073274	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/23/2023	Bitcoin	0.00072991	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/28/2023	Bitcoin	0.00065925	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/19/2023	Bitcoin	0.00062876	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/22/2023	Bitcoin	0.00062534	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/20/2023	Bitcoin	0.00059145	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/27/2023	Bitcoin	0.00055932	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/27/2023	Bitcoin	0.00055576	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/16/2023	Bitcoin	0.00055224	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/16/2023	Bitcoin	0.00055202	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/21/2023	Bitcoin	0.00054812	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/20/2023	Bitcoin	0.00051658	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/24/2023	Bitcoin	0.0004912	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/27/2023	Bitcoin	0.00037272	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/21/2023	Bitcoin	0.00036976	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/29/2023	Bitcoin	0.00035642	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/28/2023	Bitcoin	0.00035572	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #1179	[Address on File]	5/28/2023	Bitcoin	0.00035563	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/20/2023	Bitcoin	0.00033295	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/28/2023	Bitcoin	0.00031827	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/27/2023	Bitcoin	0.00029655	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/29/2023	Bitcoin	0.00025149	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/28/2023	Bitcoin	0.00024986	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/22/2023	Bitcoin	0.00018663	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/22/2023	Bitcoin	0.00018501	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/22/2023	Bitcoin	0.00011208	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/22/2023	Bitcoin	0.00011199	Customer Transfer
Confidential Customer Coin Transferee #1179	[Address on File]	5/21/2023	Bitcoin	0.00009246	Customer Transfer
Confidential Customer Coin Transferee #1180	[Address on File]	5/30/2023	Litecoin	0.0907722	Customer Transfer
Confidential Customer Coin Transferee #1181	[Address on File]	6/15/2023	Solana	69.648951	Customer Transfer
Confidential Customer Coin Transferee #1181	[Address on File]	5/19/2023	USD Coin	36.378173	Customer Transfer
Confidential Customer Coin Transferee #1181	[Address on File]	5/19/2023	USD Coin	30.981411	Customer Transfer
Confidential Customer Coin Transferee #1181	[Address on File]	6/18/2023	Solana	30.289102	Customer Transfer
Confidential Customer Coin Transferee #1181	[Address on File]	6/19/2023	Solana	7.936692	Customer Transfer
Confidential Customer Coin Transferee #1181	[Address on File]	6/21/2023	Ether	0.030113	Customer Transfer
Confidential Customer Coin Transferee #1181	[Address on File]	6/21/2023	Ether	0.030066	Customer Transfer
Confidential Customer Coin Transferee #1181	[Address on File]	6/21/2023	Ether	0.030029	Customer Transfer
Confidential Customer Coin Transferee #1182	[Address on File]	6/19/2023	Bitcoin	0.00292074	Customer Transfer
Confidential Customer Coin Transferee #1183	[Address on File]	5/21/2023	Bitcoin	0.19873585	Customer Transfer
Confidential Customer Coin Transferee #1184	[Address on File]	5/23/2023	Bitcoin	0.01832129	Customer Transfer
Confidential Customer Coin Transferee #1184	[Address on File]	5/29/2023	Bitcoin	0.01779915	Customer Transfer
Confidential Customer Coin Transferee #1185	[Address on File]	5/20/2023	Bitcoin	0.00047714	Customer Transfer
Confidential Customer Coin Transferee #1185	[Address on File]	5/16/2023	Bitcoin	0.00047669	Customer Transfer
Confidential Customer Coin Transferee #1185	[Address on File]	5/16/2023	Bitcoin	0.00040271	Customer Transfer
Confidential Customer Coin Transferee #1185	[Address on File]	5/16/2023	Bitcoin	0.00040255	Customer Transfer
Confidential Customer Coin Transferee #1185	[Address on File]	5/16/2023	Bitcoin	0.00019786	Customer Transfer
Confidential Customer Coin Transferee #1185	[Address on File]	5/19/2023	Bitcoin	0.00016982	Customer Transfer
Confidential Customer Coin Transferee #1185	[Address on File]	5/16/2023	Bitcoin	0.00016499	Customer Transfer
Confidential Customer Coin Transferee #1185	[Address on File]	5/16/2023	Bitcoin	0.00012542	Customer Transfer
Confidential Customer Coin Transferee #1185	[Address on File]	5/19/2023	Bitcoin	0.00011093	Customer Transfer
Confidential Customer Coin Transferee #1185	[Address on File]	5/16/2023	Bitcoin	0.00010976	Customer Transfer
Confidential Customer Coin Transferee #1185	[Address on File]	5/16/2023	Bitcoin	0.00010686	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1185	[Address on File]	5/20/2023	Bitcoin	0.00007329	Customer Transfer
Confidential Customer Coin Transferee #1185	[Address on File]	5/21/2023	Bitcoin	0.0000121	Customer Transfer
Confidential Customer Coin Transferee #1186	[Address on File]	5/27/2023	Bitcoin	0.01859827	Customer Transfer
Confidential Customer Coin Transferee #1186	[Address on File]	5/25/2023	Bitcoin	0.00750864	Customer Transfer
Confidential Customer Coin Transferee #1186	[Address on File]	5/25/2023	Bitcoin	0.00733807	Customer Transfer
Confidential Customer Coin Transferee #1186	[Address on File]	5/25/2023	Bitcoin	0.00055596	Customer Transfer
Confidential Customer Coin Transferee #1187	[Address on File]	6/20/2023	Bitcoin	0.00005824	Customer Transfer
Confidential Customer Coin Transferee #1188	[Address on File]	5/19/2023	Bitcoin	0.08783525	Customer Transfer
Confidential Customer Coin Transferee #1189	[Address on File]	5/16/2023	Bitcoin	0.0007374	Customer Transfer
Confidential Customer Coin Transferee #1189	[Address on File]	5/16/2023	Bitcoin	0.00037	Customer Transfer
Confidential Customer Coin Transferee #1189	[Address on File]	5/16/2023	Bitcoin	0.00033	Customer Transfer
Confidential Customer Coin Transferee #1189	[Address on File]	5/17/2023	Bitcoin	0.00033	Customer Transfer
Confidential Customer Coin Transferee #1189	[Address on File]	5/18/2023	Bitcoin	0.00033	Customer Transfer
Confidential Customer Coin Transferee #1189	[Address on File]	5/16/2023	Bitcoin	0.00022	Customer Transfer
Confidential Customer Coin Transferee #1189	[Address on File]	5/24/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #1189	[Address on File]	5/27/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #1189	[Address on File]	5/27/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #1189	[Address on File]	5/28/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #1189	[Address on File]	5/28/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #1189	[Address on File]	5/16/2023	Bitcoin	0.0001738	Customer Transfer
Confidential Customer Coin Transferee #1189	[Address on File]	5/24/2023	Bitcoin	0.000165	Customer Transfer
Confidential Customer Coin Transferee #1189	[Address on File]	5/17/2023	Bitcoin	0.00015	Customer Transfer
Confidential Customer Coin Transferee #1189	[Address on File]	5/18/2023	Bitcoin	0.00015	Customer Transfer
Confidential Customer Coin Transferee #1189	[Address on File]	5/28/2023	Bitcoin	0.00013893	Customer Transfer
Confidential Customer Coin Transferee #1189	[Address on File]	5/24/2023	Bitcoin	0.00013	Customer Transfer
Confidential Customer Coin Transferee #1189	[Address on File]	5/27/2023	Bitcoin	0.00013	Customer Transfer
Confidential Customer Coin Transferee #1189	[Address on File]	5/28/2023	Bitcoin	0.00013	Customer Transfer
Confidential Customer Coin Transferee #1189	[Address on File]	5/27/2023	Bitcoin	0.00012649	Customer Transfer
Confidential Customer Coin Transferee #1189	[Address on File]	5/28/2023	Bitcoin	0.00012285	Customer Transfer
Confidential Customer Coin Transferee #1189	[Address on File]	5/17/2023	Bitcoin	0.00012	Customer Transfer
Confidential Customer Coin Transferee #1189	[Address on File]	5/24/2023	Bitcoin	0.00012	Customer Transfer
Confidential Customer Coin Transferee #1189	[Address on File]	5/24/2023	Bitcoin	0.00011569	Customer Transfer
Confidential Customer Coin Transferee #1189	[Address on File]	5/28/2023	Bitcoin	0.00011	Customer Transfer
Confidential Customer Coin Transferee #1189	[Address on File]	5/18/2023	Bitcoin	0.00010284	Customer Transfer
Confidential Customer Coin Transferee #1190	[Address on File]	5/29/2023	Bitcoin	0.0001795	Customer Transfer
Confidential Customer Coin Transferee #1191	[Address on File]	5/18/2023	Bitcoin	0.002	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #1192	[Address on File]	5/19/2023	Bitcoin	0.01055418	Customer Transfer
Confidential Customer Coin Transferee #1193	[Address on File]	5/20/2023	Bitcoin	0.00875	Customer Transfer
Confidential Customer Coin Transferee #1193	[Address on File]	5/29/2023	Bitcoin	0.0075	Customer Transfer
Confidential Customer Coin Transferee #1194	[Address on File]	5/24/2023	Bitcoin	0.00375	Customer Transfer
Confidential Customer Coin Transferee #1194	[Address on File]	5/21/2023	Bitcoin	0.0037	Customer Transfer
Confidential Customer Coin Transferee #1195	[Address on File]	5/22/2023	Bitcoin	0.00372796	Customer Transfer
Confidential Customer Coin Transferee #1195	[Address on File]	6/20/2023	Bitcoin	0.00270331	Customer Transfer
Confidential Customer Coin Transferee #1196	[Address on File]	5/27/2023	Bitcoin	0.00346074	Customer Transfer
Confidential Customer Coin Transferee #1196	[Address on File]	5/20/2023	Bitcoin	0.00053583	Customer Transfer
Confidential Customer Coin Transferee #1197	[Address on File]	5/25/2023	Bitcoin	0.01066883	Customer Transfer
Confidential Customer Coin Transferee #1198	[Address on File]	6/20/2023	Bitcoin	0.00028857	Customer Transfer
Confidential Customer Coin Transferee #1199	[Address on File]	5/17/2023	Bitcoin	0.00112663	Customer Transfer
Confidential Customer Coin Transferee #1200	[Address on File]	6/20/2023	Bitcoin	0.16257998	Customer Transfer
Confidential Customer Coin Transferee #1201	[Address on File]	5/16/2023	Bitcoin	0.00153454	Customer Transfer
Confidential Customer Coin Transferee #1201	[Address on File]	5/23/2023	Bitcoin	0.00149446	Customer Transfer
Confidential Customer Coin Transferee #1201	[Address on File]	5/21/2023	Bitcoin	0.0012654	Customer Transfer
Confidential Customer Coin Transferee #1201	[Address on File]	5/19/2023	Bitcoin	0.00090858	Customer Transfer
Confidential Customer Coin Transferee #1201	[Address on File]	5/25/2023	Bitcoin	0.00037102	Customer Transfer
Confidential Customer Coin Transferee #1201	[Address on File]	5/19/2023	Bitcoin	0.00036133	Customer Transfer
Confidential Customer Coin Transferee #1201	[Address on File]	5/18/2023	Bitcoin	0.00034587	Customer Transfer
Confidential Customer Coin Transferee #1202	[Address on File]	6/20/2023	Bitcoin	0.00040988	Customer Transfer
Confidential Customer Coin Transferee #1203	[Address on File]	6/19/2023	Bitcoin	0.00005349	Customer Transfer
Confidential Customer Coin Transferee #1204	[Address on File]	5/26/2023	Bitcoin	0.00183347	Customer Transfer
Confidential Customer Coin Transferee #1205	[Address on File]	6/20/2023	Bitcoin	0.0030118	Customer Transfer
Confidential Customer Coin Transferee #1206	[Address on File]	6/20/2023	Bitcoin	0.00077422	Customer Transfer
Confidential Customer Coin Transferee #1207	[Address on File]	5/30/2023	Bitcoin	0.01133922	Customer Transfer
Confidential Customer Coin Transferee #1207	[Address on File]	5/23/2023	Bitcoin	0.01132864	Customer Transfer
Confidential Customer Coin Transferee #1207	[Address on File]	5/16/2023	Bitcoin	0.01130926	Customer Transfer
Confidential Customer Coin Transferee #1208	[Address on File]	5/22/2023	Bitcoin	0.03687114	Customer Transfer
Confidential Customer Coin Transferee #1208	[Address on File]	6/21/2023	Bitcoin	0.01971661	Customer Transfer
Confidential Customer Coin Transferee #1208	[Address on File]	6/6/2023	Bitcoin	0.019207	Customer Transfer
Confidential Customer Coin Transferee #1208	[Address on File]	6/21/2023	Bitcoin	0.01914967	Customer Transfer
Confidential Customer Coin Transferee #1208	[Address on File]	5/25/2023	Bitcoin	0.01880565	Customer Transfer
Confidential Customer Coin Transferee #1208	[Address on File]	6/2/2023	Bitcoin	0.01841928	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1208	[Address on File]	6/1/2023	Bitcoin	0.01829661	Customer Transfer
Confidential Customer Coin Transferee #1208	[Address on File]	5/23/2023	Bitcoin	0.01817517	Customer Transfer
Confidential Customer Coin Transferee #1209	[Address on File]	6/14/2023	Tether USD	2761.9265	Customer Transfer
Confidential Customer Coin Transferee #1210	[Address on File]	6/19/2023	Bitcoin	0.00208276	Customer Transfer
Confidential Customer Coin Transferee #1211	[Address on File]	6/20/2023	Bitcoin	0.0004504	Customer Transfer
Confidential Customer Coin Transferee #1212	[Address on File]	5/20/2023	Bitcoin	0.00090141	Customer Transfer
Confidential Customer Coin Transferee #1213	[Address on File]	5/27/2023	Bitcoin	0.03688204	Customer Transfer
Confidential Customer Coin Transferee #1213	[Address on File]	5/27/2023	Bitcoin	0.03655945	Customer Transfer
Confidential Customer Coin Transferee #1213	[Address on File]	5/27/2023	Bitcoin	0.0165281	Customer Transfer
Confidential Customer Coin Transferee #1213	[Address on File]	5/27/2023	Bitcoin	0.01240856	Customer Transfer
Confidential Customer Coin Transferee #1214	[Address on File]	5/26/2023	Bitcoin	0.00187789	Customer Transfer
Confidential Customer Coin Transferee #1215	[Address on File]	5/19/2023	Bitcoin	0.03249068	Customer Transfer
Confidential Customer Coin Transferee #1216	[Address on File]	6/20/2023	Bitcoin	0.01818106	Customer Transfer
Confidential Customer Coin Transferee #1216	[Address on File]	6/2/2023	Bitcoin	0.013613	Customer Transfer
Confidential Customer Coin Transferee #1217	[Address on File]	6/19/2023	Bitcoin	0.00005816	Customer Transfer
Confidential Customer Coin Transferee #1218	[Address on File]	5/25/2023	Bitcoin	0.00285083	Customer Transfer
Confidential Customer Coin Transferee #1219	[Address on File]	6/20/2023	Bitcoin	0.00036443	Customer Transfer
Confidential Customer Coin Transferee #1220	[Address on File]	5/24/2023	Bitcoin	0.07560445	Customer Transfer
Confidential Customer Coin Transferee #1220	[Address on File]	5/30/2023	Bitcoin	0.07418818	Customer Transfer
Confidential Customer Coin Transferee #1220	[Address on File]	5/17/2023	Bitcoin	0.07177916	Customer Transfer
Confidential Customer Coin Transferee #1220	[Address on File]	5/30/2023	Bitcoin	0.070756	Customer Transfer
Confidential Customer Coin Transferee #1221	[Address on File]	5/16/2023	Bitcoin	0.00159088	Customer Transfer
Confidential Customer Coin Transferee #1222	[Address on File]	5/21/2023	Bitcoin	0.00016641	Customer Transfer
Confidential Customer Coin Transferee #1223	[Address on File]	6/12/2023	Bitcoin	0.00760106	Customer Transfer
Confidential Customer Coin Transferee #1223	[Address on File]	6/20/2023	Bitcoin	0.00118819	Customer Transfer
Confidential Customer Coin Transferee #1224	[Address on File]	5/23/2023	Bitcoin	0.16235008	Customer Transfer
Confidential Customer Coin Transferee #1225	[Address on File]	6/20/2023	Bitcoin	0.00174063	Customer Transfer
Confidential Customer Coin Transferee #1226	[Address on File]	6/20/2023	Bitcoin	0.00471937	Customer Transfer
Confidential Customer Coin Transferee #1227	[Address on File]	5/30/2023	Bitcoin	0.00139329	Customer Transfer
Confidential Customer Coin Transferee #1227	[Address on File]	5/26/2023	Bitcoin	0.00109238	Customer Transfer
Confidential Customer Coin Transferee #1227	[Address on File]	5/30/2023	Bitcoin	0.00073059	Customer Transfer
Confidential Customer Coin Transferee #1228	[Address on File]	5/24/2023	Bitcoin	0.06149256	Customer Transfer
Confidential Customer Coin Transferee #1228	[Address on File]	5/17/2023	Bitcoin	0.026	Customer Transfer
Confidential Customer Coin Transferee #1228	[Address on File]	5/17/2023	Bitcoin	0.025698	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1228	[Address on File]	5/17/2023	Bitcoin	0.02451664	Customer Transfer
Confidential Customer Coin Transferee #1229	[Address on File]	5/16/2023	Ether	0.1674	Customer Transfer
Confidential Customer Coin Transferee #1229	[Address on File]	5/16/2023	Bitcoin	0.0126	Customer Transfer
Confidential Customer Coin Transferee #1230	[Address on File]	5/16/2023	Bitcoin	0.00183391	Customer Transfer
Confidential Customer Coin Transferee #1230	[Address on File]	5/23/2023	Bitcoin	0.00182138	Customer Transfer
Confidential Customer Coin Transferee #1230	[Address on File]	5/31/2023	Bitcoin	0.00179067	Customer Transfer
Confidential Customer Coin Transferee #1231	[Address on File]	6/15/2023	Bitcoin	0.012556	Customer Transfer
Confidential Customer Coin Transferee #1231	[Address on File]	6/5/2023	Bitcoin	0.00979	Customer Transfer
Confidential Customer Coin Transferee #1232	[Address on File]	5/19/2023	Bitcoin	0.00366975	Customer Transfer
Confidential Customer Coin Transferee #1233	[Address on File]	5/27/2023	Bitcoin	0.0185773	Customer Transfer
Confidential Customer Coin Transferee #1234	[Address on File]	6/20/2023	Bitcoin	0.00173028	Customer Transfer
Confidential Customer Coin Transferee #1235	[Address on File]	6/19/2023	Bitcoin	0.00180969	Customer Transfer
Confidential Customer Coin Transferee #1236	[Address on File]	5/31/2023	USDC Avalanche)	546.136931	Customer Transfer
Confidential Customer Coin Transferee #1237	[Address on File]	6/20/2023	Bitcoin	0.00093556	Customer Transfer
Confidential Customer Coin Transferee #1238	[Address on File]	5/24/2023	Bitcoin	0.0002783	Customer Transfer
Confidential Customer Coin Transferee #1238	[Address on File]	5/24/2023	Bitcoin	0.00009836	Customer Transfer
Confidential Customer Coin Transferee #1239	[Address on File]	5/16/2023	Bitcoin	0.00606733	Customer Transfer
Confidential Customer Coin Transferee #1239	[Address on File]	5/29/2023	Bitcoin	0.00577024	Customer Transfer
Confidential Customer Coin Transferee #1239	[Address on File]	5/29/2023	Bitcoin	0.00395414	Customer Transfer
Confidential Customer Coin Transferee #1239	[Address on File]	5/29/2023	Bitcoin	0.0039506	Customer Transfer
Confidential Customer Coin Transferee #1240	[Address on File]	5/27/2023	Bitcoin	0.00092998	Customer Transfer
Confidential Customer Coin Transferee #1240	[Address on File]	5/27/2023	Bitcoin	0.00078231	Customer Transfer
Confidential Customer Coin Transferee #1241	[Address on File]	5/20/2023	Bitcoin	0.00036986	Customer Transfer
Confidential Customer Coin Transferee #1242	[Address on File]	5/17/2023	Bitcoin	0.1828	Customer Transfer
Confidential Customer Coin Transferee #1242	[Address on File]	5/24/2023	Bitcoin	0.18	Customer Transfer
Confidential Customer Coin Transferee #1242	[Address on File]	5/23/2023	Bitcoin	0.004258	Customer Transfer
Confidential Customer Coin Transferee #1243	[Address on File]	6/1/2023	Bitcoin	0.00218422	Customer Transfer
Confidential Customer Coin Transferee #1243	[Address on File]	6/20/2023	Bitcoin	0.0011571	Customer Transfer
Confidential Customer Coin Transferee #1244	[Address on File]	5/25/2023	Bitcoin	0.00717514	Customer Transfer
Confidential Customer Coin Transferee #1245	[Address on File]	5/28/2023	Bitcoin	0.03695653	Customer Transfer
Confidential Customer Coin Transferee #1245	[Address on File]	5/17/2023	Bitcoin	0.03658577	Customer Transfer
Confidential Customer Coin Transferee #1246	[Address on File]	5/25/2023	Bitcoin	0.00036066	Customer Transfer
Confidential Customer Coin Transferee #1246	[Address on File]	5/18/2023	Bitcoin	0.0003432	Customer Transfer
Confidential Customer Coin Transferee #1247	[Address on File]	5/31/2023	Bitcoin	0.01497228	Customer Transfer
Confidential Customer Coin Transferee #1247	[Address on File]	5/24/2023	Bitcoin	0.0084853	Customer Transfer
Confidential Customer Coin Transferee #1247	[Address on File]	6/15/2023	Bitcoin	0.00676027	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #1247	[Address on File]	5/19/2023	Bitcoin	0.00177894	Customer Transfer
Confidential Customer Coin Transferee #1248	[Address on File]	5/29/2023	Bitcoin	0.30525477	Customer Transfer
Confidential Customer Coin Transferee #1249	[Address on File]	6/19/2023	Bitcoin	0.00058869	Customer Transfer
Confidential Customer Coin Transferee #1250	[Address on File]	6/17/2023	Bitcoin	0.00140772	Customer Transfer
Confidential Customer Coin Transferee #1250	[Address on File]	6/12/2023	Bitcoin	0.00077017	Customer Transfer
Confidential Customer Coin Transferee #1251	[Address on File]	5/21/2023	Bitcoin	0.00556939	Customer Transfer
Confidential Customer Coin Transferee #1251	[Address on File]	5/22/2023	Bitcoin	0.00369371	Customer Transfer
Confidential Customer Coin Transferee #1251	[Address on File]	5/19/2023	Bitcoin	0.00222552	Customer Transfer
Confidential Customer Coin Transferee #1252	[Address on File]	5/31/2023	Bitcoin	0.05004498	Customer Transfer
Confidential Customer Coin Transferee #1253	[Address on File]	5/26/2023	Bitcoin	0.01008525	Customer Transfer
Confidential Customer Coin Transferee #1254	[Address on File]	6/19/2023	Bitcoin	0.00031644	Customer Transfer
Confidential Customer Coin Transferee #1255	[Address on File]	5/25/2023	Bitcoin	0.025	Customer Transfer
Confidential Customer Coin Transferee #1256	[Address on File]	5/22/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #1256	[Address on File]	5/24/2023	Bitcoin	0.15254918	Customer Transfer
Confidential Customer Coin Transferee #1256	[Address on File]	5/19/2023	Bitcoin	0.12	Customer Transfer
Confidential Customer Coin Transferee #1256	[Address on File]	5/23/2023	Bitcoin	0.05262641	Customer Transfer
Confidential Customer Coin Transferee #1256	[Address on File]	5/26/2023	Bitcoin	0.0413034	Customer Transfer
Confidential Customer Coin Transferee #1257	[Address on File]	5/18/2023	Bitcoin	0.005075	Customer Transfer
Confidential Customer Coin Transferee #1258	[Address on File]	5/30/2023	Bitcoin	0.00558933	Customer Transfer
Confidential Customer Coin Transferee #1258	[Address on File]	6/17/2023	Bitcoin	0.00529183	Customer Transfer
Confidential Customer Coin Transferee #1259	[Address on File]	5/16/2023	Bitcoin	0.03975	Customer Transfer
Confidential Customer Coin Transferee #1260	[Address on File]	6/7/2023	Ether	0.102383	Customer Transfer
Confidential Customer Coin Transferee #1261	[Address on File]	6/19/2023	Bitcoin	0.00118045	Customer Transfer
Confidential Customer Coin Transferee #1262	[Address on File]	6/16/2023	USDC Solana)	14.917787	Customer Transfer
Confidential Customer Coin Transferee #1262	[Address on File]	6/16/2023	Solana	0.653342	Customer Transfer
Confidential Customer Coin Transferee #1262	[Address on File]	5/19/2023	Bitcoin	0.001702	Customer Transfer
Confidential Customer Coin Transferee #1262	[Address on File]	6/14/2023	Bitcoin	0.000966	Customer Transfer
Confidential Customer Coin Transferee #1263	[Address on File]	6/20/2023	Bitcoin	0.00108061	Customer Transfer
Confidential Customer Coin Transferee #1264	[Address on File]	6/20/2023	Bitcoin	0.00059665	Customer Transfer
Confidential Customer Coin Transferee #1265	[Address on File]	5/17/2023	Bitcoin	0.00179503	Customer Transfer
Confidential Customer Coin Transferee #1265	[Address on File]	6/17/2023	Bitcoin	0.00069688	Customer Transfer
Confidential Customer Coin Transferee #1266	[Address on File]	5/20/2023	Bitcoin	0.07291282	Customer Transfer
Confidential Customer Coin Transferee #1267	[Address on File]	5/22/2023	Ether	0.00826137	Customer Transfer
Confidential Customer Coin Transferee #1268	[Address on File]	6/20/2023	Bitcoin	0.00057895	Customer Transfer
Confidential Customer Coin Transferee #1269	[Address on File]	5/26/2023	Bitcoin	0.00036634	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #1269	[Address on File]	5/19/2023	Bitcoin	0.00035492	Customer Transfer
Confidential Customer Coin Transferee #1270	[Address on File]	6/20/2023	Bitcoin	0.00097487	Customer Transfer
Confidential Customer Coin Transferee #1271	[Address on File]	6/3/2023	USD Coin	5543.8215	Customer Transfer
Confidential Customer Coin Transferee #1272	[Address on File]	5/29/2023	Bitcoin	0.00507191	Customer Transfer
Confidential Customer Coin Transferee #1273	[Address on File]	5/25/2023	Bitcoin	0.05272228	Customer Transfer
Confidential Customer Coin Transferee #1274	[Address on File]	5/25/2023	Bitcoin	0.01484066	Customer Transfer
Confidential Customer Coin Transferee #1274	[Address on File]	5/17/2023	Bitcoin	0.01372666	Customer Transfer
Confidential Customer Coin Transferee #1274	[Address on File]	5/20/2023	Bitcoin	0.0087763	Customer Transfer
Confidential Customer Coin Transferee #1275	[Address on File]	5/26/2023	Bitcoin	0.02277785	Customer Transfer
Confidential Customer Coin Transferee #1275	[Address on File]	6/9/2023	Bitcoin	0.00932025	Customer Transfer
Confidential Customer Coin Transferee #1276	[Address on File]	6/20/2023	Bitcoin	0.02310472	Customer Transfer
Confidential Customer Coin Transferee #1277	[Address on File]	6/19/2023	Bitcoin	0.00105176	Customer Transfer
Confidential Customer Coin Transferee #1278	[Address on File]	6/20/2023	Bitcoin	0.00012635	Customer Transfer
Confidential Customer Coin Transferee #1279	[Address on File]	5/21/2023	Bitcoin	0.00271844	Customer Transfer
Confidential Customer Coin Transferee #1280	[Address on File]	6/19/2023	Bitcoin	0.00943898	Customer Transfer
Confidential Customer Coin Transferee #1281	[Address on File]	5/19/2023	Bitcoin	0.05319837	Customer Transfer
Confidential Customer Coin Transferee #1282	[Address on File]	6/20/2023	Bitcoin	0.00041057	Customer Transfer
Confidential Customer Coin Transferee #1283	[Address on File]	6/19/2023	Bitcoin	0.00005815	Customer Transfer
Confidential Customer Coin Transferee #1284	[Address on File]	5/19/2023	Bitcoin	0.01117065	Customer Transfer
Confidential Customer Coin Transferee #1285	[Address on File]	5/25/2023	Bitcoin	0.01447874	Customer Transfer
Confidential Customer Coin Transferee #1286	[Address on File]	5/30/2023	Bitcoin	0.04037485	Customer Transfer
Confidential Customer Coin Transferee #1287	[Address on File]	5/19/2023	Bitcoin	0.00741554	Customer Transfer
Confidential Customer Coin Transferee #1287	[Address on File]	5/19/2023	Bitcoin	0.00122271	Customer Transfer
Confidential Customer Coin Transferee #1287	[Address on File]	5/20/2023	Bitcoin	0.000738	Customer Transfer
Confidential Customer Coin Transferee #1287	[Address on File]	5/18/2023	Bitcoin	0.00073461	Customer Transfer
Confidential Customer Coin Transferee #1287	[Address on File]	5/20/2023	Bitcoin	0.00073361	Customer Transfer
Confidential Customer Coin Transferee #1287	[Address on File]	5/18/2023	Bitcoin	0.00055164	Customer Transfer
Confidential Customer Coin Transferee #1287	[Address on File]	5/19/2023	Bitcoin	0.00036928	Customer Transfer
Confidential Customer Coin Transferee #1287	[Address on File]	5/21/2023	Bitcoin	0.00036681	Customer Transfer
Confidential Customer Coin Transferee #1288	[Address on File]	5/26/2023	Bitcoin	0.00180717	Customer Transfer
Confidential Customer Coin Transferee #1288	[Address on File]	5/19/2023	Bitcoin	0.00175309	Customer Transfer
Confidential Customer Coin Transferee #1289	[Address on File]	5/17/2023	Bitcoin	0.00209923	Customer Transfer
Confidential Customer Coin Transferee #1290	[Address on File]	6/20/2023	Bitcoin	0.02818403	Customer Transfer
Confidential Customer Coin Transferee #1291	[Address on File]	5/16/2023	Bitcoin	0.00111	Customer Transfer
Confidential Customer Coin Transferee #1291	[Address on File]	5/24/2023	Bitcoin	0.0011	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1291	[Address on File]	5/29/2023	Bitcoin	0.000752	Customer Transfer
Confidential Customer Coin Transferee #1291	[Address on File]	5/30/2023	Bitcoin	0.0002862	Customer Transfer
Confidential Customer Coin Transferee #1291	[Address on File]	5/24/2023	Bitcoin	0.0001893	Customer Transfer
Confidential Customer Coin Transferee #1292	[Address on File]	5/22/2023	Bitcoin	0.00018107	Customer Transfer
Confidential Customer Coin Transferee #1292	[Address on File]	5/20/2023	Bitcoin	0.00007395	Customer Transfer
Confidential Customer Coin Transferee #1293	[Address on File]	5/26/2023	Bitcoin	0.09385584	Customer Transfer
Confidential Customer Coin Transferee #1293	[Address on File]	5/19/2023	Bitcoin	0.0670389	Customer Transfer
Confidential Customer Coin Transferee #1294	[Address on File]	5/16/2023	Bitcoin	0.01999976	Customer Transfer
Confidential Customer Coin Transferee #1295	[Address on File]	5/17/2023	Bitcoin	0.002827	Customer Transfer
Confidential Customer Coin Transferee #1295	[Address on File]	5/17/2023	Bitcoin	0.00282564	Customer Transfer
Confidential Customer Coin Transferee #1295	[Address on File]	5/25/2023	Bitcoin	0.00143985	Customer Transfer
Confidential Customer Coin Transferee #1295	[Address on File]	5/20/2023	Bitcoin	0.00139207	Customer Transfer
Confidential Customer Coin Transferee #1295	[Address on File]	5/18/2023	Bitcoin	0.00065358	Customer Transfer
Confidential Customer Coin Transferee #1296	[Address on File]	6/20/2023	Bitcoin	0.00093649	Customer Transfer
Confidential Customer Coin Transferee #1297	[Address on File]	6/19/2023	Bitcoin	0.00075873	Customer Transfer
Confidential Customer Coin Transferee #1298	[Address on File]	5/25/2023	Bitcoin	0.00178706	Customer Transfer
Confidential Customer Coin Transferee #1298	[Address on File]	5/26/2023	Bitcoin	0.001595	Customer Transfer
Confidential Customer Coin Transferee #1298	[Address on File]	5/25/2023	Bitcoin	0.00157772	Customer Transfer
Confidential Customer Coin Transferee #1298	[Address on File]	6/2/2023	Bitcoin	0.0011063	Customer Transfer
Confidential Customer Coin Transferee #1299	[Address on File]	5/30/2023	Bitcoin	0.03241276	Customer Transfer
Confidential Customer Coin Transferee #1299	[Address on File]	6/16/2023	Bitcoin	0.02317816	Customer Transfer
Confidential Customer Coin Transferee #1299	[Address on File]	6/6/2023	Bitcoin	0.014954	Customer Transfer
Confidential Customer Coin Transferee #1299	[Address on File]	6/2/2023	Bitcoin	0.01474926	Customer Transfer
Confidential Customer Coin Transferee #1300	[Address on File]	6/20/2023	Bitcoin	0.00189845	Customer Transfer
Confidential Customer Coin Transferee #1301	[Address on File]	6/20/2023	Bitcoin	0.00074991	Customer Transfer
Confidential Customer Coin Transferee #1301	[Address on File]	6/8/2023	Bitcoin	0.0003553	Customer Transfer
Confidential Customer Coin Transferee #1302	[Address on File]	6/20/2023	Bitcoin	0.02652274	Customer Transfer
Confidential Customer Coin Transferee #1303	[Address on File]	6/1/2023	Bitcoin	0.00033989	Customer Transfer
Confidential Customer Coin Transferee #1304	[Address on File]	5/16/2023	USDC Avalanche)	197.560487	Customer Transfer
Confidential Customer Coin Transferee #1304	[Address on File]	5/16/2023	USDC Avalanche)	197.560487	Customer Transfer
Confidential Customer Coin Transferee #1305	[Address on File]	5/26/2023	Bitcoin	0.02156514	Customer Transfer
Confidential Customer Coin Transferee #1305	[Address on File]	5/20/2023	Bitcoin	0.01256442	Customer Transfer
Confidential Customer Coin Transferee #1305	[Address on File]	5/26/2023	Bitcoin	0.0094307	Customer Transfer
Confidential Customer Coin Transferee #1305	[Address on File]	5/25/2023	Bitcoin	0.00538761	Customer Transfer
Confidential Customer Coin Transferee #1305	[Address on File]	5/27/2023	Bitcoin	0.00450963	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1305	[Address on File]	5/29/2023	Bitcoin	0.00431307	Customer Transfer
Confidential Customer Coin Transferee #1305	[Address on File]	5/26/2023	Bitcoin	0.00373266	Customer Transfer
Confidential Customer Coin Transferee #1305	[Address on File]	5/29/2023	Bitcoin	0.0018224	Customer Transfer
Confidential Customer Coin Transferee #1305	[Address on File]	5/28/2023	Bitcoin	0.00149137	Customer Transfer
Confidential Customer Coin Transferee #1305	[Address on File]	5/26/2023	Bitcoin	0.00018522	Customer Transfer
Confidential Customer Coin Transferee #1306	[Address on File]	6/10/2023	Bitcoin	0.00094825	Customer Transfer
Confidential Customer Coin Transferee #1306	[Address on File]	5/31/2023	Bitcoin	0.00092778	Customer Transfer
Confidential Customer Coin Transferee #1306	[Address on File]	6/6/2023	Bitcoin	0.00092437	Customer Transfer
Confidential Customer Coin Transferee #1306	[Address on File]	6/16/2023	Bitcoin	0.0009138	Customer Transfer
Confidential Customer Coin Transferee #1306	[Address on File]	6/21/2023	Bitcoin	0.00091162	Customer Transfer
Confidential Customer Coin Transferee #1306	[Address on File]	6/2/2023	Bitcoin	0.00090744	Customer Transfer
Confidential Customer Coin Transferee #1306	[Address on File]	5/19/2023	Bitcoin	0.00087671	Customer Transfer
Confidential Customer Coin Transferee #1306	[Address on File]	5/17/2023	Bitcoin	0.00084492	Customer Transfer
Confidential Customer Coin Transferee #1306	[Address on File]	6/17/2023	Bitcoin	0.00081782	Customer Transfer
Confidential Customer Coin Transferee #1306	[Address on File]	5/16/2023	Bitcoin	0.00072412	Customer Transfer
Confidential Customer Coin Transferee #1307	[Address on File]	5/17/2023	Bitcoin	0.22	Customer Transfer
Confidential Customer Coin Transferee #1307	[Address on File]	5/23/2023	Bitcoin	0.1600842	Customer Transfer
Confidential Customer Coin Transferee #1307	[Address on File]	5/28/2023	Bitcoin	0.09286382	Customer Transfer
Confidential Customer Coin Transferee #1308	[Address on File]	6/20/2023	Bitcoin	0.00017551	Customer Transfer
Confidential Customer Coin Transferee #1309	[Address on File]	5/24/2023	USDC Avalanche)	193.330666	Customer Transfer
Confidential Customer Coin Transferee #1310	[Address on File]	5/19/2023	Bitcoin	0.01673963	Customer Transfer
Confidential Customer Coin Transferee #1310	[Address on File]	5/29/2023	Bitcoin	0.01208136	Customer Transfer
Confidential Customer Coin Transferee #1311	[Address on File]	6/20/2023	Bitcoin	0.00011622	Customer Transfer
Confidential Customer Coin Transferee #1312	[Address on File]	5/23/2023	Bitcoin	0.03	Customer Transfer
Confidential Customer Coin Transferee #1312	[Address on File]	5/23/2023	Bitcoin	0.0295	Customer Transfer
Confidential Customer Coin Transferee #1312	[Address on File]	5/23/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #1312	[Address on File]	5/23/2023	Bitcoin	0.009	Customer Transfer
Confidential Customer Coin Transferee #1312	[Address on File]	5/23/2023	Bitcoin	0.0079	Customer Transfer
Confidential Customer Coin Transferee #1312	[Address on File]	5/23/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #1312	[Address on File]	5/23/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #1312	[Address on File]	5/23/2023	Bitcoin	0.0009	Customer Transfer
Confidential Customer Coin Transferee #1313	[Address on File]	5/29/2023	Bitcoin	0.009	Customer Transfer
Confidential Customer Coin Transferee #1313	[Address on File]	5/29/2023	Bitcoin	0.0066575	Customer Transfer
Confidential Customer Coin Transferee #1313	[Address on File]	5/27/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #1314	[Address on File]	5/21/2023	Bitcoin	0.00131625	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1314	[Address on File]	5/17/2023	Bitcoin	0.0009569	Customer Transfer
Confidential Customer Coin Transferee #1314	[Address on File]	5/29/2023	Bitcoin	0.00039534	Customer Transfer
Confidential Customer Coin Transferee #1315	[Address on File]	5/19/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #1316	[Address on File]	5/23/2023	Bitcoin	0.00386428	Customer Transfer
Confidential Customer Coin Transferee #1317	[Address on File]	5/26/2023	Bitcoin	0.00182412	Customer Transfer
Confidential Customer Coin Transferee #1317	[Address on File]	5/19/2023	Bitcoin	0.00176432	Customer Transfer
Confidential Customer Coin Transferee #1318	[Address on File]	5/26/2023	Ether	0.000407792	Customer Transfer
Confidential Customer Coin Transferee #1318	[Address on File]	5/26/2023	Bitcoin	0.00007637	Customer Transfer
Confidential Customer Coin Transferee #1319	[Address on File]	5/20/2023	Bitcoin	0.00036981	Customer Transfer
Confidential Customer Coin Transferee #1320	[Address on File]	5/24/2023	Bitcoin	0.00449817	Customer Transfer
Confidential Customer Coin Transferee #1320	[Address on File]	5/24/2023	Bitcoin	0.00440017	Customer Transfer
Confidential Customer Coin Transferee #1321	[Address on File]	5/30/2023	Bitcoin	0.05055447	Customer Transfer
Confidential Customer Coin Transferee #1322	[Address on File]	5/19/2023	Bitcoin	0.00103026	Customer Transfer
Confidential Customer Coin Transferee #1323	[Address on File]	5/24/2023	Bitcoin	1.48604854	Customer Transfer
Confidential Customer Coin Transferee #1324	[Address on File]	5/20/2023	Tether USD	251.808191	Customer Transfer
Confidential Customer Coin Transferee #1324	[Address on File]	5/24/2023	USD Coin	100.429828	Customer Transfer
Confidential Customer Coin Transferee #1324	[Address on File]	5/23/2023	USD Coin	99.250299	Customer Transfer
Confidential Customer Coin Transferee #1325	[Address on File]	5/19/2023	Bitcoin	0.00277688	Customer Transfer
Confidential Customer Coin Transferee #1325	[Address on File]	5/23/2023	Bitcoin	0.00274341	Customer Transfer
Confidential Customer Coin Transferee #1325	[Address on File]	5/16/2023	Bitcoin	0.00239629	Customer Transfer
Confidential Customer Coin Transferee #1325	[Address on File]	5/28/2023	Bitcoin	0.00185058	Customer Transfer
Confidential Customer Coin Transferee #1326	[Address on File]	5/24/2023	Bitcoin	0.00075613	Customer Transfer
Confidential Customer Coin Transferee #1326	[Address on File]	5/21/2023	Bitcoin	0.00074199	Customer Transfer
Confidential Customer Coin Transferee #1326	[Address on File]	5/28/2023	Bitcoin	0.00073062	Customer Transfer
Confidential Customer Coin Transferee #1326	[Address on File]	5/18/2023	Bitcoin	0.00072728	Customer Transfer
Confidential Customer Coin Transferee #1326	[Address on File]	5/30/2023	Bitcoin	0.00071757	Customer Transfer
Confidential Customer Coin Transferee #1326	[Address on File]	5/29/2023	Bitcoin	0.00070336	Customer Transfer
Confidential Customer Coin Transferee #1327	[Address on File]	5/27/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #1328	[Address on File]	5/22/2023	Bitcoin	0.02226592	Customer Transfer
Confidential Customer Coin Transferee #1328	[Address on File]	5/30/2023	Bitcoin	0.01117467	Customer Transfer
Confidential Customer Coin Transferee #1329	[Address on File]	6/16/2023	Bitcoin	0.01028053	Customer Transfer
Confidential Customer Coin Transferee #1330	[Address on File]	5/19/2023	Bitcoin	0.05001362	Customer Transfer
Confidential Customer Coin Transferee #1331	[Address on File]	6/1/2023	Bitcoin	0.05005463	Customer Transfer
Confidential Customer Coin Transferee #1332	[Address on File]	5/26/2023	Bitcoin	0.01086388	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1333	[Address on File]	5/19/2023	Bitcoin	0.00499701	Customer Transfer
Confidential Customer Coin Transferee #1334	[Address on File]	5/29/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #1335	[Address on File]	5/22/2023	Bitcoin	0.006914	Customer Transfer
Confidential Customer Coin Transferee #1336	[Address on File]	5/22/2023	Bitcoin	0.02025611	Customer Transfer
Confidential Customer Coin Transferee #1336	[Address on File]	5/30/2023	Bitcoin	0.00365218	Customer Transfer
Confidential Customer Coin Transferee #1337	[Address on File]	5/17/2023	Bitcoin	0.00366272	Customer Transfer
Confidential Customer Coin Transferee #1337	[Address on File]	5/28/2023	Bitcoin	0.00342812	Customer Transfer
Confidential Customer Coin Transferee #1337	[Address on File]	5/17/2023	Bitcoin	0.00285152	Customer Transfer
Confidential Customer Coin Transferee #1337	[Address on File]	5/16/2023	Bitcoin	0.00213279	Customer Transfer
Confidential Customer Coin Transferee #1337	[Address on File]	5/24/2023	Bitcoin	0.00212928	Customer Transfer
Confidential Customer Coin Transferee #1337	[Address on File]	5/28/2023	Bitcoin	0.00202052	Customer Transfer
Confidential Customer Coin Transferee #1337	[Address on File]	5/18/2023	Bitcoin	0.00179099	Customer Transfer
Confidential Customer Coin Transferee #1337	[Address on File]	5/17/2023	Bitcoin	0.00178277	Customer Transfer
Confidential Customer Coin Transferee #1337	[Address on File]	5/17/2023	Bitcoin	0.0017493	Customer Transfer
Confidential Customer Coin Transferee #1337	[Address on File]	5/17/2023	Bitcoin	0.00166978	Customer Transfer
Confidential Customer Coin Transferee #1337	[Address on File]	5/25/2023	Bitcoin	0.00109754	Customer Transfer
Confidential Customer Coin Transferee #1337	[Address on File]	5/23/2023	Bitcoin	0.00104703	Customer Transfer
Confidential Customer Coin Transferee #1337	[Address on File]	5/29/2023	Bitcoin	0.00084966	Customer Transfer
Confidential Customer Coin Transferee #1337	[Address on File]	5/24/2023	Bitcoin	0.00071563	Customer Transfer
Confidential Customer Coin Transferee #1337	[Address on File]	5/23/2023	Bitcoin	0.00019225	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1337	[Address on File]	5/17/2023	Bitcoin	0.00017849	Customer Transfer
Confidential Customer Coin Transferee #1337	[Address on File]	5/24/2023	Bitcoin	0.00012801	Customer Transfer
Confidential Customer Coin Transferee #1337	[Address on File]	5/16/2023	Bitcoin	0.00001095	Customer Transfer
Confidential Customer Coin Transferee #1338	[Address on File]	5/29/2023	Bitcoin	0.0181512	Customer Transfer
Confidential Customer Coin Transferee #1339	[Address on File]	5/27/2023	Bitcoin	0.01776922	Customer Transfer
Confidential Customer Coin Transferee #1340	[Address on File]	5/17/2023	Bitcoin	0.0007476	Customer Transfer
Confidential Customer Coin Transferee #1341	[Address on File]	5/20/2023	Bitcoin	0.00524988	Customer Transfer
Confidential Customer Coin Transferee #1341	[Address on File]	5/26/2023	Bitcoin	0.00496794	Customer Transfer
Confidential Customer Coin Transferee #1342	[Address on File]	5/23/2023	Bitcoin	0.00174307	Customer Transfer
Confidential Customer Coin Transferee #1342	[Address on File]	5/25/2023	Bitcoin	0.00113953	Customer Transfer
Confidential Customer Coin Transferee #1342	[Address on File]	5/20/2023	Bitcoin	0.00073858	Customer Transfer
Confidential Customer Coin Transferee #1342	[Address on File]	5/31/2023	Bitcoin	0.00073171	Customer Transfer
Confidential Customer Coin Transferee #1342	[Address on File]	5/18/2023	Bitcoin	0.00054529	Customer Transfer
Confidential Customer Coin Transferee #1342	[Address on File]	5/20/2023	Bitcoin	0.00037014	Customer Transfer
Confidential Customer Coin Transferee #1342	[Address on File]	5/21/2023	Bitcoin	0.00011016	Customer Transfer
Confidential Customer Coin Transferee #1343	[Address on File]	5/27/2023	Bitcoin	0.00557366	Customer Transfer
Confidential Customer Coin Transferee #1343	[Address on File]	5/22/2023	Bitcoin	0.00553543	Customer Transfer
Confidential Customer Coin Transferee #1344	[Address on File]	5/25/2023	Bitcoin	0.00095289	Customer Transfer
Confidential Customer Coin Transferee #1344	[Address on File]	5/27/2023	Bitcoin	0.00092934	Customer Transfer
Confidential Customer Coin Transferee #1344	[Address on File]	5/24/2023	Bitcoin	0.00048451	Customer Transfer
Confidential Customer Coin Transferee #1344	[Address on File]	5/22/2023	Bitcoin	0.00037097	Customer Transfer
Confidential Customer Coin Transferee #1344	[Address on File]	5/20/2023	Bitcoin	0.00036995	Customer Transfer
Confidential Customer Coin Transferee #1345	[Address on File]	5/20/2023	Bitcoin	0.02024063	Customer Transfer
Confidential Customer Coin Transferee #1346	[Address on File]	5/30/2023	Bitcoin	0.012	Customer Transfer
Confidential Customer Coin Transferee #1346	[Address on File]	5/30/2023	Bitcoin	0.00555555	Customer Transfer
Confidential Customer Coin Transferee #1346	[Address on File]	5/30/2023	Bitcoin	0.0019	Customer Transfer
Confidential Customer Coin Transferee #1346	[Address on File]	5/30/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #1346	[Address on File]	5/30/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #1347	[Address on File]	5/26/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #1347	[Address on File]	5/30/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #1347	[Address on File]	5/30/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #1347	[Address on File]	5/30/2023	Bitcoin	0.04797043	Customer Transfer
Confidential Customer Coin Transferee #1347	[Address on File]	5/30/2023	Bitcoin	0.02531441	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1347	[Address on File]	5/26/2023	Bitcoin	0.023	Customer Transfer
Confidential Customer Coin Transferee #1348	[Address on File]	5/25/2023	Bitcoin	0.03677081	Customer Transfer
Confidential Customer Coin Transferee #1349	[Address on File]	5/19/2023	Bitcoin	0.00240666	Customer Transfer
Confidential Customer Coin Transferee #1349	[Address on File]	5/19/2023	Bitcoin	0.00051759	Customer Transfer
Confidential Customer Coin Transferee #1349	[Address on File]	5/25/2023	Bitcoin	0.00017543	Customer Transfer
Confidential Customer Coin Transferee #1349	[Address on File]	5/19/2023	Bitcoin	0.00014008	Customer Transfer
Confidential Customer Coin Transferee #1349	[Address on File]	5/19/2023	Bitcoin	0.00005966	Customer Transfer
Confidential Customer Coin Transferee #1349	[Address on File]	5/30/2023	Bitcoin	0.00003146	Customer Transfer
Confidential Customer Coin Transferee #1350	[Address on File]	5/19/2023	Bitcoin	0.00111283	Customer Transfer
Confidential Customer Coin Transferee #1350	[Address on File]	5/28/2023	Bitcoin	0.00072691	Customer Transfer
Confidential Customer Coin Transferee #1351	[Address on File]	5/20/2023	Bitcoin	0.00091865	Customer Transfer
Confidential Customer Coin Transferee #1352	[Address on File]	5/17/2023	Bitcoin	0.03508254	Customer Transfer
Confidential Customer Coin Transferee #1353	[Address on File]	6/19/2023	Bitcoin	0.00010199	Customer Transfer
Confidential Customer Coin Transferee #1354	[Address on File]	6/20/2023	Bitcoin	0.00426847	Customer Transfer
Confidential Customer Coin Transferee #1355	[Address on File]	5/23/2023	Bitcoin	0.000173	Customer Transfer
Confidential Customer Coin Transferee #1356	[Address on File]	5/26/2023	Bitcoin	0.00111232	Customer Transfer
Confidential Customer Coin Transferee #1357	[Address on File]	5/30/2023	Bitcoin	0.02256368	Customer Transfer
Confidential Customer Coin Transferee #1358	[Address on File]	6/6/2023	Bitcoin	0.00156072	Customer Transfer
Confidential Customer Coin Transferee #1359	[Address on File]	5/20/2023	Bitcoin	0.00529554	Customer Transfer
Confidential Customer Coin Transferee #1360	[Address on File]	6/20/2023	Bitcoin	0.01769105	Customer Transfer
Confidential Customer Coin Transferee #1361	[Address on File]	6/19/2023	Bitcoin	0.00027122	Customer Transfer
Confidential Customer Coin Transferee #1362	[Address on File]	6/9/2023	Bitcoin	0.04534971	Customer Transfer
Confidential Customer Coin Transferee #1363	[Address on File]	5/22/2023	Bitcoin	0.01474007	Customer Transfer
Confidential Customer Coin Transferee #1364	[Address on File]	6/20/2023	Bitcoin	0.0021102	Customer Transfer
Confidential Customer Coin Transferee #1365	[Address on File]	5/29/2023	Bitcoin	0.0036584	Customer Transfer
Confidential Customer Coin Transferee #1366	[Address on File]	5/29/2023	Bitcoin	0.01854265	Customer Transfer
Confidential Customer Coin Transferee #1367	[Address on File]	5/25/2023	Bitcoin	0.01071113	Customer Transfer
Confidential Customer Coin Transferee #1368	[Address on File]	6/12/2023	Bitcoin	0.01105412	Customer Transfer
Confidential Customer Coin Transferee #1369	[Address on File]	6/20/2023	Bitcoin	0.00015147	Customer Transfer
Confidential Customer Coin Transferee #1370	[Address on File]	5/18/2023	Bitcoin	0.00116702	Customer Transfer
Confidential Customer Coin Transferee #1370	[Address on File]	5/18/2023	Bitcoin	0.00059314	Customer Transfer
Confidential Customer Coin Transferee #1370	[Address on File]	5/18/2023	Bitcoin	0.00056228	Customer Transfer
Confidential Customer Coin Transferee #1370	[Address on File]	6/1/2023	Bitcoin	0.00054351	Customer Transfer
Confidential Customer Coin Transferee #1370	[Address on File]	5/18/2023	Bitcoin	0.00051525	Customer Transfer
Confidential Customer Coin Transferee #1370	[Address on File]	5/18/2023	Bitcoin	0.0004699	Customer Transfer
Confidential Customer Coin Transferee #1371	[Address on File]	6/19/2023	Bitcoin	0.00005802	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #1372	[Address on File]	6/19/2023	Bitcoin	0.00352461	Customer Transfer
Confidential Customer Coin Transferee #1373	[Address on File]	5/16/2023	Bitcoin	0.00502	Customer Transfer
Confidential Customer Coin Transferee #1374	[Address on File]	5/25/2023	Bitcoin	0.00800269	Customer Transfer
Confidential Customer Coin Transferee #1374	[Address on File]	5/22/2023	Bitcoin	0.00216637	Customer Transfer
Confidential Customer Coin Transferee #1375	[Address on File]	5/19/2023	Bitcoin	0.07414488	Customer Transfer
Confidential Customer Coin Transferee #1376	[Address on File]	5/21/2023	Bitcoin	0.03655232	Customer Transfer
Confidential Customer Coin Transferee #1377	[Address on File]	6/19/2023	Bitcoin	0.00152766	Customer Transfer
Confidential Customer Coin Transferee #1378	[Address on File]	6/16/2023	Bitcoin	0.03021156	Customer Transfer
Confidential Customer Coin Transferee #1379	[Address on File]	5/21/2023	Bitcoin	0.00255925	Customer Transfer
Confidential Customer Coin Transferee #1380	[Address on File]	6/19/2023	Bitcoin	0.00277872	Customer Transfer
Confidential Customer Coin Transferee #1381	[Address on File]	5/19/2023	Bitcoin	0.43727946	Customer Transfer
Confidential Customer Coin Transferee #1381	[Address on File]	5/18/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #1381	[Address on File]	5/16/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #1382	[Address on File]	6/20/2023	Bitcoin	0.00018033	Customer Transfer
Confidential Customer Coin Transferee #1383	[Address on File]	5/29/2023	Bitcoin	0.01019367	Customer Transfer
Confidential Customer Coin Transferee #1384	[Address on File]	5/20/2023	Bitcoin	0.045	Customer Transfer
Confidential Customer Coin Transferee #1385	[Address on File]	5/27/2023	Bitcoin	0.00278817	Customer Transfer
Confidential Customer Coin Transferee #1385	[Address on File]	5/21/2023	Bitcoin	0.00110767	Customer Transfer
Confidential Customer Coin Transferee #1386	[Address on File]	6/21/2023	Tether USD	440.83	Customer Transfer
Confidential Customer Coin Transferee #1387	[Address on File]	6/19/2023	Bitcoin	0.00380073	Customer Transfer
Confidential Customer Coin Transferee #1387	[Address on File]	6/19/2023	Bitcoin	0.00188487	Customer Transfer
Confidential Customer Coin Transferee #1388	[Address on File]	6/19/2023	Bitcoin	0.00218705	Customer Transfer
Confidential Customer Coin Transferee #1389	[Address on File]	5/26/2023	Bitcoin	0.01014833	Customer Transfer
Confidential Customer Coin Transferee #1390	[Address on File]	6/3/2023	Bitcoin	0.0444614	Customer Transfer
Confidential Customer Coin Transferee #1391	[Address on File]	5/24/2023	Bitcoin	0.00372993	Customer Transfer
Confidential Customer Coin Transferee #1391	[Address on File]	5/24/2023	Bitcoin	0.00364968	Customer Transfer
Confidential Customer Coin Transferee #1391	[Address on File]	5/24/2023	Bitcoin	0.0033979	Customer Transfer
Confidential Customer Coin Transferee #1391	[Address on File]	5/24/2023	Bitcoin	0.00339569	Customer Transfer
Confidential Customer Coin Transferee #1392	[Address on File]	5/27/2023	Bitcoin	0.00941483	Customer Transfer
Confidential Customer Coin Transferee #1393	[Address on File]	6/17/2023	Bitcoin	0.0001034	Customer Transfer
Confidential Customer Coin Transferee #1394	[Address on File]	5/25/2023	Bitcoin	0.00018882	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #1395	[Address on File]	6/20/2023	Bitcoin	0.00285874	Customer Transfer
Confidential Customer Coin Transferee #1396	[Address on File]	5/17/2023	Bitcoin	0.01036745	Customer Transfer
Confidential Customer Coin Transferee #1397	[Address on File]	6/19/2023	Bitcoin	0.00096837	Customer Transfer
Confidential Customer Coin Transferee #1398	[Address on File]	6/19/2023	Bitcoin	0.00176944	Customer Transfer
Confidential Customer Coin Transferee #1399	[Address on File]	5/19/2023	USDC Avalanche)	496.851259	Customer Transfer
Confidential Customer Coin Transferee #1400	[Address on File]	6/19/2023	Bitcoin	0.03050785	Customer Transfer
Confidential Customer Coin Transferee #1401	[Address on File]	5/26/2023	Bitcoin	0.05564252	Customer Transfer
Confidential Customer Coin Transferee #1401	[Address on File]	5/19/2023	Bitcoin	0.0366779	Customer Transfer
Confidential Customer Coin Transferee #1402	[Address on File]	5/19/2023	Bitcoin	0.01920645	Customer Transfer
Confidential Customer Coin Transferee #1403	[Address on File]	5/31/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #1404	[Address on File]	5/25/2023	Bitcoin	0.01317746	Customer Transfer
Confidential Customer Coin Transferee #1405	[Address on File]	6/1/2023	Tether USD	489.0396	Customer Transfer
Confidential Customer Coin Transferee #1406	[Address on File]	5/23/2023	Bitcoin	0.01116499	Customer Transfer
Confidential Customer Coin Transferee #1407	[Address on File]	5/18/2023	Bitcoin	0.00505526	Customer Transfer
Confidential Customer Coin Transferee #1408	[Address on File]	5/25/2023	Bitcoin	0.05145647	Customer Transfer
Confidential Customer Coin Transferee #1409	[Address on File]	5/16/2023	Bitcoin	0.01113701	Customer Transfer
Confidential Customer Coin Transferee #1409	[Address on File]	5/28/2023	Bitcoin	0.01106105	Customer Transfer
Confidential Customer Coin Transferee #1409	[Address on File]	5/30/2023	Bitcoin	0.00724743	Customer Transfer
Confidential Customer Coin Transferee #1410	[Address on File]	6/19/2023	Bitcoin	0.00004277	Customer Transfer
Confidential Customer Coin Transferee #1411	[Address on File]	6/19/2023	Bitcoin	0.00004142	Customer Transfer
Confidential Customer Coin Transferee #1412	[Address on File]	5/16/2023	Bitcoin	0.00208254	Customer Transfer
Confidential Customer Coin Transferee #1412	[Address on File]	5/23/2023	Bitcoin	0.00140059	Customer Transfer
Confidential Customer Coin Transferee #1413	[Address on File]	5/29/2023	Ether	0.07591862	Customer Transfer
Confidential Customer Coin Transferee #1413	[Address on File]	6/6/2023	Ether	0.05518033	Customer Transfer
Confidential Customer Coin Transferee #1413	[Address on File]	6/5/2023	Ether	0.04195071	Customer Transfer
Confidential Customer Coin Transferee #1414	[Address on File]	5/23/2023	Bitcoin	0.00183729	Customer Transfer
Confidential Customer Coin Transferee #1415	[Address on File]	6/20/2023	Bitcoin	0.00005822	Customer Transfer
Confidential Customer Coin Transferee #1416	[Address on File]	6/19/2023	Bitcoin	0.02712379	Customer Transfer
Confidential Customer Coin Transferee #1417	[Address on File]	6/20/2023	Bitcoin	0.00020508	Customer Transfer
Confidential Customer Coin Transferee #1418	[Address on File]	5/17/2023	Bitcoin	0.01054248	Customer Transfer
Confidential Customer Coin Transferee #1419	[Address on File]	5/31/2023	Bitcoin	0.0051366	Customer Transfer
Confidential Customer Coin Transferee #1419	[Address on File]	5/19/2023	Bitcoin	0.00488331	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #1420	[Address on File]	5/20/2023	USDC Avalanche)	34.876049	Customer Transfer
Confidential Customer Coin Transferee #1421	[Address on File]	6/21/2023	Bitcoin	0.03764569	Customer Transfer
Confidential Customer Coin Transferee #1422	[Address on File]	5/26/2023	Bitcoin	0.0064232	Customer Transfer
Confidential Customer Coin Transferee #1422	[Address on File]	5/22/2023	Bitcoin	0.00610932	Customer Transfer
Confidential Customer Coin Transferee #1423	[Address on File]	6/19/2023	Bitcoin	0.00108577	Customer Transfer
Confidential Customer Coin Transferee #1424	[Address on File]	5/16/2023	Bitcoin	0.00123099	Customer Transfer
Confidential Customer Coin Transferee #1425	[Address on File]	6/13/2023	Bitcoin	0.065	Customer Transfer
Confidential Customer Coin Transferee #1426	[Address on File]	5/26/2023	Bitcoin	0.0037837	Customer Transfer
Confidential Customer Coin Transferee #1427	[Address on File]	5/18/2023	Bitcoin	0.00037189	Customer Transfer
Confidential Customer Coin Transferee #1428	[Address on File]	5/16/2023	Bitcoin	0.02653717	Customer Transfer
Confidential Customer Coin Transferee #1428	[Address on File]	5/23/2023	Bitcoin	0.00373562	Customer Transfer
Confidential Customer Coin Transferee #1429	[Address on File]	5/31/2023	Bitcoin	0.02406884	Customer Transfer
Confidential Customer Coin Transferee #1429	[Address on File]	5/23/2023	Bitcoin	0.02077256	Customer Transfer
Confidential Customer Coin Transferee #1429	[Address on File]	5/31/2023	Bitcoin	0.01687318	Customer Transfer
Confidential Customer Coin Transferee #1429	[Address on File]	5/30/2023	Bitcoin	0.01647171	Customer Transfer
Confidential Customer Coin Transferee #1429	[Address on File]	5/23/2023	Bitcoin	0.0158308	Customer Transfer
Confidential Customer Coin Transferee #1429	[Address on File]	5/24/2023	Bitcoin	0.00681076	Customer Transfer
Confidential Customer Coin Transferee #1429	[Address on File]	5/31/2023	Bitcoin	0.00431446	Customer Transfer
Confidential Customer Coin Transferee #1429	[Address on File]	5/22/2023	Bitcoin	0.0035187	Customer Transfer
Confidential Customer Coin Transferee #1429	[Address on File]	5/25/2023	Bitcoin	0.00222158	Customer Transfer
Confidential Customer Coin Transferee #1429	[Address on File]	5/29/2023	Bitcoin	0.00203296	Customer Transfer
Confidential Customer Coin Transferee #1429	[Address on File]	5/26/2023	Bitcoin	0.00185506	Customer Transfer
Confidential Customer Coin Transferee #1429	[Address on File]	5/28/2023	Bitcoin	0.00178984	Customer Transfer
Confidential Customer Coin Transferee #1429	[Address on File]	5/19/2023	Bitcoin	0.00077792	Customer Transfer
Confidential Customer Coin Transferee #1429	[Address on File]	5/30/2023	Bitcoin	0.00071949	Customer Transfer
Confidential Customer Coin Transferee #1429	[Address on File]	5/16/2023	Bitcoin	0.00025587	Customer Transfer
Confidential Customer Coin Transferee #1429	[Address on File]	5/26/2023	Bitcoin	0.00018214	Customer Transfer
Confidential Customer Coin Transferee #1429	[Address on File]	5/22/2023	Bitcoin	0.00014839	Customer Transfer
Confidential Customer Coin Transferee #1430	[Address on File]	5/27/2023	Bitcoin	0.00189279	Customer Transfer
Confidential Customer Coin Transferee #1431	[Address on File]	6/20/2023	Bitcoin	0.00119678	Customer Transfer
Confidential Customer Coin Transferee #1432	[Address on File]	5/24/2023	Bitcoin	0.02360113	Customer Transfer
Confidential Customer Coin Transferee #1433	[Address on File]	6/19/2023	Bitcoin	0.00115645	Customer Transfer
Confidential Customer Coin Transferee #1434	[Address on File]	6/15/2023	Bitcoin	0.00753971	Customer Transfer
Confidential Customer Coin Transferee #1435	[Address on File]	5/24/2023	Bitcoin	0.01848885	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1435	[Address on File]	5/17/2023	Bitcoin	0.01670126	Customer Transfer
Confidential Customer Coin Transferee #1436	[Address on File]	5/21/2023	Bitcoin	0.01101652	Customer Transfer
Confidential Customer Coin Transferee #1437	[Address on File]	6/20/2023	Bitcoin	0.00011983	Customer Transfer
Confidential Customer Coin Transferee #1438	[Address on File]	5/16/2023	Bitcoin	0.03332655	Customer Transfer
Confidential Customer Coin Transferee #1439	[Address on File]	5/28/2023	Bitcoin	0.14364171	Customer Transfer
Confidential Customer Coin Transferee #1440	[Address on File]	5/23/2023	Bitcoin	0.21606201	Customer Transfer
Confidential Customer Coin Transferee #1441	[Address on File]	6/20/2023	Bitcoin	0.00004519	Customer Transfer
Confidential Customer Coin Transferee #1442	[Address on File]	5/23/2023	Bitcoin	0.01128292	Customer Transfer
Confidential Customer Coin Transferee #1443	[Address on File]	6/21/2023	Bitcoin	0.15072801	Customer Transfer
Confidential Customer Coin Transferee #1444	[Address on File]	5/26/2023	Bitcoin	0.0110497	Customer Transfer
Confidential Customer Coin Transferee #1444	[Address on File]	5/18/2023	Bitcoin	0.01096603	Customer Transfer
Confidential Customer Coin Transferee #1445	[Address on File]	5/19/2023	Bitcoin	0.03917868	Customer Transfer
Confidential Customer Coin Transferee #1445	[Address on File]	5/19/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #1446	[Address on File]	5/24/2023	Bitcoin	0.01523013	Customer Transfer
Confidential Customer Coin Transferee #1446	[Address on File]	5/19/2023	Bitcoin	0.00370179	Customer Transfer
Confidential Customer Coin Transferee #1447	[Address on File]	5/22/2023	Bitcoin	0.06933253	Customer Transfer
Confidential Customer Coin Transferee #1448	[Address on File]	5/22/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #1448	[Address on File]	5/26/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #1449	[Address on File]	5/25/2023	Bitcoin	0.05843806	Customer Transfer
Confidential Customer Coin Transferee #1449	[Address on File]	5/25/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #1449	[Address on File]	5/16/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #1449	[Address on File]	5/16/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #1450	[Address on File]	6/2/2023	Bitcoin	0.0264198	Customer Transfer
Confidential Customer Coin Transferee #1451	[Address on File]	5/19/2023	Bitcoin	0.00555529	Customer Transfer
Confidential Customer Coin Transferee #1452	[Address on File]	6/19/2023	Bitcoin	0.00063723	Customer Transfer
Confidential Customer Coin Transferee #1453	[Address on File]	5/19/2023	Bitcoin	0.01055469	Customer Transfer
Confidential Customer Coin Transferee #1454	[Address on File]	5/18/2023	Bitcoin	0.01064415	Customer Transfer
Confidential Customer Coin Transferee #1455	[Address on File]	5/19/2023	Bitcoin	0.01719494	Customer Transfer
Confidential Customer Coin Transferee #1455	[Address on File]	5/26/2023	Bitcoin	0.01458257	Customer Transfer
Confidential Customer Coin Transferee #1456	[Address on File]	6/19/2023	Bitcoin	0.00369585	Customer Transfer
Confidential Customer Coin Transferee #1457	[Address on File]	6/20/2023	Bitcoin	0.0002856	Customer Transfer
Confidential Customer Coin Transferee #1458	[Address on File]	6/19/2023	Bitcoin	0.00040849	Customer Transfer
Confidential Customer Coin Transferee #1459	[Address on File]	6/20/2023	Bitcoin	0.00268871	Customer Transfer
Confidential Customer Coin Transferee #1460	[Address on File]	6/19/2023	Bitcoin	0.00343475	Customer Transfer
Confidential Customer Coin Transferee #1461	[Address on File]	5/31/2023	Bitcoin	0.00385305	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1461	[Address on File]	5/30/2023	Bitcoin	0.00353948	Customer Transfer
Confidential Customer Coin Transferee #1461	[Address on File]	5/27/2023	Bitcoin	0.0029015	Customer Transfer
Confidential Customer Coin Transferee #1461	[Address on File]	5/28/2023	Bitcoin	0.00288983	Customer Transfer
Confidential Customer Coin Transferee #1461	[Address on File]	5/19/2023	Bitcoin	0.00258654	Customer Transfer
Confidential Customer Coin Transferee #1461	[Address on File]	5/26/2023	Bitcoin	0.00233353	Customer Transfer
Confidential Customer Coin Transferee #1461	[Address on File]	5/20/2023	Bitcoin	0.0021478	Customer Transfer
Confidential Customer Coin Transferee #1461	[Address on File]	5/19/2023	Bitcoin	0.00210788	Customer Transfer
Confidential Customer Coin Transferee #1461	[Address on File]	5/29/2023	Bitcoin	0.00183846	Customer Transfer
Confidential Customer Coin Transferee #1461	[Address on File]	5/27/2023	Bitcoin	0.00167828	Customer Transfer
Confidential Customer Coin Transferee #1461	[Address on File]	5/28/2023	Bitcoin	0.00142597	Customer Transfer
Confidential Customer Coin Transferee #1461	[Address on File]	5/19/2023	Bitcoin	0.0013708	Customer Transfer
Confidential Customer Coin Transferee #1461	[Address on File]	5/17/2023	Bitcoin	0.00122394	Customer Transfer
Confidential Customer Coin Transferee #1461	[Address on File]	5/26/2023	Bitcoin	0.00002378	Customer Transfer
Confidential Customer Coin Transferee #1462	[Address on File]	5/22/2023	Bitcoin	0.01116656	Customer Transfer
Confidential Customer Coin Transferee #1463	[Address on File]	5/27/2023	Bitcoin	0.00389942	Customer Transfer
Confidential Customer Coin Transferee #1464	[Address on File]	5/16/2023	Bitcoin	0.22	Customer Transfer
Confidential Customer Coin Transferee #1464	[Address on File]	5/17/2023	Bitcoin	0.22	Customer Transfer
Confidential Customer Coin Transferee #1464	[Address on File]	5/23/2023	Bitcoin	0.10002081	Customer Transfer
Confidential Customer Coin Transferee #1464	[Address on File]	5/25/2023	Bitcoin	0.03612199	Customer Transfer
Confidential Customer Coin Transferee #1465	[Address on File]	5/18/2023	Bitcoin	0.00073297	Customer Transfer
Confidential Customer Coin Transferee #1466	[Address on File]	5/26/2023	Bitcoin	0.00184032	Customer Transfer
Confidential Customer Coin Transferee #1466	[Address on File]	5/19/2023	Bitcoin	0.00180447	Customer Transfer
Confidential Customer Coin Transferee #1467	[Address on File]	5/18/2023	Bitcoin	0.01014084	Customer Transfer
Confidential Customer Coin Transferee #1468	[Address on File]	5/21/2023	Bitcoin	0.015	Customer Transfer
Confidential Customer Coin Transferee #1468	[Address on File]	5/16/2023	Bitcoin	0.011	Customer Transfer
Confidential Customer Coin Transferee #1468	[Address on File]	5/27/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #1468	[Address on File]	5/23/2023	Bitcoin	0.0033	Customer Transfer
Confidential Customer Coin Transferee #1468	[Address on File]	5/23/2023	Bitcoin	0.0033	Customer Transfer
Confidential Customer Coin Transferee #1468	[Address on File]	5/20/2023	Bitcoin	0.00006108	Customer Transfer
Confidential Customer Coin Transferee #1468	[Address on File]	5/17/2023	Bitcoin	0.00003054	Customer Transfer
Confidential Customer Coin Transferee #1469	[Address on File]	5/29/2023	Bitcoin	0.028591	Customer Transfer
Confidential Customer Coin Transferee #1470	[Address on File]	5/26/2023	Bitcoin	0.01616534	Customer Transfer
Confidential Customer Coin Transferee #1471	[Address on File]	5/28/2023	Bitcoin	0.00176417	Customer Transfer
Confidential Customer Coin Transferee #1472	[Address on File]	5/17/2023	Bitcoin	0.00182227	Customer Transfer
Confidential Customer Coin Transferee #1472	[Address on File]	5/19/2023	Bitcoin	0.00074073	Customer Transfer
Confidential Customer Coin Transferee #1473	[Address on File]	5/20/2023	Bitcoin	0.0033682	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1474	[Address on File]	5/30/2023	Bitcoin	0.02771935	Customer Transfer
Confidential Customer Coin Transferee #1475	[Address on File]	5/21/2023	Bitcoin	0.00365582	Customer Transfer
Confidential Customer Coin Transferee #1476	[Address on File]	5/24/2023	Bitcoin	0.01655339	Customer Transfer
Confidential Customer Coin Transferee #1477	[Address on File]	5/17/2023	Bitcoin	0.01118413	Customer Transfer
Confidential Customer Coin Transferee #1478	[Address on File]	5/30/2023	Bitcoin	0.00983603	Customer Transfer
Confidential Customer Coin Transferee #1478	[Address on File]	5/21/2023	Bitcoin	0.00369892	Customer Transfer
Confidential Customer Coin Transferee #1479	[Address on File]	6/20/2023	Bitcoin	0.00042763	Customer Transfer
Confidential Customer Coin Transferee #1480	[Address on File]	5/25/2023	Bitcoin	0.02326097	Customer Transfer
Confidential Customer Coin Transferee #1480	[Address on File]	5/31/2023	Bitcoin	0.01041358	Customer Transfer
Confidential Customer Coin Transferee #1481	[Address on File]	5/25/2023	Bitcoin	0.00189897	Customer Transfer
Confidential Customer Coin Transferee #1481	[Address on File]	5/24/2023	Bitcoin	0.00189091	Customer Transfer
Confidential Customer Coin Transferee #1481	[Address on File]	5/24/2023	Bitcoin	0.00185827	Customer Transfer
Confidential Customer Coin Transferee #1482	[Address on File]	5/24/2023	Bitcoin	0.00128957	Customer Transfer
Confidential Customer Coin Transferee #1483	[Address on File]	5/16/2023	Bitcoin	0.04214754	Customer Transfer
Confidential Customer Coin Transferee #1484	[Address on File]	5/22/2023	Bitcoin	0.006	Customer Transfer
Confidential Customer Coin Transferee #1484	[Address on File]	5/22/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #1485	[Address on File]	5/28/2023	Bitcoin	0.05424909	Customer Transfer
Confidential Customer Coin Transferee #1485	[Address on File]	5/18/2023	Bitcoin	0.04321316	Customer Transfer
Confidential Customer Coin Transferee #1485	[Address on File]	5/22/2023	Bitcoin	0.03289984	Customer Transfer
Confidential Customer Coin Transferee #1486	[Address on File]	5/20/2023	Bitcoin	0.01030164	Customer Transfer
Confidential Customer Coin Transferee #1487	[Address on File]	5/19/2023	Bitcoin	0.00184719	Customer Transfer
Confidential Customer Coin Transferee #1488	[Address on File]	5/25/2023	Bitcoin	0.00646549	Customer Transfer
Confidential Customer Coin Transferee #1488	[Address on File]	5/18/2023	Bitcoin	0.00459986	Customer Transfer
Confidential Customer Coin Transferee #1488	[Address on File]	5/29/2023	Bitcoin	0.00372075	Customer Transfer
Confidential Customer Coin Transferee #1489	[Address on File]	6/10/2023	Bitcoin	0.00267351	Customer Transfer
Confidential Customer Coin Transferee #1490	[Address on File]	6/20/2023	Bitcoin	0.00085764	Customer Transfer
Confidential Customer Coin Transferee #1491	[Address on File]	5/27/2023	Bitcoin	0.0145	Customer Transfer
Confidential Customer Coin Transferee #1491	[Address on File]	5/27/2023	Bitcoin	0.0135	Customer Transfer
Confidential Customer Coin Transferee #1491	[Address on File]	5/21/2023	Bitcoin	0.013	Customer Transfer
Confidential Customer Coin Transferee #1491	[Address on File]	5/21/2023	Bitcoin	0.012	Customer Transfer
Confidential Customer Coin Transferee #1492	[Address on File]	6/20/2023	Bitcoin	0.0011031	Customer Transfer
Confidential Customer Coin Transferee #1493	[Address on File]	6/19/2023	Bitcoin	0.0058872	Customer Transfer
Confidential Customer Coin Transferee #1494	[Address on File]	5/31/2023	Bitcoin	0.01180142	Customer Transfer
Confidential Customer Coin Transferee #1495	[Address on File]	5/26/2023	Bitcoin	0.00565143	Customer Transfer
Confidential Customer Coin Transferee #1496	[Address on File]	5/24/2023	Bitcoin	0.00376517	Customer Transfer
Confidential Customer Coin Transferee #1497	[Address on File]	5/21/2023	Bitcoin	0.00256034	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1497	[Address on File]	5/20/2023	Bitcoin	0.00092358	Customer Transfer
Confidential Customer Coin Transferee #1497	[Address on File]	5/20/2023	Bitcoin	0.00091856	Customer Transfer
Confidential Customer Coin Transferee #1497	[Address on File]	5/23/2023	Bitcoin	0.00074591	Customer Transfer
Confidential Customer Coin Transferee #1497	[Address on File]	5/23/2023	Bitcoin	0.00074528	Customer Transfer
Confidential Customer Coin Transferee #1497	[Address on File]	5/22/2023	Bitcoin	0.0007405	Customer Transfer
Confidential Customer Coin Transferee #1497	[Address on File]	5/22/2023	Bitcoin	0.00037706	Customer Transfer
Confidential Customer Coin Transferee #1497	[Address on File]	5/21/2023	Bitcoin	0.00036963	Customer Transfer
Confidential Customer Coin Transferee #1498	[Address on File]	5/18/2023	Bitcoin	0.00029086	Customer Transfer
Confidential Customer Coin Transferee #1499	[Address on File]	5/17/2023	Bitcoin	0.00106151	Customer Transfer
Confidential Customer Coin Transferee #1500	[Address on File]	6/19/2023	Bitcoin	0.05164655	Customer Transfer
Confidential Customer Coin Transferee #1501	[Address on File]	6/18/2023	Bitcoin	0.01014037	Customer Transfer
Confidential Customer Coin Transferee #1502	[Address on File]	6/20/2023	Bitcoin	0.00006008	Customer Transfer
Confidential Customer Coin Transferee #1503	[Address on File]	5/25/2023	Bitcoin	0.01353938	Customer Transfer
Confidential Customer Coin Transferee #1504	[Address on File]	5/26/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #1504	[Address on File]	5/31/2023	Bitcoin	0.00125	Customer Transfer
Confidential Customer Coin Transferee #1504	[Address on File]	5/26/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #1504	[Address on File]	5/29/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #1504	[Address on File]	5/31/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #1504	[Address on File]	5/26/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #1504	[Address on File]	5/30/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #1504	[Address on File]	5/31/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #1504	[Address on File]	5/31/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #1505	[Address on File]	5/27/2023	Bitcoin	0.03572079	Customer Transfer
Confidential Customer Coin Transferee #1505	[Address on File]	5/19/2023	Bitcoin	0.03307396	Customer Transfer
Confidential Customer Coin Transferee #1505	[Address on File]	5/22/2023	Bitcoin	0.02950591	Customer Transfer
Confidential Customer Coin Transferee #1505	[Address on File]	5/31/2023	Bitcoin	0.02899107	Customer Transfer
Confidential Customer Coin Transferee #1505	[Address on File]	5/27/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #1506	[Address on File]	5/25/2023	Bitcoin	0.00323906	Customer Transfer
Confidential Customer Coin Transferee #1506	[Address on File]	5/27/2023	Bitcoin	0.00020237	Customer Transfer
Confidential Customer Coin Transferee #1507	[Address on File]	5/20/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #1508	[Address on File]	5/16/2023	Bitcoin	0.00942361	Customer Transfer
Confidential Customer Coin Transferee #1508	[Address on File]	6/6/2023	Bitcoin	0.00767635	Customer Transfer
Confidential Customer Coin Transferee #1508	[Address on File]	6/1/2023	Bitcoin	0.00716379	Customer Transfer
Confidential Customer Coin Transferee #1508	[Address on File]	5/30/2023	Bitcoin	0.0057264	Customer Transfer
Confidential Customer Coin Transferee #1508	[Address on File]	5/25/2023	Bitcoin	0.00303551	Customer Transfer
Confidential Customer Coin Transferee #1508	[Address on File]	5/24/2023	Bitcoin	0.00302447	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1508	[Address on File]	5/24/2023	Bitcoin	0.00302356	Customer Transfer
Confidential Customer Coin Transferee #1508	[Address on File]	5/25/2023	Bitcoin	0.00300763	Customer Transfer
Confidential Customer Coin Transferee #1509	[Address on File]	5/25/2023	Bitcoin	0.06131246	Customer Transfer
Confidential Customer Coin Transferee #1510	[Address on File]	6/19/2023	Bitcoin	0.00011307	Customer Transfer
Confidential Customer Coin Transferee #1511	[Address on File]	6/12/2023	USDC Solana)	10	Customer Transfer
Confidential Customer Coin Transferee #1512	[Address on File]	6/20/2023	Bitcoin	0.00183386	Customer Transfer
Confidential Customer Coin Transferee #1513	[Address on File]	6/19/2023	Bitcoin	0.00005944	Customer Transfer
Confidential Customer Coin Transferee #1514	[Address on File]	6/6/2023	Bitcoin	0.02282703	Customer Transfer
Confidential Customer Coin Transferee #1515	[Address on File]	6/20/2023	Bitcoin	0.0001362	Customer Transfer
Confidential Customer Coin Transferee #1516	[Address on File]	6/20/2023	Bitcoin	0.0000902	Customer Transfer
Confidential Customer Coin Transferee #1517	[Address on File]	5/28/2023	Bitcoin	0.02981497	Customer Transfer
Confidential Customer Coin Transferee #1517	[Address on File]	5/21/2023	Bitcoin	0.02829896	Customer Transfer
Confidential Customer Coin Transferee #1518	[Address on File]	6/20/2023	Bitcoin	0.00005817	Customer Transfer
Confidential Customer Coin Transferee #1519	[Address on File]	6/20/2023	Bitcoin	0.00102577	Customer Transfer
Confidential Customer Coin Transferee #1520	[Address on File]	6/19/2023	Bitcoin	0.0055631	Customer Transfer
Confidential Customer Coin Transferee #1521	[Address on File]	5/20/2023	Bitcoin	0.06122853	Customer Transfer
Confidential Customer Coin Transferee #1522	[Address on File]	6/21/2023	Bitcoin	0.01754038	Customer Transfer
Confidential Customer Coin Transferee #1522	[Address on File]	5/18/2023	Bitcoin	0.01722463	Customer Transfer
Confidential Customer Coin Transferee #1522	[Address on File]	6/4/2023	Bitcoin	0.01718725	Customer Transfer
Confidential Customer Coin Transferee #1523	[Address on File]	6/19/2023	Bitcoin	0.00283174	Customer Transfer
Confidential Customer Coin Transferee #1524	[Address on File]	6/9/2023	Bitcoin	0.04698781	Customer Transfer
Confidential Customer Coin Transferee #1525	[Address on File]	5/24/2023	Bitcoin	0.00185898	Customer Transfer
Confidential Customer Coin Transferee #1525	[Address on File]	5/17/2023	Bitcoin	0.00172903	Customer Transfer
Confidential Customer Coin Transferee #1526	[Address on File]	6/20/2023	Bitcoin	0.00142789	Customer Transfer
Confidential Customer Coin Transferee #1527	[Address on File]	5/19/2023	Bitcoin	0.01495954	Customer Transfer
Confidential Customer Coin Transferee #1528	[Address on File]	5/27/2023	Bitcoin	0.00369441	Customer Transfer
Confidential Customer Coin Transferee #1528	[Address on File]	5/20/2023	Bitcoin	0.00361298	Customer Transfer
Confidential Customer Coin Transferee #1529	[Address on File]	5/23/2023	Bitcoin	0.02950954	Customer Transfer
Confidential Customer Coin Transferee #1530	[Address on File]	6/20/2023	Bitcoin	0.00332445	Customer Transfer
Confidential Customer Coin Transferee #1531	[Address on File]	5/23/2023	Bitcoin	0.01058927	Customer Transfer
Confidential Customer Coin Transferee #1532	[Address on File]	5/22/2023	Bitcoin	0.01186158	Customer Transfer
Confidential Customer Coin Transferee #1533	[Address on File]	6/20/2023	Bitcoin	0.00039295	Customer Transfer
Confidential Customer Coin Transferee #1534	[Address on File]	5/29/2023	Bitcoin	0.02831163	Customer Transfer
Confidential Customer Coin Transferee #1535	[Address on File]	6/19/2023	Bitcoin	0.00081365	Customer Transfer
Confidential Customer Coin Transferee #1536	[Address on File]	6/6/2023	Bitcoin	0.00383486	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #1536	[Address on File]	5/16/2023	Bitcoin	0.00036658	Customer Transfer
Confidential Customer Coin Transferee #1537	[Address on File]	5/17/2023	Bitcoin	0.1303398	Customer Transfer
Confidential Customer Coin Transferee #1538	[Address on File]	5/17/2023	Bitcoin	0.08586785	Customer Transfer
Confidential Customer Coin Transferee #1539	[Address on File]	5/22/2023	Bitcoin	0.00540607	Customer Transfer
Confidential Customer Coin Transferee #1540	[Address on File]	5/22/2023	Bitcoin	0.01046198	Customer Transfer
Confidential Customer Coin Transferee #1541	[Address on File]	5/26/2023	Bitcoin	0.04069109	Customer Transfer
Confidential Customer Coin Transferee #1542	[Address on File]	5/24/2023	Bitcoin	0.02576773	Customer Transfer
Confidential Customer Coin Transferee #1543	[Address on File]	5/26/2023	Bitcoin	0.00185941	Customer Transfer
Confidential Customer Coin Transferee #1543	[Address on File]	5/19/2023	Bitcoin	0.00172608	Customer Transfer
Confidential Customer Coin Transferee #1544	[Address on File]	5/22/2023	Bitcoin	1.14713709	Customer Transfer
Confidential Customer Coin Transferee #1545	[Address on File]	5/24/2023	Bitcoin	0.03560625	Customer Transfer
Confidential Customer Coin Transferee #1545	[Address on File]	5/17/2023	Bitcoin	0.0268739	Customer Transfer
Confidential Customer Coin Transferee #1546	[Address on File]	6/19/2023	Bitcoin	0.00339548	Customer Transfer
Confidential Customer Coin Transferee #1547	[Address on File]	6/12/2023	Bitcoin	0.00244299	Customer Transfer
Confidential Customer Coin Transferee #1547	[Address on File]	6/7/2023	Bitcoin	0.00040905	Customer Transfer
Confidential Customer Coin Transferee #1548	[Address on File]	5/29/2023	Bitcoin	0.0093739	Customer Transfer
Confidential Customer Coin Transferee #1548	[Address on File]	6/20/2023	Bitcoin	0.00527671	Customer Transfer
Confidential Customer Coin Transferee #1549	[Address on File]	5/25/2023	Bitcoin	0.01022368	Customer Transfer
Confidential Customer Coin Transferee #1550	[Address on File]	5/18/2023	Bitcoin	0.01000217	Customer Transfer
Confidential Customer Coin Transferee #1551	[Address on File]	6/2/2023	Bitcoin	0.00073812	Customer Transfer
Confidential Customer Coin Transferee #1551	[Address on File]	6/1/2023	Bitcoin	0.00073172	Customer Transfer
Confidential Customer Coin Transferee #1551	[Address on File]	6/13/2023	Bitcoin	0.0003846	Customer Transfer
Confidential Customer Coin Transferee #1551	[Address on File]	5/22/2023	Bitcoin	0.00036805	Customer Transfer
Confidential Customer Coin Transferee #1552	[Address on File]	5/21/2023	Bitcoin	0.01036762	Customer Transfer
Confidential Customer Coin Transferee #1553	[Address on File]	6/20/2023	Bitcoin	0.00035048	Customer Transfer
Confidential Customer Coin Transferee #1554	[Address on File]	6/8/2023	Bitcoin	0.03047937	Customer Transfer
Confidential Customer Coin Transferee #1554	[Address on File]	6/19/2023	Bitcoin	0.00386283	Customer Transfer
Confidential Customer Coin Transferee #1555	[Address on File]	6/19/2023	Bitcoin	0.00005798	Customer Transfer
Confidential Customer Coin Transferee #1556	[Address on File]	5/22/2023	Bitcoin	0.00558387	Customer Transfer
Confidential Customer Coin Transferee #1556	[Address on File]	6/12/2023	Bitcoin	0.00369526	Customer Transfer
Confidential Customer Coin Transferee #1557	[Address on File]	6/20/2023	Bitcoin	0.00898119	Customer Transfer
Confidential Customer Coin Transferee #1558	[Address on File]	5/23/2023	Bitcoin	0.03	Customer Transfer
Confidential Customer Coin Transferee #1559	[Address on File]	6/20/2023	Bitcoin	0.00011632	Customer Transfer
Confidential Customer Coin Transferee #1560	[Address on File]	5/26/2023	Bitcoin	0.00055281	Customer Transfer
Confidential Customer Coin Transferee #1560	[Address on File]	5/19/2023	Bitcoin	0.00054297	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #1561	[Address on File]	6/16/2023	Bitcoin	0.00076177	Customer Transfer
Confidential Customer Coin Transferee #1561	[Address on File]	6/13/2023	Bitcoin	0.00074837	Customer Transfer
Confidential Customer Coin Transferee #1562	[Address on File]	5/23/2023	Bitcoin	0.01098758	Customer Transfer
Confidential Customer Coin Transferee #1563	[Address on File]	6/20/2023	Bitcoin	0.00081352	Customer Transfer
Confidential Customer Coin Transferee #1564	[Address on File]	6/18/2023	Bitcoin	0.00117066	Customer Transfer
Confidential Customer Coin Transferee #1565	[Address on File]	6/19/2023	Bitcoin	0.00016887	Customer Transfer
Confidential Customer Coin Transferee #1566	[Address on File]	5/27/2023	Bitcoin	0.01810827	Customer Transfer
Confidential Customer Coin Transferee #1567	[Address on File]	6/14/2023	USDC Avalanche)	197.301349	Customer Transfer
Confidential Customer Coin Transferee #1567	[Address on File]	6/20/2023	USDC Avalanche)	196.721148	Customer Transfer
Confidential Customer Coin Transferee #1568	[Address on File]	5/26/2023	Bitcoin	0.0101604	Customer Transfer
Confidential Customer Coin Transferee #1569	[Address on File]	6/13/2023	Bitcoin	0.00379033	Customer Transfer
Confidential Customer Coin Transferee #1569	[Address on File]	6/16/2023	Bitcoin	0.00307877	Customer Transfer
Confidential Customer Coin Transferee #1569	[Address on File]	5/24/2023	Bitcoin	0.00063034	Customer Transfer
Confidential Customer Coin Transferee #1569	[Address on File]	6/9/2023	Bitcoin	0.00061237	Customer Transfer
Confidential Customer Coin Transferee #1569	[Address on File]	5/31/2023	Bitcoin	0.00036979	Customer Transfer
Confidential Customer Coin Transferee #1570	[Address on File]	5/22/2023	Bitcoin	0.01114981	Customer Transfer
Confidential Customer Coin Transferee #1571	[Address on File]	6/20/2023	Bitcoin	0.00020557	Customer Transfer
Confidential Customer Coin Transferee #1572	[Address on File]	5/16/2023	Bitcoin	0.0256415	Customer Transfer
Confidential Customer Coin Transferee #1573	[Address on File]	5/26/2023	Bitcoin	0.01262591	Customer Transfer
Confidential Customer Coin Transferee #1573	[Address on File]	5/19/2023	Bitcoin	0.00245546	Customer Transfer
Confidential Customer Coin Transferee #1573	[Address on File]	5/23/2023	Bitcoin	0.00251873	Customer Transfer
Confidential Customer Coin Transferee #1573	[Address on File]	5/16/2023	Bitcoin	0.00242046	Customer Transfer
Confidential Customer Coin Transferee #1574	[Address on File]	6/7/2023	Bitcoin	0.01246873	Customer Transfer
Confidential Customer Coin Transferee #1575	[Address on File]	5/16/2023	Bitcoin	0.0185	Customer Transfer
Confidential Customer Coin Transferee #1576	[Address on File]	5/18/2023	Bitcoin	0.10744675	Customer Transfer
Confidential Customer Coin Transferee #1577	[Address on File]	5/16/2023	Bitcoin	0.0188393	Customer Transfer
Confidential Customer Coin Transferee #1577	[Address on File]	5/24/2023	Bitcoin	0.01568881	Customer Transfer
Confidential Customer Coin Transferee #1578	[Address on File]	6/20/2023	Bitcoin	0.00580332	Customer Transfer
Confidential Customer Coin Transferee #1579	[Address on File]	5/28/2023	Bitcoin	0.10379926	Customer Transfer
Confidential Customer Coin Transferee #1580	[Address on File]	6/20/2023	Bitcoin	0.00060303	Customer Transfer
Confidential Customer Coin Transferee #1581	[Address on File]	6/19/2023	Bitcoin	0.0031176	Customer Transfer
Confidential Customer Coin Transferee #1582	[Address on File]	6/20/2023	Bitcoin	0.00159749	Customer Transfer
Confidential Customer Coin Transferee #1583	[Address on File]	5/26/2023	Bitcoin	0.00751859	Customer Transfer
Confidential Customer Coin Transferee #1583	[Address on File]	5/19/2023	Bitcoin	0.00369641	Customer Transfer
Confidential Customer Coin Transferee #1584	[Address on File]	5/24/2023	Bitcoin	0.00320654	Customer Transfer
Confidential Customer Coin Transferee #1584	[Address on File]	5/19/2023	Bitcoin	0.00259295	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1584	[Address on File]	5/26/2023	Bitcoin	0.00206733	Customer Transfer
Confidential Customer Coin Transferee #1584	[Address on File]	5/22/2023	Bitcoin	0.00205217	Customer Transfer
Confidential Customer Coin Transferee #1584	[Address on File]	5/31/2023	Bitcoin	0.00183995	Customer Transfer
Confidential Customer Coin Transferee #1585	[Address on File]	5/28/2023	Bitcoin	0.01296307	Customer Transfer
Confidential Customer Coin Transferee #1585	[Address on File]	5/21/2023	Bitcoin	0.01226915	Customer Transfer
Confidential Customer Coin Transferee #1586	[Address on File]	6/20/2023	Bitcoin	0.00025194	Customer Transfer
Confidential Customer Coin Transferee #1587	[Address on File]	5/18/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #1588	[Address on File]	5/29/2023	Bitcoin	0.01097007	Customer Transfer
Confidential Customer Coin Transferee #1588	[Address on File]	5/26/2023	Bitcoin	0.01041195	Customer Transfer
Confidential Customer Coin Transferee #1589	[Address on File]	5/24/2023	Bitcoin	0.00186088	Customer Transfer
Confidential Customer Coin Transferee #1590	[Address on File]	6/3/2023	Bitcoin	0.00388512	Customer Transfer
Confidential Customer Coin Transferee #1591	[Address on File]	6/20/2023	Bitcoin	0.00005894	Customer Transfer
Confidential Customer Coin Transferee #1592	[Address on File]	6/19/2023	Bitcoin	0.00040689	Customer Transfer
Confidential Customer Coin Transferee #1593	[Address on File]	5/22/2023	Bitcoin	0.11808062	Customer Transfer
Confidential Customer Coin Transferee #1593	[Address on File]	5/26/2023	Bitcoin	0.11801847	Customer Transfer
Confidential Customer Coin Transferee #1593	[Address on File]	5/18/2023	Bitcoin	0.04448665	Customer Transfer
Confidential Customer Coin Transferee #1594	[Address on File]	6/19/2023	Bitcoin	0.00043273	Customer Transfer
Confidential Customer Coin Transferee #1595	[Address on File]	6/15/2023	Bitcoin	0.00391482	Customer Transfer
Confidential Customer Coin Transferee #1595	[Address on File]	6/12/2023	Bitcoin	0.00076166	Customer Transfer
Confidential Customer Coin Transferee #1596	[Address on File]	5/19/2023	Bitcoin	0.4502689	Customer Transfer
Confidential Customer Coin Transferee #1597	[Address on File]	5/23/2023	Bitcoin	0.00409709	Customer Transfer
Confidential Customer Coin Transferee #1598	[Address on File]	5/17/2023	Bitcoin	0.01040415	Customer Transfer
Confidential Customer Coin Transferee #1598	[Address on File]	5/17/2023	Bitcoin	0.0017323	Customer Transfer
Confidential Customer Coin Transferee #1599	[Address on File]	5/24/2023	Bitcoin	0.03780101	Customer Transfer
Confidential Customer Coin Transferee #1600	[Address on File]	5/20/2023	Bitcoin	0.00239099	Customer Transfer
Confidential Customer Coin Transferee #1601	[Address on File]	6/5/2023	Bitcoin	0.01876	Customer Transfer
Confidential Customer Coin Transferee #1602	[Address on File]	6/20/2023	Bitcoin	0.00060831	Customer Transfer
Confidential Customer Coin Transferee #1603	[Address on File]	5/29/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #1604	[Address on File]	6/19/2023	Bitcoin	0.00003629	Customer Transfer
Confidential Customer Coin Transferee #1605	[Address on File]	6/1/2023	Bitcoin	0.00354208	Customer Transfer
Confidential Customer Coin Transferee #1605	[Address on File]	5/29/2023	Bitcoin	0.00334103	Customer Transfer
Confidential Customer Coin Transferee #1606	[Address on File]	6/5/2023	Bitcoin	0.00175909	Customer Transfer
Confidential Customer Coin Transferee #1607	[Address on File]	6/19/2023	Bitcoin	0.00005815	Customer Transfer
Confidential Customer Coin Transferee #1608	[Address on File]	5/18/2023	Bitcoin	0.03631506	Customer Transfer
Confidential Customer Coin Transferee #1609	[Address on File]	6/20/2023	Bitcoin	0.00070375	Customer Transfer
Confidential Customer Coin Transferee #1610	[Address on File]	6/19/2023	Bitcoin	0.00057754	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #1611	[Address on File]	6/20/2023	Bitcoin	0.00118121	Customer Transfer
Confidential Customer Coin Transferee #1612	[Address on File]	6/20/2023	Bitcoin	0.00357859	Customer Transfer
Confidential Customer Coin Transferee #1613	[Address on File]	6/20/2023	Bitcoin	0.00004203	Customer Transfer
Confidential Customer Coin Transferee #1614	[Address on File]	5/26/2023	Tether USD	71178.98	Customer Transfer
Confidential Customer Coin Transferee #1614	[Address on File]	5/22/2023	USD Coin	44951.53546	Customer Transfer
Confidential Customer Coin Transferee #1614	[Address on File]	5/16/2023	USD Coin	24669.15383	Customer Transfer
Confidential Customer Coin Transferee #1614	[Address on File]	6/1/2023	USD Coin	16483.65673	Customer Transfer
Confidential Customer Coin Transferee #1614	[Address on File]	6/1/2023	Tether USD	16478.87	Customer Transfer
Confidential Customer Coin Transferee #1614	[Address on File]	5/22/2023	USD Coin	14983.51835	Customer Transfer
Confidential Customer Coin Transferee #1614	[Address on File]	5/26/2023	USD Coin	14982.51	Customer Transfer
Confidential Customer Coin Transferee #1614	[Address on File]	5/22/2023	USD Coin	13985.007	Customer Transfer
Confidential Customer Coin Transferee #1614	[Address on File]	5/26/2023	USD Coin	12485.02	Customer Transfer
Confidential Customer Coin Transferee #1614	[Address on File]	5/22/2023	Tether USD	10631.21	Customer Transfer
Confidential Customer Coin Transferee #1614	[Address on File]	5/25/2023	USD Coin	9868.636864	Customer Transfer
Confidential Customer Coin Transferee #1614	[Address on File]	5/22/2023	USD Coin	7492.4985	Customer Transfer
Confidential Customer Coin Transferee #1614	[Address on File]	5/22/2023	USD Coin	6992.9993	Customer Transfer
Confidential Customer Coin Transferee #1614	[Address on File]	6/1/2023	Tether USD	6497.72	Customer Transfer
Confidential Customer Coin Transferee #1615	[Address on File]	6/12/2023	Bitcoin	0.00075172	Customer Transfer
Confidential Customer Coin Transferee #1615	[Address on File]	5/25/2023	Bitcoin	0.00034675	Customer Transfer
Confidential Customer Coin Transferee #1616	[Address on File]	5/30/2023	Bitcoin	0.01077282	Customer Transfer
Confidential Customer Coin Transferee #1616	[Address on File]	5/22/2023	Bitcoin	0.0092555	Customer Transfer
Confidential Customer Coin Transferee #1616	[Address on File]	5/17/2023	Bitcoin	0.00906065	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #1617	[Address on File]	6/19/2023	Bitcoin	0.00040713	Customer Transfer
Confidential Customer Coin Transferee #1618	[Address on File]	6/19/2023	Tether USD	27600	Customer Transfer
Confidential Customer Coin Transferee #1618	[Address on File]	6/20/2023	Bitcoin	0.566294	Customer Transfer
Confidential Customer Coin Transferee #1619	[Address on File]	6/21/2023	Bitcoin	0.00730138	Customer Transfer
Confidential Customer Coin Transferee #1620	[Address on File]	5/23/2023	Bitcoin	0.02062051	Customer Transfer
Confidential Customer Coin Transferee #1621	[Address on File]	5/22/2023	Bitcoin	0.20569439	Customer Transfer
Confidential Customer Coin Transferee #1622	[Address on File]	6/19/2023	Bitcoin	0.00462415	Customer Transfer
Confidential Customer Coin Transferee #1623	[Address on File]	6/13/2023	Bitcoin	0.00193257	Customer Transfer
Confidential Customer Coin Transferee #1624	[Address on File]	5/31/2023	Bitcoin	0.10661586	Customer Transfer
Confidential Customer Coin Transferee #1624	[Address on File]	5/31/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #1624	[Address on File]	5/26/2023	Bitcoin	0.03563425	Customer Transfer
Confidential Customer Coin Transferee #1625	[Address on File]	5/23/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #1625	[Address on File]	5/26/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #1626	[Address on File]	5/18/2023	Bitcoin	0.07456868	Customer Transfer
Confidential Customer Coin Transferee #1626	[Address on File]	5/22/2023	Bitcoin	0.07418204	Customer Transfer
Confidential Customer Coin Transferee #1626	[Address on File]	5/19/2023	Bitcoin	0.07411135	Customer Transfer
Confidential Customer Coin Transferee #1626	[Address on File]	5/17/2023	Bitcoin	0.07399658	Customer Transfer
Confidential Customer Coin Transferee #1626	[Address on File]	5/25/2023	Bitcoin	0.07331413	Customer Transfer
Confidential Customer Coin Transferee #1626	[Address on File]	5/19/2023	Bitcoin	0.0731443	Customer Transfer
Confidential Customer Coin Transferee #1626	[Address on File]	5/16/2023	Bitcoin	0.0730196	Customer Transfer
Confidential Customer Coin Transferee #1627	[Address on File]	5/20/2023	Bitcoin	0.00369393	Customer Transfer
Confidential Customer Coin Transferee #1628	[Address on File]	5/27/2023	Bitcoin	0.013545	Customer Transfer
Confidential Customer Coin Transferee #1629	[Address on File]	5/20/2023	Bitcoin	0.00030697	Customer Transfer
Confidential Customer Coin Transferee #1630	[Address on File]	5/16/2023	Bitcoin	0.1827361	Customer Transfer
Confidential Customer Coin Transferee #1630	[Address on File]	5/16/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #1631	[Address on File]	5/23/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #1632	[Address on File]	5/24/2023	Bitcoin	0.00371118	Customer Transfer
Confidential Customer Coin Transferee #1632	[Address on File]	5/24/2023	Bitcoin	0.00369599	Customer Transfer
Confidential Customer Coin Transferee #1632	[Address on File]	5/24/2023	Bitcoin	0.00366105	Customer Transfer
Confidential Customer Coin Transferee #1632	[Address on File]	5/24/2023	Bitcoin	0.00365941	Customer Transfer
Confidential Customer Coin Transferee #1633	[Address on File]	5/17/2023	Bitcoin	0.0016839	Customer Transfer
Confidential Customer Coin Transferee #1633	[Address on File]	5/19/2023	Bitcoin	0.0003733	Customer Transfer
Confidential Customer Coin Transferee #1634	[Address on File]	5/23/2023	Bitcoin	1.83669067	Customer Transfer
Confidential Customer Coin Transferee #1634	[Address on File]	5/16/2023	Bitcoin	1.23737711	Customer Transfer
Confidential Customer Coin Transferee #1635	[Address on File]	5/24/2023	Bitcoin	0.09555381	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #1635	[Address on File]	5/19/2023	Bitcoin	0.088	Customer Transfer
Confidential Customer Coin Transferee #1635	[Address on File]	5/16/2023	Bitcoin	0.00607289	Customer Transfer
Confidential Customer Coin Transferee #1636	[Address on File]	6/20/2023	Bitcoin	0.00289004	Customer Transfer
Confidential Customer Coin Transferee #1637	[Address on File]	5/22/2023	Bitcoin	0.00944301	Customer Transfer
Confidential Customer Coin Transferee #1638	[Address on File]	5/24/2023	Bitcoin	0.02355782	Customer Transfer
Confidential Customer Coin Transferee #1639	[Address on File]	6/20/2023	Bitcoin	0.03004815	Customer Transfer
Confidential Customer Coin Transferee #1640	[Address on File]	6/20/2023	Bitcoin	0.0000422	Customer Transfer
Confidential Customer Coin Transferee #1641	[Address on File]	5/21/2023	Bitcoin	0.02598376	Customer Transfer
Confidential Customer Coin Transferee #1642	[Address on File]	6/20/2023	Bitcoin	0.00011606	Customer Transfer
Confidential Customer Coin Transferee #1643	[Address on File]	5/19/2023	Bitcoin	0.047	Customer Transfer
Confidential Customer Coin Transferee #1643	[Address on File]	5/19/2023	Bitcoin	0.045	Customer Transfer
Confidential Customer Coin Transferee #1643	[Address on File]	5/18/2023	Bitcoin	0.043	Customer Transfer
Confidential Customer Coin Transferee #1643	[Address on File]	5/18/2023	Bitcoin	0.04	Customer Transfer
Confidential Customer Coin Transferee #1643	[Address on File]	5/28/2023	Bitcoin	0.03	Customer Transfer
Confidential Customer Coin Transferee #1643	[Address on File]	5/31/2023	Bitcoin	0.0168134	Customer Transfer
Confidential Customer Coin Transferee #1644	[Address on File]	5/19/2023	Bitcoin	0.00184474	Customer Transfer
Confidential Customer Coin Transferee #1645	[Address on File]	5/26/2023	Bitcoin	1.45205889	Customer Transfer
Confidential Customer Coin Transferee #1646	[Address on File]	5/23/2023	Bitcoin	0.00349849	Customer Transfer
Confidential Customer Coin Transferee #1647	[Address on File]	5/17/2023	Bitcoin	0.01046327	Customer Transfer
Confidential Customer Coin Transferee #1648	[Address on File]	5/17/2023	Bitcoin	0.00069659	Customer Transfer
Confidential Customer Coin Transferee #1649	[Address on File]	5/18/2023	Bitcoin	0.00430207	Customer Transfer
Confidential Customer Coin Transferee #1649	[Address on File]	5/17/2023	Bitcoin	0.00236348	Customer Transfer
Confidential Customer Coin Transferee #1649	[Address on File]	5/21/2023	Bitcoin	0.00230876	Customer Transfer
Confidential Customer Coin Transferee #1649	[Address on File]	5/19/2023	Bitcoin	0.00222736	Customer Transfer
Confidential Customer Coin Transferee #1649	[Address on File]	5/21/2023	Bitcoin	0.00213888	Customer Transfer
Confidential Customer Coin Transferee #1649	[Address on File]	5/21/2023	Bitcoin	0.00176223	Customer Transfer
Confidential Customer Coin Transferee #1649	[Address on File]	5/21/2023	Bitcoin	0.00114489	Customer Transfer
Confidential Customer Coin Transferee #1650	[Address on File]	5/20/2023	Bitcoin	0.06689889	Customer Transfer
Confidential Customer Coin Transferee #1650	[Address on File]	5/30/2023	Bitcoin	0.06337706	Customer Transfer
Confidential Customer Coin Transferee #1650	[Address on File]	5/25/2023	Bitcoin	0.05326166	Customer Transfer
Confidential Customer Coin Transferee #1650	[Address on File]	5/16/2023	Bitcoin	0.04770253	Customer Transfer
Confidential Customer Coin Transferee #1650	[Address on File]	5/24/2023	Bitcoin	0.04751913	Customer Transfer
Confidential Customer Coin Transferee #1650	[Address on File]	5/26/2023	Bitcoin	0.04483346	Customer Transfer
Confidential Customer Coin Transferee #1650	[Address on File]	5/25/2023	Bitcoin	0.03791535	Customer Transfer
Confidential Customer Coin Transferee #1650	[Address on File]	5/16/2023	Bitcoin	0.03788869	Customer Transfer
Confidential Customer Coin Transferee #1650	[Address on File]	5/28/2023	Bitcoin	0.02693517	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1650	[Address on File]	5/18/2023	Bitcoin	0.01599632	Customer Transfer
Confidential Customer Coin Transferee #1650	[Address on File]	5/18/2023	Bitcoin	0.01321979	Customer Transfer
Confidential Customer Coin Transferee #1650	[Address on File]	5/28/2023	Bitcoin	0.00971118	Customer Transfer
Confidential Customer Coin Transferee #1650	[Address on File]	5/24/2023	Bitcoin	0.001695	Customer Transfer
Confidential Customer Coin Transferee #1651	[Address on File]	5/29/2023	Tether USD	640.1625	Customer Transfer
Confidential Customer Coin Transferee #1652	[Address on File]	5/20/2023	Bitcoin	0.08769494	Customer Transfer
Confidential Customer Coin Transferee #1653	[Address on File]	6/2/2023	Bitcoin	0.01072892	Customer Transfer
Confidential Customer Coin Transferee #1654	[Address on File]	5/25/2023	Bitcoin	0.004476	Customer Transfer
Confidential Customer Coin Transferee #1655	[Address on File]	5/26/2023	Bitcoin	0.01842411	Customer Transfer
Confidential Customer Coin Transferee #1655	[Address on File]	5/27/2023	Bitcoin	0.01825695	Customer Transfer
Confidential Customer Coin Transferee #1655	[Address on File]	5/18/2023	Bitcoin	0.00743304	Customer Transfer
Confidential Customer Coin Transferee #1655	[Address on File]	5/18/2023	Bitcoin	0.00558022	Customer Transfer
Confidential Customer Coin Transferee #1655	[Address on File]	5/19/2023	Bitcoin	0.00370418	Customer Transfer
Confidential Customer Coin Transferee #1656	[Address on File]	6/20/2023	Bitcoin	0.00497044	Customer Transfer
Confidential Customer Coin Transferee #1657	[Address on File]	5/17/2023	Bitcoin	0.02812768	Customer Transfer
Confidential Customer Coin Transferee #1658	[Address on File]	6/2/2023	Bitcoin	0.00018518	Customer Transfer
Confidential Customer Coin Transferee #1659	[Address on File]	6/20/2023	Bitcoin	0.0000604	Customer Transfer
Confidential Customer Coin Transferee #1660	[Address on File]	5/29/2023	USD Coin	480.1695	Customer Transfer
Confidential Customer Coin Transferee #1661	[Address on File]	5/22/2023	Bitcoin	0.0003719	Customer Transfer
Confidential Customer Coin Transferee #1661	[Address on File]	5/26/2023	Bitcoin	0.00021612	Customer Transfer
Confidential Customer Coin Transferee #1662	[Address on File]	5/24/2023	Bitcoin	0.01838124	Customer Transfer
Confidential Customer Coin Transferee #1662	[Address on File]	5/19/2023	Bitcoin	0.01833461	Customer Transfer
Confidential Customer Coin Transferee #1662	[Address on File]	5/31/2023	Bitcoin	0.01826906	Customer Transfer
Confidential Customer Coin Transferee #1662	[Address on File]	5/30/2023	Bitcoin	0.01779123	Customer Transfer
Confidential Customer Coin Transferee #1662	[Address on File]	5/18/2023	Bitcoin	0.01124463	Customer Transfer
Confidential Customer Coin Transferee #1663	[Address on File]	6/19/2023	Bitcoin	0.0002657	Customer Transfer
Confidential Customer Coin Transferee #1664	[Address on File]	6/19/2023	Bitcoin	0.00021472	Customer Transfer
Confidential Customer Coin Transferee #1665	[Address on File]	6/20/2023	Bitcoin	0.00006004	Customer Transfer
Confidential Customer Coin Transferee #1666	[Address on File]	5/23/2023	Bitcoin	0.01017517	Customer Transfer
Confidential Customer Coin Transferee #1667	[Address on File]	6/20/2023	Bitcoin	0.00126321	Customer Transfer
Confidential Customer Coin Transferee #1668	[Address on File]	6/9/2023	Solana	3.199449	Customer Transfer
Confidential Customer Coin Transferee #1669	[Address on File]	5/17/2023	Ether	0.35950641	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1669	[Address on File]	6/21/2023	Ether	0.22471822	Customer Transfer
Confidential Customer Coin Transferee #1669	[Address on File]	5/22/2023	Ether	0.17540036	Customer Transfer
Confidential Customer Coin Transferee #1669	[Address on File]	5/26/2023	Ether	0.12533672	Customer Transfer
Confidential Customer Coin Transferee #1670	[Address on File]	5/28/2023	Bitcoin	0.01378949	Customer Transfer
Confidential Customer Coin Transferee #1670	[Address on File]	5/24/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #1671	[Address on File]	5/20/2023	Bitcoin	0.00741939	Customer Transfer
Confidential Customer Coin Transferee #1672	[Address on File]	6/20/2023	Bitcoin	0.00356967	Customer Transfer
Confidential Customer Coin Transferee #1673	[Address on File]	6/19/2023	Bitcoin	0.00131047	Customer Transfer
Confidential Customer Coin Transferee #1674	[Address on File]	6/20/2023	Bitcoin	0.0000421	Customer Transfer
Confidential Customer Coin Transferee #1675	[Address on File]	5/22/2023	Bitcoin	0.00037803	Customer Transfer
Confidential Customer Coin Transferee #1675	[Address on File]	5/29/2023	Bitcoin	0.00037092	Customer Transfer
Confidential Customer Coin Transferee #1676	[Address on File]	6/20/2023	Bitcoin	0.00005889	Customer Transfer
Confidential Customer Coin Transferee #1677	[Address on File]	6/20/2023	Bitcoin	0.03224525	Customer Transfer
Confidential Customer Coin Transferee #1678	[Address on File]	5/26/2023	USDC Avalanche)	996.061969	Customer Transfer
Confidential Customer Coin Transferee #1678	[Address on File]	5/26/2023	USDC Avalanche)	995.962422	Customer Transfer
Confidential Customer Coin Transferee #1678	[Address on File]	5/29/2023	USDC Avalanche)	496.751948	Customer Transfer
Confidential Customer Coin Transferee #1678	[Address on File]	5/26/2023	USDC Avalanche)	496.712301	Customer Transfer
Confidential Customer Coin Transferee #1678	[Address on File]	5/16/2023	USDC Avalanche)	193.302009	Customer Transfer
Confidential Customer Coin Transferee #1679	[Address on File]	5/18/2023	Bitcoin	0.00187996	Customer Transfer
Confidential Customer Coin Transferee #1679	[Address on File]	5/19/2023	Bitcoin	0.00106521	Customer Transfer
Confidential Customer Coin Transferee #1680	[Address on File]	5/26/2023	Bitcoin	0.03654459	Customer Transfer
Confidential Customer Coin Transferee #1681	[Address on File]	5/22/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #1681	[Address on File]	5/22/2023	Bitcoin	0.03	Customer Transfer
Confidential Customer Coin Transferee #1681	[Address on File]	5/22/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #1682	[Address on File]	6/20/2023	Bitcoin	0.00371177	Customer Transfer
Confidential Customer Coin Transferee #1683	[Address on File]	6/20/2023	Bitcoin	0.00047583	Customer Transfer
Confidential Customer Coin Transferee #1684	[Address on File]	5/16/2023	Bitcoin	0.3541671	Customer Transfer
Confidential Customer Coin Transferee #1685	[Address on File]	5/27/2023	Bitcoin	0.00364876	Customer Transfer
Confidential Customer Coin Transferee #1685	[Address on File]	5/25/2023	Bitcoin	0.00331964	Customer Transfer
Confidential Customer Coin Transferee #1686	[Address on File]	5/26/2023	Bitcoin	0.00942537	Customer Transfer
Confidential Customer Coin Transferee #1687	[Address on File]	5/20/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #1688	[Address on File]	5/18/2023	Bitcoin	0.02637709	Customer Transfer
Confidential Customer Coin Transferee #1688	[Address on File]	6/1/2023	Bitcoin	0.01295209	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #1688	[Address on File]	6/2/2023	Bitcoin	0.00403206	Customer Transfer
Confidential Customer Coin Transferee #1688	[Address on File]	6/2/2023	Bitcoin	0.00096417	Customer Transfer
Confidential Customer Coin Transferee #1689	[Address on File]	5/24/2023	Bitcoin	0.01207681	Customer Transfer
Confidential Customer Coin Transferee #1690	[Address on File]	5/17/2023	Bitcoin	0.00724491	Customer Transfer
Confidential Customer Coin Transferee #1691	[Address on File]	5/25/2023	Bitcoin	0.06785521	Customer Transfer
Confidential Customer Coin Transferee #1692	[Address on File]	5/19/2023	Bitcoin	0.03692747	Customer Transfer
Confidential Customer Coin Transferee #1692	[Address on File]	5/16/2023	Bitcoin	0.01468854	Customer Transfer
Confidential Customer Coin Transferee #1693	[Address on File]	5/21/2023	Bitcoin	0.01383286	Customer Transfer
Confidential Customer Coin Transferee #1694	[Address on File]	5/25/2023	Bitcoin	0.00282714	Customer Transfer
Confidential Customer Coin Transferee #1694	[Address on File]	5/26/2023	Bitcoin	0.00281995	Customer Transfer
Confidential Customer Coin Transferee #1694	[Address on File]	5/24/2023	Bitcoin	0.0027927	Customer Transfer
Confidential Customer Coin Transferee #1694	[Address on File]	5/27/2023	Bitcoin	0.00279043	Customer Transfer
Confidential Customer Coin Transferee #1694	[Address on File]	5/22/2023	Bitcoin	0.00277866	Customer Transfer
Confidential Customer Coin Transferee #1694	[Address on File]	5/21/2023	Bitcoin	0.00277621	Customer Transfer
Confidential Customer Coin Transferee #1694	[Address on File]	5/19/2023	Bitcoin	0.00277467	Customer Transfer
Confidential Customer Coin Transferee #1694	[Address on File]	5/17/2023	Bitcoin	0.00275923	Customer Transfer
Confidential Customer Coin Transferee #1694	[Address on File]	5/20/2023	Bitcoin	0.00275884	Customer Transfer
Confidential Customer Coin Transferee #1694	[Address on File]	5/18/2023	Bitcoin	0.00275558	Customer Transfer
Confidential Customer Coin Transferee #1694	[Address on File]	5/16/2023	Bitcoin	0.00275473	Customer Transfer
Confidential Customer Coin Transferee #1694	[Address on File]	5/28/2023	Bitcoin	0.00274748	Customer Transfer
Confidential Customer Coin Transferee #1694	[Address on File]	5/23/2023	Bitcoin	0.0027217	Customer Transfer
Confidential Customer Coin Transferee #1694	[Address on File]	5/29/2023	Bitcoin	0.00269848	Customer Transfer
Confidential Customer Coin Transferee #1694	[Address on File]	5/30/2023	Bitcoin	0.00267072	Customer Transfer
Confidential Customer Coin Transferee #1695	[Address on File]	5/26/2023	Bitcoin	0.22080151	Customer Transfer
Confidential Customer Coin Transferee #1696	[Address on File]	5/26/2023	Bitcoin	0.00176241	Customer Transfer
Confidential Customer Coin Transferee #1697	[Address on File]	5/22/2023	Bitcoin	0.00197504	Customer Transfer
Confidential Customer Coin Transferee #1698	[Address on File]	6/1/2023	Bitcoin	0.00161234	Customer Transfer
Confidential Customer Coin Transferee #1699	[Address on File]	6/2/2023	Bitcoin	0.00289867	Customer Transfer
Confidential Customer Coin Transferee #1699	[Address on File]	6/6/2023	Bitcoin	0.00256986	Customer Transfer
Confidential Customer Coin Transferee #1700	[Address on File]	6/19/2023	Bitcoin	0.00094672	Customer Transfer
Confidential Customer Coin Transferee #1700	[Address on File]	6/7/2023	Bitcoin	0.00092245	Customer Transfer
Confidential Customer Coin Transferee #1700	[Address on File]	5/24/2023	Bitcoin	0.00091757	Customer Transfer
Confidential Customer Coin Transferee #1700	[Address on File]	6/1/2023	Bitcoin	0.00091569	Customer Transfer
Confidential Customer Coin Transferee #1700	[Address on File]	5/18/2023	Bitcoin	0.00091478	Customer Transfer
Confidential Customer Coin Transferee #1701	[Address on File]	5/20/2023	Bitcoin	0.01076513	Customer Transfer
Confidential Customer Coin Transferee #1701	[Address on File]	5/22/2023	Bitcoin	0.00627275	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #1701	[Address on File]	5/17/2023	Bitcoin	0.00555972	Customer Transfer
Confidential Customer Coin Transferee #1701	[Address on File]	5/16/2023	Bitcoin	0.00406359	Customer Transfer
Confidential Customer Coin Transferee #1701	[Address on File]	5/24/2023	Bitcoin	0.00404709	Customer Transfer
Confidential Customer Coin Transferee #1701	[Address on File]	5/18/2023	Bitcoin	0.00149046	Customer Transfer
Confidential Customer Coin Transferee #1702	[Address on File]	6/20/2023	Bitcoin	0.00043417	Customer Transfer
Confidential Customer Coin Transferee #1703	[Address on File]	5/20/2023	Bitcoin	0.02785145	Customer Transfer
Confidential Customer Coin Transferee #1704	[Address on File]	6/20/2023	Bitcoin	0.00005236	Customer Transfer
Confidential Customer Coin Transferee #1705	[Address on File]	6/3/2023	Bitcoin	0.00105339	Customer Transfer
Confidential Customer Coin Transferee #1705	[Address on File]	5/26/2023	Bitcoin	0.00055305	Customer Transfer
Confidential Customer Coin Transferee #1705	[Address on File]	5/19/2023	Bitcoin	0.00054267	Customer Transfer
Confidential Customer Coin Transferee #1706	[Address on File]	6/6/2023	Bitcoin	0.00190797	Customer Transfer
Confidential Customer Coin Transferee #1706	[Address on File]	6/15/2023	Bitcoin	0.00079217	Customer Transfer
Confidential Customer Coin Transferee #1706	[Address on File]	6/12/2023	Bitcoin	0.00077341	Customer Transfer
Confidential Customer Coin Transferee #1706	[Address on File]	5/26/2023	Bitcoin	0.00075759	Customer Transfer
Confidential Customer Coin Transferee #1706	[Address on File]	6/13/2023	Bitcoin	0.00038457	Customer Transfer
Confidential Customer Coin Transferee #1706	[Address on File]	6/1/2023	Bitcoin	0.00036807	Customer Transfer
Confidential Customer Coin Transferee #1706	[Address on File]	5/30/2023	Bitcoin	0.0003226	Customer Transfer
Confidential Customer Coin Transferee #1706	[Address on File]	6/9/2023	Bitcoin	0.00018843	Customer Transfer
Confidential Customer Coin Transferee #1707	[Address on File]	5/27/2023	Bitcoin	0.00257779	Customer Transfer
Confidential Customer Coin Transferee #1707	[Address on File]	5/19/2023	Bitcoin	0.0024333	Customer Transfer
Confidential Customer Coin Transferee #1708	[Address on File]	5/19/2023	Bitcoin	0.01845785	Customer Transfer
Confidential Customer Coin Transferee #1708	[Address on File]	5/22/2023	Bitcoin	0.00589081	Customer Transfer
Confidential Customer Coin Transferee #1708	[Address on File]	5/19/2023	Bitcoin	0.00507851	Customer Transfer
Confidential Customer Coin Transferee #1709	[Address on File]	6/20/2023	Bitcoin	0.00055844	Customer Transfer
Confidential Customer Coin Transferee #1710	[Address on File]	6/20/2023	Bitcoin	0.00177541	Customer Transfer
Confidential Customer Coin Transferee #1711	[Address on File]	6/19/2023	Bitcoin	0.00057925	Customer Transfer
Confidential Customer Coin Transferee #1712	[Address on File]	5/25/2023	Bitcoin	0.00707092	Customer Transfer
Confidential Customer Coin Transferee #1713	[Address on File]	6/20/2023	Bitcoin	0.01875932	Customer Transfer
Confidential Customer Coin Transferee #1714	[Address on File]	6/20/2023	Bitcoin	0.00291813	Customer Transfer
Confidential Customer Coin Transferee #1715	[Address on File]	6/20/2023	Bitcoin	0.00457288	Customer Transfer
Confidential Customer Coin Transferee #1716	[Address on File]	5/20/2023	Bitcoin	0.01748995	Customer Transfer
Confidential Customer Coin Transferee #1717	[Address on File]	5/18/2023	Bitcoin	0.01718189	Customer Transfer
Confidential Customer Coin Transferee #1718	[Address on File]	6/19/2023	Bitcoin	0.0051553	Customer Transfer
Confidential Customer Coin Transferee #1719	[Address on File]	6/20/2023	Bitcoin	0.00005827	Customer Transfer
Confidential Customer Coin Transferee #1720	[Address on File]	6/1/2023	Bitcoin	0.00503976	Customer Transfer
Confidential Customer Coin Transferee #1720	[Address on File]	6/15/2023	Bitcoin	0.00056633	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1721	[Address on File]	6/20/2023	Bitcoin	0.00147463	Customer Transfer
Confidential Customer Coin Transferee #1722	[Address on File]	6/7/2023	Bitcoin	0.00040244	Customer Transfer
Confidential Customer Coin Transferee #1723	[Address on File]	6/20/2023	USD Coin	4.931752	Customer Transfer
Confidential Customer Coin Transferee #1724	[Address on File]	5/26/2023	Bitcoin	0.02547363	Customer Transfer
Confidential Customer Coin Transferee #1725	[Address on File]	6/12/2023	Bitcoin	0.0038647	Customer Transfer
Confidential Customer Coin Transferee #1725	[Address on File]	6/6/2023	Bitcoin	0.00384597	Customer Transfer
Confidential Customer Coin Transferee #1725	[Address on File]	6/1/2023	Bitcoin	0.00369629	Customer Transfer
Confidential Customer Coin Transferee #1726	[Address on File]	6/20/2023	Bitcoin	0.00043131	Customer Transfer
Confidential Customer Coin Transferee #1727	[Address on File]	5/22/2023	Bitcoin	0.02591031	Customer Transfer
Confidential Customer Coin Transferee #1728	[Address on File]	6/20/2023	Bitcoin	0.00705271	Customer Transfer
Confidential Customer Coin Transferee #1729	[Address on File]	6/20/2023	Bitcoin	0.00415059	Customer Transfer
Confidential Customer Coin Transferee #1730	[Address on File]	5/20/2023	Bitcoin	0.07015187	Customer Transfer
Confidential Customer Coin Transferee #1731	[Address on File]	6/1/2023	Bitcoin	0.00334613	Customer Transfer
Confidential Customer Coin Transferee #1732	[Address on File]	6/19/2023	Bitcoin	0.0000411	Customer Transfer
Confidential Customer Coin Transferee #1733	[Address on File]	5/21/2023	Bitcoin	0.00365711	Customer Transfer
Confidential Customer Coin Transferee #1734	[Address on File]	5/21/2023	Bitcoin	0.00682495	Customer Transfer
Confidential Customer Coin Transferee #1735	[Address on File]	5/21/2023	Bitcoin	0.00146986	Customer Transfer
Confidential Customer Coin Transferee #1735	[Address on File]	5/24/2023	Bitcoin	0.00111644	Customer Transfer
Confidential Customer Coin Transferee #1735	[Address on File]	5/22/2023	Bitcoin	0.00111074	Customer Transfer
Confidential Customer Coin Transferee #1735	[Address on File]	5/22/2023	Bitcoin	0.0011075	Customer Transfer
Confidential Customer Coin Transferee #1735	[Address on File]	5/21/2023	Bitcoin	0.00091927	Customer Transfer
Confidential Customer Coin Transferee #1735	[Address on File]	5/17/2023	Bitcoin	0.00091702	Customer Transfer
Confidential Customer Coin Transferee #1735	[Address on File]	5/17/2023	Bitcoin	0.00073226	Customer Transfer
Confidential Customer Coin Transferee #1735	[Address on File]	5/17/2023	Bitcoin	0.00073157	Customer Transfer
Confidential Customer Coin Transferee #1736	[Address on File]	5/24/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #1737	[Address on File]	5/19/2023	Bitcoin	0.01017709	Customer Transfer
Confidential Customer Coin Transferee #1738	[Address on File]	6/20/2023	Bitcoin	0.00308927	Customer Transfer
Confidential Customer Coin Transferee #1739	[Address on File]	5/17/2023	Bitcoin	0.00533113	Customer Transfer
Confidential Customer Coin Transferee #1739	[Address on File]	5/19/2023	Bitcoin	0.00443412	Customer Transfer
Confidential Customer Coin Transferee #1739	[Address on File]	5/25/2023	Bitcoin	0.00437471	Customer Transfer
Confidential Customer Coin Transferee #1739	[Address on File]	5/21/2023	Bitcoin	0.00436655	Customer Transfer
Confidential Customer Coin Transferee #1739	[Address on File]	5/25/2023	Bitcoin	0.00431713	Customer Transfer
Confidential Customer Coin Transferee #1739	[Address on File]	5/19/2023	Bitcoin	0.00429137	Customer Transfer
Confidential Customer Coin Transferee #1739	[Address on File]	5/25/2023	Bitcoin	0.00363843	Customer Transfer
Confidential Customer Coin Transferee #1739	[Address on File]	5/20/2023	Bitcoin	0.00362638	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #1739	[Address on File]	5/27/2023	Bitcoin	0.00360231	Customer Transfer
Confidential Customer Coin Transferee #1739	[Address on File]	5/21/2023	Bitcoin	0.00356523	Customer Transfer
Confidential Customer Coin Transferee #1739	[Address on File]	5/29/2023	Bitcoin	0.00356236	Customer Transfer
Confidential Customer Coin Transferee #1739	[Address on File]	5/19/2023	Bitcoin	0.00355464	Customer Transfer
Confidential Customer Coin Transferee #1739	[Address on File]	5/18/2023	Bitcoin	0.00354651	Customer Transfer
Confidential Customer Coin Transferee #1739	[Address on File]	5/17/2023	Bitcoin	0.00352695	Customer Transfer
Confidential Customer Coin Transferee #1739	[Address on File]	5/19/2023	Bitcoin	0.00351841	Customer Transfer
Confidential Customer Coin Transferee #1739	[Address on File]	5/18/2023	Bitcoin	0.00350975	Customer Transfer
Confidential Customer Coin Transferee #1739	[Address on File]	5/29/2023	Bitcoin	0.00331697	Customer Transfer
Confidential Customer Coin Transferee #1739	[Address on File]	5/28/2023	Bitcoin	0.00281301	Customer Transfer
Confidential Customer Coin Transferee #1739	[Address on File]	5/19/2023	Bitcoin	0.00251566	Customer Transfer
Confidential Customer Coin Transferee #1739	[Address on File]	5/16/2023	Bitcoin	0.00228027	Customer Transfer
Confidential Customer Coin Transferee #1739	[Address on File]	5/28/2023	Bitcoin	0.00206305	Customer Transfer
Confidential Customer Coin Transferee #1739	[Address on File]	5/20/2023	Bitcoin	0.00177762	Customer Transfer
Confidential Customer Coin Transferee #1739	[Address on File]	5/26/2023	Bitcoin	0.00176697	Customer Transfer
Confidential Customer Coin Transferee #1739	[Address on File]	5/17/2023	Bitcoin	0.00164869	Customer Transfer
Confidential Customer Coin Transferee #1739	[Address on File]	5/24/2023	Bitcoin	0.00105858	Customer Transfer
Confidential Customer Coin Transferee #1739	[Address on File]	5/18/2023	Bitcoin	0.00068987	Customer Transfer
Confidential Customer Coin Transferee #1740	[Address on File]	5/30/2023	Bitcoin	0.00056275	Customer Transfer
Confidential Customer Coin Transferee #1741	[Address on File]	6/1/2023	Tether USD	4325.4103	Customer Transfer
Confidential Customer Coin Transferee #1742	[Address on File]	5/24/2023	Tether USD	7169.5745	Customer Transfer
Confidential Customer Coin Transferee #1742	[Address on File]	6/8/2023	Tether USD	3947.96	Customer Transfer
Confidential Customer Coin Transferee #1742	[Address on File]	5/23/2023	Tether USD	1966.7369	Customer Transfer
Confidential Customer Coin Transferee #1742	[Address on File]	5/23/2023	Tether USD	49.5372	Customer Transfer
Confidential Customer Coin Transferee #1743	[Address on File]	5/25/2023	Bitcoin	0.00364755	Customer Transfer
Confidential Customer Coin Transferee #1744	[Address on File]	5/19/2023	Bitcoin	0.00122022	Customer Transfer
Confidential Customer Coin Transferee #1744	[Address on File]	5/29/2023	Bitcoin	0.00035323	Customer Transfer
Confidential Customer Coin Transferee #1744	[Address on File]	5/25/2023	Bitcoin	0.00009585	Customer Transfer
Confidential Customer Coin Transferee #1744	[Address on File]	5/25/2023	Bitcoin	0.00009396	Customer Transfer
Confidential Customer Coin Transferee #1745	[Address on File]	5/26/2023	Bitcoin	0.00101484	Customer Transfer
Confidential Customer Coin Transferee #1745	[Address on File]	5/26/2023	Bitcoin	0.00075264	Customer Transfer
Confidential Customer Coin Transferee #1745	[Address on File]	5/26/2023	Bitcoin	0.00075122	Customer Transfer
Confidential Customer Coin Transferee #1745	[Address on File]	5/26/2023	Bitcoin	0.00060099	Customer Transfer
Confidential Customer Coin Transferee #1745	[Address on File]	5/30/2023	Bitcoin	0.00053854	Customer Transfer
Confidential Customer Coin Transferee #1745	[Address on File]	5/26/2023	Bitcoin	0.00044942	Customer Transfer
Confidential Customer Coin Transferee #1745	[Address on File]	5/27/2023	Bitcoin	0.00037231	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #1745	[Address on File]	5/27/2023	Bitcoin	0.00037211	Customer Transfer
Confidential Customer Coin Transferee #1745	[Address on File]	5/24/2023	Bitcoin	0.00037187	Customer Transfer
Confidential Customer Coin Transferee #1745	[Address on File]	5/27/2023	Bitcoin	0.00037183	Customer Transfer
Confidential Customer Coin Transferee #1745	[Address on File]	5/24/2023	Bitcoin	0.00037174	Customer Transfer
Confidential Customer Coin Transferee #1745	[Address on File]	5/31/2023	Bitcoin	0.00037125	Customer Transfer
Confidential Customer Coin Transferee #1745	[Address on File]	5/31/2023	Bitcoin	0.00037	Customer Transfer
Confidential Customer Coin Transferee #1745	[Address on File]	5/31/2023	Bitcoin	0.00037	Customer Transfer
Confidential Customer Coin Transferee #1745	[Address on File]	5/31/2023	Bitcoin	0.00036639	Customer Transfer
Confidential Customer Coin Transferee #1745	[Address on File]	5/27/2023	Bitcoin	0.00036458	Customer Transfer
Confidential Customer Coin Transferee #1745	[Address on File]	5/26/2023	Bitcoin	0.00036438	Customer Transfer
Confidential Customer Coin Transferee #1745	[Address on File]	5/31/2023	Bitcoin	0.00036368	Customer Transfer
Confidential Customer Coin Transferee #1745	[Address on File]	5/23/2023	Bitcoin	0.0003627	Customer Transfer
Confidential Customer Coin Transferee #1745	[Address on File]	5/31/2023	Bitcoin	0.00036168	Customer Transfer
Confidential Customer Coin Transferee #1745	[Address on File]	5/30/2023	Bitcoin	0.00035901	Customer Transfer
Confidential Customer Coin Transferee #1745	[Address on File]	5/23/2023	Bitcoin	0.00033623	Customer Transfer
Confidential Customer Coin Transferee #1745	[Address on File]	5/27/2023	Bitcoin	0.0003347	Customer Transfer
Confidential Customer Coin Transferee #1745	[Address on File]	5/31/2023	Bitcoin	0.00026428	Customer Transfer
Confidential Customer Coin Transferee #1745	[Address on File]	5/31/2023	Bitcoin	0.00025737	Customer Transfer
Confidential Customer Coin Transferee #1745	[Address on File]	5/24/2023	Bitcoin	0.00025356	Customer Transfer
Confidential Customer Coin Transferee #1745	[Address on File]	5/24/2023	Bitcoin	0.0002496	Customer Transfer
Confidential Customer Coin Transferee #1745	[Address on File]	5/31/2023	Bitcoin	0.00017954	Customer Transfer
Confidential Customer Coin Transferee #1746	[Address on File]	6/19/2023	Bitcoin	0.00738206	Customer Transfer
Confidential Customer Coin Transferee #1747	[Address on File]	6/20/2023	Bitcoin	0.0093748	Customer Transfer
Confidential Customer Coin Transferee #1748	[Address on File]	5/24/2023	Bitcoin	0.0067402	Customer Transfer
Confidential Customer Coin Transferee #1749	[Address on File]	6/20/2023	Bitcoin	0.00952593	Customer Transfer
Confidential Customer Coin Transferee #1750	[Address on File]	5/16/2023	Bitcoin	0.0009197	Customer Transfer
Confidential Customer Coin Transferee #1750	[Address on File]	5/21/2023	Bitcoin	0.00091765	Customer Transfer
Confidential Customer Coin Transferee #1750	[Address on File]	5/29/2023	Bitcoin	0.00089772	Customer Transfer
Confidential Customer Coin Transferee #1751	[Address on File]	5/30/2023	Bitcoin	0.00179935	Customer Transfer
Confidential Customer Coin Transferee #1752	[Address on File]	5/18/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #1753	[Address on File]	5/31/2023	Bitcoin	0.00092351	Customer Transfer
Confidential Customer Coin Transferee #1754	[Address on File]	5/24/2023	Bitcoin	0.01088691	Customer Transfer
Confidential Customer Coin Transferee #1754	[Address on File]	5/24/2023	Bitcoin	0.00094225	Customer Transfer
Confidential Customer Coin Transferee #1755	[Address on File]	5/30/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #1756	[Address on File]	5/19/2023	Bitcoin	0.01292693	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #1756	[Address on File]	5/29/2023	Bitcoin	0.01007578	Customer Transfer
Confidential Customer Coin Transferee #1756	[Address on File]	5/29/2023	Bitcoin	0.01006915	Customer Transfer
Confidential Customer Coin Transferee #1756	[Address on File]	5/29/2023	Bitcoin	0.01005715	Customer Transfer
Confidential Customer Coin Transferee #1757	[Address on File]	5/26/2023	Bitcoin	0.00075342	Customer Transfer
Confidential Customer Coin Transferee #1757	[Address on File]	5/30/2023	Bitcoin	0.00062536	Customer Transfer
Confidential Customer Coin Transferee #1757	[Address on File]	5/24/2023	Bitcoin	0.00035094	Customer Transfer
Confidential Customer Coin Transferee #1757	[Address on File]	5/24/2023	Bitcoin	0.00017936	Customer Transfer
Confidential Customer Coin Transferee #1757	[Address on File]	5/29/2023	Bitcoin	0.0001739	Customer Transfer
Confidential Customer Coin Transferee #1757	[Address on File]	5/29/2023	Bitcoin	0.00014237	Customer Transfer
Confidential Customer Coin Transferee #1757	[Address on File]	5/27/2023	Bitcoin	0.00011184	Customer Transfer
Confidential Customer Coin Transferee #1757	[Address on File]	5/30/2023	Bitcoin	0.00010353	Customer Transfer
Confidential Customer Coin Transferee #1757	[Address on File]	5/29/2023	Bitcoin	0.00007902	Customer Transfer
Confidential Customer Coin Transferee #1758	[Address on File]	5/19/2023	Bitcoin	0.00303215	Customer Transfer
Confidential Customer Coin Transferee #1759	[Address on File]	5/24/2023	Bitcoin	0.0005267	Customer Transfer
Confidential Customer Coin Transferee #1759	[Address on File]	5/23/2023	Bitcoin	0.00036598	Customer Transfer
Confidential Customer Coin Transferee #1759	[Address on File]	5/26/2023	Bitcoin	0.00029707	Customer Transfer
Confidential Customer Coin Transferee #1759	[Address on File]	5/27/2023	Bitcoin	0.00026971	Customer Transfer
Confidential Customer Coin Transferee #1760	[Address on File]	5/22/2023	Bitcoin	0.01229493	Customer Transfer
Confidential Customer Coin Transferee #1760	[Address on File]	5/19/2023	Bitcoin	0.00791936	Customer Transfer
Confidential Customer Coin Transferee #1761	[Address on File]	5/27/2023	Bitcoin	0.01484085	Customer Transfer
Confidential Customer Coin Transferee #1761	[Address on File]	5/18/2023	Bitcoin	0.00720949	Customer Transfer
Confidential Customer Coin Transferee #1762	[Address on File]	5/26/2023	Bitcoin	0.05633266	Customer Transfer
Confidential Customer Coin Transferee #1763	[Address on File]	5/16/2023	Bitcoin	0.0264962	Customer Transfer
Confidential Customer Coin Transferee #1763	[Address on File]	5/16/2023	Bitcoin	0.01839857	Customer Transfer
Confidential Customer Coin Transferee #1763	[Address on File]	5/16/2023	Bitcoin	0.0165753	Customer Transfer
Confidential Customer Coin Transferee #1763	[Address on File]	5/17/2023	Bitcoin	0.00488688	Customer Transfer
Confidential Customer Coin Transferee #1763	[Address on File]	5/17/2023	Bitcoin	0.00453327	Customer Transfer
Confidential Customer Coin Transferee #1763	[Address on File]	5/17/2023	Bitcoin	0.00422142	Customer Transfer
Confidential Customer Coin Transferee #1763	[Address on File]	5/17/2023	Bitcoin	0.00397715	Customer Transfer
Confidential Customer Coin Transferee #1763	[Address on File]	5/16/2023	Bitcoin	0.0035059	Customer Transfer
Confidential Customer Coin Transferee #1763	[Address on File]	5/17/2023	Bitcoin	0.0032724	Customer Transfer
Confidential Customer Coin Transferee #1763	[Address on File]	5/17/2023	Bitcoin	0.00146871	Customer Transfer
Confidential Customer Coin Transferee #1764	[Address on File]	5/26/2023	Bitcoin	0.00489644	Customer Transfer
Confidential Customer Coin Transferee #1764	[Address on File]	5/18/2023	Bitcoin	0.00363338	Customer Transfer
Confidential Customer Coin Transferee #1764	[Address on File]	5/24/2023	Bitcoin	0.00293449	Customer Transfer
Confidential Customer Coin Transferee #1764	[Address on File]	5/19/2023	Bitcoin	0.00285289	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #1764	[Address on File]	5/20/2023	Bitcoin	0.00277499	Customer Transfer
Confidential Customer Coin Transferee #1764	[Address on File]	5/26/2023	Bitcoin	0.00188709	Customer Transfer
Confidential Customer Coin Transferee #1764	[Address on File]	5/23/2023	Bitcoin	0.00182831	Customer Transfer
Confidential Customer Coin Transferee #1764	[Address on File]	5/17/2023	Bitcoin	0.00180039	Customer Transfer
Confidential Customer Coin Transferee #1764	[Address on File]	5/30/2023	Bitcoin	0.00169404	Customer Transfer
Confidential Customer Coin Transferee #1764	[Address on File]	5/20/2023	Bitcoin	0.00151799	Customer Transfer
Confidential Customer Coin Transferee #1764	[Address on File]	5/25/2023	Bitcoin	0.00106271	Customer Transfer
Confidential Customer Coin Transferee #1764	[Address on File]	5/23/2023	Bitcoin	0.00102125	Customer Transfer
Confidential Customer Coin Transferee #1764	[Address on File]	5/29/2023	Bitcoin	0.00076111	Customer Transfer
Confidential Customer Coin Transferee #1764	[Address on File]	5/29/2023	Bitcoin	0.00072056	Customer Transfer
Confidential Customer Coin Transferee #1764	[Address on File]	5/25/2023	Bitcoin	0.00068827	Customer Transfer
Confidential Customer Coin Transferee #1764	[Address on File]	5/30/2023	Bitcoin	0.00040242	Customer Transfer
Confidential Customer Coin Transferee #1765	[Address on File]	5/19/2023	Bitcoin	0.00314565	Customer Transfer
Confidential Customer Coin Transferee #1766	[Address on File]	5/27/2023	Bitcoin	0.0007824	Customer Transfer
Confidential Customer Coin Transferee #1767	[Address on File]	5/22/2023	Bitcoin	0.00518178	Customer Transfer
Confidential Customer Coin Transferee #1767	[Address on File]	5/22/2023	Bitcoin	0.00271817	Customer Transfer
Confidential Customer Coin Transferee #1768	[Address on File]	5/26/2023	Bitcoin	0.03707713	Customer Transfer
Confidential Customer Coin Transferee #1768	[Address on File]	5/17/2023	Bitcoin	0.00696669	Customer Transfer
Confidential Customer Coin Transferee #1768	[Address on File]	5/27/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #1768	[Address on File]	5/28/2023	Bitcoin	0.0011	Customer Transfer
Confidential Customer Coin Transferee #1768	[Address on File]	5/20/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #1769	[Address on File]	5/21/2023	Bitcoin	0.00185156	Customer Transfer
Confidential Customer Coin Transferee #1769	[Address on File]	5/21/2023	Bitcoin	0.00092578	Customer Transfer
Confidential Customer Coin Transferee #1769	[Address on File]	5/21/2023	Bitcoin	0.00092578	Customer Transfer
Confidential Customer Coin Transferee #1770	[Address on File]	5/17/2023	Bitcoin	0.03701615	Customer Transfer
Confidential Customer Coin Transferee #1771	[Address on File]	5/16/2023	Bitcoin	0.00368757	Customer Transfer
Confidential Customer Coin Transferee #1772	[Address on File]	5/18/2023	Bitcoin	0.04135915	Customer Transfer
Confidential Customer Coin Transferee #1773	[Address on File]	5/31/2023	Bitcoin	0.00187	Customer Transfer
Confidential Customer Coin Transferee #1773	[Address on File]	5/26/2023	Bitcoin	0.00180045	Customer Transfer
Confidential Customer Coin Transferee #1773	[Address on File]	5/31/2023	Bitcoin	0.00088728	Customer Transfer
Confidential Customer Coin Transferee #1773	[Address on File]	5/18/2023	Bitcoin	0.00071416	Customer Transfer
Confidential Customer Coin Transferee #1774	[Address on File]	5/29/2023	Bitcoin	0.04800426	Customer Transfer
Confidential Customer Coin Transferee #1774	[Address on File]	5/17/2023	Bitcoin	0.0370057	Customer Transfer
Confidential Customer Coin Transferee #1775	[Address on File]	5/19/2023	Bitcoin	0.00364819	Customer Transfer
Confidential Customer Coin Transferee #1775	[Address on File]	5/22/2023	Bitcoin	0.0018	Customer Transfer
Confidential Customer Coin Transferee #1775	[Address on File]	5/24/2023	Bitcoin	0.00073	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1776	[Address on File]	5/16/2023	Bitcoin	0.00925	Customer Transfer
Confidential Customer Coin Transferee #1777	[Address on File]	5/20/2023	Bitcoin	0.00369962	Customer Transfer
Confidential Customer Coin Transferee #1777	[Address on File]	5/28/2023	Bitcoin	0.00348701	Customer Transfer
Confidential Customer Coin Transferee #1777	[Address on File]	5/25/2023	Bitcoin	0.0034225	Customer Transfer
Confidential Customer Coin Transferee #1777	[Address on File]	5/20/2023	Bitcoin	0.00296041	Customer Transfer
Confidential Customer Coin Transferee #1777	[Address on File]	5/28/2023	Bitcoin	0.00282476	Customer Transfer
Confidential Customer Coin Transferee #1777	[Address on File]	5/20/2023	Bitcoin	0.00259116	Customer Transfer
Confidential Customer Coin Transferee #1777	[Address on File]	5/25/2023	Bitcoin	0.00241252	Customer Transfer
Confidential Customer Coin Transferee #1777	[Address on File]	5/16/2023	Bitcoin	0.00227111	Customer Transfer
Confidential Customer Coin Transferee #1777	[Address on File]	5/20/2023	Bitcoin	0.0022206	Customer Transfer
Confidential Customer Coin Transferee #1777	[Address on File]	5/28/2023	Bitcoin	0.00176227	Customer Transfer
Confidential Customer Coin Transferee #1777	[Address on File]	5/30/2023	Bitcoin	0.0017181	Customer Transfer
Confidential Customer Coin Transferee #1777	[Address on File]	5/25/2023	Bitcoin	0.001691	Customer Transfer
Confidential Customer Coin Transferee #1777	[Address on File]	5/30/2023	Bitcoin	0.00085835	Customer Transfer
Confidential Customer Coin Transferee #1777	[Address on File]	5/30/2023	Bitcoin	0.00085713	Customer Transfer
Confidential Customer Coin Transferee #1777	[Address on File]	5/30/2023	Bitcoin	0.00085677	Customer Transfer
Confidential Customer Coin Transferee #1777	[Address on File]	5/27/2023	Bitcoin	0.00070883	Customer Transfer
Confidential Customer Coin Transferee #1777	[Address on File]	5/25/2023	Bitcoin	0.0005682	Customer Transfer
Confidential Customer Coin Transferee #1778	[Address on File]	6/20/2023	Bitcoin	0.00057804	Customer Transfer
Confidential Customer Coin Transferee #1779	[Address on File]	5/28/2023	Bitcoin	0.02186077	Customer Transfer
Confidential Customer Coin Transferee #1780	[Address on File]	5/20/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #1780	[Address on File]	5/23/2023	Bitcoin	0.00074	Customer Transfer
Confidential Customer Coin Transferee #1781	[Address on File]	5/28/2023	Bitcoin	0.00186707	Customer Transfer
Confidential Customer Coin Transferee #1782	[Address on File]	5/19/2023	Bitcoin	0.01903276	Customer Transfer
Confidential Customer Coin Transferee #1783	[Address on File]	5/18/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #1783	[Address on File]	5/18/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #1783	[Address on File]	5/18/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #1784	[Address on File]	5/20/2023	Bitcoin	0.00011081	Customer Transfer
Confidential Customer Coin Transferee #1785	[Address on File]	6/19/2023	Bitcoin	0.02323291	Customer Transfer
Confidential Customer Coin Transferee #1786	[Address on File]	6/19/2023	Bitcoin	0.0003509	Customer Transfer
Confidential Customer Coin Transferee #1787	[Address on File]	5/31/2023	Bitcoin	0.00157231	Customer Transfer
Confidential Customer Coin Transferee #1787	[Address on File]	5/30/2023	Bitcoin	0.0014	Customer Transfer
Confidential Customer Coin Transferee #1787	[Address on File]	5/29/2023	Bitcoin	0.00085	Customer Transfer
Confidential Customer Coin Transferee #1787	[Address on File]	5/20/2023	Bitcoin	0.00084914	Customer Transfer
Confidential Customer Coin Transferee #1787	[Address on File]	5/28/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #1787	[Address on File]	5/29/2023	Bitcoin	0.00026	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1787	[Address on File]	5/29/2023	Bitcoin	0.000105	Customer Transfer
Confidential Customer Coin Transferee #1788	[Address on File]	5/31/2023	Bitcoin	0.03670253	Customer Transfer
Confidential Customer Coin Transferee #1789	[Address on File]	5/18/2023	Bitcoin	0.00281395	Customer Transfer
Confidential Customer Coin Transferee #1789	[Address on File]	5/24/2023	Bitcoin	0.00188842	Customer Transfer
Confidential Customer Coin Transferee #1789	[Address on File]	5/31/2023	Bitcoin	0.00183579	Customer Transfer
Confidential Customer Coin Transferee #1789	[Address on File]	5/29/2023	Bitcoin	0.0017953	Customer Transfer
Confidential Customer Coin Transferee #1789	[Address on File]	5/29/2023	Bitcoin	0.00095472	Customer Transfer
Confidential Customer Coin Transferee #1789	[Address on File]	5/22/2023	Bitcoin	0.00093416	Customer Transfer
Confidential Customer Coin Transferee #1789	[Address on File]	5/24/2023	Bitcoin	0.00093007	Customer Transfer
Confidential Customer Coin Transferee #1789	[Address on File]	5/17/2023	Bitcoin	0.00092566	Customer Transfer
Confidential Customer Coin Transferee #1790	[Address on File]	6/9/2023	Bitcoin	0.00228723	Customer Transfer
Confidential Customer Coin Transferee #1790	[Address on File]	6/18/2023	Bitcoin	0.0015072	Customer Transfer
Confidential Customer Coin Transferee #1791	[Address on File]	5/17/2023	Bitcoin	0.00071397	Customer Transfer
Confidential Customer Coin Transferee #1792	[Address on File]	5/17/2023	Bitcoin	0.00586699	Customer Transfer
Confidential Customer Coin Transferee #1793	[Address on File]	6/20/2023	Bitcoin	0.00078934	Customer Transfer
Confidential Customer Coin Transferee #1794	[Address on File]	5/22/2023	Bitcoin	0.01088646	Customer Transfer
Confidential Customer Coin Transferee #1795	[Address on File]	6/20/2023	Bitcoin	0.00040687	Customer Transfer
Confidential Customer Coin Transferee #1796	[Address on File]	5/22/2023	Bitcoin	0.00170249	Customer Transfer
Confidential Customer Coin Transferee #1797	[Address on File]	5/22/2023	Bitcoin	0.02502339	Customer Transfer
Confidential Customer Coin Transferee #1798	[Address on File]	6/19/2023	Bitcoin	0.00004351	Customer Transfer
Confidential Customer Coin Transferee #1799	[Address on File]	5/24/2023	Bitcoin	0.00144023	Customer Transfer
Confidential Customer Coin Transferee #1799	[Address on File]	5/17/2023	Bitcoin	0.00142372	Customer Transfer
Confidential Customer Coin Transferee #1800	[Address on File]	6/20/2023	Bitcoin	0.00776791	Customer Transfer
Confidential Customer Coin Transferee #1800	[Address on File]	5/26/2023	Bitcoin	0.0036951	Customer Transfer
Confidential Customer Coin Transferee #1801	[Address on File]	6/20/2023	Bitcoin	0.00046966	Customer Transfer
Confidential Customer Coin Transferee #1802	[Address on File]	6/20/2023	Bitcoin	0.0009001	Customer Transfer
Confidential Customer Coin Transferee #1803	[Address on File]	5/21/2023	Bitcoin	0.01764155	Customer Transfer
Confidential Customer Coin Transferee #1804	[Address on File]	6/19/2023	Bitcoin	0.00587459	Customer Transfer
Confidential Customer Coin Transferee #1805	[Address on File]	5/21/2023	Bitcoin	0.0108285	Customer Transfer
Confidential Customer Coin Transferee #1806	[Address on File]	5/26/2023	Bitcoin	0.01025523	Customer Transfer
Confidential Customer Coin Transferee #1807	[Address on File]	5/19/2023	Bitcoin	0.00072852	Customer Transfer
Confidential Customer Coin Transferee #1807	[Address on File]	5/25/2023	Bitcoin	0.00072789	Customer Transfer
Confidential Customer Coin Transferee #1808	[Address on File]	5/16/2023	Bitcoin	0.03541243	Customer Transfer
Confidential Customer Coin Transferee #1809	[Address on File]	6/20/2023	Bitcoin	0.00005817	Customer Transfer
Confidential Customer Coin Transferee #1810	[Address on File]	6/19/2023	Bitcoin	0.00005802	Customer Transfer
Confidential Customer Coin Transferee #1811	[Address on File]	6/19/2023	Bitcoin	0.00028916	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1812	[Address on File]	6/19/2023	Bitcoin	0.00058043	Customer Transfer
Confidential Customer Coin Transferee #1813	[Address on File]	6/20/2023	Bitcoin	0.02433758	Customer Transfer
Confidential Customer Coin Transferee #1814	[Address on File]	6/20/2023	Bitcoin	0.02650928	Customer Transfer
Confidential Customer Coin Transferee #1815	[Address on File]	6/19/2023	Bitcoin	0.00138572	Customer Transfer
Confidential Customer Coin Transferee #1816	[Address on File]	5/17/2023	Bitcoin	0.00110037	Customer Transfer
Confidential Customer Coin Transferee #1817	[Address on File]	6/20/2023	Bitcoin	0.00098445	Customer Transfer
Confidential Customer Coin Transferee #1818	[Address on File]	5/18/2023	Bitcoin	0.01012663	Customer Transfer
Confidential Customer Coin Transferee #1819	[Address on File]	5/29/2023	Bitcoin	0.02525221	Customer Transfer
Confidential Customer Coin Transferee #1820	[Address on File]	5/29/2023	Bitcoin	0.00258421	Customer Transfer
Confidential Customer Coin Transferee #1820	[Address on File]	6/17/2023	Bitcoin	0.00233711	Customer Transfer
Confidential Customer Coin Transferee #1820	[Address on File]	5/17/2023	Bitcoin	0.00182807	Customer Transfer
Confidential Customer Coin Transferee #1820	[Address on File]	6/6/2023	Bitcoin	0.00073707	Customer Transfer
Confidential Customer Coin Transferee #1820	[Address on File]	5/22/2023	Bitcoin	0.00073337	Customer Transfer
Confidential Customer Coin Transferee #1820	[Address on File]	5/31/2023	Bitcoin	0.00071136	Customer Transfer
Confidential Customer Coin Transferee #1821	[Address on File]	6/19/2023	Bitcoin	0.00577053	Customer Transfer
Confidential Customer Coin Transferee #1822	[Address on File]	6/9/2023	Bitcoin	0.0114261	Customer Transfer
Confidential Customer Coin Transferee #1823	[Address on File]	6/20/2023	Bitcoin	0.01136402	Customer Transfer
Confidential Customer Coin Transferee #1824	[Address on File]	5/20/2023	Bitcoin	0.00091215	Customer Transfer
Confidential Customer Coin Transferee #1825	[Address on File]	5/16/2023	USD Coin	245.491803	Customer Transfer
Confidential Customer Coin Transferee #1825	[Address on File]	6/9/2023	Cosmos Hub ATOM)	70.046493	Customer Transfer
Confidential Customer Coin Transferee #1825	[Address on File]	6/6/2023	Cosmos Hub ATOM)	51.333281	Customer Transfer
Confidential Customer Coin Transferee #1825	[Address on File]	5/31/2023	Cosmos Hub ATOM)	42.591358	Customer Transfer
Confidential Customer Coin Transferee #1825	[Address on File]	5/25/2023	Cosmos Hub ATOM)	28.103995	Customer Transfer
Confidential Customer Coin Transferee #1825	[Address on File]	6/14/2023	Cosmos Hub ATOM)	28.042831	Customer Transfer
Confidential Customer Coin Transferee #1825	[Address on File]	5/16/2023	Cosmos Hub ATOM)	24.164666	Customer Transfer
Confidential Customer Coin Transferee #1825	[Address on File]	6/1/2023	Cosmos Hub ATOM)	19.064692	Customer Transfer
Confidential Customer Coin Transferee #1825	[Address on File]	5/29/2023	Cosmos Hub ATOM)	2.865151	Customer Transfer
Confidential Customer Coin Transferee #1825	[Address on File]	5/16/2023	Ether	0.024812	Customer Transfer
Confidential Customer Coin Transferee #1826	[Address on File]	5/22/2023	Bitcoin	0.00250012	Customer Transfer
Confidential Customer Coin Transferee #1827	[Address on File]	6/20/2023	Bitcoin	0.00032558	Customer Transfer
Confidential Customer Coin Transferee #1828	[Address on File]	5/16/2023	Litecoin	1.88	Customer Transfer
Confidential Customer Coin Transferee #1828	[Address on File]	6/5/2023	Litecoin	1.68	Customer Transfer
Confidential Customer Coin Transferee #1829	[Address on File]	6/20/2023	Bitcoin	0.00132426	Customer Transfer
Confidential Customer Coin Transferee #1830	[Address on File]	5/21/2023	Bitcoin	0.02697178	Customer Transfer
Confidential Customer Coin Transferee #1830	[Address on File]	5/18/2023	Bitcoin	0.00361058	Customer Transfer
Confidential Customer Coin Transferee #1831	[Address on File]	6/19/2023	Bitcoin	0.00058146	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #1832	[Address on File]	5/22/2023	Bitcoin	0.0272699	Customer Transfer
Confidential Customer Coin Transferee #1833	[Address on File]	5/23/2023	Bitcoin	0.11633511	Customer Transfer
Confidential Customer Coin Transferee #1834	[Address on File]	6/19/2023	Bitcoin	0.04471935	Customer Transfer
Confidential Customer Coin Transferee #1835	[Address on File]	6/12/2023	Bitcoin	0.01398649	Customer Transfer
Confidential Customer Coin Transferee #1836	[Address on File]	6/19/2023	Bitcoin	0.00026909	Customer Transfer
Confidential Customer Coin Transferee #1837	[Address on File]	6/19/2023	Bitcoin	0.00289141	Customer Transfer
Confidential Customer Coin Transferee #1838	[Address on File]	6/20/2023	Bitcoin	0.00060445	Customer Transfer
Confidential Customer Coin Transferee #1839	[Address on File]	6/19/2023	Bitcoin	0.00389887	Customer Transfer
Confidential Customer Coin Transferee #1840	[Address on File]	5/20/2023	Bitcoin	0.01357749	Customer Transfer
Confidential Customer Coin Transferee #1841	[Address on File]	6/6/2023	Bitcoin	0.00498173	Customer Transfer
Confidential Customer Coin Transferee #1841	[Address on File]	5/21/2023	Bitcoin	0.00458869	Customer Transfer
Confidential Customer Coin Transferee #1842	[Address on File]	6/20/2023	Bitcoin	0.00041152	Customer Transfer
Confidential Customer Coin Transferee #1843	[Address on File]	5/20/2023	Bitcoin	0.00738942	Customer Transfer
Confidential Customer Coin Transferee #1844	[Address on File]	5/24/2023	Bitcoin	0.11036861	Customer Transfer
Confidential Customer Coin Transferee #1845	[Address on File]	6/20/2023	Bitcoin	0.00005418	Customer Transfer
Confidential Customer Coin Transferee #1846	[Address on File]	5/28/2023	Bitcoin	0.02778306	Customer Transfer
Confidential Customer Coin Transferee #1847	[Address on File]	5/26/2023	Bitcoin	0.00092069	Customer Transfer
Confidential Customer Coin Transferee #1847	[Address on File]	5/19/2023	Bitcoin	0.00090452	Customer Transfer
Confidential Customer Coin Transferee #1848	[Address on File]	6/19/2023	Bitcoin	0.00006008	Customer Transfer
Confidential Customer Coin Transferee #1849	[Address on File]	6/8/2023	Bitcoin	0.0104291	Customer Transfer
Confidential Customer Coin Transferee #1849	[Address on File]	6/9/2023	Bitcoin	0.00303817	Customer Transfer
Confidential Customer Coin Transferee #1850	[Address on File]	6/20/2023	Bitcoin	0.00242417	Customer Transfer
Confidential Customer Coin Transferee #1851	[Address on File]	5/29/2023	Bitcoin	0.00513215	Customer Transfer
Confidential Customer Coin Transferee #1852	[Address on File]	6/19/2023	Bitcoin	0.00362243	Customer Transfer
Confidential Customer Coin Transferee #1853	[Address on File]	6/7/2023	Bitcoin	0.002503	Customer Transfer
Confidential Customer Coin Transferee #1854	[Address on File]	5/20/2023	Bitcoin	0.00018503	Customer Transfer
Confidential Customer Coin Transferee #1854	[Address on File]	5/20/2023	Bitcoin	0.000185	Customer Transfer
Confidential Customer Coin Transferee #1854	[Address on File]	5/20/2023	Bitcoin	0.00015	Customer Transfer
Confidential Customer Coin Transferee #1854	[Address on File]	5/20/2023	Bitcoin	0.000125	Customer Transfer
Confidential Customer Coin Transferee #1854	[Address on File]	5/23/2023	Bitcoin	0.00009437	Customer Transfer
Confidential Customer Coin Transferee #1855	[Address on File]	6/19/2023	Bitcoin	0.00005931	Customer Transfer
Confidential Customer Coin Transferee #1856	[Address on File]	5/18/2023	Bitcoin	0.02543679	Customer Transfer
Confidential Customer Coin Transferee #1857	[Address on File]	5/25/2023	Bitcoin	0.00094682	Customer Transfer
Confidential Customer Coin Transferee #1858	[Address on File]	5/22/2023	Bitcoin	0.112	Customer Transfer
Confidential Customer Coin Transferee #1858	[Address on File]	5/22/2023	Bitcoin	0.11095103	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #1858	[Address on File]	5/23/2023	Bitcoin	0.07297313	Customer Transfer
Confidential Customer Coin Transferee #1858	[Address on File]	5/30/2023	Bitcoin	0.01785336	Customer Transfer
Confidential Customer Coin Transferee #1859	[Address on File]	5/19/2023	Bitcoin	0.00370072	Customer Transfer
Confidential Customer Coin Transferee #1859	[Address on File]	5/23/2023	Bitcoin	0.00366261	Customer Transfer
Confidential Customer Coin Transferee #1859	[Address on File]	5/23/2023	Bitcoin	0.00364246	Customer Transfer
Confidential Customer Coin Transferee #1859	[Address on File]	5/18/2023	Bitcoin	0.00363057	Customer Transfer
Confidential Customer Coin Transferee #1859	[Address on File]	5/25/2023	Bitcoin	0.00188647	Customer Transfer
Confidential Customer Coin Transferee #1859	[Address on File]	5/19/2023	Bitcoin	0.00184896	Customer Transfer
Confidential Customer Coin Transferee #1859	[Address on File]	5/20/2023	Bitcoin	0.00184543	Customer Transfer
Confidential Customer Coin Transferee #1859	[Address on File]	5/23/2023	Bitcoin	0.001827	Customer Transfer
Confidential Customer Coin Transferee #1859	[Address on File]	5/23/2023	Bitcoin	0.0018199	Customer Transfer
Confidential Customer Coin Transferee #1859	[Address on File]	5/19/2023	Bitcoin	0.00166161	Customer Transfer
Confidential Customer Coin Transferee #1860	[Address on File]	5/26/2023	Bitcoin	0.00092355	Customer Transfer
Confidential Customer Coin Transferee #1860	[Address on File]	5/19/2023	Bitcoin	0.00091195	Customer Transfer
Confidential Customer Coin Transferee #1861	[Address on File]	5/19/2023	Bitcoin	0.07229261	Customer Transfer
Confidential Customer Coin Transferee #1861	[Address on File]	5/18/2023	Bitcoin	0.07145455	Customer Transfer
Confidential Customer Coin Transferee #1861	[Address on File]	5/16/2023	Bitcoin	0.0693431	Customer Transfer
Confidential Customer Coin Transferee #1861	[Address on File]	5/17/2023	Bitcoin	0.06898878	Customer Transfer
Confidential Customer Coin Transferee #1862	[Address on File]	6/20/2023	Bitcoin	0.0536163	Customer Transfer
Confidential Customer Coin Transferee #1863	[Address on File]	5/17/2023	Bitcoin	0.000192	Customer Transfer
Confidential Customer Coin Transferee #1864	[Address on File]	5/19/2023	Bitcoin	0.01253295	Customer Transfer
Confidential Customer Coin Transferee #1865	[Address on File]	5/19/2023	Bitcoin	0.01234206	Customer Transfer
Confidential Customer Coin Transferee #1865	[Address on File]	5/27/2023	Bitcoin	0.00510977	Customer Transfer
Confidential Customer Coin Transferee #1865	[Address on File]	5/29/2023	Bitcoin	0.00352997	Customer Transfer
Confidential Customer Coin Transferee #1866	[Address on File]	5/17/2023	Bitcoin	0.05154346	Customer Transfer
Confidential Customer Coin Transferee #1867	[Address on File]	5/25/2023	Bitcoin	0.01139523	Customer Transfer
Confidential Customer Coin Transferee #1868	[Address on File]	6/20/2023	Bitcoin	0.00880807	Customer Transfer
Confidential Customer Coin Transferee #1869	[Address on File]	6/20/2023	Bitcoin	0.00005975	Customer Transfer
Confidential Customer Coin Transferee #1870	[Address on File]	5/25/2023	Bitcoin	0.00845918	Customer Transfer
Confidential Customer Coin Transferee #1870	[Address on File]	5/18/2023	Bitcoin	0.00802842	Customer Transfer
Confidential Customer Coin Transferee #1871	[Address on File]	6/20/2023	Bitcoin	0.00009002	Customer Transfer
Confidential Customer Coin Transferee #1872	[Address on File]	6/6/2023	USDC Avalanche)	2992.774335	Customer Transfer
Confidential Customer Coin Transferee #1873	[Address on File]	6/21/2023	Bitcoin	0.00063776	Customer Transfer
Confidential Customer Coin Transferee #1874	[Address on File]	6/19/2023	Bitcoin	0.00430617	Customer Transfer
Confidential Customer Coin Transferee #1875	[Address on File]	5/27/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #1875	[Address on File]	5/27/2023	Bitcoin	0.0005	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1876	[Address on File]	6/17/2023	Ether	0.713348	Customer Transfer
Confidential Customer Coin Transferee #1876	[Address on File]	6/7/2023	Ether	0.541969	Customer Transfer
Confidential Customer Coin Transferee #1876	[Address on File]	5/21/2023	Ether	0.438212	Customer Transfer
Confidential Customer Coin Transferee #1877	[Address on File]	6/19/2023	Bitcoin	0.01769284	Customer Transfer
Confidential Customer Coin Transferee #1878	[Address on File]	6/19/2023	Bitcoin	0.00003548	Customer Transfer
Confidential Customer Coin Transferee #1879	[Address on File]	6/20/2023	Bitcoin	0.01008361	Customer Transfer
Confidential Customer Coin Transferee #1880	[Address on File]	5/17/2023	Bitcoin	0.02833766	Customer Transfer
Confidential Customer Coin Transferee #1881	[Address on File]	6/20/2023	Bitcoin	0.05427246	Customer Transfer
Confidential Customer Coin Transferee #1882	[Address on File]	6/20/2023	Bitcoin	0.00053967	Customer Transfer
Confidential Customer Coin Transferee #1883	[Address on File]	5/28/2023	Bitcoin	0.21187806	Customer Transfer
Confidential Customer Coin Transferee #1883	[Address on File]	5/30/2023	Bitcoin	0.14017254	Customer Transfer
Confidential Customer Coin Transferee #1883	[Address on File]	5/28/2023	Bitcoin	0.0012	Customer Transfer
Confidential Customer Coin Transferee #1883	[Address on File]	5/28/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #1884	[Address on File]	5/26/2023	Bitcoin	0.00371951	Customer Transfer
Confidential Customer Coin Transferee #1884	[Address on File]	5/27/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #1885	[Address on File]	5/24/2023	Bitcoin	0.06052902	Customer Transfer
Confidential Customer Coin Transferee #1886	[Address on File]	5/18/2023	Bitcoin	0.00010876	Customer Transfer
Confidential Customer Coin Transferee #1887	[Address on File]	5/16/2023	Bitcoin	0.00811699	Customer Transfer
Confidential Customer Coin Transferee #1887	[Address on File]	5/26/2023	Bitcoin	0.00579643	Customer Transfer
Confidential Customer Coin Transferee #1888	[Address on File]	6/20/2023	Bitcoin	0.000411	Customer Transfer
Confidential Customer Coin Transferee #1889	[Address on File]	6/9/2023	Bitcoin	0.00134347	Customer Transfer
Confidential Customer Coin Transferee #1890	[Address on File]	5/29/2023	Bitcoin	0.01029669	Customer Transfer
Confidential Customer Coin Transferee #1891	[Address on File]	5/19/2023	Bitcoin	0.02595622	Customer Transfer
Confidential Customer Coin Transferee #1892	[Address on File]	5/24/2023	Bitcoin	0.01887744	Customer Transfer
Confidential Customer Coin Transferee #1893	[Address on File]	6/19/2023	Bitcoin	0.00029894	Customer Transfer
Confidential Customer Coin Transferee #1894	[Address on File]	6/19/2023	Bitcoin	0.00046655	Customer Transfer
Confidential Customer Coin Transferee #1895	[Address on File]	6/20/2023	Bitcoin	0.0382466	Customer Transfer
Confidential Customer Coin Transferee #1896	[Address on File]	5/30/2023	Bitcoin	0.036672	Customer Transfer
Confidential Customer Coin Transferee #1896	[Address on File]	5/20/2023	Bitcoin	0.03215058	Customer Transfer
Confidential Customer Coin Transferee #1897	[Address on File]	5/29/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #1897	[Address on File]	5/19/2023	Bitcoin	0.00593674	Customer Transfer
Confidential Customer Coin Transferee #1897	[Address on File]	5/29/2023	Bitcoin	0.00386268	Customer Transfer
Confidential Customer Coin Transferee #1897	[Address on File]	5/17/2023	Bitcoin	0.00346124	Customer Transfer
Confidential Customer Coin Transferee #1897	[Address on File]	5/17/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #1897	[Address on File]	5/19/2023	Bitcoin	0.00175	Customer Transfer
Confidential Customer Coin Transferee #1897	[Address on File]	5/17/2023	Bitcoin	0.0015	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #1897	[Address on File]	5/17/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #1897	[Address on File]	5/22/2023	Bitcoin	0.00146046	Customer Transfer
Confidential Customer Coin Transferee #1897	[Address on File]	5/19/2023	Bitcoin	0.00125	Customer Transfer
Confidential Customer Coin Transferee #1897	[Address on File]	5/19/2023	Bitcoin	0.00125	Customer Transfer
Confidential Customer Coin Transferee #1897	[Address on File]	5/29/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #1897	[Address on File]	5/29/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #1898	[Address on File]	5/28/2023	Bitcoin	0.22	Customer Transfer
Confidential Customer Coin Transferee #1899	[Address on File]	5/31/2023	Bitcoin	0.04417409	Customer Transfer
Confidential Customer Coin Transferee #1899	[Address on File]	5/23/2023	Bitcoin	0.03966173	Customer Transfer
Confidential Customer Coin Transferee #1899	[Address on File]	5/19/2023	Bitcoin	0.027	Customer Transfer
Confidential Customer Coin Transferee #1899	[Address on File]	5/16/2023	Bitcoin	0.0215	Customer Transfer
Confidential Customer Coin Transferee #1899	[Address on File]	5/17/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #1899	[Address on File]	5/25/2023	Bitcoin	0.01877983	Customer Transfer
Confidential Customer Coin Transferee #1899	[Address on File]	5/16/2023	Bitcoin	0.0185	Customer Transfer
Confidential Customer Coin Transferee #1900	[Address on File]	5/19/2023	Bitcoin	0.1094136	Customer Transfer
Confidential Customer Coin Transferee #1901	[Address on File]	6/20/2023	Bitcoin	0.00064768	Customer Transfer
Confidential Customer Coin Transferee #1902	[Address on File]	5/23/2023	Bitcoin	0.00924759	Customer Transfer
Confidential Customer Coin Transferee #1903	[Address on File]	5/22/2023	Bitcoin	0.00556894	Customer Transfer
Confidential Customer Coin Transferee #1904	[Address on File]	5/27/2023	Bitcoin	0.02371477	Customer Transfer
Confidential Customer Coin Transferee #1905	[Address on File]	5/24/2023	Bitcoin	0.00388621	Customer Transfer
Confidential Customer Coin Transferee #1906	[Address on File]	5/24/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #1907	[Address on File]	5/19/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #1907	[Address on File]	5/21/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #1907	[Address on File]	5/23/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #1907	[Address on File]	5/26/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #1907	[Address on File]	5/16/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #1907	[Address on File]	5/25/2023	Bitcoin	0.00081069	Customer Transfer
Confidential Customer Coin Transferee #1908	[Address on File]	5/25/2023	Bitcoin	0.00203831	Customer Transfer
Confidential Customer Coin Transferee #1909	[Address on File]	5/28/2023	Bitcoin	0.04226081	Customer Transfer
Confidential Customer Coin Transferee #1910	[Address on File]	5/18/2023	Bitcoin	0.01085856	Customer Transfer
Confidential Customer Coin Transferee #1910	[Address on File]	5/30/2023	Bitcoin	0.01054963	Customer Transfer
Confidential Customer Coin Transferee #1910	[Address on File]	5/28/2023	Bitcoin	0.00731415	Customer Transfer
Confidential Customer Coin Transferee #1910	[Address on File]	5/28/2023	Bitcoin	0.00352101	Customer Transfer
Confidential Customer Coin Transferee #1910	[Address on File]	5/22/2023	Bitcoin	0.00337069	Customer Transfer
Confidential Customer Coin Transferee #1910	[Address on File]	5/24/2023	Bitcoin	0.00188728	Customer Transfer
Confidential Customer Coin Transferee #1910	[Address on File]	5/29/2023	Bitcoin	0.00103469	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1910	[Address on File]	5/29/2023	Bitcoin	0.00103443	Customer Transfer
Confidential Customer Coin Transferee #1910	[Address on File]	5/20/2023	Bitcoin	0.00066454	Customer Transfer
Confidential Customer Coin Transferee #1911	[Address on File]	5/16/2023	Bitcoin	0.00365552	Customer Transfer
Confidential Customer Coin Transferee #1911	[Address on File]	5/18/2023	Bitcoin	0.00185848	Customer Transfer
Confidential Customer Coin Transferee #1911	[Address on File]	5/25/2023	Bitcoin	0.00094744	Customer Transfer
Confidential Customer Coin Transferee #1911	[Address on File]	5/31/2023	Bitcoin	0.00091868	Customer Transfer
Confidential Customer Coin Transferee #1911	[Address on File]	5/28/2023	Bitcoin	0.00090968	Customer Transfer
Confidential Customer Coin Transferee #1911	[Address on File]	5/23/2023	Bitcoin	0.00090927	Customer Transfer
Confidential Customer Coin Transferee #1912	[Address on File]	6/20/2023	Bitcoin	0.00008617	Customer Transfer
Confidential Customer Coin Transferee #1913	[Address on File]	5/22/2023	Bitcoin	0.01096636	Customer Transfer
Confidential Customer Coin Transferee #1913	[Address on File]	5/18/2023	Bitcoin	0.00345726	Customer Transfer
Confidential Customer Coin Transferee #1914	[Address on File]	5/23/2023	Bitcoin	0.00035324	Customer Transfer
Confidential Customer Coin Transferee #1915	[Address on File]	5/27/2023	Bitcoin	0.00589133	Customer Transfer
Confidential Customer Coin Transferee #1915	[Address on File]	5/20/2023	Bitcoin	0.00491033	Customer Transfer
Confidential Customer Coin Transferee #1916	[Address on File]	6/20/2023	Bitcoin	0.00149896	Customer Transfer
Confidential Customer Coin Transferee #1917	[Address on File]	6/19/2023	Bitcoin	0.00570643	Customer Transfer
Confidential Customer Coin Transferee #1918	[Address on File]	5/29/2023	Bitcoin	0.00040724	Customer Transfer
Confidential Customer Coin Transferee #1919	[Address on File]	6/20/2023	Bitcoin	0.00635555	Customer Transfer
Confidential Customer Coin Transferee #1920	[Address on File]	6/20/2023	Bitcoin	0.00057874	Customer Transfer
Confidential Customer Coin Transferee #1921	[Address on File]	6/20/2023	Bitcoin	0.00028912	Customer Transfer
Confidential Customer Coin Transferee #1922	[Address on File]	6/19/2023	Bitcoin	0.00005825	Customer Transfer
Confidential Customer Coin Transferee #1923	[Address on File]	5/29/2023	Bitcoin	0.0103708	Customer Transfer
Confidential Customer Coin Transferee #1924	[Address on File]	5/19/2023	Bitcoin	0.00876518	Customer Transfer
Confidential Customer Coin Transferee #1925	[Address on File]	6/19/2023	Bitcoin	0.00193628	Customer Transfer
Confidential Customer Coin Transferee #1926	[Address on File]	5/25/2023	Bitcoin	0.00692456	Customer Transfer
Confidential Customer Coin Transferee #1926	[Address on File]	6/20/2023	Bitcoin	0.00423634	Customer Transfer
Confidential Customer Coin Transferee #1927	[Address on File]	6/19/2023	Bitcoin	0.00029755	Customer Transfer
Confidential Customer Coin Transferee #1928	[Address on File]	6/15/2023	USD Coin	23.96562	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/22/2023	Bitcoin	0.04030395	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/21/2023	Bitcoin	0.03700566	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/20/2023	Bitcoin	0.03201267	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/25/2023	Bitcoin	0.03119353	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/22/2023	Bitcoin	0.02404756	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/18/2023	Bitcoin	0.02138004	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/24/2023	Bitcoin	0.018662	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/28/2023	Bitcoin	0.01647642	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/27/2023	Bitcoin	0.01598722	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/17/2023	Bitcoin	0.01586495	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/25/2023	Bitcoin	0.0135813	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/23/2023	Bitcoin	0.01169889	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/26/2023	Bitcoin	0.01032178	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/28/2023	Bitcoin	0.00999872	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/24/2023	Bitcoin	0.00939296	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/22/2023	Bitcoin	0.00861404	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/24/2023	Bitcoin	0.0081442	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/23/2023	Bitcoin	0.00796722	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/24/2023	Bitcoin	0.00777497	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/24/2023	Bitcoin	0.00668062	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/21/2023	Bitcoin	0.00654368	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/22/2023	Bitcoin	0.0040548	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/22/2023	Bitcoin	0.00330237	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/20/2023	Bitcoin	0.00327712	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/24/2023	Bitcoin	0.00324016	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/24/2023	Bitcoin	0.0030344	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/23/2023	Bitcoin	0.00302908	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/21/2023	Bitcoin	0.0029736	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/22/2023	Bitcoin	0.00296645	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/22/2023	Bitcoin	0.00270069	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/23/2023	Bitcoin	0.0022661	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/22/2023	Bitcoin	0.001859	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/17/2023	Bitcoin	0.0014776	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/26/2023	Bitcoin	0.00082148	Customer Transfer
Confidential Customer Coin Transferee #1929	[Address on File]	5/22/2023	Bitcoin	0.00063257	Customer Transfer
Confidential Customer Coin Transferee #1930	[Address on File]	5/18/2023	Bitcoin	0.01078233	Customer Transfer
Confidential Customer Coin Transferee #1931	[Address on File]	5/29/2023	Bitcoin	0.00915752	Customer Transfer
Confidential Customer Coin Transferee #1931	[Address on File]	5/28/2023	Bitcoin	0.00084023	Customer Transfer
Confidential Customer Coin Transferee #1931	[Address on File]	5/27/2023	Bitcoin	0.00060132	Customer Transfer
Confidential Customer Coin Transferee #1931	[Address on File]	5/28/2023	Bitcoin	0.00058209	Customer Transfer
Confidential Customer Coin Transferee #1931	[Address on File]	5/31/2023	Bitcoin	0.00058027	Customer Transfer
Confidential Customer Coin Transferee #1931	[Address on File]	5/28/2023	Bitcoin	0.00058	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1931	[Address on File]	5/30/2023	Bitcoin	0.00019438	Customer Transfer
Confidential Customer Coin Transferee #1931	[Address on File]	5/27/2023	Bitcoin	0.00019303	Customer Transfer
Confidential Customer Coin Transferee #1931	[Address on File]	5/29/2023	Bitcoin	0.00015862	Customer Transfer
Confidential Customer Coin Transferee #1931	[Address on File]	5/31/2023	Bitcoin	0.00011717	Customer Transfer
Confidential Customer Coin Transferee #1931	[Address on File]	5/27/2023	Bitcoin	0.00010758	Customer Transfer
Confidential Customer Coin Transferee #1931	[Address on File]	5/28/2023	Bitcoin	0.000106	Customer Transfer
Confidential Customer Coin Transferee #1931	[Address on File]	5/28/2023	Bitcoin	0.00010506	Customer Transfer
Confidential Customer Coin Transferee #1932	[Address on File]	5/28/2023	Bitcoin	0.016622	Customer Transfer
Confidential Customer Coin Transferee #1933	[Address on File]	5/23/2023	Bitcoin	0.02850226	Customer Transfer
Confidential Customer Coin Transferee #1934	[Address on File]	5/17/2023	Bitcoin	0.09309297	Customer Transfer
Confidential Customer Coin Transferee #1935	[Address on File]	5/22/2023	Bitcoin	0.02285	Customer Transfer
Confidential Customer Coin Transferee #1936	[Address on File]	5/17/2023	Bitcoin	0.07190771	Customer Transfer
Confidential Customer Coin Transferee #1936	[Address on File]	5/18/2023	Bitcoin	0.0001819	Customer Transfer
Confidential Customer Coin Transferee #1936	[Address on File]	5/18/2023	Bitcoin	0.00007322	Customer Transfer
Confidential Customer Coin Transferee #1937	[Address on File]	5/20/2023	Bitcoin	0.011465	Customer Transfer
Confidential Customer Coin Transferee #1937	[Address on File]	5/26/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #1938	[Address on File]	5/21/2023	Bitcoin	0.00738386	Customer Transfer
Confidential Customer Coin Transferee #1939	[Address on File]	5/22/2023	Bitcoin	0.01751091	Customer Transfer
Confidential Customer Coin Transferee #1940	[Address on File]	6/20/2023	Bitcoin	0.00005162	Customer Transfer
Confidential Customer Coin Transferee #1941	[Address on File]	5/30/2023	Bitcoin	0.01047452	Customer Transfer
Confidential Customer Coin Transferee #1942	[Address on File]	5/22/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #1942	[Address on File]	5/23/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #1943	[Address on File]	5/31/2023	Bitcoin	0.01608452	Customer Transfer
Confidential Customer Coin Transferee #1944	[Address on File]	5/26/2023	Bitcoin	0.00376918	Customer Transfer
Confidential Customer Coin Transferee #1945	[Address on File]	5/27/2023	Bitcoin	0.00746228	Customer Transfer
Confidential Customer Coin Transferee #1945	[Address on File]	5/17/2023	Bitcoin	0.0074476	Customer Transfer
Confidential Customer Coin Transferee #1946	[Address on File]	5/19/2023	Bitcoin	0.00293784	Customer Transfer
Confidential Customer Coin Transferee #1946	[Address on File]	5/24/2023	Bitcoin	0.00147756	Customer Transfer
Confidential Customer Coin Transferee #1946	[Address on File]	5/26/2023	Bitcoin	0.00060304	Customer Transfer
Confidential Customer Coin Transferee #1947	[Address on File]	6/20/2023	Bitcoin	0.00040188	Customer Transfer
Confidential Customer Coin Transferee #1948	[Address on File]	5/26/2023	Bitcoin	0.00036909	Customer Transfer
Confidential Customer Coin Transferee #1948	[Address on File]	5/19/2023	Bitcoin	0.00036135	Customer Transfer
Confidential Customer Coin Transferee #1949	[Address on File]	5/21/2023	Bitcoin	0.01053493	Customer Transfer
Confidential Customer Coin Transferee #1950	[Address on File]	6/19/2023	Bitcoin	0.00089842	Customer Transfer
Confidential Customer Coin Transferee #1951	[Address on File]	5/30/2023	Bitcoin	0.00084606	Customer Transfer
Confidential Customer Coin Transferee #1952	[Address on File]	6/20/2023	Bitcoin	0.00384956	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1952	[Address on File]	5/31/2023	Bitcoin	0.00294532	Customer Transfer
Confidential Customer Coin Transferee #1953	[Address on File]	5/17/2023	Bitcoin	0.0141335	Customer Transfer
Confidential Customer Coin Transferee #1954	[Address on File]	6/16/2023	Bitcoin	0.02637449	Customer Transfer
Confidential Customer Coin Transferee #1955	[Address on File]	5/23/2023	Bitcoin	0.01253474	Customer Transfer
Confidential Customer Coin Transferee #1955	[Address on File]	5/16/2023	Bitcoin	0.01211191	Customer Transfer
Confidential Customer Coin Transferee #1956	[Address on File]	6/19/2023	Bitcoin	0.00011641	Customer Transfer
Confidential Customer Coin Transferee #1957	[Address on File]	6/2/2023	Bitcoin	0.00245216	Customer Transfer
Confidential Customer Coin Transferee #1958	[Address on File]	5/19/2023	Bitcoin	0.01121058	Customer Transfer
Confidential Customer Coin Transferee #1959	[Address on File]	6/20/2023	Bitcoin	0.00045045	Customer Transfer
Confidential Customer Coin Transferee #1960	[Address on File]	6/20/2023	Bitcoin	0.00051922	Customer Transfer
Confidential Customer Coin Transferee #1961	[Address on File]	6/16/2023	Bitcoin	0.06176171	Customer Transfer
Confidential Customer Coin Transferee #1961	[Address on File]	5/19/2023	Bitcoin	0.037595	Customer Transfer
Confidential Customer Coin Transferee #1961	[Address on File]	6/7/2023	Bitcoin	0.03629404	Customer Transfer
Confidential Customer Coin Transferee #1962	[Address on File]	5/30/2023	Bitcoin	0.03484257	Customer Transfer
Confidential Customer Coin Transferee #1963	[Address on File]	6/19/2023	Bitcoin	0.00034743	Customer Transfer
Confidential Customer Coin Transferee #1964	[Address on File]	5/19/2023	Bitcoin	0.01820651	Customer Transfer
Confidential Customer Coin Transferee #1964	[Address on File]	6/14/2023	Bitcoin	0.01143606	Customer Transfer
Confidential Customer Coin Transferee #1964	[Address on File]	6/12/2023	Bitcoin	0.01143097	Customer Transfer
Confidential Customer Coin Transferee #1964	[Address on File]	6/9/2023	Bitcoin	0.01132463	Customer Transfer
Confidential Customer Coin Transferee #1964	[Address on File]	5/29/2023	Bitcoin	0.01120575	Customer Transfer
Confidential Customer Coin Transferee #1964	[Address on File]	5/22/2023	Bitcoin	0.01103769	Customer Transfer
Confidential Customer Coin Transferee #1964	[Address on File]	5/24/2023	Bitcoin	0.01102458	Customer Transfer
Confidential Customer Coin Transferee #1964	[Address on File]	6/2/2023	Bitcoin	0.01101164	Customer Transfer
Confidential Customer Coin Transferee #1964	[Address on File]	6/6/2023	Bitcoin	0.01099514	Customer Transfer
Confidential Customer Coin Transferee #1964	[Address on File]	5/30/2023	Bitcoin	0.01074614	Customer Transfer
Confidential Customer Coin Transferee #1964	[Address on File]	6/19/2023	Bitcoin	0.00785385	Customer Transfer
Confidential Customer Coin Transferee #1965	[Address on File]	6/20/2023	Bitcoin	0.07892367	Customer Transfer
Confidential Customer Coin Transferee #1966	[Address on File]	5/22/2023	Bitcoin	0.05646816	Customer Transfer
Confidential Customer Coin Transferee #1967	[Address on File]	5/19/2023	Bitcoin	0.0011405	Customer Transfer
Confidential Customer Coin Transferee #1968	[Address on File]	5/25/2023	Bitcoin	0.00181657	Customer Transfer
Confidential Customer Coin Transferee #1968	[Address on File]	5/18/2023	Bitcoin	0.00179332	Customer Transfer
Confidential Customer Coin Transferee #1969	[Address on File]	6/20/2023	Bitcoin	0.00094723	Customer Transfer
Confidential Customer Coin Transferee #1970	[Address on File]	5/24/2023	Bitcoin	0.10531288	Customer Transfer
Confidential Customer Coin Transferee #1971	[Address on File]	5/19/2023	Bitcoin	0.18434669	Customer Transfer
Confidential Customer Coin Transferee #1971	[Address on File]	5/28/2023	Bitcoin	0.07	Customer Transfer
Confidential Customer Coin Transferee #1972	[Address on File]	5/19/2023	Bitcoin	0.22	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1973	[Address on File]	5/19/2023	Bitcoin	0.0040607	Customer Transfer
Confidential Customer Coin Transferee #1974	[Address on File]	5/22/2023	Bitcoin	0.00540208	Customer Transfer
Confidential Customer Coin Transferee #1974	[Address on File]	5/29/2023	Bitcoin	0.00083824	Customer Transfer
Confidential Customer Coin Transferee #1975	[Address on File]	5/24/2023	Bitcoin	0.01093552	Customer Transfer
Confidential Customer Coin Transferee #1976	[Address on File]	5/20/2023	Bitcoin	0.00183379	Customer Transfer
Confidential Customer Coin Transferee #1977	[Address on File]	5/23/2023	Bitcoin	0.00355274	Customer Transfer
Confidential Customer Coin Transferee #1978	[Address on File]	5/22/2023	Bitcoin	0.00370158	Customer Transfer
Confidential Customer Coin Transferee #1978	[Address on File]	5/21/2023	Bitcoin	0.0011436	Customer Transfer
Confidential Customer Coin Transferee #1979	[Address on File]	5/22/2023	Bitcoin	0.0263884	Customer Transfer
Confidential Customer Coin Transferee #1980	[Address on File]	5/26/2023	Bitcoin	0.08993376	Customer Transfer
Confidential Customer Coin Transferee #1980	[Address on File]	5/30/2023	Bitcoin	0.00111614	Customer Transfer
Confidential Customer Coin Transferee #1981	[Address on File]	5/16/2023	Bitcoin	0.00492258	Customer Transfer
Confidential Customer Coin Transferee #1981	[Address on File]	5/21/2023	Bitcoin	0.00378443	Customer Transfer
Confidential Customer Coin Transferee #1981	[Address on File]	5/27/2023	Bitcoin	0.00114225	Customer Transfer
Confidential Customer Coin Transferee #1981	[Address on File]	5/30/2023	Bitcoin	0.00109216	Customer Transfer
Confidential Customer Coin Transferee #1981	[Address on File]	5/29/2023	Bitcoin	0.00105895	Customer Transfer
Confidential Customer Coin Transferee #1981	[Address on File]	5/26/2023	Bitcoin	0.00102729	Customer Transfer
Confidential Customer Coin Transferee #1981	[Address on File]	5/24/2023	Bitcoin	0.00101719	Customer Transfer
Confidential Customer Coin Transferee #1981	[Address on File]	5/22/2023	Bitcoin	0.0008766	Customer Transfer
Confidential Customer Coin Transferee #1981	[Address on File]	5/23/2023	Bitcoin	0.00043518	Customer Transfer
Confidential Customer Coin Transferee #1981	[Address on File]	5/19/2023	Bitcoin	0.00037635	Customer Transfer
Confidential Customer Coin Transferee #1981	[Address on File]	5/22/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #1982	[Address on File]	6/19/2023	Bitcoin	0.00030138	Customer Transfer
Confidential Customer Coin Transferee #1983	[Address on File]	5/22/2023	Bitcoin	0.00166628	Customer Transfer
Confidential Customer Coin Transferee #1983	[Address on File]	5/29/2023	Bitcoin	0.00161749	Customer Transfer
Confidential Customer Coin Transferee #1983	[Address on File]	5/31/2023	Bitcoin	0.00149084	Customer Transfer
Confidential Customer Coin Transferee #1983	[Address on File]	5/22/2023	Bitcoin	0.00148017	Customer Transfer
Confidential Customer Coin Transferee #1983	[Address on File]	5/22/2023	Bitcoin	0.00111264	Customer Transfer
Confidential Customer Coin Transferee #1983	[Address on File]	5/30/2023	Bitcoin	0.00107434	Customer Transfer
Confidential Customer Coin Transferee #1983	[Address on File]	5/30/2023	Bitcoin	0.00106231	Customer Transfer
Confidential Customer Coin Transferee #1983	[Address on File]	5/29/2023	Bitcoin	0.00089662	Customer Transfer
Confidential Customer Coin Transferee #1983	[Address on File]	5/30/2023	Bitcoin	0.00089426	Customer Transfer
Confidential Customer Coin Transferee #1983	[Address on File]	5/31/2023	Bitcoin	0.0007193	Customer Transfer
Confidential Customer Coin Transferee #1983	[Address on File]	5/22/2023	Bitcoin	0.00066618	Customer Transfer
Confidential Customer Coin Transferee #1983	[Address on File]	5/29/2023	Bitcoin	0.00060048	Customer Transfer
Confidential Customer Coin Transferee #1983	[Address on File]	5/22/2023	Bitcoin	0.00044384	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1983	[Address on File]	5/30/2023	Bitcoin	0.00041	Customer Transfer
Confidential Customer Coin Transferee #1983	[Address on File]	5/30/2023	Bitcoin	0.00021475	Customer Transfer
Confidential Customer Coin Transferee #1984	[Address on File]	5/26/2023	Bitcoin	0.00041523	Customer Transfer
Confidential Customer Coin Transferee #1985	[Address on File]	5/19/2023	Bitcoin	0.00092623	Customer Transfer
Confidential Customer Coin Transferee #1985	[Address on File]	5/19/2023	Bitcoin	0.00018507	Customer Transfer
Confidential Customer Coin Transferee #1985	[Address on File]	5/18/2023	Bitcoin	0.00014709	Customer Transfer
Confidential Customer Coin Transferee #1986	[Address on File]	5/24/2023	Bitcoin	0.02912762	Customer Transfer
Confidential Customer Coin Transferee #1987	[Address on File]	5/29/2023	Bitcoin	0.00096655	Customer Transfer
Confidential Customer Coin Transferee #1988	[Address on File]	5/16/2023	Bitcoin	0.023	Customer Transfer
Confidential Customer Coin Transferee #1989	[Address on File]	5/20/2023	Bitcoin	0.00555101	Customer Transfer
Confidential Customer Coin Transferee #1989	[Address on File]	5/24/2023	Bitcoin	0.00553966	Customer Transfer
Confidential Customer Coin Transferee #1989	[Address on File]	5/25/2023	Bitcoin	0.00547369	Customer Transfer
Confidential Customer Coin Transferee #1989	[Address on File]	5/27/2023	Bitcoin	0.00476854	Customer Transfer
Confidential Customer Coin Transferee #1989	[Address on File]	5/16/2023	Bitcoin	0.00421561	Customer Transfer
Confidential Customer Coin Transferee #1989	[Address on File]	5/21/2023	Bitcoin	0.0041334	Customer Transfer
Confidential Customer Coin Transferee #1989	[Address on File]	5/18/2023	Bitcoin	0.00411844	Customer Transfer
Confidential Customer Coin Transferee #1989	[Address on File]	5/26/2023	Bitcoin	0.00368858	Customer Transfer
Confidential Customer Coin Transferee #1990	[Address on File]	5/18/2023	Bitcoin	0.00929887	Customer Transfer
Confidential Customer Coin Transferee #1991	[Address on File]	5/26/2023	Bitcoin	0.01647008	Customer Transfer
Confidential Customer Coin Transferee #1991	[Address on File]	5/19/2023	Bitcoin	0.01508669	Customer Transfer
Confidential Customer Coin Transferee #1992	[Address on File]	5/17/2023	Bitcoin	0.01949496	Customer Transfer
Confidential Customer Coin Transferee #1993	[Address on File]	5/30/2023	Bitcoin	0.00466364	Customer Transfer
Confidential Customer Coin Transferee #1993	[Address on File]	5/30/2023	Bitcoin	0.0045	Customer Transfer
Confidential Customer Coin Transferee #1994	[Address on File]	5/28/2023	Bitcoin	0.015	Customer Transfer
Confidential Customer Coin Transferee #1995	[Address on File]	5/19/2023	Bitcoin	0.00184684	Customer Transfer
Confidential Customer Coin Transferee #1996	[Address on File]	5/20/2023	Bitcoin	0.09551412	Customer Transfer
Confidential Customer Coin Transferee #1997	[Address on File]	5/30/2023	Bitcoin	0.02078805	Customer Transfer
Confidential Customer Coin Transferee #1997	[Address on File]	5/20/2023	Bitcoin	0.01105181	Customer Transfer
Confidential Customer Coin Transferee #1998	[Address on File]	5/23/2023	Bitcoin	0.1510001	Customer Transfer
Confidential Customer Coin Transferee #1998	[Address on File]	5/21/2023	Bitcoin	0.11560697	Customer Transfer
Confidential Customer Coin Transferee #1998	[Address on File]	5/21/2023	Bitcoin	0.06656418	Customer Transfer
Confidential Customer Coin Transferee #1998	[Address on File]	5/28/2023	Bitcoin	0.05485177	Customer Transfer
Confidential Customer Coin Transferee #1998	[Address on File]	5/28/2023	Bitcoin	0.05483103	Customer Transfer
Confidential Customer Coin Transferee #1998	[Address on File]	5/16/2023	Bitcoin	0.05257181	Customer Transfer
Confidential Customer Coin Transferee #1998	[Address on File]	5/16/2023	Bitcoin	0.04865686	Customer Transfer
Confidential Customer Coin Transferee #1998	[Address on File]	5/24/2023	Bitcoin	0.04029157	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #1998	[Address on File]	5/16/2023	Bitcoin	0.025	Customer Transfer
Confidential Customer Coin Transferee #1998	[Address on File]	5/17/2023	Bitcoin	0.025	Customer Transfer
Confidential Customer Coin Transferee #1998	[Address on File]	5/17/2023	Bitcoin	0.008	Customer Transfer
Confidential Customer Coin Transferee #1998	[Address on File]	5/17/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #1999	[Address on File]	5/25/2023	Bitcoin	0.01884402	Customer Transfer
Confidential Customer Coin Transferee #1999	[Address on File]	5/19/2023	Bitcoin	0.0185226	Customer Transfer
Confidential Customer Coin Transferee #1999	[Address on File]	5/20/2023	Bitcoin	0.01848223	Customer Transfer
Confidential Customer Coin Transferee #1999	[Address on File]	5/24/2023	Bitcoin	0.01828565	Customer Transfer
Confidential Customer Coin Transferee #1999	[Address on File]	5/23/2023	Bitcoin	0.01828536	Customer Transfer
Confidential Customer Coin Transferee #1999	[Address on File]	5/18/2023	Bitcoin	0.01816736	Customer Transfer
Confidential Customer Coin Transferee #1999	[Address on File]	5/18/2023	Bitcoin	0.00855452	Customer Transfer
Confidential Customer Coin Transferee #1999	[Address on File]	5/31/2023	Bitcoin	0.00184619	Customer Transfer
Confidential Customer Coin Transferee #2000	[Address on File]	5/27/2023	Bitcoin	0.00037012	Customer Transfer
Confidential Customer Coin Transferee #2001	[Address on File]	5/30/2023	Bitcoin	0.00713717	Customer Transfer
Confidential Customer Coin Transferee #2001	[Address on File]	5/31/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #2001	[Address on File]	5/31/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #2001	[Address on File]	5/24/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #2002	[Address on File]	5/19/2023	Bitcoin	0.00314829	Customer Transfer
Confidential Customer Coin Transferee #2003	[Address on File]	5/19/2023	Bitcoin	0.01852594	Customer Transfer
Confidential Customer Coin Transferee #2004	[Address on File]	5/20/2023	Bitcoin	0.00552581	Customer Transfer
Confidential Customer Coin Transferee #2004	[Address on File]	5/28/2023	Bitcoin	0.00219444	Customer Transfer
Confidential Customer Coin Transferee #2004	[Address on File]	5/21/2023	Bitcoin	0.00183676	Customer Transfer
Confidential Customer Coin Transferee #2004	[Address on File]	5/28/2023	Bitcoin	0.00146222	Customer Transfer
Confidential Customer Coin Transferee #2004	[Address on File]	5/19/2023	Bitcoin	0.00129438	Customer Transfer
Confidential Customer Coin Transferee #2004	[Address on File]	5/18/2023	Bitcoin	0.00090743	Customer Transfer
Confidential Customer Coin Transferee #2004	[Address on File]	5/24/2023	Bitcoin	0.00083099	Customer Transfer
Confidential Customer Coin Transferee #2005	[Address on File]	5/27/2023	Bitcoin	0.02615858	Customer Transfer
Confidential Customer Coin Transferee #2005	[Address on File]	5/19/2023	Bitcoin	0.00737673	Customer Transfer
Confidential Customer Coin Transferee #2005	[Address on File]	5/30/2023	Bitcoin	0.00718414	Customer Transfer
Confidential Customer Coin Transferee #2006	[Address on File]	5/30/2023	Bitcoin	0.03194779	Customer Transfer
Confidential Customer Coin Transferee #2006	[Address on File]	6/1/2023	Bitcoin	0.02291663	Customer Transfer
Confidential Customer Coin Transferee #2006	[Address on File]	5/28/2023	Bitcoin	0.02019732	Customer Transfer
Confidential Customer Coin Transferee #2006	[Address on File]	5/29/2023	Bitcoin	0.01673523	Customer Transfer
Confidential Customer Coin Transferee #2006	[Address on File]	5/29/2023	Bitcoin	0.01023733	Customer Transfer
Confidential Customer Coin Transferee #2006	[Address on File]	5/16/2023	Bitcoin	0.00736337	Customer Transfer
Confidential Customer Coin Transferee #2006	[Address on File]	5/21/2023	Bitcoin	0.00533018	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2006	[Address on File]	5/22/2023	Bitcoin	0.00426232	Customer Transfer
Confidential Customer Coin Transferee #2006	[Address on File]	5/28/2023	Bitcoin	0.00382851	Customer Transfer
Confidential Customer Coin Transferee #2006	[Address on File]	5/24/2023	Bitcoin	0.00183041	Customer Transfer
Confidential Customer Coin Transferee #2006	[Address on File]	5/18/2023	Bitcoin	0.00175552	Customer Transfer
Confidential Customer Coin Transferee #2006	[Address on File]	5/16/2023	Bitcoin	0.00095789	Customer Transfer
Confidential Customer Coin Transferee #2007	[Address on File]	5/19/2023	Bitcoin	0.01152014	Customer Transfer
Confidential Customer Coin Transferee #2008	[Address on File]	5/16/2023	Bitcoin	0.00196455	Customer Transfer
Confidential Customer Coin Transferee #2009	[Address on File]	5/20/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #2009	[Address on File]	5/19/2023	Bitcoin	0.00285043	Customer Transfer
Confidential Customer Coin Transferee #2009	[Address on File]	5/24/2023	Bitcoin	0.00197128	Customer Transfer
Confidential Customer Coin Transferee #2009	[Address on File]	5/26/2023	Bitcoin	0.00128194	Customer Transfer
Confidential Customer Coin Transferee #2009	[Address on File]	5/16/2023	Bitcoin	0.00125138	Customer Transfer
Confidential Customer Coin Transferee #2009	[Address on File]	5/16/2023	Bitcoin	0.00023806	Customer Transfer
Confidential Customer Coin Transferee #2009	[Address on File]	5/25/2023	Bitcoin	0.00004933	Customer Transfer
Confidential Customer Coin Transferee #2009	[Address on File]	5/18/2023	Bitcoin	0.00003543	Customer Transfer
Confidential Customer Coin Transferee #2010	[Address on File]	5/29/2023	Bitcoin	0.01441568	Customer Transfer
Confidential Customer Coin Transferee #2011	[Address on File]	5/30/2023	Bitcoin	0.10808064	Customer Transfer
Confidential Customer Coin Transferee #2012	[Address on File]	5/22/2023	Bitcoin	0.00515465	Customer Transfer
Confidential Customer Coin Transferee #2012	[Address on File]	5/26/2023	Bitcoin	0.00222148	Customer Transfer
Confidential Customer Coin Transferee #2013	[Address on File]	5/18/2023	Bitcoin	0.01482384	Customer Transfer
Confidential Customer Coin Transferee #2013	[Address on File]	5/27/2023	Bitcoin	0.01091835	Customer Transfer
Confidential Customer Coin Transferee #2013	[Address on File]	5/20/2023	Bitcoin	0.00461567	Customer Transfer
Confidential Customer Coin Transferee #2014	[Address on File]	5/29/2023	Bitcoin	0.007118	Customer Transfer
Confidential Customer Coin Transferee #2015	[Address on File]	5/26/2023	Bitcoin	0.00131597	Customer Transfer
Confidential Customer Coin Transferee #2015	[Address on File]	5/26/2023	Bitcoin	0.00130124	Customer Transfer
Confidential Customer Coin Transferee #2015	[Address on File]	5/19/2023	Bitcoin	0.00129433	Customer Transfer
Confidential Customer Coin Transferee #2016	[Address on File]	5/19/2023	Bitcoin	0.05014334	Customer Transfer
Confidential Customer Coin Transferee #2017	[Address on File]	6/20/2023	Bitcoin	0.00040713	Customer Transfer
Confidential Customer Coin Transferee #2018	[Address on File]	6/15/2023	USDC Solana)	10	Customer Transfer
Confidential Customer Coin Transferee #2019	[Address on File]	6/6/2023	Bitcoin	0.00009494	Customer Transfer
Confidential Customer Coin Transferee #2019	[Address on File]	6/2/2023	Bitcoin	0.00007261	Customer Transfer
Confidential Customer Coin Transferee #2020	[Address on File]	5/27/2023	Recover Value USD	664.2905	Customer Transfer
Confidential Customer Coin Transferee #2021	[Address on File]	5/22/2023	Bitcoin	0.00479254	Customer Transfer
Confidential Customer Coin Transferee #2021	[Address on File]	6/16/2023	Bitcoin	0.00388407	Customer Transfer
Confidential Customer Coin Transferee #2021	[Address on File]	5/23/2023	Bitcoin	0.00365775	Customer Transfer
Confidential Customer Coin Transferee #2022	[Address on File]	5/19/2023	Bitcoin	0.00541377	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2023	[Address on File]	6/20/2023	Bitcoin	0.01509993	Customer Transfer
Confidential Customer Coin Transferee #2024	[Address on File]	6/17/2023	Bitcoin	0.06553168	Customer Transfer
Confidential Customer Coin Transferee #2025	[Address on File]	5/25/2023	Bitcoin	0.01287563	Customer Transfer
Confidential Customer Coin Transferee #2025	[Address on File]	5/18/2023	Bitcoin	0.01177146	Customer Transfer
Confidential Customer Coin Transferee #2026	[Address on File]	5/26/2023	Bitcoin	0.00036972	Customer Transfer
Confidential Customer Coin Transferee #2027	[Address on File]	6/20/2023	Bitcoin	0.00382679	Customer Transfer
Confidential Customer Coin Transferee #2028	[Address on File]	6/20/2023	Bitcoin	0.01157802	Customer Transfer
Confidential Customer Coin Transferee #2029	[Address on File]	6/19/2023	Bitcoin	0.11145629	Customer Transfer
Confidential Customer Coin Transferee #2030	[Address on File]	6/20/2023	Bitcoin	0.00005799	Customer Transfer
Confidential Customer Coin Transferee #2031	[Address on File]	6/20/2023	Bitcoin	0.00057732	Customer Transfer
Confidential Customer Coin Transferee #2032	[Address on File]	6/20/2023	Bitcoin	0.00137601	Customer Transfer
Confidential Customer Coin Transferee #2033	[Address on File]	6/8/2023	Bitcoin	0.00081817	Customer Transfer
Confidential Customer Coin Transferee #2034	[Address on File]	5/22/2023	Bitcoin	1.42922962	Customer Transfer
Confidential Customer Coin Transferee #2035	[Address on File]	6/15/2023	Bitcoin	0.00475207	Customer Transfer
Confidential Customer Coin Transferee #2035	[Address on File]	5/30/2023	Bitcoin	0.00427828	Customer Transfer
Confidential Customer Coin Transferee #2036	[Address on File]	6/19/2023	Bitcoin	0.00157592	Customer Transfer
Confidential Customer Coin Transferee #2037	[Address on File]	6/20/2023	Bitcoin	0.00672839	Customer Transfer
Confidential Customer Coin Transferee #2038	[Address on File]	6/19/2023	Bitcoin	0.00034632	Customer Transfer
Confidential Customer Coin Transferee #2039	[Address on File]	6/20/2023	Bitcoin	0.00296364	Customer Transfer
Confidential Customer Coin Transferee #2040	[Address on File]	5/25/2023	Bitcoin	0.00360077	Customer Transfer
Confidential Customer Coin Transferee #2041	[Address on File]	6/19/2023	Bitcoin	0.00075194	Customer Transfer
Confidential Customer Coin Transferee #2042	[Address on File]	5/26/2023	Bitcoin	0.01026971	Customer Transfer
Confidential Customer Coin Transferee #2042	[Address on File]	5/19/2023	Bitcoin	0.00970177	Customer Transfer
Confidential Customer Coin Transferee #2043	[Address on File]	5/22/2023	Bitcoin	0.0109409	Customer Transfer
Confidential Customer Coin Transferee #2044	[Address on File]	6/12/2023	Bitcoin	0.01543876	Customer Transfer
Confidential Customer Coin Transferee #2044	[Address on File]	6/12/2023	Bitcoin	0.01534906	Customer Transfer
Confidential Customer Coin Transferee #2044	[Address on File]	6/8/2023	Bitcoin	0.00576788	Customer Transfer
Confidential Customer Coin Transferee #2045	[Address on File]	6/19/2023	Bitcoin	0.00040004	Customer Transfer
Confidential Customer Coin Transferee #2046	[Address on File]	6/19/2023	Bitcoin	0.00005813	Customer Transfer
Confidential Customer Coin Transferee #2047	[Address on File]	6/14/2023	Bitcoin	0.00377426	Customer Transfer
Confidential Customer Coin Transferee #2047	[Address on File]	5/31/2023	Bitcoin	0.00369463	Customer Transfer
Confidential Customer Coin Transferee #2047	[Address on File]	5/17/2023	Bitcoin	0.00282098	Customer Transfer
Confidential Customer Coin Transferee #2047	[Address on File]	6/16/2023	Bitcoin	0.0009639	Customer Transfer
Confidential Customer Coin Transferee #2048	[Address on File]	5/21/2023	Bitcoin	0.00858376	Customer Transfer
Confidential Customer Coin Transferee #2049	[Address on File]	5/22/2023	Bitcoin	0.01026085	Customer Transfer
Confidential Customer Coin Transferee #2050	[Address on File]	6/19/2023	Bitcoin	0.00376317	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2051	[Address on File]	5/28/2023	Bitcoin	0.03649346	Customer Transfer
Confidential Customer Coin Transferee #2052	[Address on File]	5/21/2023	Bitcoin	0.01807223	Customer Transfer
Confidential Customer Coin Transferee #2052	[Address on File]	5/26/2023	Bitcoin	0.00189413	Customer Transfer
Confidential Customer Coin Transferee #2052	[Address on File]	5/29/2023	Bitcoin	0.0018553	Customer Transfer
Confidential Customer Coin Transferee #2052	[Address on File]	5/16/2023	Bitcoin	0.0017069	Customer Transfer
Confidential Customer Coin Transferee #2053	[Address on File]	5/22/2023	Bitcoin	0.00817724	Customer Transfer
Confidential Customer Coin Transferee #2053	[Address on File]	5/16/2023	Bitcoin	0.00402497	Customer Transfer
Confidential Customer Coin Transferee #2053	[Address on File]	6/1/2023	Bitcoin	0.00166848	Customer Transfer
Confidential Customer Coin Transferee #2053	[Address on File]	5/24/2023	Bitcoin	0.0015751	Customer Transfer
Confidential Customer Coin Transferee #2053	[Address on File]	5/29/2023	Bitcoin	0.00121122	Customer Transfer
Confidential Customer Coin Transferee #2053	[Address on File]	6/15/2023	Bitcoin	0.00119429	Customer Transfer
Confidential Customer Coin Transferee #2053	[Address on File]	6/7/2023	Bitcoin	0.00116667	Customer Transfer
Confidential Customer Coin Transferee #2053	[Address on File]	6/6/2023	Bitcoin	0.00115857	Customer Transfer
Confidential Customer Coin Transferee #2053	[Address on File]	5/22/2023	Bitcoin	0.00112468	Customer Transfer
Confidential Customer Coin Transferee #2053	[Address on File]	6/5/2023	Bitcoin	0.0011049	Customer Transfer
Confidential Customer Coin Transferee #2053	[Address on File]	6/9/2023	Bitcoin	0.0010534	Customer Transfer
Confidential Customer Coin Transferee #2053	[Address on File]	6/13/2023	Bitcoin	0.00104256	Customer Transfer
Confidential Customer Coin Transferee #2054	[Address on File]	6/20/2023	Bitcoin	0.00650761	Customer Transfer
Confidential Customer Coin Transferee #2055	[Address on File]	6/19/2023	Bitcoin	0.00046905	Customer Transfer
Confidential Customer Coin Transferee #2056	[Address on File]	5/20/2023	Bitcoin	0.00179738	Customer Transfer
Confidential Customer Coin Transferee #2057	[Address on File]	5/18/2023	Tether USD	214.579794	Customer Transfer
Confidential Customer Coin Transferee #2057	[Address on File]	5/25/2023	USD Coin	100.589823	Customer Transfer
Confidential Customer Coin Transferee #2057	[Address on File]	6/9/2023	Ether	0.059318	Customer Transfer
Confidential Customer Coin Transferee #2057	[Address on File]	6/20/2023	Ether	0.055394	Customer Transfer
Confidential Customer Coin Transferee #2058	[Address on File]	5/28/2023	Bitcoin	0.00259204	Customer Transfer
Confidential Customer Coin Transferee #2058	[Address on File]	5/21/2023	Bitcoin	0.00245495	Customer Transfer
Confidential Customer Coin Transferee #2059	[Address on File]	5/20/2023	Bitcoin	0.10172251	Customer Transfer
Confidential Customer Coin Transferee #2060	[Address on File]	6/20/2023	Bitcoin	0.00181899	Customer Transfer
Confidential Customer Coin Transferee #2061	[Address on File]	6/20/2023	Bitcoin	0.00005822	Customer Transfer
Confidential Customer Coin Transferee #2062	[Address on File]	6/20/2023	Bitcoin	0.00518763	Customer Transfer
Confidential Customer Coin Transferee #2063	[Address on File]	5/20/2023	Bitcoin	0.05584768	Customer Transfer
Confidential Customer Coin Transferee #2064	[Address on File]	6/19/2023	Bitcoin	0.00583441	Customer Transfer
Confidential Customer Coin Transferee #2065	[Address on File]	5/23/2023	Bitcoin	0.01062068	Customer Transfer
Confidential Customer Coin Transferee #2066	[Address on File]	6/8/2023	Bitcoin	0.08625467	Customer Transfer
Confidential Customer Coin Transferee #2066	[Address on File]	6/19/2023	Bitcoin	0.02692066	Customer Transfer
Confidential Customer Coin Transferee #2067	[Address on File]	6/20/2023	Bitcoin	0.00878685	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2068	[Address on File]	6/19/2023	Bitcoin	0.0000474	Customer Transfer
Confidential Customer Coin Transferee #2069	[Address on File]	6/19/2023	Bitcoin	0.0011825	Customer Transfer
Confidential Customer Coin Transferee #2070	[Address on File]	5/22/2023	Bitcoin	0.00289937	Customer Transfer
Confidential Customer Coin Transferee #2070	[Address on File]	5/18/2023	Bitcoin	0.0027568	Customer Transfer
Confidential Customer Coin Transferee #2071	[Address on File]	5/16/2023	Bitcoin	0.01398354	Customer Transfer
Confidential Customer Coin Transferee #2071	[Address on File]	5/28/2023	Bitcoin	0.00655905	Customer Transfer
Confidential Customer Coin Transferee #2072	[Address on File]	6/19/2023	Bitcoin	0.01194077	Customer Transfer
Confidential Customer Coin Transferee #2073	[Address on File]	5/30/2023	Bitcoin	1.84376629	Customer Transfer
Confidential Customer Coin Transferee #2074	[Address on File]	5/24/2023	Bitcoin	0.01818269	Customer Transfer
Confidential Customer Coin Transferee #2074	[Address on File]	5/17/2023	Bitcoin	0.01717216	Customer Transfer
Confidential Customer Coin Transferee #2075	[Address on File]	5/16/2023	Bitcoin	0.01038947	Customer Transfer
Confidential Customer Coin Transferee #2076	[Address on File]	6/19/2023	Bitcoin	0.00036064	Customer Transfer
Confidential Customer Coin Transferee #2077	[Address on File]	6/19/2023	Bitcoin	0.00484995	Customer Transfer
Confidential Customer Coin Transferee #2078	[Address on File]	5/19/2023	Bitcoin	0.25686359	Customer Transfer
Confidential Customer Coin Transferee #2079	[Address on File]	5/21/2023	Bitcoin	0.01001668	Customer Transfer
Confidential Customer Coin Transferee #2080	[Address on File]	5/16/2023	Bitcoin	0.01816461	Customer Transfer
Confidential Customer Coin Transferee #2081	[Address on File]	5/23/2023	Bitcoin	0.00627788	Customer Transfer
Confidential Customer Coin Transferee #2082	[Address on File]	6/19/2023	Bitcoin	0.01132236	Customer Transfer
Confidential Customer Coin Transferee #2083	[Address on File]	5/25/2023	Solana	1.201044386	Customer Transfer
Confidential Customer Coin Transferee #2084	[Address on File]	6/19/2023	Bitcoin	0.00583477	Customer Transfer
Confidential Customer Coin Transferee #2085	[Address on File]	6/17/2023	Bitcoin	0.00311751	Customer Transfer
Confidential Customer Coin Transferee #2086	[Address on File]	5/19/2023	Bitcoin	0.02608909	Customer Transfer
Confidential Customer Coin Transferee #2087	[Address on File]	5/17/2023	Bitcoin	0.01319826	Customer Transfer
Confidential Customer Coin Transferee #2088	[Address on File]	6/20/2023	Bitcoin	0.00157237	Customer Transfer
Confidential Customer Coin Transferee #2089	[Address on File]	5/18/2023	Bitcoin	0.01075465	Customer Transfer
Confidential Customer Coin Transferee #2090	[Address on File]	6/20/2023	Bitcoin	0.00017879	Customer Transfer
Confidential Customer Coin Transferee #2091	[Address on File]	5/24/2023	Bitcoin	0.03244693	Customer Transfer
Confidential Customer Coin Transferee #2092	[Address on File]	6/20/2023	Bitcoin	0.00005806	Customer Transfer
Confidential Customer Coin Transferee #2093	[Address on File]	5/21/2023	Bitcoin	0.01049562	Customer Transfer
Confidential Customer Coin Transferee #2094	[Address on File]	6/19/2023	Bitcoin	0.00173635	Customer Transfer
Confidential Customer Coin Transferee #2095	[Address on File]	6/20/2023	Bitcoin	0.00382289	Customer Transfer
Confidential Customer Coin Transferee #2096	[Address on File]	6/20/2023	Bitcoin	0.0002506	Customer Transfer
Confidential Customer Coin Transferee #2097	[Address on File]	6/20/2023	Bitcoin	0.00673779	Customer Transfer
Confidential Customer Coin Transferee #2098	[Address on File]	6/20/2023	Bitcoin	0.00041002	Customer Transfer
Confidential Customer Coin Transferee #2099	[Address on File]	5/23/2023	Bitcoin	2.04341236	Customer Transfer
Confidential Customer Coin Transferee #2100	[Address on File]	6/19/2023	Bitcoin	0.0022088	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #2101	[Address on File]	6/19/2023	Bitcoin	0.00057756	Customer Transfer
Confidential Customer Coin Transferee #2102	[Address on File]	5/20/2023	Bitcoin	0.05151909	Customer Transfer
Confidential Customer Coin Transferee #2102	[Address on File]	5/30/2023	Bitcoin	0.05011374	Customer Transfer
Confidential Customer Coin Transferee #2103	[Address on File]	6/19/2023	Bitcoin	0.00252657	Customer Transfer
Confidential Customer Coin Transferee #2104	[Address on File]	5/17/2023	Bitcoin	0.01049186	Customer Transfer
Confidential Customer Coin Transferee #2105	[Address on File]	6/6/2023	USD Coin	70.984507	Customer Transfer
Confidential Customer Coin Transferee #2105	[Address on File]	6/10/2023	USDC Avalanche)	31.584207	Customer Transfer
Confidential Customer Coin Transferee #2105	[Address on File]	5/19/2023	Ether	0.057967	Customer Transfer
Confidential Customer Coin Transferee #2105	[Address on File]	5/16/2023	Ether	0.057957	Customer Transfer
Confidential Customer Coin Transferee #2105	[Address on File]	5/31/2023	Ether	0.037203	Customer Transfer
Confidential Customer Coin Transferee #2105	[Address on File]	5/29/2023	Ether	0.036733	Customer Transfer
Confidential Customer Coin Transferee #2105	[Address on File]	6/13/2023	Ether	0.02471	Customer Transfer
Confidential Customer Coin Transferee #2105	[Address on File]	6/6/2023	Ether	0.016812	Customer Transfer
Confidential Customer Coin Transferee #2106	[Address on File]	6/20/2023	Bitcoin	0.00038836	Customer Transfer
Confidential Customer Coin Transferee #2107	[Address on File]	6/19/2023	Bitcoin	0.1173865	Customer Transfer
Confidential Customer Coin Transferee #2108	[Address on File]	6/1/2023	USDC Avalanche)	1994.032983	Customer Transfer
Confidential Customer Coin Transferee #2108	[Address on File]	5/19/2023	USDC Avalanche)	1270.134932	Customer Transfer
Confidential Customer Coin Transferee #2108	[Address on File]	6/7/2023	USDC Avalanche)	1195.88247	Customer Transfer
Confidential Customer Coin Transferee #2108	[Address on File]	6/5/2023	USDC Avalanche)	1195.371851	Customer Transfer
Confidential Customer Coin Transferee #2108	[Address on File]	5/25/2023	USDC Avalanche)	596.141929	Customer Transfer
Confidential Customer Coin Transferee #2108	[Address on File]	5/30/2023	USDC Avalanche)	496.291854	Customer Transfer
Confidential Customer Coin Transferee #2108	[Address on File]	5/19/2023	USD Coin	345.097451	Customer Transfer
Confidential Customer Coin Transferee #2108	[Address on File]	5/30/2023	USDC Avalanche)	321.55922	Customer Transfer
Confidential Customer Coin Transferee #2108	[Address on File]	6/15/2023	USDC Avalanche)	256.747301	Customer Transfer
Confidential Customer Coin Transferee #2108	[Address on File]	6/10/2023	USDC Avalanche)	222.468765	Customer Transfer
Confidential Customer Coin Transferee #2108	[Address on File]	6/6/2023	USDC Avalanche)	207.486256	Customer Transfer
Confidential Customer Coin Transferee #2108	[Address on File]	5/19/2023	Ether	0.019629	Customer Transfer
Confidential Customer Coin Transferee #2109	[Address on File]	5/25/2023	Bitcoin	0.01136732	Customer Transfer
Confidential Customer Coin Transferee #2109	[Address on File]	5/17/2023	Bitcoin	0.00371357	Customer Transfer
Confidential Customer Coin Transferee #2110	[Address on File]	5/22/2023	Bitcoin	0.01015346	Customer Transfer
Confidential Customer Coin Transferee #2111	[Address on File]	6/20/2023	Bitcoin	0.0004346	Customer Transfer
Confidential Customer Coin Transferee #2112	[Address on File]	5/24/2023	Bitcoin	0.02747677	Customer Transfer
Confidential Customer Coin Transferee #2113	[Address on File]	6/19/2023	Bitcoin	0.00032142	Customer Transfer
Confidential Customer Coin Transferee #2114	[Address on File]	6/20/2023	Bitcoin	0.00382601	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2115	[Address on File]	5/27/2023	Bitcoin	0.00517998	Customer Transfer
Confidential Customer Coin Transferee #2115	[Address on File]	5/20/2023	Bitcoin	0.00490643	Customer Transfer
Confidential Customer Coin Transferee #2116	[Address on File]	6/19/2023	Bitcoin	0.0004091	Customer Transfer
Confidential Customer Coin Transferee #2117	[Address on File]	6/20/2023	Bitcoin	0.00021173	Customer Transfer
Confidential Customer Coin Transferee #2118	[Address on File]	6/20/2023	Bitcoin	0.01172152	Customer Transfer
Confidential Customer Coin Transferee #2119	[Address on File]	5/23/2023	Bitcoin	0.00802498	Customer Transfer
Confidential Customer Coin Transferee #2120	[Address on File]	5/29/2023	Bitcoin	0.02543466	Customer Transfer
Confidential Customer Coin Transferee #2121	[Address on File]	6/19/2023	Bitcoin	0.01179029	Customer Transfer
Confidential Customer Coin Transferee #2122	[Address on File]	5/30/2023	Bitcoin	0.00350254	Customer Transfer
Confidential Customer Coin Transferee #2122	[Address on File]	6/17/2023	Bitcoin	0.00285215	Customer Transfer
Confidential Customer Coin Transferee #2123	[Address on File]	5/20/2023	Bitcoin	0.02787186	Customer Transfer
Confidential Customer Coin Transferee #2124	[Address on File]	6/19/2023	Bitcoin	0.00006002	Customer Transfer
Confidential Customer Coin Transferee #2125	[Address on File]	6/20/2023	Bitcoin	0.00998729	Customer Transfer
Confidential Customer Coin Transferee #2126	[Address on File]	6/19/2023	Bitcoin	0.00006006	Customer Transfer
Confidential Customer Coin Transferee #2127	[Address on File]	5/18/2023	Bitcoin	0.05190826	Customer Transfer
Confidential Customer Coin Transferee #2128	[Address on File]	5/17/2023	Bitcoin	0.50430988	Customer Transfer
Confidential Customer Coin Transferee #2129	[Address on File]	6/20/2023	Bitcoin	0.00023525	Customer Transfer
Confidential Customer Coin Transferee #2130	[Address on File]	5/28/2023	USDC Avalanche)	996.061969	Customer Transfer
Confidential Customer Coin Transferee #2131	[Address on File]	5/17/2023	Bitcoin	0.00347936	Customer Transfer
Confidential Customer Coin Transferee #2132	[Address on File]	6/20/2023	Bitcoin	0.00060206	Customer Transfer
Confidential Customer Coin Transferee #2133	[Address on File]	5/31/2023	Bitcoin	0.00895662	Customer Transfer
Confidential Customer Coin Transferee #2133	[Address on File]	5/23/2023	Bitcoin	0.00371288	Customer Transfer
Confidential Customer Coin Transferee #2134	[Address on File]	6/19/2023	Bitcoin	0.00321848	Customer Transfer
Confidential Customer Coin Transferee #2135	[Address on File]	5/27/2023	Bitcoin	0.07595788	Customer Transfer
Confidential Customer Coin Transferee #2136	[Address on File]	5/17/2023	Bitcoin	0.00178351	Customer Transfer
Confidential Customer Coin Transferee #2137	[Address on File]	6/19/2023	Bitcoin	0.0000581	Customer Transfer
Confidential Customer Coin Transferee #2138	[Address on File]	5/17/2023	USDC Avalanche)	217.514745	Customer Transfer
Confidential Customer Coin Transferee #2138	[Address on File]	6/4/2023	USDC Avalanche)	193.263368	Customer Transfer
Confidential Customer Coin Transferee #2139	[Address on File]	6/1/2023	Ether	0.02144025	Customer Transfer
Confidential Customer Coin Transferee #2139	[Address on File]	5/26/2023	Ether	0.01106335	Customer Transfer
Confidential Customer Coin Transferee #2139	[Address on File]	6/2/2023	Ether	0.00794639	Customer Transfer
Confidential Customer Coin Transferee #2140	[Address on File]	5/29/2023	Bitcoin	0.00082118	Customer Transfer
Confidential Customer Coin Transferee #2140	[Address on File]	5/26/2023	Bitcoin	0.00075	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2140	[Address on File]	5/21/2023	Bitcoin	0.00012861	Customer Transfer
Confidential Customer Coin Transferee #2141	[Address on File]	5/25/2023	Bitcoin	0.0007581	Customer Transfer
Confidential Customer Coin Transferee #2142	[Address on File]	6/20/2023	Bitcoin	0.00016852	Customer Transfer
Confidential Customer Coin Transferee #2143	[Address on File]	5/16/2023	Bitcoin	0.00036738	Customer Transfer
Confidential Customer Coin Transferee #2144	[Address on File]	5/20/2023	Bitcoin	0.00183771	Customer Transfer
Confidential Customer Coin Transferee #2144	[Address on File]	5/20/2023	Bitcoin	0.00183761	Customer Transfer
Confidential Customer Coin Transferee #2144	[Address on File]	5/28/2023	Bitcoin	0.00182661	Customer Transfer
Confidential Customer Coin Transferee #2144	[Address on File]	5/21/2023	Bitcoin	0.00025838	Customer Transfer
Confidential Customer Coin Transferee #2145	[Address on File]	5/21/2023	Bitcoin	0.0373614	Customer Transfer
Confidential Customer Coin Transferee #2146	[Address on File]	5/30/2023	Bitcoin	0.0021	Customer Transfer
Confidential Customer Coin Transferee #2146	[Address on File]	5/28/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #2146	[Address on File]	5/18/2023	Bitcoin	0.001449	Customer Transfer
Confidential Customer Coin Transferee #2146	[Address on File]	5/22/2023	Bitcoin	0.0009	Customer Transfer
Confidential Customer Coin Transferee #2146	[Address on File]	5/28/2023	Bitcoin	0.000854	Customer Transfer
Confidential Customer Coin Transferee #2146	[Address on File]	5/21/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #2146	[Address on File]	5/23/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #2146	[Address on File]	5/27/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #2146	[Address on File]	5/19/2023	Bitcoin	0.0007	Customer Transfer
Confidential Customer Coin Transferee #2146	[Address on File]	5/24/2023	Bitcoin	0.000675	Customer Transfer
Confidential Customer Coin Transferee #2146	[Address on File]	5/26/2023	Bitcoin	0.00065	Customer Transfer
Confidential Customer Coin Transferee #2146	[Address on File]	5/21/2023	Bitcoin	0.00056	Customer Transfer
Confidential Customer Coin Transferee #2146	[Address on File]	5/23/2023	Bitcoin	0.00056	Customer Transfer
Confidential Customer Coin Transferee #2146	[Address on File]	5/22/2023	Bitcoin	0.00054	Customer Transfer
Confidential Customer Coin Transferee #2146	[Address on File]	5/29/2023	Bitcoin	0.000505	Customer Transfer
Confidential Customer Coin Transferee #2146	[Address on File]	5/22/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #2146	[Address on File]	5/24/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #2146	[Address on File]	5/24/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #2146	[Address on File]	5/25/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #2146	[Address on File]	5/26/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #2146	[Address on File]	5/28/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #2146	[Address on File]	5/30/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #2146	[Address on File]	5/23/2023	Bitcoin	0.00045	Customer Transfer
Confidential Customer Coin Transferee #2146	[Address on File]	5/21/2023	Bitcoin	0.0003546	Customer Transfer
Confidential Customer Coin Transferee #2146	[Address on File]	5/17/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #2146	[Address on File]	5/26/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #2147	[Address on File]	6/9/2023	Bitcoin	0.01788641	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2148	[Address on File]	6/20/2023	Bitcoin	0.00119198	Customer Transfer
Confidential Customer Coin Transferee #2149	[Address on File]	5/18/2023	Bitcoin	0.12411827	Customer Transfer
Confidential Customer Coin Transferee #2150	[Address on File]	6/20/2023	Bitcoin	0.0000583	Customer Transfer
Confidential Customer Coin Transferee #2151	[Address on File]	5/26/2023	Bitcoin	0.00360524	Customer Transfer
Confidential Customer Coin Transferee #2152	[Address on File]	5/18/2023	Bitcoin	0.00010914	Customer Transfer
Confidential Customer Coin Transferee #2153	[Address on File]	5/23/2023	Bitcoin	0.0037	Customer Transfer
Confidential Customer Coin Transferee #2154	[Address on File]	5/26/2023	Bitcoin	0.02625564	Customer Transfer
Confidential Customer Coin Transferee #2154	[Address on File]	5/28/2023	Bitcoin	0.00267565	Customer Transfer
Confidential Customer Coin Transferee #2154	[Address on File]	5/28/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #2155	[Address on File]	5/28/2023	Bitcoin	0.07355	Customer Transfer
Confidential Customer Coin Transferee #2156	[Address on File]	5/16/2023	Bitcoin	0.00736598	Customer Transfer
Confidential Customer Coin Transferee #2157	[Address on File]	5/16/2023	Bitcoin	0.05196303	Customer Transfer
Confidential Customer Coin Transferee #2157	[Address on File]	5/26/2023	Bitcoin	0.04424916	Customer Transfer
Confidential Customer Coin Transferee #2158	[Address on File]	5/20/2023	Bitcoin	0.07350658	Customer Transfer
Confidential Customer Coin Transferee #2158	[Address on File]	5/28/2023	Bitcoin	0.0733169	Customer Transfer
Confidential Customer Coin Transferee #2159	[Address on File]	5/22/2023	Bitcoin	0.00110833	Customer Transfer
Confidential Customer Coin Transferee #2160	[Address on File]	5/18/2023	Bitcoin	0.00972866	Customer Transfer
Confidential Customer Coin Transferee #2161	[Address on File]	6/19/2023	Bitcoin	0.00046524	Customer Transfer
Confidential Customer Coin Transferee #2162	[Address on File]	5/19/2023	Bitcoin	0.00554882	Customer Transfer
Confidential Customer Coin Transferee #2163	[Address on File]	6/19/2023	Bitcoin	0.00005824	Customer Transfer
Confidential Customer Coin Transferee #2164	[Address on File]	6/20/2023	Bitcoin	0.00005812	Customer Transfer
Confidential Customer Coin Transferee #2165	[Address on File]	5/29/2023	Bitcoin	0.03761151	Customer Transfer
Confidential Customer Coin Transferee #2166	[Address on File]	6/1/2023	Bitcoin	0.00765066	Customer Transfer
Confidential Customer Coin Transferee #2167	[Address on File]	6/19/2023	Bitcoin	0.00011637	Customer Transfer
Confidential Customer Coin Transferee #2168	[Address on File]	5/18/2023	Bitcoin	0.00185891	Customer Transfer
Confidential Customer Coin Transferee #2169	[Address on File]	5/26/2023	Bitcoin	0.00752583	Customer Transfer
Confidential Customer Coin Transferee #2169	[Address on File]	5/19/2023	Bitcoin	0.00740583	Customer Transfer
Confidential Customer Coin Transferee #2170	[Address on File]	5/20/2023	Bitcoin	0.00361624	Customer Transfer
Confidential Customer Coin Transferee #2171	[Address on File]	5/20/2023	Bitcoin	0.03549796	Customer Transfer
Confidential Customer Coin Transferee #2172	[Address on File]	5/30/2023	Bitcoin	0.13553171	Customer Transfer
Confidential Customer Coin Transferee #2172	[Address on File]	6/20/2023	Bitcoin	0.03698275	Customer Transfer
Confidential Customer Coin Transferee #2173	[Address on File]	5/23/2023	Bitcoin	0.00377526	Customer Transfer
Confidential Customer Coin Transferee #2173	[Address on File]	5/16/2023	Bitcoin	0.00371761	Customer Transfer
Confidential Customer Coin Transferee #2173	[Address on File]	5/23/2023	Bitcoin	0.00365199	Customer Transfer
Confidential Customer Coin Transferee #2174	[Address on File]	5/22/2023	Bitcoin	0.02577773	Customer Transfer
Confidential Customer Coin Transferee #2174	[Address on File]	5/16/2023	Bitcoin	0.01198664	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #2175	[Address on File]	6/8/2023	Bitcoin	94.293	Customer Transfer
Confidential Customer Coin Transferee #2176	[Address on File]	5/17/2023	Bitcoin	0.00332434	Customer Transfer
Confidential Customer Coin Transferee #2177	[Address on File]	6/20/2023	Bitcoin	0.00079863	Customer Transfer
Confidential Customer Coin Transferee #2178	[Address on File]	5/22/2023	Bitcoin	0.00170401	Customer Transfer
Confidential Customer Coin Transferee #2179	[Address on File]	5/25/2023	Bitcoin	0.00255662	Customer Transfer
Confidential Customer Coin Transferee #2180	[Address on File]	5/21/2023	Bitcoin	0.07419887	Customer Transfer
Confidential Customer Coin Transferee #2181	[Address on File]	5/19/2023	Bitcoin	0.00923806	Customer Transfer
Confidential Customer Coin Transferee #2181	[Address on File]	5/28/2023	Bitcoin	0.0035957	Customer Transfer
Confidential Customer Coin Transferee #2182	[Address on File]	5/16/2023	Bitcoin	0.05484376	Customer Transfer
Confidential Customer Coin Transferee #2182	[Address on File]	5/22/2023	Bitcoin	0.04097857	Customer Transfer
Confidential Customer Coin Transferee #2182	[Address on File]	5/22/2023	Bitcoin	0.01669014	Customer Transfer
Confidential Customer Coin Transferee #2183	[Address on File]	5/24/2023	Bitcoin	0.01326817	Customer Transfer
Confidential Customer Coin Transferee #2184	[Address on File]	5/25/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #2184	[Address on File]	5/25/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #2184	[Address on File]	5/25/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #2185	[Address on File]	5/26/2023	Bitcoin	0.00407981	Customer Transfer
Confidential Customer Coin Transferee #2186	[Address on File]	5/17/2023	Bitcoin	0.03810936	Customer Transfer
Confidential Customer Coin Transferee #2186	[Address on File]	5/25/2023	Bitcoin	0.03620363	Customer Transfer
Confidential Customer Coin Transferee #2187	[Address on File]	5/18/2023	Bitcoin	0.01821573	Customer Transfer
Confidential Customer Coin Transferee #2187	[Address on File]	6/2/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #2188	[Address on File]	5/25/2023	Bitcoin	0.00188465	Customer Transfer
Confidential Customer Coin Transferee #2189	[Address on File]	5/23/2023	Bitcoin	0.21	Customer Transfer
Confidential Customer Coin Transferee #2190	[Address on File]	5/25/2023	Bitcoin	0.01115127	Customer Transfer
Confidential Customer Coin Transferee #2191	[Address on File]	5/25/2023	Bitcoin	0.0023388	Customer Transfer
Confidential Customer Coin Transferee #2192	[Address on File]	5/26/2023	Bitcoin	0.00147958	Customer Transfer
Confidential Customer Coin Transferee #2192	[Address on File]	5/30/2023	Bitcoin	0.001255	Customer Transfer
Confidential Customer Coin Transferee #2192	[Address on File]	5/24/2023	Bitcoin	0.00094587	Customer Transfer
Confidential Customer Coin Transferee #2192	[Address on File]	5/23/2023	Bitcoin	0.00090993	Customer Transfer
Confidential Customer Coin Transferee #2192	[Address on File]	5/26/2023	Bitcoin	0.00083646	Customer Transfer
Confidential Customer Coin Transferee #2192	[Address on File]	5/22/2023	Bitcoin	0.00080387	Customer Transfer
Confidential Customer Coin Transferee #2192	[Address on File]	5/17/2023	Bitcoin	0.00080103	Customer Transfer
Confidential Customer Coin Transferee #2192	[Address on File]	5/22/2023	Bitcoin	0.00079808	Customer Transfer
Confidential Customer Coin Transferee #2192	[Address on File]	5/26/2023	Bitcoin	0.00078535	Customer Transfer
Confidential Customer Coin Transferee #2192	[Address on File]	5/24/2023	Bitcoin	0.00077777	Customer Transfer
Confidential Customer Coin Transferee #2192	[Address on File]	5/25/2023	Bitcoin	0.00075154	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #2192	[Address on File]	5/27/2023	Bitcoin	0.00074223	Customer Transfer
Confidential Customer Coin Transferee #2192	[Address on File]	5/22/2023	Bitcoin	0.00050265	Customer Transfer
Confidential Customer Coin Transferee #2192	[Address on File]	5/17/2023	Bitcoin	0.00040734	Customer Transfer
Confidential Customer Coin Transferee #2192	[Address on File]	5/30/2023	Bitcoin	0.00034976	Customer Transfer
Confidential Customer Coin Transferee #2192	[Address on File]	5/23/2023	Bitcoin	0.00032099	Customer Transfer
Confidential Customer Coin Transferee #2193	[Address on File]	5/19/2023	Bitcoin	0.00739832	Customer Transfer
Confidential Customer Coin Transferee #2194	[Address on File]	6/20/2023	Bitcoin	0.01291053	Customer Transfer
Confidential Customer Coin Transferee #2195	[Address on File]	6/19/2023	Bitcoin	0.00055835	Customer Transfer
Confidential Customer Coin Transferee #2196	[Address on File]	6/8/2023	Bitcoin	0.00377199	Customer Transfer
Confidential Customer Coin Transferee #2196	[Address on File]	5/22/2023	Bitcoin	0.00368367	Customer Transfer
Confidential Customer Coin Transferee #2197	[Address on File]	5/27/2023	Bitcoin	0.058887	Customer Transfer
Confidential Customer Coin Transferee #2197	[Address on File]	5/29/2023	Bitcoin	0.02831652	Customer Transfer
Confidential Customer Coin Transferee #2198	[Address on File]	6/19/2023	Bitcoin	0.00120109	Customer Transfer
Confidential Customer Coin Transferee #2199	[Address on File]	5/22/2023	Bitcoin	0.00110726	Customer Transfer
Confidential Customer Coin Transferee #2199	[Address on File]	6/12/2023	Bitcoin	0.00038633	Customer Transfer
Confidential Customer Coin Transferee #2200	[Address on File]	5/29/2023	Bitcoin	0.00358566	Customer Transfer
Confidential Customer Coin Transferee #2200	[Address on File]	6/8/2023	Bitcoin	0.0018766	Customer Transfer
Confidential Customer Coin Transferee #2201	[Address on File]	5/24/2023	Bitcoin	0.05172644	Customer Transfer
Confidential Customer Coin Transferee #2202	[Address on File]	5/16/2023	Bitcoin	0.04104631	Customer Transfer
Confidential Customer Coin Transferee #2203	[Address on File]	6/20/2023	Bitcoin	0.00003315	Customer Transfer
Confidential Customer Coin Transferee #2204	[Address on File]	5/29/2023	Bitcoin	0.00371256	Customer Transfer
Confidential Customer Coin Transferee #2204	[Address on File]	5/24/2023	Bitcoin	0.00369173	Customer Transfer
Confidential Customer Coin Transferee #2204	[Address on File]	5/16/2023	Bitcoin	0.00344709	Customer Transfer
Confidential Customer Coin Transferee #2205	[Address on File]	6/20/2023	Bitcoin	0.00405891	Customer Transfer
Confidential Customer Coin Transferee #2206	[Address on File]	6/19/2023	Bitcoin	0.00162761	Customer Transfer
Confidential Customer Coin Transferee #2207	[Address on File]	5/18/2023	Bitcoin	0.00282271	Customer Transfer
Confidential Customer Coin Transferee #2208	[Address on File]	6/20/2023	Bitcoin	0.0029233	Customer Transfer
Confidential Customer Coin Transferee #2209	[Address on File]	6/8/2023	Bitcoin	0.04357144	Customer Transfer
Confidential Customer Coin Transferee #2210	[Address on File]	5/18/2023	Bitcoin	0.01216561	Customer Transfer
Confidential Customer Coin Transferee #2211	[Address on File]	6/20/2023	Bitcoin	0.00036976	Customer Transfer
Confidential Customer Coin Transferee #2212	[Address on File]	5/27/2023	Bitcoin	0.16465113	Customer Transfer
Confidential Customer Coin Transferee #2213	[Address on File]	5/20/2023	Bitcoin	0.00089804	Customer Transfer
Confidential Customer Coin Transferee #2214	[Address on File]	6/19/2023	Bitcoin	0.0128666	Customer Transfer
Confidential Customer Coin Transferee #2215	[Address on File]	5/21/2023	Bitcoin	0.01005148	Customer Transfer
Confidential Customer Coin Transferee #2216	[Address on File]	5/23/2023	Bitcoin	0.08039146	Customer Transfer
Confidential Customer Coin Transferee #2217	[Address on File]	5/19/2023	Bitcoin	0.00034426	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2218	[Address on File]	6/16/2023	Bitcoin	0.02158476	Customer Transfer
Confidential Customer Coin Transferee #2219	[Address on File]	6/13/2023	Bitcoin	0.00076453	Customer Transfer
Confidential Customer Coin Transferee #2219	[Address on File]	6/12/2023	Bitcoin	0.00034228	Customer Transfer
Confidential Customer Coin Transferee #2220	[Address on File]	6/20/2023	Bitcoin	0.00278672	Customer Transfer
Confidential Customer Coin Transferee #2221	[Address on File]	6/15/2023	Bitcoin	0.00007102	Customer Transfer
Confidential Customer Coin Transferee #2222	[Address on File]	6/20/2023	Bitcoin	0.00005819	Customer Transfer
Confidential Customer Coin Transferee #2223	[Address on File]	6/20/2023	Bitcoin	0.00332455	Customer Transfer
Confidential Customer Coin Transferee #2224	[Address on File]	5/23/2023	Bitcoin	0.07159968	Customer Transfer
Confidential Customer Coin Transferee #2225	[Address on File]	5/22/2023	Bitcoin	0.00110513	Customer Transfer
Confidential Customer Coin Transferee #2226	[Address on File]	5/24/2023	Bitcoin	0.00447782	Customer Transfer
Confidential Customer Coin Transferee #2226	[Address on File]	6/7/2023	Bitcoin	0.00414409	Customer Transfer
Confidential Customer Coin Transferee #2227	[Address on File]	6/20/2023	Bitcoin	0.00012255	Customer Transfer
Confidential Customer Coin Transferee #2228	[Address on File]	5/23/2023	Bitcoin	0.00341385	Customer Transfer
Confidential Customer Coin Transferee #2229	[Address on File]	5/19/2023	Bitcoin	0.02517603	Customer Transfer
Confidential Customer Coin Transferee #2230	[Address on File]	6/20/2023	Bitcoin	0.0018678	Customer Transfer
Confidential Customer Coin Transferee #2231	[Address on File]	6/6/2023	Bitcoin	0.01153956	Customer Transfer
Confidential Customer Coin Transferee #2232	[Address on File]	5/19/2023	Bitcoin	0.00365114	Customer Transfer
Confidential Customer Coin Transferee #2233	[Address on File]	5/25/2023	Bitcoin	0.00144656	Customer Transfer
Confidential Customer Coin Transferee #2233	[Address on File]	5/23/2023	Bitcoin	0.00131627	Customer Transfer
Confidential Customer Coin Transferee #2233	[Address on File]	5/23/2023	Bitcoin	0.00053442	Customer Transfer
Confidential Customer Coin Transferee #2234	[Address on File]	6/20/2023	Bitcoin	0.00018986	Customer Transfer
Confidential Customer Coin Transferee #2235	[Address on File]	5/24/2023	Bitcoin	0.11645275	Customer Transfer
Confidential Customer Coin Transferee #2236	[Address on File]	5/26/2023	Bitcoin	0.00203969	Customer Transfer
Confidential Customer Coin Transferee #2237	[Address on File]	5/26/2023	Bitcoin	0.00093266	Customer Transfer
Confidential Customer Coin Transferee #2237	[Address on File]	5/21/2023	Bitcoin	0.00055423	Customer Transfer
Confidential Customer Coin Transferee #2237	[Address on File]	5/24/2023	Bitcoin	0.00054916	Customer Transfer
Confidential Customer Coin Transferee #2237	[Address on File]	5/23/2023	Bitcoin	0.00054571	Customer Transfer
Confidential Customer Coin Transferee #2237	[Address on File]	5/23/2023	Bitcoin	0.00054503	Customer Transfer
Confidential Customer Coin Transferee #2237	[Address on File]	5/20/2023	Bitcoin	0.00018356	Customer Transfer
Confidential Customer Coin Transferee #2238	[Address on File]	5/27/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #2239	[Address on File]	5/27/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #2240	[Address on File]	5/26/2023	Bitcoin	0.00892711	Customer Transfer
Confidential Customer Coin Transferee #2241	[Address on File]	5/27/2023	Bitcoin	0.01008856	Customer Transfer
Confidential Customer Coin Transferee #2242	[Address on File]	6/20/2023	Bitcoin	0.00005819	Customer Transfer
Confidential Customer Coin Transferee #2243	[Address on File]	5/16/2023	Bitcoin	0.01141916	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #2244	[Address on File]	6/19/2023	Bitcoin	0.00046472	Customer Transfer
Confidential Customer Coin Transferee #2245	[Address on File]	5/16/2023	Bitcoin	0.00588054	Customer Transfer
Confidential Customer Coin Transferee #2245	[Address on File]	5/22/2023	Bitcoin	0.00174204	Customer Transfer
Confidential Customer Coin Transferee #2246	[Address on File]	6/20/2023	Bitcoin	0.00009332	Customer Transfer
Confidential Customer Coin Transferee #2247	[Address on File]	5/29/2023	Bitcoin	0.0018558	Customer Transfer
Confidential Customer Coin Transferee #2248	[Address on File]	5/22/2023	Bitcoin	0.00184534	Customer Transfer
Confidential Customer Coin Transferee #2248	[Address on File]	5/30/2023	Bitcoin	0.00179691	Customer Transfer
Confidential Customer Coin Transferee #2248	[Address on File]	5/16/2023	Bitcoin	0.00179225	Customer Transfer
Confidential Customer Coin Transferee #2249	[Address on File]	6/12/2023	Bitcoin	0.00077206	Customer Transfer
Confidential Customer Coin Transferee #2250	[Address on File]	5/21/2023	Bitcoin	0.17129562	Customer Transfer
Confidential Customer Coin Transferee #2251	[Address on File]	5/25/2023	Bitcoin	0.01205836	Customer Transfer
Confidential Customer Coin Transferee #2251	[Address on File]	5/29/2023	Bitcoin	0.00449578	Customer Transfer
Confidential Customer Coin Transferee #2252	[Address on File]	5/19/2023	Bitcoin	0.00019	Customer Transfer
Confidential Customer Coin Transferee #2253	[Address on File]	5/26/2023	Bitcoin	0.00376974	Customer Transfer
Confidential Customer Coin Transferee #2254	[Address on File]	6/20/2023	Bitcoin	0.00270331	Customer Transfer
Confidential Customer Coin Transferee #2255	[Address on File]	6/19/2023	Bitcoin	0.00004334	Customer Transfer
Confidential Customer Coin Transferee #2256	[Address on File]	5/23/2023	Bitcoin	0.00910351	Customer Transfer
Confidential Customer Coin Transferee #2257	[Address on File]	5/22/2023	Bitcoin	0.00794022	Customer Transfer
Confidential Customer Coin Transferee #2257	[Address on File]	6/12/2023	Bitcoin	0.00660058	Customer Transfer
Confidential Customer Coin Transferee #2257	[Address on File]	5/29/2023	Bitcoin	0.00646531	Customer Transfer
Confidential Customer Coin Transferee #2257	[Address on File]	6/20/2023	Bitcoin	0.00283207	Customer Transfer
Confidential Customer Coin Transferee #2257	[Address on File]	6/2/2023	Bitcoin	0.00264849	Customer Transfer
Confidential Customer Coin Transferee #2258	[Address on File]	5/28/2023	Bitcoin	0.00183	Customer Transfer
Confidential Customer Coin Transferee #2258	[Address on File]	5/20/2023	Bitcoin	0.00148	Customer Transfer
Confidential Customer Coin Transferee #2259	[Address on File]	5/19/2023	Bitcoin	0.01111482	Customer Transfer
Confidential Customer Coin Transferee #2260	[Address on File]	6/2/2023	USD Coin	130.08	Customer Transfer
Confidential Customer Coin Transferee #2261	[Address on File]	6/14/2023	Bitcoin	0.00765937	Customer Transfer
Confidential Customer Coin Transferee #2261	[Address on File]	6/6/2023	Bitcoin	0.00735621	Customer Transfer
Confidential Customer Coin Transferee #2261	[Address on File]	6/19/2023	Bitcoin	0.00394399	Customer Transfer
Confidential Customer Coin Transferee #2262	[Address on File]	5/29/2023	Bitcoin	0.03437611	Customer Transfer
Confidential Customer Coin Transferee #2263	[Address on File]	5/22/2023	Bitcoin	0.00675448	Customer Transfer
Confidential Customer Coin Transferee #2263	[Address on File]	5/22/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #2264	[Address on File]	5/24/2023	Bitcoin	0.00173727	Customer Transfer
Confidential Customer Coin Transferee #2264	[Address on File]	6/1/2023	Bitcoin	0.00122158	Customer Transfer
Confidential Customer Coin Transferee #2264	[Address on File]	5/24/2023	Bitcoin	0.00120765	Customer Transfer
Confidential Customer Coin Transferee #2264	[Address on File]	5/17/2023	Bitcoin	0.00097348	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #2264	[Address on File]	5/19/2023	Bitcoin	0.00096457	Customer Transfer
Confidential Customer Coin Transferee #2264	[Address on File]	5/28/2023	Bitcoin	0.00095158	Customer Transfer
Confidential Customer Coin Transferee #2264	[Address on File]	5/19/2023	Bitcoin	0.00094317	Customer Transfer
Confidential Customer Coin Transferee #2264	[Address on File]	5/21/2023	Bitcoin	0.00094157	Customer Transfer
Confidential Customer Coin Transferee #2264	[Address on File]	5/27/2023	Bitcoin	0.00092877	Customer Transfer
Confidential Customer Coin Transferee #2264	[Address on File]	5/29/2023	Bitcoin	0.00092124	Customer Transfer
Confidential Customer Coin Transferee #2264	[Address on File]	5/23/2023	Bitcoin	0.00087935	Customer Transfer
Confidential Customer Coin Transferee #2264	[Address on File]	5/24/2023	Bitcoin	0.00086	Customer Transfer
Confidential Customer Coin Transferee #2264	[Address on File]	5/24/2023	Bitcoin	0.00085566	Customer Transfer
Confidential Customer Coin Transferee #2264	[Address on File]	5/28/2023	Bitcoin	0.00085	Customer Transfer
Confidential Customer Coin Transferee #2264	[Address on File]	5/18/2023	Bitcoin	0.00046521	Customer Transfer
Confidential Customer Coin Transferee #2264	[Address on File]	5/20/2023	Bitcoin	0.00043201	Customer Transfer
Confidential Customer Coin Transferee #2264	[Address on File]	5/20/2023	Bitcoin	0.00041	Customer Transfer
Confidential Customer Coin Transferee #2264	[Address on File]	5/29/2023	Bitcoin	0.00026067	Customer Transfer
Confidential Customer Coin Transferee #2265	[Address on File]	5/28/2023	Bitcoin	0.00085282	Customer Transfer
Confidential Customer Coin Transferee #2266	[Address on File]	6/8/2023	USDC Solana)	10	Customer Transfer
Confidential Customer Coin Transferee #2267	[Address on File]	5/23/2023	Bitcoin	0.02745377	Customer Transfer
Confidential Customer Coin Transferee #2268	[Address on File]	5/26/2023	Bitcoin	0.00773266	Customer Transfer
Confidential Customer Coin Transferee #2268	[Address on File]	6/9/2023	Bitcoin	0.00533624	Customer Transfer
Confidential Customer Coin Transferee #2268	[Address on File]	6/15/2023	Bitcoin	0.0051305	Customer Transfer
Confidential Customer Coin Transferee #2268	[Address on File]	5/30/2023	Bitcoin	0.00269003	Customer Transfer
Confidential Customer Coin Transferee #2269	[Address on File]	6/20/2023	Bitcoin	0.00297264	Customer Transfer
Confidential Customer Coin Transferee #2270	[Address on File]	5/26/2023	Bitcoin	0.0009234	Customer Transfer
Confidential Customer Coin Transferee #2270	[Address on File]	5/19/2023	Bitcoin	0.00090347	Customer Transfer
Confidential Customer Coin Transferee #2271	[Address on File]	5/18/2023	Bitcoin	0.10608526	Customer Transfer
Confidential Customer Coin Transferee #2272	[Address on File]	5/23/2023	Bitcoin	0.00298929	Customer Transfer
Confidential Customer Coin Transferee #2272	[Address on File]	5/30/2023	Bitcoin	0.00252987	Customer Transfer
Confidential Customer Coin Transferee #2273	[Address on File]	5/30/2023	Bitcoin	0.00012982	Customer Transfer
Confidential Customer Coin Transferee #2274	[Address on File]	5/30/2023	Bitcoin	0.03365842	Customer Transfer
Confidential Customer Coin Transferee #2275	[Address on File]	5/31/2023	Bitcoin	0.0001667	Customer Transfer
Confidential Customer Coin Transferee #2276	[Address on File]	5/18/2023	Bitcoin	0.00642768	Customer Transfer
Confidential Customer Coin Transferee #2277	[Address on File]	5/25/2023	Bitcoin	0.11333944	Customer Transfer
Confidential Customer Coin Transferee #2277	[Address on File]	5/21/2023	Bitcoin	0.11094253	Customer Transfer
Confidential Customer Coin Transferee #2277	[Address on File]	5/28/2023	Bitcoin	0.10609651	Customer Transfer
Confidential Customer Coin Transferee #2277	[Address on File]	5/26/2023	Bitcoin	0.07523266	Customer Transfer
Confidential Customer Coin Transferee #2277	[Address on File]	5/19/2023	Bitcoin	0.07387114	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2277	[Address on File]	5/28/2023	Bitcoin	0.07308036	Customer Transfer
Confidential Customer Coin Transferee #2278	[Address on File]	6/20/2023	Bitcoin	0.00289359	Customer Transfer
Confidential Customer Coin Transferee #2279	[Address on File]	5/22/2023	Bitcoin	0.01071683	Customer Transfer
Confidential Customer Coin Transferee #2280	[Address on File]	6/20/2023	Bitcoin	0.00006021	Customer Transfer
Confidential Customer Coin Transferee #2281	[Address on File]	6/20/2023	Bitcoin	0.00066045	Customer Transfer
Confidential Customer Coin Transferee #2282	[Address on File]	5/28/2023	Bitcoin	0.01298636	Customer Transfer
Confidential Customer Coin Transferee #2283	[Address on File]	5/20/2023	Bitcoin	0.00090147	Customer Transfer
Confidential Customer Coin Transferee #2284	[Address on File]	6/19/2023	Bitcoin	0.00005603	Customer Transfer
Confidential Customer Coin Transferee #2285	[Address on File]	6/8/2023	Bitcoin	0.01791506	Customer Transfer
Confidential Customer Coin Transferee #2286	[Address on File]	6/18/2023	Bitcoin	0.0009489	Customer Transfer
Confidential Customer Coin Transferee #2287	[Address on File]	5/19/2023	Bitcoin	0.01847272	Customer Transfer
Confidential Customer Coin Transferee #2287	[Address on File]	5/19/2023	Bitcoin	0.01625469	Customer Transfer
Confidential Customer Coin Transferee #2287	[Address on File]	5/19/2023	Bitcoin	0.00923394	Customer Transfer
Confidential Customer Coin Transferee #2288	[Address on File]	5/22/2023	Bitcoin	0.0032594	Customer Transfer
Confidential Customer Coin Transferee #2289	[Address on File]	5/20/2023	Bitcoin	0.19073589	Customer Transfer
Confidential Customer Coin Transferee #2290	[Address on File]	5/22/2023	Bitcoin	0.00370248	Customer Transfer
Confidential Customer Coin Transferee #2291	[Address on File]	5/19/2023	Bitcoin	0.00580765	Customer Transfer
Confidential Customer Coin Transferee #2292	[Address on File]	5/18/2023	Bitcoin	0.00272904	Customer Transfer
Confidential Customer Coin Transferee #2292	[Address on File]	5/16/2023	Bitcoin	0.00090251	Customer Transfer
Confidential Customer Coin Transferee #2293	[Address on File]	5/18/2023	Bitcoin	0.03525466	Customer Transfer
Confidential Customer Coin Transferee #2294	[Address on File]	6/20/2023	Bitcoin	0.00057039	Customer Transfer
Confidential Customer Coin Transferee #2295	[Address on File]	6/20/2023	Bitcoin	0.00589002	Customer Transfer
Confidential Customer Coin Transferee #2296	[Address on File]	5/23/2023	Bitcoin	0.02044501	Customer Transfer
Confidential Customer Coin Transferee #2296	[Address on File]	5/30/2023	Bitcoin	0.00372605	Customer Transfer
Confidential Customer Coin Transferee #2296	[Address on File]	5/16/2023	Bitcoin	0.00168526	Customer Transfer
Confidential Customer Coin Transferee #2297	[Address on File]	6/16/2023	Bitcoin	0.00280382	Customer Transfer
Confidential Customer Coin Transferee #2298	[Address on File]	5/26/2023	Bitcoin	0.00419786	Customer Transfer
Confidential Customer Coin Transferee #2299	[Address on File]	5/25/2023	Bitcoin	0.0038135	Customer Transfer
Confidential Customer Coin Transferee #2299	[Address on File]	5/25/2023	Bitcoin	0.00378118	Customer Transfer
Confidential Customer Coin Transferee #2299	[Address on File]	5/25/2023	Bitcoin	0.00376303	Customer Transfer
Confidential Customer Coin Transferee #2299	[Address on File]	5/24/2023	Bitcoin	0.00365461	Customer Transfer
Confidential Customer Coin Transferee #2299	[Address on File]	5/25/2023	Bitcoin	0.00298104	Customer Transfer
Confidential Customer Coin Transferee #2299	[Address on File]	5/17/2023	Bitcoin	0.00112303	Customer Transfer
Confidential Customer Coin Transferee #2299	[Address on File]	5/18/2023	Bitcoin	0.000584	Customer Transfer
Confidential Customer Coin Transferee #2299	[Address on File]	5/27/2023	Bitcoin	0.00035487	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2299	[Address on File]	5/27/2023	Bitcoin	0.00035417	Customer Transfer
Confidential Customer Coin Transferee #2299	[Address on File]	5/27/2023	Bitcoin	0.00035283	Customer Transfer
Confidential Customer Coin Transferee #2299	[Address on File]	5/29/2023	Bitcoin	0.00033733	Customer Transfer
Confidential Customer Coin Transferee #2299	[Address on File]	5/20/2023	Bitcoin	0.00031628	Customer Transfer
Confidential Customer Coin Transferee #2299	[Address on File]	5/28/2023	Bitcoin	0.00028527	Customer Transfer
Confidential Customer Coin Transferee #2299	[Address on File]	5/27/2023	Bitcoin	0.00017227	Customer Transfer
Confidential Customer Coin Transferee #2299	[Address on File]	5/21/2023	Bitcoin	0.00017044	Customer Transfer
Confidential Customer Coin Transferee #2299	[Address on File]	5/28/2023	Bitcoin	0.00014848	Customer Transfer
Confidential Customer Coin Transferee #2299	[Address on File]	5/29/2023	Bitcoin	0.00009592	Customer Transfer
Confidential Customer Coin Transferee #2299	[Address on File]	5/29/2023	Bitcoin	0.00008262	Customer Transfer
Confidential Customer Coin Transferee #2299	[Address on File]	5/20/2023	Bitcoin	0.00003874	Customer Transfer
Confidential Customer Coin Transferee #2300	[Address on File]	6/20/2023	Bitcoin	0.00098816	Customer Transfer
Confidential Customer Coin Transferee #2301	[Address on File]	5/20/2023	Bitcoin	0.01851091	Customer Transfer
Confidential Customer Coin Transferee #2302	[Address on File]	5/19/2023	Bitcoin	0.00556828	Customer Transfer
Confidential Customer Coin Transferee #2302	[Address on File]	5/22/2023	Bitcoin	0.0027805	Customer Transfer
Confidential Customer Coin Transferee #2302	[Address on File]	5/22/2023	Bitcoin	0.00184988	Customer Transfer
Confidential Customer Coin Transferee #2302	[Address on File]	5/28/2023	Bitcoin	0.00183205	Customer Transfer
Confidential Customer Coin Transferee #2302	[Address on File]	5/18/2023	Bitcoin	0.001817	Customer Transfer
Confidential Customer Coin Transferee #2303	[Address on File]	5/21/2023	Bitcoin	0.0128137	Customer Transfer
Confidential Customer Coin Transferee #2304	[Address on File]	5/26/2023	Bitcoin	0.06674457	Customer Transfer
Confidential Customer Coin Transferee #2305	[Address on File]	5/18/2023	Bitcoin	0.0038	Customer Transfer
Confidential Customer Coin Transferee #2305	[Address on File]	5/18/2023	Bitcoin	0.0038	Customer Transfer
Confidential Customer Coin Transferee #2305	[Address on File]	5/18/2023	Bitcoin	0.00373457	Customer Transfer
Confidential Customer Coin Transferee #2305	[Address on File]	5/19/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #2305	[Address on File]	5/24/2023	Bitcoin	0.00188367	Customer Transfer
Confidential Customer Coin Transferee #2305	[Address on File]	5/25/2023	Bitcoin	0.00074351	Customer Transfer
Confidential Customer Coin Transferee #2305	[Address on File]	5/22/2023	Bitcoin	0.00073988	Customer Transfer
Confidential Customer Coin Transferee #2305	[Address on File]	5/18/2023	Bitcoin	0.00073084	Customer Transfer
Confidential Customer Coin Transferee #2305	[Address on File]	5/18/2023	Bitcoin	0.00073036	Customer Transfer
Confidential Customer Coin Transferee #2305	[Address on File]	5/21/2023	Bitcoin	0.00040672	Customer Transfer
Confidential Customer Coin Transferee #2305	[Address on File]	5/24/2023	Bitcoin	0.00018489	Customer Transfer
Confidential Customer Coin Transferee #2305	[Address on File]	5/16/2023	Bitcoin	0.00003642	Customer Transfer
Confidential Customer Coin Transferee #2306	[Address on File]	5/17/2023	Bitcoin	0.00110997	Customer Transfer
Confidential Customer Coin Transferee #2307	[Address on File]	5/23/2023	Bitcoin	0.03361372	Customer Transfer
Confidential Customer Coin Transferee #2308	[Address on File]	5/28/2023	Bitcoin	0.03291281	Customer Transfer
Confidential Customer Coin Transferee #2309	[Address on File]	5/26/2023	Bitcoin	0.223	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #2309	[Address on File]	5/19/2023	Bitcoin	0.06	Customer Transfer
Confidential Customer Coin Transferee #2310	[Address on File]	5/25/2023	Bitcoin	0.00112706	Customer Transfer
Confidential Customer Coin Transferee #2310	[Address on File]	5/25/2023	Bitcoin	0.00074794	Customer Transfer
Confidential Customer Coin Transferee #2310	[Address on File]	5/20/2023	Bitcoin	0.00036922	Customer Transfer
Confidential Customer Coin Transferee #2311	[Address on File]	5/29/2023	Bitcoin	0.02846952	Customer Transfer
Confidential Customer Coin Transferee #2312	[Address on File]	6/20/2023	Bitcoin	0.00023388	Customer Transfer
Confidential Customer Coin Transferee #2313	[Address on File]	5/19/2023	Bitcoin	0.01047468	Customer Transfer
Confidential Customer Coin Transferee #2314	[Address on File]	6/20/2023	Bitcoin	0.00077124	Customer Transfer
Confidential Customer Coin Transferee #2315	[Address on File]	5/29/2023	Bitcoin	0.00258991	Customer Transfer
Confidential Customer Coin Transferee #2315	[Address on File]	5/22/2023	Bitcoin	0.00252655	Customer Transfer
Confidential Customer Coin Transferee #2316	[Address on File]	6/19/2023	Bitcoin	0.00005907	Customer Transfer
Confidential Customer Coin Transferee #2317	[Address on File]	5/19/2023	Bitcoin	0.04335498	Customer Transfer
Confidential Customer Coin Transferee #2318	[Address on File]	5/26/2023	Bitcoin	0.00257564	Customer Transfer
Confidential Customer Coin Transferee #2318	[Address on File]	5/19/2023	Bitcoin	0.00242802	Customer Transfer
Confidential Customer Coin Transferee #2319	[Address on File]	6/20/2023	Bitcoin	0.00045098	Customer Transfer
Confidential Customer Coin Transferee #2320	[Address on File]	5/31/2023	USD Coin	200.579652	Customer Transfer
Confidential Customer Coin Transferee #2321	[Address on File]	6/19/2023	Bitcoin	0.0000582	Customer Transfer
Confidential Customer Coin Transferee #2322	[Address on File]	5/26/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #2323	[Address on File]	5/17/2023	Bitcoin	0.05193426	Customer Transfer
Confidential Customer Coin Transferee #2323	[Address on File]	5/24/2023	Bitcoin	0.03698882	Customer Transfer
Confidential Customer Coin Transferee #2324	[Address on File]	6/20/2023	Bitcoin	0.00032158	Customer Transfer
Confidential Customer Coin Transferee #2325	[Address on File]	6/19/2023	Bitcoin	0.00099674	Customer Transfer
Confidential Customer Coin Transferee #2326	[Address on File]	6/20/2023	Bitcoin	0.00087125	Customer Transfer
Confidential Customer Coin Transferee #2327	[Address on File]	6/21/2023	Tether USD	34995	Customer Transfer
Confidential Customer Coin Transferee #2327	[Address on File]	6/20/2023	Tether USD	30075	Customer Transfer
Confidential Customer Coin Transferee #2328	[Address on File]	6/20/2023	Bitcoin	0.00037276	Customer Transfer
Confidential Customer Coin Transferee #2329	[Address on File]	5/23/2023	Bitcoin	0.00151442	Customer Transfer
Confidential Customer Coin Transferee #2329	[Address on File]	5/30/2023	Bitcoin	0.00148749	Customer Transfer
Confidential Customer Coin Transferee #2329	[Address on File]	5/16/2023	Bitcoin	0.0013682	Customer Transfer
Confidential Customer Coin Transferee #2330	[Address on File]	5/21/2023	Bitcoin	0.214	Customer Transfer
Confidential Customer Coin Transferee #2330	[Address on File]	5/21/2023	Bitcoin	0.00056651	Customer Transfer
Confidential Customer Coin Transferee #2331	[Address on File]	5/22/2023	Bitcoin	0.00040804	Customer Transfer
Confidential Customer Coin Transferee #2332	[Address on File]	6/20/2023	Bitcoin	0.00038474	Customer Transfer
Confidential Customer Coin Transferee #2333	[Address on File]	5/24/2023	Bitcoin	0.00069967	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2333	[Address on File]	6/6/2023	Bitcoin	0.000379	Customer Transfer
Confidential Customer Coin Transferee #2333	[Address on File]	6/14/2023	Bitcoin	0.00033967	Customer Transfer
Confidential Customer Coin Transferee #2333	[Address on File]	6/2/2023	Bitcoin	0.0002241	Customer Transfer
Confidential Customer Coin Transferee #2334	[Address on File]	5/17/2023	Bitcoin	0.00036755	Customer Transfer
Confidential Customer Coin Transferee #2335	[Address on File]	5/25/2023	Bitcoin	0.00757882	Customer Transfer
Confidential Customer Coin Transferee #2335	[Address on File]	5/16/2023	Bitcoin	0.00367794	Customer Transfer
Confidential Customer Coin Transferee #2335	[Address on File]	5/28/2023	Bitcoin	0.00363833	Customer Transfer
Confidential Customer Coin Transferee #2335	[Address on File]	5/23/2023	Bitcoin	0.00096288	Customer Transfer
Confidential Customer Coin Transferee #2336	[Address on File]	5/19/2023	Bitcoin	0.00462791	Customer Transfer
Confidential Customer Coin Transferee #2336	[Address on File]	5/18/2023	Bitcoin	0.00376647	Customer Transfer
Confidential Customer Coin Transferee #2336	[Address on File]	5/19/2023	Bitcoin	0.00277612	Customer Transfer
Confidential Customer Coin Transferee #2336	[Address on File]	5/19/2023	Bitcoin	0.0015931	Customer Transfer
Confidential Customer Coin Transferee #2336	[Address on File]	5/17/2023	Bitcoin	0.00092828	Customer Transfer
Confidential Customer Coin Transferee #2336	[Address on File]	5/19/2023	Bitcoin	0.00036929	Customer Transfer
Confidential Customer Coin Transferee #2336	[Address on File]	5/19/2023	Bitcoin	0.00018553	Customer Transfer
Confidential Customer Coin Transferee #2336	[Address on File]	5/16/2023	Bitcoin	0.00010119	Customer Transfer
Confidential Customer Coin Transferee #2337	[Address on File]	5/18/2023	Bitcoin	0.0104992	Customer Transfer
Confidential Customer Coin Transferee #2338	[Address on File]	5/20/2023	Bitcoin	0.00145	Customer Transfer
Confidential Customer Coin Transferee #2338	[Address on File]	5/28/2023	Bitcoin	0.00139	Customer Transfer
Confidential Customer Coin Transferee #2339	[Address on File]	5/27/2023	Bitcoin	0.01691012	Customer Transfer
Confidential Customer Coin Transferee #2339	[Address on File]	5/25/2023	Bitcoin	0.00199429	Customer Transfer
Confidential Customer Coin Transferee #2339	[Address on File]	5/20/2023	Bitcoin	0.00110994	Customer Transfer
Confidential Customer Coin Transferee #2340	[Address on File]	5/20/2023	Bitcoin	0.00370199	Customer Transfer
Confidential Customer Coin Transferee #2341	[Address on File]	6/20/2023	Bitcoin	0.01398634	Customer Transfer
Confidential Customer Coin Transferee #2342	[Address on File]	6/19/2023	Bitcoin	0.00081415	Customer Transfer
Confidential Customer Coin Transferee #2343	[Address on File]	6/20/2023	Bitcoin	0.00019171	Customer Transfer
Confidential Customer Coin Transferee #2344	[Address on File]	5/18/2023	Bitcoin	0.01943476	Customer Transfer
Confidential Customer Coin Transferee #2345	[Address on File]	6/1/2023	Bitcoin	0.12306005	Customer Transfer
Confidential Customer Coin Transferee #2346	[Address on File]	5/20/2023	Bitcoin	0.1107	Customer Transfer
Confidential Customer Coin Transferee #2346	[Address on File]	5/18/2023	Bitcoin	0.03527708	Customer Transfer
Confidential Customer Coin Transferee #2347	[Address on File]	5/29/2023	Bitcoin	0.00390125	Customer Transfer
Confidential Customer Coin Transferee #2347	[Address on File]	5/22/2023	Bitcoin	0.00371437	Customer Transfer
Confidential Customer Coin Transferee #2348	[Address on File]	6/19/2023	Bitcoin	0.00682952	Customer Transfer
Confidential Customer Coin Transferee #2349	[Address on File]	6/5/2023	Bitcoin	0.00243627	Customer Transfer
Confidential Customer Coin Transferee #2349	[Address on File]	6/16/2023	Bitcoin	0.00192996	Customer Transfer
Confidential Customer Coin Transferee #2350	[Address on File]	5/28/2023	Bitcoin	0.01965628	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2350	[Address on File]	5/28/2023	Bitcoin	0.0016434	Customer Transfer
Confidential Customer Coin Transferee #2350	[Address on File]	5/28/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #2351	[Address on File]	5/25/2023	Bitcoin	0.08443452	Customer Transfer
Confidential Customer Coin Transferee #2352	[Address on File]	5/16/2023	Bitcoin	0.088058	Customer Transfer
Confidential Customer Coin Transferee #2353	[Address on File]	6/19/2023	Bitcoin	0.00074331	Customer Transfer
Confidential Customer Coin Transferee #2354	[Address on File]	5/18/2023	Bitcoin	0.01004252	Customer Transfer
Confidential Customer Coin Transferee #2355	[Address on File]	5/26/2023	Bitcoin	0.00881504	Customer Transfer
Confidential Customer Coin Transferee #2356	[Address on File]	6/14/2023	Bitcoin	0.0002448	Customer Transfer
Confidential Customer Coin Transferee #2357	[Address on File]	5/29/2023	Bitcoin	0.00111	Customer Transfer
Confidential Customer Coin Transferee #2357	[Address on File]	5/26/2023	Bitcoin	0.00076	Customer Transfer
Confidential Customer Coin Transferee #2357	[Address on File]	5/27/2023	Bitcoin	0.00056179	Customer Transfer
Confidential Customer Coin Transferee #2357	[Address on File]	5/26/2023	Bitcoin	0.00038583	Customer Transfer
Confidential Customer Coin Transferee #2357	[Address on File]	5/26/2023	Bitcoin	0.00034686	Customer Transfer
Confidential Customer Coin Transferee #2357	[Address on File]	5/26/2023	Bitcoin	0.00019	Customer Transfer
Confidential Customer Coin Transferee #2357	[Address on File]	5/26/2023	Bitcoin	0.00019	Customer Transfer
Confidential Customer Coin Transferee #2358	[Address on File]	5/23/2023	Bitcoin	0.01062933	Customer Transfer
Confidential Customer Coin Transferee #2359	[Address on File]	5/17/2023	Bitcoin	0.0034	Customer Transfer
Confidential Customer Coin Transferee #2359	[Address on File]	5/28/2023	Bitcoin	0.00110661	Customer Transfer
Confidential Customer Coin Transferee #2360	[Address on File]	5/29/2023	Bitcoin	0.005749	Customer Transfer
Confidential Customer Coin Transferee #2361	[Address on File]	5/21/2023	Bitcoin	0.001689	Customer Transfer
Confidential Customer Coin Transferee #2361	[Address on File]	5/21/2023	Bitcoin	0.00015927	Customer Transfer
Confidential Customer Coin Transferee #2362	[Address on File]	5/29/2023	Bitcoin	0.00034546	Customer Transfer
Confidential Customer Coin Transferee #2363	[Address on File]	5/26/2023	Bitcoin	0.01880295	Customer Transfer
Confidential Customer Coin Transferee #2363	[Address on File]	5/19/2023	Bitcoin	0.00924142	Customer Transfer
Confidential Customer Coin Transferee #2364	[Address on File]	5/30/2023	Bitcoin	0.0008975	Customer Transfer
Confidential Customer Coin Transferee #2364	[Address on File]	5/30/2023	Bitcoin	0.00089747	Customer Transfer
Confidential Customer Coin Transferee #2364	[Address on File]	5/25/2023	Bitcoin	0.00075809	Customer Transfer
Confidential Customer Coin Transferee #2364	[Address on File]	5/31/2023	Bitcoin	0.00073377	Customer Transfer
Confidential Customer Coin Transferee #2364	[Address on File]	5/31/2023	Bitcoin	0.0007333	Customer Transfer
Confidential Customer Coin Transferee #2364	[Address on File]	5/17/2023	Bitcoin	0.00055916	Customer Transfer
Confidential Customer Coin Transferee #2364	[Address on File]	5/24/2023	Bitcoin	0.00037611	Customer Transfer
Confidential Customer Coin Transferee #2364	[Address on File]	5/24/2023	Bitcoin	0.00037606	Customer Transfer
Confidential Customer Coin Transferee #2364	[Address on File]	5/22/2023	Bitcoin	0.00037126	Customer Transfer
Confidential Customer Coin Transferee #2364	[Address on File]	5/22/2023	Bitcoin	0.00037114	Customer Transfer
Confidential Customer Coin Transferee #2364	[Address on File]	5/21/2023	Bitcoin	0.00036701	Customer Transfer
Confidential Customer Coin Transferee #2364	[Address on File]	5/26/2023	Bitcoin	0.00018727	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2364	[Address on File]	5/19/2023	Bitcoin	0.00018513	Customer Transfer
Confidential Customer Coin Transferee #2364	[Address on File]	5/16/2023	Bitcoin	0.0001837	Customer Transfer
Confidential Customer Coin Transferee #2364	[Address on File]	5/31/2023	Bitcoin	0.00018333	Customer Transfer
Confidential Customer Coin Transferee #2365	[Address on File]	5/27/2023	Bitcoin	0.0003713	Customer Transfer
Confidential Customer Coin Transferee #2366	[Address on File]	6/20/2023	Bitcoin	0.00019539	Customer Transfer
Confidential Customer Coin Transferee #2367	[Address on File]	5/16/2023	Bitcoin	0.15693998	Customer Transfer
Confidential Customer Coin Transferee #2367	[Address on File]	5/20/2023	Bitcoin	0.00647442	Customer Transfer
Confidential Customer Coin Transferee #2368	[Address on File]	5/19/2023	Bitcoin	0.01090875	Customer Transfer
Confidential Customer Coin Transferee #2369	[Address on File]	5/27/2023	Bitcoin	0.0033394	Customer Transfer
Confidential Customer Coin Transferee #2369	[Address on File]	5/18/2023	Bitcoin	0.00183431	Customer Transfer
Confidential Customer Coin Transferee #2370	[Address on File]	5/28/2023	Bitcoin	0.00291841	Customer Transfer
Confidential Customer Coin Transferee #2370	[Address on File]	5/23/2023	Bitcoin	0.00186518	Customer Transfer
Confidential Customer Coin Transferee #2370	[Address on File]	5/19/2023	Bitcoin	0.00092604	Customer Transfer
Confidential Customer Coin Transferee #2370	[Address on File]	5/19/2023	Bitcoin	0.00014799	Customer Transfer
Confidential Customer Coin Transferee #2371	[Address on File]	5/16/2023	Bitcoin	0.00018295	Customer Transfer
Confidential Customer Coin Transferee #2371	[Address on File]	5/17/2023	Bitcoin	0.00018246	Customer Transfer
Confidential Customer Coin Transferee #2371	[Address on File]	6/6/2023	Bitcoin	0.00007682	Customer Transfer
Confidential Customer Coin Transferee #2371	[Address on File]	5/24/2023	Bitcoin	0.00007544	Customer Transfer
Confidential Customer Coin Transferee #2371	[Address on File]	5/26/2023	Bitcoin	0.00007474	Customer Transfer
Confidential Customer Coin Transferee #2372	[Address on File]	5/21/2023	Bitcoin	0.00044106	Customer Transfer
Confidential Customer Coin Transferee #2372	[Address on File]	5/21/2023	Bitcoin	0.00040371	Customer Transfer
Confidential Customer Coin Transferee #2372	[Address on File]	5/19/2023	Bitcoin	0.00037039	Customer Transfer
Confidential Customer Coin Transferee #2372	[Address on File]	5/21/2023	Bitcoin	0.00036931	Customer Transfer
Confidential Customer Coin Transferee #2372	[Address on File]	5/17/2023	Bitcoin	0.00036255	Customer Transfer
Confidential Customer Coin Transferee #2372	[Address on File]	5/30/2023	Bitcoin	0.00024906	Customer Transfer
Confidential Customer Coin Transferee #2372	[Address on File]	5/19/2023	Bitcoin	0.00022227	Customer Transfer
Confidential Customer Coin Transferee #2372	[Address on File]	5/29/2023	Bitcoin	0.00017897	Customer Transfer
Confidential Customer Coin Transferee #2372	[Address on File]	5/16/2023	Bitcoin	0.00007325	Customer Transfer
Confidential Customer Coin Transferee #2373	[Address on File]	6/8/2023	Bitcoin	0.00467738	Customer Transfer
Confidential Customer Coin Transferee #2374	[Address on File]	5/26/2023	Bitcoin	0.01882125	Customer Transfer
Confidential Customer Coin Transferee #2374	[Address on File]	5/23/2023	Bitcoin	0.00184914	Customer Transfer
Confidential Customer Coin Transferee #2374	[Address on File]	5/16/2023	Bitcoin	0.00075359	Customer Transfer
Confidential Customer Coin Transferee #2375	[Address on File]	5/23/2023	USD Coin Stellar)	89.9	Customer Transfer
Confidential Customer Coin Transferee #2375	[Address on File]	5/23/2023	Tether USD	79.879	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #2376	[Address on File]	6/8/2023	USDC Avalanche)	496.871251	Customer Transfer
Confidential Customer Coin Transferee #2377	[Address on File]	6/20/2023	Bitcoin	0.00011429	Customer Transfer
Confidential Customer Coin Transferee #2378	[Address on File]	6/20/2023	Bitcoin	0.00003992	Customer Transfer
Confidential Customer Coin Transferee #2379	[Address on File]	5/31/2023	Tether USD	3222.9453	Customer Transfer
Confidential Customer Coin Transferee #2380	[Address on File]	6/9/2023	Tether USD	1783.1371	Customer Transfer
Confidential Customer Coin Transferee #2381	[Address on File]	5/18/2023	Bitcoin	0.01023288	Customer Transfer
Confidential Customer Coin Transferee #2382	[Address on File]	6/20/2023	Bitcoin	0.00044676	Customer Transfer
Confidential Customer Coin Transferee #2383	[Address on File]	5/21/2023	Bitcoin	0.01001337	Customer Transfer
Confidential Customer Coin Transferee #2384	[Address on File]	5/21/2023	Bitcoin	0.00244628	Customer Transfer
Confidential Customer Coin Transferee #2385	[Address on File]	6/20/2023	Bitcoin	0.00737849	Customer Transfer
Confidential Customer Coin Transferee #2386	[Address on File]	5/23/2023	Bitcoin	0.00215619	Customer Transfer
Confidential Customer Coin Transferee #2386	[Address on File]	5/16/2023	Bitcoin	0.00196947	Customer Transfer
Confidential Customer Coin Transferee #2387	[Address on File]	6/20/2023	Bitcoin	0.00004301	Customer Transfer
Confidential Customer Coin Transferee #2388	[Address on File]	5/22/2023	Bitcoin	0.0003694	Customer Transfer
Confidential Customer Coin Transferee #2389	[Address on File]	5/23/2023	Bitcoin	0.02697785	Customer Transfer
Confidential Customer Coin Transferee #2390	[Address on File]	6/19/2023	Bitcoin	0.00172344	Customer Transfer
Confidential Customer Coin Transferee #2391	[Address on File]	6/19/2023	Bitcoin	0.00005818	Customer Transfer
Confidential Customer Coin Transferee #2392	[Address on File]	5/26/2023	Bitcoin	0.00364057	Customer Transfer
Confidential Customer Coin Transferee #2392	[Address on File]	5/19/2023	Bitcoin	0.00353213	Customer Transfer
Confidential Customer Coin Transferee #2393	[Address on File]	5/18/2023	Bitcoin	0.00222778	Customer Transfer
Confidential Customer Coin Transferee #2393	[Address on File]	5/21/2023	Bitcoin	0.00055408	Customer Transfer
Confidential Customer Coin Transferee #2394	[Address on File]	6/2/2023	Bitcoin	0.04407843	Customer Transfer
Confidential Customer Coin Transferee #2394	[Address on File]	5/18/2023	Bitcoin	0.04355424	Customer Transfer
Confidential Customer Coin Transferee #2394	[Address on File]	5/25/2023	Bitcoin	0.00787846	Customer Transfer
Confidential Customer Coin Transferee #2395	[Address on File]	5/20/2023	Bitcoin	0.01068641	Customer Transfer
Confidential Customer Coin Transferee #2396	[Address on File]	6/20/2023	Bitcoin	0.00299822	Customer Transfer
Confidential Customer Coin Transferee #2397	[Address on File]	6/19/2023	Bitcoin	0.00042923	Customer Transfer
Confidential Customer Coin Transferee #2398	[Address on File]	6/19/2023	Bitcoin	0.00541028	Customer Transfer
Confidential Customer Coin Transferee #2399	[Address on File]	5/22/2023	Bitcoin	0.00046183	Customer Transfer
Confidential Customer Coin Transferee #2400	[Address on File]	6/20/2023	Bitcoin	0.00672186	Customer Transfer
Confidential Customer Coin Transferee #2401	[Address on File]	6/20/2023	Bitcoin	0.00307646	Customer Transfer
Confidential Customer Coin Transferee #2402	[Address on File]	6/20/2023	Bitcoin	0.00040845	Customer Transfer
Confidential Customer Coin Transferee #2403	[Address on File]	6/19/2023	Bitcoin	0.00211779	Customer Transfer
Confidential Customer Coin Transferee #2404	[Address on File]	6/19/2023	Bitcoin	0.00005816	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2405	[Address on File]	6/7/2023	USD Coin	208.924645	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/6/2023	USD Coin	158.105136	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/6/2023	USD Coin	146.816591	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/6/2023	USD Coin	123.088455	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/6/2023	USD Coin	122.96622	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/6/2023	USD Coin	117.389566	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/6/2023	USD Coin	116.271864	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/6/2023	USD Coin	111.804097	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/6/2023	USD Coin	111.792924	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/6/2023	USD Coin	107.735358	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/6/2023	USD Coin	98.140929	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/7/2023	USD Coin	98.131121	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/7/2023	USD Coin	91.854887	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/6/2023	USD Coin	73.405956	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/6/2023	USD Coin	69.995002	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/6/2023	USD Coin	67.059764	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/7/2023	USD Coin	62.112732	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/7/2023	USD Coin	62.112732	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/6/2023	USD Coin	56.471764	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/3/2023	USD Coin	9.985007	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	5/24/2023	USD Coin	1.09978	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/3/2023	USD Coin	1.09945	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/5/2023	USD Coin	1.09934	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/2/2023	USD Coin	1	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	5/24/2023	USD Coin	0.9999	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	5/23/2023	USD Coin	0.9996	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	5/24/2023	USD Coin	0.9996	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/5/2023	USD Coin	0.9996	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/5/2023	USD Coin	0.9996	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/5/2023	USD Coin	0.9996	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/2/2023	USD Coin	0.9995	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/3/2023	USD Coin	0.9995	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/5/2023	USD Coin	0.9995	Customer Transfer
Confidential Customer Coin Transferee #2405	[Address on File]	6/7/2023	USD Coin	0.9994	Customer Transfer
Confidential Customer Coin Transferee #2406	[Address on File]	5/29/2023	Bitcoin	0.01069508	Customer Transfer
Confidential Customer Coin Transferee #2407	[Address on File]	6/20/2023	Bitcoin	0.00005818	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2408	[Address on File]	5/29/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #2409	[Address on File]	5/19/2023	Bitcoin	0.00122513	Customer Transfer
Confidential Customer Coin Transferee #2410	[Address on File]	5/30/2023	Bitcoin	0.00125477	Customer Transfer
Confidential Customer Coin Transferee #2411	[Address on File]	5/19/2023	Bitcoin	0.02067788	Customer Transfer
Confidential Customer Coin Transferee #2411	[Address on File]	5/25/2023	Bitcoin	0.019	Customer Transfer
Confidential Customer Coin Transferee #2411	[Address on File]	5/25/2023	Bitcoin	0.01101364	Customer Transfer
Confidential Customer Coin Transferee #2411	[Address on File]	5/19/2023	Bitcoin	0.00266192	Customer Transfer
Confidential Customer Coin Transferee #2411	[Address on File]	5/19/2023	Bitcoin	0.0018857	Customer Transfer
Confidential Customer Coin Transferee #2412	[Address on File]	5/31/2023	Bitcoin	0.00035249	Customer Transfer
Confidential Customer Coin Transferee #2413	[Address on File]	5/19/2023	Bitcoin	0.00734713	Customer Transfer
Confidential Customer Coin Transferee #2414	[Address on File]	5/27/2023	Bitcoin	0.00547003	Customer Transfer
Confidential Customer Coin Transferee #2414	[Address on File]	5/27/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #2415	[Address on File]	6/20/2023	Bitcoin	0.00695803	Customer Transfer
Confidential Customer Coin Transferee #2416	[Address on File]	5/25/2023	Bitcoin	0.06421873	Customer Transfer
Confidential Customer Coin Transferee #2417	[Address on File]	5/24/2023	Bitcoin	0.013	Customer Transfer
Confidential Customer Coin Transferee #2417	[Address on File]	5/23/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #2418	[Address on File]	6/20/2023	Bitcoin	0.00299551	Customer Transfer
Confidential Customer Coin Transferee #2419	[Address on File]	5/16/2023	Bitcoin	0.02305637	Customer Transfer
Confidential Customer Coin Transferee #2420	[Address on File]	5/27/2023	Bitcoin	0.00371563	Customer Transfer
Confidential Customer Coin Transferee #2421	[Address on File]	5/25/2023	Bitcoin	0.00186177	Customer Transfer
Confidential Customer Coin Transferee #2421	[Address on File]	5/25/2023	Bitcoin	0.00178311	Customer Transfer
Confidential Customer Coin Transferee #2421	[Address on File]	5/27/2023	Bitcoin	0.00093006	Customer Transfer
Confidential Customer Coin Transferee #2421	[Address on File]	5/25/2023	Bitcoin	0.00092842	Customer Transfer
Confidential Customer Coin Transferee #2421	[Address on File]	5/26/2023	Bitcoin	0.00090296	Customer Transfer
Confidential Customer Coin Transferee #2421	[Address on File]	5/26/2023	Bitcoin	0.00090257	Customer Transfer
Confidential Customer Coin Transferee #2421	[Address on File]	5/25/2023	Bitcoin	0.00090149	Customer Transfer
Confidential Customer Coin Transferee #2421	[Address on File]	5/27/2023	Bitcoin	0.00089375	Customer Transfer
Confidential Customer Coin Transferee #2421	[Address on File]	5/27/2023	Bitcoin	0.00089233	Customer Transfer
Confidential Customer Coin Transferee #2421	[Address on File]	6/2/2023	Bitcoin	0.00088152	Customer Transfer
Confidential Customer Coin Transferee #2421	[Address on File]	5/28/2023	Bitcoin	0.00087784	Customer Transfer
Confidential Customer Coin Transferee #2421	[Address on File]	5/25/2023	Bitcoin	0.00087253	Customer Transfer
Confidential Customer Coin Transferee #2421	[Address on File]	5/25/2023	Bitcoin	0.00072002	Customer Transfer
Confidential Customer Coin Transferee #2421	[Address on File]	5/29/2023	Bitcoin	0.00065069	Customer Transfer
Confidential Customer Coin Transferee #2421	[Address on File]	6/2/2023	Bitcoin	0.00053096	Customer Transfer
Confidential Customer Coin Transferee #2421	[Address on File]	6/2/2023	Bitcoin	0.00053025	Customer Transfer
Confidential Customer Coin Transferee #2421	[Address on File]	6/2/2023	Bitcoin	0.00049759	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2421	[Address on File]	5/31/2023	Bitcoin	0.00049092	Customer Transfer
Confidential Customer Coin Transferee #2421	[Address on File]	5/28/2023	Bitcoin	0.00037447	Customer Transfer
Confidential Customer Coin Transferee #2421	[Address on File]	5/29/2023	Bitcoin	0.00037097	Customer Transfer
Confidential Customer Coin Transferee #2421	[Address on File]	6/2/2023	Bitcoin	0.00036014	Customer Transfer
Confidential Customer Coin Transferee #2421	[Address on File]	5/28/2023	Bitcoin	0.00034727	Customer Transfer
Confidential Customer Coin Transferee #2421	[Address on File]	5/26/2023	Bitcoin	0.00033407	Customer Transfer
Confidential Customer Coin Transferee #2422	[Address on File]	5/20/2023	Bitcoin	0.03733	Customer Transfer
Confidential Customer Coin Transferee #2422	[Address on File]	5/30/2023	Bitcoin	0.01818	Customer Transfer
Confidential Customer Coin Transferee #2423	[Address on File]	5/22/2023	Bitcoin	0.01535749	Customer Transfer
Confidential Customer Coin Transferee #2423	[Address on File]	5/25/2023	Bitcoin	0.00095056	Customer Transfer
Confidential Customer Coin Transferee #2423	[Address on File]	5/26/2023	Bitcoin	0.00048291	Customer Transfer
Confidential Customer Coin Transferee #2424	[Address on File]	5/26/2023	Bitcoin	0.00753172	Customer Transfer
Confidential Customer Coin Transferee #2424	[Address on File]	5/20/2023	Bitcoin	0.00369113	Customer Transfer
Confidential Customer Coin Transferee #2424	[Address on File]	5/19/2023	Bitcoin	0.00325728	Customer Transfer
Confidential Customer Coin Transferee #2425	[Address on File]	5/18/2023	Bitcoin	0.00108868	Customer Transfer
Confidential Customer Coin Transferee #2425	[Address on File]	5/16/2023	Bitcoin	0.00088043	Customer Transfer
Confidential Customer Coin Transferee #2426	[Address on File]	5/25/2023	Bitcoin	0.00377813	Customer Transfer
Confidential Customer Coin Transferee #2427	[Address on File]	5/29/2023	Bitcoin	0.00710106	Customer Transfer
Confidential Customer Coin Transferee #2428	[Address on File]	5/19/2023	Bitcoin	0.10002327	Customer Transfer
Confidential Customer Coin Transferee #2428	[Address on File]	5/29/2023	Bitcoin	0.09603312	Customer Transfer
Confidential Customer Coin Transferee #2429	[Address on File]	5/16/2023	Bitcoin	0.00077751	Customer Transfer
Confidential Customer Coin Transferee #2429	[Address on File]	5/16/2023	Bitcoin	0.00070404	Customer Transfer
Confidential Customer Coin Transferee #2429	[Address on File]	5/16/2023	Bitcoin	0.00070166	Customer Transfer
Confidential Customer Coin Transferee #2429	[Address on File]	5/19/2023	Bitcoin	0.00016982	Customer Transfer
Confidential Customer Coin Transferee #2429	[Address on File]	5/17/2023	Bitcoin	0.00016868	Customer Transfer
Confidential Customer Coin Transferee #2429	[Address on File]	5/17/2023	Bitcoin	0.0000899	Customer Transfer
Confidential Customer Coin Transferee #2430	[Address on File]	5/21/2023	Bitcoin	0.00054705	Customer Transfer
Confidential Customer Coin Transferee #2431	[Address on File]	5/23/2023	Bitcoin	0.02613256	Customer Transfer
Confidential Customer Coin Transferee #2432	[Address on File]	5/17/2023	Bitcoin	0.1382036	Customer Transfer
Confidential Customer Coin Transferee #2433	[Address on File]	5/25/2023	Bitcoin	0.0010774	Customer Transfer
Confidential Customer Coin Transferee #2433	[Address on File]	5/18/2023	Bitcoin	0.00104555	Customer Transfer
Confidential Customer Coin Transferee #2434	[Address on File]	6/20/2023	Bitcoin	0.03419215	Customer Transfer
Confidential Customer Coin Transferee #2435	[Address on File]	6/19/2023	Bitcoin	0.00618226	Customer Transfer
Confidential Customer Coin Transferee #2436	[Address on File]	6/20/2023	Bitcoin	0.03452158	Customer Transfer
Confidential Customer Coin Transferee #2437	[Address on File]	6/20/2023	Bitcoin	0.00003436	Customer Transfer
Confidential Customer Coin Transferee #2438	[Address on File]	6/20/2023	Bitcoin	0.00467275	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2439	[Address on File]	5/19/2023	Bitcoin	0.01035993	Customer Transfer
Confidential Customer Coin Transferee #2440	[Address on File]	6/14/2023	Bitcoin	0.00645038	Customer Transfer
Confidential Customer Coin Transferee #2440	[Address on File]	6/7/2023	Bitcoin	0.00369381	Customer Transfer
Confidential Customer Coin Transferee #2441	[Address on File]	6/20/2023	Bitcoin	0.00005814	Customer Transfer
Confidential Customer Coin Transferee #2442	[Address on File]	5/20/2023	Bitcoin	0.03708039	Customer Transfer
Confidential Customer Coin Transferee #2442	[Address on File]	5/26/2023	Bitcoin	0.00373236	Customer Transfer
Confidential Customer Coin Transferee #2443	[Address on File]	5/16/2023	Bitcoin	0.0025696	Customer Transfer
Confidential Customer Coin Transferee #2444	[Address on File]	5/18/2023	Bitcoin	0.02833971	Customer Transfer
Confidential Customer Coin Transferee #2444	[Address on File]	5/16/2023	Bitcoin	0.02569603	Customer Transfer
Confidential Customer Coin Transferee #2444	[Address on File]	5/22/2023	Bitcoin	0.02479889	Customer Transfer
Confidential Customer Coin Transferee #2444	[Address on File]	5/18/2023	Bitcoin	0.01865979	Customer Transfer
Confidential Customer Coin Transferee #2444	[Address on File]	6/1/2023	Bitcoin	0.0166697	Customer Transfer
Confidential Customer Coin Transferee #2444	[Address on File]	5/26/2023	Bitcoin	0.01205989	Customer Transfer
Confidential Customer Coin Transferee #2444	[Address on File]	5/24/2023	Bitcoin	0.01116918	Customer Transfer
Confidential Customer Coin Transferee #2444	[Address on File]	5/19/2023	Bitcoin	0.01112562	Customer Transfer
Confidential Customer Coin Transferee #2444	[Address on File]	5/23/2023	Bitcoin	0.00767762	Customer Transfer
Confidential Customer Coin Transferee #2444	[Address on File]	5/16/2023	Bitcoin	0.00478549	Customer Transfer
Confidential Customer Coin Transferee #2444	[Address on File]	5/18/2023	Bitcoin	0.00441069	Customer Transfer
Confidential Customer Coin Transferee #2444	[Address on File]	5/30/2023	Bitcoin	0.00372293	Customer Transfer
Confidential Customer Coin Transferee #2444	[Address on File]	5/31/2023	Bitcoin	0.00297159	Customer Transfer
Confidential Customer Coin Transferee #2444	[Address on File]	5/31/2023	Bitcoin	0.00258252	Customer Transfer
Confidential Customer Coin Transferee #2444	[Address on File]	5/25/2023	Bitcoin	0.00150949	Customer Transfer
Confidential Customer Coin Transferee #2444	[Address on File]	5/22/2023	Bitcoin	0.00148708	Customer Transfer
Confidential Customer Coin Transferee #2444	[Address on File]	5/18/2023	Bitcoin	0.00145739	Customer Transfer
Confidential Customer Coin Transferee #2444	[Address on File]	5/19/2023	Bitcoin	0.00129951	Customer Transfer
Confidential Customer Coin Transferee #2444	[Address on File]	5/22/2023	Bitcoin	0.00122226	Customer Transfer
Confidential Customer Coin Transferee #2444	[Address on File]	5/20/2023	Bitcoin	0.00093116	Customer Transfer
Confidential Customer Coin Transferee #2445	[Address on File]	6/20/2023	Bitcoin	0.00057755	Customer Transfer
Confidential Customer Coin Transferee #2446	[Address on File]	5/25/2023	Bitcoin	0.00187856	Customer Transfer
Confidential Customer Coin Transferee #2446	[Address on File]	5/23/2023	Bitcoin	0.00182039	Customer Transfer
Confidential Customer Coin Transferee #2446	[Address on File]	5/23/2023	Bitcoin	0.0018161	Customer Transfer
Confidential Customer Coin Transferee #2446	[Address on File]	5/23/2023	Bitcoin	0.00181536	Customer Transfer
Confidential Customer Coin Transferee #2446	[Address on File]	5/23/2023	Bitcoin	0.00174816	Customer Transfer
Confidential Customer Coin Transferee #2446	[Address on File]	5/26/2023	Bitcoin	0.00158177	Customer Transfer
Confidential Customer Coin Transferee #2446	[Address on File]	5/23/2023	Bitcoin	0.00127179	Customer Transfer
Confidential Customer Coin Transferee #2446	[Address on File]	5/23/2023	Bitcoin	0.00126192	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #2446	[Address on File]	5/17/2023	Bitcoin	0.0007896	Customer Transfer
Confidential Customer Coin Transferee #2446	[Address on File]	5/29/2023	Bitcoin	0.00070575	Customer Transfer
Confidential Customer Coin Transferee #2446	[Address on File]	5/23/2023	Bitcoin	0.00065833	Customer Transfer
Confidential Customer Coin Transferee #2446	[Address on File]	5/31/2023	Bitcoin	0.00058172	Customer Transfer
Confidential Customer Coin Transferee #2446	[Address on File]	5/19/2023	Bitcoin	0.00037928	Customer Transfer
Confidential Customer Coin Transferee #2446	[Address on File]	5/17/2023	Bitcoin	0.0003664	Customer Transfer
Confidential Customer Coin Transferee #2446	[Address on File]	5/22/2023	Bitcoin	0.00027358	Customer Transfer
Confidential Customer Coin Transferee #2447	[Address on File]	6/20/2023	Bitcoin	0.00307657	Customer Transfer
Confidential Customer Coin Transferee #2448	[Address on File]	6/19/2023	Bitcoin	0.01726222	Customer Transfer
Confidential Customer Coin Transferee #2449	[Address on File]	5/23/2023	Bitcoin	0.01450784	Customer Transfer
Confidential Customer Coin Transferee #2450	[Address on File]	5/24/2023	Bitcoin	0.03089263	Customer Transfer
Confidential Customer Coin Transferee #2451	[Address on File]	5/24/2023	Bitcoin	0.02786638	Customer Transfer
Confidential Customer Coin Transferee #2452	[Address on File]	6/20/2023	Bitcoin	0.00187841	Customer Transfer
Confidential Customer Coin Transferee #2453	[Address on File]	5/20/2023	Bitcoin	0.02572808	Customer Transfer
Confidential Customer Coin Transferee #2454	[Address on File]	5/30/2023	Bitcoin	0.0017521	Customer Transfer
Confidential Customer Coin Transferee #2455	[Address on File]	6/20/2023	Bitcoin	0.00577964	Customer Transfer
Confidential Customer Coin Transferee #2456	[Address on File]	6/20/2023	Bitcoin	0.00047812	Customer Transfer
Confidential Customer Coin Transferee #2457	[Address on File]	5/23/2023	Bitcoin	0.02963718	Customer Transfer
Confidential Customer Coin Transferee #2458	[Address on File]	6/19/2023	Bitcoin	0.00111712	Customer Transfer
Confidential Customer Coin Transferee #2459	[Address on File]	5/20/2023	Bitcoin	0.0177371	Customer Transfer
Confidential Customer Coin Transferee #2460	[Address on File]	5/31/2023	Bitcoin	0.02709298	Customer Transfer
Confidential Customer Coin Transferee #2461	[Address on File]	6/2/2023	Tether USD	397.22	Customer Transfer
Confidential Customer Coin Transferee #2461	[Address on File]	6/16/2023	Tether USD	188.35	Customer Transfer
Confidential Customer Coin Transferee #2462	[Address on File]	5/22/2023	Bitcoin	0.42564248	Customer Transfer
Confidential Customer Coin Transferee #2463	[Address on File]	5/16/2023	Bitcoin	0.03687109	Customer Transfer
Confidential Customer Coin Transferee #2463	[Address on File]	5/20/2023	Bitcoin	0.03673832	Customer Transfer
Confidential Customer Coin Transferee #2463	[Address on File]	5/18/2023	Bitcoin	0.03652976	Customer Transfer
Confidential Customer Coin Transferee #2463	[Address on File]	5/23/2023	Bitcoin	0.03650938	Customer Transfer
Confidential Customer Coin Transferee #2463	[Address on File]	5/23/2023	Bitcoin	0.03650665	Customer Transfer
Confidential Customer Coin Transferee #2463	[Address on File]	5/23/2023	Bitcoin	0.03648359	Customer Transfer
Confidential Customer Coin Transferee #2463	[Address on File]	5/17/2023	Bitcoin	0.03642206	Customer Transfer
Confidential Customer Coin Transferee #2463	[Address on File]	5/20/2023	Bitcoin	0.03273613	Customer Transfer
Confidential Customer Coin Transferee #2463	[Address on File]	5/22/2023	Bitcoin	0.01627629	Customer Transfer
Confidential Customer Coin Transferee #2464	[Address on File]	5/20/2023	Bitcoin	0.0054087	Customer Transfer
Confidential Customer Coin Transferee #2465	[Address on File]	5/19/2023	Bitcoin	0.00244125	Customer Transfer
Confidential Customer Coin Transferee #2466	[Address on File]	6/20/2023	Bitcoin	0.02545683	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #2467	[Address on File]	5/22/2023	Bitcoin	0.02637089	Customer Transfer
Confidential Customer Coin Transferee #2468	[Address on File]	6/20/2023	Bitcoin	0.03318408	Customer Transfer
Confidential Customer Coin Transferee #2469	[Address on File]	5/22/2023	Bitcoin	0.13706935	Customer Transfer
Confidential Customer Coin Transferee #2470	[Address on File]	5/23/2023	Bitcoin	0.00619391	Customer Transfer
Confidential Customer Coin Transferee #2471	[Address on File]	6/13/2023	Tether USD	2594	Customer Transfer
Confidential Customer Coin Transferee #2472	[Address on File]	6/20/2023	Bitcoin	0.0276049	Customer Transfer
Confidential Customer Coin Transferee #2473	[Address on File]	5/18/2023	Bitcoin	0.02572354	Customer Transfer
Confidential Customer Coin Transferee #2473	[Address on File]	5/31/2023	Bitcoin	0.0073666	Customer Transfer
Confidential Customer Coin Transferee #2473	[Address on File]	5/22/2023	Bitcoin	0.00370583	Customer Transfer
Confidential Customer Coin Transferee #2473	[Address on File]	5/30/2023	Bitcoin	0.00356888	Customer Transfer
Confidential Customer Coin Transferee #2473	[Address on File]	5/18/2023	Bitcoin	0.0003719	Customer Transfer
Confidential Customer Coin Transferee #2473	[Address on File]	5/26/2023	Bitcoin	0.00018955	Customer Transfer
Confidential Customer Coin Transferee #2474	[Address on File]	5/23/2023	Bitcoin	0.03574396	Customer Transfer
Confidential Customer Coin Transferee #2475	[Address on File]	5/17/2023	Bitcoin	0.02645935	Customer Transfer
Confidential Customer Coin Transferee #2476	[Address on File]	5/24/2023	Bitcoin	0.11116122	Customer Transfer
Confidential Customer Coin Transferee #2477	[Address on File]	5/28/2023	Bitcoin	0.02054	Customer Transfer
Confidential Customer Coin Transferee #2477	[Address on File]	5/26/2023	Bitcoin	0.00839846	Customer Transfer
Confidential Customer Coin Transferee #2477	[Address on File]	5/21/2023	Bitcoin	0.00837532	Customer Transfer
Confidential Customer Coin Transferee #2477	[Address on File]	5/24/2023	Bitcoin	0.00742116	Customer Transfer
Confidential Customer Coin Transferee #2477	[Address on File]	5/22/2023	Bitcoin	0.00739272	Customer Transfer
Confidential Customer Coin Transferee #2477	[Address on File]	5/20/2023	Bitcoin	0.00733585	Customer Transfer
Confidential Customer Coin Transferee #2477	[Address on File]	5/28/2023	Bitcoin	0.00726224	Customer Transfer
Confidential Customer Coin Transferee #2477	[Address on File]	5/22/2023	Bitcoin	0.00719779	Customer Transfer
Confidential Customer Coin Transferee #2477	[Address on File]	5/29/2023	Bitcoin	0.00707856	Customer Transfer
Confidential Customer Coin Transferee #2477	[Address on File]	5/23/2023	Bitcoin	0.00670129	Customer Transfer
Confidential Customer Coin Transferee #2477	[Address on File]	5/20/2023	Bitcoin	0.00667603	Customer Transfer
Confidential Customer Coin Transferee #2477	[Address on File]	5/28/2023	Bitcoin	0.00663504	Customer Transfer
Confidential Customer Coin Transferee #2477	[Address on File]	5/23/2023	Bitcoin	0.00659008	Customer Transfer
Confidential Customer Coin Transferee #2477	[Address on File]	5/17/2023	Bitcoin	0.00658976	Customer Transfer
Confidential Customer Coin Transferee #2477	[Address on File]	5/17/2023	Bitcoin	0.00657499	Customer Transfer
Confidential Customer Coin Transferee #2477	[Address on File]	5/21/2023	Bitcoin	0.0058754	Customer Transfer
Confidential Customer Coin Transferee #2477	[Address on File]	5/16/2023	Bitcoin	0.00450859	Customer Transfer
Confidential Customer Coin Transferee #2477	[Address on File]	5/17/2023	Bitcoin	0.00412972	Customer Transfer
Confidential Customer Coin Transferee #2477	[Address on File]	5/16/2023	Bitcoin	0.00380407	Customer Transfer
Confidential Customer Coin Transferee #2477	[Address on File]	5/19/2023	Bitcoin	0.00192653	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2477	[Address on File]	5/28/2023	Bitcoin	0.00158882	Customer Transfer
Confidential Customer Coin Transferee #2478	[Address on File]	5/29/2023	Bitcoin	0.00971424	Customer Transfer
Confidential Customer Coin Transferee #2479	[Address on File]	5/25/2023	Bitcoin	0.00037894	Customer Transfer
Confidential Customer Coin Transferee #2479	[Address on File]	5/26/2023	Bitcoin	0.00037624	Customer Transfer
Confidential Customer Coin Transferee #2479	[Address on File]	5/27/2023	Bitcoin	0.00037264	Customer Transfer
Confidential Customer Coin Transferee #2479	[Address on File]	5/24/2023	Bitcoin	0.00037198	Customer Transfer
Confidential Customer Coin Transferee #2479	[Address on File]	5/22/2023	Bitcoin	0.00037069	Customer Transfer
Confidential Customer Coin Transferee #2479	[Address on File]	5/19/2023	Bitcoin	0.0003704	Customer Transfer
Confidential Customer Coin Transferee #2479	[Address on File]	5/20/2023	Bitcoin	0.00036977	Customer Transfer
Confidential Customer Coin Transferee #2479	[Address on File]	5/17/2023	Bitcoin	0.00036957	Customer Transfer
Confidential Customer Coin Transferee #2479	[Address on File]	5/16/2023	Bitcoin	0.00036763	Customer Transfer
Confidential Customer Coin Transferee #2479	[Address on File]	5/31/2023	Bitcoin	0.0003672	Customer Transfer
Confidential Customer Coin Transferee #2479	[Address on File]	5/28/2023	Bitcoin	0.000366	Customer Transfer
Confidential Customer Coin Transferee #2479	[Address on File]	5/23/2023	Bitcoin	0.00036403	Customer Transfer
Confidential Customer Coin Transferee #2479	[Address on File]	5/18/2023	Bitcoin	0.0003631	Customer Transfer
Confidential Customer Coin Transferee #2479	[Address on File]	5/30/2023	Bitcoin	0.00035656	Customer Transfer
Confidential Customer Coin Transferee #2480	[Address on File]	5/17/2023	Bitcoin	0.03587368	Customer Transfer
Confidential Customer Coin Transferee #2481	[Address on File]	5/30/2023	Bitcoin	0.04168884	Customer Transfer
Confidential Customer Coin Transferee #2481	[Address on File]	5/19/2023	Bitcoin	0.03668443	Customer Transfer
Confidential Customer Coin Transferee #2482	[Address on File]	5/19/2023	Bitcoin	0.03702402	Customer Transfer
Confidential Customer Coin Transferee #2482	[Address on File]	5/17/2023	Bitcoin	0.0183924	Customer Transfer
Confidential Customer Coin Transferee #2483	[Address on File]	6/1/2023	Bitcoin	0.00241157	Customer Transfer
Confidential Customer Coin Transferee #2484	[Address on File]	5/23/2023	Bitcoin	0.01624571	Customer Transfer
Confidential Customer Coin Transferee #2485	[Address on File]	5/18/2023	Bitcoin	0.00402241	Customer Transfer
Confidential Customer Coin Transferee #2486	[Address on File]	5/24/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #2487	[Address on File]	5/16/2023	Bitcoin	0.00177172	Customer Transfer
Confidential Customer Coin Transferee #2488	[Address on File]	5/27/2023	Bitcoin	0.01416731	Customer Transfer
Confidential Customer Coin Transferee #2489	[Address on File]	5/20/2023	Bitcoin	0.04847795	Customer Transfer
Confidential Customer Coin Transferee #2490	[Address on File]	5/23/2023	Bitcoin	0.03933368	Customer Transfer
Confidential Customer Coin Transferee #2490	[Address on File]	5/16/2023	Bitcoin	0.02953568	Customer Transfer
Confidential Customer Coin Transferee #2491	[Address on File]	6/19/2023	USD Coin	19.116914	Customer Transfer
Confidential Customer Coin Transferee #2492	[Address on File]	6/19/2023	Bitcoin	0.00191142	Customer Transfer
Confidential Customer Coin Transferee #2493	[Address on File]	5/21/2023	Bitcoin	0.00126968	Customer Transfer
Confidential Customer Coin Transferee #2494	[Address on File]	6/9/2023	Bitcoin	0.00153924	Customer Transfer
Confidential Customer Coin Transferee #2495	[Address on File]	5/25/2023	Bitcoin	0.00184544	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2495	[Address on File]	5/18/2023	Bitcoin	0.00172477	Customer Transfer
Confidential Customer Coin Transferee #2496	[Address on File]	6/20/2023	Bitcoin	0.00065884	Customer Transfer
Confidential Customer Coin Transferee #2497	[Address on File]	5/28/2023	Bitcoin	0.01048894	Customer Transfer
Confidential Customer Coin Transferee #2498	[Address on File]	6/20/2023	Bitcoin	0.00044562	Customer Transfer
Confidential Customer Coin Transferee #2499	[Address on File]	5/24/2023	Bitcoin	0.0904512	Customer Transfer
Confidential Customer Coin Transferee #2500	[Address on File]	6/19/2023	Bitcoin	0.00184911	Customer Transfer
Confidential Customer Coin Transferee #2501	[Address on File]	5/31/2023	USDC Avalanche)	157.331334	Customer Transfer
Confidential Customer Coin Transferee #2501	[Address on File]	5/25/2023	USDC Avalanche)	147.346326	Customer Transfer
Confidential Customer Coin Transferee #2502	[Address on File]	6/20/2023	Bitcoin	0.00064234	Customer Transfer
Confidential Customer Coin Transferee #2503	[Address on File]	5/20/2023	Bitcoin	0.00180419	Customer Transfer
Confidential Customer Coin Transferee #2504	[Address on File]	5/24/2023	Bitcoin	0.05833279	Customer Transfer
Confidential Customer Coin Transferee #2505	[Address on File]	5/17/2023	Bitcoin	0.00039977	Customer Transfer
Confidential Customer Coin Transferee #2506	[Address on File]	5/30/2023	Bitcoin	0.01126314	Customer Transfer
Confidential Customer Coin Transferee #2507	[Address on File]	6/19/2023	Bitcoin	0.00207857	Customer Transfer
Confidential Customer Coin Transferee #2508	[Address on File]	6/20/2023	Bitcoin	0.00111497	Customer Transfer
Confidential Customer Coin Transferee #2509	[Address on File]	5/22/2023	Bitcoin	0.01048197	Customer Transfer
Confidential Customer Coin Transferee #2510	[Address on File]	6/20/2023	Bitcoin	0.00433024	Customer Transfer
Confidential Customer Coin Transferee #2511	[Address on File]	6/20/2023	Bitcoin	0.00035656	Customer Transfer
Confidential Customer Coin Transferee #2512	[Address on File]	6/20/2023	Bitcoin	0.01118029	Customer Transfer
Confidential Customer Coin Transferee #2513	[Address on File]	6/8/2023	Recover Value USD	50.9374	Customer Transfer
Confidential Customer Coin Transferee #2513	[Address on File]	5/26/2023	USD Coin	10.77	Customer Transfer
Confidential Customer Coin Transferee #2513	[Address on File]	5/27/2023	USD Coin	6.4217	Customer Transfer
Confidential Customer Coin Transferee #2514	[Address on File]	5/22/2023	Bitcoin	0.02427487	Customer Transfer
Confidential Customer Coin Transferee #2514	[Address on File]	6/9/2023	Bitcoin	0.01760721	Customer Transfer
Confidential Customer Coin Transferee #2514	[Address on File]	6/20/2023	Bitcoin	0.01446115	Customer Transfer
Confidential Customer Coin Transferee #2515	[Address on File]	5/26/2023	Bitcoin	0.01286725	Customer Transfer
Confidential Customer Coin Transferee #2515	[Address on File]	5/19/2023	Bitcoin	0.01213815	Customer Transfer
Confidential Customer Coin Transferee #2516	[Address on File]	6/20/2023	Bitcoin	0.00089558	Customer Transfer
Confidential Customer Coin Transferee #2517	[Address on File]	5/21/2023	Bitcoin	0.00036418	Customer Transfer
Confidential Customer Coin Transferee #2518	[Address on File]	5/22/2023	Bitcoin	0.01046367	Customer Transfer
Confidential Customer Coin Transferee #2519	[Address on File]	6/20/2023	Bitcoin	0.01166073	Customer Transfer
Confidential Customer Coin Transferee #2520	[Address on File]	5/25/2023	Bitcoin	0.0364209	Customer Transfer
Confidential Customer Coin Transferee #2521	[Address on File]	6/21/2023	USDC Avalanche)	495.025917	Customer Transfer
Confidential Customer Coin Transferee #2522	[Address on File]	5/22/2023	Bitcoin	0.14313651	Customer Transfer
Confidential Customer Coin Transferee #2522	[Address on File]	5/30/2023	Bitcoin	0.1082	Customer Transfer
Confidential Customer Coin Transferee #2522	[Address on File]	5/30/2023	Bitcoin	0.01057984	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2523	[Address on File]	5/20/2023	Bitcoin	0.00317952	Customer Transfer
Confidential Customer Coin Transferee #2524	[Address on File]	5/20/2023	Bitcoin	0.00180446	Customer Transfer
Confidential Customer Coin Transferee #2525	[Address on File]	5/16/2023	Bitcoin	0.00178131	Customer Transfer
Confidential Customer Coin Transferee #2526	[Address on File]	6/20/2023	Bitcoin	0.0007125	Customer Transfer
Confidential Customer Coin Transferee #2527	[Address on File]	5/26/2023	Bitcoin	0.02032634	Customer Transfer
Confidential Customer Coin Transferee #2527	[Address on File]	5/16/2023	Bitcoin	0.01464752	Customer Transfer
Confidential Customer Coin Transferee #2527	[Address on File]	6/9/2023	Bitcoin	0.01111487	Customer Transfer
Confidential Customer Coin Transferee #2527	[Address on File]	6/17/2023	Bitcoin	0.00380319	Customer Transfer
Confidential Customer Coin Transferee #2528	[Address on File]	5/23/2023	Tether USD	294.823106	Customer Transfer
Confidential Customer Coin Transferee #2528	[Address on File]	5/30/2023	Ether	0.284768	Customer Transfer
Confidential Customer Coin Transferee #2528	[Address on File]	6/17/2023	Ether	0.113455	Customer Transfer
Confidential Customer Coin Transferee #2529	[Address on File]	5/17/2023	Bitcoin	0.01205458	Customer Transfer
Confidential Customer Coin Transferee #2529	[Address on File]	5/25/2023	Bitcoin	0.01186709	Customer Transfer
Confidential Customer Coin Transferee #2529	[Address on File]	5/21/2023	Bitcoin	0.01154022	Customer Transfer
Confidential Customer Coin Transferee #2530	[Address on File]	5/27/2023	Bitcoin	0.022073	Customer Transfer
Confidential Customer Coin Transferee #2530	[Address on File]	5/20/2023	Bitcoin	0.01840672	Customer Transfer
Confidential Customer Coin Transferee #2531	[Address on File]	6/19/2023	Bitcoin	0.00212008	Customer Transfer
Confidential Customer Coin Transferee #2532	[Address on File]	5/26/2023	Bitcoin	0.00043	Customer Transfer
Confidential Customer Coin Transferee #2532	[Address on File]	5/23/2023	Bitcoin	0.00039931	Customer Transfer
Confidential Customer Coin Transferee #2532	[Address on File]	5/26/2023	Bitcoin	0.0003713	Customer Transfer
Confidential Customer Coin Transferee #2532	[Address on File]	5/31/2023	Bitcoin	0.00036683	Customer Transfer
Confidential Customer Coin Transferee #2532	[Address on File]	5/22/2023	Bitcoin	0.00018159	Customer Transfer
Confidential Customer Coin Transferee #2532	[Address on File]	5/24/2023	Bitcoin	0.00009398	Customer Transfer
Confidential Customer Coin Transferee #2532	[Address on File]	5/20/2023	Bitcoin	0.00009187	Customer Transfer
Confidential Customer Coin Transferee #2533	[Address on File]	5/26/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #2533	[Address on File]	5/30/2023	Bitcoin	0.0005545	Customer Transfer
Confidential Customer Coin Transferee #2533	[Address on File]	5/30/2023	Bitcoin	0.00052	Customer Transfer
Confidential Customer Coin Transferee #2533	[Address on File]	5/26/2023	Bitcoin	0.00039556	Customer Transfer
Confidential Customer Coin Transferee #2533	[Address on File]	5/26/2023	Bitcoin	0.00037127	Customer Transfer
Confidential Customer Coin Transferee #2533	[Address on File]	5/26/2023	Bitcoin	0.00037097	Customer Transfer
Confidential Customer Coin Transferee #2533	[Address on File]	5/30/2023	Bitcoin	0.00036	Customer Transfer
Confidential Customer Coin Transferee #2533	[Address on File]	5/30/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #2533	[Address on File]	5/30/2023	Bitcoin	0.00022	Customer Transfer
Confidential Customer Coin Transferee #2533	[Address on File]	5/30/2023	Bitcoin	0.000214	Customer Transfer
Confidential Customer Coin Transferee #2534	[Address on File]	5/27/2023	Bitcoin	0.01119165	Customer Transfer
Confidential Customer Coin Transferee #2535	[Address on File]	6/5/2023	Bitcoin	0.00064498	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #2536	[Address on File]	6/20/2023	Bitcoin	0.00346785	Customer Transfer
Confidential Customer Coin Transferee #2537	[Address on File]	5/25/2023	Bitcoin	0.00379299	Customer Transfer
Confidential Customer Coin Transferee #2537	[Address on File]	5/22/2023	Bitcoin	0.00370894	Customer Transfer
Confidential Customer Coin Transferee #2537	[Address on File]	5/22/2023	Bitcoin	0.00369632	Customer Transfer
Confidential Customer Coin Transferee #2537	[Address on File]	5/29/2023	Bitcoin	0.00356099	Customer Transfer
Confidential Customer Coin Transferee #2538	[Address on File]	6/19/2023	Bitcoin	0.03074953	Customer Transfer
Confidential Customer Coin Transferee #2539	[Address on File]	5/27/2023	Bitcoin	0.03714604	Customer Transfer
Confidential Customer Coin Transferee #2540	[Address on File]	5/19/2023	Bitcoin	0.0353562	Customer Transfer
Confidential Customer Coin Transferee #2541	[Address on File]	5/31/2023	Bitcoin	0.11010453	Customer Transfer
Confidential Customer Coin Transferee #2542	[Address on File]	5/22/2023	Bitcoin	0.0074548	Customer Transfer
Confidential Customer Coin Transferee #2542	[Address on File]	5/27/2023	Bitcoin	0.00376119	Customer Transfer
Confidential Customer Coin Transferee #2543	[Address on File]	5/30/2023	Bitcoin	0.10814469	Customer Transfer
Confidential Customer Coin Transferee #2544	[Address on File]	5/22/2023	Bitcoin	0.0029601	Customer Transfer
Confidential Customer Coin Transferee #2544	[Address on File]	5/16/2023	Bitcoin	0.00146611	Customer Transfer
Confidential Customer Coin Transferee #2544	[Address on File]	5/25/2023	Bitcoin	0.00075789	Customer Transfer
Confidential Customer Coin Transferee #2544	[Address on File]	5/26/2023	Bitcoin	0.00075186	Customer Transfer
Confidential Customer Coin Transferee #2544	[Address on File]	5/28/2023	Bitcoin	0.00074525	Customer Transfer
Confidential Customer Coin Transferee #2544	[Address on File]	5/24/2023	Bitcoin	0.00074429	Customer Transfer
Confidential Customer Coin Transferee #2544	[Address on File]	5/17/2023	Bitcoin	0.00074042	Customer Transfer
Confidential Customer Coin Transferee #2544	[Address on File]	5/17/2023	Bitcoin	0.00073584	Customer Transfer
Confidential Customer Coin Transferee #2544	[Address on File]	5/31/2023	Bitcoin	0.0007349	Customer Transfer
Confidential Customer Coin Transferee #2544	[Address on File]	5/28/2023	Bitcoin	0.00073052	Customer Transfer
Confidential Customer Coin Transferee #2544	[Address on File]	5/24/2023	Bitcoin	0.00072749	Customer Transfer
Confidential Customer Coin Transferee #2544	[Address on File]	5/18/2023	Bitcoin	0.00072711	Customer Transfer
Confidential Customer Coin Transferee #2544	[Address on File]	5/29/2023	Bitcoin	0.00071334	Customer Transfer
Confidential Customer Coin Transferee #2544	[Address on File]	5/30/2023	Bitcoin	0.0007132	Customer Transfer
Confidential Customer Coin Transferee #2545	[Address on File]	5/20/2023	Bitcoin	0.00107731	Customer Transfer
Confidential Customer Coin Transferee #2545	[Address on File]	5/18/2023	Bitcoin	0.00088222	Customer Transfer
Confidential Customer Coin Transferee #2546	[Address on File]	5/24/2023	Bitcoin	0.0028395	Customer Transfer
Confidential Customer Coin Transferee #2546	[Address on File]	5/17/2023	Bitcoin	0.00181844	Customer Transfer
Confidential Customer Coin Transferee #2547	[Address on File]	5/27/2023	Bitcoin	0.03728334	Customer Transfer
Confidential Customer Coin Transferee #2548	[Address on File]	5/31/2023	Bitcoin	0.265	Customer Transfer
Confidential Customer Coin Transferee #2548	[Address on File]	5/30/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #2549	[Address on File]	5/26/2023	Bitcoin	0.0052757	Customer Transfer
Confidential Customer Coin Transferee #2550	[Address on File]	5/16/2023	Bitcoin	0.00036731	Customer Transfer
Confidential Customer Coin Transferee #2551	[Address on File]	5/25/2023	Bitcoin	0.01103686	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #2552	[Address on File]	5/25/2023	Bitcoin	0.01022047	Customer Transfer
Confidential Customer Coin Transferee #2553	[Address on File]	5/19/2023	Bitcoin	0.00249301	Customer Transfer
Confidential Customer Coin Transferee #2553	[Address on File]	5/23/2023	Bitcoin	0.00221256	Customer Transfer
Confidential Customer Coin Transferee #2554	[Address on File]	6/12/2023	Bitcoin	0.00189812	Customer Transfer
Confidential Customer Coin Transferee #2555	[Address on File]	5/25/2023	Bitcoin	0.0075	Customer Transfer
Confidential Customer Coin Transferee #2555	[Address on File]	5/24/2023	Bitcoin	0.00556716	Customer Transfer
Confidential Customer Coin Transferee #2555	[Address on File]	5/30/2023	Bitcoin	0.00538071	Customer Transfer
Confidential Customer Coin Transferee #2555	[Address on File]	5/30/2023	Bitcoin	0.0053712	Customer Transfer
Confidential Customer Coin Transferee #2555	[Address on File]	5/22/2023	Bitcoin	0.00388446	Customer Transfer
Confidential Customer Coin Transferee #2555	[Address on File]	5/26/2023	Bitcoin	0.00376197	Customer Transfer
Confidential Customer Coin Transferee #2555	[Address on File]	5/20/2023	Bitcoin	0.00369924	Customer Transfer
Confidential Customer Coin Transferee #2555	[Address on File]	5/28/2023	Bitcoin	0.003686	Customer Transfer
Confidential Customer Coin Transferee #2555	[Address on File]	5/26/2023	Bitcoin	0.00204121	Customer Transfer
Confidential Customer Coin Transferee #2555	[Address on File]	5/25/2023	Bitcoin	0.00198346	Customer Transfer
Confidential Customer Coin Transferee #2555	[Address on File]	5/23/2023	Bitcoin	0.00184	Customer Transfer
Confidential Customer Coin Transferee #2555	[Address on File]	5/28/2023	Bitcoin	0.0018108	Customer Transfer
Confidential Customer Coin Transferee #2555	[Address on File]	5/23/2023	Bitcoin	0.00163403	Customer Transfer
Confidential Customer Coin Transferee #2555	[Address on File]	5/29/2023	Bitcoin	0.00141933	Customer Transfer
Confidential Customer Coin Transferee #2556	[Address on File]	5/19/2023	Bitcoin	0.01002892	Customer Transfer
Confidential Customer Coin Transferee #2556	[Address on File]	5/28/2023	Bitcoin	0.00919164	Customer Transfer
Confidential Customer Coin Transferee #2557	[Address on File]	5/22/2023	Bitcoin	0.025	Customer Transfer
Confidential Customer Coin Transferee #2558	[Address on File]	5/17/2023	Bitcoin	0.10138568	Customer Transfer
Confidential Customer Coin Transferee #2559	[Address on File]	5/19/2023	Bitcoin	0.00147735	Customer Transfer
Confidential Customer Coin Transferee #2560	[Address on File]	5/20/2023	Bitcoin	0.00735	Customer Transfer
Confidential Customer Coin Transferee #2560	[Address on File]	5/28/2023	Bitcoin	0.005862	Customer Transfer
Confidential Customer Coin Transferee #2560	[Address on File]	5/16/2023	Bitcoin	0.00096	Customer Transfer
Confidential Customer Coin Transferee #2560	[Address on File]	5/25/2023	Bitcoin	0.000377	Customer Transfer
Confidential Customer Coin Transferee #2561	[Address on File]	5/31/2023	Bitcoin	0.07937356	Customer Transfer
Confidential Customer Coin Transferee #2562	[Address on File]	5/25/2023	Bitcoin	0.01197433	Customer Transfer
Confidential Customer Coin Transferee #2562	[Address on File]	5/17/2023	Bitcoin	0.01195872	Customer Transfer
Confidential Customer Coin Transferee #2563	[Address on File]	5/29/2023	Bitcoin	0.0075	Customer Transfer
Confidential Customer Coin Transferee #2563	[Address on File]	5/28/2023	Bitcoin	0.007	Customer Transfer
Confidential Customer Coin Transferee #2563	[Address on File]	5/18/2023	Bitcoin	0.00679751	Customer Transfer
Confidential Customer Coin Transferee #2563	[Address on File]	5/18/2023	Bitcoin	0.006	Customer Transfer
Confidential Customer Coin Transferee #2563	[Address on File]	5/29/2023	Bitcoin	0.006	Customer Transfer
Confidential Customer Coin Transferee #2563	[Address on File]	5/18/2023	Bitcoin	0.0056	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2563	[Address on File]	5/29/2023	Bitcoin	0.00536096	Customer Transfer
Confidential Customer Coin Transferee #2563	[Address on File]	5/18/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #2563	[Address on File]	5/29/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #2563	[Address on File]	5/29/2023	Bitcoin	0.00395059	Customer Transfer
Confidential Customer Coin Transferee #2563	[Address on File]	5/28/2023	Bitcoin	0.00359523	Customer Transfer
Confidential Customer Coin Transferee #2563	[Address on File]	5/29/2023	Bitcoin	0.0035916	Customer Transfer
Confidential Customer Coin Transferee #2563	[Address on File]	5/29/2023	Bitcoin	0.00355899	Customer Transfer
Confidential Customer Coin Transferee #2563	[Address on File]	5/29/2023	Bitcoin	0.0035	Customer Transfer
Confidential Customer Coin Transferee #2563	[Address on File]	5/29/2023	Bitcoin	0.0035	Customer Transfer
Confidential Customer Coin Transferee #2563	[Address on File]	5/29/2023	Bitcoin	0.0035	Customer Transfer
Confidential Customer Coin Transferee #2563	[Address on File]	5/29/2023	Bitcoin	0.0035	Customer Transfer
Confidential Customer Coin Transferee #2563	[Address on File]	5/29/2023	Bitcoin	0.00348879	Customer Transfer
Confidential Customer Coin Transferee #2563	[Address on File]	5/30/2023	Bitcoin	0.00344457	Customer Transfer
Confidential Customer Coin Transferee #2563	[Address on File]	5/29/2023	Bitcoin	0.00342547	Customer Transfer
Confidential Customer Coin Transferee #2563	[Address on File]	5/29/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #2563	[Address on File]	5/18/2023	Bitcoin	0.00295111	Customer Transfer
Confidential Customer Coin Transferee #2563	[Address on File]	5/29/2023	Bitcoin	0.00291446	Customer Transfer
Confidential Customer Coin Transferee #2563	[Address on File]	5/29/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #2563	[Address on File]	5/22/2023	Bitcoin	0.00041053	Customer Transfer
Confidential Customer Coin Transferee #2564	[Address on File]	5/18/2023	Bitcoin	0.00501262	Customer Transfer
Confidential Customer Coin Transferee #2565	[Address on File]	5/20/2023	Bitcoin	0.00073487	Customer Transfer
Confidential Customer Coin Transferee #2566	[Address on File]	5/19/2023	Bitcoin	0.00200349	Customer Transfer
Confidential Customer Coin Transferee #2566	[Address on File]	5/20/2023	Bitcoin	0.00100892	Customer Transfer
Confidential Customer Coin Transferee #2566	[Address on File]	5/22/2023	Bitcoin	0.00083873	Customer Transfer
Confidential Customer Coin Transferee #2566	[Address on File]	5/25/2023	Bitcoin	0.0006872	Customer Transfer
Confidential Customer Coin Transferee #2566	[Address on File]	5/25/2023	Bitcoin	0.00050643	Customer Transfer
Confidential Customer Coin Transferee #2567	[Address on File]	5/17/2023	Bitcoin	0.00184792	Customer Transfer
Confidential Customer Coin Transferee #2567	[Address on File]	5/24/2023	Bitcoin	0.00018	Customer Transfer
Confidential Customer Coin Transferee #2568	[Address on File]	5/28/2023	Bitcoin	0.02897787	Customer Transfer
Confidential Customer Coin Transferee #2568	[Address on File]	5/21/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #2569	[Address on File]	5/23/2023	Bitcoin	0.00106028	Customer Transfer
Confidential Customer Coin Transferee #2569	[Address on File]	5/28/2023	Bitcoin	0.00102366	Customer Transfer
Confidential Customer Coin Transferee #2569	[Address on File]	5/22/2023	Bitcoin	0.00074631	Customer Transfer
Confidential Customer Coin Transferee #2569	[Address on File]	5/22/2023	Bitcoin	0.00074113	Customer Transfer
Confidential Customer Coin Transferee #2569	[Address on File]	5/22/2023	Bitcoin	0.00069643	Customer Transfer
Confidential Customer Coin Transferee #2569	[Address on File]	5/21/2023	Bitcoin	0.00055965	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #2569	[Address on File]	5/25/2023	Bitcoin	0.00055188	Customer Transfer
Confidential Customer Coin Transferee #2569	[Address on File]	5/18/2023	Bitcoin	0.00054728	Customer Transfer
Confidential Customer Coin Transferee #2570	[Address on File]	6/19/2023	Bitcoin	0.00467585	Customer Transfer
Confidential Customer Coin Transferee #2571	[Address on File]	5/31/2023	Bitcoin	0.00011238	Customer Transfer
Confidential Customer Coin Transferee #2572	[Address on File]	5/24/2023	Bitcoin	1.55315534	Customer Transfer
Confidential Customer Coin Transferee #2573	[Address on File]	6/19/2023	Bitcoin	0.0004047	Customer Transfer
Confidential Customer Coin Transferee #2574	[Address on File]	6/20/2023	Bitcoin	0.00005829	Customer Transfer
Confidential Customer Coin Transferee #2575	[Address on File]	5/21/2023	Bitcoin	0.00591519	Customer Transfer
Confidential Customer Coin Transferee #2576	[Address on File]	5/17/2023	Bitcoin	0.0962646	Customer Transfer
Confidential Customer Coin Transferee #2577	[Address on File]	5/26/2023	Bitcoin	0.01065569	Customer Transfer
Confidential Customer Coin Transferee #2578	[Address on File]	5/28/2023	Bitcoin	0.01542445	Customer Transfer
Confidential Customer Coin Transferee #2579	[Address on File]	5/21/2023	Bitcoin	0.01837396	Customer Transfer
Confidential Customer Coin Transferee #2579	[Address on File]	5/26/2023	Bitcoin	0.0182082	Customer Transfer
Confidential Customer Coin Transferee #2580	[Address on File]	6/19/2023	Bitcoin	0.00040971	Customer Transfer
Confidential Customer Coin Transferee #2581	[Address on File]	5/29/2023	Bitcoin	0.01295245	Customer Transfer
Confidential Customer Coin Transferee #2581	[Address on File]	5/21/2023	Bitcoin	0.01227337	Customer Transfer
Confidential Customer Coin Transferee #2582	[Address on File]	6/19/2023	Bitcoin	0.00006003	Customer Transfer
Confidential Customer Coin Transferee #2583	[Address on File]	6/9/2023	Bitcoin	0.01059886	Customer Transfer
Confidential Customer Coin Transferee #2584	[Address on File]	6/19/2023	Bitcoin	0.00015135	Customer Transfer
Confidential Customer Coin Transferee #2585	[Address on File]	5/16/2023	Bitcoin	0.01050254	Customer Transfer
Confidential Customer Coin Transferee #2586	[Address on File]	6/19/2023	Bitcoin	0.00039138	Customer Transfer
Confidential Customer Coin Transferee #2587	[Address on File]	5/17/2023	Bitcoin	0.01206055	Customer Transfer
Confidential Customer Coin Transferee #2588	[Address on File]	5/26/2023	Bitcoin	0.01024041	Customer Transfer
Confidential Customer Coin Transferee #2588	[Address on File]	5/16/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #2589	[Address on File]	5/31/2023	Bitcoin	0.0100709	Customer Transfer
Confidential Customer Coin Transferee #2589	[Address on File]	5/16/2023	Bitcoin	0.00963384	Customer Transfer
Confidential Customer Coin Transferee #2590	[Address on File]	6/19/2023	Bitcoin	0.0157159	Customer Transfer
Confidential Customer Coin Transferee #2591	[Address on File]	5/25/2023	Bitcoin	0.00256797	Customer Transfer
Confidential Customer Coin Transferee #2591	[Address on File]	5/18/2023	Bitcoin	0.00035446	Customer Transfer
Confidential Customer Coin Transferee #2592	[Address on File]	5/22/2023	Bitcoin	0.00485283	Customer Transfer
Confidential Customer Coin Transferee #2593	[Address on File]	5/17/2023	Bitcoin	0.01048403	Customer Transfer
Confidential Customer Coin Transferee #2594	[Address on File]	6/19/2023	Bitcoin	0.00067493	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #2595	[Address on File]	6/20/2023	Bitcoin	0.00005871	Customer Transfer
Confidential Customer Coin Transferee #2596	[Address on File]	6/17/2023	Bitcoin	0.00005815	Customer Transfer
Confidential Customer Coin Transferee #2597	[Address on File]	5/31/2023	Bitcoin	0.33213624	Customer Transfer
Confidential Customer Coin Transferee #2598	[Address on File]	5/17/2023	Bitcoin	0.01054223	Customer Transfer
Confidential Customer Coin Transferee #2599	[Address on File]	5/18/2023	Bitcoin	0.00911315	Customer Transfer
Confidential Customer Coin Transferee #2599	[Address on File]	5/25/2023	Bitcoin	0.00910505	Customer Transfer
Confidential Customer Coin Transferee #2600	[Address on File]	5/17/2023	Bitcoin	0.03790464	Customer Transfer
Confidential Customer Coin Transferee #2600	[Address on File]	5/31/2023	Bitcoin	0.02838145	Customer Transfer
Confidential Customer Coin Transferee #2601	[Address on File]	6/20/2023	Bitcoin	0.00032362	Customer Transfer
Confidential Customer Coin Transferee #2602	[Address on File]	6/20/2023	Bitcoin	0.00028591	Customer Transfer
Confidential Customer Coin Transferee #2603	[Address on File]	6/20/2023	Bitcoin	0.00005799	Customer Transfer
Confidential Customer Coin Transferee #2604	[Address on File]	5/19/2023	Bitcoin	0.02940463	Customer Transfer
Confidential Customer Coin Transferee #2604	[Address on File]	5/26/2023	Bitcoin	0.00127486	Customer Transfer
Confidential Customer Coin Transferee #2605	[Address on File]	6/12/2023	Bitcoin	0.00348567	Customer Transfer
Confidential Customer Coin Transferee #2605	[Address on File]	5/29/2023	Bitcoin	0.00156076	Customer Transfer
Confidential Customer Coin Transferee #2605	[Address on File]	5/16/2023	Bitcoin	0.00036597	Customer Transfer
Confidential Customer Coin Transferee #2606	[Address on File]	6/20/2023	Bitcoin	0.00041083	Customer Transfer
Confidential Customer Coin Transferee #2607	[Address on File]	6/19/2023	Bitcoin	0.00296621	Customer Transfer
Confidential Customer Coin Transferee #2608	[Address on File]	6/1/2023	Bitcoin	0.00448033	Customer Transfer
Confidential Customer Coin Transferee #2609	[Address on File]	6/8/2023	Bitcoin	0.00795555	Customer Transfer
Confidential Customer Coin Transferee #2609	[Address on File]	6/19/2023	Bitcoin	0.00214989	Customer Transfer
Confidential Customer Coin Transferee #2610	[Address on File]	6/21/2023	USD Coin	2178.76644	Customer Transfer
Confidential Customer Coin Transferee #2610	[Address on File]	6/16/2023	USD Coin	1386.03608	Customer Transfer
Confidential Customer Coin Transferee #2610	[Address on File]	6/16/2023	USD Coin	1338.110424	Customer Transfer
Confidential Customer Coin Transferee #2610	[Address on File]	6/16/2023	USD Coin	47.78276	Customer Transfer
Confidential Customer Coin Transferee #2610	[Address on File]	6/16/2023	USD Coin	47.777999	Customer Transfer
Confidential Customer Coin Transferee #2611	[Address on File]	6/20/2023	Bitcoin	0.0004286	Customer Transfer
Confidential Customer Coin Transferee #2612	[Address on File]	5/21/2023	Bitcoin	0.02257175	Customer Transfer
Confidential Customer Coin Transferee #2613	[Address on File]	5/23/2023	Bitcoin	0.00185338	Customer Transfer
Confidential Customer Coin Transferee #2614	[Address on File]	5/19/2023	Bitcoin	0.05174587	Customer Transfer
Confidential Customer Coin Transferee #2615	[Address on File]	6/8/2023	Bitcoin	0.00494008	Customer Transfer
Confidential Customer Coin Transferee #2616	[Address on File]	6/5/2023	Bitcoin	0.00523469	Customer Transfer
Confidential Customer Coin Transferee #2616	[Address on File]	6/2/2023	Bitcoin	0.00497844	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #2616	[Address on File]	5/29/2023	Bitcoin	0.00475	Customer Transfer
Confidential Customer Coin Transferee #2617	[Address on File]	5/22/2023	Bitcoin	0.00245006	Customer Transfer
Confidential Customer Coin Transferee #2617	[Address on File]	5/29/2023	Bitcoin	0.00148958	Customer Transfer
Confidential Customer Coin Transferee #2617	[Address on File]	5/21/2023	Bitcoin	0.00142673	Customer Transfer
Confidential Customer Coin Transferee #2617	[Address on File]	5/18/2023	Bitcoin	0.00142397	Customer Transfer
Confidential Customer Coin Transferee #2617	[Address on File]	5/17/2023	Bitcoin	0.00103511	Customer Transfer
Confidential Customer Coin Transferee #2617	[Address on File]	5/23/2023	Bitcoin	0.00055937	Customer Transfer
Confidential Customer Coin Transferee #2617	[Address on File]	5/24/2023	Bitcoin	0.00055782	Customer Transfer
Confidential Customer Coin Transferee #2617	[Address on File]	5/30/2023	Bitcoin	0.00055773	Customer Transfer
Confidential Customer Coin Transferee #2617	[Address on File]	5/27/2023	Bitcoin	0.00055569	Customer Transfer
Confidential Customer Coin Transferee #2617	[Address on File]	5/26/2023	Bitcoin	0.00055369	Customer Transfer
Confidential Customer Coin Transferee #2617	[Address on File]	5/28/2023	Bitcoin	0.00055041	Customer Transfer
Confidential Customer Coin Transferee #2617	[Address on File]	5/25/2023	Bitcoin	0.00054526	Customer Transfer
Confidential Customer Coin Transferee #2617	[Address on File]	5/21/2023	Bitcoin	0.00054469	Customer Transfer
Confidential Customer Coin Transferee #2617	[Address on File]	5/19/2023	Bitcoin	0.00054462	Customer Transfer
Confidential Customer Coin Transferee #2617	[Address on File]	5/16/2023	Bitcoin	0.00050945	Customer Transfer
Confidential Customer Coin Transferee #2618	[Address on File]	6/19/2023	Bitcoin	0.0001504	Customer Transfer
Confidential Customer Coin Transferee #2619	[Address on File]	6/7/2023	Bitcoin	0.00749618	Customer Transfer
Confidential Customer Coin Transferee #2619	[Address on File]	6/6/2023	Bitcoin	0.00385111	Customer Transfer
Confidential Customer Coin Transferee #2619	[Address on File]	6/13/2023	Bitcoin	0.00383696	Customer Transfer
Confidential Customer Coin Transferee #2620	[Address on File]	5/18/2023	Bitcoin	0.01090267	Customer Transfer
Confidential Customer Coin Transferee #2620	[Address on File]	5/27/2023	Bitcoin	0.00446298	Customer Transfer
Confidential Customer Coin Transferee #2620	[Address on File]	5/28/2023	Bitcoin	0.0010604	Customer Transfer
Confidential Customer Coin Transferee #2621	[Address on File]	6/8/2023	Bitcoin	0.04209078	Customer Transfer
Confidential Customer Coin Transferee #2622	[Address on File]	5/16/2023	Bitcoin	0.0261291	Customer Transfer
Confidential Customer Coin Transferee #2623	[Address on File]	5/25/2023	Bitcoin	0.03993554	Customer Transfer
Confidential Customer Coin Transferee #2623	[Address on File]	5/19/2023	Bitcoin	0.03825755	Customer Transfer
Confidential Customer Coin Transferee #2624	[Address on File]	6/20/2023	Bitcoin	0.0005786	Customer Transfer
Confidential Customer Coin Transferee #2625	[Address on File]	6/19/2023	Bitcoin	0.00038408	Customer Transfer
Confidential Customer Coin Transferee #2626	[Address on File]	5/30/2023	Bitcoin	0.01002326	Customer Transfer
Confidential Customer Coin Transferee #2627	[Address on File]	6/12/2023	Bitcoin	0.74951472	Customer Transfer
Confidential Customer Coin Transferee #2628	[Address on File]	5/27/2023	Bitcoin	0.01025983	Customer Transfer
Confidential Customer Coin Transferee #2629	[Address on File]	5/21/2023	Bitcoin	0.0069208	Customer Transfer
Confidential Customer Coin Transferee #2629	[Address on File]	5/26/2023	Bitcoin	0.00689196	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2629	[Address on File]	5/22/2023	Bitcoin	0.00666422	Customer Transfer
Confidential Customer Coin Transferee #2629	[Address on File]	5/16/2023	Bitcoin	0.00658772	Customer Transfer
Confidential Customer Coin Transferee #2629	[Address on File]	5/26/2023	Bitcoin	0.0065033	Customer Transfer
Confidential Customer Coin Transferee #2630	[Address on File]	5/16/2023	Bitcoin	0.25108898	Customer Transfer
Confidential Customer Coin Transferee #2631	[Address on File]	5/23/2023	Bitcoin	0.00092596	Customer Transfer
Confidential Customer Coin Transferee #2631	[Address on File]	5/28/2023	Bitcoin	0.00091712	Customer Transfer
Confidential Customer Coin Transferee #2632	[Address on File]	5/26/2023	Bitcoin	0.037	Customer Transfer
Confidential Customer Coin Transferee #2632	[Address on File]	5/26/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #2633	[Address on File]	5/26/2023	Bitcoin	0.01879358	Customer Transfer
Confidential Customer Coin Transferee #2633	[Address on File]	5/25/2023	Bitcoin	0.01133141	Customer Transfer
Confidential Customer Coin Transferee #2633	[Address on File]	5/25/2023	Bitcoin	0.01132575	Customer Transfer
Confidential Customer Coin Transferee #2633	[Address on File]	5/27/2023	Bitcoin	0.01118252	Customer Transfer
Confidential Customer Coin Transferee #2633	[Address on File]	5/23/2023	Bitcoin	0.01116897	Customer Transfer
Confidential Customer Coin Transferee #2633	[Address on File]	5/27/2023	Bitcoin	0.0111681	Customer Transfer
Confidential Customer Coin Transferee #2633	[Address on File]	5/19/2023	Bitcoin	0.0111	Customer Transfer
Confidential Customer Coin Transferee #2633	[Address on File]	5/20/2023	Bitcoin	0.01109864	Customer Transfer
Confidential Customer Coin Transferee #2633	[Address on File]	5/17/2023	Bitcoin	0.01109283	Customer Transfer
Confidential Customer Coin Transferee #2633	[Address on File]	5/20/2023	Bitcoin	0.01109157	Customer Transfer
Confidential Customer Coin Transferee #2633	[Address on File]	5/18/2023	Bitcoin	0.01101215	Customer Transfer
Confidential Customer Coin Transferee #2633	[Address on File]	5/23/2023	Bitcoin	0.01095884	Customer Transfer
Confidential Customer Coin Transferee #2633	[Address on File]	5/29/2023	Bitcoin	0.01092908	Customer Transfer
Confidential Customer Coin Transferee #2633	[Address on File]	5/16/2023	Bitcoin	0.01091051	Customer Transfer
Confidential Customer Coin Transferee #2633	[Address on File]	5/29/2023	Bitcoin	0.01071645	Customer Transfer
Confidential Customer Coin Transferee #2633	[Address on File]	5/22/2023	Bitcoin	0.0092061	Customer Transfer
Confidential Customer Coin Transferee #2633	[Address on File]	5/16/2023	Bitcoin	0.00919281	Customer Transfer
Confidential Customer Coin Transferee #2633	[Address on File]	5/24/2023	Bitcoin	0.0073726	Customer Transfer
Confidential Customer Coin Transferee #2633	[Address on File]	5/21/2023	Bitcoin	0.00733318	Customer Transfer
Confidential Customer Coin Transferee #2633	[Address on File]	5/20/2023	Bitcoin	0.00368645	Customer Transfer
Confidential Customer Coin Transferee #2633	[Address on File]	5/16/2023	Bitcoin	0.00183454	Customer Transfer
Confidential Customer Coin Transferee #2634	[Address on File]	5/20/2023	Bitcoin	0.00627408	Customer Transfer
Confidential Customer Coin Transferee #2634	[Address on File]	5/20/2023	Bitcoin	0.00511107	Customer Transfer
Confidential Customer Coin Transferee #2634	[Address on File]	5/18/2023	Bitcoin	0.00356735	Customer Transfer
Confidential Customer Coin Transferee #2634	[Address on File]	5/19/2023	Bitcoin	0.00188612	Customer Transfer
Confidential Customer Coin Transferee #2634	[Address on File]	5/24/2023	Bitcoin	0.00105687	Customer Transfer
Confidential Customer Coin Transferee #2634	[Address on File]	5/25/2023	Bitcoin	0.00102508	Customer Transfer
Confidential Customer Coin Transferee #2634	[Address on File]	5/25/2023	Bitcoin	0.00098296	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2634	[Address on File]	5/28/2023	Bitcoin	0.00089788	Customer Transfer
Confidential Customer Coin Transferee #2634	[Address on File]	5/25/2023	Bitcoin	0.00035854	Customer Transfer
Confidential Customer Coin Transferee #2635	[Address on File]	5/27/2023	Bitcoin	0.05890985	Customer Transfer
Confidential Customer Coin Transferee #2635	[Address on File]	5/22/2023	Bitcoin	0.03175089	Customer Transfer
Confidential Customer Coin Transferee #2635	[Address on File]	5/18/2023	Bitcoin	0.02864884	Customer Transfer
Confidential Customer Coin Transferee #2635	[Address on File]	5/25/2023	Bitcoin	0.00075	Customer Transfer
Confidential Customer Coin Transferee #2635	[Address on File]	5/25/2023	Bitcoin	0.00075	Customer Transfer
Confidential Customer Coin Transferee #2636	[Address on File]	5/16/2023	Bitcoin	0.00304638	Customer Transfer
Confidential Customer Coin Transferee #2637	[Address on File]	6/1/2023	Bitcoin	0.33681973	Customer Transfer
Confidential Customer Coin Transferee #2638	[Address on File]	6/19/2023	Bitcoin	0.00033629	Customer Transfer
Confidential Customer Coin Transferee #2639	[Address on File]	5/22/2023	Bitcoin	0.0019017	Customer Transfer
Confidential Customer Coin Transferee #2639	[Address on File]	5/29/2023	Bitcoin	0.00185762	Customer Transfer
Confidential Customer Coin Transferee #2640	[Address on File]	5/30/2023	Bitcoin	0.01197784	Customer Transfer
Confidential Customer Coin Transferee #2640	[Address on File]	5/30/2023	Bitcoin	0.01068251	Customer Transfer
Confidential Customer Coin Transferee #2641	[Address on File]	6/1/2023	Bitcoin	0.01776998	Customer Transfer
Confidential Customer Coin Transferee #2641	[Address on File]	5/17/2023	Bitcoin	0.01385187	Customer Transfer
Confidential Customer Coin Transferee #2642	[Address on File]	6/19/2023	Bitcoin	0.00078681	Customer Transfer
Confidential Customer Coin Transferee #2643	[Address on File]	5/19/2023	Bitcoin	0.01979367	Customer Transfer
Confidential Customer Coin Transferee #2644	[Address on File]	5/22/2023	Bitcoin	0.01076911	Customer Transfer
Confidential Customer Coin Transferee #2644	[Address on File]	5/21/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #2644	[Address on File]	5/20/2023	Bitcoin	0.008	Customer Transfer
Confidential Customer Coin Transferee #2645	[Address on File]	5/31/2023	Bitcoin	0.01882879	Customer Transfer
Confidential Customer Coin Transferee #2646	[Address on File]	6/20/2023	Bitcoin	0.00443975	Customer Transfer
Confidential Customer Coin Transferee #2647	[Address on File]	6/6/2023	Bitcoin	0.00076953	Customer Transfer
Confidential Customer Coin Transferee #2648	[Address on File]	6/20/2023	Bitcoin	0.00006005	Customer Transfer
Confidential Customer Coin Transferee #2649	[Address on File]	5/31/2023	Bitcoin	0.00825876	Customer Transfer
Confidential Customer Coin Transferee #2649	[Address on File]	5/23/2023	Bitcoin	0.00745033	Customer Transfer
Confidential Customer Coin Transferee #2649	[Address on File]	5/20/2023	Bitcoin	0.0073379	Customer Transfer
Confidential Customer Coin Transferee #2649	[Address on File]	5/27/2023	Bitcoin	0.00700848	Customer Transfer
Confidential Customer Coin Transferee #2649	[Address on File]	5/16/2023	Bitcoin	0.00675119	Customer Transfer
Confidential Customer Coin Transferee #2649	[Address on File]	5/29/2023	Bitcoin	0.00664792	Customer Transfer
Confidential Customer Coin Transferee #2649	[Address on File]	5/24/2023	Bitcoin	0.00663535	Customer Transfer
Confidential Customer Coin Transferee #2649	[Address on File]	5/25/2023	Bitcoin	0.00643855	Customer Transfer
Confidential Customer Coin Transferee #2649	[Address on File]	5/28/2023	Bitcoin	0.00640088	Customer Transfer
Confidential Customer Coin Transferee #2649	[Address on File]	5/30/2023	Bitcoin	0.00637365	Customer Transfer
Confidential Customer Coin Transferee #2649	[Address on File]	5/29/2023	Bitcoin	0.00636177	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2650	[Address on File]	6/20/2023	Bitcoin	0.00057901	Customer Transfer
Confidential Customer Coin Transferee #2651	[Address on File]	5/23/2023	Bitcoin	0.00036808	Customer Transfer
Confidential Customer Coin Transferee #2651	[Address on File]	5/23/2023	Bitcoin	0.00036504	Customer Transfer
Confidential Customer Coin Transferee #2651	[Address on File]	5/23/2023	Bitcoin	0.00007	Customer Transfer
Confidential Customer Coin Transferee #2652	[Address on File]	6/19/2023	Bitcoin	0.00004349	Customer Transfer
Confidential Customer Coin Transferee #2653	[Address on File]	6/20/2023	Bitcoin	0.00213523	Customer Transfer
Confidential Customer Coin Transferee #2654	[Address on File]	6/6/2023	Bitcoin	0.00146967	Customer Transfer
Confidential Customer Coin Transferee #2655	[Address on File]	5/26/2023	Bitcoin	0.0183519	Customer Transfer
Confidential Customer Coin Transferee #2656	[Address on File]	5/20/2023	Bitcoin	0.00507057	Customer Transfer
Confidential Customer Coin Transferee #2657	[Address on File]	6/15/2023	USDC Solana)	500	Customer Transfer
Confidential Customer Coin Transferee #2657	[Address on File]	5/23/2023	USDC Solana)	200	Customer Transfer
Confidential Customer Coin Transferee #2657	[Address on File]	6/6/2023	USDC Solana)	15	Customer Transfer
Confidential Customer Coin Transferee #2658	[Address on File]	6/19/2023	Bitcoin	0.00068081	Customer Transfer
Confidential Customer Coin Transferee #2659	[Address on File]	5/26/2023	Bitcoin	0.00751993	Customer Transfer
Confidential Customer Coin Transferee #2659	[Address on File]	5/18/2023	Bitcoin	0.00294391	Customer Transfer
Confidential Customer Coin Transferee #2659	[Address on File]	5/21/2023	Bitcoin	0.00036974	Customer Transfer
Confidential Customer Coin Transferee #2659	[Address on File]	5/30/2023	Bitcoin	0.000144	Customer Transfer
Confidential Customer Coin Transferee #2659	[Address on File]	5/27/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #2659	[Address on File]	5/27/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #2659	[Address on File]	5/27/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #2659	[Address on File]	5/27/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #2659	[Address on File]	5/27/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #2659	[Address on File]	5/27/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #2659	[Address on File]	5/27/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #2659	[Address on File]	5/27/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #2659	[Address on File]	5/27/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #2659	[Address on File]	5/27/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #2659	[Address on File]	5/27/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #2659	[Address on File]	5/27/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #2659	[Address on File]	5/27/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #2659	[Address on File]	5/28/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #2660	[Address on File]	6/8/2023	Bitcoin	0.00763775	Customer Transfer
Confidential Customer Coin Transferee #2661	[Address on File]	6/1/2023	Bitcoin	0.00185059	Customer Transfer
Confidential Customer Coin Transferee #2662	[Address on File]	6/1/2023	Bitcoin	0.00290419	Customer Transfer
Confidential Customer Coin Transferee #2663	[Address on File]	5/23/2023	Bitcoin	0.00245542	Customer Transfer
Confidential Customer Coin Transferee #2663	[Address on File]	5/19/2023	Bitcoin	0.00195783	Customer Transfer
Confidential Customer Coin Transferee #2663	[Address on File]	5/21/2023	Bitcoin	0.00180816	Customer Transfer
Confidential Customer Coin Transferee #2663	[Address on File]	5/24/2023	Bitcoin	0.00180103	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2663	[Address on File]	5/23/2023	Bitcoin	0.00176166	Customer Transfer
Confidential Customer Coin Transferee #2663	[Address on File]	5/20/2023	Bitcoin	0.00165532	Customer Transfer
Confidential Customer Coin Transferee #2663	[Address on File]	5/21/2023	Bitcoin	0.00163022	Customer Transfer
Confidential Customer Coin Transferee #2663	[Address on File]	5/16/2023	Bitcoin	0.00152079	Customer Transfer
Confidential Customer Coin Transferee #2663	[Address on File]	5/19/2023	Bitcoin	0.00143992	Customer Transfer
Confidential Customer Coin Transferee #2663	[Address on File]	5/22/2023	Bitcoin	0.00117168	Customer Transfer
Confidential Customer Coin Transferee #2663	[Address on File]	5/18/2023	Bitcoin	0.00112327	Customer Transfer
Confidential Customer Coin Transferee #2663	[Address on File]	5/30/2023	Bitcoin	0.00108979	Customer Transfer
Confidential Customer Coin Transferee #2663	[Address on File]	5/27/2023	Bitcoin	0.00093073	Customer Transfer
Confidential Customer Coin Transferee #2663	[Address on File]	5/23/2023	Bitcoin	0.00053844	Customer Transfer
Confidential Customer Coin Transferee #2663	[Address on File]	5/30/2023	Bitcoin	0.00035102	Customer Transfer
Confidential Customer Coin Transferee #2663	[Address on File]	5/28/2023	Bitcoin	0.00032376	Customer Transfer
Confidential Customer Coin Transferee #2663	[Address on File]	5/27/2023	Bitcoin	0.00025078	Customer Transfer
Confidential Customer Coin Transferee #2664	[Address on File]	5/22/2023	Bitcoin	0.0014599	Customer Transfer
Confidential Customer Coin Transferee #2664	[Address on File]	6/8/2023	Bitcoin	0.00145594	Customer Transfer
Confidential Customer Coin Transferee #2665	[Address on File]	6/1/2023	Bitcoin	0.00007395	Customer Transfer
Confidential Customer Coin Transferee #2666	[Address on File]	5/22/2023	Bitcoin	0.00078	Customer Transfer
Confidential Customer Coin Transferee #2666	[Address on File]	5/25/2023	Bitcoin	0.00075789	Customer Transfer
Confidential Customer Coin Transferee #2666	[Address on File]	5/17/2023	Bitcoin	0.00051	Customer Transfer
Confidential Customer Coin Transferee #2666	[Address on File]	5/24/2023	Bitcoin	0.00005007	Customer Transfer
Confidential Customer Coin Transferee #2667	[Address on File]	5/16/2023	Bitcoin	0.00736924	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/18/2023	Bitcoin	0.03645407	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/18/2023	Bitcoin	0.03240275	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/17/2023	Bitcoin	0.01816797	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/29/2023	Bitcoin	0.01799252	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/30/2023	Bitcoin	0.01788808	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/26/2023	Bitcoin	0.01278582	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/24/2023	Bitcoin	0.00537481	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/24/2023	Bitcoin	0.00474036	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/24/2023	Bitcoin	0.00378989	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/25/2023	Bitcoin	0.00378979	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/27/2023	Bitcoin	0.00371341	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/19/2023	Bitcoin	0.00370404	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/16/2023	Bitcoin	0.00368632	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/28/2023	Bitcoin	0.00366299	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/27/2023	Bitcoin	0.00352036	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2668	[Address on File]	5/31/2023	Bitcoin	0.00328913	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/23/2023	Bitcoin	0.00272965	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/16/2023	Bitcoin	0.00256147	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/16/2023	Bitcoin	0.00256069	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/31/2023	Bitcoin	0.00190987	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/31/2023	Bitcoin	0.00183701	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/17/2023	Bitcoin	0.00182248	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/17/2023	Bitcoin	0.0012881	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/17/2023	Bitcoin	0.00124698	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/23/2023	Bitcoin	0.00109839	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/17/2023	Bitcoin	0.00096267	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/16/2023	Bitcoin	0.00095552	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/25/2023	Bitcoin	0.00094952	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/22/2023	Bitcoin	0.00093253	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/18/2023	Bitcoin	0.00093152	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/27/2023	Bitcoin	0.00092911	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/21/2023	Bitcoin	0.00092816	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/19/2023	Bitcoin	0.0009281	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/19/2023	Bitcoin	0.00092468	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/21/2023	Bitcoin	0.00092461	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/22/2023	Bitcoin	0.00092452	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/20/2023	Bitcoin	0.00091881	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/28/2023	Bitcoin	0.00091232	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/29/2023	Bitcoin	0.00089918	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/18/2023	Bitcoin	0.00087209	Customer Transfer
Confidential Customer Coin Transferee #2668	[Address on File]	5/18/2023	Bitcoin	0.00080279	Customer Transfer
Confidential Customer Coin Transferee #2669	[Address on File]	5/16/2023	Bitcoin	0.00036763	Customer Transfer
Confidential Customer Coin Transferee #2669	[Address on File]	5/16/2023	Bitcoin	0.00029393	Customer Transfer
Confidential Customer Coin Transferee #2670	[Address on File]	5/28/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #2671	[Address on File]	5/24/2023	Bitcoin	0.00511669	Customer Transfer
Confidential Customer Coin Transferee #2672	[Address on File]	5/27/2023	Bitcoin	0.01080655	Customer Transfer
Confidential Customer Coin Transferee #2673	[Address on File]	6/14/2023	USD Coin	2151	Customer Transfer
Confidential Customer Coin Transferee #2673	[Address on File]	6/14/2023	Bitcoin	0.95189728	Customer Transfer
Confidential Customer Coin Transferee #2673	[Address on File]	6/14/2023	Ether	0.761196	Customer Transfer
Confidential Customer Coin Transferee #2674	[Address on File]	5/19/2023	Bitcoin	0.05877019	Customer Transfer
Confidential Customer Coin Transferee #2675	[Address on File]	6/19/2023	Bitcoin	0.00005839	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #2676	[Address on File]	5/30/2023	Audius	60000	Customer Transfer
Confidential Customer Coin Transferee #2677	[Address on File]	6/14/2023	Bitcoin	0.18659412	Customer Transfer
Confidential Customer Coin Transferee #2678	[Address on File]	5/24/2023	Bitcoin	0.03144528	Customer Transfer
Confidential Customer Coin Transferee #2678	[Address on File]	5/19/2023	Bitcoin	0.02612865	Customer Transfer
Confidential Customer Coin Transferee #2679	[Address on File]	5/29/2023	Bitcoin	0.02224827	Customer Transfer
Confidential Customer Coin Transferee #2679	[Address on File]	5/18/2023	Bitcoin	0.01446404	Customer Transfer
Confidential Customer Coin Transferee #2680	[Address on File]	5/27/2023	Bitcoin	0.18580531	Customer Transfer
Confidential Customer Coin Transferee #2680	[Address on File]	5/21/2023	Bitcoin	0.1619	Customer Transfer
Confidential Customer Coin Transferee #2680	[Address on File]	5/17/2023	Bitcoin	0.1578	Customer Transfer
Confidential Customer Coin Transferee #2680	[Address on File]	5/20/2023	Bitcoin	0.06065588	Customer Transfer
Confidential Customer Coin Transferee #2680	[Address on File]	5/26/2023	Bitcoin	0.02289984	Customer Transfer
Confidential Customer Coin Transferee #2681	[Address on File]	5/25/2023	Bitcoin	0.04120411	Customer Transfer
Confidential Customer Coin Transferee #2682	[Address on File]	5/19/2023	Bitcoin	0.00101546	Customer Transfer
Confidential Customer Coin Transferee #2682	[Address on File]	5/26/2023	Bitcoin	0.00094024	Customer Transfer
Confidential Customer Coin Transferee #2682	[Address on File]	5/20/2023	Bitcoin	0.00091865	Customer Transfer
Confidential Customer Coin Transferee #2682	[Address on File]	5/18/2023	Bitcoin	0.0000937	Customer Transfer
Confidential Customer Coin Transferee #2683	[Address on File]	5/19/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #2684	[Address on File]	5/23/2023	Bitcoin	0.00884819	Customer Transfer
Confidential Customer Coin Transferee #2685	[Address on File]	5/28/2023	Bitcoin	0.00036427	Customer Transfer
Confidential Customer Coin Transferee #2685	[Address on File]	5/30/2023	Bitcoin	0.00035844	Customer Transfer
Confidential Customer Coin Transferee #2685	[Address on File]	5/16/2023	Bitcoin	0.00035656	Customer Transfer
Confidential Customer Coin Transferee #2685	[Address on File]	5/29/2023	Bitcoin	0.00009514	Customer Transfer
Confidential Customer Coin Transferee #2685	[Address on File]	5/20/2023	Bitcoin	0.00008687	Customer Transfer
Confidential Customer Coin Transferee #2685	[Address on File]	5/22/2023	Bitcoin	0.00006843	Customer Transfer
Confidential Customer Coin Transferee #2686	[Address on File]	5/31/2023	Bitcoin	0.0008007	Customer Transfer
Confidential Customer Coin Transferee #2686	[Address on File]	5/22/2023	Bitcoin	0.00036996	Customer Transfer
Confidential Customer Coin Transferee #2686	[Address on File]	5/26/2023	Bitcoin	0.00036455	Customer Transfer
Confidential Customer Coin Transferee #2686	[Address on File]	5/27/2023	Bitcoin	0.00033452	Customer Transfer
Confidential Customer Coin Transferee #2686	[Address on File]	5/23/2023	Bitcoin	0.00032897	Customer Transfer
Confidential Customer Coin Transferee #2686	[Address on File]	5/24/2023	Bitcoin	0.00029244	Customer Transfer
Confidential Customer Coin Transferee #2686	[Address on File]	5/23/2023	Bitcoin	0.00018204	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #2686	[Address on File]	5/20/2023	Bitcoin	0.00011095	Customer Transfer
Confidential Customer Coin Transferee #2686	[Address on File]	5/20/2023	Bitcoin	0.00003672	Customer Transfer
Confidential Customer Coin Transferee #2687	[Address on File]	5/31/2023	Bitcoin	0.03337218	Customer Transfer
Confidential Customer Coin Transferee #2688	[Address on File]	6/20/2023	Bitcoin	0.0019573	Customer Transfer
Confidential Customer Coin Transferee #2688	[Address on File]	5/17/2023	Bitcoin	0.00192577	Customer Transfer
Confidential Customer Coin Transferee #2688	[Address on File]	6/12/2023	Bitcoin	0.00058263	Customer Transfer
Confidential Customer Coin Transferee #2689	[Address on File]	5/21/2023	Bitcoin	0.00621031	Customer Transfer
Confidential Customer Coin Transferee #2689	[Address on File]	5/21/2023	Bitcoin	0.00103341	Customer Transfer
Confidential Customer Coin Transferee #2690	[Address on File]	5/18/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #2691	[Address on File]	6/19/2023	Bitcoin	0.04262151	Customer Transfer
Confidential Customer Coin Transferee #2692	[Address on File]	5/31/2023	CFV	1156.71	Customer Transfer
Confidential Customer Coin Transferee #2692	[Address on File]	6/8/2023	Recover Value USD	607.3871	Customer Transfer
Confidential Customer Coin Transferee #2692	[Address on File]	6/8/2023	USD Coin	76.574	Customer Transfer
Confidential Customer Coin Transferee #2693	[Address on File]	5/29/2023	Recover Value USD	1534.8488	Customer Transfer
Confidential Customer Coin Transferee #2694	[Address on File]	5/29/2023	Bitcoin	0.00035048	Customer Transfer
Confidential Customer Coin Transferee #2695	[Address on File]	5/22/2023	Bitcoin	0.01025211	Customer Transfer
Confidential Customer Coin Transferee #2696	[Address on File]	5/22/2023	Bitcoin	0.0002389	Customer Transfer
Confidential Customer Coin Transferee #2697	[Address on File]	6/1/2023	Bitcoin	0.00481224	Customer Transfer
Confidential Customer Coin Transferee #2698	[Address on File]	6/20/2023	Bitcoin	0.00005834	Customer Transfer
Confidential Customer Coin Transferee #2699	[Address on File]	6/12/2023	Bitcoin	0.04375	Customer Transfer
Confidential Customer Coin Transferee #2700	[Address on File]	6/19/2023	Bitcoin	0.00543484	Customer Transfer
Confidential Customer Coin Transferee #2701	[Address on File]	5/27/2023	Bitcoin	0.00425734	Customer Transfer
Confidential Customer Coin Transferee #2702	[Address on File]	5/24/2023	Bitcoin	0.00901916	Customer Transfer
Confidential Customer Coin Transferee #2702	[Address on File]	5/17/2023	Bitcoin	0.00874252	Customer Transfer
Confidential Customer Coin Transferee #2703	[Address on File]	6/7/2023	Bitcoin	0.00194261	Customer Transfer
Confidential Customer Coin Transferee #2704	[Address on File]	6/20/2023	Bitcoin	0.01949854	Customer Transfer
Confidential Customer Coin Transferee #2705	[Address on File]	6/19/2023	Bitcoin	0.01067574	Customer Transfer
Confidential Customer Coin Transferee #2706	[Address on File]	6/19/2023	Bitcoin	0.00011592	Customer Transfer
Confidential Customer Coin Transferee #2707	[Address on File]	6/19/2023	Bitcoin	0.00005819	Customer Transfer
Confidential Customer Coin Transferee #2708	[Address on File]	5/19/2023	Ether	87	Customer Transfer
Confidential Customer Coin Transferee #2708	[Address on File]	5/19/2023	Ether	10	Customer Transfer
Confidential Customer Coin Transferee #2709	[Address on File]	5/19/2023	Bitcoin	0.00209108	Customer Transfer
Confidential Customer Coin Transferee #2710	[Address on File]	5/26/2023	Bitcoin	0.01005104	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2711	[Address on File]	5/23/2023	Bitcoin	0.00362382	Customer Transfer
Confidential Customer Coin Transferee #2712	[Address on File]	5/31/2023	Bitcoin	0.02921042	Customer Transfer
Confidential Customer Coin Transferee #2713	[Address on File]	5/19/2023	Bitcoin	0.04274637	Customer Transfer
Confidential Customer Coin Transferee #2714	[Address on File]	5/28/2023	Bitcoin	0.01861625	Customer Transfer
Confidential Customer Coin Transferee #2715	[Address on File]	6/20/2023	Bitcoin	0.00211222	Customer Transfer
Confidential Customer Coin Transferee #2716	[Address on File]	5/26/2023	Bitcoin	0.00840022	Customer Transfer
Confidential Customer Coin Transferee #2716	[Address on File]	5/18/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #2717	[Address on File]	5/20/2023	Bitcoin	0.01055653	Customer Transfer
Confidential Customer Coin Transferee #2718	[Address on File]	5/27/2023	Bitcoin	0.0937666	Customer Transfer
Confidential Customer Coin Transferee #2719	[Address on File]	5/28/2023	Bitcoin	0.0002527	Customer Transfer
Confidential Customer Coin Transferee #2720	[Address on File]	6/19/2023	Bitcoin	0.00021408	Customer Transfer
Confidential Customer Coin Transferee #2721	[Address on File]	5/26/2023	Bitcoin	0.01262446	Customer Transfer
Confidential Customer Coin Transferee #2721	[Address on File]	6/1/2023	Bitcoin	0.0037157	Customer Transfer
Confidential Customer Coin Transferee #2722	[Address on File]	6/15/2023	Bitcoin	0.00395642	Customer Transfer
Confidential Customer Coin Transferee #2722	[Address on File]	5/17/2023	Bitcoin	0.0036545	Customer Transfer
Confidential Customer Coin Transferee #2722	[Address on File]	6/2/2023	Bitcoin	0.00295375	Customer Transfer
Confidential Customer Coin Transferee #2723	[Address on File]	5/22/2023	Bitcoin	0.03717784	Customer Transfer
Confidential Customer Coin Transferee #2724	[Address on File]	6/19/2023	Bitcoin	0.00037464	Customer Transfer
Confidential Customer Coin Transferee #2725	[Address on File]	6/19/2023	Bitcoin	0.00631489	Customer Transfer
Confidential Customer Coin Transferee #2726	[Address on File]	5/23/2023	Ether	0.05146116	Customer Transfer
Confidential Customer Coin Transferee #2727	[Address on File]	6/9/2023	Bitcoin	0.01732517	Customer Transfer
Confidential Customer Coin Transferee #2727	[Address on File]	6/19/2023	Bitcoin	0.00116907	Customer Transfer
Confidential Customer Coin Transferee #2728	[Address on File]	6/19/2023	Bitcoin	0.00058458	Customer Transfer
Confidential Customer Coin Transferee #2729	[Address on File]	6/19/2023	Bitcoin	0.00017688	Customer Transfer
Confidential Customer Coin Transferee #2730	[Address on File]	5/23/2023	Bitcoin	0.00253985	Customer Transfer
Confidential Customer Coin Transferee #2730	[Address on File]	5/16/2023	Bitcoin	0.00242175	Customer Transfer
Confidential Customer Coin Transferee #2731	[Address on File]	6/19/2023	Bitcoin	0.00005947	Customer Transfer
Confidential Customer Coin Transferee #2732	[Address on File]	5/24/2023	Bitcoin	0.0071461	Customer Transfer
Confidential Customer Coin Transferee #2733	[Address on File]	5/23/2023	Bitcoin	0.00074943	Customer Transfer
Confidential Customer Coin Transferee #2734	[Address on File]	5/22/2023	Bitcoin	0.00346377	Customer Transfer
Confidential Customer Coin Transferee #2735	[Address on File]	5/23/2023	Bitcoin	0.01033549	Customer Transfer
Confidential Customer Coin Transferee #2736	[Address on File]	6/9/2023	Bitcoin	2.31871123	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2737	[Address on File]	6/20/2023	Bitcoin	0.00126355	Customer Transfer
Confidential Customer Coin Transferee #2738	[Address on File]	5/16/2023	Bitcoin	0.01032907	Customer Transfer
Confidential Customer Coin Transferee #2739	[Address on File]	6/15/2023	Bitcoin	0.05875	Customer Transfer
Confidential Customer Coin Transferee #2739	[Address on File]	6/14/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #2740	[Address on File]	6/9/2023	Bitcoin	0.05134073	Customer Transfer
Confidential Customer Coin Transferee #2741	[Address on File]	6/19/2023	Bitcoin	0.00014336	Customer Transfer
Confidential Customer Coin Transferee #2742	[Address on File]	6/21/2023	Ether	0.01608457	Customer Transfer
Confidential Customer Coin Transferee #2743	[Address on File]	6/14/2023	Bitcoin	0.00391209	Customer Transfer
Confidential Customer Coin Transferee #2744	[Address on File]	5/16/2023	Bitcoin	0.00862335	Customer Transfer
Confidential Customer Coin Transferee #2745	[Address on File]	6/12/2023	USDC Solana)	100	Customer Transfer
Confidential Customer Coin Transferee #2746	[Address on File]	6/12/2023	Bitcoin	0.00069343	Customer Transfer
Confidential Customer Coin Transferee #2747	[Address on File]	5/25/2023	Bitcoin	0.01066504	Customer Transfer
Confidential Customer Coin Transferee #2748	[Address on File]	5/19/2023	Bitcoin	0.03528878	Customer Transfer
Confidential Customer Coin Transferee #2749	[Address on File]	5/24/2023	Bitcoin	0.00037847	Customer Transfer
Confidential Customer Coin Transferee #2750	[Address on File]	5/17/2023	Bitcoin	0.00147375	Customer Transfer
Confidential Customer Coin Transferee #2750	[Address on File]	5/19/2023	Bitcoin	0.00122043	Customer Transfer
Confidential Customer Coin Transferee #2750	[Address on File]	5/17/2023	Bitcoin	0.00105592	Customer Transfer
Confidential Customer Coin Transferee #2750	[Address on File]	5/20/2023	Bitcoin	0.00096247	Customer Transfer
Confidential Customer Coin Transferee #2750	[Address on File]	5/19/2023	Bitcoin	0.00066566	Customer Transfer
Confidential Customer Coin Transferee #2750	[Address on File]	5/29/2023	Bitcoin	0.00060549	Customer Transfer
Confidential Customer Coin Transferee #2750	[Address on File]	5/20/2023	Bitcoin	0.00053972	Customer Transfer
Confidential Customer Coin Transferee #2750	[Address on File]	5/19/2023	Bitcoin	0.00052693	Customer Transfer
Confidential Customer Coin Transferee #2750	[Address on File]	5/29/2023	Bitcoin	0.00052023	Customer Transfer
Confidential Customer Coin Transferee #2750	[Address on File]	5/19/2023	Bitcoin	0.00052	Customer Transfer
Confidential Customer Coin Transferee #2750	[Address on File]	5/29/2023	Bitcoin	0.00050535	Customer Transfer
Confidential Customer Coin Transferee #2750	[Address on File]	5/26/2023	Bitcoin	0.00038671	Customer Transfer
Confidential Customer Coin Transferee #2750	[Address on File]	5/20/2023	Bitcoin	0.00036272	Customer Transfer
Confidential Customer Coin Transferee #2750	[Address on File]	5/17/2023	Bitcoin	0.00034118	Customer Transfer
Confidential Customer Coin Transferee #2750	[Address on File]	5/24/2023	Bitcoin	0.00028441	Customer Transfer
Confidential Customer Coin Transferee #2750	[Address on File]	5/17/2023	Bitcoin	0.00027617	Customer Transfer
Confidential Customer Coin Transferee #2750	[Address on File]	5/22/2023	Bitcoin	0.00023405	Customer Transfer
Confidential Customer Coin Transferee #2750	[Address on File]	5/18/2023	Bitcoin	0.00020143	Customer Transfer
Confidential Customer Coin Transferee #2750	[Address on File]	5/19/2023	Bitcoin	0.00019358	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2750	[Address on File]	5/25/2023	Bitcoin	0.00018557	Customer Transfer
Confidential Customer Coin Transferee #2750	[Address on File]	5/17/2023	Bitcoin	0.0001851	Customer Transfer
Confidential Customer Coin Transferee #2750	[Address on File]	5/31/2023	Bitcoin	0.00018084	Customer Transfer
Confidential Customer Coin Transferee #2750	[Address on File]	5/29/2023	Bitcoin	0.00017747	Customer Transfer
Confidential Customer Coin Transferee #2750	[Address on File]	5/29/2023	Bitcoin	0.0001747	Customer Transfer
Confidential Customer Coin Transferee #2751	[Address on File]	5/29/2023	Bitcoin	0.21	Customer Transfer
Confidential Customer Coin Transferee #2752	[Address on File]	5/23/2023	Bitcoin	0.0007	Customer Transfer
Confidential Customer Coin Transferee #2753	[Address on File]	6/20/2023	Bitcoin	0.00164082	Customer Transfer
Confidential Customer Coin Transferee #2754	[Address on File]	5/19/2023	Bitcoin	0.00288556	Customer Transfer
Confidential Customer Coin Transferee #2754	[Address on File]	5/30/2023	Bitcoin	0.0026163	Customer Transfer
Confidential Customer Coin Transferee #2754	[Address on File]	5/18/2023	Bitcoin	0.00256972	Customer Transfer
Confidential Customer Coin Transferee #2754	[Address on File]	5/18/2023	Bitcoin	0.00238592	Customer Transfer
Confidential Customer Coin Transferee #2754	[Address on File]	5/20/2023	Bitcoin	0.00222021	Customer Transfer
Confidential Customer Coin Transferee #2754	[Address on File]	5/18/2023	Bitcoin	0.0021847	Customer Transfer
Confidential Customer Coin Transferee #2754	[Address on File]	5/18/2023	Bitcoin	0.00181847	Customer Transfer
Confidential Customer Coin Transferee #2754	[Address on File]	5/18/2023	Bitcoin	0.00181664	Customer Transfer
Confidential Customer Coin Transferee #2754	[Address on File]	5/19/2023	Bitcoin	0.0018126	Customer Transfer
Confidential Customer Coin Transferee #2754	[Address on File]	5/18/2023	Bitcoin	0.00174782	Customer Transfer
Confidential Customer Coin Transferee #2754	[Address on File]	5/19/2023	Bitcoin	0.00170292	Customer Transfer
Confidential Customer Coin Transferee #2754	[Address on File]	5/28/2023	Bitcoin	0.00164441	Customer Transfer
Confidential Customer Coin Transferee #2754	[Address on File]	5/30/2023	Bitcoin	0.00160878	Customer Transfer
Confidential Customer Coin Transferee #2754	[Address on File]	5/23/2023	Bitcoin	0.00153371	Customer Transfer
Confidential Customer Coin Transferee #2754	[Address on File]	5/26/2023	Bitcoin	0.00150481	Customer Transfer
Confidential Customer Coin Transferee #2754	[Address on File]	5/23/2023	Bitcoin	0.00145807	Customer Transfer
Confidential Customer Coin Transferee #2754	[Address on File]	6/1/2023	Bitcoin	0.0014066	Customer Transfer
Confidential Customer Coin Transferee #2754	[Address on File]	5/31/2023	Bitcoin	0.00139384	Customer Transfer
Confidential Customer Coin Transferee #2754	[Address on File]	5/22/2023	Bitcoin	0.00126274	Customer Transfer
Confidential Customer Coin Transferee #2754	[Address on File]	5/23/2023	Bitcoin	0.0012052	Customer Transfer
Confidential Customer Coin Transferee #2754	[Address on File]	6/2/2023	Bitcoin	0.00110104	Customer Transfer
Confidential Customer Coin Transferee #2754	[Address on File]	5/28/2023	Bitcoin	0.00109884	Customer Transfer
Confidential Customer Coin Transferee #2754	[Address on File]	5/21/2023	Bitcoin	0.00099172	Customer Transfer
Confidential Customer Coin Transferee #2754	[Address on File]	5/19/2023	Bitcoin	0.00092593	Customer Transfer
Confidential Customer Coin Transferee #2754	[Address on File]	5/31/2023	Bitcoin	0.00082388	Customer Transfer
Confidential Customer Coin Transferee #2754	[Address on File]	5/26/2023	Bitcoin	0.00081793	Customer Transfer
Confidential Customer Coin Transferee #2755	[Address on File]	5/22/2023	Bitcoin	0.00136364	Customer Transfer
Confidential Customer Coin Transferee #2756	[Address on File]	5/22/2023	Bitcoin	0.03431724	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2757	[Address on File]	5/18/2023	Bitcoin	0.0145993	Customer Transfer
Confidential Customer Coin Transferee #2758	[Address on File]	5/22/2023	Bitcoin	0.00036974	Customer Transfer
Confidential Customer Coin Transferee #2759	[Address on File]	5/16/2023	Bitcoin	0.0139398	Customer Transfer
Confidential Customer Coin Transferee #2760	[Address on File]	5/21/2023	Bitcoin	0.04194559	Customer Transfer
Confidential Customer Coin Transferee #2760	[Address on File]	5/25/2023	Bitcoin	0.00769802	Customer Transfer
Confidential Customer Coin Transferee #2761	[Address on File]	6/20/2023	Bitcoin	0.00058559	Customer Transfer
Confidential Customer Coin Transferee #2762	[Address on File]	6/19/2023	Bitcoin	0.0000436	Customer Transfer
Confidential Customer Coin Transferee #2763	[Address on File]	5/18/2023	Bitcoin	0.01047957	Customer Transfer
Confidential Customer Coin Transferee #2764	[Address on File]	5/23/2023	Bitcoin	0.00608035	Customer Transfer
Confidential Customer Coin Transferee #2764	[Address on File]	5/22/2023	Bitcoin	0.00446991	Customer Transfer
Confidential Customer Coin Transferee #2764	[Address on File]	5/24/2023	Bitcoin	0.00187944	Customer Transfer
Confidential Customer Coin Transferee #2765	[Address on File]	5/31/2023	Bitcoin	0.00172411	Customer Transfer
Confidential Customer Coin Transferee #2765	[Address on File]	5/31/2023	Bitcoin	0.00172411	Customer Transfer
Confidential Customer Coin Transferee #2765	[Address on File]	5/20/2023	Bitcoin	0.00054072	Customer Transfer
Confidential Customer Coin Transferee #2765	[Address on File]	5/31/2023	Bitcoin	0.00022026	Customer Transfer
Confidential Customer Coin Transferee #2766	[Address on File]	5/26/2023	Bitcoin	0.00259788	Customer Transfer
Confidential Customer Coin Transferee #2766	[Address on File]	5/21/2023	Bitcoin	0.00258804	Customer Transfer
Confidential Customer Coin Transferee #2766	[Address on File]	5/19/2023	Bitcoin	0.00258339	Customer Transfer
Confidential Customer Coin Transferee #2766	[Address on File]	5/17/2023	Bitcoin	0.00110092	Customer Transfer
Confidential Customer Coin Transferee #2767	[Address on File]	5/20/2023	Bitcoin	0.05668647	Customer Transfer
Confidential Customer Coin Transferee #2767	[Address on File]	5/27/2023	Bitcoin	0.0516523	Customer Transfer
Confidential Customer Coin Transferee #2768	[Address on File]	5/25/2023	Bitcoin	0.00193252	Customer Transfer
Confidential Customer Coin Transferee #2768	[Address on File]	5/30/2023	Bitcoin	0.0017833	Customer Transfer
Confidential Customer Coin Transferee #2768	[Address on File]	5/21/2023	Bitcoin	0.00037131	Customer Transfer
Confidential Customer Coin Transferee #2769	[Address on File]	5/17/2023	Bitcoin	0.0037133	Customer Transfer
Confidential Customer Coin Transferee #2770	[Address on File]	6/20/2023	Bitcoin	0.0016834	Customer Transfer
Confidential Customer Coin Transferee #2771	[Address on File]	6/1/2023	Bitcoin	0.00054179	Customer Transfer
Confidential Customer Coin Transferee #2771	[Address on File]	6/1/2023	Bitcoin	0.00011436	Customer Transfer
Confidential Customer Coin Transferee #2772	[Address on File]	5/23/2023	Bitcoin	0.00092111	Customer Transfer
Confidential Customer Coin Transferee #2772	[Address on File]	5/26/2023	Bitcoin	0.00056335	Customer Transfer
Confidential Customer Coin Transferee #2772	[Address on File]	5/18/2023	Bitcoin	0.00055008	Customer Transfer
Confidential Customer Coin Transferee #2772	[Address on File]	5/29/2023	Bitcoin	0.00054706	Customer Transfer
Confidential Customer Coin Transferee #2773	[Address on File]	5/31/2023	Bitcoin	0.01249359	Customer Transfer
Confidential Customer Coin Transferee #2774	[Address on File]	5/27/2023	Bitcoin	0.01008682	Customer Transfer
Confidential Customer Coin Transferee #2775	[Address on File]	5/16/2023	Bitcoin	0.01064539	Customer Transfer
Confidential Customer Coin Transferee #2776	[Address on File]	6/20/2023	Bitcoin	0.0016583	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #2777	[Address on File]	6/20/2023	Bitcoin	0.0074893	Customer Transfer
Confidential Customer Coin Transferee #2778	[Address on File]	5/26/2023	Bitcoin	0.07046372	Customer Transfer
Confidential Customer Coin Transferee #2779	[Address on File]	6/19/2023	Bitcoin	0.01691812	Customer Transfer
Confidential Customer Coin Transferee #2780	[Address on File]	5/25/2023	Bitcoin	0.07770968	Customer Transfer
Confidential Customer Coin Transferee #2781	[Address on File]	5/18/2023	Bitcoin	0.00368028	Customer Transfer
Confidential Customer Coin Transferee #2781	[Address on File]	5/21/2023	Bitcoin	0.00295881	Customer Transfer
Confidential Customer Coin Transferee #2781	[Address on File]	5/19/2023	Bitcoin	0.00277342	Customer Transfer
Confidential Customer Coin Transferee #2781	[Address on File]	5/18/2023	Bitcoin	0.00275708	Customer Transfer
Confidential Customer Coin Transferee #2781	[Address on File]	5/22/2023	Bitcoin	0.00240143	Customer Transfer
Confidential Customer Coin Transferee #2781	[Address on File]	5/27/2023	Bitcoin	0.00223253	Customer Transfer
Confidential Customer Coin Transferee #2781	[Address on File]	5/26/2023	Bitcoin	0.00222963	Customer Transfer
Confidential Customer Coin Transferee #2781	[Address on File]	5/27/2023	Bitcoin	0.00186265	Customer Transfer
Confidential Customer Coin Transferee #2781	[Address on File]	5/26/2023	Bitcoin	0.00185528	Customer Transfer
Confidential Customer Coin Transferee #2781	[Address on File]	5/22/2023	Bitcoin	0.00125572	Customer Transfer
Confidential Customer Coin Transferee #2781	[Address on File]	5/17/2023	Bitcoin	0.0007318	Customer Transfer
Confidential Customer Coin Transferee #2782	[Address on File]	6/20/2023	Bitcoin	0.0017595	Customer Transfer
Confidential Customer Coin Transferee #2783	[Address on File]	5/29/2023	Bitcoin	0.00225566	Customer Transfer
Confidential Customer Coin Transferee #2783	[Address on File]	5/30/2023	Bitcoin	0.0001073	Customer Transfer
Confidential Customer Coin Transferee #2784	[Address on File]	5/24/2023	Bitcoin	0.0024808	Customer Transfer
Confidential Customer Coin Transferee #2784	[Address on File]	5/24/2023	Bitcoin	0.00243814	Customer Transfer
Confidential Customer Coin Transferee #2784	[Address on File]	5/25/2023	Bitcoin	0.00195546	Customer Transfer
Confidential Customer Coin Transferee #2784	[Address on File]	5/25/2023	Bitcoin	0.00168634	Customer Transfer
Confidential Customer Coin Transferee #2784	[Address on File]	5/24/2023	Bitcoin	0.00165121	Customer Transfer
Confidential Customer Coin Transferee #2784	[Address on File]	5/25/2023	Bitcoin	0.00164084	Customer Transfer
Confidential Customer Coin Transferee #2784	[Address on File]	5/23/2023	Bitcoin	0.00145305	Customer Transfer
Confidential Customer Coin Transferee #2784	[Address on File]	5/23/2023	Bitcoin	0.00137353	Customer Transfer
Confidential Customer Coin Transferee #2784	[Address on File]	5/24/2023	Bitcoin	0.00136536	Customer Transfer
Confidential Customer Coin Transferee #2784	[Address on File]	5/24/2023	Bitcoin	0.00123709	Customer Transfer
Confidential Customer Coin Transferee #2785	[Address on File]	5/21/2023	Bitcoin	0.00070952	Customer Transfer
Confidential Customer Coin Transferee #2786	[Address on File]	5/29/2023	Bitcoin	0.00106488	Customer Transfer
Confidential Customer Coin Transferee #2787	[Address on File]	5/17/2023	Bitcoin	0.01121774	Customer Transfer
Confidential Customer Coin Transferee #2788	[Address on File]	6/19/2023	Bitcoin	0.00014765	Customer Transfer
Confidential Customer Coin Transferee #2789	[Address on File]	5/26/2023	Bitcoin	0.000162	Customer Transfer
Confidential Customer Coin Transferee #2789	[Address on File]	5/25/2023	Bitcoin	0.00014889	Customer Transfer
Confidential Customer Coin Transferee #2789	[Address on File]	5/26/2023	Bitcoin	0.00013201	Customer Transfer
Confidential Customer Coin Transferee #2789	[Address on File]	5/25/2023	Bitcoin	0.00012064	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2789	[Address on File]	5/25/2023	Bitcoin	0.00011005	Customer Transfer
Confidential Customer Coin Transferee #2789	[Address on File]	5/23/2023	Bitcoin	0.00007383	Customer Transfer
Confidential Customer Coin Transferee #2789	[Address on File]	5/25/2023	Bitcoin	0.000048	Customer Transfer
Confidential Customer Coin Transferee #2789	[Address on File]	5/26/2023	Bitcoin	0.000044	Customer Transfer
Confidential Customer Coin Transferee #2789	[Address on File]	5/25/2023	Bitcoin	0.00002409	Customer Transfer
Confidential Customer Coin Transferee #2789	[Address on File]	5/26/2023	Bitcoin	0.00002127	Customer Transfer
Confidential Customer Coin Transferee #2789	[Address on File]	5/26/2023	Bitcoin	0.00002008	Customer Transfer
Confidential Customer Coin Transferee #2789	[Address on File]	5/23/2023	Bitcoin	0.00001415	Customer Transfer
Confidential Customer Coin Transferee #2790	[Address on File]	5/29/2023	Bitcoin	0.0019132	Customer Transfer
Confidential Customer Coin Transferee #2791	[Address on File]	6/19/2023	Bitcoin	0.0002977	Customer Transfer
Confidential Customer Coin Transferee #2792	[Address on File]	6/20/2023	Bitcoin	0.0037807	Customer Transfer
Confidential Customer Coin Transferee #2793	[Address on File]	5/23/2023	Bitcoin	0.005438	Customer Transfer
Confidential Customer Coin Transferee #2794	[Address on File]	5/27/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #2794	[Address on File]	5/28/2023	Bitcoin	0.11511711	Customer Transfer
Confidential Customer Coin Transferee #2795	[Address on File]	5/20/2023	Bitcoin	0.05174306	Customer Transfer
Confidential Customer Coin Transferee #2796	[Address on File]	5/23/2023	Bitcoin	0.01407603	Customer Transfer
Confidential Customer Coin Transferee #2797	[Address on File]	5/26/2023	Bitcoin	0.00565089	Customer Transfer
Confidential Customer Coin Transferee #2797	[Address on File]	5/28/2023	Bitcoin	0.00073345	Customer Transfer
Confidential Customer Coin Transferee #2798	[Address on File]	5/31/2023	Bitcoin	0.00756527	Customer Transfer
Confidential Customer Coin Transferee #2799	[Address on File]	5/27/2023	Bitcoin	0.00085485	Customer Transfer
Confidential Customer Coin Transferee #2800	[Address on File]	5/22/2023	Bitcoin	0.00074004	Customer Transfer
Confidential Customer Coin Transferee #2800	[Address on File]	5/20/2023	Bitcoin	0.00033301	Customer Transfer
Confidential Customer Coin Transferee #2801	[Address on File]	5/25/2023	Bitcoin	0.00187861	Customer Transfer
Confidential Customer Coin Transferee #2802	[Address on File]	6/19/2023	Bitcoin	0.00116198	Customer Transfer
Confidential Customer Coin Transferee #2803	[Address on File]	5/23/2023	Bitcoin	0.02938079	Customer Transfer
Confidential Customer Coin Transferee #2804	[Address on File]	6/6/2023	Bitcoin	0.08202359	Customer Transfer
Confidential Customer Coin Transferee #2804	[Address on File]	6/20/2023	Bitcoin	0.02816395	Customer Transfer
Confidential Customer Coin Transferee #2804	[Address on File]	6/12/2023	Bitcoin	0.01153119	Customer Transfer
Confidential Customer Coin Transferee #2804	[Address on File]	6/12/2023	Bitcoin	0.01037972	Customer Transfer
Confidential Customer Coin Transferee #2805	[Address on File]	5/28/2023	Bitcoin	0.0003725	Customer Transfer
Confidential Customer Coin Transferee #2806	[Address on File]	6/20/2023	Bitcoin	0.00011753	Customer Transfer
Confidential Customer Coin Transferee #2807	[Address on File]	5/31/2023	Bitcoin	0.10066493	Customer Transfer
Confidential Customer Coin Transferee #2808	[Address on File]	6/1/2023	Bitcoin	0.01075247	Customer Transfer
Confidential Customer Coin Transferee #2809	[Address on File]	5/26/2023	Bitcoin	0.00742326	Customer Transfer
Confidential Customer Coin Transferee #2810	[Address on File]	5/19/2023	Bitcoin	0.02838598	Customer Transfer
Confidential Customer Coin Transferee #2811	[Address on File]	5/28/2023	Bitcoin	0.02215821	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #2812	[Address on File]	5/20/2023	Bitcoin	0.01131784	Customer Transfer
Confidential Customer Coin Transferee #2812	[Address on File]	5/27/2023	Bitcoin	0.01118613	Customer Transfer
Confidential Customer Coin Transferee #2813	[Address on File]	5/29/2023	Bitcoin	0.01114693	Customer Transfer
Confidential Customer Coin Transferee #2813	[Address on File]	5/19/2023	Bitcoin	0.00279482	Customer Transfer
Confidential Customer Coin Transferee #2813	[Address on File]	5/22/2023	Bitcoin	0.00277819	Customer Transfer
Confidential Customer Coin Transferee #2813	[Address on File]	5/27/2023	Bitcoin	0.00188394	Customer Transfer
Confidential Customer Coin Transferee #2813	[Address on File]	5/17/2023	Bitcoin	0.00093284	Customer Transfer
Confidential Customer Coin Transferee #2813	[Address on File]	5/27/2023	Bitcoin	0.0009309	Customer Transfer
Confidential Customer Coin Transferee #2813	[Address on File]	5/24/2023	Bitcoin	0.00093009	Customer Transfer
Confidential Customer Coin Transferee #2813	[Address on File]	5/16/2023	Bitcoin	0.00091861	Customer Transfer
Confidential Customer Coin Transferee #2813	[Address on File]	5/28/2023	Bitcoin	0.00091494	Customer Transfer
Confidential Customer Coin Transferee #2813	[Address on File]	5/23/2023	Bitcoin	0.00090974	Customer Transfer
Confidential Customer Coin Transferee #2813	[Address on File]	5/18/2023	Bitcoin	0.0009	Customer Transfer
Confidential Customer Coin Transferee #2813	[Address on File]	5/29/2023	Bitcoin	0.0008903	Customer Transfer
Confidential Customer Coin Transferee #2813	[Address on File]	5/30/2023	Bitcoin	0.00088712	Customer Transfer
Confidential Customer Coin Transferee #2814	[Address on File]	5/16/2023	Bitcoin	0.02047998	Customer Transfer
Confidential Customer Coin Transferee #2815	[Address on File]	5/31/2023	Bitcoin	0.02844595	Customer Transfer
Confidential Customer Coin Transferee #2816	[Address on File]	5/27/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #2816	[Address on File]	5/28/2023	Bitcoin	0.168	Customer Transfer
Confidential Customer Coin Transferee #2816	[Address on File]	5/19/2023	Bitcoin	0.11094595	Customer Transfer
Confidential Customer Coin Transferee #2816	[Address on File]	5/27/2023	Bitcoin	0.00289033	Customer Transfer
Confidential Customer Coin Transferee #2816	[Address on File]	5/28/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #2816	[Address on File]	5/27/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #2817	[Address on File]	5/26/2023	Bitcoin	0.011315	Customer Transfer
Confidential Customer Coin Transferee #2818	[Address on File]	6/20/2023	Bitcoin	0.00579182	Customer Transfer
Confidential Customer Coin Transferee #2819	[Address on File]	5/25/2023	Bitcoin	0.00188727	Customer Transfer
Confidential Customer Coin Transferee #2819	[Address on File]	5/25/2023	Bitcoin	0.00109995	Customer Transfer
Confidential Customer Coin Transferee #2819	[Address on File]	5/30/2023	Bitcoin	0.00104159	Customer Transfer
Confidential Customer Coin Transferee #2819	[Address on File]	5/23/2023	Bitcoin	0.00102306	Customer Transfer
Confidential Customer Coin Transferee #2819	[Address on File]	5/25/2023	Bitcoin	0.00091612	Customer Transfer
Confidential Customer Coin Transferee #2819	[Address on File]	5/25/2023	Bitcoin	0.00090713	Customer Transfer
Confidential Customer Coin Transferee #2819	[Address on File]	5/30/2023	Bitcoin	0.00083575	Customer Transfer
Confidential Customer Coin Transferee #2819	[Address on File]	5/19/2023	Bitcoin	0.00082306	Customer Transfer
Confidential Customer Coin Transferee #2819	[Address on File]	5/26/2023	Bitcoin	0.00080215	Customer Transfer
Confidential Customer Coin Transferee #2819	[Address on File]	5/27/2023	Bitcoin	0.00072548	Customer Transfer
Confidential Customer Coin Transferee #2819	[Address on File]	5/22/2023	Bitcoin	0.00071583	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #2819	[Address on File]	5/19/2023	Bitcoin	0.00071526	Customer Transfer
Confidential Customer Coin Transferee #2819	[Address on File]	5/26/2023	Bitcoin	0.00071458	Customer Transfer
Confidential Customer Coin Transferee #2819	[Address on File]	5/30/2023	Bitcoin	0.00069318	Customer Transfer
Confidential Customer Coin Transferee #2819	[Address on File]	5/25/2023	Bitcoin	0.00067685	Customer Transfer
Confidential Customer Coin Transferee #2819	[Address on File]	5/31/2023	Bitcoin	0.00066053	Customer Transfer
Confidential Customer Coin Transferee #2819	[Address on File]	5/26/2023	Bitcoin	0.00064597	Customer Transfer
Confidential Customer Coin Transferee #2819	[Address on File]	5/27/2023	Bitcoin	0.00057704	Customer Transfer
Confidential Customer Coin Transferee #2819	[Address on File]	5/19/2023	Bitcoin	0.00036072	Customer Transfer
Confidential Customer Coin Transferee #2819	[Address on File]	5/30/2023	Bitcoin	0.00034921	Customer Transfer
Confidential Customer Coin Transferee #2819	[Address on File]	5/20/2023	Bitcoin	0.00032208	Customer Transfer
Confidential Customer Coin Transferee #2819	[Address on File]	5/24/2023	Bitcoin	0.00031523	Customer Transfer
Confidential Customer Coin Transferee #2819	[Address on File]	5/30/2023	Bitcoin	0.00017014	Customer Transfer
Confidential Customer Coin Transferee #2820	[Address on File]	5/16/2023	Bitcoin	0.01736236	Customer Transfer
Confidential Customer Coin Transferee #2821	[Address on File]	5/31/2023	Bitcoin	0.0072818	Customer Transfer
Confidential Customer Coin Transferee #2821	[Address on File]	5/17/2023	Bitcoin	0.00373512	Customer Transfer
Confidential Customer Coin Transferee #2821	[Address on File]	5/24/2023	Bitcoin	0.00371169	Customer Transfer
Confidential Customer Coin Transferee #2822	[Address on File]	5/25/2023	Bitcoin	0.00538704	Customer Transfer
Confidential Customer Coin Transferee #2822	[Address on File]	5/26/2023	Bitcoin	0.00218509	Customer Transfer
Confidential Customer Coin Transferee #2823	[Address on File]	5/24/2023	Bitcoin	0.00942887	Customer Transfer
Confidential Customer Coin Transferee #2824	[Address on File]	5/24/2023	Bitcoin	0.002761	Customer Transfer
Confidential Customer Coin Transferee #2824	[Address on File]	5/30/2023	Bitcoin	0.00271	Customer Transfer
Confidential Customer Coin Transferee #2824	[Address on File]	5/16/2023	Bitcoin	0.00237585	Customer Transfer
Confidential Customer Coin Transferee #2825	[Address on File]	5/17/2023	Bitcoin	0.01857	Customer Transfer
Confidential Customer Coin Transferee #2825	[Address on File]	5/23/2023	Bitcoin	0.0184	Customer Transfer
Confidential Customer Coin Transferee #2826	[Address on File]	5/18/2023	Bitcoin	0.00871901	Customer Transfer
Confidential Customer Coin Transferee #2827	[Address on File]	5/24/2023	Bitcoin	0.038	Customer Transfer
Confidential Customer Coin Transferee #2828	[Address on File]	5/19/2023	Bitcoin	0.01215666	Customer Transfer
Confidential Customer Coin Transferee #2829	[Address on File]	5/22/2023	Bitcoin	0.13021038	Customer Transfer
Confidential Customer Coin Transferee #2830	[Address on File]	5/26/2023	Bitcoin	0.01998867	Customer Transfer
Confidential Customer Coin Transferee #2831	[Address on File]	5/24/2023	Bitcoin	0.01461141	Customer Transfer
Confidential Customer Coin Transferee #2831	[Address on File]	5/19/2023	Bitcoin	0.00370526	Customer Transfer
Confidential Customer Coin Transferee #2832	[Address on File]	6/20/2023	Bitcoin	0.0004737	Customer Transfer
Confidential Customer Coin Transferee #2833	[Address on File]	5/22/2023	Bitcoin	0.00480772	Customer Transfer
Confidential Customer Coin Transferee #2834	[Address on File]	5/19/2023	Bitcoin	0.00409196	Customer Transfer
Confidential Customer Coin Transferee #2834	[Address on File]	5/20/2023	Bitcoin	0.00202	Customer Transfer
Confidential Customer Coin Transferee #2835	[Address on File]	5/23/2023	Bitcoin	0.009137	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #2835	[Address on File]	5/23/2023	Bitcoin	0.001824	Customer Transfer
Confidential Customer Coin Transferee #2836	[Address on File]	5/27/2023	Bitcoin	0.00200921	Customer Transfer
Confidential Customer Coin Transferee #2836	[Address on File]	5/21/2023	Bitcoin	0.00198942	Customer Transfer
Confidential Customer Coin Transferee #2837	[Address on File]	5/21/2023	Bitcoin	0.19123348	Customer Transfer
Confidential Customer Coin Transferee #2838	[Address on File]	5/19/2023	Bitcoin	0.0007413	Customer Transfer
Confidential Customer Coin Transferee #2839	[Address on File]	5/19/2023	Bitcoin	0.01444866	Customer Transfer
Confidential Customer Coin Transferee #2839	[Address on File]	5/26/2023	Bitcoin	0.00022286	Customer Transfer
Confidential Customer Coin Transferee #2840	[Address on File]	5/16/2023	Bitcoin	0.00056198	Customer Transfer
Confidential Customer Coin Transferee #2840	[Address on File]	5/20/2023	Bitcoin	0.00053671	Customer Transfer
Confidential Customer Coin Transferee #2840	[Address on File]	5/31/2023	Bitcoin	0.00036818	Customer Transfer
Confidential Customer Coin Transferee #2840	[Address on File]	5/17/2023	Bitcoin	0.00036392	Customer Transfer
Confidential Customer Coin Transferee #2840	[Address on File]	5/18/2023	Bitcoin	0.00035218	Customer Transfer
Confidential Customer Coin Transferee #2840	[Address on File]	5/27/2023	Bitcoin	0.00018629	Customer Transfer
Confidential Customer Coin Transferee #2840	[Address on File]	5/21/2023	Bitcoin	0.00018517	Customer Transfer
Confidential Customer Coin Transferee #2840	[Address on File]	5/26/2023	Bitcoin	0.00017799	Customer Transfer
Confidential Customer Coin Transferee #2840	[Address on File]	5/23/2023	Bitcoin	0.00017554	Customer Transfer
Confidential Customer Coin Transferee #2840	[Address on File]	5/21/2023	Bitcoin	0.00013588	Customer Transfer
Confidential Customer Coin Transferee #2840	[Address on File]	5/26/2023	Bitcoin	0.00008734	Customer Transfer
Confidential Customer Coin Transferee #2840	[Address on File]	5/27/2023	Bitcoin	0.00008011	Customer Transfer
Confidential Customer Coin Transferee #2840	[Address on File]	5/24/2023	Bitcoin	0.0000757	Customer Transfer
Confidential Customer Coin Transferee #2841	[Address on File]	5/28/2023	Bitcoin	0.00272625	Customer Transfer
Confidential Customer Coin Transferee #2841	[Address on File]	5/28/2023	Bitcoin	0.00093028	Customer Transfer
Confidential Customer Coin Transferee #2842	[Address on File]	5/22/2023	Bitcoin	0.0003622	Customer Transfer
Confidential Customer Coin Transferee #2843	[Address on File]	5/23/2023	Bitcoin	0.00184492	Customer Transfer
Confidential Customer Coin Transferee #2844	[Address on File]	5/27/2023	Bitcoin	0.00185745	Customer Transfer
Confidential Customer Coin Transferee #2844	[Address on File]	5/18/2023	Bitcoin	0.00181808	Customer Transfer
Confidential Customer Coin Transferee #2844	[Address on File]	5/21/2023	Bitcoin	0.00110686	Customer Transfer
Confidential Customer Coin Transferee #2844	[Address on File]	5/21/2023	Bitcoin	0.0003698	Customer Transfer
Confidential Customer Coin Transferee #2845	[Address on File]	5/17/2023	Bitcoin	0.01052732	Customer Transfer
Confidential Customer Coin Transferee #2846	[Address on File]	5/17/2023	Bitcoin	0.0462141	Customer Transfer
Confidential Customer Coin Transferee #2846	[Address on File]	5/26/2023	Bitcoin	0.03156961	Customer Transfer
Confidential Customer Coin Transferee #2846	[Address on File]	5/26/2023	Bitcoin	0.00745	Customer Transfer
Confidential Customer Coin Transferee #2847	[Address on File]	6/20/2023	Bitcoin	0.00123035	Customer Transfer
Confidential Customer Coin Transferee #2848	[Address on File]	5/26/2023	Bitcoin	0.01122658	Customer Transfer
Confidential Customer Coin Transferee #2849	[Address on File]	5/24/2023	Bitcoin	0.0007224	Customer Transfer
Confidential Customer Coin Transferee #2849	[Address on File]	5/18/2023	Bitcoin	0.00018233	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2850	[Address on File]	5/16/2023	Bitcoin	0.02741337	Customer Transfer
Confidential Customer Coin Transferee #2850	[Address on File]	5/26/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #2850	[Address on File]	5/22/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #2850	[Address on File]	5/22/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #2850	[Address on File]	5/22/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #2850	[Address on File]	5/22/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #2851	[Address on File]	6/19/2023	Bitcoin	0.00128693	Customer Transfer
Confidential Customer Coin Transferee #2852	[Address on File]	5/19/2023	Bitcoin	0.00511515	Customer Transfer
Confidential Customer Coin Transferee #2853	[Address on File]	5/23/2023	Bitcoin	0.00589267	Customer Transfer
Confidential Customer Coin Transferee #2853	[Address on File]	5/28/2023	Bitcoin	0.00368409	Customer Transfer
Confidential Customer Coin Transferee #2854	[Address on File]	6/20/2023	Bitcoin	0.0338157	Customer Transfer
Confidential Customer Coin Transferee #2855	[Address on File]	5/26/2023	Bitcoin	0.00753158	Customer Transfer
Confidential Customer Coin Transferee #2855	[Address on File]	5/16/2023	Bitcoin	0.0036742	Customer Transfer
Confidential Customer Coin Transferee #2855	[Address on File]	5/23/2023	Bitcoin	0.00364396	Customer Transfer
Confidential Customer Coin Transferee #2855	[Address on File]	5/30/2023	Bitcoin	0.00356403	Customer Transfer
Confidential Customer Coin Transferee #2856	[Address on File]	5/22/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #2856	[Address on File]	5/22/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #2857	[Address on File]	5/24/2023	Bitcoin	0.00717072	Customer Transfer
Confidential Customer Coin Transferee #2858	[Address on File]	5/20/2023	Bitcoin	0.00016649	Customer Transfer
Confidential Customer Coin Transferee #2859	[Address on File]	5/25/2023	Bitcoin	0.00175539	Customer Transfer
Confidential Customer Coin Transferee #2859	[Address on File]	5/27/2023	Bitcoin	0.00160988	Customer Transfer
Confidential Customer Coin Transferee #2859	[Address on File]	5/31/2023	Bitcoin	0.00101889	Customer Transfer
Confidential Customer Coin Transferee #2859	[Address on File]	5/30/2023	Bitcoin	0.00100264	Customer Transfer
Confidential Customer Coin Transferee #2859	[Address on File]	5/20/2023	Bitcoin	0.000972	Customer Transfer
Confidential Customer Coin Transferee #2859	[Address on File]	5/28/2023	Bitcoin	0.0009576	Customer Transfer
Confidential Customer Coin Transferee #2859	[Address on File]	5/19/2023	Bitcoin	0.00092427	Customer Transfer
Confidential Customer Coin Transferee #2859	[Address on File]	5/17/2023	Bitcoin	0.00092212	Customer Transfer
Confidential Customer Coin Transferee #2859	[Address on File]	5/23/2023	Bitcoin	0.00091751	Customer Transfer
Confidential Customer Coin Transferee #2859	[Address on File]	5/16/2023	Bitcoin	0.00091307	Customer Transfer
Confidential Customer Coin Transferee #2859	[Address on File]	5/22/2023	Bitcoin	0.00085308	Customer Transfer
Confidential Customer Coin Transferee #2859	[Address on File]	5/18/2023	Bitcoin	0.00080185	Customer Transfer
Confidential Customer Coin Transferee #2859	[Address on File]	5/29/2023	Bitcoin	0.00078517	Customer Transfer
Confidential Customer Coin Transferee #2859	[Address on File]	5/21/2023	Bitcoin	0.00069798	Customer Transfer
Confidential Customer Coin Transferee #2859	[Address on File]	5/20/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #2860	[Address on File]	6/19/2023	Bitcoin	0.00005799	Customer Transfer
Confidential Customer Coin Transferee #2861	[Address on File]	5/17/2023	Bitcoin	0.00064677	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #2861	[Address on File]	5/17/2023	Bitcoin	0.00036978	Customer Transfer
Confidential Customer Coin Transferee #2862	[Address on File]	5/29/2023	Bitcoin	0.0156	Customer Transfer
Confidential Customer Coin Transferee #2862	[Address on File]	5/21/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #2863	[Address on File]	6/20/2023	Bitcoin	0.00006228	Customer Transfer
Confidential Customer Coin Transferee #2864	[Address on File]	5/20/2023	Bitcoin	0.00085179	Customer Transfer
Confidential Customer Coin Transferee #2865	[Address on File]	5/19/2023	Bitcoin	0.007337	Customer Transfer
Confidential Customer Coin Transferee #2865	[Address on File]	5/19/2023	Bitcoin	0.00099567	Customer Transfer
Confidential Customer Coin Transferee #2865	[Address on File]	5/22/2023	Bitcoin	0.00051645	Customer Transfer
Confidential Customer Coin Transferee #2866	[Address on File]	5/22/2023	Bitcoin	0.00110787	Customer Transfer
Confidential Customer Coin Transferee #2867	[Address on File]	5/18/2023	Bitcoin	0.02143909	Customer Transfer
Confidential Customer Coin Transferee #2867	[Address on File]	5/24/2023	Bitcoin	0.01122157	Customer Transfer
Confidential Customer Coin Transferee #2867	[Address on File]	5/21/2023	Bitcoin	0.00923683	Customer Transfer
Confidential Customer Coin Transferee #2867	[Address on File]	5/18/2023	Bitcoin	0.00372811	Customer Transfer
Confidential Customer Coin Transferee #2868	[Address on File]	5/24/2023	Bitcoin	0.01219741	Customer Transfer
Confidential Customer Coin Transferee #2869	[Address on File]	5/22/2023	Bitcoin	0.01336224	Customer Transfer
Confidential Customer Coin Transferee #2870	[Address on File]	5/21/2023	Bitcoin	0.0102048	Customer Transfer
Confidential Customer Coin Transferee #2871	[Address on File]	6/21/2023	USDC Solana)	2984.246711	Customer Transfer
Confidential Customer Coin Transferee #2871	[Address on File]	5/24/2023	USDC Solana)	996.780643	Customer Transfer
Confidential Customer Coin Transferee #2871	[Address on File]	6/15/2023	USDC Solana)	996.581367	Customer Transfer
Confidential Customer Coin Transferee #2871	[Address on File]	5/17/2023	USDC Solana)	499.280287	Customer Transfer
Confidential Customer Coin Transferee #2871	[Address on File]	5/18/2023	USDC Solana)	499.180491	Customer Transfer
Confidential Customer Coin Transferee #2871	[Address on File]	5/24/2023	USDC Solana)	497.380523	Customer Transfer
Confidential Customer Coin Transferee #2871	[Address on File]	5/22/2023	USDC Solana)	497.281087	Customer Transfer
Confidential Customer Coin Transferee #2872	[Address on File]	5/26/2023	Bitcoin	0.00250824	Customer Transfer
Confidential Customer Coin Transferee #2873	[Address on File]	5/25/2023	Bitcoin	0.0018201	Customer Transfer
Confidential Customer Coin Transferee #2873	[Address on File]	5/17/2023	Bitcoin	0.00171685	Customer Transfer
Confidential Customer Coin Transferee #2874	[Address on File]	5/16/2023	Bitcoin	0.011535	Customer Transfer
Confidential Customer Coin Transferee #2875	[Address on File]	5/31/2023	Bitcoin	0.00118454	Customer Transfer
Confidential Customer Coin Transferee #2876	[Address on File]	5/23/2023	Bitcoin	0.01022134	Customer Transfer
Confidential Customer Coin Transferee #2877	[Address on File]	6/20/2023	Bitcoin	0.00164892	Customer Transfer
Confidential Customer Coin Transferee #2878	[Address on File]	5/23/2023	Bitcoin	0.00929307	Customer Transfer
Confidential Customer Coin Transferee #2878	[Address on File]	5/19/2023	Bitcoin	0.00902587	Customer Transfer
Confidential Customer Coin Transferee #2879	[Address on File]	6/19/2023	Bitcoin	0.00058107	Customer Transfer
Confidential Customer Coin Transferee #2880	[Address on File]	6/14/2023	Bitcoin	0.03095969	Customer Transfer
Confidential Customer Coin Transferee #2880	[Address on File]	6/19/2023	Bitcoin	0.00156935	Customer Transfer
Confidential Customer Coin Transferee #2881	[Address on File]	5/27/2023	Bitcoin	0.0257721	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #2882	[Address on File]	5/17/2023	Bitcoin	0.05302753	Customer Transfer
Confidential Customer Coin Transferee #2882	[Address on File]	5/26/2023	Bitcoin	0.05158742	Customer Transfer
Confidential Customer Coin Transferee #2883	[Address on File]	5/19/2023	Bitcoin	0.09196549	Customer Transfer
Confidential Customer Coin Transferee #2884	[Address on File]	5/21/2023	Bitcoin	0.0101788	Customer Transfer
Confidential Customer Coin Transferee #2885	[Address on File]	5/18/2023	Bitcoin	0.09585303	Customer Transfer
Confidential Customer Coin Transferee #2886	[Address on File]	6/19/2023	Bitcoin	0.00046524	Customer Transfer
Confidential Customer Coin Transferee #2887	[Address on File]	6/20/2023	Bitcoin	0.0041092	Customer Transfer
Confidential Customer Coin Transferee #2888	[Address on File]	5/19/2023	Bitcoin	0.00036162	Customer Transfer
Confidential Customer Coin Transferee #2889	[Address on File]	5/19/2023	Bitcoin	1.30681735	Customer Transfer
Confidential Customer Coin Transferee #2890	[Address on File]	6/20/2023	Bitcoin	0.00036545	Customer Transfer
Confidential Customer Coin Transferee #2891	[Address on File]	6/20/2023	Bitcoin	0.0031512	Customer Transfer
Confidential Customer Coin Transferee #2892	[Address on File]	5/22/2023	Bitcoin	0.10766808	Customer Transfer
Confidential Customer Coin Transferee #2893	[Address on File]	6/14/2023	Tether USD	483.736505	Customer Transfer
Confidential Customer Coin Transferee #2893	[Address on File]	6/11/2023	Tether USD	483.328338	Customer Transfer
Confidential Customer Coin Transferee #2893	[Address on File]	6/10/2023	Tether USD	385.73284	Customer Transfer
Confidential Customer Coin Transferee #2893	[Address on File]	6/1/2023	Tether USD	385.581534	Customer Transfer
Confidential Customer Coin Transferee #2893	[Address on File]	5/24/2023	Tether USD	191.283486	Customer Transfer
Confidential Customer Coin Transferee #2893	[Address on File]	5/23/2023	USD Coin	190.404797	Customer Transfer
Confidential Customer Coin Transferee #2893	[Address on File]	6/10/2023	Tether USD	95.994406	Customer Transfer
Confidential Customer Coin Transferee #2894	[Address on File]	5/29/2023	Bitcoin	0.00927118	Customer Transfer
Confidential Customer Coin Transferee #2895	[Address on File]	5/26/2023	Bitcoin	0.09499716	Customer Transfer
Confidential Customer Coin Transferee #2896	[Address on File]	5/26/2023	Bitcoin	0.00185296	Customer Transfer
Confidential Customer Coin Transferee #2897	[Address on File]	5/26/2023	Bitcoin	0.01033653	Customer Transfer
Confidential Customer Coin Transferee #2898	[Address on File]	6/20/2023	Bitcoin	0.00182386	Customer Transfer
Confidential Customer Coin Transferee #2899	[Address on File]	5/23/2023	Bitcoin	0.02122898	Customer Transfer
Confidential Customer Coin Transferee #2900	[Address on File]	5/30/2023	Bitcoin	0.07795417	Customer Transfer
Confidential Customer Coin Transferee #2901	[Address on File]	6/19/2023	Bitcoin	0.00407619	Customer Transfer
Confidential Customer Coin Transferee #2902	[Address on File]	5/16/2023	Bitcoin	0.05147882	Customer Transfer
Confidential Customer Coin Transferee #2902	[Address on File]	6/6/2023	Bitcoin	0.01822494	Customer Transfer
Confidential Customer Coin Transferee #2903	[Address on File]	6/15/2023	Bitcoin	0.00198622	Customer Transfer
Confidential Customer Coin Transferee #2904	[Address on File]	5/22/2023	Bitcoin	0.00185625	Customer Transfer
Confidential Customer Coin Transferee #2904	[Address on File]	5/22/2023	Bitcoin	0.00185625	Customer Transfer
Confidential Customer Coin Transferee #2905	[Address on File]	6/19/2023	Bitcoin	0.00036062	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #2906	[Address on File]	5/19/2023	Terra Classic USD	70317.13	Customer Transfer
Confidential Customer Coin Transferee #2907	[Address on File]	6/19/2023	Bitcoin	0.00026158	Customer Transfer
Confidential Customer Coin Transferee #2908	[Address on File]	5/19/2023	Bitcoin	0.00338644	Customer Transfer
Confidential Customer Coin Transferee #2909	[Address on File]	5/25/2023	Bitcoin	0.22467993	Customer Transfer
Confidential Customer Coin Transferee #2909	[Address on File]	5/19/2023	Bitcoin	0.05271144	Customer Transfer
Confidential Customer Coin Transferee #2910	[Address on File]	6/19/2023	Bitcoin	0.00119104	Customer Transfer
Confidential Customer Coin Transferee #2911	[Address on File]	5/20/2023	Bitcoin	0.01327429	Customer Transfer
Confidential Customer Coin Transferee #2912	[Address on File]	5/19/2023	Bitcoin	0.01035953	Customer Transfer
Confidential Customer Coin Transferee #2913	[Address on File]	6/20/2023	Bitcoin	0.00005966	Customer Transfer
Confidential Customer Coin Transferee #2914	[Address on File]	5/24/2023	Bitcoin	0.0657604	Customer Transfer
Confidential Customer Coin Transferee #2915	[Address on File]	5/22/2023	Bitcoin	0.01142252	Customer Transfer
Confidential Customer Coin Transferee #2915	[Address on File]	5/29/2023	Bitcoin	0.0103637	Customer Transfer
Confidential Customer Coin Transferee #2916	[Address on File]	6/20/2023	Bitcoin	0.01695243	Customer Transfer
Confidential Customer Coin Transferee #2917	[Address on File]	6/20/2023	Bitcoin	0.00040663	Customer Transfer
Confidential Customer Coin Transferee #2918	[Address on File]	6/20/2023	Bitcoin	0.0014986	Customer Transfer
Confidential Customer Coin Transferee #2919	[Address on File]	6/1/2023	USDC Avalanche)	96.871876	Customer Transfer
Confidential Customer Coin Transferee #2919	[Address on File]	5/26/2023	USDC Avalanche)	46.937143	Customer Transfer
Confidential Customer Coin Transferee #2920	[Address on File]	6/19/2023	Bitcoin	0.00034094	Customer Transfer
Confidential Customer Coin Transferee #2921	[Address on File]	5/26/2023	Bitcoin	0.00564153	Customer Transfer
Confidential Customer Coin Transferee #2921	[Address on File]	5/19/2023	Bitcoin	0.00554705	Customer Transfer
Confidential Customer Coin Transferee #2922	[Address on File]	6/13/2023	Bitcoin	0.00651442	Customer Transfer
Confidential Customer Coin Transferee #2922	[Address on File]	6/19/2023	Bitcoin	0.00117248	Customer Transfer
Confidential Customer Coin Transferee #2923	[Address on File]	6/19/2023	Bitcoin	0.00045164	Customer Transfer
Confidential Customer Coin Transferee #2924	[Address on File]	6/20/2023	Bitcoin	0.01330152	Customer Transfer
Confidential Customer Coin Transferee #2925	[Address on File]	6/1/2023	Bitcoin	0.00103241	Customer Transfer
Confidential Customer Coin Transferee #2925	[Address on File]	6/15/2023	Bitcoin	0.00087235	Customer Transfer
Confidential Customer Coin Transferee #2925	[Address on File]	6/19/2023	Bitcoin	0.00011914	Customer Transfer
Confidential Customer Coin Transferee #2926	[Address on File]	6/14/2023	Bitcoin	0.01669733	Customer Transfer
Confidential Customer Coin Transferee #2927	[Address on File]	5/23/2023	Bitcoin	0.02628799	Customer Transfer
Confidential Customer Coin Transferee #2928	[Address on File]	5/25/2023	Bitcoin	0.01855915	Customer Transfer
Confidential Customer Coin Transferee #2929	[Address on File]	6/20/2023	Bitcoin	0.00005514	Customer Transfer
Confidential Customer Coin Transferee #2930	[Address on File]	6/2/2023	Ether	0.0315189	Customer Transfer
Confidential Customer Coin Transferee #2931	[Address on File]	6/9/2023	USD Coin	63.3003009	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2932	[Address on File]	5/30/2023	Bitcoin	0.02676852	Customer Transfer
Confidential Customer Coin Transferee #2932	[Address on File]	5/23/2023	Bitcoin	0.02639564	Customer Transfer
Confidential Customer Coin Transferee #2932	[Address on File]	5/16/2023	Bitcoin	0.0161702	Customer Transfer
Confidential Customer Coin Transferee #2933	[Address on File]	5/22/2023	Bitcoin	0.00558232	Customer Transfer
Confidential Customer Coin Transferee #2934	[Address on File]	5/29/2023	Bitcoin	2.50125209	Customer Transfer
Confidential Customer Coin Transferee #2934	[Address on File]	5/19/2023	Bitcoin	1.11132808	Customer Transfer
Confidential Customer Coin Transferee #2935	[Address on File]	5/24/2023	Bitcoin	0.00037376	Customer Transfer
Confidential Customer Coin Transferee #2936	[Address on File]	5/22/2023	Bitcoin	0.00064706	Customer Transfer
Confidential Customer Coin Transferee #2936	[Address on File]	5/29/2023	Bitcoin	0.00063043	Customer Transfer
Confidential Customer Coin Transferee #2937	[Address on File]	5/24/2023	Bitcoin	0.00040127	Customer Transfer
Confidential Customer Coin Transferee #2938	[Address on File]	6/19/2023	Bitcoin	0.00004277	Customer Transfer
Confidential Customer Coin Transferee #2939	[Address on File]	6/19/2023	Bitcoin	0.00352482	Customer Transfer
Confidential Customer Coin Transferee #2940	[Address on File]	6/19/2023	Bitcoin	0.00593637	Customer Transfer
Confidential Customer Coin Transferee #2941	[Address on File]	5/19/2023	Bitcoin	0.0003556	Customer Transfer
Confidential Customer Coin Transferee #2942	[Address on File]	5/26/2023	Bitcoin	0.00073624	Customer Transfer
Confidential Customer Coin Transferee #2942	[Address on File]	5/19/2023	Bitcoin	0.00072422	Customer Transfer
Confidential Customer Coin Transferee #2943	[Address on File]	5/16/2023	Bitcoin	0.00034196	Customer Transfer
Confidential Customer Coin Transferee #2944	[Address on File]	6/19/2023	Bitcoin	0.00171669	Customer Transfer
Confidential Customer Coin Transferee #2945	[Address on File]	5/22/2023	Bitcoin	0.00359587	Customer Transfer
Confidential Customer Coin Transferee #2945	[Address on File]	5/18/2023	Bitcoin	0.00349216	Customer Transfer
Confidential Customer Coin Transferee #2946	[Address on File]	5/25/2023	Bitcoin	0.01060463	Customer Transfer
Confidential Customer Coin Transferee #2947	[Address on File]	6/20/2023	Bitcoin	0.0392136	Customer Transfer
Confidential Customer Coin Transferee #2948	[Address on File]	5/29/2023	Bitcoin	0.00259948	Customer Transfer
Confidential Customer Coin Transferee #2948	[Address on File]	5/22/2023	Bitcoin	0.00247525	Customer Transfer
Confidential Customer Coin Transferee #2949	[Address on File]	6/19/2023	Bitcoin	0.00205315	Customer Transfer
Confidential Customer Coin Transferee #2950	[Address on File]	6/14/2023	Bitcoin	0.17276806	Customer Transfer
Confidential Customer Coin Transferee #2951	[Address on File]	5/29/2023	Bitcoin	0.12	Customer Transfer
Confidential Customer Coin Transferee #2952	[Address on File]	6/8/2023	Bitcoin	0.00384211	Customer Transfer
Confidential Customer Coin Transferee #2953	[Address on File]	6/19/2023	Bitcoin	0.01046829	Customer Transfer
Confidential Customer Coin Transferee #2954	[Address on File]	5/22/2023	Bitcoin	0.00010508	Customer Transfer
Confidential Customer Coin Transferee #2954	[Address on File]	6/1/2023	Bitcoin	0.00004957	Customer Transfer
Confidential Customer Coin Transferee #2954	[Address on File]	6/1/2023	Bitcoin	0.00004535	Customer Transfer
Confidential Customer Coin Transferee #2955	[Address on File]	5/16/2023	Bitcoin	0.00109231	Customer Transfer
Confidential Customer Coin Transferee #2955	[Address on File]	6/13/2023	Bitcoin	0.00089102	Customer Transfer
Confidential Customer Coin Transferee #2955	[Address on File]	5/29/2023	Bitcoin	0.00069923	Customer Transfer
Confidential Customer Coin Transferee #2955	[Address on File]	6/7/2023	Bitcoin	0.0005149	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #2956	[Address on File]	6/21/2023	USD Coin	1147.29339	Customer Transfer
Confidential Customer Coin Transferee #2956	[Address on File]	6/16/2023	USD Coin	958.464921	Customer Transfer
Confidential Customer Coin Transferee #2957	[Address on File]	5/23/2023	Bitcoin	0.00094555	Customer Transfer
Confidential Customer Coin Transferee #2957	[Address on File]	5/29/2023	Bitcoin	0.00092751	Customer Transfer
Confidential Customer Coin Transferee #2958	[Address on File]	5/22/2023	Bitcoin	0.0013295	Customer Transfer
Confidential Customer Coin Transferee #2959	[Address on File]	6/15/2023	Bitcoin	0.00396387	Customer Transfer
Confidential Customer Coin Transferee #2959	[Address on File]	5/17/2023	Bitcoin	0.00372116	Customer Transfer
Confidential Customer Coin Transferee #2959	[Address on File]	6/12/2023	Bitcoin	0.00371757	Customer Transfer
Confidential Customer Coin Transferee #2959	[Address on File]	5/24/2023	Bitcoin	0.00370057	Customer Transfer
Confidential Customer Coin Transferee #2959	[Address on File]	6/2/2023	Bitcoin	0.00365897	Customer Transfer
Confidential Customer Coin Transferee #2960	[Address on File]	5/22/2023	Bitcoin	0.01052843	Customer Transfer
Confidential Customer Coin Transferee #2961	[Address on File]	5/21/2023	Bitcoin	0.05578448	Customer Transfer
Confidential Customer Coin Transferee #2961	[Address on File]	5/16/2023	Bitcoin	0.00439721	Customer Transfer
Confidential Customer Coin Transferee #2962	[Address on File]	5/25/2023	Bitcoin	0.05287168	Customer Transfer
Confidential Customer Coin Transferee #2963	[Address on File]	6/20/2023	Bitcoin	0.0028972	Customer Transfer
Confidential Customer Coin Transferee #2964	[Address on File]	6/19/2023	Bitcoin	0.02952738	Customer Transfer
Confidential Customer Coin Transferee #2965	[Address on File]	6/20/2023	Bitcoin	0.00168202	Customer Transfer
Confidential Customer Coin Transferee #2966	[Address on File]	5/17/2023	Bitcoin	0.08	Customer Transfer
Confidential Customer Coin Transferee #2967	[Address on File]	5/23/2023	Bitcoin	0.05912505	Customer Transfer
Confidential Customer Coin Transferee #2967	[Address on File]	5/23/2023	Bitcoin	0.05127152	Customer Transfer
Confidential Customer Coin Transferee #2967	[Address on File]	5/23/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #2968	[Address on File]	6/12/2023	Bitcoin	0.00911814	Customer Transfer
Confidential Customer Coin Transferee #2968	[Address on File]	5/19/2023	Bitcoin	0.00757456	Customer Transfer
Confidential Customer Coin Transferee #2968	[Address on File]	6/6/2023	Bitcoin	0.00734747	Customer Transfer
Confidential Customer Coin Transferee #2968	[Address on File]	6/18/2023	Bitcoin	0.00314353	Customer Transfer
Confidential Customer Coin Transferee #2969	[Address on File]	6/1/2023	Bitcoin	0.00369417	Customer Transfer
Confidential Customer Coin Transferee #2969	[Address on File]	5/19/2023	Bitcoin	0.00360654	Customer Transfer
Confidential Customer Coin Transferee #2970	[Address on File]	5/23/2023	Bitcoin	0.00541921	Customer Transfer
Confidential Customer Coin Transferee #2971	[Address on File]	5/18/2023	Litecoin	0.10169128	Customer Transfer
Confidential Customer Coin Transferee #2971	[Address on File]	5/20/2023	Bitcoin	0.00088152	Customer Transfer
Confidential Customer Coin Transferee #2971	[Address on File]	5/18/2023	Bitcoin	0.00086851	Customer Transfer
Confidential Customer Coin Transferee #2972	[Address on File]	6/19/2023	Bitcoin	0.0001272	Customer Transfer
Confidential Customer Coin Transferee #2973	[Address on File]	5/26/2023	Bitcoin	0.01950007	Customer Transfer
Confidential Customer Coin Transferee #2974	[Address on File]	6/19/2023	Bitcoin	0.00070857	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #2975	[Address on File]	5/26/2023	Ether	0.35658447	Customer Transfer
Confidential Customer Coin Transferee #2975	[Address on File]	5/22/2023	Ether	0.30589228	Customer Transfer
Confidential Customer Coin Transferee #2975	[Address on File]	5/19/2023	Ether	0.24725546	Customer Transfer
Confidential Customer Coin Transferee #2975	[Address on File]	5/26/2023	Ether	0.17248761	Customer Transfer
Confidential Customer Coin Transferee #2976	[Address on File]	5/19/2023	Bitcoin	0.00108232	Customer Transfer
Confidential Customer Coin Transferee #2977	[Address on File]	6/20/2023	Bitcoin	0.00057847	Customer Transfer
Confidential Customer Coin Transferee #2978	[Address on File]	5/19/2023	Bitcoin	0.00430359	Customer Transfer
Confidential Customer Coin Transferee #2979	[Address on File]	6/7/2023	Bitcoin	0.00054371	Customer Transfer
Confidential Customer Coin Transferee #2980	[Address on File]	6/20/2023	Bitcoin	0.00376132	Customer Transfer
Confidential Customer Coin Transferee #2981	[Address on File]	6/20/2023	Bitcoin	0.01863504	Customer Transfer
Confidential Customer Coin Transferee #2982	[Address on File]	6/15/2023	USDC Avalanche)	38.346991	Customer Transfer
Confidential Customer Coin Transferee #2983	[Address on File]	5/24/2023	Bitcoin	0.00185981	Customer Transfer
Confidential Customer Coin Transferee #2984	[Address on File]	5/21/2023	Bitcoin	0.10922168	Customer Transfer
Confidential Customer Coin Transferee #2985	[Address on File]	6/20/2023	Bitcoin	0.00135367	Customer Transfer
Confidential Customer Coin Transferee #2986	[Address on File]	6/20/2023	Bitcoin	0.00058326	Customer Transfer
Confidential Customer Coin Transferee #2987	[Address on File]	5/31/2023	Bitcoin	0.01017403	Customer Transfer
Confidential Customer Coin Transferee #2988	[Address on File]	6/20/2023	USDC Avalanche)	245.900169	Customer Transfer
Confidential Customer Coin Transferee #2988	[Address on File]	6/21/2023	Bitcoin	0.008229	Customer Transfer
Confidential Customer Coin Transferee #2989	[Address on File]	5/27/2023	Bitcoin	0.0103852	Customer Transfer
Confidential Customer Coin Transferee #2990	[Address on File]	6/20/2023	Bitcoin	0.00595796	Customer Transfer
Confidential Customer Coin Transferee #2991	[Address on File]	6/6/2023	Bitcoin	0.04581582	Customer Transfer
Confidential Customer Coin Transferee #2991	[Address on File]	5/18/2023	Bitcoin	0.00720738	Customer Transfer
Confidential Customer Coin Transferee #2991	[Address on File]	5/19/2023	Bitcoin	0.00719411	Customer Transfer
Confidential Customer Coin Transferee #2992	[Address on File]	5/29/2023	Bitcoin	0.05464987	Customer Transfer
Confidential Customer Coin Transferee #2993	[Address on File]	6/20/2023	Bitcoin	0.00041197	Customer Transfer
Confidential Customer Coin Transferee #2994	[Address on File]	5/22/2023	Bitcoin	0.36610476	Customer Transfer
Confidential Customer Coin Transferee #2994	[Address on File]	5/29/2023	Bitcoin	0.20050338	Customer Transfer
Confidential Customer Coin Transferee #2995	[Address on File]	6/20/2023	Bitcoin	0.00004823	Customer Transfer
Confidential Customer Coin Transferee #2996	[Address on File]	6/20/2023	Bitcoin	0.00040131	Customer Transfer
Confidential Customer Coin Transferee #2997	[Address on File]	5/22/2023	Bitcoin	0.00036309	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #2998	[Address on File]	6/19/2023	Bitcoin	0.00036843	Customer Transfer
Confidential Customer Coin Transferee #2999	[Address on File]	6/20/2023	Bitcoin	0.01424692	Customer Transfer
Confidential Customer Coin Transferee #3000	[Address on File]	6/20/2023	Bitcoin	0.00005823	Customer Transfer
Confidential Customer Coin Transferee #3001	[Address on File]	5/22/2023	Tether USD	495.454091	Customer Transfer
Confidential Customer Coin Transferee #3001	[Address on File]	5/17/2023	Tether USD	495.123413	Customer Transfer
Confidential Customer Coin Transferee #3001	[Address on File]	6/13/2023	USDC Avalanche)	297.181127	Customer Transfer
Confidential Customer Coin Transferee #3001	[Address on File]	5/27/2023	USDC Avalanche)	197.202238	Customer Transfer
Confidential Customer Coin Transferee #3001	[Address on File]	5/20/2023	USDC Avalanche)	196.761295	Customer Transfer
Confidential Customer Coin Transferee #3001	[Address on File]	6/8/2023	USDC Avalanche)	97.421289	Customer Transfer
Confidential Customer Coin Transferee #3001	[Address on File]	6/19/2023	USDC Avalanche)	97.198963	Customer Transfer
Confidential Customer Coin Transferee #3002	[Address on File]	5/26/2023	Bitcoin	0.07135316	Customer Transfer
Confidential Customer Coin Transferee #3002	[Address on File]	5/23/2023	Bitcoin	0.002416	Customer Transfer
Confidential Customer Coin Transferee #3003	[Address on File]	6/20/2023	Bitcoin	0.00022275	Customer Transfer
Confidential Customer Coin Transferee #3004	[Address on File]	6/19/2023	Bitcoin	0.00313541	Customer Transfer
Confidential Customer Coin Transferee #3005	[Address on File]	6/7/2023	Bitcoin	0.30071922	Customer Transfer
Confidential Customer Coin Transferee #3005	[Address on File]	6/20/2023	Bitcoin	0.07788781	Customer Transfer
Confidential Customer Coin Transferee #3006	[Address on File]	5/17/2023	Bitcoin	0.01755775	Customer Transfer
Confidential Customer Coin Transferee #3007	[Address on File]	6/20/2023	Bitcoin	0.00361008	Customer Transfer
Confidential Customer Coin Transferee #3008	[Address on File]	6/20/2023	Bitcoin	0.0002298	Customer Transfer
Confidential Customer Coin Transferee #3009	[Address on File]	5/17/2023	Bitcoin	0.00204988	Customer Transfer
Confidential Customer Coin Transferee #3010	[Address on File]	6/20/2023	Bitcoin	0.00263672	Customer Transfer
Confidential Customer Coin Transferee #3011	[Address on File]	6/20/2023	Bitcoin	0.00005816	Customer Transfer
Confidential Customer Coin Transferee #3012	[Address on File]	6/20/2023	Bitcoin	0.00057886	Customer Transfer
Confidential Customer Coin Transferee #3013	[Address on File]	6/19/2023	Bitcoin	0.00003504	Customer Transfer
Confidential Customer Coin Transferee #3014	[Address on File]	6/20/2023	Bitcoin	0.00404678	Customer Transfer
Confidential Customer Coin Transferee #3015	[Address on File]	6/20/2023	Bitcoin	0.00070576	Customer Transfer
Confidential Customer Coin Transferee #3016	[Address on File]	6/20/2023	Bitcoin	0.00216413	Customer Transfer
Confidential Customer Coin Transferee #3017	[Address on File]	5/25/2023	Bitcoin	0.00088804	Customer Transfer
Confidential Customer Coin Transferee #3018	[Address on File]	5/25/2023	Bitcoin	0.01086156	Customer Transfer
Confidential Customer Coin Transferee #3019	[Address on File]	6/19/2023	Bitcoin	0.00939513	Customer Transfer
Confidential Customer Coin Transferee #3020	[Address on File]	5/25/2023	Bitcoin	0.0107865	Customer Transfer
Confidential Customer Coin Transferee #3021	[Address on File]	6/21/2023	USD Coin	955.980861	Customer Transfer
Confidential Customer Coin Transferee #3022	[Address on File]	6/20/2023	Bitcoin	0.00006003	Customer Transfer
Confidential Customer Coin Transferee #3023	[Address on File]	5/20/2023	Bitcoin	0.05092976	Customer Transfer
Confidential Customer Coin Transferee #3024	[Address on File]	6/7/2023	USDC Avalanche)	871.494252	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3024	[Address on File]	6/12/2023	USD Coin	561.25937	Customer Transfer
Confidential Customer Coin Transferee #3024	[Address on File]	6/7/2023	USDC Avalanche)	522.808594	Customer Transfer
Confidential Customer Coin Transferee #3025	[Address on File]	5/24/2023	Bitcoin	0.01088173	Customer Transfer
Confidential Customer Coin Transferee #3025	[Address on File]	5/17/2023	Bitcoin	0.01037691	Customer Transfer
Confidential Customer Coin Transferee #3026	[Address on File]	5/21/2023	Bitcoin	0.09146682	Customer Transfer
Confidential Customer Coin Transferee #3027	[Address on File]	5/17/2023	Bitcoin	0.02541192	Customer Transfer
Confidential Customer Coin Transferee #3028	[Address on File]	6/20/2023	Bitcoin	0.00289729	Customer Transfer
Confidential Customer Coin Transferee #3029	[Address on File]	5/17/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #3029	[Address on File]	5/17/2023	Bitcoin	0.00584034	Customer Transfer
Confidential Customer Coin Transferee #3029	[Address on File]	5/31/2023	Bitcoin	0.00103369	Customer Transfer
Confidential Customer Coin Transferee #3029	[Address on File]	5/20/2023	Bitcoin	0.00036962	Customer Transfer
Confidential Customer Coin Transferee #3030	[Address on File]	6/20/2023	Bitcoin	0.03897079	Customer Transfer
Confidential Customer Coin Transferee #3031	[Address on File]	5/16/2023	Bitcoin	0.15	Customer Transfer
Confidential Customer Coin Transferee #3031	[Address on File]	5/23/2023	Bitcoin	0.12	Customer Transfer
Confidential Customer Coin Transferee #3031	[Address on File]	5/31/2023	Bitcoin	0.08	Customer Transfer
Confidential Customer Coin Transferee #3032	[Address on File]	5/18/2023	USDC Avalanche)	298.880447	Customer Transfer
Confidential Customer Coin Transferee #3032	[Address on File]	5/18/2023	USDC Avalanche)	197.241655	Customer Transfer
Confidential Customer Coin Transferee #3033	[Address on File]	5/25/2023	Bitcoin	0.00112778	Customer Transfer
Confidential Customer Coin Transferee #3034	[Address on File]	5/18/2023	Bitcoin	0.01260685	Customer Transfer
Confidential Customer Coin Transferee #3034	[Address on File]	5/25/2023	Bitcoin	0.00185638	Customer Transfer
Confidential Customer Coin Transferee #3034	[Address on File]	5/22/2023	Bitcoin	0.00110936	Customer Transfer
Confidential Customer Coin Transferee #3034	[Address on File]	5/17/2023	Bitcoin	0.00092795	Customer Transfer
Confidential Customer Coin Transferee #3034	[Address on File]	5/19/2023	Bitcoin	0.00092555	Customer Transfer
Confidential Customer Coin Transferee #3034	[Address on File]	5/30/2023	Bitcoin	0.00088868	Customer Transfer
Confidential Customer Coin Transferee #3034	[Address on File]	5/26/2023	Bitcoin	0.00074306	Customer Transfer
Confidential Customer Coin Transferee #3034	[Address on File]	5/28/2023	Bitcoin	0.00054927	Customer Transfer
Confidential Customer Coin Transferee #3035	[Address on File]	6/10/2023	USDC Avalanche)	483.839696	Customer Transfer
Confidential Customer Coin Transferee #3035	[Address on File]	6/2/2023	USDC Avalanche)	483.83808	Customer Transfer
Confidential Customer Coin Transferee #3035	[Address on File]	5/25/2023	USDC Avalanche)	193.273363	Customer Transfer
Confidential Customer Coin Transferee #3036	[Address on File]	6/19/2023	Bitcoin	0.00187005	Customer Transfer
Confidential Customer Coin Transferee #3037	[Address on File]	6/19/2023	Bitcoin	0.00320875	Customer Transfer
Confidential Customer Coin Transferee #3038	[Address on File]	6/19/2023	Bitcoin	0.0011141	Customer Transfer
Confidential Customer Coin Transferee #3039	[Address on File]	6/19/2023	Bitcoin	0.03550734	Customer Transfer
Confidential Customer Coin Transferee #3040	[Address on File]	5/16/2023	Bitcoin	0.00102048	Customer Transfer
Confidential Customer Coin Transferee #3041	[Address on File]	5/22/2023	Bitcoin	0.01333148	Customer Transfer
Confidential Customer Coin Transferee #3042	[Address on File]	6/20/2023	Bitcoin	0.00940438	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3043	[Address on File]	5/26/2023	Bitcoin	0.00185425	Customer Transfer
Confidential Customer Coin Transferee #3043	[Address on File]	5/19/2023	Bitcoin	0.00168423	Customer Transfer
Confidential Customer Coin Transferee #3044	[Address on File]	5/29/2023	Bitcoin	0.00371007	Customer Transfer
Confidential Customer Coin Transferee #3044	[Address on File]	5/19/2023	Bitcoin	0.00368794	Customer Transfer
Confidential Customer Coin Transferee #3044	[Address on File]	6/12/2023	Bitcoin	0.00192524	Customer Transfer
Confidential Customer Coin Transferee #3044	[Address on File]	6/6/2023	Bitcoin	0.00185436	Customer Transfer
Confidential Customer Coin Transferee #3045	[Address on File]	5/22/2023	Bitcoin	0.00093691	Customer Transfer
Confidential Customer Coin Transferee #3045	[Address on File]	5/29/2023	Bitcoin	0.00092904	Customer Transfer
Confidential Customer Coin Transferee #3046	[Address on File]	6/20/2023	Bitcoin	0.00884425	Customer Transfer
Confidential Customer Coin Transferee #3047	[Address on File]	6/19/2023	Bitcoin	0.00072885	Customer Transfer
Confidential Customer Coin Transferee #3048	[Address on File]	5/25/2023	Bitcoin	0.00012	Customer Transfer
Confidential Customer Coin Transferee #3049	[Address on File]	6/19/2023	Bitcoin	0.0035251	Customer Transfer
Confidential Customer Coin Transferee #3050	[Address on File]	5/27/2023	Bitcoin	0.05691048	Customer Transfer
Confidential Customer Coin Transferee #3051	[Address on File]	5/19/2023	Bitcoin	0.13912312	Customer Transfer
Confidential Customer Coin Transferee #3051	[Address on File]	5/17/2023	Bitcoin	0.13	Customer Transfer
Confidential Customer Coin Transferee #3051	[Address on File]	5/26/2023	Bitcoin	0.07415908	Customer Transfer
Confidential Customer Coin Transferee #3052	[Address on File]	5/17/2023	Bitcoin	0.02169285	Customer Transfer
Confidential Customer Coin Transferee #3052	[Address on File]	5/29/2023	Bitcoin	0.02145031	Customer Transfer
Confidential Customer Coin Transferee #3052	[Address on File]	5/23/2023	Bitcoin	0.02061017	Customer Transfer
Confidential Customer Coin Transferee #3053	[Address on File]	5/22/2023	Bitcoin	0.00414842	Customer Transfer
Confidential Customer Coin Transferee #3054	[Address on File]	5/25/2023	Bitcoin	0.01285338	Customer Transfer
Confidential Customer Coin Transferee #3055	[Address on File]	6/12/2023	Bitcoin	0.00114837	Customer Transfer
Confidential Customer Coin Transferee #3056	[Address on File]	5/29/2023	Bitcoin	0.00327027	Customer Transfer
Confidential Customer Coin Transferee #3057	[Address on File]	5/25/2023	Bitcoin	0.02066107	Customer Transfer
Confidential Customer Coin Transferee #3058	[Address on File]	6/19/2023	Bitcoin	0.00579375	Customer Transfer
Confidential Customer Coin Transferee #3059	[Address on File]	6/19/2023	Bitcoin	0.00036561	Customer Transfer
Confidential Customer Coin Transferee #3060	[Address on File]	6/19/2023	Bitcoin	0.00120008	Customer Transfer
Confidential Customer Coin Transferee #3061	[Address on File]	5/21/2023	Bitcoin	0.05311108	Customer Transfer
Confidential Customer Coin Transferee #3062	[Address on File]	5/29/2023	Bitcoin	0.01496346	Customer Transfer
Confidential Customer Coin Transferee #3062	[Address on File]	6/8/2023	Bitcoin	0.00750965	Customer Transfer
Confidential Customer Coin Transferee #3063	[Address on File]	6/20/2023	Bitcoin	0.00456528	Customer Transfer
Confidential Customer Coin Transferee #3064	[Address on File]	5/25/2023	Bitcoin	0.0371742	Customer Transfer
Confidential Customer Coin Transferee #3064	[Address on File]	6/6/2023	Bitcoin	0.02513795	Customer Transfer
Confidential Customer Coin Transferee #3064	[Address on File]	6/21/2023	Bitcoin	0.0123974	Customer Transfer
Confidential Customer Coin Transferee #3064	[Address on File]	6/21/2023	Bitcoin	0.00531	Customer Transfer
Confidential Customer Coin Transferee #3065	[Address on File]	5/25/2023	Bitcoin	0.01051155	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #3066	[Address on File]	5/26/2023	Litecoin	11.74767748	Customer Transfer
Confidential Customer Coin Transferee #3066	[Address on File]	6/9/2023	Litecoin	11.63954545	Customer Transfer
Confidential Customer Coin Transferee #3067	[Address on File]	6/20/2023	Bitcoin	0.00267586	Customer Transfer
Confidential Customer Coin Transferee #3068	[Address on File]	5/16/2023	Bitcoin	0.01252644	Customer Transfer
Confidential Customer Coin Transferee #3069	[Address on File]	5/24/2023	Bitcoin	0.01809172	Customer Transfer
Confidential Customer Coin Transferee #3069	[Address on File]	5/17/2023	Bitcoin	0.01779026	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/26/2023	Bitcoin	0.00376015	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/29/2023	Bitcoin	0.00259486	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/24/2023	Bitcoin	0.00238593	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/31/2023	Bitcoin	0.00236395	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/23/2023	Bitcoin	0.00226615	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/24/2023	Bitcoin	0.00222673	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/22/2023	Bitcoin	0.00218397	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/24/2023	Bitcoin	0.00215702	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/29/2023	Bitcoin	0.00213732	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/31/2023	Bitcoin	0.00194717	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/29/2023	Bitcoin	0.00190473	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/24/2023	Bitcoin	0.00189328	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/26/2023	Bitcoin	0.00188171	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/30/2023	Bitcoin	0.00186201	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/26/2023	Bitcoin	0.00185753	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/22/2023	Bitcoin	0.00185104	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/21/2023	Bitcoin	0.00184763	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/21/2023	Bitcoin	0.00184706	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/31/2023	Bitcoin	0.00184454	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/31/2023	Bitcoin	0.00183844	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/30/2023	Bitcoin	0.00179427	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/30/2023	Bitcoin	0.00179182	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/30/2023	Bitcoin	0.00179149	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/22/2023	Bitcoin	0.00167506	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/23/2023	Bitcoin	0.00166547	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/21/2023	Bitcoin	0.00165421	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/31/2023	Bitcoin	0.00161832	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/26/2023	Bitcoin	0.00161425	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3070	[Address on File]	5/30/2023	Bitcoin	0.00161045	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/25/2023	Bitcoin	0.00160045	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/21/2023	Bitcoin	0.00158978	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/31/2023	Bitcoin	0.00153763	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/24/2023	Bitcoin	0.00148348	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/22/2023	Bitcoin	0.00147924	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/23/2023	Bitcoin	0.00146215	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/26/2023	Bitcoin	0.00146208	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/24/2023	Bitcoin	0.00144055	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/29/2023	Bitcoin	0.00143781	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/29/2023	Bitcoin	0.00143681	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/22/2023	Bitcoin	0.00140869	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/29/2023	Bitcoin	0.00133052	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/25/2023	Bitcoin	0.00132954	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/24/2023	Bitcoin	0.00132604	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/31/2023	Bitcoin	0.00132354	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/24/2023	Bitcoin	0.00130031	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/23/2023	Bitcoin	0.00129554	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/30/2023	Bitcoin	0.00125256	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/25/2023	Bitcoin	0.00125217	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/26/2023	Bitcoin	0.00122849	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/22/2023	Bitcoin	0.00122784	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/26/2023	Bitcoin	0.0012	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/23/2023	Bitcoin	0.00119918	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/24/2023	Bitcoin	0.00118762	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/22/2023	Bitcoin	0.00118612	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/29/2023	Bitcoin	0.00117562	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/29/2023	Bitcoin	0.00115033	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/29/2023	Bitcoin	0.00113998	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/25/2023	Bitcoin	0.00113985	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/25/2023	Bitcoin	0.00113899	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/24/2023	Bitcoin	0.00113224	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/26/2023	Bitcoin	0.00113066	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/26/2023	Bitcoin	0.0011251	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/24/2023	Bitcoin	0.00111711	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/22/2023	Bitcoin	0.00110987	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3070	[Address on File]	5/31/2023	Bitcoin	0.00109706	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/24/2023	Bitcoin	0.00109586	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/29/2023	Bitcoin	0.0009702	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/25/2023	Bitcoin	0.00094698	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/26/2023	Bitcoin	0.00094115	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/24/2023	Bitcoin	0.00093931	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/23/2023	Bitcoin	0.00088602	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/26/2023	Bitcoin	0.00086766	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/28/2023	Bitcoin	0.00080026	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/22/2023	Bitcoin	0.0006659	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/24/2023	Bitcoin	0.00066562	Customer Transfer
Confidential Customer Coin Transferee #3070	[Address on File]	5/24/2023	Bitcoin	0.00060382	Customer Transfer
Confidential Customer Coin Transferee #3071	[Address on File]	6/19/2023	Bitcoin	0.00408658	Customer Transfer
Confidential Customer Coin Transferee #3072	[Address on File]	6/19/2023	Bitcoin	0.00437631	Customer Transfer
Confidential Customer Coin Transferee #3073	[Address on File]	5/16/2023	Bitcoin	0.03	Customer Transfer
Confidential Customer Coin Transferee #3073	[Address on File]	5/17/2023	Bitcoin	0.00246507	Customer Transfer
Confidential Customer Coin Transferee #3074	[Address on File]	5/19/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #3074	[Address on File]	5/25/2023	Bitcoin	0.00191	Customer Transfer
Confidential Customer Coin Transferee #3074	[Address on File]	5/22/2023	Bitcoin	0.00188	Customer Transfer
Confidential Customer Coin Transferee #3074	[Address on File]	5/31/2023	Bitcoin	0.001816	Customer Transfer
Confidential Customer Coin Transferee #3074	[Address on File]	5/29/2023	Bitcoin	0.001795	Customer Transfer
Confidential Customer Coin Transferee #3074	[Address on File]	5/31/2023	Bitcoin	0.00175392	Customer Transfer
Confidential Customer Coin Transferee #3075	[Address on File]	6/19/2023	Bitcoin	0.00004728	Customer Transfer
Confidential Customer Coin Transferee #3076	[Address on File]	5/17/2023	Bitcoin	0.01546418	Customer Transfer
Confidential Customer Coin Transferee #3076	[Address on File]	5/21/2023	Bitcoin	0.01226601	Customer Transfer
Confidential Customer Coin Transferee #3076	[Address on File]	5/24/2023	Bitcoin	0.00773465	Customer Transfer
Confidential Customer Coin Transferee #3077	[Address on File]	5/19/2023	Bitcoin	0.00741265	Customer Transfer
Confidential Customer Coin Transferee #3078	[Address on File]	5/16/2023	Bitcoin	0.00171737	Customer Transfer
Confidential Customer Coin Transferee #3079	[Address on File]	6/19/2023	Bitcoin	0.00069872	Customer Transfer
Confidential Customer Coin Transferee #3080	[Address on File]	5/20/2023	Bitcoin	0.00185181	Customer Transfer
Confidential Customer Coin Transferee #3081	[Address on File]	5/26/2023	Bitcoin	0.00112937	Customer Transfer
Confidential Customer Coin Transferee #3082	[Address on File]	5/30/2023	Bitcoin	0.01251826	Customer Transfer
Confidential Customer Coin Transferee #3083	[Address on File]	6/20/2023	Bitcoin	0.00631743	Customer Transfer
Confidential Customer Coin Transferee #3084	[Address on File]	5/26/2023	Bitcoin	0.02034659	Customer Transfer
Confidential Customer Coin Transferee #3084	[Address on File]	5/19/2023	Bitcoin	0.02005066	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3084	[Address on File]	5/26/2023	Bitcoin	0.02002002	Customer Transfer
Confidential Customer Coin Transferee #3084	[Address on File]	5/19/2023	Bitcoin	0.01984933	Customer Transfer
Confidential Customer Coin Transferee #3085	[Address on File]	5/24/2023	Bitcoin	0.13647086	Customer Transfer
Confidential Customer Coin Transferee #3086	[Address on File]	5/29/2023	Tether USD	9415.6462	Customer Transfer
Confidential Customer Coin Transferee #3087	[Address on File]	5/20/2023	Bitcoin	0.00036999	Customer Transfer
Confidential Customer Coin Transferee #3088	[Address on File]	5/19/2023	Bitcoin	0.00269975	Customer Transfer
Confidential Customer Coin Transferee #3088	[Address on File]	5/26/2023	Bitcoin	0.00259026	Customer Transfer
Confidential Customer Coin Transferee #3089	[Address on File]	5/27/2023	Bitcoin	0.07006209	Customer Transfer
Confidential Customer Coin Transferee #3090	[Address on File]	5/19/2023	Bitcoin	0.00173468	Customer Transfer
Confidential Customer Coin Transferee #3091	[Address on File]	5/24/2023	Bitcoin	0.00283605	Customer Transfer
Confidential Customer Coin Transferee #3092	[Address on File]	5/26/2023	Bitcoin	0.00096193	Customer Transfer
Confidential Customer Coin Transferee #3092	[Address on File]	5/25/2023	Bitcoin	0.00080328	Customer Transfer
Confidential Customer Coin Transferee #3092	[Address on File]	5/24/2023	Bitcoin	0.00074429	Customer Transfer
Confidential Customer Coin Transferee #3092	[Address on File]	5/30/2023	Bitcoin	0.00053731	Customer Transfer
Confidential Customer Coin Transferee #3092	[Address on File]	5/19/2023	Bitcoin	0.00052635	Customer Transfer
Confidential Customer Coin Transferee #3092	[Address on File]	5/19/2023	Bitcoin	0.00041802	Customer Transfer
Confidential Customer Coin Transferee #3092	[Address on File]	5/28/2023	Bitcoin	0.00041474	Customer Transfer
Confidential Customer Coin Transferee #3092	[Address on File]	5/25/2023	Bitcoin	0.00036816	Customer Transfer
Confidential Customer Coin Transferee #3092	[Address on File]	5/29/2023	Bitcoin	0.00015934	Customer Transfer
Confidential Customer Coin Transferee #3092	[Address on File]	5/29/2023	Bitcoin	0.00008291	Customer Transfer
Confidential Customer Coin Transferee #3093	[Address on File]	5/31/2023	Bitcoin	0.01100037	Customer Transfer
Confidential Customer Coin Transferee #3093	[Address on File]	5/31/2023	Bitcoin	0.00989346	Customer Transfer
Confidential Customer Coin Transferee #3093	[Address on File]	5/31/2023	Bitcoin	0.00806238	Customer Transfer
Confidential Customer Coin Transferee #3093	[Address on File]	5/31/2023	Bitcoin	0.00575907	Customer Transfer
Confidential Customer Coin Transferee #3093	[Address on File]	5/30/2023	Bitcoin	0.00549534	Customer Transfer
Confidential Customer Coin Transferee #3093	[Address on File]	5/31/2023	Bitcoin	0.00539727	Customer Transfer
Confidential Customer Coin Transferee #3094	[Address on File]	5/16/2023	Bitcoin	0.00401673	Customer Transfer
Confidential Customer Coin Transferee #3095	[Address on File]	5/26/2023	Bitcoin	0.00185815	Customer Transfer
Confidential Customer Coin Transferee #3095	[Address on File]	5/19/2023	Bitcoin	0.00184823	Customer Transfer
Confidential Customer Coin Transferee #3096	[Address on File]	5/17/2023	Bitcoin	0.00048324	Customer Transfer
Confidential Customer Coin Transferee #3097	[Address on File]	5/16/2023	Bitcoin	0.0021625	Customer Transfer
Confidential Customer Coin Transferee #3097	[Address on File]	5/20/2023	Bitcoin	0.0010171	Customer Transfer
Confidential Customer Coin Transferee #3098	[Address on File]	5/20/2023	Bitcoin	0.01554464	Customer Transfer
Confidential Customer Coin Transferee #3099	[Address on File]	6/20/2023	Bitcoin	0.00003806	Customer Transfer
Confidential Customer Coin Transferee #3100	[Address on File]	5/18/2023	Bitcoin	0.01051112	Customer Transfer
Confidential Customer Coin Transferee #3101	[Address on File]	6/20/2023	Bitcoin	0.00070203	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3102	[Address on File]	5/26/2023	Bitcoin	0.01075948	Customer Transfer
Confidential Customer Coin Transferee #3102	[Address on File]	5/26/2023	Bitcoin	0.01065569	Customer Transfer
Confidential Customer Coin Transferee #3102	[Address on File]	5/26/2023	Bitcoin	0.01040553	Customer Transfer
Confidential Customer Coin Transferee #3102	[Address on File]	5/26/2023	Bitcoin	0.01016663	Customer Transfer
Confidential Customer Coin Transferee #3103	[Address on File]	6/20/2023	Bitcoin	0.00060748	Customer Transfer
Confidential Customer Coin Transferee #3104	[Address on File]	6/19/2023	Bitcoin	0.00047202	Customer Transfer
Confidential Customer Coin Transferee #3105	[Address on File]	6/19/2023	Bitcoin	0.00599599	Customer Transfer
Confidential Customer Coin Transferee #3106	[Address on File]	6/19/2023	Bitcoin	0.00005815	Customer Transfer
Confidential Customer Coin Transferee #3107	[Address on File]	6/7/2023	Bitcoin	0.00382722	Customer Transfer
Confidential Customer Coin Transferee #3108	[Address on File]	5/24/2023	Bitcoin	0.01150037	Customer Transfer
Confidential Customer Coin Transferee #3109	[Address on File]	5/29/2023	Bitcoin	0.01015189	Customer Transfer
Confidential Customer Coin Transferee #3110	[Address on File]	5/31/2023	Bitcoin	0.00366737	Customer Transfer
Confidential Customer Coin Transferee #3111	[Address on File]	6/19/2023	Bitcoin	0.00005818	Customer Transfer
Confidential Customer Coin Transferee #3112	[Address on File]	6/20/2023	Bitcoin	0.00088213	Customer Transfer
Confidential Customer Coin Transferee #3113	[Address on File]	6/5/2023	Bitcoin	0.00079559	Customer Transfer
Confidential Customer Coin Transferee #3114	[Address on File]	5/25/2023	Bitcoin	0.00184809	Customer Transfer
Confidential Customer Coin Transferee #3114	[Address on File]	5/18/2023	Bitcoin	0.00181827	Customer Transfer
Confidential Customer Coin Transferee #3115	[Address on File]	5/26/2023	Bitcoin	0.00037128	Customer Transfer
Confidential Customer Coin Transferee #3115	[Address on File]	5/19/2023	Bitcoin	0.00033685	Customer Transfer
Confidential Customer Coin Transferee #3116	[Address on File]	6/21/2023	USD Coin	994.119405	Customer Transfer
Confidential Customer Coin Transferee #3116	[Address on File]	6/21/2023	USD Coin	497.906698	Customer Transfer
Confidential Customer Coin Transferee #3116	[Address on File]	6/21/2023	USD Coin	497.906698	Customer Transfer
Confidential Customer Coin Transferee #3116	[Address on File]	6/21/2023	USD Coin	497.906698	Customer Transfer
Confidential Customer Coin Transferee #3116	[Address on File]	6/21/2023	USD Coin	497.906698	Customer Transfer
Confidential Customer Coin Transferee #3116	[Address on File]	6/21/2023	USD Coin	497.906698	Customer Transfer
Confidential Customer Coin Transferee #3116	[Address on File]	6/21/2023	USD Coin	497.906698	Customer Transfer
Confidential Customer Coin Transferee #3116	[Address on File]	6/21/2023	USD Coin	497.906698	Customer Transfer
Confidential Customer Coin Transferee #3116	[Address on File]	6/21/2023	USD Coin	497.906698	Customer Transfer
Confidential Customer Coin Transferee #3116	[Address on File]	6/21/2023	USD Coin	390.360845	Customer Transfer
Confidential Customer Coin Transferee #3116	[Address on File]	6/21/2023	USD Coin	99.581339	Customer Transfer
Confidential Customer Coin Transferee #3117	[Address on File]	5/16/2023	Bitcoin	0.01652508	Customer Transfer
Confidential Customer Coin Transferee #3118	[Address on File]	6/19/2023	Bitcoin	0.00005601	Customer Transfer
Confidential Customer Coin Transferee #3119	[Address on File]	6/12/2023	Bitcoin	0.00046969	Customer Transfer
Confidential Customer Coin Transferee #3120	[Address on File]	5/24/2023	Bitcoin	0.01228637	Customer Transfer
Confidential Customer Coin Transferee #3121	[Address on File]	6/20/2023	Bitcoin	0.02033169	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #3122	[Address on File]	6/19/2023	Bitcoin	0.00058638	Customer Transfer
Confidential Customer Coin Transferee #3123	[Address on File]	6/8/2023	Bitcoin	2	Customer Transfer
Confidential Customer Coin Transferee #3124	[Address on File]	6/8/2023	FLEX Coin	31000.0001	Customer Transfer
Confidential Customer Coin Transferee #3124	[Address on File]	6/8/2023	FLEX Coin	15000	Customer Transfer
Confidential Customer Coin Transferee #3124	[Address on File]	6/8/2023	Recover Value USD	10000	Customer Transfer
Confidential Customer Coin Transferee #3124	[Address on File]	6/8/2023	FLEX Coin	9000	Customer Transfer
Confidential Customer Coin Transferee #3124	[Address on File]	6/8/2023	Bitcoin Cash	317.33	Customer Transfer
Confidential Customer Coin Transferee #3124	[Address on File]	6/8/2023	Tether USD	108.0642	Customer Transfer
Confidential Customer Coin Transferee #3124	[Address on File]	6/8/2023	Bitcoin	3.67714423	Customer Transfer
Confidential Customer Coin Transferee #3124	[Address on File]	6/8/2023	Bitcoin	0.5	Customer Transfer
Confidential Customer Coin Transferee #3124	[Address on File]	6/8/2023	Bitcoin	0.3	Customer Transfer
Confidential Customer Coin Transferee #3125	[Address on File]	6/8/2023	Recover Value USD	252865.3181	Customer Transfer
Confidential Customer Coin Transferee #3125	[Address on File]	6/8/2023	Recover Value USD	100000	Customer Transfer
Confidential Customer Coin Transferee #3125	[Address on File]	6/8/2023	Bitcoin Cash	20	Customer Transfer
Confidential Customer Coin Transferee #3125	[Address on File]	6/8/2023	Ether	1	Customer Transfer
Confidential Customer Coin Transferee #3125	[Address on File]	6/8/2023	Bitcoin	1	Customer Transfer
Confidential Customer Coin Transferee #3125	[Address on File]	6/8/2023	Bitcoin	0.3	Customer Transfer
Confidential Customer Coin Transferee #3125	[Address on File]	6/8/2023	Bitcoin	0.15	Customer Transfer
Confidential Customer Coin Transferee #3126	[Address on File]	6/8/2023	USD Coin	122529.1424	Customer Transfer
Confidential Customer Coin Transferee #3126	[Address on File]	6/5/2023	USD Coin	5195.651756	Customer Transfer
Confidential Customer Coin Transferee #3126	[Address on File]	6/8/2023	FLEX Coin	5000	Customer Transfer
Confidential Customer Coin Transferee #3126	[Address on File]	6/8/2023	Ether	3.00203304	Customer Transfer
Confidential Customer Coin Transferee #3126	[Address on File]	6/8/2023	Bitcoin	0.3	Customer Transfer
Confidential Customer Coin Transferee #3126	[Address on File]	6/8/2023	Bitcoin	0.15	Customer Transfer
Confidential Customer Coin Transferee #3126	[Address on File]	6/8/2023	Bitcoin	0.15	Customer Transfer
Confidential Customer Coin Transferee #3127	[Address on File]	5/22/2023	Bitcoin	0.0516342	Customer Transfer
Confidential Customer Coin Transferee #3128	[Address on File]	6/20/2023	Bitcoin	0.00246833	Customer Transfer
Confidential Customer Coin Transferee #3129	[Address on File]	6/21/2023	USDC Avalanche)	244.786682	Customer Transfer
Confidential Customer Coin Transferee #3130	[Address on File]	5/26/2023	Bitcoin	0.01829724	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #3131	[Address on File]	5/29/2023	Bitcoin	0.00524828	Customer Transfer
Confidential Customer Coin Transferee #3131	[Address on File]	5/29/2023	Bitcoin	0.0035148	Customer Transfer
Confidential Customer Coin Transferee #3131	[Address on File]	5/27/2023	Bitcoin	0.00260195	Customer Transfer
Confidential Customer Coin Transferee #3131	[Address on File]	5/16/2023	Bitcoin	0.00182344	Customer Transfer
Confidential Customer Coin Transferee #3131	[Address on File]	5/18/2023	Bitcoin	0.001818	Customer Transfer
Confidential Customer Coin Transferee #3131	[Address on File]	5/30/2023	Bitcoin	0.00179039	Customer Transfer
Confidential Customer Coin Transferee #3131	[Address on File]	5/30/2023	Bitcoin	0.00178676	Customer Transfer
Confidential Customer Coin Transferee #3131	[Address on File]	5/29/2023	Bitcoin	0.00176481	Customer Transfer
Confidential Customer Coin Transferee #3131	[Address on File]	5/19/2023	Bitcoin	0.00166319	Customer Transfer
Confidential Customer Coin Transferee #3131	[Address on File]	5/17/2023	Bitcoin	0.0014717	Customer Transfer
Confidential Customer Coin Transferee #3131	[Address on File]	5/20/2023	Bitcoin	0.00146906	Customer Transfer
Confidential Customer Coin Transferee #3131	[Address on File]	5/27/2023	Bitcoin	0.00111858	Customer Transfer
Confidential Customer Coin Transferee #3131	[Address on File]	5/19/2023	Bitcoin	0.00111151	Customer Transfer
Confidential Customer Coin Transferee #3131	[Address on File]	5/20/2023	Bitcoin	0.00111042	Customer Transfer
Confidential Customer Coin Transferee #3131	[Address on File]	5/20/2023	Bitcoin	0.00110797	Customer Transfer
Confidential Customer Coin Transferee #3131	[Address on File]	5/27/2023	Bitcoin	0.00092856	Customer Transfer
Confidential Customer Coin Transferee #3131	[Address on File]	5/20/2023	Bitcoin	0.00092549	Customer Transfer
Confidential Customer Coin Transferee #3131	[Address on File]	5/28/2023	Bitcoin	0.00090124	Customer Transfer
Confidential Customer Coin Transferee #3131	[Address on File]	5/26/2023	Bitcoin	0.00074977	Customer Transfer
Confidential Customer Coin Transferee #3132	[Address on File]	5/18/2023	Bitcoin	0.02470508	Customer Transfer
Confidential Customer Coin Transferee #3132	[Address on File]	5/31/2023	Bitcoin	0.01837508	Customer Transfer
Confidential Customer Coin Transferee #3132	[Address on File]	5/31/2023	Bitcoin	0.00747501	Customer Transfer
Confidential Customer Coin Transferee #3133	[Address on File]	5/26/2023	Bitcoin	0.08225675	Customer Transfer
Confidential Customer Coin Transferee #3134	[Address on File]	5/23/2023	Bitcoin	0.00707739	Customer Transfer
Confidential Customer Coin Transferee #3135	[Address on File]	6/7/2023	Bitcoin	0.00583151	Customer Transfer
Confidential Customer Coin Transferee #3136	[Address on File]	6/19/2023	Bitcoin	0.00005818	Customer Transfer
Confidential Customer Coin Transferee #3137	[Address on File]	5/22/2023	Bitcoin	0.00377973	Customer Transfer
Confidential Customer Coin Transferee #3137	[Address on File]	5/29/2023	Bitcoin	0.00370872	Customer Transfer
Confidential Customer Coin Transferee #3138	[Address on File]	5/21/2023	Bitcoin	0.01169257	Customer Transfer
Confidential Customer Coin Transferee #3138	[Address on File]	5/18/2023	Bitcoin	0.01144223	Customer Transfer
Confidential Customer Coin Transferee #3138	[Address on File]	5/27/2023	Bitcoin	0.01121625	Customer Transfer
Confidential Customer Coin Transferee #3138	[Address on File]	5/24/2023	Bitcoin	0.01112021	Customer Transfer
Confidential Customer Coin Transferee #3138	[Address on File]	5/17/2023	Bitcoin	0.005381	Customer Transfer
Confidential Customer Coin Transferee #3139	[Address on File]	5/17/2023	Bitcoin	0.0102767	Customer Transfer
Confidential Customer Coin Transferee #3140	[Address on File]	6/19/2023	Bitcoin	0.0003707	Customer Transfer
Confidential Customer Coin Transferee #3141	[Address on File]	5/21/2023	Bitcoin	0.00092826	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #3141	[Address on File]	5/21/2023	Bitcoin	0.00074259	Customer Transfer
Confidential Customer Coin Transferee #3142	[Address on File]	6/15/2023	Bitcoin	0.00312658	Customer Transfer
Confidential Customer Coin Transferee #3143	[Address on File]	5/18/2023	Bitcoin	0.00044968	Customer Transfer
Confidential Customer Coin Transferee #3143	[Address on File]	5/19/2023	Bitcoin	0.00016332	Customer Transfer
Confidential Customer Coin Transferee #3144	[Address on File]	5/31/2023	Bitcoin	0.02619394	Customer Transfer
Confidential Customer Coin Transferee #3145	[Address on File]	5/28/2023	Bitcoin	0.000875	Customer Transfer
Confidential Customer Coin Transferee #3146	[Address on File]	5/25/2023	Bitcoin	0.17078676	Customer Transfer
Confidential Customer Coin Transferee #3147	[Address on File]	5/28/2023	Bitcoin	0.11	Customer Transfer
Confidential Customer Coin Transferee #3148	[Address on File]	5/16/2023	Bitcoin	0.03227263	Customer Transfer
Confidential Customer Coin Transferee #3149	[Address on File]	5/28/2023	Bitcoin	0.00922727	Customer Transfer
Confidential Customer Coin Transferee #3150	[Address on File]	5/27/2023	Bitcoin	0.00185553	Customer Transfer
Confidential Customer Coin Transferee #3151	[Address on File]	6/19/2023	Bitcoin	0.00005819	Customer Transfer
Confidential Customer Coin Transferee #3152	[Address on File]	6/19/2023	Bitcoin	0.00346927	Customer Transfer
Confidential Customer Coin Transferee #3153	[Address on File]	5/26/2023	Bitcoin	0.00186118	Customer Transfer
Confidential Customer Coin Transferee #3153	[Address on File]	5/19/2023	Bitcoin	0.00169805	Customer Transfer
Confidential Customer Coin Transferee #3154	[Address on File]	5/25/2023	Bitcoin	0.00461787	Customer Transfer
Confidential Customer Coin Transferee #3154	[Address on File]	5/16/2023	Bitcoin	0.00442871	Customer Transfer
Confidential Customer Coin Transferee #3155	[Address on File]	6/20/2023	Bitcoin	0.00064978	Customer Transfer
Confidential Customer Coin Transferee #3156	[Address on File]	6/20/2023	Bitcoin	0.0017423	Customer Transfer
Confidential Customer Coin Transferee #3157	[Address on File]	5/20/2023	Bitcoin	0.10026348	Customer Transfer
Confidential Customer Coin Transferee #3158	[Address on File]	6/19/2023	Bitcoin	0.01654377	Customer Transfer
Confidential Customer Coin Transferee #3159	[Address on File]	5/23/2023	Bitcoin	0.03580888	Customer Transfer
Confidential Customer Coin Transferee #3160	[Address on File]	6/17/2023	Bitcoin	0.04629955	Customer Transfer
Confidential Customer Coin Transferee #3161	[Address on File]	5/22/2023	Bitcoin	0.00014423	Customer Transfer
Confidential Customer Coin Transferee #3162	[Address on File]	6/9/2023	Bitcoin	2.00140612	Customer Transfer
Confidential Customer Coin Transferee #3163	[Address on File]	5/20/2023	Bitcoin	0.0018066	Customer Transfer
Confidential Customer Coin Transferee #3164	[Address on File]	5/26/2023	Bitcoin	0.00903818	Customer Transfer
Confidential Customer Coin Transferee #3164	[Address on File]	5/19/2023	Bitcoin	0.00444569	Customer Transfer
Confidential Customer Coin Transferee #3165	[Address on File]	5/29/2023	Bitcoin	0.01444069	Customer Transfer
Confidential Customer Coin Transferee #3166	[Address on File]	5/27/2023	Bitcoin	0.02232373	Customer Transfer
Confidential Customer Coin Transferee #3166	[Address on File]	5/21/2023	Bitcoin	0.02200659	Customer Transfer
Confidential Customer Coin Transferee #3166	[Address on File]	5/23/2023	Bitcoin	0.02192748	Customer Transfer
Confidential Customer Coin Transferee #3166	[Address on File]	5/25/2023	Bitcoin	0.01901966	Customer Transfer
Confidential Customer Coin Transferee #3166	[Address on File]	5/27/2023	Bitcoin	0.0185755	Customer Transfer
Confidential Customer Coin Transferee #3166	[Address on File]	5/21/2023	Bitcoin	0.01828302	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3166	[Address on File]	5/28/2023	Bitcoin	0.0182704	Customer Transfer
Confidential Customer Coin Transferee #3166	[Address on File]	5/30/2023	Bitcoin	0.01794262	Customer Transfer
Confidential Customer Coin Transferee #3166	[Address on File]	5/30/2023	Bitcoin	0.01787467	Customer Transfer
Confidential Customer Coin Transferee #3166	[Address on File]	5/23/2023	Bitcoin	0.01571801	Customer Transfer
Confidential Customer Coin Transferee #3166	[Address on File]	5/25/2023	Bitcoin	0.01523357	Customer Transfer
Confidential Customer Coin Transferee #3166	[Address on File]	5/27/2023	Bitcoin	0.01489758	Customer Transfer
Confidential Customer Coin Transferee #3166	[Address on File]	5/19/2023	Bitcoin	0.01487636	Customer Transfer
Confidential Customer Coin Transferee #3166	[Address on File]	5/27/2023	Bitcoin	0.01487494	Customer Transfer
Confidential Customer Coin Transferee #3166	[Address on File]	5/27/2023	Bitcoin	0.0148632	Customer Transfer
Confidential Customer Coin Transferee #3166	[Address on File]	5/17/2023	Bitcoin	0.01486073	Customer Transfer
Confidential Customer Coin Transferee #3166	[Address on File]	5/24/2023	Bitcoin	0.01485483	Customer Transfer
Confidential Customer Coin Transferee #3166	[Address on File]	5/20/2023	Bitcoin	0.01481673	Customer Transfer
Confidential Customer Coin Transferee #3166	[Address on File]	5/18/2023	Bitcoin	0.01451126	Customer Transfer
Confidential Customer Coin Transferee #3166	[Address on File]	5/28/2023	Bitcoin	0.01443853	Customer Transfer
Confidential Customer Coin Transferee #3166	[Address on File]	5/29/2023	Bitcoin	0.01412384	Customer Transfer
Confidential Customer Coin Transferee #3166	[Address on File]	5/21/2023	Bitcoin	0.01101488	Customer Transfer
Confidential Customer Coin Transferee #3167	[Address on File]	6/19/2023	Bitcoin	0.00057986	Customer Transfer
Confidential Customer Coin Transferee #3168	[Address on File]	6/1/2023	Bitcoin	0.1099275	Customer Transfer
Confidential Customer Coin Transferee #3169	[Address on File]	6/20/2023	Bitcoin	0.00005506	Customer Transfer
Confidential Customer Coin Transferee #3170	[Address on File]	6/15/2023	Bitcoin	0.0019617	Customer Transfer
Confidential Customer Coin Transferee #3170	[Address on File]	6/12/2023	Bitcoin	0.00185691	Customer Transfer
Confidential Customer Coin Transferee #3170	[Address on File]	5/24/2023	Bitcoin	0.00074691	Customer Transfer
Confidential Customer Coin Transferee #3170	[Address on File]	5/17/2023	Bitcoin	0.00073438	Customer Transfer
Confidential Customer Coin Transferee #3171	[Address on File]	5/22/2023	Bitcoin	0.01062717	Customer Transfer
Confidential Customer Coin Transferee #3172	[Address on File]	6/16/2023	Ether	0.117893	Customer Transfer
Confidential Customer Coin Transferee #3172	[Address on File]	6/16/2023	Ether	0.11769	Customer Transfer
Confidential Customer Coin Transferee #3172	[Address on File]	6/16/2023	Ether	0.057868	Customer Transfer
Confidential Customer Coin Transferee #3173	[Address on File]	6/20/2023	Bitcoin	0.00004451	Customer Transfer
Confidential Customer Coin Transferee #3174	[Address on File]	5/24/2023	Bitcoin	0.00092944	Customer Transfer
Confidential Customer Coin Transferee #3174	[Address on File]	5/17/2023	Bitcoin	0.00086137	Customer Transfer
Confidential Customer Coin Transferee #3175	[Address on File]	6/19/2023	Bitcoin	0.00128167	Customer Transfer
Confidential Customer Coin Transferee #3176	[Address on File]	5/26/2023	Bitcoin	0.02714452	Customer Transfer
Confidential Customer Coin Transferee #3176	[Address on File]	5/23/2023	Bitcoin	0.02611595	Customer Transfer
Confidential Customer Coin Transferee #3177	[Address on File]	5/31/2023	Bitcoin	0.00107641	Customer Transfer
Confidential Customer Coin Transferee #3178	[Address on File]	5/17/2023	Bitcoin	0.00049589	Customer Transfer
Confidential Customer Coin Transferee #3179	[Address on File]	5/31/2023	Bitcoin	0.0027993	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3180	[Address on File]	6/20/2023	Bitcoin	0.03947354	Customer Transfer
Confidential Customer Coin Transferee #3181	[Address on File]	5/18/2023	Bitcoin	0.00530868	Customer Transfer
Confidential Customer Coin Transferee #3181	[Address on File]	5/18/2023	Bitcoin	0.00530867	Customer Transfer
Confidential Customer Coin Transferee #3182	[Address on File]	5/17/2023	Bitcoin	0.00364584	Customer Transfer
Confidential Customer Coin Transferee #3182	[Address on File]	5/22/2023	Bitcoin	0.00090195	Customer Transfer
Confidential Customer Coin Transferee #3183	[Address on File]	5/20/2023	Tether USD	3680.37	Customer Transfer
Confidential Customer Coin Transferee #3184	[Address on File]	5/20/2023	Bitcoin	0.00343507	Customer Transfer
Confidential Customer Coin Transferee #3185	[Address on File]	5/26/2023	Bitcoin	0.001241	Customer Transfer
Confidential Customer Coin Transferee #3185	[Address on File]	6/20/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #3186	[Address on File]	5/29/2023	Bitcoin	0.183	Customer Transfer
Confidential Customer Coin Transferee #3186	[Address on File]	6/21/2023	Bitcoin	0.075644	Customer Transfer
Confidential Customer Coin Transferee #3187	[Address on File]	5/26/2023	Bitcoin	0.02713535	Customer Transfer
Confidential Customer Coin Transferee #3188	[Address on File]	5/22/2023	Bitcoin	0.09891086	Customer Transfer
Confidential Customer Coin Transferee #3188	[Address on File]	5/22/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #3189	[Address on File]	5/25/2023	Bitcoin	0.00046222	Customer Transfer
Confidential Customer Coin Transferee #3189	[Address on File]	5/22/2023	Bitcoin	0.00040345	Customer Transfer
Confidential Customer Coin Transferee #3189	[Address on File]	5/24/2023	Bitcoin	0.00037935	Customer Transfer
Confidential Customer Coin Transferee #3189	[Address on File]	5/23/2023	Bitcoin	0.00037888	Customer Transfer
Confidential Customer Coin Transferee #3189	[Address on File]	5/27/2023	Bitcoin	0.00037188	Customer Transfer
Confidential Customer Coin Transferee #3189	[Address on File]	5/29/2023	Bitcoin	0.00024726	Customer Transfer
Confidential Customer Coin Transferee #3189	[Address on File]	5/22/2023	Bitcoin	0.00024412	Customer Transfer
Confidential Customer Coin Transferee #3189	[Address on File]	5/21/2023	Bitcoin	0.00024025	Customer Transfer
Confidential Customer Coin Transferee #3189	[Address on File]	5/28/2023	Bitcoin	0.00021908	Customer Transfer
Confidential Customer Coin Transferee #3189	[Address on File]	5/18/2023	Bitcoin	0.00019257	Customer Transfer
Confidential Customer Coin Transferee #3189	[Address on File]	5/31/2023	Bitcoin	0.0001493	Customer Transfer
Confidential Customer Coin Transferee #3189	[Address on File]	5/31/2023	Bitcoin	0.0000824	Customer Transfer
Confidential Customer Coin Transferee #3189	[Address on File]	5/31/2023	Bitcoin	0.00005028	Customer Transfer
Confidential Customer Coin Transferee #3190	[Address on File]	5/24/2023	Bitcoin	0.001625	Customer Transfer
Confidential Customer Coin Transferee #3190	[Address on File]	5/17/2023	Bitcoin	0.00157284	Customer Transfer
Confidential Customer Coin Transferee #3191	[Address on File]	5/16/2023	Bitcoin	0.00091755	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3192	[Address on File]	5/29/2023	Bitcoin	0.05527143	Customer Transfer
Confidential Customer Coin Transferee #3192	[Address on File]	5/19/2023	Bitcoin	0.05066936	Customer Transfer
Confidential Customer Coin Transferee #3192	[Address on File]	5/24/2023	Bitcoin	0.04535776	Customer Transfer
Confidential Customer Coin Transferee #3193	[Address on File]	5/27/2023	Bitcoin	0.00185876	Customer Transfer
Confidential Customer Coin Transferee #3194	[Address on File]	6/19/2023	Bitcoin	0.00005537	Customer Transfer
Confidential Customer Coin Transferee #3195	[Address on File]	5/19/2023	Bitcoin	0.00608791	Customer Transfer
Confidential Customer Coin Transferee #3196	[Address on File]	5/24/2023	Bitcoin	0.00184925	Customer Transfer
Confidential Customer Coin Transferee #3196	[Address on File]	5/29/2023	Bitcoin	0.00179876	Customer Transfer
Confidential Customer Coin Transferee #3197	[Address on File]	5/24/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #3197	[Address on File]	5/17/2023	Bitcoin	0.155	Customer Transfer
Confidential Customer Coin Transferee #3197	[Address on File]	5/17/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #3198	[Address on File]	5/18/2023	Bitcoin	0.00576141	Customer Transfer
Confidential Customer Coin Transferee #3198	[Address on File]	5/23/2023	Bitcoin	0.00473781	Customer Transfer
Confidential Customer Coin Transferee #3198	[Address on File]	5/22/2023	Bitcoin	0.0042995	Customer Transfer
Confidential Customer Coin Transferee #3198	[Address on File]	5/16/2023	Bitcoin	0.0029932	Customer Transfer
Confidential Customer Coin Transferee #3198	[Address on File]	5/24/2023	Bitcoin	0.00180104	Customer Transfer
Confidential Customer Coin Transferee #3198	[Address on File]	5/23/2023	Bitcoin	0.00170027	Customer Transfer
Confidential Customer Coin Transferee #3198	[Address on File]	5/19/2023	Bitcoin	0.00091375	Customer Transfer
Confidential Customer Coin Transferee #3198	[Address on File]	5/31/2023	Bitcoin	0.00031111	Customer Transfer
Confidential Customer Coin Transferee #3199	[Address on File]	5/17/2023	Bitcoin	0.00521223	Customer Transfer
Confidential Customer Coin Transferee #3199	[Address on File]	5/19/2023	Bitcoin	0.00310921	Customer Transfer
Confidential Customer Coin Transferee #3199	[Address on File]	5/19/2023	Bitcoin	0.00081485	Customer Transfer
Confidential Customer Coin Transferee #3199	[Address on File]	5/17/2023	Bitcoin	0.00056	Customer Transfer
Confidential Customer Coin Transferee #3200	[Address on File]	5/18/2023	Bitcoin	0.02829775	Customer Transfer
Confidential Customer Coin Transferee #3201	[Address on File]	6/19/2023	Bitcoin	0.00006004	Customer Transfer
Confidential Customer Coin Transferee #3202	[Address on File]	6/20/2023	Bitcoin	0.00070065	Customer Transfer
Confidential Customer Coin Transferee #3203	[Address on File]	6/19/2023	Bitcoin	0.00005949	Customer Transfer
Confidential Customer Coin Transferee #3204	[Address on File]	6/19/2023	Bitcoin	0.01036517	Customer Transfer
Confidential Customer Coin Transferee #3205	[Address on File]	6/19/2023	Bitcoin	0.00656422	Customer Transfer
Confidential Customer Coin Transferee #3206	[Address on File]	5/17/2023	Bitcoin	0.00407981	Customer Transfer
Confidential Customer Coin Transferee #3206	[Address on File]	5/17/2023	Bitcoin	0.00106537	Customer Transfer
Confidential Customer Coin Transferee #3207	[Address on File]	6/7/2023	Bitcoin	0.00082321	Customer Transfer
Confidential Customer Coin Transferee #3208	[Address on File]	5/27/2023	Bitcoin	0.00168411	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #3209	[Address on File]	5/29/2023	Bitcoin	0.00781812	Customer Transfer
Confidential Customer Coin Transferee #3209	[Address on File]	5/22/2023	Bitcoin	0.00647916	Customer Transfer
Confidential Customer Coin Transferee #3209	[Address on File]	5/29/2023	Bitcoin	0.00575401	Customer Transfer
Confidential Customer Coin Transferee #3209	[Address on File]	5/22/2023	Bitcoin	0.00203664	Customer Transfer
Confidential Customer Coin Transferee #3209	[Address on File]	5/30/2023	Bitcoin	0.00178994	Customer Transfer
Confidential Customer Coin Transferee #3210	[Address on File]	6/19/2023	Bitcoin	0.00005823	Customer Transfer
Confidential Customer Coin Transferee #3211	[Address on File]	6/20/2023	Bitcoin	0.00012207	Customer Transfer
Confidential Customer Coin Transferee #3212	[Address on File]	6/6/2023	Tether USD	1484.8186	Customer Transfer
Confidential Customer Coin Transferee #3213	[Address on File]	5/24/2023	Tether USD	1800.7	Customer Transfer
Confidential Customer Coin Transferee #3214	[Address on File]	5/19/2023	Bitcoin	0.7095304	Customer Transfer
Confidential Customer Coin Transferee #3214	[Address on File]	5/16/2023	Bitcoin	0.7027473	Customer Transfer
Confidential Customer Coin Transferee #3214	[Address on File]	5/23/2023	Bitcoin	0.36425348	Customer Transfer
Confidential Customer Coin Transferee #3215	[Address on File]	6/12/2023	USDC Avalanche)	193.342662	Customer Transfer
Confidential Customer Coin Transferee #3216	[Address on File]	5/23/2023	Bitcoin	0.01002277	Customer Transfer
Confidential Customer Coin Transferee #3217	[Address on File]	5/19/2023	USDC Avalanche)	1495.162902	Customer Transfer
Confidential Customer Coin Transferee #3217	[Address on File]	5/26/2023	USDC Avalanche)	996.161535	Customer Transfer
Confidential Customer Coin Transferee #3217	[Address on File]	5/22/2023	USDC Avalanche)	996.151539	Customer Transfer
Confidential Customer Coin Transferee #3217	[Address on File]	5/17/2023	USDC Avalanche)	996.021989	Customer Transfer
Confidential Customer Coin Transferee #3217	[Address on File]	6/5/2023	USDC Avalanche)	546.801279	Customer Transfer
Confidential Customer Coin Transferee #3217	[Address on File]	6/14/2023	USDC Avalanche)	496.911235	Customer Transfer
Confidential Customer Coin Transferee #3217	[Address on File]	5/20/2023	USDC Avalanche)	396.921846	Customer Transfer
Confidential Customer Coin Transferee #3217	[Address on File]	6/10/2023	Cosmos Hub ATOM)	376.928691	Customer Transfer
Confidential Customer Coin Transferee #3217	[Address on File]	6/16/2023	USDC Avalanche)	256.452416	Customer Transfer
Confidential Customer Coin Transferee #3217	[Address on File]	6/19/2023	USDC Avalanche)	206.717831	Customer Transfer
Confidential Customer Coin Transferee #3217	[Address on File]	6/19/2023	USDC Avalanche)	196.760689	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #3217	[Address on File]	6/20/2023	Cosmos Hub ATOM)	136.564882	Customer Transfer
Confidential Customer Coin Transferee #3217	[Address on File]	6/20/2023	Cosmos Hub ATOM)	136.247723	Customer Transfer
Confidential Customer Coin Transferee #3217	[Address on File]	5/29/2023	Solana	48.209864	Customer Transfer
Confidential Customer Coin Transferee #3217	[Address on File]	5/17/2023	Solana	48.163285	Customer Transfer
Confidential Customer Coin Transferee #3217	[Address on File]	5/31/2023	Solana	47.049551	Customer Transfer
Confidential Customer Coin Transferee #3217	[Address on File]	5/31/2023	Solana	47.027358	Customer Transfer
Confidential Customer Coin Transferee #3217	[Address on File]	5/25/2023	Solana	38.656492	Customer Transfer
Confidential Customer Coin Transferee #3217	[Address on File]	5/25/2023	Solana	38.656492	Customer Transfer
Confidential Customer Coin Transferee #3218	[Address on File]	5/25/2023	Bitcoin	0.03722341	Customer Transfer
Confidential Customer Coin Transferee #3218	[Address on File]	5/17/2023	Bitcoin	0.02586646	Customer Transfer
Confidential Customer Coin Transferee #3218	[Address on File]	5/17/2023	Bitcoin	0.02575116	Customer Transfer
Confidential Customer Coin Transferee #3218	[Address on File]	5/19/2023	Bitcoin	0.01849227	Customer Transfer
Confidential Customer Coin Transferee #3219	[Address on File]	5/23/2023	Bitcoin	0.00207194	Customer Transfer
Confidential Customer Coin Transferee #3220	[Address on File]	5/23/2023	USDC Avalanche)	32.500248	Customer Transfer
Confidential Customer Coin Transferee #3221	[Address on File]	5/18/2023	Bitcoin	0.01042066	Customer Transfer
Confidential Customer Coin Transferee #3222	[Address on File]	5/25/2023	Bitcoin	0.15029444	Customer Transfer
Confidential Customer Coin Transferee #3222	[Address on File]	5/23/2023	Bitcoin	0.0910997	Customer Transfer
Confidential Customer Coin Transferee #3222	[Address on File]	5/25/2023	Bitcoin	0.01517418	Customer Transfer
Confidential Customer Coin Transferee #3223	[Address on File]	5/19/2023	Bitcoin	0.00926692	Customer Transfer
Confidential Customer Coin Transferee #3223	[Address on File]	5/24/2023	Bitcoin	0.00558238	Customer Transfer
Confidential Customer Coin Transferee #3224	[Address on File]	5/25/2023	Bitcoin	0.05306145	Customer Transfer
Confidential Customer Coin Transferee #3224	[Address on File]	5/18/2023	Bitcoin	0.00842439	Customer Transfer
Confidential Customer Coin Transferee #3225	[Address on File]	6/19/2023	Bitcoin	0.00046372	Customer Transfer
Confidential Customer Coin Transferee #3226	[Address on File]	5/16/2023	Bitcoin	0.159287	Customer Transfer
Confidential Customer Coin Transferee #3227	[Address on File]	5/22/2023	Bitcoin	0.00018519	Customer Transfer
Confidential Customer Coin Transferee #3227	[Address on File]	5/16/2023	Bitcoin	0.00018413	Customer Transfer
Confidential Customer Coin Transferee #3228	[Address on File]	5/23/2023	Bitcoin	0.00044118	Customer Transfer
Confidential Customer Coin Transferee #3228	[Address on File]	5/31/2023	Bitcoin	0.00035177	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #3228	[Address on File]	5/27/2023	Bitcoin	0.000212	Customer Transfer
Confidential Customer Coin Transferee #3228	[Address on File]	5/28/2023	Bitcoin	0.00017927	Customer Transfer
Confidential Customer Coin Transferee #3228	[Address on File]	5/31/2023	Bitcoin	0.00010194	Customer Transfer
Confidential Customer Coin Transferee #3229	[Address on File]	6/12/2023	Bitcoin	0.01904309	Customer Transfer
Confidential Customer Coin Transferee #3229	[Address on File]	5/22/2023	Bitcoin	0.01285318	Customer Transfer
Confidential Customer Coin Transferee #3229	[Address on File]	6/20/2023	Bitcoin	0.00398674	Customer Transfer
Confidential Customer Coin Transferee #3230	[Address on File]	5/22/2023	Bitcoin	0.00589045	Customer Transfer
Confidential Customer Coin Transferee #3231	[Address on File]	5/16/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #3232	[Address on File]	6/8/2023	Bitcoin	0.00344382	Customer Transfer
Confidential Customer Coin Transferee #3233	[Address on File]	6/19/2023	Bitcoin	0.0034743	Customer Transfer
Confidential Customer Coin Transferee #3234	[Address on File]	6/20/2023	Bitcoin	0.00171973	Customer Transfer
Confidential Customer Coin Transferee #3235	[Address on File]	5/24/2023	Bitcoin	0.00240951	Customer Transfer
Confidential Customer Coin Transferee #3235	[Address on File]	5/19/2023	Bitcoin	0.00224436	Customer Transfer
Confidential Customer Coin Transferee #3235	[Address on File]	5/16/2023	Bitcoin	0.00220738	Customer Transfer
Confidential Customer Coin Transferee #3236	[Address on File]	6/19/2023	Bitcoin	0.00618633	Customer Transfer
Confidential Customer Coin Transferee #3237	[Address on File]	5/20/2023	Bitcoin	0.01043743	Customer Transfer
Confidential Customer Coin Transferee #3238	[Address on File]	6/19/2023	Bitcoin	0.00057931	Customer Transfer
Confidential Customer Coin Transferee #3239	[Address on File]	5/31/2023	Bitcoin	0.0148	Customer Transfer
Confidential Customer Coin Transferee #3240	[Address on File]	6/12/2023	Bitcoin	0.00096981	Customer Transfer
Confidential Customer Coin Transferee #3241	[Address on File]	5/23/2023	Bitcoin	0.00370331	Customer Transfer
Confidential Customer Coin Transferee #3242	[Address on File]	5/30/2023	Bitcoin	0.04458791	Customer Transfer
Confidential Customer Coin Transferee #3243	[Address on File]	5/30/2023	Bitcoin	0.04785674	Customer Transfer
Confidential Customer Coin Transferee #3243	[Address on File]	5/21/2023	Bitcoin	0.01113297	Customer Transfer
Confidential Customer Coin Transferee #3244	[Address on File]	5/23/2023	Bitcoin	0.04850315	Customer Transfer
Confidential Customer Coin Transferee #3244	[Address on File]	5/23/2023	Bitcoin	0.04695404	Customer Transfer
Confidential Customer Coin Transferee #3244	[Address on File]	5/26/2023	Bitcoin	0.03511117	Customer Transfer
Confidential Customer Coin Transferee #3244	[Address on File]	5/22/2023	Bitcoin	0.02842378	Customer Transfer
Confidential Customer Coin Transferee #3244	[Address on File]	5/19/2023	Bitcoin	0.02575776	Customer Transfer
Confidential Customer Coin Transferee #3244	[Address on File]	5/17/2023	Bitcoin	0.01263233	Customer Transfer
Confidential Customer Coin Transferee #3244	[Address on File]	5/24/2023	Bitcoin	0.01042604	Customer Transfer
Confidential Customer Coin Transferee #3244	[Address on File]	5/26/2023	Bitcoin	0.00902067	Customer Transfer
Confidential Customer Coin Transferee #3244	[Address on File]	5/18/2023	Bitcoin	0.00319047	Customer Transfer
Confidential Customer Coin Transferee #3245	[Address on File]	6/21/2023	Ether	0.00266852	Customer Transfer
Confidential Customer Coin Transferee #3246	[Address on File]	5/23/2023	Bitcoin	0.00141343	Customer Transfer
Confidential Customer Coin Transferee #3246	[Address on File]	5/22/2023	Bitcoin	0.00107401	Customer Transfer
Confidential Customer Coin Transferee #3246	[Address on File]	5/22/2023	Bitcoin	0.00107275	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3246	[Address on File]	5/22/2023	Bitcoin	0.00106974	Customer Transfer
Confidential Customer Coin Transferee #3246	[Address on File]	5/17/2023	Bitcoin	0.00101865	Customer Transfer
Confidential Customer Coin Transferee #3246	[Address on File]	5/20/2023	Bitcoin	0.00089553	Customer Transfer
Confidential Customer Coin Transferee #3246	[Address on File]	5/30/2023	Bitcoin	0.00086106	Customer Transfer
Confidential Customer Coin Transferee #3246	[Address on File]	5/20/2023	Bitcoin	0.00077798	Customer Transfer
Confidential Customer Coin Transferee #3246	[Address on File]	5/25/2023	Bitcoin	0.00073014	Customer Transfer
Confidential Customer Coin Transferee #3246	[Address on File]	5/28/2023	Bitcoin	0.00062031	Customer Transfer
Confidential Customer Coin Transferee #3246	[Address on File]	5/31/2023	Bitcoin	0.00052859	Customer Transfer
Confidential Customer Coin Transferee #3246	[Address on File]	5/17/2023	Bitcoin	0.00046844	Customer Transfer
Confidential Customer Coin Transferee #3246	[Address on File]	5/23/2023	Bitcoin	0.00035066	Customer Transfer
Confidential Customer Coin Transferee #3247	[Address on File]	5/24/2023	Bitcoin	0.00389882	Customer Transfer
Confidential Customer Coin Transferee #3247	[Address on File]	5/25/2023	Bitcoin	0.00379546	Customer Transfer
Confidential Customer Coin Transferee #3247	[Address on File]	5/28/2023	Bitcoin	0.00197265	Customer Transfer
Confidential Customer Coin Transferee #3247	[Address on File]	5/21/2023	Bitcoin	0.00166197	Customer Transfer
Confidential Customer Coin Transferee #3247	[Address on File]	5/21/2023	Bitcoin	0.00139769	Customer Transfer
Confidential Customer Coin Transferee #3247	[Address on File]	5/17/2023	Bitcoin	0.00121054	Customer Transfer
Confidential Customer Coin Transferee #3247	[Address on File]	5/28/2023	Bitcoin	0.00120543	Customer Transfer
Confidential Customer Coin Transferee #3247	[Address on File]	5/17/2023	Bitcoin	0.00093725	Customer Transfer
Confidential Customer Coin Transferee #3247	[Address on File]	5/28/2023	Bitcoin	0.00091483	Customer Transfer
Confidential Customer Coin Transferee #3247	[Address on File]	5/18/2023	Bitcoin	0.00090867	Customer Transfer
Confidential Customer Coin Transferee #3247	[Address on File]	5/17/2023	Bitcoin	0.00018192	Customer Transfer
Confidential Customer Coin Transferee #3248	[Address on File]	5/23/2023	Bitcoin	0.00162877	Customer Transfer
Confidential Customer Coin Transferee #3248	[Address on File]	5/27/2023	Bitcoin	0.00130475	Customer Transfer
Confidential Customer Coin Transferee #3248	[Address on File]	5/23/2023	Bitcoin	0.00109653	Customer Transfer
Confidential Customer Coin Transferee #3248	[Address on File]	5/27/2023	Bitcoin	0.00092881	Customer Transfer
Confidential Customer Coin Transferee #3248	[Address on File]	5/20/2023	Bitcoin	0.0009201	Customer Transfer
Confidential Customer Coin Transferee #3248	[Address on File]	5/21/2023	Bitcoin	0.00091935	Customer Transfer
Confidential Customer Coin Transferee #3248	[Address on File]	5/21/2023	Bitcoin	0.00091628	Customer Transfer
Confidential Customer Coin Transferee #3248	[Address on File]	5/24/2023	Bitcoin	0.00090959	Customer Transfer
Confidential Customer Coin Transferee #3248	[Address on File]	5/24/2023	Bitcoin	0.0008722	Customer Transfer
Confidential Customer Coin Transferee #3248	[Address on File]	5/26/2023	Bitcoin	0.00082628	Customer Transfer
Confidential Customer Coin Transferee #3248	[Address on File]	5/17/2023	Bitcoin	0.00080944	Customer Transfer
Confidential Customer Coin Transferee #3248	[Address on File]	5/21/2023	Bitcoin	0.00080817	Customer Transfer
Confidential Customer Coin Transferee #3248	[Address on File]	5/18/2023	Bitcoin	0.00080753	Customer Transfer
Confidential Customer Coin Transferee #3248	[Address on File]	5/21/2023	Bitcoin	0.00080745	Customer Transfer
Confidential Customer Coin Transferee #3248	[Address on File]	5/23/2023	Bitcoin	0.00080365	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3248	[Address on File]	5/28/2023	Bitcoin	0.00080361	Customer Transfer
Confidential Customer Coin Transferee #3248	[Address on File]	5/29/2023	Bitcoin	0.00078901	Customer Transfer
Confidential Customer Coin Transferee #3248	[Address on File]	5/30/2023	Bitcoin	0.0007881	Customer Transfer
Confidential Customer Coin Transferee #3248	[Address on File]	5/25/2023	Bitcoin	0.00075714	Customer Transfer
Confidential Customer Coin Transferee #3248	[Address on File]	5/25/2023	Bitcoin	0.00075162	Customer Transfer
Confidential Customer Coin Transferee #3248	[Address on File]	5/25/2023	Bitcoin	0.00075157	Customer Transfer
Confidential Customer Coin Transferee #3248	[Address on File]	5/27/2023	Bitcoin	0.00074415	Customer Transfer
Confidential Customer Coin Transferee #3248	[Address on File]	5/21/2023	Bitcoin	0.00074243	Customer Transfer
Confidential Customer Coin Transferee #3248	[Address on File]	5/27/2023	Bitcoin	0.00074114	Customer Transfer
Confidential Customer Coin Transferee #3248	[Address on File]	5/29/2023	Bitcoin	0.00073702	Customer Transfer
Confidential Customer Coin Transferee #3248	[Address on File]	5/31/2023	Bitcoin	0.0007318	Customer Transfer
Confidential Customer Coin Transferee #3248	[Address on File]	5/30/2023	Bitcoin	0.0007175	Customer Transfer
Confidential Customer Coin Transferee #3249	[Address on File]	5/30/2023	Bitcoin	0.03914209	Customer Transfer
Confidential Customer Coin Transferee #3250	[Address on File]	5/30/2023	USDC Solana)	2500	Customer Transfer
Confidential Customer Coin Transferee #3250	[Address on File]	5/31/2023	USDC Solana)	2500	Customer Transfer
Confidential Customer Coin Transferee #3251	[Address on File]	6/9/2023	USD Coin	71.986807	Customer Transfer
Confidential Customer Coin Transferee #3251	[Address on File]	5/25/2023	USD Coin	31.094452	Customer Transfer
Confidential Customer Coin Transferee #3251	[Address on File]	5/25/2023	USD Coin	31.094452	Customer Transfer
Confidential Customer Coin Transferee #3252	[Address on File]	5/27/2023	Bitcoin	0.01548896	Customer Transfer
Confidential Customer Coin Transferee #3252	[Address on File]	5/19/2023	Bitcoin	0.01114324	Customer Transfer
Confidential Customer Coin Transferee #3253	[Address on File]	5/25/2023	Bitcoin	0.12267392	Customer Transfer
Confidential Customer Coin Transferee #3253	[Address on File]	6/16/2023	Bitcoin	0.10246539	Customer Transfer
Confidential Customer Coin Transferee #3254	[Address on File]	6/19/2023	Bitcoin	0.00614078	Customer Transfer
Confidential Customer Coin Transferee #3255	[Address on File]	6/20/2023	Bitcoin	0.00289821	Customer Transfer
Confidential Customer Coin Transferee #3256	[Address on File]	5/19/2023	Bitcoin	0.04022676	Customer Transfer
Confidential Customer Coin Transferee #3257	[Address on File]	6/20/2023	Bitcoin	0.000118	Customer Transfer
Confidential Customer Coin Transferee #3258	[Address on File]	6/19/2023	Bitcoin	0.00351462	Customer Transfer
Confidential Customer Coin Transferee #3259	[Address on File]	6/19/2023	Bitcoin	0.00288875	Customer Transfer
Confidential Customer Coin Transferee #3260	[Address on File]	6/20/2023	Bitcoin	0.00005819	Customer Transfer
Confidential Customer Coin Transferee #3261	[Address on File]	5/24/2023	Bitcoin	0.00727046	Customer Transfer
Confidential Customer Coin Transferee #3262	[Address on File]	6/19/2023	Bitcoin	0.00412088	Customer Transfer
Confidential Customer Coin Transferee #3263	[Address on File]	5/23/2023	Bitcoin	0.00918793	Customer Transfer
Confidential Customer Coin Transferee #3263	[Address on File]	6/13/2023	Bitcoin	0.00555448	Customer Transfer
Confidential Customer Coin Transferee #3263	[Address on File]	6/20/2023	Bitcoin	0.00154772	Customer Transfer
Confidential Customer Coin Transferee #3264	[Address on File]	6/19/2023	Bitcoin	0.00005592	Customer Transfer
Confidential Customer Coin Transferee #3265	[Address on File]	5/21/2023	Bitcoin	0.00702586	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3265	[Address on File]	5/31/2023	Bitcoin	0.00158819	Customer Transfer
Confidential Customer Coin Transferee #3265	[Address on File]	5/17/2023	Bitcoin	0.00074727	Customer Transfer
Confidential Customer Coin Transferee #3265	[Address on File]	5/23/2023	Bitcoin	0.00035293	Customer Transfer
Confidential Customer Coin Transferee #3265	[Address on File]	5/30/2023	Bitcoin	0.00030061	Customer Transfer
Confidential Customer Coin Transferee #3265	[Address on File]	5/16/2023	Bitcoin	0.00022042	Customer Transfer
Confidential Customer Coin Transferee #3266	[Address on File]	5/21/2023	Bitcoin	0.00042229	Customer Transfer
Confidential Customer Coin Transferee #3267	[Address on File]	5/18/2023	Bitcoin	0.01444519	Customer Transfer
Confidential Customer Coin Transferee #3268	[Address on File]	5/16/2023	Bitcoin	0.00158187	Customer Transfer
Confidential Customer Coin Transferee #3268	[Address on File]	5/17/2023	Bitcoin	0.00148565	Customer Transfer
Confidential Customer Coin Transferee #3268	[Address on File]	5/16/2023	Bitcoin	0.00132457	Customer Transfer
Confidential Customer Coin Transferee #3268	[Address on File]	5/18/2023	Bitcoin	0.0012761	Customer Transfer
Confidential Customer Coin Transferee #3268	[Address on File]	5/19/2023	Bitcoin	0.00103743	Customer Transfer
Confidential Customer Coin Transferee #3268	[Address on File]	5/20/2023	Bitcoin	0.00091858	Customer Transfer
Confidential Customer Coin Transferee #3268	[Address on File]	5/19/2023	Bitcoin	0.00085265	Customer Transfer
Confidential Customer Coin Transferee #3268	[Address on File]	5/20/2023	Bitcoin	0.00029402	Customer Transfer
Confidential Customer Coin Transferee #3269	[Address on File]	5/24/2023	Bitcoin	0.00377746	Customer Transfer
Confidential Customer Coin Transferee #3269	[Address on File]	5/18/2023	Bitcoin	0.00363557	Customer Transfer
Confidential Customer Coin Transferee #3269	[Address on File]	5/25/2023	Bitcoin	0.00037525	Customer Transfer
Confidential Customer Coin Transferee #3270	[Address on File]	5/26/2023	Bitcoin	0.00183285	Customer Transfer
Confidential Customer Coin Transferee #3271	[Address on File]	5/26/2023	Bitcoin	0.00002266	Customer Transfer
Confidential Customer Coin Transferee #3272	[Address on File]	6/19/2023	Bitcoin	0.00034957	Customer Transfer
Confidential Customer Coin Transferee #3273	[Address on File]	5/28/2023	Bitcoin	0.0059387	Customer Transfer
Confidential Customer Coin Transferee #3273	[Address on File]	5/19/2023	Bitcoin	0.00297065	Customer Transfer
Confidential Customer Coin Transferee #3274	[Address on File]	6/20/2023	Bitcoin	0.00035018	Customer Transfer
Confidential Customer Coin Transferee #3275	[Address on File]	6/7/2023	Bitcoin	0.00073853	Customer Transfer
Confidential Customer Coin Transferee #3275	[Address on File]	6/8/2023	Bitcoin	0.00037622	Customer Transfer
Confidential Customer Coin Transferee #3276	[Address on File]	6/16/2023	Bitcoin	0.0017181	Customer Transfer
Confidential Customer Coin Transferee #3277	[Address on File]	5/25/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #3278	[Address on File]	6/20/2023	Bitcoin	0.00057793	Customer Transfer
Confidential Customer Coin Transferee #3279	[Address on File]	5/16/2023	Bitcoin	0.005469	Customer Transfer
Confidential Customer Coin Transferee #3280	[Address on File]	5/19/2023	Bitcoin	0.00329568	Customer Transfer
Confidential Customer Coin Transferee #3280	[Address on File]	5/26/2023	Bitcoin	0.00136961	Customer Transfer
Confidential Customer Coin Transferee #3281	[Address on File]	5/28/2023	Bitcoin	0.18	Customer Transfer
Confidential Customer Coin Transferee #3281	[Address on File]	5/16/2023	Bitcoin	0.12277601	Customer Transfer
Confidential Customer Coin Transferee #3281	[Address on File]	5/30/2023	Bitcoin	0.033	Customer Transfer
Confidential Customer Coin Transferee #3281	[Address on File]	5/28/2023	Bitcoin	0.018	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #3282	[Address on File]	5/19/2023	Bitcoin	0.04445625	Customer Transfer
Confidential Customer Coin Transferee #3283	[Address on File]	5/28/2023	Bitcoin	0.03290443	Customer Transfer
Confidential Customer Coin Transferee #3283	[Address on File]	5/27/2023	Bitcoin	0.0328736	Customer Transfer
Confidential Customer Coin Transferee #3283	[Address on File]	5/30/2023	Bitcoin	0.02866037	Customer Transfer
Confidential Customer Coin Transferee #3283	[Address on File]	5/29/2023	Bitcoin	0.02828159	Customer Transfer
Confidential Customer Coin Transferee #3283	[Address on File]	5/18/2023	Bitcoin	0.02181552	Customer Transfer
Confidential Customer Coin Transferee #3283	[Address on File]	5/22/2023	Bitcoin	0.02144541	Customer Transfer
Confidential Customer Coin Transferee #3283	[Address on File]	5/18/2023	Bitcoin	0.01868091	Customer Transfer
Confidential Customer Coin Transferee #3283	[Address on File]	5/18/2023	Bitcoin	0.01600285	Customer Transfer
Confidential Customer Coin Transferee #3283	[Address on File]	5/22/2023	Bitcoin	0.0148092	Customer Transfer
Confidential Customer Coin Transferee #3283	[Address on File]	5/22/2023	Bitcoin	0.01478746	Customer Transfer
Confidential Customer Coin Transferee #3283	[Address on File]	5/19/2023	Bitcoin	0.01107378	Customer Transfer
Confidential Customer Coin Transferee #3283	[Address on File]	5/22/2023	Bitcoin	0.00923918	Customer Transfer
Confidential Customer Coin Transferee #3283	[Address on File]	5/19/2023	Bitcoin	0.00553553	Customer Transfer
Confidential Customer Coin Transferee #3283	[Address on File]	5/20/2023	Bitcoin	0.00517177	Customer Transfer
Confidential Customer Coin Transferee #3283	[Address on File]	5/23/2023	Bitcoin	0.0045774	Customer Transfer
Confidential Customer Coin Transferee #3283	[Address on File]	5/18/2023	Bitcoin	0.00371838	Customer Transfer
Confidential Customer Coin Transferee #3283	[Address on File]	5/20/2023	Bitcoin	0.00294163	Customer Transfer
Confidential Customer Coin Transferee #3283	[Address on File]	5/20/2023	Bitcoin	0.00277068	Customer Transfer
Confidential Customer Coin Transferee #3283	[Address on File]	5/25/2023	Bitcoin	0.0019827	Customer Transfer
Confidential Customer Coin Transferee #3283	[Address on File]	5/25/2023	Bitcoin	0.00198175	Customer Transfer
Confidential Customer Coin Transferee #3283	[Address on File]	5/20/2023	Bitcoin	0.00124595	Customer Transfer
Confidential Customer Coin Transferee #3283	[Address on File]	5/26/2023	Bitcoin	0.00093848	Customer Transfer
Confidential Customer Coin Transferee #3283	[Address on File]	5/19/2023	Bitcoin	0.00092446	Customer Transfer
Confidential Customer Coin Transferee #3283	[Address on File]	5/23/2023	Bitcoin	0.00031052	Customer Transfer
Confidential Customer Coin Transferee #3284	[Address on File]	5/27/2023	Bitcoin	0.00055619	Customer Transfer
Confidential Customer Coin Transferee #3285	[Address on File]	5/24/2023	Bitcoin	0.00279163	Customer Transfer
Confidential Customer Coin Transferee #3286	[Address on File]	5/24/2023	Bitcoin	0.15	Customer Transfer
Confidential Customer Coin Transferee #3286	[Address on File]	5/25/2023	Bitcoin	0.09158609	Customer Transfer
Confidential Customer Coin Transferee #3287	[Address on File]	5/22/2023	Bitcoin	0.00453019	Customer Transfer
Confidential Customer Coin Transferee #3288	[Address on File]	6/19/2023	Bitcoin	0.00005807	Customer Transfer
Confidential Customer Coin Transferee #3289	[Address on File]	5/26/2023	Bitcoin	0.01386099	Customer Transfer
Confidential Customer Coin Transferee #3290	[Address on File]	6/20/2023	Bitcoin	0.00975408	Customer Transfer
Confidential Customer Coin Transferee #3291	[Address on File]	6/19/2023	Bitcoin	0.00004329	Customer Transfer
Confidential Customer Coin Transferee #3292	[Address on File]	5/24/2023	Bitcoin	0.00869429	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3293	[Address on File]	6/19/2023	Bitcoin	0.00184566	Customer Transfer
Confidential Customer Coin Transferee #3294	[Address on File]	5/22/2023	Bitcoin	0.00176851	Customer Transfer
Confidential Customer Coin Transferee #3295	[Address on File]	6/20/2023	Bitcoin	0.00702479	Customer Transfer
Confidential Customer Coin Transferee #3296	[Address on File]	5/26/2023	Bitcoin	0.00366961	Customer Transfer
Confidential Customer Coin Transferee #3296	[Address on File]	5/19/2023	Bitcoin	0.00345875	Customer Transfer
Confidential Customer Coin Transferee #3297	[Address on File]	5/25/2023	Bitcoin	0.01090383	Customer Transfer
Confidential Customer Coin Transferee #3298	[Address on File]	6/20/2023	Bitcoin	0.00242457	Customer Transfer
Confidential Customer Coin Transferee #3299	[Address on File]	6/20/2023	Bitcoin	0.00057902	Customer Transfer
Confidential Customer Coin Transferee #3300	[Address on File]	5/24/2023	Bitcoin	0.01065271	Customer Transfer
Confidential Customer Coin Transferee #3301	[Address on File]	6/20/2023	Bitcoin	0.02721358	Customer Transfer
Confidential Customer Coin Transferee #3302	[Address on File]	6/19/2023	Bitcoin	0.00158203	Customer Transfer
Confidential Customer Coin Transferee #3303	[Address on File]	5/26/2023	Bitcoin	0.03745894	Customer Transfer
Confidential Customer Coin Transferee #3303	[Address on File]	5/19/2023	Bitcoin	0.0346714	Customer Transfer
Confidential Customer Coin Transferee #3304	[Address on File]	6/1/2023	Bitcoin	0.02757477	Customer Transfer
Confidential Customer Coin Transferee #3305	[Address on File]	6/20/2023	Bitcoin	0.00557237	Customer Transfer
Confidential Customer Coin Transferee #3306	[Address on File]	6/20/2023	Bitcoin	0.00530778	Customer Transfer
Confidential Customer Coin Transferee #3307	[Address on File]	5/18/2023	Bitcoin	0.02089948	Customer Transfer
Confidential Customer Coin Transferee #3307	[Address on File]	5/23/2023	Bitcoin	0.01526631	Customer Transfer
Confidential Customer Coin Transferee #3307	[Address on File]	5/20/2023	Bitcoin	0.01460621	Customer Transfer
Confidential Customer Coin Transferee #3307	[Address on File]	5/16/2023	Bitcoin	0.01384546	Customer Transfer
Confidential Customer Coin Transferee #3307	[Address on File]	5/23/2023	Bitcoin	0.00761649	Customer Transfer
Confidential Customer Coin Transferee #3308	[Address on File]	5/18/2023	Bitcoin	0.15736705	Customer Transfer
Confidential Customer Coin Transferee #3309	[Address on File]	6/20/2023	Bitcoin	0.00057947	Customer Transfer
Confidential Customer Coin Transferee #3310	[Address on File]	5/23/2023	Bitcoin	0.93613063	Customer Transfer
Confidential Customer Coin Transferee #3311	[Address on File]	5/29/2023	Bitcoin	0.09634492	Customer Transfer
Confidential Customer Coin Transferee #3311	[Address on File]	5/23/2023	Bitcoin	0.07285097	Customer Transfer
Confidential Customer Coin Transferee #3312	[Address on File]	6/20/2023	Bitcoin	0.00036104	Customer Transfer
Confidential Customer Coin Transferee #3313	[Address on File]	5/26/2023	Bitcoin	2.49448294	Customer Transfer
Confidential Customer Coin Transferee #3314	[Address on File]	5/24/2023	Bitcoin	0.02702253	Customer Transfer
Confidential Customer Coin Transferee #3314	[Address on File]	5/17/2023	Bitcoin	0.02672554	Customer Transfer
Confidential Customer Coin Transferee #3315	[Address on File]	6/19/2023	Bitcoin	0.00057744	Customer Transfer
Confidential Customer Coin Transferee #3316	[Address on File]	6/1/2023	Tether USD	2101.3942	Customer Transfer
Confidential Customer Coin Transferee #3317	[Address on File]	6/19/2023	Bitcoin	0.00061094	Customer Transfer
Confidential Customer Coin Transferee #3318	[Address on File]	5/23/2023	Bitcoin	0.0008887	Customer Transfer
Confidential Customer Coin Transferee #3319	[Address on File]	5/16/2023	Bitcoin	0.02199508	Customer Transfer
Confidential Customer Coin Transferee #3320	[Address on File]	6/20/2023	Bitcoin	0.00054495	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #3321	[Address on File]	5/23/2023	Tether USD	491.7	Customer Transfer
Confidential Customer Coin Transferee #3322	[Address on File]	5/24/2023	Tether USD	988.4201	Customer Transfer
Confidential Customer Coin Transferee #3323	[Address on File]	6/10/2023	USDC Avalanche)	158.39912	Customer Transfer
Confidential Customer Coin Transferee #3324	[Address on File]	5/19/2023	Bitcoin	0.01505001	Customer Transfer
Confidential Customer Coin Transferee #3325	[Address on File]	6/20/2023	Bitcoin	0.0003506	Customer Transfer
Confidential Customer Coin Transferee #3326	[Address on File]	5/19/2023	Bitcoin	0.0050683	Customer Transfer
Confidential Customer Coin Transferee #3326	[Address on File]	5/23/2023	Bitcoin	0.00110717	Customer Transfer
Confidential Customer Coin Transferee #3327	[Address on File]	5/25/2023	Bitcoin	0.00947923	Customer Transfer
Confidential Customer Coin Transferee #3327	[Address on File]	5/29/2023	Bitcoin	0.0089926	Customer Transfer
Confidential Customer Coin Transferee #3327	[Address on File]	5/27/2023	Bitcoin	0.00744164	Customer Transfer
Confidential Customer Coin Transferee #3327	[Address on File]	5/22/2023	Bitcoin	0.00720747	Customer Transfer
Confidential Customer Coin Transferee #3327	[Address on File]	5/19/2023	Bitcoin	0.00719286	Customer Transfer
Confidential Customer Coin Transferee #3327	[Address on File]	5/21/2023	Bitcoin	0.00716006	Customer Transfer
Confidential Customer Coin Transferee #3327	[Address on File]	5/17/2023	Bitcoin	0.00712528	Customer Transfer
Confidential Customer Coin Transferee #3327	[Address on File]	5/16/2023	Bitcoin	0.00710743	Customer Transfer
Confidential Customer Coin Transferee #3328	[Address on File]	6/8/2023	USD Coin	100	Customer Transfer
Confidential Customer Coin Transferee #3328	[Address on File]	6/9/2023	Ether	19	Customer Transfer
Confidential Customer Coin Transferee #3329	[Address on File]	6/8/2023	USD Coin	266511.3924	Customer Transfer
Confidential Customer Coin Transferee #3329	[Address on File]	6/9/2023	USD Coin	50391.76	Customer Transfer
Confidential Customer Coin Transferee #3329	[Address on File]	6/8/2023	Ether	24.5995	Customer Transfer
Confidential Customer Coin Transferee #3329	[Address on File]	6/8/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #3330	[Address on File]	6/14/2023	USD Coin	20990	Customer Transfer
Confidential Customer Coin Transferee #3331	[Address on File]	6/8/2023	Litecoin	132.69	Customer Transfer
Confidential Customer Coin Transferee #3330	[Address on File]	6/8/2023	Bitcoin	0.8385	Customer Transfer
Confidential Customer Coin Transferee #3331	[Address on File]	6/8/2023	Litecoin	0.5	Customer Transfer
Confidential Customer Coin Transferee #3332	[Address on File]	6/6/2023	Bitcoin	0.24495	Customer Transfer
Confidential Customer Coin Transferee #3332	[Address on File]	6/8/2023	Bitcoin	0.05835	Customer Transfer
Confidential Customer Coin Transferee #3333	[Address on File]	6/20/2023	Bitcoin	0.00080661	Customer Transfer
Confidential Customer Coin Transferee #3334	[Address on File]	6/19/2023	Bitcoin	0.00005804	Customer Transfer
Confidential Customer Coin Transferee #3335	[Address on File]	5/24/2023	Litecoin	2.07	Customer Transfer
Confidential Customer Coin Transferee #3335	[Address on File]	5/19/2023	Litecoin	0.51793697	Customer Transfer
Confidential Customer Coin Transferee #3336	[Address on File]	5/22/2023	Bitcoin	0.00139423	Customer Transfer
Confidential Customer Coin Transferee #3336	[Address on File]	5/16/2023	Bitcoin	0.00127028	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #3336	[Address on File]	5/23/2023	Bitcoin	0.00121046	Customer Transfer
Confidential Customer Coin Transferee #3336	[Address on File]	5/20/2023	Bitcoin	0.00117382	Customer Transfer
Confidential Customer Coin Transferee #3336	[Address on File]	5/17/2023	Bitcoin	0.00111438	Customer Transfer
Confidential Customer Coin Transferee #3336	[Address on File]	5/20/2023	Bitcoin	0.00102901	Customer Transfer
Confidential Customer Coin Transferee #3336	[Address on File]	5/21/2023	Bitcoin	0.00098781	Customer Transfer
Confidential Customer Coin Transferee #3336	[Address on File]	5/23/2023	Bitcoin	0.00096359	Customer Transfer
Confidential Customer Coin Transferee #3336	[Address on File]	5/20/2023	Bitcoin	0.00092539	Customer Transfer
Confidential Customer Coin Transferee #3336	[Address on File]	5/20/2023	Bitcoin	0.00092504	Customer Transfer
Confidential Customer Coin Transferee #3336	[Address on File]	5/20/2023	Bitcoin	0.00088828	Customer Transfer
Confidential Customer Coin Transferee #3336	[Address on File]	5/24/2023	Bitcoin	0.00081875	Customer Transfer
Confidential Customer Coin Transferee #3336	[Address on File]	5/21/2023	Bitcoin	0.00081414	Customer Transfer
Confidential Customer Coin Transferee #3336	[Address on File]	5/24/2023	Bitcoin	0.00075863	Customer Transfer
Confidential Customer Coin Transferee #3336	[Address on File]	5/21/2023	Bitcoin	0.00073153	Customer Transfer
Confidential Customer Coin Transferee #3336	[Address on File]	5/23/2023	Bitcoin	0.00072625	Customer Transfer
Confidential Customer Coin Transferee #3336	[Address on File]	5/16/2023	Bitcoin	0.00069416	Customer Transfer
Confidential Customer Coin Transferee #3336	[Address on File]	5/23/2023	Bitcoin	0.00061749	Customer Transfer
Confidential Customer Coin Transferee #3336	[Address on File]	5/21/2023	Bitcoin	0.00052972	Customer Transfer
Confidential Customer Coin Transferee #3337	[Address on File]	6/22/2023	USDC Avalanche)	224.5142	Customer Transfer
Confidential Customer Coin Transferee #3338	[Address on File]	5/16/2023	Bitcoin	0.00036555	Customer Transfer
Confidential Customer Coin Transferee #3339	[Address on File]	5/20/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #3340	[Address on File]	6/19/2023	Bitcoin	0.02504744	Customer Transfer
Confidential Customer Coin Transferee #3341	[Address on File]	5/31/2023	Bitcoin	0.00035691	Customer Transfer
Confidential Customer Coin Transferee #3342	[Address on File]	5/25/2023	Bitcoin	0.0250503	Customer Transfer
Confidential Customer Coin Transferee #3343	[Address on File]	6/19/2023	Bitcoin	0.01486875	Customer Transfer
Confidential Customer Coin Transferee #3344	[Address on File]	5/27/2023	Bitcoin	0.00374698	Customer Transfer
Confidential Customer Coin Transferee #3345	[Address on File]	5/26/2023	Bitcoin	0.00208136	Customer Transfer
Confidential Customer Coin Transferee #3345	[Address on File]	5/26/2023	Bitcoin	0.0013	Customer Transfer
Confidential Customer Coin Transferee #3346	[Address on File]	5/18/2023	Bitcoin	0.01817917	Customer Transfer
Confidential Customer Coin Transferee #3346	[Address on File]	5/27/2023	Bitcoin	0.01115292	Customer Transfer
Confidential Customer Coin Transferee #3346	[Address on File]	5/31/2023	Bitcoin	0.01077874	Customer Transfer
Confidential Customer Coin Transferee #3346	[Address on File]	5/20/2023	Bitcoin	0.00404055	Customer Transfer
Confidential Customer Coin Transferee #3347	[Address on File]	5/16/2023	Bitcoin	0.01488316	Customer Transfer
Confidential Customer Coin Transferee #3347	[Address on File]	5/18/2023	Bitcoin	0.00539425	Customer Transfer
Confidential Customer Coin Transferee #3347	[Address on File]	5/26/2023	Bitcoin	0.0045266	Customer Transfer
Confidential Customer Coin Transferee #3347	[Address on File]	5/23/2023	Bitcoin	0.00447739	Customer Transfer
Confidential Customer Coin Transferee #3347	[Address on File]	5/18/2023	Bitcoin	0.00071037	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3348	[Address on File]	5/28/2023	Bitcoin	0.01785491	Customer Transfer
Confidential Customer Coin Transferee #3348	[Address on File]	5/28/2023	Bitcoin	0.01248033	Customer Transfer
Confidential Customer Coin Transferee #3348	[Address on File]	5/20/2023	Bitcoin	0.01110154	Customer Transfer
Confidential Customer Coin Transferee #3348	[Address on File]	5/20/2023	Bitcoin	0.01107744	Customer Transfer
Confidential Customer Coin Transferee #3348	[Address on File]	5/20/2023	Bitcoin	0.01107543	Customer Transfer
Confidential Customer Coin Transferee #3348	[Address on File]	5/26/2023	Bitcoin	0.01012506	Customer Transfer
Confidential Customer Coin Transferee #3348	[Address on File]	5/26/2023	Bitcoin	0.00929966	Customer Transfer
Confidential Customer Coin Transferee #3348	[Address on File]	5/20/2023	Bitcoin	0.00738521	Customer Transfer
Confidential Customer Coin Transferee #3348	[Address on File]	5/19/2023	Bitcoin	0.00645961	Customer Transfer
Confidential Customer Coin Transferee #3348	[Address on File]	5/26/2023	Bitcoin	0.00473246	Customer Transfer
Confidential Customer Coin Transferee #3348	[Address on File]	5/19/2023	Bitcoin	0.00461853	Customer Transfer
Confidential Customer Coin Transferee #3349	[Address on File]	5/28/2023	Bitcoin	0.00091374	Customer Transfer
Confidential Customer Coin Transferee #3350	[Address on File]	5/26/2023	Bitcoin	0.00752974	Customer Transfer
Confidential Customer Coin Transferee #3351	[Address on File]	5/17/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #3352	[Address on File]	6/19/2023	Bitcoin	0.0256395	Customer Transfer
Confidential Customer Coin Transferee #3353	[Address on File]	6/19/2023	Bitcoin	0.00005818	Customer Transfer
Confidential Customer Coin Transferee #3354	[Address on File]	6/20/2023	Bitcoin	0.00174525	Customer Transfer
Confidential Customer Coin Transferee #3355	[Address on File]	5/23/2023	Bitcoin	0.06758316	Customer Transfer
Confidential Customer Coin Transferee #3356	[Address on File]	6/19/2023	Bitcoin	0.0199677	Customer Transfer
Confidential Customer Coin Transferee #3357	[Address on File]	6/19/2023	Bitcoin	0.00227997	Customer Transfer
Confidential Customer Coin Transferee #3358	[Address on File]	5/16/2023	Bitcoin	0.005426	Customer Transfer
Confidential Customer Coin Transferee #3358	[Address on File]	5/26/2023	Bitcoin	0.00297862	Customer Transfer
Confidential Customer Coin Transferee #3359	[Address on File]	5/30/2023	Bitcoin	0.02679485	Customer Transfer
Confidential Customer Coin Transferee #3360	[Address on File]	6/20/2023	Bitcoin	0.00043387	Customer Transfer
Confidential Customer Coin Transferee #3361	[Address on File]	5/25/2023	Bitcoin	0.05309879	Customer Transfer
Confidential Customer Coin Transferee #3362	[Address on File]	6/19/2023	Bitcoin	0.00455298	Customer Transfer
Confidential Customer Coin Transferee #3363	[Address on File]	5/27/2023	Bitcoin	0.00003396	Customer Transfer
Confidential Customer Coin Transferee #3363	[Address on File]	5/22/2023	Bitcoin	0.00001704	Customer Transfer
Confidential Customer Coin Transferee #3364	[Address on File]	6/20/2023	Bitcoin	0.00498583	Customer Transfer
Confidential Customer Coin Transferee #3365	[Address on File]	5/19/2023	Bitcoin	0.00744157	Customer Transfer
Confidential Customer Coin Transferee #3366	[Address on File]	6/15/2023	Bitcoin	0.13055375	Customer Transfer
Confidential Customer Coin Transferee #3366	[Address on File]	6/20/2023	Bitcoin	0.0275862	Customer Transfer
Confidential Customer Coin Transferee #3367	[Address on File]	6/20/2023	Bitcoin	0.00331249	Customer Transfer
Confidential Customer Coin Transferee #3368	[Address on File]	6/19/2023	Bitcoin	0.00040624	Customer Transfer
Confidential Customer Coin Transferee #3369	[Address on File]	5/18/2023	Bitcoin	0.20064024	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #3370	[Address on File]	5/19/2023	Bitcoin	12.1501	Customer Transfer
Confidential Customer Coin Transferee #3370	[Address on File]	5/22/2023	Bitcoin	2.5	Customer Transfer
Confidential Customer Coin Transferee #3371	[Address on File]	5/24/2023	Bitcoin	15.1499	Customer Transfer
Confidential Customer Coin Transferee #3371	[Address on File]	6/19/2023	Bitcoin	0.0001141	Customer Transfer
Confidential Customer Coin Transferee #3372	[Address on File]	6/20/2023	Bitcoin	0.0001165	Customer Transfer
Confidential Customer Coin Transferee #3373	[Address on File]	5/27/2023	Bitcoin	0.00520114	Customer Transfer
Confidential Customer Coin Transferee #3373	[Address on File]	5/16/2023	Bitcoin	0.00438782	Customer Transfer
Confidential Customer Coin Transferee #3373	[Address on File]	5/24/2023	Bitcoin	0.0037116	Customer Transfer
Confidential Customer Coin Transferee #3374	[Address on File]	5/19/2023	Bitcoin	0.04526005	Customer Transfer
Confidential Customer Coin Transferee #3374	[Address on File]	6/5/2023	Bitcoin	0.02935046	Customer Transfer
Confidential Customer Coin Transferee #3375	[Address on File]	6/19/2023	Bitcoin	0.0040384	Customer Transfer
Confidential Customer Coin Transferee #3376	[Address on File]	5/22/2023	Bitcoin	0.00371311	Customer Transfer
Confidential Customer Coin Transferee #3377	[Address on File]	5/18/2023	Bitcoin	0.05212508	Customer Transfer
Confidential Customer Coin Transferee #3378	[Address on File]	6/20/2023	Bitcoin	0.00115672	Customer Transfer
Confidential Customer Coin Transferee #3379	[Address on File]	5/17/2023	Bitcoin	0.04	Customer Transfer
Confidential Customer Coin Transferee #3379	[Address on File]	5/17/2023	Bitcoin	0.04	Customer Transfer
Confidential Customer Coin Transferee #3379	[Address on File]	5/20/2023	Bitcoin	0.01664661	Customer Transfer
Confidential Customer Coin Transferee #3380	[Address on File]	5/22/2023	Bitcoin	0.01047965	Customer Transfer
Confidential Customer Coin Transferee #3381	[Address on File]	5/27/2023	Bitcoin	0.02098985	Customer Transfer
Confidential Customer Coin Transferee #3382	[Address on File]	5/29/2023	Bitcoin	0.01796051	Customer Transfer
Confidential Customer Coin Transferee #3383	[Address on File]	5/18/2023	Bitcoin	0.00663242	Customer Transfer
Confidential Customer Coin Transferee #3384	[Address on File]	6/20/2023	Bitcoin	0.00005813	Customer Transfer
Confidential Customer Coin Transferee #3385	[Address on File]	5/22/2023	Bitcoin	0.00149749	Customer Transfer
Confidential Customer Coin Transferee #3386	[Address on File]	6/20/2023	Bitcoin	0.00066263	Customer Transfer
Confidential Customer Coin Transferee #3387	[Address on File]	5/21/2023	Bitcoin	0.00055578	Customer Transfer
Confidential Customer Coin Transferee #3388	[Address on File]	5/20/2023	Bitcoin	0.20751308	Customer Transfer
Confidential Customer Coin Transferee #3389	[Address on File]	5/16/2023	Bitcoin	0.01040049	Customer Transfer
Confidential Customer Coin Transferee #3390	[Address on File]	6/20/2023	Bitcoin	0.0000895	Customer Transfer
Confidential Customer Coin Transferee #3391	[Address on File]	5/19/2023	Bitcoin	0.02869409	Customer Transfer
Confidential Customer Coin Transferee #3392	[Address on File]	5/25/2023	Bitcoin	0.00375388	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3392	[Address on File]	5/23/2023	Bitcoin	0.0036585	Customer Transfer
Confidential Customer Coin Transferee #3393	[Address on File]	5/24/2023	Bitcoin	0.01762259	Customer Transfer
Confidential Customer Coin Transferee #3393	[Address on File]	5/24/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #3394	[Address on File]	5/26/2023	Bitcoin	0.00578879	Customer Transfer
Confidential Customer Coin Transferee #3394	[Address on File]	5/19/2023	Bitcoin	0.00545994	Customer Transfer
Confidential Customer Coin Transferee #3395	[Address on File]	6/20/2023	Bitcoin	0.00005815	Customer Transfer
Confidential Customer Coin Transferee #3396	[Address on File]	5/19/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #3397	[Address on File]	6/10/2023	Avalanche CChain)	60.4859	Customer Transfer
Confidential Customer Coin Transferee #3397	[Address on File]	5/31/2023	Avalanche CChain)	56.572969	Customer Transfer
Confidential Customer Coin Transferee #3397	[Address on File]	6/10/2023	Cosmos Hub ATOM)	37.610703	Customer Transfer
Confidential Customer Coin Transferee #3398	[Address on File]	6/20/2023	Bitcoin	0.00043507	Customer Transfer
Confidential Customer Coin Transferee #3399	[Address on File]	6/20/2023	Bitcoin	0.00285005	Customer Transfer
Confidential Customer Coin Transferee #3400	[Address on File]	5/17/2023	USDC Avalanche)	33.456617	Customer Transfer
Confidential Customer Coin Transferee #3400	[Address on File]	5/17/2023	USDC Avalanche)	7.536985	Customer Transfer
Confidential Customer Coin Transferee #3400	[Address on File]	5/17/2023	Cosmos Hub ATOM)	3.110956	Customer Transfer
Confidential Customer Coin Transferee #3401	[Address on File]	5/28/2023	Bitcoin	0.02144519	Customer Transfer
Confidential Customer Coin Transferee #3402	[Address on File]	6/20/2023	Bitcoin	0.00045871	Customer Transfer
Confidential Customer Coin Transferee #3403	[Address on File]	5/21/2023	Bitcoin	0.01845972	Customer Transfer
Confidential Customer Coin Transferee #3403	[Address on File]	5/26/2023	Bitcoin	0.01305	Customer Transfer
Confidential Customer Coin Transferee #3403	[Address on File]	5/27/2023	Bitcoin	0.00141348	Customer Transfer
Confidential Customer Coin Transferee #3403	[Address on File]	5/27/2023	Bitcoin	0.00013912	Customer Transfer
Confidential Customer Coin Transferee #3404	[Address on File]	6/19/2023	Bitcoin	0.00005789	Customer Transfer
Confidential Customer Coin Transferee #3405	[Address on File]	5/25/2023	Bitcoin	0.01071143	Customer Transfer
Confidential Customer Coin Transferee #3406	[Address on File]	6/20/2023	Bitcoin	0.00874595	Customer Transfer
Confidential Customer Coin Transferee #3407	[Address on File]	5/30/2023	Bitcoin	0.03306729	Customer Transfer
Confidential Customer Coin Transferee #3408	[Address on File]	5/26/2023	Bitcoin	0.00116611	Customer Transfer
Confidential Customer Coin Transferee #3408	[Address on File]	6/9/2023	Bitcoin	0.00076884	Customer Transfer
Confidential Customer Coin Transferee #3408	[Address on File]	6/20/2023	Bitcoin	0.00045754	Customer Transfer
Confidential Customer Coin Transferee #3409	[Address on File]	6/8/2023	Tether USD	1294.3879	Customer Transfer
Confidential Customer Coin Transferee #3410	[Address on File]	5/18/2023	Bitcoin	0.0025791	Customer Transfer
Confidential Customer Coin Transferee #3411	[Address on File]	6/19/2023	Bitcoin	0.01744578	Customer Transfer
Confidential Customer Coin Transferee #3412	[Address on File]	6/20/2023	Bitcoin	0.00003519	Customer Transfer
Confidential Customer Coin Transferee #3413	[Address on File]	5/18/2023	Bitcoin	0.0109745	Customer Transfer
Confidential Customer Coin Transferee #3414	[Address on File]	5/26/2023	Bitcoin	0.01234567	Customer Transfer
Confidential Customer Coin Transferee #3415	[Address on File]	6/19/2023	Bitcoin	0.0003423	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #3416	[Address on File]	5/24/2023	Bitcoin	0.00186041	Customer Transfer
Confidential Customer Coin Transferee #3416	[Address on File]	5/17/2023	Bitcoin	0.00174199	Customer Transfer
Confidential Customer Coin Transferee #3417	[Address on File]	6/20/2023	Bitcoin	0.00183186	Customer Transfer
Confidential Customer Coin Transferee #3418	[Address on File]	6/8/2023	Bitcoin	0.06728239	Customer Transfer
Confidential Customer Coin Transferee #3419	[Address on File]	5/19/2023	Bitcoin	0.0505071	Customer Transfer
Confidential Customer Coin Transferee #3420	[Address on File]	5/16/2023	Bitcoin	0.01106778	Customer Transfer
Confidential Customer Coin Transferee #3421	[Address on File]	5/28/2023	Bitcoin	0.035	Customer Transfer
Confidential Customer Coin Transferee #3421	[Address on File]	5/23/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #3422	[Address on File]	5/20/2023	Bitcoin	0.00215109	Customer Transfer
Confidential Customer Coin Transferee #3422	[Address on File]	5/25/2023	Bitcoin	0.0016308	Customer Transfer
Confidential Customer Coin Transferee #3422	[Address on File]	5/27/2023	Bitcoin	0.00137391	Customer Transfer
Confidential Customer Coin Transferee #3422	[Address on File]	5/25/2023	Bitcoin	0.00130777	Customer Transfer
Confidential Customer Coin Transferee #3422	[Address on File]	5/29/2023	Bitcoin	0.00106005	Customer Transfer
Confidential Customer Coin Transferee #3422	[Address on File]	5/18/2023	Bitcoin	0.00080303	Customer Transfer
Confidential Customer Coin Transferee #3422	[Address on File]	5/30/2023	Bitcoin	0.00075003	Customer Transfer
Confidential Customer Coin Transferee #3422	[Address on File]	5/20/2023	Bitcoin	0.00073536	Customer Transfer
Confidential Customer Coin Transferee #3422	[Address on File]	5/18/2023	Bitcoin	0.00072735	Customer Transfer
Confidential Customer Coin Transferee #3422	[Address on File]	5/26/2023	Bitcoin	0.00060154	Customer Transfer
Confidential Customer Coin Transferee #3422	[Address on File]	5/25/2023	Bitcoin	0.00056874	Customer Transfer
Confidential Customer Coin Transferee #3422	[Address on File]	5/25/2023	Bitcoin	0.00049314	Customer Transfer
Confidential Customer Coin Transferee #3423	[Address on File]	5/25/2023	Bitcoin	0.00283546	Customer Transfer
Confidential Customer Coin Transferee #3424	[Address on File]	5/21/2023	Bitcoin	0.06795053	Customer Transfer
Confidential Customer Coin Transferee #3424	[Address on File]	5/23/2023	Bitcoin	0.02749907	Customer Transfer
Confidential Customer Coin Transferee #3425	[Address on File]	6/19/2023	Bitcoin	0.00167961	Customer Transfer
Confidential Customer Coin Transferee #3426	[Address on File]	6/20/2023	Bitcoin	0.02429461	Customer Transfer
Confidential Customer Coin Transferee #3427	[Address on File]	5/22/2023	Bitcoin	0.09188369	Customer Transfer
Confidential Customer Coin Transferee #3428	[Address on File]	5/29/2023	Bitcoin	0.0001087	Customer Transfer
Confidential Customer Coin Transferee #3429	[Address on File]	5/27/2023	Bitcoin	0.00155279	Customer Transfer
Confidential Customer Coin Transferee #3429	[Address on File]	5/30/2023	Bitcoin	0.00074409	Customer Transfer
Confidential Customer Coin Transferee #3430	[Address on File]	5/16/2023	Bitcoin	0.01174485	Customer Transfer
Confidential Customer Coin Transferee #3430	[Address on File]	5/25/2023	Bitcoin	0.0074072	Customer Transfer
Confidential Customer Coin Transferee #3430	[Address on File]	5/30/2023	Bitcoin	0.00731142	Customer Transfer
Confidential Customer Coin Transferee #3430	[Address on File]	5/20/2023	Bitcoin	0.00589384	Customer Transfer
Confidential Customer Coin Transferee #3431	[Address on File]	5/20/2023	Bitcoin	0.00281766	Customer Transfer
Confidential Customer Coin Transferee #3431	[Address on File]	5/17/2023	Bitcoin	0.00279706	Customer Transfer
Confidential Customer Coin Transferee #3432	[Address on File]	5/23/2023	Bitcoin	0.0247687	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3433	[Address on File]	5/23/2023	Bitcoin	0.00662519	Customer Transfer
Confidential Customer Coin Transferee #3434	[Address on File]	6/19/2023	Bitcoin	0.02353477	Customer Transfer
Confidential Customer Coin Transferee #3435	[Address on File]	5/17/2023	Bitcoin	0.01162147	Customer Transfer
Confidential Customer Coin Transferee #3435	[Address on File]	5/24/2023	Bitcoin	0.00962576	Customer Transfer
Confidential Customer Coin Transferee #3436	[Address on File]	5/26/2023	Bitcoin	0.02414827	Customer Transfer
Confidential Customer Coin Transferee #3436	[Address on File]	5/27/2023	Bitcoin	0.01462926	Customer Transfer
Confidential Customer Coin Transferee #3437	[Address on File]	5/16/2023	Bitcoin	0.00191596	Customer Transfer
Confidential Customer Coin Transferee #3437	[Address on File]	5/25/2023	Bitcoin	0.00182124	Customer Transfer
Confidential Customer Coin Transferee #3437	[Address on File]	5/25/2023	Bitcoin	0.00180365	Customer Transfer
Confidential Customer Coin Transferee #3437	[Address on File]	5/16/2023	Bitcoin	0.0014771	Customer Transfer
Confidential Customer Coin Transferee #3437	[Address on File]	5/16/2023	Bitcoin	0.00105067	Customer Transfer
Confidential Customer Coin Transferee #3437	[Address on File]	5/23/2023	Bitcoin	0.00104149	Customer Transfer
Confidential Customer Coin Transferee #3437	[Address on File]	5/28/2023	Bitcoin	0.00100991	Customer Transfer
Confidential Customer Coin Transferee #3437	[Address on File]	5/21/2023	Bitcoin	0.00081773	Customer Transfer
Confidential Customer Coin Transferee #3438	[Address on File]	5/17/2023	Bitcoin	0.00371777	Customer Transfer
Confidential Customer Coin Transferee #3438	[Address on File]	5/19/2023	Bitcoin	0.00370921	Customer Transfer
Confidential Customer Coin Transferee #3438	[Address on File]	5/16/2023	Bitcoin	0.00367323	Customer Transfer
Confidential Customer Coin Transferee #3439	[Address on File]	5/20/2023	Bitcoin	0.00540858	Customer Transfer
Confidential Customer Coin Transferee #3440	[Address on File]	5/31/2023	Bitcoin	0.01536623	Customer Transfer
Confidential Customer Coin Transferee #3440	[Address on File]	5/29/2023	Bitcoin	0.00841522	Customer Transfer
Confidential Customer Coin Transferee #3440	[Address on File]	5/26/2023	Bitcoin	0.00235867	Customer Transfer
Confidential Customer Coin Transferee #3440	[Address on File]	5/20/2023	Bitcoin	0.00232072	Customer Transfer
Confidential Customer Coin Transferee #3441	[Address on File]	5/25/2023	Bitcoin	0.04	Customer Transfer
Confidential Customer Coin Transferee #3442	[Address on File]	5/23/2023	Bitcoin	0.03141448	Customer Transfer
Confidential Customer Coin Transferee #3443	[Address on File]	5/28/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #3444	[Address on File]	5/18/2023	Bitcoin	0.03085503	Customer Transfer
Confidential Customer Coin Transferee #3445	[Address on File]	5/30/2023	Bitcoin	0.0042553	Customer Transfer
Confidential Customer Coin Transferee #3445	[Address on File]	5/30/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #3446	[Address on File]	5/17/2023	Bitcoin	0.09104714	Customer Transfer
Confidential Customer Coin Transferee #3447	[Address on File]	5/26/2023	Bitcoin	0.01100025	Customer Transfer
Confidential Customer Coin Transferee #3448	[Address on File]	5/20/2023	Bitcoin	0.00369931	Customer Transfer
Confidential Customer Coin Transferee #3449	[Address on File]	5/21/2023	Bitcoin	0.00258768	Customer Transfer
Confidential Customer Coin Transferee #3449	[Address on File]	5/18/2023	Bitcoin	0.00083752	Customer Transfer
Confidential Customer Coin Transferee #3450	[Address on File]	5/30/2023	Bitcoin	0.00727911	Customer Transfer
Confidential Customer Coin Transferee #3451	[Address on File]	5/22/2023	Bitcoin	0.00093283	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #3451	[Address on File]	5/20/2023	Bitcoin	0.00091816	Customer Transfer
Confidential Customer Coin Transferee #3451	[Address on File]	5/18/2023	Bitcoin	0.0003633	Customer Transfer
Confidential Customer Coin Transferee #3452	[Address on File]	5/21/2023	Bitcoin	0.16335582	Customer Transfer
Confidential Customer Coin Transferee #3452	[Address on File]	5/29/2023	Bitcoin	0.02609922	Customer Transfer
Confidential Customer Coin Transferee #3453	[Address on File]	5/29/2023	Bitcoin	0.03295638	Customer Transfer
Confidential Customer Coin Transferee #3454	[Address on File]	5/20/2023	Bitcoin	0.02922961	Customer Transfer
Confidential Customer Coin Transferee #3455	[Address on File]	5/22/2023	Bitcoin	0.03023615	Customer Transfer
Confidential Customer Coin Transferee #3456	[Address on File]	6/20/2023	Bitcoin	0.00176235	Customer Transfer
Confidential Customer Coin Transferee #3457	[Address on File]	5/22/2023	Bitcoin	0.00186254	Customer Transfer
Confidential Customer Coin Transferee #3457	[Address on File]	5/18/2023	Bitcoin	0.00134036	Customer Transfer
Confidential Customer Coin Transferee #3458	[Address on File]	5/19/2023	Bitcoin	0.00554792	Customer Transfer
Confidential Customer Coin Transferee #3459	[Address on File]	5/27/2023	Bitcoin	0.0030859	Customer Transfer
Confidential Customer Coin Transferee #3459	[Address on File]	5/25/2023	Bitcoin	0.00265622	Customer Transfer
Confidential Customer Coin Transferee #3459	[Address on File]	5/28/2023	Bitcoin	0.00171788	Customer Transfer
Confidential Customer Coin Transferee #3459	[Address on File]	5/28/2023	Bitcoin	0.00110466	Customer Transfer
Confidential Customer Coin Transferee #3459	[Address on File]	5/21/2023	Bitcoin	0.00089978	Customer Transfer
Confidential Customer Coin Transferee #3459	[Address on File]	5/29/2023	Bitcoin	0.00057505	Customer Transfer
Confidential Customer Coin Transferee #3459	[Address on File]	5/25/2023	Bitcoin	0.00026547	Customer Transfer
Confidential Customer Coin Transferee #3459	[Address on File]	5/20/2023	Bitcoin	0.00018518	Customer Transfer
Confidential Customer Coin Transferee #3459	[Address on File]	5/20/2023	Bitcoin	0.00016789	Customer Transfer
Confidential Customer Coin Transferee #3460	[Address on File]	5/23/2023	Bitcoin	0.00907213	Customer Transfer
Confidential Customer Coin Transferee #3460	[Address on File]	5/23/2023	Bitcoin	0.00725704	Customer Transfer
Confidential Customer Coin Transferee #3460	[Address on File]	5/23/2023	Bitcoin	0.0072553	Customer Transfer
Confidential Customer Coin Transferee #3461	[Address on File]	5/19/2023	Bitcoin	0.01667283	Customer Transfer
Confidential Customer Coin Transferee #3462	[Address on File]	5/27/2023	Bitcoin	0.0197	Customer Transfer
Confidential Customer Coin Transferee #3463	[Address on File]	5/22/2023	Bitcoin	0.00147946	Customer Transfer
Confidential Customer Coin Transferee #3464	[Address on File]	5/25/2023	Bitcoin	0.00375251	Customer Transfer
Confidential Customer Coin Transferee #3464	[Address on File]	5/19/2023	Bitcoin	0.0036943	Customer Transfer
Confidential Customer Coin Transferee #3465	[Address on File]	5/26/2023	Bitcoin	0.01207865	Customer Transfer
Confidential Customer Coin Transferee #3465	[Address on File]	5/26/2023	Bitcoin	0.01114851	Customer Transfer
Confidential Customer Coin Transferee #3466	[Address on File]	5/31/2023	Bitcoin	0.01392893	Customer Transfer
Confidential Customer Coin Transferee #3467	[Address on File]	5/27/2023	Bitcoin	0.00056384	Customer Transfer
Confidential Customer Coin Transferee #3467	[Address on File]	5/19/2023	Bitcoin	0.00055958	Customer Transfer
Confidential Customer Coin Transferee #3468	[Address on File]	5/26/2023	Bitcoin	0.00257249	Customer Transfer
Confidential Customer Coin Transferee #3469	[Address on File]	5/30/2023	Bitcoin	0.00376622	Customer Transfer
Confidential Customer Coin Transferee #3470	[Address on File]	5/29/2023	Bitcoin	0.01661636	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #3470	[Address on File]	5/17/2023	Bitcoin	0.0126	Customer Transfer
Confidential Customer Coin Transferee #3470	[Address on File]	5/29/2023	Bitcoin	0.00815	Customer Transfer
Confidential Customer Coin Transferee #3470	[Address on File]	5/16/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #3471	[Address on File]	5/23/2023	Bitcoin	0.03000271	Customer Transfer
Confidential Customer Coin Transferee #3472	[Address on File]	6/19/2023	Bitcoin	0.00058541	Customer Transfer
Confidential Customer Coin Transferee #3473	[Address on File]	5/21/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #3474	[Address on File]	5/21/2023	Bitcoin	0.007	Customer Transfer
Confidential Customer Coin Transferee #3475	[Address on File]	5/25/2023	Bitcoin	0.10151826	Customer Transfer
Confidential Customer Coin Transferee #3476	[Address on File]	5/24/2023	Bitcoin	0.00188198	Customer Transfer
Confidential Customer Coin Transferee #3477	[Address on File]	5/19/2023	Bitcoin	0.01863399	Customer Transfer
Confidential Customer Coin Transferee #3478	[Address on File]	6/20/2023	Bitcoin	0.00142629	Customer Transfer
Confidential Customer Coin Transferee #3479	[Address on File]	5/30/2023	Bitcoin	0.04304093	Customer Transfer
Confidential Customer Coin Transferee #3479	[Address on File]	5/26/2023	Bitcoin	0.01324085	Customer Transfer
Confidential Customer Coin Transferee #3479	[Address on File]	5/17/2023	Bitcoin	0.00744861	Customer Transfer
Confidential Customer Coin Transferee #3480	[Address on File]	5/29/2023	Bitcoin	0.01079751	Customer Transfer
Confidential Customer Coin Transferee #3480	[Address on File]	5/31/2023	Bitcoin	0.00359576	Customer Transfer
Confidential Customer Coin Transferee #3480	[Address on File]	5/29/2023	Bitcoin	0.0032034	Customer Transfer
Confidential Customer Coin Transferee #3480	[Address on File]	5/27/2023	Bitcoin	0.00182807	Customer Transfer
Confidential Customer Coin Transferee #3480	[Address on File]	5/23/2023	Bitcoin	0.00179039	Customer Transfer
Confidential Customer Coin Transferee #3480	[Address on File]	5/29/2023	Bitcoin	0.00135203	Customer Transfer
Confidential Customer Coin Transferee #3480	[Address on File]	5/17/2023	Bitcoin	0.00091835	Customer Transfer
Confidential Customer Coin Transferee #3480	[Address on File]	5/30/2023	Bitcoin	0.00087876	Customer Transfer
Confidential Customer Coin Transferee #3480	[Address on File]	5/31/2023	Bitcoin	0.00086071	Customer Transfer
Confidential Customer Coin Transferee #3480	[Address on File]	5/21/2023	Bitcoin	0.00081266	Customer Transfer
Confidential Customer Coin Transferee #3480	[Address on File]	5/24/2023	Bitcoin	0.00076722	Customer Transfer
Confidential Customer Coin Transferee #3480	[Address on File]	5/22/2023	Bitcoin	0.00074389	Customer Transfer
Confidential Customer Coin Transferee #3480	[Address on File]	5/19/2023	Bitcoin	0.00072585	Customer Transfer
Confidential Customer Coin Transferee #3480	[Address on File]	5/30/2023	Bitcoin	0.00072305	Customer Transfer
Confidential Customer Coin Transferee #3480	[Address on File]	5/20/2023	Bitcoin	0.00072012	Customer Transfer
Confidential Customer Coin Transferee #3480	[Address on File]	5/21/2023	Bitcoin	0.00071993	Customer Transfer
Confidential Customer Coin Transferee #3480	[Address on File]	5/29/2023	Bitcoin	0.0006937	Customer Transfer
Confidential Customer Coin Transferee #3480	[Address on File]	5/27/2023	Bitcoin	0.0004369	Customer Transfer
Confidential Customer Coin Transferee #3480	[Address on File]	5/23/2023	Bitcoin	0.00039792	Customer Transfer
Confidential Customer Coin Transferee #3480	[Address on File]	5/21/2023	Bitcoin	0.00036716	Customer Transfer
Confidential Customer Coin Transferee #3480	[Address on File]	5/27/2023	Bitcoin	0.00036315	Customer Transfer
Confidential Customer Coin Transferee #3480	[Address on File]	5/22/2023	Bitcoin	0.00036312	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3480	[Address on File]	5/24/2023	Bitcoin	0.00016592	Customer Transfer
Confidential Customer Coin Transferee #3480	[Address on File]	5/17/2023	Bitcoin	0.00012902	Customer Transfer
Confidential Customer Coin Transferee #3480	[Address on File]	5/16/2023	Bitcoin	0.0001034	Customer Transfer
Confidential Customer Coin Transferee #3480	[Address on File]	5/28/2023	Bitcoin	0.00009541	Customer Transfer
Confidential Customer Coin Transferee #3480	[Address on File]	5/31/2023	Bitcoin	0.00004905	Customer Transfer
Confidential Customer Coin Transferee #3480	[Address on File]	5/24/2023	Bitcoin	0.00003768	Customer Transfer
Confidential Customer Coin Transferee #3481	[Address on File]	5/20/2023	Bitcoin	0.00073554	Customer Transfer
Confidential Customer Coin Transferee #3481	[Address on File]	5/25/2023	Bitcoin	0.0003835	Customer Transfer
Confidential Customer Coin Transferee #3481	[Address on File]	5/24/2023	Bitcoin	0.0003804	Customer Transfer
Confidential Customer Coin Transferee #3481	[Address on File]	5/26/2023	Bitcoin	0.0003775	Customer Transfer
Confidential Customer Coin Transferee #3481	[Address on File]	5/24/2023	Bitcoin	0.0003674	Customer Transfer
Confidential Customer Coin Transferee #3481	[Address on File]	5/23/2023	Bitcoin	0.000367	Customer Transfer
Confidential Customer Coin Transferee #3482	[Address on File]	5/20/2023	Bitcoin	0.01043349	Customer Transfer
Confidential Customer Coin Transferee #3482	[Address on File]	5/26/2023	Bitcoin	0.00865738	Customer Transfer
Confidential Customer Coin Transferee #3482	[Address on File]	5/29/2023	Bitcoin	0.00473901	Customer Transfer
Confidential Customer Coin Transferee #3483	[Address on File]	5/18/2023	Bitcoin	0.00371915	Customer Transfer
Confidential Customer Coin Transferee #3483	[Address on File]	5/24/2023	Bitcoin	0.00367936	Customer Transfer
Confidential Customer Coin Transferee #3483	[Address on File]	5/16/2023	Bitcoin	0.00220713	Customer Transfer
Confidential Customer Coin Transferee #3483	[Address on File]	5/17/2023	Bitcoin	0.00111813	Customer Transfer
Confidential Customer Coin Transferee #3483	[Address on File]	5/31/2023	Bitcoin	0.00018334	Customer Transfer
Confidential Customer Coin Transferee #3483	[Address on File]	5/29/2023	Bitcoin	0.0001797	Customer Transfer
Confidential Customer Coin Transferee #3483	[Address on File]	5/30/2023	Bitcoin	0.00017876	Customer Transfer
Confidential Customer Coin Transferee #3484	[Address on File]	5/22/2023	Bitcoin	0.00386487	Customer Transfer
Confidential Customer Coin Transferee #3485	[Address on File]	5/26/2023	Bitcoin	0.0378069	Customer Transfer
Confidential Customer Coin Transferee #3485	[Address on File]	5/29/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #3486	[Address on File]	5/30/2023	Bitcoin	0.00051683	Customer Transfer
Confidential Customer Coin Transferee #3487	[Address on File]	5/17/2023	Bitcoin	0.05513522	Customer Transfer
Confidential Customer Coin Transferee #3487	[Address on File]	5/22/2023	Bitcoin	0.03703845	Customer Transfer
Confidential Customer Coin Transferee #3487	[Address on File]	5/20/2023	Bitcoin	0.01838699	Customer Transfer
Confidential Customer Coin Transferee #3487	[Address on File]	5/31/2023	Bitcoin	0.01796073	Customer Transfer
Confidential Customer Coin Transferee #3488	[Address on File]	5/21/2023	Bitcoin	0.14123725	Customer Transfer
Confidential Customer Coin Transferee #3488	[Address on File]	5/26/2023	Bitcoin	0.07450299	Customer Transfer
Confidential Customer Coin Transferee #3489	[Address on File]	5/24/2023	Bitcoin	0.00182849	Customer Transfer
Confidential Customer Coin Transferee #3490	[Address on File]	5/20/2023	Bitcoin	0.00110279	Customer Transfer
Confidential Customer Coin Transferee #3490	[Address on File]	5/18/2023	Bitcoin	0.00110049	Customer Transfer
Confidential Customer Coin Transferee #3491	[Address on File]	5/22/2023	Bitcoin	0.02788236	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3491	[Address on File]	5/29/2023	Bitcoin	0.02668743	Customer Transfer
Confidential Customer Coin Transferee #3492	[Address on File]	5/25/2023	Bitcoin	0.0755285	Customer Transfer
Confidential Customer Coin Transferee #3493	[Address on File]	5/21/2023	Bitcoin	0.00198543	Customer Transfer
Confidential Customer Coin Transferee #3494	[Address on File]	5/25/2023	Bitcoin	0.1893	Customer Transfer
Confidential Customer Coin Transferee #3494	[Address on File]	5/26/2023	Bitcoin	0.07524355	Customer Transfer
Confidential Customer Coin Transferee #3494	[Address on File]	5/17/2023	Bitcoin	0.03698487	Customer Transfer
Confidential Customer Coin Transferee #3494	[Address on File]	5/20/2023	Bitcoin	0.03691955	Customer Transfer
Confidential Customer Coin Transferee #3494	[Address on File]	5/28/2023	Bitcoin	0.03663582	Customer Transfer
Confidential Customer Coin Transferee #3495	[Address on File]	6/12/2023	Bitcoin	0.10258081	Customer Transfer
Confidential Customer Coin Transferee #3496	[Address on File]	5/17/2023	Bitcoin	0.0056	Customer Transfer
Confidential Customer Coin Transferee #3497	[Address on File]	5/20/2023	Bitcoin	0.0002221	Customer Transfer
Confidential Customer Coin Transferee #3498	[Address on File]	5/26/2023	Bitcoin	0.0037406	Customer Transfer
Confidential Customer Coin Transferee #3498	[Address on File]	5/19/2023	Bitcoin	0.00370793	Customer Transfer
Confidential Customer Coin Transferee #3499	[Address on File]	5/31/2023	Bitcoin	0.02224804	Customer Transfer
Confidential Customer Coin Transferee #3499	[Address on File]	5/29/2023	Bitcoin	0.02132952	Customer Transfer
Confidential Customer Coin Transferee #3499	[Address on File]	5/28/2023	Bitcoin	0.01821514	Customer Transfer
Confidential Customer Coin Transferee #3499	[Address on File]	5/25/2023	Bitcoin	0.0075172	Customer Transfer
Confidential Customer Coin Transferee #3500	[Address on File]	6/19/2023	Bitcoin	0.00180358	Customer Transfer
Confidential Customer Coin Transferee #3501	[Address on File]	6/19/2023	Bitcoin	0.00022848	Customer Transfer
Confidential Customer Coin Transferee #3502	[Address on File]	5/25/2023	Bitcoin	0.00380907	Customer Transfer
Confidential Customer Coin Transferee #3502	[Address on File]	5/25/2023	Bitcoin	0.00240061	Customer Transfer
Confidential Customer Coin Transferee #3502	[Address on File]	5/19/2023	Bitcoin	0.00192541	Customer Transfer
Confidential Customer Coin Transferee #3502	[Address on File]	5/23/2023	Bitcoin	0.0018201	Customer Transfer
Confidential Customer Coin Transferee #3502	[Address on File]	5/25/2023	Bitcoin	0.00130776	Customer Transfer
Confidential Customer Coin Transferee #3503	[Address on File]	6/19/2023	Bitcoin	0.00046503	Customer Transfer
Confidential Customer Coin Transferee #3504	[Address on File]	5/21/2023	Bitcoin	0.00036953	Customer Transfer
Confidential Customer Coin Transferee #3505	[Address on File]	5/20/2023	Bitcoin	0.00018359	Customer Transfer
Confidential Customer Coin Transferee #3506	[Address on File]	6/20/2023	Bitcoin	0.00019769	Customer Transfer
Confidential Customer Coin Transferee #3507	[Address on File]	5/24/2023	Bitcoin	0.01022136	Customer Transfer
Confidential Customer Coin Transferee #3507	[Address on File]	5/18/2023	Bitcoin	0.01004435	Customer Transfer
Confidential Customer Coin Transferee #3507	[Address on File]	5/25/2023	Bitcoin	0.00004039	Customer Transfer
Confidential Customer Coin Transferee #3508	[Address on File]	5/25/2023	Bitcoin	0.00283731	Customer Transfer
Confidential Customer Coin Transferee #3508	[Address on File]	5/18/2023	Bitcoin	0.00272246	Customer Transfer
Confidential Customer Coin Transferee #3509	[Address on File]	5/16/2023	Bitcoin	0.012549	Customer Transfer
Confidential Customer Coin Transferee #3510	[Address on File]	5/19/2023	Bitcoin	0.0370583	Customer Transfer
Confidential Customer Coin Transferee #3511	[Address on File]	5/27/2023	Bitcoin	0.04395551	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3512	[Address on File]	5/26/2023	Bitcoin	0.00941113	Customer Transfer
Confidential Customer Coin Transferee #3513	[Address on File]	5/28/2023	Bitcoin	0.00070948	Customer Transfer
Confidential Customer Coin Transferee #3513	[Address on File]	5/19/2023	Bitcoin	0.0006	Customer Transfer
Confidential Customer Coin Transferee #3513	[Address on File]	5/28/2023	Bitcoin	0.00018134	Customer Transfer
Confidential Customer Coin Transferee #3514	[Address on File]	5/21/2023	Bitcoin	0.00092445	Customer Transfer
Confidential Customer Coin Transferee #3515	[Address on File]	5/25/2023	Bitcoin	0.00932695	Customer Transfer
Confidential Customer Coin Transferee #3516	[Address on File]	5/18/2023	Bitcoin	0.0109522	Customer Transfer
Confidential Customer Coin Transferee #3517	[Address on File]	5/17/2023	Bitcoin	0.01135939	Customer Transfer
Confidential Customer Coin Transferee #3518	[Address on File]	5/23/2023	Bitcoin	0.0007102	Customer Transfer
Confidential Customer Coin Transferee #3518	[Address on File]	5/21/2023	Bitcoin	0.00040688	Customer Transfer
Confidential Customer Coin Transferee #3518	[Address on File]	5/19/2023	Bitcoin	0.00039692	Customer Transfer
Confidential Customer Coin Transferee #3518	[Address on File]	5/20/2023	Bitcoin	0.00037003	Customer Transfer
Confidential Customer Coin Transferee #3518	[Address on File]	5/23/2023	Bitcoin	0.00036715	Customer Transfer
Confidential Customer Coin Transferee #3519	[Address on File]	5/30/2023	Bitcoin	0.00353249	Customer Transfer
Confidential Customer Coin Transferee #3520	[Address on File]	5/30/2023	Bitcoin	0.00179	Customer Transfer
Confidential Customer Coin Transferee #3521	[Address on File]	5/16/2023	Bitcoin	0.22	Customer Transfer
Confidential Customer Coin Transferee #3521	[Address on File]	5/22/2023	Bitcoin	0.22	Customer Transfer
Confidential Customer Coin Transferee #3521	[Address on File]	5/28/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #3522	[Address on File]	6/1/2023	Tether USD	558.1064	Customer Transfer
Confidential Customer Coin Transferee #3523	[Address on File]	5/22/2023	Bitcoin	0.01042607	Customer Transfer
Confidential Customer Coin Transferee #3524	[Address on File]	6/20/2023	Bitcoin	0.00404974	Customer Transfer
Confidential Customer Coin Transferee #3525	[Address on File]	6/20/2023	Bitcoin	0.00128838	Customer Transfer
Confidential Customer Coin Transferee #3526	[Address on File]	5/18/2023	Bitcoin	0.04419074	Customer Transfer
Confidential Customer Coin Transferee #3527	[Address on File]	6/19/2023	Bitcoin	0.00046321	Customer Transfer
Confidential Customer Coin Transferee #3528	[Address on File]	6/19/2023	Bitcoin	0.00057871	Customer Transfer
Confidential Customer Coin Transferee #3529	[Address on File]	6/20/2023	Bitcoin	0.00057953	Customer Transfer
Confidential Customer Coin Transferee #3530	[Address on File]	6/19/2023	Bitcoin	0.00111594	Customer Transfer
Confidential Customer Coin Transferee #3531	[Address on File]	6/7/2023	Recover Value USD	5698.146	Customer Transfer
Confidential Customer Coin Transferee #3531	[Address on File]	6/6/2023	Recover Value USD	1	Customer Transfer
Confidential Customer Coin Transferee #3532	[Address on File]	6/20/2023	Bitcoin	0.00557704	Customer Transfer
Confidential Customer Coin Transferee #3533	[Address on File]	6/19/2023	Bitcoin	0.00005823	Customer Transfer
Confidential Customer Coin Transferee #3534	[Address on File]	6/19/2023	Bitcoin	0.00035518	Customer Transfer
Confidential Customer Coin Transferee #3535	[Address on File]	6/19/2023	Bitcoin	0.00235786	Customer Transfer
Confidential Customer Coin Transferee #3536	[Address on File]	5/23/2023	Bitcoin	0.00189442	Customer Transfer
Confidential Customer Coin Transferee #3536	[Address on File]	5/30/2023	Bitcoin	0.0018544	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3536	[Address on File]	5/16/2023	Bitcoin	0.00168626	Customer Transfer
Confidential Customer Coin Transferee #3537	[Address on File]	5/16/2023	Bitcoin	0.01084498	Customer Transfer
Confidential Customer Coin Transferee #3538	[Address on File]	6/20/2023	Bitcoin	0.00063826	Customer Transfer
Confidential Customer Coin Transferee #3539	[Address on File]	6/19/2023	Bitcoin	0.00110749	Customer Transfer
Confidential Customer Coin Transferee #3540	[Address on File]	5/27/2023	Bitcoin	0.00258015	Customer Transfer
Confidential Customer Coin Transferee #3541	[Address on File]	6/20/2023	Bitcoin	0.00017163	Customer Transfer
Confidential Customer Coin Transferee #3542	[Address on File]	5/24/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #3542	[Address on File]	5/29/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #3543	[Address on File]	5/19/2023	Bitcoin	0.00169635	Customer Transfer
Confidential Customer Coin Transferee #3544	[Address on File]	5/24/2023	Bitcoin	0.00879264	Customer Transfer
Confidential Customer Coin Transferee #3544	[Address on File]	5/17/2023	Bitcoin	0.00483441	Customer Transfer
Confidential Customer Coin Transferee #3545	[Address on File]	6/4/2023	USDC Avalanche)	1495.152908	Customer Transfer
Confidential Customer Coin Transferee #3545	[Address on File]	6/10/2023	USDC Avalanche)	1494.914068	Customer Transfer
Confidential Customer Coin Transferee #3546	[Address on File]	6/6/2023	Bitcoin	0.0096153	Customer Transfer
Confidential Customer Coin Transferee #3546	[Address on File]	6/1/2023	Bitcoin	0.00548846	Customer Transfer
Confidential Customer Coin Transferee #3547	[Address on File]	5/22/2023	Bitcoin	0.00361314	Customer Transfer
Confidential Customer Coin Transferee #3548	[Address on File]	5/26/2023	Bitcoin	0.03998507	Customer Transfer
Confidential Customer Coin Transferee #3549	[Address on File]	5/23/2023	Bitcoin	0.03668223	Customer Transfer
Confidential Customer Coin Transferee #3550	[Address on File]	6/20/2023	Bitcoin	0.00014137	Customer Transfer
Confidential Customer Coin Transferee #3551	[Address on File]	5/22/2023	Bitcoin	0.00129181	Customer Transfer
Confidential Customer Coin Transferee #3552	[Address on File]	6/19/2023	Bitcoin	0.00005819	Customer Transfer
Confidential Customer Coin Transferee #3553	[Address on File]	5/16/2023	Bitcoin	0.01001158	Customer Transfer
Confidential Customer Coin Transferee #3554	[Address on File]	5/23/2023	Bitcoin	1.00061522	Customer Transfer
Confidential Customer Coin Transferee #3555	[Address on File]	5/19/2023	Bitcoin	1.65734963	Customer Transfer
Confidential Customer Coin Transferee #3555	[Address on File]	5/19/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #3556	[Address on File]	5/16/2023	Bitcoin	0.00711252	Customer Transfer
Confidential Customer Coin Transferee #3557	[Address on File]	5/23/2023	Bitcoin	0.01052802	Customer Transfer
Confidential Customer Coin Transferee #3558	[Address on File]	6/20/2023	Bitcoin	0.00329945	Customer Transfer
Confidential Customer Coin Transferee #3559	[Address on File]	6/19/2023	Bitcoin	0.00047196	Customer Transfer
Confidential Customer Coin Transferee #3560	[Address on File]	6/20/2023	Bitcoin	0.00011893	Customer Transfer
Confidential Customer Coin Transferee #3561	[Address on File]	5/18/2023	Bitcoin	0.00372419	Customer Transfer
Confidential Customer Coin Transferee #3562	[Address on File]	5/26/2023	Bitcoin	0.00903975	Customer Transfer
Confidential Customer Coin Transferee #3562	[Address on File]	5/19/2023	Bitcoin	0.00854956	Customer Transfer
Confidential Customer Coin Transferee #3563	[Address on File]	6/19/2023	Bitcoin	0.0025302	Customer Transfer
Confidential Customer Coin Transferee #3564	[Address on File]	5/29/2023	Bitcoin	0.005423	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3565	[Address on File]	5/22/2023	Bitcoin	0.01056215	Customer Transfer
Confidential Customer Coin Transferee #3566	[Address on File]	6/19/2023	Bitcoin	0.00021525	Customer Transfer
Confidential Customer Coin Transferee #3567	[Address on File]	5/16/2023	Bitcoin	0.00346292	Customer Transfer
Confidential Customer Coin Transferee #3568	[Address on File]	6/20/2023	Bitcoin	0.00058933	Customer Transfer
Confidential Customer Coin Transferee #3569	[Address on File]	6/20/2023	Bitcoin	0.01084061	Customer Transfer
Confidential Customer Coin Transferee #3570	[Address on File]	6/17/2023	Bitcoin	0.03600133	Customer Transfer
Confidential Customer Coin Transferee #3571	[Address on File]	5/19/2023	Bitcoin	0.02601833	Customer Transfer
Confidential Customer Coin Transferee #3572	[Address on File]	6/19/2023	Bitcoin	0.0023279	Customer Transfer
Confidential Customer Coin Transferee #3573	[Address on File]	6/20/2023	Bitcoin	0.01392836	Customer Transfer
Confidential Customer Coin Transferee #3574	[Address on File]	6/20/2023	Bitcoin	0.00221863	Customer Transfer
Confidential Customer Coin Transferee #3575	[Address on File]	6/19/2023	Bitcoin	0.03231086	Customer Transfer
Confidential Customer Coin Transferee #3576	[Address on File]	6/19/2023	Bitcoin	0.00117397	Customer Transfer
Confidential Customer Coin Transferee #3577	[Address on File]	6/20/2023	Bitcoin	0.00216908	Customer Transfer
Confidential Customer Coin Transferee #3578	[Address on File]	6/16/2023	Bitcoin	0.00445084	Customer Transfer
Confidential Customer Coin Transferee #3579	[Address on File]	6/16/2023	Bitcoin	0.00069913	Customer Transfer
Confidential Customer Coin Transferee #3580	[Address on File]	5/21/2023	Bitcoin	0.00527815	Customer Transfer
Confidential Customer Coin Transferee #3580	[Address on File]	5/25/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #3581	[Address on File]	6/19/2023	Bitcoin	0.00116301	Customer Transfer
Confidential Customer Coin Transferee #3582	[Address on File]	5/25/2023	Bitcoin	0.02756848	Customer Transfer
Confidential Customer Coin Transferee #3583	[Address on File]	6/20/2023	Bitcoin	0.00619998	Customer Transfer
Confidential Customer Coin Transferee #3584	[Address on File]	5/28/2023	Bitcoin	0.0004869	Customer Transfer
Confidential Customer Coin Transferee #3585	[Address on File]	6/13/2023	Bitcoin	0.00190069	Customer Transfer
Confidential Customer Coin Transferee #3586	[Address on File]	5/27/2023	Bitcoin	0.01076141	Customer Transfer
Confidential Customer Coin Transferee #3587	[Address on File]	6/20/2023	Bitcoin	0.0000593	Customer Transfer
Confidential Customer Coin Transferee #3588	[Address on File]	6/19/2023	Bitcoin	0.00139232	Customer Transfer
Confidential Customer Coin Transferee #3589	[Address on File]	6/12/2023	Bitcoin	0.00510945	Customer Transfer
Confidential Customer Coin Transferee #3589	[Address on File]	6/13/2023	Bitcoin	0.00380337	Customer Transfer
Confidential Customer Coin Transferee #3590	[Address on File]	6/20/2023	Bitcoin	0.00005767	Customer Transfer
Confidential Customer Coin Transferee #3591	[Address on File]	5/22/2023	Bitcoin	0.00110584	Customer Transfer
Confidential Customer Coin Transferee #3592	[Address on File]	6/20/2023	Bitcoin	0.01483367	Customer Transfer
Confidential Customer Coin Transferee #3593	[Address on File]	6/12/2023	Bitcoin	0.01340738	Customer Transfer
Confidential Customer Coin Transferee #3593	[Address on File]	6/12/2023	Bitcoin	0.01248047	Customer Transfer
Confidential Customer Coin Transferee #3593	[Address on File]	6/15/2023	Bitcoin	0.009879	Customer Transfer
Confidential Customer Coin Transferee #3593	[Address on File]	6/14/2023	Bitcoin	0.0095827	Customer Transfer
Confidential Customer Coin Transferee #3594	[Address on File]	6/20/2023	Bitcoin	0.00035721	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3595	[Address on File]	6/20/2023	Bitcoin	0.00177369	Customer Transfer
Confidential Customer Coin Transferee #3596	[Address on File]	5/31/2023	Bitcoin	0.10818149	Customer Transfer
Confidential Customer Coin Transferee #3597	[Address on File]	6/19/2023	Bitcoin	0.00057878	Customer Transfer
Confidential Customer Coin Transferee #3598	[Address on File]	6/19/2023	Bitcoin	0.00057898	Customer Transfer
Confidential Customer Coin Transferee #3599	[Address on File]	5/26/2023	Bitcoin	0.00658112	Customer Transfer
Confidential Customer Coin Transferee #3599	[Address on File]	5/19/2023	Bitcoin	0.00334931	Customer Transfer
Confidential Customer Coin Transferee #3600	[Address on File]	6/7/2023	Bitcoin	0.07981385	Customer Transfer
Confidential Customer Coin Transferee #3601	[Address on File]	5/22/2023	Bitcoin	0.00184313	Customer Transfer
Confidential Customer Coin Transferee #3602	[Address on File]	5/26/2023	Bitcoin	0.05438359	Customer Transfer
Confidential Customer Coin Transferee #3603	[Address on File]	5/20/2023	Bitcoin	0.01488565	Customer Transfer
Confidential Customer Coin Transferee #3604	[Address on File]	6/13/2023	Bitcoin	0.00424059	Customer Transfer
Confidential Customer Coin Transferee #3604	[Address on File]	5/22/2023	Bitcoin	0.00077962	Customer Transfer
Confidential Customer Coin Transferee #3604	[Address on File]	6/16/2023	Bitcoin	0.00077937	Customer Transfer
Confidential Customer Coin Transferee #3605	[Address on File]	6/7/2023	Bitcoin	0.00592481	Customer Transfer
Confidential Customer Coin Transferee #3606	[Address on File]	5/21/2023	Bitcoin	0.01052432	Customer Transfer
Confidential Customer Coin Transferee #3607	[Address on File]	6/18/2023	Bitcoin	0.0059709	Customer Transfer
Confidential Customer Coin Transferee #3608	[Address on File]	5/25/2023	Bitcoin	1.1	Customer Transfer
Confidential Customer Coin Transferee #3609	[Address on File]	5/19/2023	Bitcoin	0.11554392	Customer Transfer
Confidential Customer Coin Transferee #3609	[Address on File]	5/26/2023	Bitcoin	0.10787377	Customer Transfer
Confidential Customer Coin Transferee #3610	[Address on File]	6/19/2023	Bitcoin	0.00036307	Customer Transfer
Confidential Customer Coin Transferee #3611	[Address on File]	5/26/2023	Bitcoin	0.00103297	Customer Transfer
Confidential Customer Coin Transferee #3612	[Address on File]	6/19/2023	Bitcoin	0.00036383	Customer Transfer
Confidential Customer Coin Transferee #3613	[Address on File]	6/19/2023	Bitcoin	0.01100074	Customer Transfer
Confidential Customer Coin Transferee #3614	[Address on File]	5/24/2023	Bitcoin	0.05971382	Customer Transfer
Confidential Customer Coin Transferee #3615	[Address on File]	5/30/2023	Bitcoin	0.01679629	Customer Transfer
Confidential Customer Coin Transferee #3615	[Address on File]	6/12/2023	Bitcoin	0.00484601	Customer Transfer
Confidential Customer Coin Transferee #3615	[Address on File]	6/20/2023	Bitcoin	0.00462188	Customer Transfer
Confidential Customer Coin Transferee #3616	[Address on File]	5/26/2023	Recover Value USD	7295.028	Customer Transfer
Confidential Customer Coin Transferee #3617	[Address on File]	6/19/2023	Bitcoin	0.00005618	Customer Transfer
Confidential Customer Coin Transferee #3618	[Address on File]	6/19/2023	Bitcoin	0.00008815	Customer Transfer
Confidential Customer Coin Transferee #3619	[Address on File]	6/20/2023	Bitcoin	0.00004907	Customer Transfer
Confidential Customer Coin Transferee #3620	[Address on File]	6/19/2023	Bitcoin	0.00045781	Customer Transfer
Confidential Customer Coin Transferee #3621	[Address on File]	5/26/2023	Bitcoin	0.00185694	Customer Transfer
Confidential Customer Coin Transferee #3621	[Address on File]	5/19/2023	Bitcoin	0.00172291	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #3622	[Address on File]	6/20/2023	Bitcoin	0.01005549	Customer Transfer
Confidential Customer Coin Transferee #3623	[Address on File]	5/23/2023	Bitcoin	0.05632968	Customer Transfer
Confidential Customer Coin Transferee #3623	[Address on File]	6/1/2023	Bitcoin	0.03664564	Customer Transfer
Confidential Customer Coin Transferee #3623	[Address on File]	5/19/2023	Bitcoin	0.01989015	Customer Transfer
Confidential Customer Coin Transferee #3623	[Address on File]	6/8/2023	Bitcoin	0.00184686	Customer Transfer
Confidential Customer Coin Transferee #3624	[Address on File]	6/19/2023	Bitcoin	0.00017303	Customer Transfer
Confidential Customer Coin Transferee #3625	[Address on File]	5/18/2023	Bitcoin	0.47298602	Customer Transfer
Confidential Customer Coin Transferee #3626	[Address on File]	5/16/2023	Cosmos Hub ATOM)	13.230591	Customer Transfer
Confidential Customer Coin Transferee #3627	[Address on File]	6/20/2023	Bitcoin	0.0002923	Customer Transfer
Confidential Customer Coin Transferee #3628	[Address on File]	5/26/2023	Bitcoin	0.00036838	Customer Transfer
Confidential Customer Coin Transferee #3628	[Address on File]	5/17/2023	Bitcoin	0.00033656	Customer Transfer
Confidential Customer Coin Transferee #3629	[Address on File]	5/21/2023	Bitcoin	0.00218064	Customer Transfer
Confidential Customer Coin Transferee #3630	[Address on File]	5/16/2023	Bitcoin	0.01001537	Customer Transfer
Confidential Customer Coin Transferee #3631	[Address on File]	5/23/2023	Bitcoin	0.01490976	Customer Transfer
Confidential Customer Coin Transferee #3631	[Address on File]	5/16/2023	Bitcoin	0.0103401	Customer Transfer
Confidential Customer Coin Transferee #3632	[Address on File]	5/31/2023	Bitcoin	0.07348184	Customer Transfer
Confidential Customer Coin Transferee #3632	[Address on File]	5/17/2023	Bitcoin	0.07024901	Customer Transfer
Confidential Customer Coin Transferee #3633	[Address on File]	6/19/2023	Bitcoin	0.00198149	Customer Transfer
Confidential Customer Coin Transferee #3634	[Address on File]	5/23/2023	Bitcoin	0.01050023	Customer Transfer
Confidential Customer Coin Transferee #3635	[Address on File]	5/24/2023	Bitcoin	0.01015982	Customer Transfer
Confidential Customer Coin Transferee #3636	[Address on File]	6/19/2023	Bitcoin	0.00286595	Customer Transfer
Confidential Customer Coin Transferee #3637	[Address on File]	5/22/2023	Bitcoin	0.01051524	Customer Transfer
Confidential Customer Coin Transferee #3638	[Address on File]	5/26/2023	Bitcoin	0.01420132	Customer Transfer
Confidential Customer Coin Transferee #3638	[Address on File]	5/19/2023	Bitcoin	0.01265035	Customer Transfer
Confidential Customer Coin Transferee #3638	[Address on File]	5/29/2023	Bitcoin	0.01116498	Customer Transfer
Confidential Customer Coin Transferee #3639	[Address on File]	5/30/2023	Bitcoin	0.00023165	Customer Transfer
Confidential Customer Coin Transferee #3640	[Address on File]	5/25/2023	Bitcoin	0.02796452	Customer Transfer
Confidential Customer Coin Transferee #3641	[Address on File]	6/19/2023	Bitcoin	0.00051898	Customer Transfer
Confidential Customer Coin Transferee #3642	[Address on File]	5/23/2023	Bitcoin	0.03	Customer Transfer
Confidential Customer Coin Transferee #3643	[Address on File]	6/19/2023	Bitcoin	0.00579112	Customer Transfer
Confidential Customer Coin Transferee #3644	[Address on File]	5/22/2023	Bitcoin	0.01411089	Customer Transfer
Confidential Customer Coin Transferee #3644	[Address on File]	5/22/2023	Bitcoin	0.01378545	Customer Transfer
Confidential Customer Coin Transferee #3645	[Address on File]	6/12/2023	Bitcoin	0.03341756	Customer Transfer
Confidential Customer Coin Transferee #3645	[Address on File]	6/19/2023	Bitcoin	0.00362205	Customer Transfer
Confidential Customer Coin Transferee #3646	[Address on File]	6/20/2023	Bitcoin	0.0004825	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #3647	[Address on File]	5/17/2023	USDC Avalanche)	1994.632147	Customer Transfer
Confidential Customer Coin Transferee #3647	[Address on File]	5/16/2023	USDC Avalanche)	1495.601319	Customer Transfer
Confidential Customer Coin Transferee #3647	[Address on File]	5/16/2023	USDC Avalanche)	1495.601319	Customer Transfer
Confidential Customer Coin Transferee #3648	[Address on File]	6/19/2023	Bitcoin	0.00191457	Customer Transfer
Confidential Customer Coin Transferee #3649	[Address on File]	6/19/2023	Bitcoin	0.00064369	Customer Transfer
Confidential Customer Coin Transferee #3650	[Address on File]	5/24/2023	Bitcoin	0.10370518	Customer Transfer
Confidential Customer Coin Transferee #3651	[Address on File]	5/26/2023	Bitcoin	0.04539076	Customer Transfer
Confidential Customer Coin Transferee #3652	[Address on File]	6/19/2023	Bitcoin	0.00048928	Customer Transfer
Confidential Customer Coin Transferee #3653	[Address on File]	5/22/2023	Bitcoin	0.00072292	Customer Transfer
Confidential Customer Coin Transferee #3654	[Address on File]	6/9/2023	Bitcoin	0.00125407	Customer Transfer
Confidential Customer Coin Transferee #3655	[Address on File]	6/20/2023	Bitcoin	0.00351285	Customer Transfer
Confidential Customer Coin Transferee #3656	[Address on File]	6/5/2023	Bitcoin	0.00364323	Customer Transfer
Confidential Customer Coin Transferee #3656	[Address on File]	6/6/2023	Bitcoin	0.00191425	Customer Transfer
Confidential Customer Coin Transferee #3656	[Address on File]	5/22/2023	Bitcoin	0.00184571	Customer Transfer
Confidential Customer Coin Transferee #3657	[Address on File]	6/19/2023	Bitcoin	0.00279302	Customer Transfer
Confidential Customer Coin Transferee #3658	[Address on File]	5/19/2023	Bitcoin	0.0180968	Customer Transfer
Confidential Customer Coin Transferee #3659	[Address on File]	5/26/2023	Bitcoin	0.00037066	Customer Transfer
Confidential Customer Coin Transferee #3659	[Address on File]	5/19/2023	Bitcoin	0.00034749	Customer Transfer
Confidential Customer Coin Transferee #3660	[Address on File]	6/20/2023	Bitcoin	0.00152361	Customer Transfer
Confidential Customer Coin Transferee #3661	[Address on File]	6/19/2023	Bitcoin	0.05605939	Customer Transfer
Confidential Customer Coin Transferee #3662	[Address on File]	5/25/2023	Bitcoin	0.00761778	Customer Transfer
Confidential Customer Coin Transferee #3663	[Address on File]	5/20/2023	Bitcoin	0.01438757	Customer Transfer
Confidential Customer Coin Transferee #3664	[Address on File]	6/20/2023	Bitcoin	0.02270292	Customer Transfer
Confidential Customer Coin Transferee #3665	[Address on File]	5/25/2023	Bitcoin	0.02841514	Customer Transfer
Confidential Customer Coin Transferee #3666	[Address on File]	6/1/2023	Bitcoin	0.00368289	Customer Transfer
Confidential Customer Coin Transferee #3666	[Address on File]	6/17/2023	Bitcoin	0.00038907	Customer Transfer
Confidential Customer Coin Transferee #3666	[Address on File]	5/19/2023	Bitcoin	0.00036944	Customer Transfer
Confidential Customer Coin Transferee #3667	[Address on File]	5/18/2023	Bitcoin	0.08297429	Customer Transfer
Confidential Customer Coin Transferee #3668	[Address on File]	5/16/2023	Bitcoin	0.00687307	Customer Transfer
Confidential Customer Coin Transferee #3668	[Address on File]	5/22/2023	Bitcoin	0.00300482	Customer Transfer
Confidential Customer Coin Transferee #3669	[Address on File]	6/12/2023	Bitcoin	0.00013344	Customer Transfer
Confidential Customer Coin Transferee #3670	[Address on File]	6/19/2023	Bitcoin	0.00059101	Customer Transfer
Confidential Customer Coin Transferee #3671	[Address on File]	5/25/2023	Bitcoin	0.18671954	Customer Transfer
Confidential Customer Coin Transferee #3672	[Address on File]	6/20/2023	Bitcoin	0.00116796	Customer Transfer
Confidential Customer Coin Transferee #3673	[Address on File]	5/25/2023	Bitcoin	0.18336632	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3674	[Address on File]	5/20/2023	Bitcoin	0.01401319	Customer Transfer
Confidential Customer Coin Transferee #3675	[Address on File]	5/27/2023	Bitcoin	0.01008342	Customer Transfer
Confidential Customer Coin Transferee #3676	[Address on File]	5/26/2023	Bitcoin	0.01462262	Customer Transfer
Confidential Customer Coin Transferee #3677	[Address on File]	5/17/2023	Bitcoin	0.14610062	Customer Transfer
Confidential Customer Coin Transferee #3678	[Address on File]	6/19/2023	Bitcoin	0.03172843	Customer Transfer
Confidential Customer Coin Transferee #3679	[Address on File]	6/19/2023	Bitcoin	0.00055951	Customer Transfer
Confidential Customer Coin Transferee #3680	[Address on File]	6/19/2023	Bitcoin	0.00146443	Customer Transfer
Confidential Customer Coin Transferee #3681	[Address on File]	6/19/2023	Bitcoin	0.00023505	Customer Transfer
Confidential Customer Coin Transferee #3682	[Address on File]	6/19/2023	Bitcoin	0.00366918	Customer Transfer
Confidential Customer Coin Transferee #3683	[Address on File]	5/24/2023	Bitcoin	0.03486471	Customer Transfer
Confidential Customer Coin Transferee #3684	[Address on File]	6/16/2023	USDC Avalanche)	490.00299	Customer Transfer
Confidential Customer Coin Transferee #3685	[Address on File]	6/19/2023	Bitcoin	0.00057818	Customer Transfer
Confidential Customer Coin Transferee #3686	[Address on File]	5/19/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #3686	[Address on File]	5/20/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #3686	[Address on File]	5/20/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #3686	[Address on File]	5/20/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #3686	[Address on File]	5/27/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #3687	[Address on File]	6/19/2023	Bitcoin	0.18304573	Customer Transfer
Confidential Customer Coin Transferee #3688	[Address on File]	5/24/2023	Bitcoin	0.00257399	Customer Transfer
Confidential Customer Coin Transferee #3688	[Address on File]	5/17/2023	Bitcoin	0.00242517	Customer Transfer
Confidential Customer Coin Transferee #3689	[Address on File]	6/13/2023	Bitcoin	0.111277	Customer Transfer
Confidential Customer Coin Transferee #3690	[Address on File]	5/18/2023	Bitcoin	0.03689942	Customer Transfer
Confidential Customer Coin Transferee #3691	[Address on File]	6/3/2023	Bitcoin	0.00308886	Customer Transfer
Confidential Customer Coin Transferee #3691	[Address on File]	6/8/2023	Bitcoin	0.00073648	Customer Transfer
Confidential Customer Coin Transferee #3692	[Address on File]	5/28/2023	Bitcoin	0.02974735	Customer Transfer
Confidential Customer Coin Transferee #3692	[Address on File]	5/21/2023	Bitcoin	0.02720585	Customer Transfer
Confidential Customer Coin Transferee #3693	[Address on File]	5/26/2023	Bitcoin	0.00165647	Customer Transfer
Confidential Customer Coin Transferee #3693	[Address on File]	5/25/2023	Bitcoin	0.00162445	Customer Transfer
Confidential Customer Coin Transferee #3693	[Address on File]	5/25/2023	Bitcoin	0.00160256	Customer Transfer
Confidential Customer Coin Transferee #3694	[Address on File]	5/22/2023	Bitcoin	0.00293492	Customer Transfer
Confidential Customer Coin Transferee #3695	[Address on File]	6/19/2023	Bitcoin	0.00046332	Customer Transfer
Confidential Customer Coin Transferee #3696	[Address on File]	6/20/2023	Bitcoin	0.00005814	Customer Transfer
Confidential Customer Coin Transferee #3697	[Address on File]	5/25/2023	Bitcoin	0.00046501	Customer Transfer
Confidential Customer Coin Transferee #3698	[Address on File]	6/19/2023	Bitcoin	0.00151072	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #3699	[Address on File]	6/20/2023	Bitcoin	0.01568776	Customer Transfer
Confidential Customer Coin Transferee #3700	[Address on File]	5/26/2023	Bitcoin	0.19458306	Customer Transfer
Confidential Customer Coin Transferee #3700	[Address on File]	5/26/2023	Bitcoin	0.18900583	Customer Transfer
Confidential Customer Coin Transferee #3700	[Address on File]	5/26/2023	Bitcoin	0.01820093	Customer Transfer
Confidential Customer Coin Transferee #3700	[Address on File]	5/26/2023	Bitcoin	0.01818935	Customer Transfer
Confidential Customer Coin Transferee #3700	[Address on File]	5/26/2023	Bitcoin	0.01764722	Customer Transfer
Confidential Customer Coin Transferee #3700	[Address on File]	5/26/2023	Bitcoin	0.01761592	Customer Transfer
Confidential Customer Coin Transferee #3701	[Address on File]	5/24/2023	Bitcoin	0.01018781	Customer Transfer
Confidential Customer Coin Transferee #3702	[Address on File]	5/26/2023	Bitcoin	0.02993407	Customer Transfer
Confidential Customer Coin Transferee #3702	[Address on File]	6/5/2023	Bitcoin	0.00037055	Customer Transfer
Confidential Customer Coin Transferee #3703	[Address on File]	6/19/2023	Bitcoin	0.00239859	Customer Transfer
Confidential Customer Coin Transferee #3704	[Address on File]	5/17/2023	Bitcoin	0.04035939	Customer Transfer
Confidential Customer Coin Transferee #3705	[Address on File]	5/29/2023	Bitcoin	0.00616546	Customer Transfer
Confidential Customer Coin Transferee #3705	[Address on File]	5/17/2023	Bitcoin	0.00389602	Customer Transfer
Confidential Customer Coin Transferee #3706	[Address on File]	6/19/2023	Bitcoin	0.00006864	Customer Transfer
Confidential Customer Coin Transferee #3707	[Address on File]	5/18/2023	Bitcoin	0.02918798	Customer Transfer
Confidential Customer Coin Transferee #3708	[Address on File]	5/24/2023	Bitcoin	0.00355253	Customer Transfer
Confidential Customer Coin Transferee #3709	[Address on File]	6/14/2023	USDC Avalanche)	2993.612554	Customer Transfer
Confidential Customer Coin Transferee #3709	[Address on File]	6/18/2023	USDC Avalanche)	2983.96452	Customer Transfer
Confidential Customer Coin Transferee #3709	[Address on File]	6/21/2023	USDC Avalanche)	2486.384929	Customer Transfer
Confidential Customer Coin Transferee #3709	[Address on File]	6/6/2023	USDC Solana)	996.581367	Customer Transfer
Confidential Customer Coin Transferee #3709	[Address on File]	6/16/2023	Ether	1.728036	Customer Transfer
Confidential Customer Coin Transferee #3709	[Address on File]	6/12/2023	Bitcoin	0.115746	Customer Transfer
Confidential Customer Coin Transferee #3709	[Address on File]	6/3/2023	Bitcoin	0.110458	Customer Transfer
Confidential Customer Coin Transferee #3709	[Address on File]	5/30/2023	Bitcoin	0.108071	Customer Transfer
Confidential Customer Coin Transferee #3709	[Address on File]	5/27/2023	Bitcoin	0.093154	Customer Transfer
Confidential Customer Coin Transferee #3709	[Address on File]	5/24/2023	Bitcoin	0.075787	Customer Transfer
Confidential Customer Coin Transferee #3709	[Address on File]	5/25/2023	Bitcoin	0.056688	Customer Transfer
Confidential Customer Coin Transferee #3709	[Address on File]	5/26/2023	Bitcoin	0.018222	Customer Transfer
Confidential Customer Coin Transferee #3709	[Address on File]	6/21/2023	Bitcoin	0.017149	Customer Transfer
Confidential Customer Coin Transferee #3710	[Address on File]	5/28/2023	Bitcoin	0.05196634	Customer Transfer
Confidential Customer Coin Transferee #3711	[Address on File]	5/20/2023	Bitcoin	0.019	Customer Transfer
Confidential Customer Coin Transferee #3712	[Address on File]	5/23/2023	Bitcoin	0.00130091	Customer Transfer
Confidential Customer Coin Transferee #3712	[Address on File]	5/16/2023	Bitcoin	0.00119375	Customer Transfer
Confidential Customer Coin Transferee #3713	[Address on File]	6/20/2023	USD Coin	305.880594	Customer Transfer
Confidential Customer Coin Transferee #3713	[Address on File]	6/19/2023	USD Coin	246.461323	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3713	[Address on File]	6/19/2023	USD Coin	197.149406	Customer Transfer
Confidential Customer Coin Transferee #3714	[Address on File]	5/26/2023	Bitcoin	0.00676771	Customer Transfer
Confidential Customer Coin Transferee #3715	[Address on File]	5/23/2023	Bitcoin	0.01398531	Customer Transfer
Confidential Customer Coin Transferee #3716	[Address on File]	5/17/2023	Bitcoin	0.01748578	Customer Transfer
Confidential Customer Coin Transferee #3717	[Address on File]	6/18/2023	Bitcoin	0.02906646	Customer Transfer
Confidential Customer Coin Transferee #3718	[Address on File]	5/19/2023	Bitcoin	0.01794774	Customer Transfer
Confidential Customer Coin Transferee #3718	[Address on File]	5/24/2023	Bitcoin	0.01154415	Customer Transfer
Confidential Customer Coin Transferee #3719	[Address on File]	6/20/2023	Bitcoin	0.013253	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/27/2023	Bitcoin	0.00223303	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/24/2023	Bitcoin	0.00204413	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/21/2023	Bitcoin	0.00203278	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/16/2023	Bitcoin	0.0019	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/26/2023	Bitcoin	0.0019	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/26/2023	Bitcoin	0.0018825	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/16/2023	Bitcoin	0.00187864	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/17/2023	Bitcoin	0.00186349	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/17/2023	Bitcoin	0.00185922	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/20/2023	Bitcoin	0.00185233	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/26/2023	Bitcoin	0.00185072	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/19/2023	Bitcoin	0.0018492	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/19/2023	Bitcoin	0.00184671	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/21/2023	Bitcoin	0.00184478	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/28/2023	Bitcoin	0.0018236	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/23/2023	Bitcoin	0.00181775	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/25/2023	Bitcoin	0.00180468	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/16/2023	Bitcoin	0.0018	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/29/2023	Bitcoin	0.0018	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/29/2023	Bitcoin	0.00179014	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/16/2023	Bitcoin	0.0017742	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/26/2023	Bitcoin	0.00176279	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/28/2023	Bitcoin	0.0017	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/28/2023	Bitcoin	0.0017	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/27/2023	Bitcoin	0.00167831	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/27/2023	Bitcoin	0.00167781	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/23/2023	Bitcoin	0.00159817	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/23/2023	Bitcoin	0.00156981	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/23/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/23/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/27/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/24/2023	Bitcoin	0.00145	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/25/2023	Bitcoin	0.00143541	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/26/2023	Bitcoin	0.0014	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/22/2023	Bitcoin	0.00133336	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/28/2023	Bitcoin	0.00130874	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/20/2023	Bitcoin	0.0013	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/17/2023	Bitcoin	0.00120863	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/23/2023	Bitcoin	0.0012	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/16/2023	Bitcoin	0.00110475	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/16/2023	Bitcoin	0.00108167	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/19/2023	Bitcoin	0.00107521	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/30/2023	Bitcoin	0.00107343	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/28/2023	Bitcoin	0.00104673	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/30/2023	Bitcoin	0.00096552	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/29/2023	Bitcoin	0.00095126	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/26/2023	Bitcoin	0.00090822	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/26/2023	Bitcoin	0.0009	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/28/2023	Bitcoin	0.00086095	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/22/2023	Bitcoin	0.00081877	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/27/2023	Bitcoin	0.00080926	Customer Transfer
Confidential Customer Coin Transferee #3720	[Address on File]	5/25/2023	Bitcoin	0.00071375	Customer Transfer
Confidential Customer Coin Transferee #3721	[Address on File]	5/24/2023	Bitcoin	0.00814854	Customer Transfer
Confidential Customer Coin Transferee #3722	[Address on File]	5/25/2023	Bitcoin	0.01130933	Customer Transfer
Confidential Customer Coin Transferee #3722	[Address on File]	5/19/2023	Bitcoin	0.0072124	Customer Transfer
Confidential Customer Coin Transferee #3723	[Address on File]	5/26/2023	Bitcoin	0.01875035	Customer Transfer
Confidential Customer Coin Transferee #3723	[Address on File]	5/20/2023	Bitcoin	0.01851589	Customer Transfer
Confidential Customer Coin Transferee #3724	[Address on File]	6/1/2023	Bitcoin	0.01052788	Customer Transfer
Confidential Customer Coin Transferee #3725	[Address on File]	5/26/2023	Bitcoin	0.00036361	Customer Transfer
Confidential Customer Coin Transferee #3725	[Address on File]	5/19/2023	Bitcoin	0.00035868	Customer Transfer
Confidential Customer Coin Transferee #3726	[Address on File]	5/25/2023	Bitcoin	0.08830628	Customer Transfer
Confidential Customer Coin Transferee #3727	[Address on File]	6/1/2023	Bitcoin	4.50E-07	Customer Transfer
Confidential Customer Coin Transferee #3728	[Address on File]	5/29/2023	Bitcoin	0.0009	Customer Transfer
Confidential Customer Coin Transferee #3728	[Address on File]	5/29/2023	Bitcoin	0.0009	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #3728	[Address on File]	5/31/2023	Bitcoin	0.0009	Customer Transfer
Confidential Customer Coin Transferee #3729	[Address on File]	5/24/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #3730	[Address on File]	5/30/2023	Bitcoin	0.02486823	Customer Transfer
Confidential Customer Coin Transferee #3730	[Address on File]	5/22/2023	Bitcoin	0.0237124	Customer Transfer
Confidential Customer Coin Transferee #3731	[Address on File]	6/6/2023	Bitcoin	0.00076627	Customer Transfer
Confidential Customer Coin Transferee #3731	[Address on File]	5/16/2023	Bitcoin	0.00036319	Customer Transfer
Confidential Customer Coin Transferee #3732	[Address on File]	6/20/2023	Bitcoin	0.00005808	Customer Transfer
Confidential Customer Coin Transferee #3733	[Address on File]	5/30/2023	Bitcoin	0.00599471	Customer Transfer
Confidential Customer Coin Transferee #3734	[Address on File]	5/19/2023	Bitcoin	0.01067876	Customer Transfer
Confidential Customer Coin Transferee #3735	[Address on File]	6/13/2023	Bitcoin	0.00387948	Customer Transfer
Confidential Customer Coin Transferee #3735	[Address on File]	6/20/2023	Bitcoin	0.00382186	Customer Transfer
Confidential Customer Coin Transferee #3736	[Address on File]	6/14/2023	Bitcoin	0.0549669	Customer Transfer
Confidential Customer Coin Transferee #3737	[Address on File]	6/20/2023	Bitcoin	0.00005817	Customer Transfer
Confidential Customer Coin Transferee #3738	[Address on File]	5/24/2023	Bitcoin	0.08598044	Customer Transfer
Confidential Customer Coin Transferee #3738	[Address on File]	5/30/2023	Bitcoin	0.06584628	Customer Transfer
Confidential Customer Coin Transferee #3738	[Address on File]	5/19/2023	Bitcoin	0.06533696	Customer Transfer
Confidential Customer Coin Transferee #3738	[Address on File]	5/17/2023	Bitcoin	0.05169786	Customer Transfer
Confidential Customer Coin Transferee #3738	[Address on File]	5/22/2023	Bitcoin	0.03883756	Customer Transfer
Confidential Customer Coin Transferee #3738	[Address on File]	5/24/2023	Bitcoin	0.03238496	Customer Transfer
Confidential Customer Coin Transferee #3738	[Address on File]	5/25/2023	Bitcoin	0.02786889	Customer Transfer
Confidential Customer Coin Transferee #3738	[Address on File]	5/16/2023	Bitcoin	0.02391393	Customer Transfer
Confidential Customer Coin Transferee #3738	[Address on File]	5/20/2023	Bitcoin	0.01851227	Customer Transfer
Confidential Customer Coin Transferee #3738	[Address on File]	5/25/2023	Bitcoin	0.0170905	Customer Transfer
Confidential Customer Coin Transferee #3738	[Address on File]	5/16/2023	Bitcoin	0.00589277	Customer Transfer
Confidential Customer Coin Transferee #3738	[Address on File]	5/26/2023	Bitcoin	0.00488504	Customer Transfer
Confidential Customer Coin Transferee #3738	[Address on File]	5/17/2023	Bitcoin	0.00427298	Customer Transfer
Confidential Customer Coin Transferee #3738	[Address on File]	5/18/2023	Bitcoin	0.0040115	Customer Transfer
Confidential Customer Coin Transferee #3738	[Address on File]	5/24/2023	Bitcoin	0.00344261	Customer Transfer
Confidential Customer Coin Transferee #3738	[Address on File]	5/26/2023	Bitcoin	0.00205417	Customer Transfer
Confidential Customer Coin Transferee #3738	[Address on File]	5/17/2023	Bitcoin	0.00138275	Customer Transfer
Confidential Customer Coin Transferee #3739	[Address on File]	5/16/2023	Bitcoin	0.00084878	Customer Transfer
Confidential Customer Coin Transferee #3740	[Address on File]	6/10/2023	Bitcoin	0.00811698	Customer Transfer
Confidential Customer Coin Transferee #3741	[Address on File]	5/31/2023	Bitcoin	0.00699283	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #3742	[Address on File]	6/6/2023	Tether USD	419.1	Customer Transfer
Confidential Customer Coin Transferee #3743	[Address on File]	5/19/2023	Bitcoin	0.01071973	Customer Transfer
Confidential Customer Coin Transferee #3744	[Address on File]	6/10/2023	Cosmos Hub ATOM)	39.539114	Customer Transfer
Confidential Customer Coin Transferee #3745	[Address on File]	5/16/2023	Bitcoin	0.04838698	Customer Transfer
Confidential Customer Coin Transferee #3746	[Address on File]	5/18/2023	Ether	0.01655739	Customer Transfer
Confidential Customer Coin Transferee #3746	[Address on File]	6/15/2023	Ether	0.00610971	Customer Transfer
Confidential Customer Coin Transferee #3746	[Address on File]	6/1/2023	Ether	0.00268415	Customer Transfer
Confidential Customer Coin Transferee #3746	[Address on File]	6/6/2023	Bitcoin	0.00019449	Customer Transfer
Confidential Customer Coin Transferee #3747	[Address on File]	6/20/2023	Bitcoin	0.00038421	Customer Transfer
Confidential Customer Coin Transferee #3748	[Address on File]	6/19/2023	Bitcoin	0.00719731	Customer Transfer
Confidential Customer Coin Transferee #3749	[Address on File]	5/26/2023	Bitcoin	0.01095519	Customer Transfer
Confidential Customer Coin Transferee #3750	[Address on File]	5/20/2023	Bitcoin	0.03512059	Customer Transfer
Confidential Customer Coin Transferee #3751	[Address on File]	5/22/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #3752	[Address on File]	5/24/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #3753	[Address on File]	5/18/2023	Bitcoin	0.05748366	Customer Transfer
Confidential Customer Coin Transferee #3754	[Address on File]	5/27/2023	Bitcoin	0.06687831	Customer Transfer
Confidential Customer Coin Transferee #3754	[Address on File]	5/21/2023	Bitcoin	0.01798282	Customer Transfer
Confidential Customer Coin Transferee #3755	[Address on File]	5/19/2023	Bitcoin	0.0422045	Customer Transfer
Confidential Customer Coin Transferee #3756	[Address on File]	5/22/2023	Bitcoin	0.01892467	Customer Transfer
Confidential Customer Coin Transferee #3756	[Address on File]	5/21/2023	Bitcoin	0.01832205	Customer Transfer
Confidential Customer Coin Transferee #3757	[Address on File]	6/19/2023	Bitcoin	0.24810628	Customer Transfer
Confidential Customer Coin Transferee #3758	[Address on File]	6/7/2023	Tether USD	1484.81	Customer Transfer
Confidential Customer Coin Transferee #3759	[Address on File]	6/16/2023	USDC Avalanche)	36.764999	Customer Transfer
Confidential Customer Coin Transferee #3759	[Address on File]	5/29/2023	Cosmos Hub ATOM)	6.028696	Customer Transfer
Confidential Customer Coin Transferee #3760	[Address on File]	5/29/2023	Bitcoin	0.00466344	Customer Transfer
Confidential Customer Coin Transferee #3761	[Address on File]	5/20/2023	Bitcoin	0.00092588	Customer Transfer
Confidential Customer Coin Transferee #3762	[Address on File]	5/19/2023	Bitcoin	0.01849873	Customer Transfer
Confidential Customer Coin Transferee #3763	[Address on File]	5/24/2023	Bitcoin	0.01844112	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3763	[Address on File]	6/19/2023	Bitcoin	0.0175377	Customer Transfer
Confidential Customer Coin Transferee #3763	[Address on File]	6/7/2023	Bitcoin	0.00430749	Customer Transfer
Confidential Customer Coin Transferee #3764	[Address on File]	5/22/2023	Bitcoin	0.00173603	Customer Transfer
Confidential Customer Coin Transferee #3765	[Address on File]	5/31/2023	Bitcoin	0.00000191	Customer Transfer
Confidential Customer Coin Transferee #3766	[Address on File]	5/24/2023	Bitcoin	0.5959084	Customer Transfer
Confidential Customer Coin Transferee #3766	[Address on File]	5/27/2023	Bitcoin	0.49578116	Customer Transfer
Confidential Customer Coin Transferee #3766	[Address on File]	5/17/2023	Bitcoin	0.36129186	Customer Transfer
Confidential Customer Coin Transferee #3767	[Address on File]	6/20/2023	Bitcoin	0.0052686	Customer Transfer
Confidential Customer Coin Transferee #3768	[Address on File]	6/19/2023	Bitcoin	0.00324257	Customer Transfer
Confidential Customer Coin Transferee #3769	[Address on File]	5/24/2023	Bitcoin	0.0107403	Customer Transfer
Confidential Customer Coin Transferee #3770	[Address on File]	5/29/2023	Bitcoin	0.00086414	Customer Transfer
Confidential Customer Coin Transferee #3770	[Address on File]	5/29/2023	Bitcoin	0.00053074	Customer Transfer
Confidential Customer Coin Transferee #3771	[Address on File]	5/29/2023	Bitcoin	0.02135451	Customer Transfer
Confidential Customer Coin Transferee #3771	[Address on File]	5/22/2023	Bitcoin	0.0106379	Customer Transfer
Confidential Customer Coin Transferee #3772	[Address on File]	5/16/2023	Bitcoin	0.0369207	Customer Transfer
Confidential Customer Coin Transferee #3773	[Address on File]	5/18/2023	Bitcoin	0.00014122	Customer Transfer
Confidential Customer Coin Transferee #3774	[Address on File]	5/19/2023	Bitcoin	0.0002218	Customer Transfer
Confidential Customer Coin Transferee #3774	[Address on File]	5/17/2023	Bitcoin	0.00018169	Customer Transfer
Confidential Customer Coin Transferee #3775	[Address on File]	5/21/2023	Bitcoin	0.03801298	Customer Transfer
Confidential Customer Coin Transferee #3775	[Address on File]	5/21/2023	Bitcoin	0.00929525	Customer Transfer
Confidential Customer Coin Transferee #3776	[Address on File]	6/19/2023	Bitcoin	0.00005837	Customer Transfer
Confidential Customer Coin Transferee #3777	[Address on File]	6/20/2023	Bitcoin	0.00028958	Customer Transfer
Confidential Customer Coin Transferee #3778	[Address on File]	6/19/2023	Bitcoin	0.00040653	Customer Transfer
Confidential Customer Coin Transferee #3779	[Address on File]	5/27/2023	Bitcoin	0.01471917	Customer Transfer
Confidential Customer Coin Transferee #3779	[Address on File]	5/20/2023	Bitcoin	0.01227386	Customer Transfer
Confidential Customer Coin Transferee #3780	[Address on File]	5/25/2023	Bitcoin	0.0053261	Customer Transfer
Confidential Customer Coin Transferee #3781	[Address on File]	6/20/2023	Bitcoin	0.0040454	Customer Transfer
Confidential Customer Coin Transferee #3782	[Address on File]	6/19/2023	Bitcoin	0.00389545	Customer Transfer
Confidential Customer Coin Transferee #3783	[Address on File]	5/22/2023	Bitcoin	0.00173169	Customer Transfer
Confidential Customer Coin Transferee #3784	[Address on File]	5/25/2023	Bitcoin	0.00093998	Customer Transfer
Confidential Customer Coin Transferee #3784	[Address on File]	5/27/2023	Bitcoin	0.0009303	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #3784	[Address on File]	5/26/2023	Bitcoin	0.00092888	Customer Transfer
Confidential Customer Coin Transferee #3784	[Address on File]	5/23/2023	Bitcoin	0.00092561	Customer Transfer
Confidential Customer Coin Transferee #3784	[Address on File]	5/29/2023	Bitcoin	0.00089802	Customer Transfer
Confidential Customer Coin Transferee #3784	[Address on File]	5/30/2023	Bitcoin	0.00089332	Customer Transfer
Confidential Customer Coin Transferee #3784	[Address on File]	5/30/2023	Bitcoin	0.00089329	Customer Transfer
Confidential Customer Coin Transferee #3784	[Address on File]	5/29/2023	Bitcoin	0.0008889	Customer Transfer
Confidential Customer Coin Transferee #3784	[Address on File]	5/30/2023	Bitcoin	0.00082484	Customer Transfer
Confidential Customer Coin Transferee #3784	[Address on File]	5/25/2023	Bitcoin	0.00076169	Customer Transfer
Confidential Customer Coin Transferee #3784	[Address on File]	5/24/2023	Bitcoin	0.00075493	Customer Transfer
Confidential Customer Coin Transferee #3784	[Address on File]	5/18/2023	Bitcoin	0.00074947	Customer Transfer
Confidential Customer Coin Transferee #3784	[Address on File]	5/22/2023	Bitcoin	0.00074798	Customer Transfer
Confidential Customer Coin Transferee #3784	[Address on File]	5/19/2023	Bitcoin	0.00074098	Customer Transfer
Confidential Customer Coin Transferee #3784	[Address on File]	5/20/2023	Bitcoin	0.00074031	Customer Transfer
Confidential Customer Coin Transferee #3784	[Address on File]	5/19/2023	Bitcoin	0.00074021	Customer Transfer
Confidential Customer Coin Transferee #3784	[Address on File]	5/16/2023	Bitcoin	0.00073626	Customer Transfer
Confidential Customer Coin Transferee #3784	[Address on File]	5/17/2023	Bitcoin	0.00073601	Customer Transfer
Confidential Customer Coin Transferee #3784	[Address on File]	5/21/2023	Bitcoin	0.00073419	Customer Transfer
Confidential Customer Coin Transferee #3784	[Address on File]	5/21/2023	Bitcoin	0.00073392	Customer Transfer
Confidential Customer Coin Transferee #3784	[Address on File]	5/18/2023	Bitcoin	0.00072626	Customer Transfer
Confidential Customer Coin Transferee #3784	[Address on File]	5/25/2023	Bitcoin	0.00037939	Customer Transfer
Confidential Customer Coin Transferee #3785	[Address on File]	5/24/2023	Bitcoin	0.02276844	Customer Transfer
Confidential Customer Coin Transferee #3786	[Address on File]	5/16/2023	Bitcoin	0.00683234	Customer Transfer
Confidential Customer Coin Transferee #3787	[Address on File]	5/25/2023	Bitcoin	0.03052476	Customer Transfer
Confidential Customer Coin Transferee #3788	[Address on File]	5/31/2023	Bitcoin	0.00923178	Customer Transfer
Confidential Customer Coin Transferee #3789	[Address on File]	6/20/2023	Bitcoin	0.01178997	Customer Transfer
Confidential Customer Coin Transferee #3789	[Address on File]	6/7/2023	Bitcoin	0.01138042	Customer Transfer
Confidential Customer Coin Transferee #3789	[Address on File]	5/22/2023	Bitcoin	0.0072945	Customer Transfer
Confidential Customer Coin Transferee #3790	[Address on File]	5/25/2023	Bitcoin	0.00315636	Customer Transfer
Confidential Customer Coin Transferee #3791	[Address on File]	6/20/2023	Bitcoin	0.00029431	Customer Transfer
Confidential Customer Coin Transferee #3792	[Address on File]	6/19/2023	Bitcoin	0.00354933	Customer Transfer
Confidential Customer Coin Transferee #3793	[Address on File]	5/24/2023	Bitcoin	0.05978212	Customer Transfer
Confidential Customer Coin Transferee #3793	[Address on File]	5/29/2023	Bitcoin	0.05166232	Customer Transfer
Confidential Customer Coin Transferee #3794	[Address on File]	5/17/2023	Bitcoin	0.05188943	Customer Transfer
Confidential Customer Coin Transferee #3795	[Address on File]	6/19/2023	Bitcoin	0.00289353	Customer Transfer
Confidential Customer Coin Transferee #3796	[Address on File]	5/25/2023	Bitcoin	0.00379181	Customer Transfer
Confidential Customer Coin Transferee #3796	[Address on File]	5/23/2023	Bitcoin	0.00370041	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3797	[Address on File]	5/19/2023	Bitcoin	0.03700789	Customer Transfer
Confidential Customer Coin Transferee #3797	[Address on File]	5/19/2023	Bitcoin	0.0369368	Customer Transfer
Confidential Customer Coin Transferee #3797	[Address on File]	5/19/2023	Bitcoin	0.03692337	Customer Transfer
Confidential Customer Coin Transferee #3797	[Address on File]	5/16/2023	Bitcoin	0.01843333	Customer Transfer
Confidential Customer Coin Transferee #3797	[Address on File]	5/16/2023	Bitcoin	0.01503994	Customer Transfer
Confidential Customer Coin Transferee #3797	[Address on File]	5/16/2023	Bitcoin	0.01490732	Customer Transfer
Confidential Customer Coin Transferee #3797	[Address on File]	5/16/2023	Bitcoin	0.0148	Customer Transfer
Confidential Customer Coin Transferee #3798	[Address on File]	5/22/2023	Bitcoin	0.00541245	Customer Transfer
Confidential Customer Coin Transferee #3799	[Address on File]	5/27/2023	Bitcoin	0.00279435	Customer Transfer
Confidential Customer Coin Transferee #3799	[Address on File]	5/27/2023	Bitcoin	0.00279369	Customer Transfer
Confidential Customer Coin Transferee #3799	[Address on File]	5/27/2023	Bitcoin	0.00186316	Customer Transfer
Confidential Customer Coin Transferee #3799	[Address on File]	5/28/2023	Bitcoin	0.00185149	Customer Transfer
Confidential Customer Coin Transferee #3800	[Address on File]	5/20/2023	Bitcoin	0.00259026	Customer Transfer
Confidential Customer Coin Transferee #3800	[Address on File]	5/24/2023	Bitcoin	0.00184723	Customer Transfer
Confidential Customer Coin Transferee #3801	[Address on File]	5/28/2023	Bitcoin	0.01669146	Customer Transfer
Confidential Customer Coin Transferee #3801	[Address on File]	5/19/2023	Bitcoin	0.00828628	Customer Transfer
Confidential Customer Coin Transferee #3802	[Address on File]	5/26/2023	Bitcoin	0.01392204	Customer Transfer
Confidential Customer Coin Transferee #3803	[Address on File]	5/21/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #3804	[Address on File]	5/17/2023	Bitcoin	0.00629037	Customer Transfer
Confidential Customer Coin Transferee #3804	[Address on File]	5/20/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #3804	[Address on File]	5/28/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #3804	[Address on File]	5/20/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #3805	[Address on File]	5/28/2023	Bitcoin	0.00730552	Customer Transfer
Confidential Customer Coin Transferee #3805	[Address on File]	5/27/2023	Bitcoin	0.00349514	Customer Transfer
Confidential Customer Coin Transferee #3805	[Address on File]	5/30/2023	Bitcoin	0.00286875	Customer Transfer
Confidential Customer Coin Transferee #3805	[Address on File]	5/30/2023	Bitcoin	0.00286719	Customer Transfer
Confidential Customer Coin Transferee #3805	[Address on File]	5/30/2023	Bitcoin	0.00286346	Customer Transfer
Confidential Customer Coin Transferee #3805	[Address on File]	5/19/2023	Bitcoin	0.00225256	Customer Transfer
Confidential Customer Coin Transferee #3805	[Address on File]	5/28/2023	Bitcoin	0.00219525	Customer Transfer
Confidential Customer Coin Transferee #3805	[Address on File]	5/30/2023	Bitcoin	0.00214212	Customer Transfer
Confidential Customer Coin Transferee #3805	[Address on File]	5/30/2023	Bitcoin	0.00179094	Customer Transfer
Confidential Customer Coin Transferee #3805	[Address on File]	5/18/2023	Bitcoin	0.00106698	Customer Transfer
Confidential Customer Coin Transferee #3805	[Address on File]	5/26/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #3805	[Address on File]	5/18/2023	Bitcoin	0.000748	Customer Transfer
Confidential Customer Coin Transferee #3805	[Address on File]	5/19/2023	Bitcoin	0.00074308	Customer Transfer
Confidential Customer Coin Transferee #3805	[Address on File]	5/19/2023	Bitcoin	0.0007	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3806	[Address on File]	5/17/2023	Bitcoin	0.0662511	Customer Transfer
Confidential Customer Coin Transferee #3807	[Address on File]	5/22/2023	Bitcoin	0.00149528	Customer Transfer
Confidential Customer Coin Transferee #3807	[Address on File]	5/22/2023	Bitcoin	0.00037447	Customer Transfer
Confidential Customer Coin Transferee #3807	[Address on File]	5/21/2023	Bitcoin	0.00037369	Customer Transfer
Confidential Customer Coin Transferee #3808	[Address on File]	5/23/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #3808	[Address on File]	5/23/2023	Bitcoin	0.00093036	Customer Transfer
Confidential Customer Coin Transferee #3809	[Address on File]	5/16/2023	Bitcoin	0.16335002	Customer Transfer
Confidential Customer Coin Transferee #3810	[Address on File]	5/16/2023	Bitcoin	0.00919538	Customer Transfer
Confidential Customer Coin Transferee #3811	[Address on File]	5/17/2023	Bitcoin	0.00239999	Customer Transfer
Confidential Customer Coin Transferee #3812	[Address on File]	5/23/2023	Bitcoin	0.01840937	Customer Transfer
Confidential Customer Coin Transferee #3813	[Address on File]	5/21/2023	Bitcoin	0.04015021	Customer Transfer
Confidential Customer Coin Transferee #3814	[Address on File]	5/22/2023	Bitcoin	0.14180387	Customer Transfer
Confidential Customer Coin Transferee #3815	[Address on File]	5/17/2023	Bitcoin	0.06244633	Customer Transfer
Confidential Customer Coin Transferee #3816	[Address on File]	5/23/2023	Bitcoin	0.11812822	Customer Transfer
Confidential Customer Coin Transferee #3817	[Address on File]	5/16/2023	Bitcoin	0.01046258	Customer Transfer
Confidential Customer Coin Transferee #3817	[Address on File]	5/22/2023	Bitcoin	0.00722851	Customer Transfer
Confidential Customer Coin Transferee #3817	[Address on File]	5/24/2023	Bitcoin	0.00385629	Customer Transfer
Confidential Customer Coin Transferee #3817	[Address on File]	5/27/2023	Bitcoin	0.0024199	Customer Transfer
Confidential Customer Coin Transferee #3817	[Address on File]	5/27/2023	Bitcoin	0.00241911	Customer Transfer
Confidential Customer Coin Transferee #3817	[Address on File]	5/17/2023	Bitcoin	0.00241469	Customer Transfer
Confidential Customer Coin Transferee #3817	[Address on File]	5/24/2023	Bitcoin	0.00238615	Customer Transfer
Confidential Customer Coin Transferee #3817	[Address on File]	5/24/2023	Bitcoin	0.00227018	Customer Transfer
Confidential Customer Coin Transferee #3817	[Address on File]	5/19/2023	Bitcoin	0.00220653	Customer Transfer
Confidential Customer Coin Transferee #3817	[Address on File]	5/18/2023	Bitcoin	0.00219364	Customer Transfer
Confidential Customer Coin Transferee #3817	[Address on File]	5/20/2023	Bitcoin	0.00184735	Customer Transfer
Confidential Customer Coin Transferee #3817	[Address on File]	5/29/2023	Bitcoin	0.00106836	Customer Transfer
Confidential Customer Coin Transferee #3818	[Address on File]	5/30/2023	Bitcoin	0.00295387	Customer Transfer
Confidential Customer Coin Transferee #3818	[Address on File]	5/21/2023	Bitcoin	0.00257076	Customer Transfer
Confidential Customer Coin Transferee #3818	[Address on File]	5/21/2023	Bitcoin	0.00055696	Customer Transfer
Confidential Customer Coin Transferee #3819	[Address on File]	5/31/2023	Bitcoin	0.01115333	Customer Transfer
Confidential Customer Coin Transferee #3819	[Address on File]	5/17/2023	Bitcoin	0.01107023	Customer Transfer
Confidential Customer Coin Transferee #3820	[Address on File]	5/20/2023	Bitcoin	0.0012887	Customer Transfer
Confidential Customer Coin Transferee #3820	[Address on File]	5/28/2023	Bitcoin	0.00128187	Customer Transfer
Confidential Customer Coin Transferee #3820	[Address on File]	5/23/2023	Bitcoin	0.00120004	Customer Transfer
Confidential Customer Coin Transferee #3820	[Address on File]	5/25/2023	Bitcoin	0.00111624	Customer Transfer
Confidential Customer Coin Transferee #3820	[Address on File]	5/17/2023	Bitcoin	0.00093487	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #3821	[Address on File]	5/30/2023	Bitcoin	0.00089488	Customer Transfer
Confidential Customer Coin Transferee #3822	[Address on File]	5/29/2023	Bitcoin	0.06991791	Customer Transfer
Confidential Customer Coin Transferee #3823	[Address on File]	6/20/2023	Bitcoin	0.00029452	Customer Transfer
Confidential Customer Coin Transferee #3824	[Address on File]	5/25/2023	Bitcoin	0.00184599	Customer Transfer
Confidential Customer Coin Transferee #3825	[Address on File]	5/28/2023	Bitcoin	0.0186462	Customer Transfer
Confidential Customer Coin Transferee #3825	[Address on File]	5/18/2023	Bitcoin	0.0183359	Customer Transfer
Confidential Customer Coin Transferee #3825	[Address on File]	5/20/2023	Bitcoin	0.00740198	Customer Transfer
Confidential Customer Coin Transferee #3825	[Address on File]	5/24/2023	Bitcoin	0.00734269	Customer Transfer
Confidential Customer Coin Transferee #3825	[Address on File]	5/30/2023	Bitcoin	0.0071315	Customer Transfer
Confidential Customer Coin Transferee #3825	[Address on File]	5/21/2023	Bitcoin	0.00367531	Customer Transfer
Confidential Customer Coin Transferee #3825	[Address on File]	5/31/2023	Bitcoin	0.00367072	Customer Transfer
Confidential Customer Coin Transferee #3826	[Address on File]	5/25/2023	Bitcoin	0.00396511	Customer Transfer
Confidential Customer Coin Transferee #3826	[Address on File]	5/25/2023	Bitcoin	0.00380606	Customer Transfer
Confidential Customer Coin Transferee #3827	[Address on File]	5/24/2023	Bitcoin	0.00275143	Customer Transfer
Confidential Customer Coin Transferee #3828	[Address on File]	5/22/2023	Bitcoin	0.00462777	Customer Transfer
Confidential Customer Coin Transferee #3829	[Address on File]	5/20/2023	Bitcoin	0.01970207	Customer Transfer
Confidential Customer Coin Transferee #3830	[Address on File]	5/25/2023	Bitcoin	0.00075793	Customer Transfer
Confidential Customer Coin Transferee #3831	[Address on File]	5/19/2023	Bitcoin	0.10250219	Customer Transfer
Confidential Customer Coin Transferee #3831	[Address on File]	5/16/2023	Bitcoin	0.09190656	Customer Transfer
Confidential Customer Coin Transferee #3831	[Address on File]	5/23/2023	Bitcoin	0.0485222	Customer Transfer
Confidential Customer Coin Transferee #3831	[Address on File]	5/26/2023	Bitcoin	0.03761376	Customer Transfer
Confidential Customer Coin Transferee #3831	[Address on File]	5/26/2023	Bitcoin	0.03710422	Customer Transfer
Confidential Customer Coin Transferee #3831	[Address on File]	5/31/2023	Bitcoin	0.03658909	Customer Transfer
Confidential Customer Coin Transferee #3831	[Address on File]	5/21/2023	Bitcoin	0.02581647	Customer Transfer
Confidential Customer Coin Transferee #3832	[Address on File]	5/18/2023	Bitcoin	0.0182	Customer Transfer
Confidential Customer Coin Transferee #3832	[Address on File]	5/19/2023	Bitcoin	0.00738304	Customer Transfer
Confidential Customer Coin Transferee #3832	[Address on File]	5/18/2023	Bitcoin	0.00722745	Customer Transfer
Confidential Customer Coin Transferee #3832	[Address on File]	5/18/2023	Bitcoin	0.00366569	Customer Transfer
Confidential Customer Coin Transferee #3833	[Address on File]	5/31/2023	Bitcoin	0.00349371	Customer Transfer
Confidential Customer Coin Transferee #3834	[Address on File]	5/18/2023	Bitcoin	0.00539623	Customer Transfer
Confidential Customer Coin Transferee #3834	[Address on File]	5/27/2023	Bitcoin	0.00255441	Customer Transfer
Confidential Customer Coin Transferee #3834	[Address on File]	5/20/2023	Bitcoin	0.00220444	Customer Transfer
Confidential Customer Coin Transferee #3834	[Address on File]	5/22/2023	Bitcoin	0.00203266	Customer Transfer
Confidential Customer Coin Transferee #3834	[Address on File]	5/31/2023	Bitcoin	0.00183317	Customer Transfer
Confidential Customer Coin Transferee #3834	[Address on File]	5/25/2023	Bitcoin	0.001132	Customer Transfer
Confidential Customer Coin Transferee #3835	[Address on File]	5/28/2023	Bitcoin	0.00823356	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3835	[Address on File]	5/27/2023	Bitcoin	0.00651066	Customer Transfer
Confidential Customer Coin Transferee #3835	[Address on File]	5/24/2023	Bitcoin	0.00566365	Customer Transfer
Confidential Customer Coin Transferee #3835	[Address on File]	5/23/2023	Bitcoin	0.0055547	Customer Transfer
Confidential Customer Coin Transferee #3835	[Address on File]	5/16/2023	Bitcoin	0.00552137	Customer Transfer
Confidential Customer Coin Transferee #3835	[Address on File]	5/24/2023	Bitcoin	0.00527873	Customer Transfer
Confidential Customer Coin Transferee #3835	[Address on File]	5/21/2023	Bitcoin	0.00520133	Customer Transfer
Confidential Customer Coin Transferee #3835	[Address on File]	5/26/2023	Bitcoin	0.00507944	Customer Transfer
Confidential Customer Coin Transferee #3835	[Address on File]	5/18/2023	Bitcoin	0.00453586	Customer Transfer
Confidential Customer Coin Transferee #3835	[Address on File]	5/25/2023	Bitcoin	0.0037916	Customer Transfer
Confidential Customer Coin Transferee #3835	[Address on File]	5/19/2023	Bitcoin	0.00370529	Customer Transfer
Confidential Customer Coin Transferee #3835	[Address on File]	5/23/2023	Bitcoin	0.00370473	Customer Transfer
Confidential Customer Coin Transferee #3835	[Address on File]	5/26/2023	Bitcoin	0.00369193	Customer Transfer
Confidential Customer Coin Transferee #3835	[Address on File]	5/28/2023	Bitcoin	0.00366407	Customer Transfer
Confidential Customer Coin Transferee #3835	[Address on File]	5/30/2023	Bitcoin	0.00358966	Customer Transfer
Confidential Customer Coin Transferee #3835	[Address on File]	5/16/2023	Bitcoin	0.00330373	Customer Transfer
Confidential Customer Coin Transferee #3835	[Address on File]	5/29/2023	Bitcoin	0.00302514	Customer Transfer
Confidential Customer Coin Transferee #3835	[Address on File]	5/20/2023	Bitcoin	0.00181342	Customer Transfer
Confidential Customer Coin Transferee #3835	[Address on File]	5/23/2023	Bitcoin	0.00150856	Customer Transfer
Confidential Customer Coin Transferee #3835	[Address on File]	5/29/2023	Bitcoin	0.00116858	Customer Transfer
Confidential Customer Coin Transferee #3835	[Address on File]	5/25/2023	Bitcoin	0.00113808	Customer Transfer
Confidential Customer Coin Transferee #3836	[Address on File]	5/17/2023	Bitcoin	0.03629843	Customer Transfer
Confidential Customer Coin Transferee #3837	[Address on File]	5/19/2023	Bitcoin	0.00149663	Customer Transfer
Confidential Customer Coin Transferee #3837	[Address on File]	5/26/2023	Bitcoin	0.00147393	Customer Transfer
Confidential Customer Coin Transferee #3838	[Address on File]	5/22/2023	Bitcoin	0.00221419	Customer Transfer
Confidential Customer Coin Transferee #3839	[Address on File]	5/28/2023	Bitcoin	0.01158747	Customer Transfer
Confidential Customer Coin Transferee #3840	[Address on File]	5/27/2023	Bitcoin	0.00742031	Customer Transfer
Confidential Customer Coin Transferee #3840	[Address on File]	5/20/2023	Bitcoin	0.00370767	Customer Transfer
Confidential Customer Coin Transferee #3840	[Address on File]	5/25/2023	Bitcoin	0.00056497	Customer Transfer
Confidential Customer Coin Transferee #3840	[Address on File]	5/19/2023	Bitcoin	0.00044166	Customer Transfer
Confidential Customer Coin Transferee #3840	[Address on File]	5/17/2023	Bitcoin	0.00043879	Customer Transfer
Confidential Customer Coin Transferee #3840	[Address on File]	5/21/2023	Bitcoin	0.00022288	Customer Transfer
Confidential Customer Coin Transferee #3840	[Address on File]	5/23/2023	Bitcoin	0.00022236	Customer Transfer
Confidential Customer Coin Transferee #3840	[Address on File]	5/20/2023	Bitcoin	0.00022113	Customer Transfer
Confidential Customer Coin Transferee #3840	[Address on File]	5/28/2023	Bitcoin	0.00021984	Customer Transfer
Confidential Customer Coin Transferee #3840	[Address on File]	5/24/2023	Bitcoin	0.00021921	Customer Transfer
Confidential Customer Coin Transferee #3840	[Address on File]	5/29/2023	Bitcoin	0.00021629	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3840	[Address on File]	5/31/2023	Bitcoin	0.00021598	Customer Transfer
Confidential Customer Coin Transferee #3840	[Address on File]	5/29/2023	Bitcoin	0.00021192	Customer Transfer
Confidential Customer Coin Transferee #3841	[Address on File]	5/26/2023	Bitcoin	0.01412413	Customer Transfer
Confidential Customer Coin Transferee #3841	[Address on File]	5/21/2023	Bitcoin	0.01097257	Customer Transfer
Confidential Customer Coin Transferee #3841	[Address on File]	5/21/2023	Bitcoin	0.01022577	Customer Transfer
Confidential Customer Coin Transferee #3842	[Address on File]	5/18/2023	Bitcoin	0.01388526	Customer Transfer
Confidential Customer Coin Transferee #3843	[Address on File]	5/18/2023	Bitcoin	0.00549605	Customer Transfer
Confidential Customer Coin Transferee #3843	[Address on File]	5/30/2023	Bitcoin	0.00188366	Customer Transfer
Confidential Customer Coin Transferee #3844	[Address on File]	5/16/2023	Bitcoin	0.03	Customer Transfer
Confidential Customer Coin Transferee #3844	[Address on File]	5/31/2023	Bitcoin	0.02396778	Customer Transfer
Confidential Customer Coin Transferee #3844	[Address on File]	5/18/2023	Bitcoin	0.01680433	Customer Transfer
Confidential Customer Coin Transferee #3845	[Address on File]	5/25/2023	Bitcoin	0.03734002	Customer Transfer
Confidential Customer Coin Transferee #3846	[Address on File]	5/27/2023	Bitcoin	0.03218711	Customer Transfer
Confidential Customer Coin Transferee #3847	[Address on File]	5/20/2023	Bitcoin	0.0899	Customer Transfer
Confidential Customer Coin Transferee #3848	[Address on File]	5/17/2023	Bitcoin	0.004582	Customer Transfer
Confidential Customer Coin Transferee #3849	[Address on File]	5/28/2023	Bitcoin	0.00328969	Customer Transfer
Confidential Customer Coin Transferee #3849	[Address on File]	5/23/2023	Bitcoin	0.00174822	Customer Transfer
Confidential Customer Coin Transferee #3849	[Address on File]	5/28/2023	Bitcoin	0.00036552	Customer Transfer
Confidential Customer Coin Transferee #3850	[Address on File]	5/17/2023	Bitcoin	0.00018	Customer Transfer
Confidential Customer Coin Transferee #3851	[Address on File]	5/31/2023	Bitcoin	0.01103086	Customer Transfer
Confidential Customer Coin Transferee #3852	[Address on File]	5/25/2023	Bitcoin	0.00094407	Customer Transfer
Confidential Customer Coin Transferee #3853	[Address on File]	6/19/2023	Bitcoin	0.00072607	Customer Transfer
Confidential Customer Coin Transferee #3854	[Address on File]	5/16/2023	Bitcoin	0.03677935	Customer Transfer
Confidential Customer Coin Transferee #3855	[Address on File]	5/22/2023	Bitcoin	0.01105357	Customer Transfer
Confidential Customer Coin Transferee #3855	[Address on File]	5/23/2023	Bitcoin	0.00959162	Customer Transfer
Confidential Customer Coin Transferee #3856	[Address on File]	5/19/2023	Bitcoin	0.01737235	Customer Transfer
Confidential Customer Coin Transferee #3857	[Address on File]	5/25/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #3858	[Address on File]	5/18/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #3858	[Address on File]	5/30/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/26/2023	Bitcoin	0.0037725	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/24/2023	Bitcoin	0.00372316	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/26/2023	Bitcoin	0.00371777	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/24/2023	Bitcoin	0.0036624	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/18/2023	Bitcoin	0.00278768	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/19/2023	Bitcoin	0.00277801	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/19/2023	Bitcoin	0.0027709	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3859	[Address on File]	5/23/2023	Bitcoin	0.00276	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/23/2023	Bitcoin	0.00250699	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/26/2023	Bitcoin	0.0019	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/26/2023	Bitcoin	0.0019	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/27/2023	Bitcoin	0.0019	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/27/2023	Bitcoin	0.0019	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/17/2023	Bitcoin	0.00189	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/20/2023	Bitcoin	0.00189	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/28/2023	Bitcoin	0.00187	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/26/2023	Bitcoin	0.00185646	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/27/2023	Bitcoin	0.00184563	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/31/2023	Bitcoin	0.00183278	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/31/2023	Bitcoin	0.00183	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/27/2023	Bitcoin	0.00182762	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/31/2023	Bitcoin	0.00182	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/30/2023	Bitcoin	0.001819	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/26/2023	Bitcoin	0.0018126	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/27/2023	Bitcoin	0.00180667	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/27/2023	Bitcoin	0.0018	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/29/2023	Bitcoin	0.0018	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/28/2023	Bitcoin	0.00175532	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/20/2023	Bitcoin	0.00167614	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/29/2023	Bitcoin	0.00167411	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/30/2023	Bitcoin	0.00165485	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/31/2023	Bitcoin	0.00156032	Customer Transfer
Confidential Customer Coin Transferee #3859	[Address on File]	5/17/2023	Bitcoin	0.00144102	Customer Transfer
Confidential Customer Coin Transferee #3860	[Address on File]	5/19/2023	Bitcoin	0.00110935	Customer Transfer
Confidential Customer Coin Transferee #3861	[Address on File]	5/22/2023	Bitcoin	0.04	Customer Transfer
Confidential Customer Coin Transferee #3861	[Address on File]	5/16/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #3862	[Address on File]	5/27/2023	Bitcoin	0.00074639	Customer Transfer
Confidential Customer Coin Transferee #3863	[Address on File]	6/20/2023	Bitcoin	0.01169828	Customer Transfer
Confidential Customer Coin Transferee #3864	[Address on File]	5/30/2023	Bitcoin	0.00089487	Customer Transfer
Confidential Customer Coin Transferee #3864	[Address on File]	5/31/2023	Bitcoin	0.00055174	Customer Transfer
Confidential Customer Coin Transferee #3865	[Address on File]	5/24/2023	Bitcoin	0.00378219	Customer Transfer
Confidential Customer Coin Transferee #3865	[Address on File]	5/20/2023	Bitcoin	0.00369663	Customer Transfer
Confidential Customer Coin Transferee #3865	[Address on File]	5/16/2023	Bitcoin	0.00367354	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3866	[Address on File]	5/27/2023	Bitcoin	0.00936698	Customer Transfer
Confidential Customer Coin Transferee #3866	[Address on File]	5/19/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #3867	[Address on File]	5/21/2023	Bitcoin	0.00207169	Customer Transfer
Confidential Customer Coin Transferee #3868	[Address on File]	5/31/2023	Bitcoin	0.00178822	Customer Transfer
Confidential Customer Coin Transferee #3869	[Address on File]	5/18/2023	Bitcoin	0.03630707	Customer Transfer
Confidential Customer Coin Transferee #3870	[Address on File]	5/25/2023	Bitcoin	0.00472052	Customer Transfer
Confidential Customer Coin Transferee #3871	[Address on File]	5/18/2023	Bitcoin	0.09750726	Customer Transfer
Confidential Customer Coin Transferee #3872	[Address on File]	5/22/2023	Bitcoin	0.01317818	Customer Transfer
Confidential Customer Coin Transferee #3873	[Address on File]	5/24/2023	Bitcoin	0.05688115	Customer Transfer
Confidential Customer Coin Transferee #3873	[Address on File]	5/19/2023	Bitcoin	0.05549292	Customer Transfer
Confidential Customer Coin Transferee #3873	[Address on File]	5/26/2023	Bitcoin	0.03012086	Customer Transfer
Confidential Customer Coin Transferee #3874	[Address on File]	6/20/2023	Bitcoin	0.00021235	Customer Transfer
Confidential Customer Coin Transferee #3875	[Address on File]	5/21/2023	Bitcoin	0.00366538	Customer Transfer
Confidential Customer Coin Transferee #3875	[Address on File]	5/26/2023	Bitcoin	0.00111465	Customer Transfer
Confidential Customer Coin Transferee #3876	[Address on File]	5/20/2023	Bitcoin	0.0066186	Customer Transfer
Confidential Customer Coin Transferee #3876	[Address on File]	5/27/2023	Bitcoin	0.00560657	Customer Transfer
Confidential Customer Coin Transferee #3876	[Address on File]	5/23/2023	Bitcoin	0.00443558	Customer Transfer
Confidential Customer Coin Transferee #3876	[Address on File]	5/30/2023	Bitcoin	0.00432792	Customer Transfer
Confidential Customer Coin Transferee #3877	[Address on File]	5/19/2023	Bitcoin	0.00122093	Customer Transfer
Confidential Customer Coin Transferee #3877	[Address on File]	5/17/2023	Bitcoin	0.00085311	Customer Transfer
Confidential Customer Coin Transferee #3877	[Address on File]	5/24/2023	Bitcoin	0.00083835	Customer Transfer
Confidential Customer Coin Transferee #3877	[Address on File]	5/22/2023	Bitcoin	0.00082314	Customer Transfer
Confidential Customer Coin Transferee #3877	[Address on File]	6/2/2023	Bitcoin	0.00082161	Customer Transfer
Confidential Customer Coin Transferee #3877	[Address on File]	5/17/2023	Bitcoin	0.00081848	Customer Transfer
Confidential Customer Coin Transferee #3877	[Address on File]	5/19/2023	Bitcoin	0.00081508	Customer Transfer
Confidential Customer Coin Transferee #3877	[Address on File]	5/19/2023	Bitcoin	0.0008125	Customer Transfer
Confidential Customer Coin Transferee #3877	[Address on File]	5/29/2023	Bitcoin	0.0007821	Customer Transfer
Confidential Customer Coin Transferee #3877	[Address on File]	5/29/2023	Bitcoin	0.00077902	Customer Transfer
Confidential Customer Coin Transferee #3877	[Address on File]	5/26/2023	Bitcoin	0.00063939	Customer Transfer
Confidential Customer Coin Transferee #3877	[Address on File]	6/2/2023	Bitcoin	0.00041186	Customer Transfer
Confidential Customer Coin Transferee #3877	[Address on File]	5/22/2023	Bitcoin	0.00040746	Customer Transfer
Confidential Customer Coin Transferee #3878	[Address on File]	5/17/2023	Bitcoin	0.00448859	Customer Transfer
Confidential Customer Coin Transferee #3879	[Address on File]	5/31/2023	Bitcoin	0.00988778	Customer Transfer
Confidential Customer Coin Transferee #3880	[Address on File]	5/31/2023	Bitcoin	0.00358616	Customer Transfer
Confidential Customer Coin Transferee #3881	[Address on File]	5/25/2023	Bitcoin	0.04632037	Customer Transfer
Confidential Customer Coin Transferee #3881	[Address on File]	5/21/2023	Bitcoin	0.00039	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3882	[Address on File]	5/28/2023	Bitcoin	0.0075712	Customer Transfer
Confidential Customer Coin Transferee #3882	[Address on File]	5/21/2023	Bitcoin	0.00748851	Customer Transfer
Confidential Customer Coin Transferee #3883	[Address on File]	5/21/2023	Bitcoin	0.04	Customer Transfer
Confidential Customer Coin Transferee #3884	[Address on File]	5/26/2023	Bitcoin	0.00754699	Customer Transfer
Confidential Customer Coin Transferee #3884	[Address on File]	5/19/2023	Bitcoin	0.00741278	Customer Transfer
Confidential Customer Coin Transferee #3885	[Address on File]	6/9/2023	Bitcoin	0.01053723	Customer Transfer
Confidential Customer Coin Transferee #3885	[Address on File]	6/19/2023	Bitcoin	0.00194082	Customer Transfer
Confidential Customer Coin Transferee #3886	[Address on File]	5/19/2023	Bitcoin	0.00102791	Customer Transfer
Confidential Customer Coin Transferee #3887	[Address on File]	6/19/2023	Bitcoin	0.00005934	Customer Transfer
Confidential Customer Coin Transferee #3888	[Address on File]	5/30/2023	Tether USD	1385.36	Customer Transfer
Confidential Customer Coin Transferee #3889	[Address on File]	5/22/2023	Bitcoin	0.05245206	Customer Transfer
Confidential Customer Coin Transferee #3890	[Address on File]	6/19/2023	Bitcoin	0.00287243	Customer Transfer
Confidential Customer Coin Transferee #3891	[Address on File]	5/26/2023	Bitcoin	0.02500123	Customer Transfer
Confidential Customer Coin Transferee #3891	[Address on File]	5/20/2023	Bitcoin	0.0232091	Customer Transfer
Confidential Customer Coin Transferee #3891	[Address on File]	5/27/2023	Bitcoin	0.00344712	Customer Transfer
Confidential Customer Coin Transferee #3892	[Address on File]	5/23/2023	Bitcoin	0.05127489	Customer Transfer
Confidential Customer Coin Transferee #3893	[Address on File]	5/19/2023	Bitcoin	0.00387558	Customer Transfer
Confidential Customer Coin Transferee #3893	[Address on File]	6/20/2023	Bitcoin	0.00036247	Customer Transfer
Confidential Customer Coin Transferee #3894	[Address on File]	6/20/2023	Bitcoin	0.00241035	Customer Transfer
Confidential Customer Coin Transferee #3895	[Address on File]	5/23/2023	Bitcoin	0.0094392	Customer Transfer
Confidential Customer Coin Transferee #3895	[Address on File]	6/19/2023	Bitcoin	0.00451009	Customer Transfer
Confidential Customer Coin Transferee #3896	[Address on File]	6/2/2023	Bitcoin	0.02567939	Customer Transfer
Confidential Customer Coin Transferee #3896	[Address on File]	5/24/2023	Bitcoin	0.01575822	Customer Transfer
Confidential Customer Coin Transferee #3896	[Address on File]	5/26/2023	Bitcoin	0.01109799	Customer Transfer
Confidential Customer Coin Transferee #3896	[Address on File]	5/19/2023	Bitcoin	0.00737896	Customer Transfer
Confidential Customer Coin Transferee #3896	[Address on File]	6/15/2023	Bitcoin	0.0039498	Customer Transfer
Confidential Customer Coin Transferee #3896	[Address on File]	5/17/2023	Bitcoin	0.00370273	Customer Transfer
Confidential Customer Coin Transferee #3896	[Address on File]	5/17/2023	Bitcoin	0.00366569	Customer Transfer
Confidential Customer Coin Transferee #3896	[Address on File]	5/18/2023	Bitcoin	0.00366411	Customer Transfer
Confidential Customer Coin Transferee #3896	[Address on File]	5/22/2023	Bitcoin	0.00365305	Customer Transfer
Confidential Customer Coin Transferee #3896	[Address on File]	6/12/2023	Bitcoin	0.001876	Customer Transfer
Confidential Customer Coin Transferee #3896	[Address on File]	5/26/2023	Bitcoin	0.00037425	Customer Transfer
Confidential Customer Coin Transferee #3897	[Address on File]	6/5/2023	Bitcoin	0.0000772	Customer Transfer
Confidential Customer Coin Transferee #3898	[Address on File]	6/5/2023	Bitcoin	0.00370374	Customer Transfer
Confidential Customer Coin Transferee #3898	[Address on File]	6/9/2023	Bitcoin	0.00187755	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3899	[Address on File]	5/25/2023	Bitcoin	0.01060234	Customer Transfer
Confidential Customer Coin Transferee #3900	[Address on File]	5/21/2023	Bitcoin	0.03903354	Customer Transfer
Confidential Customer Coin Transferee #3901	[Address on File]	6/20/2023	Bitcoin	0.00176956	Customer Transfer
Confidential Customer Coin Transferee #3902	[Address on File]	5/25/2023	Bitcoin	0.01035375	Customer Transfer
Confidential Customer Coin Transferee #3902	[Address on File]	5/25/2023	Bitcoin	0.01033809	Customer Transfer
Confidential Customer Coin Transferee #3903	[Address on File]	6/20/2023	Bitcoin	0.03003577	Customer Transfer
Confidential Customer Coin Transferee #3904	[Address on File]	6/8/2023	Bitcoin	0.1032969	Customer Transfer
Confidential Customer Coin Transferee #3905	[Address on File]	5/26/2023	Bitcoin	0.00870682	Customer Transfer
Confidential Customer Coin Transferee #3906	[Address on File]	6/20/2023	Bitcoin	0.00180201	Customer Transfer
Confidential Customer Coin Transferee #3907	[Address on File]	5/23/2023	Bitcoin	0.01056936	Customer Transfer
Confidential Customer Coin Transferee #3908	[Address on File]	5/21/2023	Bitcoin	0.19243569	Customer Transfer
Confidential Customer Coin Transferee #3908	[Address on File]	5/28/2023	Bitcoin	0.18221789	Customer Transfer
Confidential Customer Coin Transferee #3909	[Address on File]	6/20/2023	Bitcoin	0.0000581	Customer Transfer
Confidential Customer Coin Transferee #3910	[Address on File]	6/20/2023	Bitcoin	0.00289125	Customer Transfer
Confidential Customer Coin Transferee #3911	[Address on File]	5/21/2023	Bitcoin	0.00630485	Customer Transfer
Confidential Customer Coin Transferee #3912	[Address on File]	6/20/2023	Bitcoin	0.00011747	Customer Transfer
Confidential Customer Coin Transferee #3913	[Address on File]	6/19/2023	Bitcoin	0.00059609	Customer Transfer
Confidential Customer Coin Transferee #3914	[Address on File]	5/18/2023	Bitcoin	0.01723939	Customer Transfer
Confidential Customer Coin Transferee #3914	[Address on File]	5/28/2023	Bitcoin	0.00186058	Customer Transfer
Confidential Customer Coin Transferee #3915	[Address on File]	5/21/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #3915	[Address on File]	5/22/2023	Bitcoin	0.00017	Customer Transfer
Confidential Customer Coin Transferee #3916	[Address on File]	6/20/2023	Bitcoin	0.00203156	Customer Transfer
Confidential Customer Coin Transferee #3917	[Address on File]	6/19/2023	Bitcoin	0.00326395	Customer Transfer
Confidential Customer Coin Transferee #3918	[Address on File]	6/21/2023	Bitcoin	0.00299528	Customer Transfer
Confidential Customer Coin Transferee #3919	[Address on File]	5/24/2023	Bitcoin	0.00037862	Customer Transfer
Confidential Customer Coin Transferee #3919	[Address on File]	5/18/2023	Bitcoin	0.0003432	Customer Transfer
Confidential Customer Coin Transferee #3920	[Address on File]	5/26/2023	Bitcoin	0.00369709	Customer Transfer
Confidential Customer Coin Transferee #3921	[Address on File]	5/24/2023	Bitcoin	0.01113825	Customer Transfer
Confidential Customer Coin Transferee #3922	[Address on File]	6/20/2023	Bitcoin	0.00005817	Customer Transfer
Confidential Customer Coin Transferee #3923	[Address on File]	6/19/2023	Bitcoin	0.0069153	Customer Transfer
Confidential Customer Coin Transferee #3924	[Address on File]	5/26/2023	Bitcoin	0.00036845	Customer Transfer
Confidential Customer Coin Transferee #3924	[Address on File]	5/19/2023	Bitcoin	0.00036185	Customer Transfer
Confidential Customer Coin Transferee #3925	[Address on File]	5/24/2023	Bitcoin	0.18531932	Customer Transfer
Confidential Customer Coin Transferee #3926	[Address on File]	6/8/2023	Bitcoin	0.00576793	Customer Transfer
Confidential Customer Coin Transferee #3927	[Address on File]	5/19/2023	Bitcoin	0.02823866	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3928	[Address on File]	6/20/2023	Bitcoin	0.00286114	Customer Transfer
Confidential Customer Coin Transferee #3929	[Address on File]	6/19/2023	Bitcoin	0.00035761	Customer Transfer
Confidential Customer Coin Transferee #3930	[Address on File]	6/19/2023	Bitcoin	0.00051111	Customer Transfer
Confidential Customer Coin Transferee #3931	[Address on File]	6/20/2023	Bitcoin	0.00011757	Customer Transfer
Confidential Customer Coin Transferee #3932	[Address on File]	5/23/2023	Bitcoin	0.00335156	Customer Transfer
Confidential Customer Coin Transferee #3932	[Address on File]	6/12/2023	Bitcoin	0.0007323	Customer Transfer
Confidential Customer Coin Transferee #3933	[Address on File]	5/24/2023	Bitcoin	0.04002148	Customer Transfer
Confidential Customer Coin Transferee #3934	[Address on File]	5/19/2023	Bitcoin	0.02111005	Customer Transfer
Confidential Customer Coin Transferee #3935	[Address on File]	6/19/2023	Bitcoin	0.00005612	Customer Transfer
Confidential Customer Coin Transferee #3936	[Address on File]	6/19/2023	Bitcoin	0.00359715	Customer Transfer
Confidential Customer Coin Transferee #3937	[Address on File]	5/31/2023	Bitcoin	0.01498381	Customer Transfer
Confidential Customer Coin Transferee #3938	[Address on File]	5/20/2023	Bitcoin	0.01201902	Customer Transfer
Confidential Customer Coin Transferee #3939	[Address on File]	5/23/2023	Bitcoin	0.00516488	Customer Transfer
Confidential Customer Coin Transferee #3939	[Address on File]	6/16/2023	Bitcoin	0.00515738	Customer Transfer
Confidential Customer Coin Transferee #3939	[Address on File]	6/8/2023	Bitcoin	0.00511274	Customer Transfer
Confidential Customer Coin Transferee #3940	[Address on File]	5/20/2023	Bitcoin	0.01424702	Customer Transfer
Confidential Customer Coin Transferee #3941	[Address on File]	6/1/2023	Bitcoin	0.00036643	Customer Transfer
Confidential Customer Coin Transferee #3942	[Address on File]	6/20/2023	Bitcoin	0.00289411	Customer Transfer
Confidential Customer Coin Transferee #3943	[Address on File]	6/20/2023	Bitcoin	0.0000583	Customer Transfer
Confidential Customer Coin Transferee #3944	[Address on File]	5/26/2023	Bitcoin	0.00108426	Customer Transfer
Confidential Customer Coin Transferee #3945	[Address on File]	5/26/2023	Bitcoin	0.0003719	Customer Transfer
Confidential Customer Coin Transferee #3945	[Address on File]	5/19/2023	Bitcoin	0.00034522	Customer Transfer
Confidential Customer Coin Transferee #3946	[Address on File]	6/20/2023	Bitcoin	0.00004025	Customer Transfer
Confidential Customer Coin Transferee #3947	[Address on File]	5/19/2023	Bitcoin	0.01026704	Customer Transfer
Confidential Customer Coin Transferee #3948	[Address on File]	5/25/2023	Bitcoin	0.0018161	Customer Transfer
Confidential Customer Coin Transferee #3949	[Address on File]	6/7/2023	Bitcoin	0.02891669	Customer Transfer
Confidential Customer Coin Transferee #3950	[Address on File]	5/30/2023	Bitcoin	0.01082438	Customer Transfer
Confidential Customer Coin Transferee #3950	[Address on File]	5/19/2023	Bitcoin	0.01033606	Customer Transfer
Confidential Customer Coin Transferee #3951	[Address on File]	6/3/2023	USD Coin	3457.3888	Customer Transfer
Confidential Customer Coin Transferee #3952	[Address on File]	6/20/2023	Bitcoin	0.00133368	Customer Transfer
Confidential Customer Coin Transferee #3953	[Address on File]	5/19/2023	Bitcoin	0.0054621	Customer Transfer
Confidential Customer Coin Transferee #3953	[Address on File]	5/26/2023	Bitcoin	0.00545944	Customer Transfer
Confidential Customer Coin Transferee #3954	[Address on File]	5/23/2023	Bitcoin	0.02559966	Customer Transfer
Confidential Customer Coin Transferee #3955	[Address on File]	6/20/2023	Bitcoin	0.00288653	Customer Transfer
Confidential Customer Coin Transferee #3956	[Address on File]	6/19/2023	Bitcoin	0.00038616	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3957	[Address on File]	6/19/2023	Bitcoin	0.00057948	Customer Transfer
Confidential Customer Coin Transferee #3958	[Address on File]	6/20/2023	Bitcoin	0.00115903	Customer Transfer
Confidential Customer Coin Transferee #3959	[Address on File]	5/21/2023	Bitcoin	0.00182081	Customer Transfer
Confidential Customer Coin Transferee #3960	[Address on File]	6/16/2023	USD Coin	248.903727	Customer Transfer
Confidential Customer Coin Transferee #3961	[Address on File]	5/26/2023	Bitcoin	0.03371394	Customer Transfer
Confidential Customer Coin Transferee #3962	[Address on File]	6/19/2023	Bitcoin	0.00204676	Customer Transfer
Confidential Customer Coin Transferee #3963	[Address on File]	5/19/2023	Bitcoin	0.00780214	Customer Transfer
Confidential Customer Coin Transferee #3964	[Address on File]	6/20/2023	Bitcoin	0.07286313	Customer Transfer
Confidential Customer Coin Transferee #3965	[Address on File]	6/19/2023	Bitcoin	0.01042737	Customer Transfer
Confidential Customer Coin Transferee #3966	[Address on File]	5/28/2023	Bitcoin	0.1013521	Customer Transfer
Confidential Customer Coin Transferee #3967	[Address on File]	6/20/2023	Bitcoin	0.00058051	Customer Transfer
Confidential Customer Coin Transferee #3968	[Address on File]	5/29/2023	Bitcoin	0.02666841	Customer Transfer
Confidential Customer Coin Transferee #3969	[Address on File]	6/20/2023	Bitcoin	0.00025858	Customer Transfer
Confidential Customer Coin Transferee #3970	[Address on File]	5/21/2023	Bitcoin	0.00258443	Customer Transfer
Confidential Customer Coin Transferee #3971	[Address on File]	6/19/2023	Bitcoin	0.00057731	Customer Transfer
Confidential Customer Coin Transferee #3972	[Address on File]	5/25/2023	Bitcoin	0.01001722	Customer Transfer
Confidential Customer Coin Transferee #3973	[Address on File]	5/24/2023	Bitcoin	0.0018064	Customer Transfer
Confidential Customer Coin Transferee #3973	[Address on File]	5/17/2023	Bitcoin	0.00175245	Customer Transfer
Confidential Customer Coin Transferee #3974	[Address on File]	6/19/2023	Bitcoin	0.0001185	Customer Transfer
Confidential Customer Coin Transferee #3975	[Address on File]	5/19/2023	Bitcoin	0.02509971	Customer Transfer
Confidential Customer Coin Transferee #3976	[Address on File]	5/23/2023	Bitcoin	0.00176479	Customer Transfer
Confidential Customer Coin Transferee #3977	[Address on File]	5/18/2023	Bitcoin	0.01400728	Customer Transfer
Confidential Customer Coin Transferee #3978	[Address on File]	5/19/2023	Bitcoin	0.00368585	Customer Transfer
Confidential Customer Coin Transferee #3978	[Address on File]	5/18/2023	Bitcoin	0.00187033	Customer Transfer
Confidential Customer Coin Transferee #3978	[Address on File]	5/18/2023	Bitcoin	0.00186331	Customer Transfer
Confidential Customer Coin Transferee #3978	[Address on File]	5/22/2023	Bitcoin	0.00184647	Customer Transfer
Confidential Customer Coin Transferee #3978	[Address on File]	5/19/2023	Bitcoin	0.0018357	Customer Transfer
Confidential Customer Coin Transferee #3978	[Address on File]	5/29/2023	Bitcoin	0.00141984	Customer Transfer
Confidential Customer Coin Transferee #3978	[Address on File]	5/25/2023	Bitcoin	0.00052791	Customer Transfer
Confidential Customer Coin Transferee #3978	[Address on File]	6/12/2023	Bitcoin	0.00044418	Customer Transfer
Confidential Customer Coin Transferee #3978	[Address on File]	6/2/2023	Bitcoin	0.00033723	Customer Transfer
Confidential Customer Coin Transferee #3978	[Address on File]	6/16/2023	Bitcoin	0.00025546	Customer Transfer
Confidential Customer Coin Transferee #3979	[Address on File]	6/8/2023	Bitcoin	0.00457717	Customer Transfer
Confidential Customer Coin Transferee #3980	[Address on File]	6/20/2023	Bitcoin	0.0011995	Customer Transfer
Confidential Customer Coin Transferee #3981	[Address on File]	6/7/2023	Bitcoin	0.00060065	Customer Transfer
Confidential Customer Coin Transferee #3981	[Address on File]	5/30/2023	Bitcoin	0.00035666	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #3982	[Address on File]	5/25/2023	Bitcoin	0.0036831	Customer Transfer
Confidential Customer Coin Transferee #3983	[Address on File]	5/17/2023	Bitcoin	0.01037028	Customer Transfer
Confidential Customer Coin Transferee #3983	[Address on File]	5/29/2023	Bitcoin	0.01011047	Customer Transfer
Confidential Customer Coin Transferee #3984	[Address on File]	6/20/2023	Bitcoin	0.0017171	Customer Transfer
Confidential Customer Coin Transferee #3985	[Address on File]	5/22/2023	Bitcoin	0.02638816	Customer Transfer
Confidential Customer Coin Transferee #3986	[Address on File]	6/20/2023	Bitcoin	0.0035447	Customer Transfer
Confidential Customer Coin Transferee #3987	[Address on File]	6/20/2023	Bitcoin	0.00407065	Customer Transfer
Confidential Customer Coin Transferee #3988	[Address on File]	5/25/2023	Bitcoin	0.05472355	Customer Transfer
Confidential Customer Coin Transferee #3989	[Address on File]	6/15/2023	Bitcoin	0.00395358	Customer Transfer
Confidential Customer Coin Transferee #3989	[Address on File]	5/18/2023	Bitcoin	0.0036225	Customer Transfer
Confidential Customer Coin Transferee #3989	[Address on File]	5/19/2023	Bitcoin	0.00185373	Customer Transfer
Confidential Customer Coin Transferee #3989	[Address on File]	6/2/2023	Bitcoin	0.00183226	Customer Transfer
Confidential Customer Coin Transferee #3989	[Address on File]	6/2/2023	Bitcoin	0.00182989	Customer Transfer
Confidential Customer Coin Transferee #3989	[Address on File]	6/1/2023	Bitcoin	0.00182436	Customer Transfer
Confidential Customer Coin Transferee #3989	[Address on File]	6/5/2023	Bitcoin	0.00181549	Customer Transfer
Confidential Customer Coin Transferee #3989	[Address on File]	5/29/2023	Bitcoin	0.00148558	Customer Transfer
Confidential Customer Coin Transferee #3989	[Address on File]	6/15/2023	Bitcoin	0.00098913	Customer Transfer
Confidential Customer Coin Transferee #3989	[Address on File]	5/19/2023	Bitcoin	0.00092424	Customer Transfer
Confidential Customer Coin Transferee #3989	[Address on File]	6/2/2023	Bitcoin	0.00092293	Customer Transfer
Confidential Customer Coin Transferee #3989	[Address on File]	5/22/2023	Bitcoin	0.00073615	Customer Transfer
Confidential Customer Coin Transferee #3989	[Address on File]	6/7/2023	Bitcoin	0.00057705	Customer Transfer
Confidential Customer Coin Transferee #3989	[Address on File]	5/22/2023	Bitcoin	0.00057032	Customer Transfer
Confidential Customer Coin Transferee #3989	[Address on File]	6/16/2023	Bitcoin	0.00055583	Customer Transfer
Confidential Customer Coin Transferee #3989	[Address on File]	5/16/2023	Bitcoin	0.00038518	Customer Transfer
Confidential Customer Coin Transferee #3989	[Address on File]	5/30/2023	Bitcoin	0.00019183	Customer Transfer
Confidential Customer Coin Transferee #3990	[Address on File]	6/20/2023	Bitcoin	0.00120175	Customer Transfer
Confidential Customer Coin Transferee #3991	[Address on File]	5/31/2023	Bitcoin	0.00016537	Customer Transfer
Confidential Customer Coin Transferee #3992	[Address on File]	5/27/2023	Bitcoin	0.02606252	Customer Transfer
Confidential Customer Coin Transferee #3992	[Address on File]	5/18/2023	Bitcoin	0.00363442	Customer Transfer
Confidential Customer Coin Transferee #3993	[Address on File]	6/20/2023	Bitcoin	0.00034949	Customer Transfer
Confidential Customer Coin Transferee #3994	[Address on File]	5/27/2023	Bitcoin	0.00092295	Customer Transfer
Confidential Customer Coin Transferee #3994	[Address on File]	5/19/2023	Bitcoin	0.00086263	Customer Transfer
Confidential Customer Coin Transferee #3995	[Address on File]	6/19/2023	Bitcoin	0.00003791	Customer Transfer
Confidential Customer Coin Transferee #3996	[Address on File]	6/17/2023	Cosmos Hub ATOM)	68.32973	Customer Transfer
Confidential Customer Coin Transferee #3996	[Address on File]	6/11/2023	Cosmos Hub ATOM)	60.060603	Customer Transfer
Confidential Customer Coin Transferee #3996	[Address on File]	5/22/2023	Cosmos Hub ATOM)	47.490859	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #3996	[Address on File]	5/27/2023	Cosmos Hub ATOM)	46.802826	Customer Transfer
Confidential Customer Coin Transferee #3997	[Address on File]	6/9/2023	Bitcoin	0.01154413	Customer Transfer
Confidential Customer Coin Transferee #3998	[Address on File]	6/19/2023	Bitcoin	0.00400172	Customer Transfer
Confidential Customer Coin Transferee #3999	[Address on File]	5/27/2023	Bitcoin	0.00386704	Customer Transfer
Confidential Customer Coin Transferee #3999	[Address on File]	5/19/2023	Bitcoin	0.0036464	Customer Transfer
Confidential Customer Coin Transferee #4000	[Address on File]	5/29/2023	Bitcoin	0.00727276	Customer Transfer
Confidential Customer Coin Transferee #4000	[Address on File]	6/20/2023	Bitcoin	0.00376456	Customer Transfer
Confidential Customer Coin Transferee #4001	[Address on File]	6/7/2023	Bitcoin	0.05546587	Customer Transfer
Confidential Customer Coin Transferee #4002	[Address on File]	6/19/2023	Bitcoin	0.00006005	Customer Transfer
Confidential Customer Coin Transferee #4003	[Address on File]	6/19/2023	Bitcoin	0.00295247	Customer Transfer
Confidential Customer Coin Transferee #4004	[Address on File]	6/12/2023	Bitcoin	0.00749	Customer Transfer
Confidential Customer Coin Transferee #4004	[Address on File]	6/12/2023	Bitcoin	0.00086	Customer Transfer
Confidential Customer Coin Transferee #4005	[Address on File]	5/26/2023	Bitcoin	0.01821408	Customer Transfer
Confidential Customer Coin Transferee #4005	[Address on File]	5/19/2023	Bitcoin	0.0178516	Customer Transfer
Confidential Customer Coin Transferee #4006	[Address on File]	5/23/2023	Bitcoin	0.01136781	Customer Transfer
Confidential Customer Coin Transferee #4007	[Address on File]	6/19/2023	Bitcoin	0.0249753	Customer Transfer
Confidential Customer Coin Transferee #4008	[Address on File]	5/16/2023	Bitcoin	0.01700995	Customer Transfer
Confidential Customer Coin Transferee #4009	[Address on File]	5/24/2023	Bitcoin	0.00012647	Customer Transfer
Confidential Customer Coin Transferee #4009	[Address on File]	5/25/2023	Bitcoin	0.00012567	Customer Transfer
Confidential Customer Coin Transferee #4009	[Address on File]	5/19/2023	Bitcoin	0.00012454	Customer Transfer
Confidential Customer Coin Transferee #4009	[Address on File]	5/27/2023	Bitcoin	0.00012409	Customer Transfer
Confidential Customer Coin Transferee #4009	[Address on File]	5/26/2023	Bitcoin	0.00012393	Customer Transfer
Confidential Customer Coin Transferee #4009	[Address on File]	5/21/2023	Bitcoin	0.0001233	Customer Transfer
Confidential Customer Coin Transferee #4009	[Address on File]	5/22/2023	Bitcoin	0.00012328	Customer Transfer
Confidential Customer Coin Transferee #4009	[Address on File]	5/19/2023	Bitcoin	0.00012325	Customer Transfer
Confidential Customer Coin Transferee #4009	[Address on File]	5/20/2023	Bitcoin	0.00012257	Customer Transfer
Confidential Customer Coin Transferee #4009	[Address on File]	5/31/2023	Bitcoin	0.00012257	Customer Transfer
Confidential Customer Coin Transferee #4009	[Address on File]	5/16/2023	Bitcoin	0.00012248	Customer Transfer
Confidential Customer Coin Transferee #4009	[Address on File]	5/17/2023	Bitcoin	0.00012229	Customer Transfer
Confidential Customer Coin Transferee #4009	[Address on File]	5/24/2023	Bitcoin	0.00012215	Customer Transfer
Confidential Customer Coin Transferee #4009	[Address on File]	5/28/2023	Bitcoin	0.0001201	Customer Transfer
Confidential Customer Coin Transferee #4009	[Address on File]	5/29/2023	Bitcoin	0.00011989	Customer Transfer
Confidential Customer Coin Transferee #4009	[Address on File]	5/30/2023	Bitcoin	0.00011935	Customer Transfer
Confidential Customer Coin Transferee #4010	[Address on File]	5/18/2023	Bitcoin	0.10163113	Customer Transfer
Confidential Customer Coin Transferee #4011	[Address on File]	6/13/2023	Bitcoin	0.10132942	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4012	[Address on File]	5/17/2023	Bitcoin	0.02043654	Customer Transfer
Confidential Customer Coin Transferee #4013	[Address on File]	5/22/2023	Bitcoin	0.01186524	Customer Transfer
Confidential Customer Coin Transferee #4014	[Address on File]	5/31/2023	Bitcoin	0.00026867	Customer Transfer
Confidential Customer Coin Transferee #4015	[Address on File]	5/18/2023	Bitcoin	0.01046074	Customer Transfer
Confidential Customer Coin Transferee #4016	[Address on File]	6/9/2023	Bitcoin	0.00115662	Customer Transfer
Confidential Customer Coin Transferee #4017	[Address on File]	6/20/2023	Bitcoin	0.02333405	Customer Transfer
Confidential Customer Coin Transferee #4018	[Address on File]	5/26/2023	Bitcoin	0.02514286	Customer Transfer
Confidential Customer Coin Transferee #4019	[Address on File]	5/18/2023	Bitcoin	0.07257891	Customer Transfer
Confidential Customer Coin Transferee #4019	[Address on File]	5/25/2023	Bitcoin	0.03678383	Customer Transfer
Confidential Customer Coin Transferee #4020	[Address on File]	6/7/2023	Bitcoin	0.0045288	Customer Transfer
Confidential Customer Coin Transferee #4021	[Address on File]	6/20/2023	Bitcoin	0.00198395	Customer Transfer
Confidential Customer Coin Transferee #4022	[Address on File]	6/19/2023	Bitcoin	0.0075852	Customer Transfer
Confidential Customer Coin Transferee #4023	[Address on File]	5/26/2023	Bitcoin	0.00726695	Customer Transfer
Confidential Customer Coin Transferee #4023	[Address on File]	5/29/2023	Bitcoin	0.00371758	Customer Transfer
Confidential Customer Coin Transferee #4023	[Address on File]	5/22/2023	Bitcoin	0.00369091	Customer Transfer
Confidential Customer Coin Transferee #4023	[Address on File]	5/20/2023	Bitcoin	0.00361151	Customer Transfer
Confidential Customer Coin Transferee #4024	[Address on File]	5/18/2023	Bitcoin	0.02697202	Customer Transfer
Confidential Customer Coin Transferee #4024	[Address on File]	5/18/2023	Bitcoin	0.02660003	Customer Transfer
Confidential Customer Coin Transferee #4024	[Address on File]	5/18/2023	Bitcoin	0.02567162	Customer Transfer
Confidential Customer Coin Transferee #4025	[Address on File]	6/20/2023	Bitcoin	0.00028958	Customer Transfer
Confidential Customer Coin Transferee #4026	[Address on File]	6/20/2023	Bitcoin	0.0018217	Customer Transfer
Confidential Customer Coin Transferee #4027	[Address on File]	6/10/2023	Cosmos Hub ATOM)	4.196305	Customer Transfer
Confidential Customer Coin Transferee #4027	[Address on File]	5/29/2023	Cosmos Hub ATOM)	3.108191	Customer Transfer
Confidential Customer Coin Transferee #4027	[Address on File]	6/5/2023	Bitcoin	0.001249	Customer Transfer
Confidential Customer Coin Transferee #4028	[Address on File]	5/22/2023	Bitcoin	0.03745721	Customer Transfer
Confidential Customer Coin Transferee #4029	[Address on File]	5/23/2023	Ether	0.258693	Customer Transfer
Confidential Customer Coin Transferee #4030	[Address on File]	6/19/2023	Bitcoin	0.00599602	Customer Transfer
Confidential Customer Coin Transferee #4031	[Address on File]	6/20/2023	Bitcoin	0.00295279	Customer Transfer
Confidential Customer Coin Transferee #4032	[Address on File]	6/20/2023	Bitcoin	0.00023642	Customer Transfer
Confidential Customer Coin Transferee #4033	[Address on File]	5/30/2023	Bitcoin	0.0436363	Customer Transfer
Confidential Customer Coin Transferee #4033	[Address on File]	5/23/2023	Bitcoin	0.01067048	Customer Transfer
Confidential Customer Coin Transferee #4034	[Address on File]	6/20/2023	Bitcoin	0.00005981	Customer Transfer
Confidential Customer Coin Transferee #4035	[Address on File]	6/19/2023	Bitcoin	0.01354412	Customer Transfer
Confidential Customer Coin Transferee #4036	[Address on File]	5/19/2023	Bitcoin	0.03144667	Customer Transfer
Confidential Customer Coin Transferee #4037	[Address on File]	6/16/2023	Bitcoin	0.00403029	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4037	[Address on File]	6/5/2023	Bitcoin	0.00152189	Customer Transfer
Confidential Customer Coin Transferee #4037	[Address on File]	5/23/2023	Bitcoin	0.00071478	Customer Transfer
Confidential Customer Coin Transferee #4037	[Address on File]	5/17/2023	Bitcoin	0.00070571	Customer Transfer
Confidential Customer Coin Transferee #4037	[Address on File]	5/21/2023	Bitcoin	0.00069956	Customer Transfer
Confidential Customer Coin Transferee #4038	[Address on File]	6/20/2023	Bitcoin	0.0095351	Customer Transfer
Confidential Customer Coin Transferee #4039	[Address on File]	5/21/2023	Bitcoin	0.00576352	Customer Transfer
Confidential Customer Coin Transferee #4040	[Address on File]	5/19/2023	Bitcoin	0.01004068	Customer Transfer
Confidential Customer Coin Transferee #4040	[Address on File]	5/27/2023	Bitcoin	0.00631144	Customer Transfer
Confidential Customer Coin Transferee #4041	[Address on File]	6/20/2023	Bitcoin	0.05827792	Customer Transfer
Confidential Customer Coin Transferee #4042	[Address on File]	5/26/2023	Bitcoin	0.01081679	Customer Transfer
Confidential Customer Coin Transferee #4043	[Address on File]	5/21/2023	Bitcoin	2.45560167	Customer Transfer
Confidential Customer Coin Transferee #4043	[Address on File]	5/21/2023	Bitcoin	0.001456	Customer Transfer
Confidential Customer Coin Transferee #4044	[Address on File]	5/21/2023	Bitcoin	0.01016787	Customer Transfer
Confidential Customer Coin Transferee #4045	[Address on File]	6/20/2023	Bitcoin	0.0004038	Customer Transfer
Confidential Customer Coin Transferee #4046	[Address on File]	5/31/2023	Bitcoin	0.04451223	Customer Transfer
Confidential Customer Coin Transferee #4046	[Address on File]	5/22/2023	Bitcoin	0.03658205	Customer Transfer
Confidential Customer Coin Transferee #4047	[Address on File]	5/29/2023	Bitcoin	0.01857248	Customer Transfer
Confidential Customer Coin Transferee #4047	[Address on File]	5/19/2023	Bitcoin	0.01804987	Customer Transfer
Confidential Customer Coin Transferee #4048	[Address on File]	5/22/2023	Bitcoin	0.05008718	Customer Transfer
Confidential Customer Coin Transferee #4049	[Address on File]	6/19/2023	Bitcoin	0.03094676	Customer Transfer
Confidential Customer Coin Transferee #4050	[Address on File]	6/20/2023	Bitcoin	0.01181812	Customer Transfer
Confidential Customer Coin Transferee #4051	[Address on File]	6/20/2023	Bitcoin	0.00115616	Customer Transfer
Confidential Customer Coin Transferee #4052	[Address on File]	5/21/2023	Bitcoin	0.02695709	Customer Transfer
Confidential Customer Coin Transferee #4053	[Address on File]	5/17/2023	Bitcoin	2.98441244	Customer Transfer
Confidential Customer Coin Transferee #4054	[Address on File]	6/20/2023	Bitcoin	0.04006001	Customer Transfer
Confidential Customer Coin Transferee #4055	[Address on File]	5/22/2023	Bitcoin	0.00514806	Customer Transfer
Confidential Customer Coin Transferee #4055	[Address on File]	6/20/2023	Bitcoin	0.00227301	Customer Transfer
Confidential Customer Coin Transferee #4056	[Address on File]	5/21/2023	Bitcoin	0.0007344	Customer Transfer
Confidential Customer Coin Transferee #4057	[Address on File]	6/1/2023	Avalanche CChain)	3.361019	Customer Transfer
Confidential Customer Coin Transferee #4058	[Address on File]	6/19/2023	Bitcoin	0.00003515	Customer Transfer
Confidential Customer Coin Transferee #4059	[Address on File]	6/19/2023	Bitcoin	0.14765753	Customer Transfer
Confidential Customer Coin Transferee #4060	[Address on File]	6/19/2023	Bitcoin	0.00248387	Customer Transfer
Confidential Customer Coin Transferee #4061	[Address on File]	5/26/2023	Bitcoin	0.35	Customer Transfer
Confidential Customer Coin Transferee #4062	[Address on File]	5/31/2023	USDC Avalanche)	483.886445	Customer Transfer
Confidential Customer Coin Transferee #4063	[Address on File]	6/19/2023	Bitcoin	0.00216946	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4064	[Address on File]	5/18/2023	Bitcoin	0.0258707	Customer Transfer
Confidential Customer Coin Transferee #4065	[Address on File]	6/19/2023	Bitcoin	0.03852834	Customer Transfer
Confidential Customer Coin Transferee #4066	[Address on File]	5/20/2023	Bitcoin	0.57100236	Customer Transfer
Confidential Customer Coin Transferee #4066	[Address on File]	5/20/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #4067	[Address on File]	5/27/2023	Bitcoin	0.02848683	Customer Transfer
Confidential Customer Coin Transferee #4067	[Address on File]	5/20/2023	Bitcoin	0.02321468	Customer Transfer
Confidential Customer Coin Transferee #4068	[Address on File]	5/20/2023	Bitcoin	0.00414791	Customer Transfer
Confidential Customer Coin Transferee #4069	[Address on File]	6/20/2023	Bitcoin	0.00627449	Customer Transfer
Confidential Customer Coin Transferee #4070	[Address on File]	5/25/2023	Bitcoin	0.09963152	Customer Transfer
Confidential Customer Coin Transferee #4070	[Address on File]	5/16/2023	Bitcoin	0.08968521	Customer Transfer
Confidential Customer Coin Transferee #4071	[Address on File]	6/20/2023	USD Coin	95.555998	Customer Transfer
Confidential Customer Coin Transferee #4072	[Address on File]	5/17/2023	Bitcoin	0.01026069	Customer Transfer
Confidential Customer Coin Transferee #4073	[Address on File]	6/19/2023	Bitcoin	0.00005875	Customer Transfer
Confidential Customer Coin Transferee #4074	[Address on File]	6/19/2023	Bitcoin	0.0003142	Customer Transfer
Confidential Customer Coin Transferee #4075	[Address on File]	6/20/2023	Bitcoin	0.00017451	Customer Transfer
Confidential Customer Coin Transferee #4076	[Address on File]	5/19/2023	Bitcoin	0.01055023	Customer Transfer
Confidential Customer Coin Transferee #4077	[Address on File]	5/22/2023	Bitcoin	0.00110557	Customer Transfer
Confidential Customer Coin Transferee #4077	[Address on File]	6/12/2023	Bitcoin	0.00050026	Customer Transfer
Confidential Customer Coin Transferee #4078	[Address on File]	6/19/2023	Bitcoin	0.00035503	Customer Transfer
Confidential Customer Coin Transferee #4079	[Address on File]	5/21/2023	Bitcoin	0.00073207	Customer Transfer
Confidential Customer Coin Transferee #4080	[Address on File]	6/19/2023	Bitcoin	0.00029887	Customer Transfer
Confidential Customer Coin Transferee #4081	[Address on File]	5/21/2023	Bitcoin	0.05065979	Customer Transfer
Confidential Customer Coin Transferee #4082	[Address on File]	5/29/2023	Bitcoin	0.00628453	Customer Transfer
Confidential Customer Coin Transferee #4082	[Address on File]	6/12/2023	Bitcoin	0.00038574	Customer Transfer
Confidential Customer Coin Transferee #4083	[Address on File]	6/20/2023	Bitcoin	0.00011303	Customer Transfer
Confidential Customer Coin Transferee #4084	[Address on File]	6/12/2023	Bitcoin	0.0114133	Customer Transfer
Confidential Customer Coin Transferee #4084	[Address on File]	6/2/2023	Bitcoin	0.01111072	Customer Transfer
Confidential Customer Coin Transferee #4085	[Address on File]	5/24/2023	Bitcoin	0.7922405	Customer Transfer
Confidential Customer Coin Transferee #4085	[Address on File]	5/24/2023	Bitcoin	0.36615455	Customer Transfer
Confidential Customer Coin Transferee #4085	[Address on File]	5/24/2023	Bitcoin	0.18736829	Customer Transfer
Confidential Customer Coin Transferee #4085	[Address on File]	5/24/2023	Bitcoin	0.1868825	Customer Transfer
Confidential Customer Coin Transferee #4085	[Address on File]	5/24/2023	Bitcoin	0.06462583	Customer Transfer
Confidential Customer Coin Transferee #4085	[Address on File]	5/24/2023	Bitcoin	0.06427693	Customer Transfer
Confidential Customer Coin Transferee #4085	[Address on File]	5/24/2023	Bitcoin	0.03422465	Customer Transfer
Confidential Customer Coin Transferee #4085	[Address on File]	5/24/2023	Bitcoin	0.03309385	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4085	[Address on File]	5/24/2023	Bitcoin	0.02632528	Customer Transfer
Confidential Customer Coin Transferee #4086	[Address on File]	6/19/2023	Bitcoin	0.00040637	Customer Transfer
Confidential Customer Coin Transferee #4087	[Address on File]	5/24/2023	Bitcoin	0.01063119	Customer Transfer
Confidential Customer Coin Transferee #4088	[Address on File]	6/19/2023	Bitcoin	0.00521184	Customer Transfer
Confidential Customer Coin Transferee #4089	[Address on File]	6/19/2023	Bitcoin	0.00047659	Customer Transfer
Confidential Customer Coin Transferee #4090	[Address on File]	5/19/2023	Bitcoin	0.04433826	Customer Transfer
Confidential Customer Coin Transferee #4091	[Address on File]	6/20/2023	Bitcoin	0.00057875	Customer Transfer
Confidential Customer Coin Transferee #4092	[Address on File]	6/20/2023	Bitcoin	0.00031917	Customer Transfer
Confidential Customer Coin Transferee #4093	[Address on File]	5/30/2023	Bitcoin	0.00295883	Customer Transfer
Confidential Customer Coin Transferee #4094	[Address on File]	6/20/2023	Bitcoin	0.10377674	Customer Transfer
Confidential Customer Coin Transferee #4095	[Address on File]	5/25/2023	Bitcoin	0.01125085	Customer Transfer
Confidential Customer Coin Transferee #4095	[Address on File]	6/15/2023	Bitcoin	0.00792971	Customer Transfer
Confidential Customer Coin Transferee #4095	[Address on File]	6/16/2023	Bitcoin	0.00790992	Customer Transfer
Confidential Customer Coin Transferee #4095	[Address on File]	6/6/2023	Bitcoin	0.00754932	Customer Transfer
Confidential Customer Coin Transferee #4095	[Address on File]	5/24/2023	Bitcoin	0.00480757	Customer Transfer
Confidential Customer Coin Transferee #4096	[Address on File]	6/13/2023	Bitcoin	0.00049228	Customer Transfer
Confidential Customer Coin Transferee #4097	[Address on File]	5/24/2023	Bitcoin	0.00104518	Customer Transfer
Confidential Customer Coin Transferee #4097	[Address on File]	5/22/2023	Bitcoin	0.00036487	Customer Transfer
Confidential Customer Coin Transferee #4098	[Address on File]	6/20/2023	Bitcoin	0.00023161	Customer Transfer
Confidential Customer Coin Transferee #4099	[Address on File]	5/18/2023	Litecoin	3.13	Customer Transfer
Confidential Customer Coin Transferee #4100	[Address on File]	5/23/2023	Bitcoin	0.02290587	Customer Transfer
Confidential Customer Coin Transferee #4101	[Address on File]	5/23/2023	Bitcoin	0.01017135	Customer Transfer
Confidential Customer Coin Transferee #4102	[Address on File]	6/7/2023	Bitcoin	0.03817126	Customer Transfer
Confidential Customer Coin Transferee #4103	[Address on File]	5/29/2023	Bitcoin	0.00258292	Customer Transfer
Confidential Customer Coin Transferee #4103	[Address on File]	5/22/2023	Bitcoin	0.00250381	Customer Transfer
Confidential Customer Coin Transferee #4104	[Address on File]	6/20/2023	Bitcoin	0.00092551	Customer Transfer
Confidential Customer Coin Transferee #4105	[Address on File]	6/20/2023	Bitcoin	0.00017461	Customer Transfer
Confidential Customer Coin Transferee #4106	[Address on File]	6/13/2023	Bitcoin	0.00760641	Customer Transfer
Confidential Customer Coin Transferee #4106	[Address on File]	6/15/2023	Bitcoin	0.00394745	Customer Transfer
Confidential Customer Coin Transferee #4107	[Address on File]	5/20/2023	Bitcoin	0.01054365	Customer Transfer
Confidential Customer Coin Transferee #4108	[Address on File]	5/20/2023	Bitcoin	0.00516994	Customer Transfer
Confidential Customer Coin Transferee #4108	[Address on File]	5/20/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #4109	[Address on File]	5/24/2023	Bitcoin	0.08526941	Customer Transfer
Confidential Customer Coin Transferee #4110	[Address on File]	5/24/2023	Tether USD	2900	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4110	[Address on File]	6/15/2023	Ether	0.21596792	Customer Transfer
Confidential Customer Coin Transferee #4111	[Address on File]	6/19/2023	Bitcoin	0.00071428	Customer Transfer
Confidential Customer Coin Transferee #4112	[Address on File]	6/19/2023	Bitcoin	0.00290374	Customer Transfer
Confidential Customer Coin Transferee #4113	[Address on File]	6/16/2023	Tether USD	301.676814	Customer Transfer
Confidential Customer Coin Transferee #4113	[Address on File]	5/27/2023	USDC Avalanche)	48.221067	Customer Transfer
Confidential Customer Coin Transferee #4113	[Address on File]	5/27/2023	Avalanche CChain)	2.195206	Customer Transfer
Confidential Customer Coin Transferee #4114	[Address on File]	5/19/2023	Bitcoin	0.00163951	Customer Transfer
Confidential Customer Coin Transferee #4114	[Address on File]	5/26/2023	Bitcoin	0.00163908	Customer Transfer
Confidential Customer Coin Transferee #4115	[Address on File]	6/19/2023	Bitcoin	0.00028855	Customer Transfer
Confidential Customer Coin Transferee #4116	[Address on File]	5/26/2023	Bitcoin	0.05052732	Customer Transfer
Confidential Customer Coin Transferee #4117	[Address on File]	6/19/2023	Bitcoin	0.0000582	Customer Transfer
Confidential Customer Coin Transferee #4118	[Address on File]	5/19/2023	Bitcoin	0.01939406	Customer Transfer
Confidential Customer Coin Transferee #4119	[Address on File]	5/21/2023	Bitcoin	0.17895043	Customer Transfer
Confidential Customer Coin Transferee #4119	[Address on File]	5/21/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #4119	[Address on File]	5/21/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #4120	[Address on File]	5/21/2023	Bitcoin	0.00186086	Customer Transfer
Confidential Customer Coin Transferee #4121	[Address on File]	6/5/2023	Bitcoin	0.00728497	Customer Transfer
Confidential Customer Coin Transferee #4122	[Address on File]	5/19/2023	Bitcoin	0.0161465	Customer Transfer
Confidential Customer Coin Transferee #4122	[Address on File]	6/15/2023	Bitcoin	0.01240678	Customer Transfer
Confidential Customer Coin Transferee #4122	[Address on File]	5/29/2023	Bitcoin	0.0046781	Customer Transfer
Confidential Customer Coin Transferee #4122	[Address on File]	6/16/2023	Bitcoin	0.00434189	Customer Transfer
Confidential Customer Coin Transferee #4123	[Address on File]	6/19/2023	Bitcoin	0.00579465	Customer Transfer
Confidential Customer Coin Transferee #4124	[Address on File]	5/20/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #4125	[Address on File]	5/22/2023	Bitcoin	0.00246689	Customer Transfer
Confidential Customer Coin Transferee #4126	[Address on File]	5/22/2023	Bitcoin	0.01243203	Customer Transfer
Confidential Customer Coin Transferee #4126	[Address on File]	6/19/2023	Bitcoin	0.00376439	Customer Transfer
Confidential Customer Coin Transferee #4127	[Address on File]	5/19/2023	Litecoin	0.12815491	Customer Transfer
Confidential Customer Coin Transferee #4127	[Address on File]	5/19/2023	Ether	0.01296757	Customer Transfer
Confidential Customer Coin Transferee #4127	[Address on File]	5/19/2023	Bitcoin	0.00087846	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4128	[Address on File]	6/19/2023	Bitcoin	0.00011639	Customer Transfer
Confidential Customer Coin Transferee #4129	[Address on File]	6/19/2023	Bitcoin	0.00037511	Customer Transfer
Confidential Customer Coin Transferee #4130	[Address on File]	5/17/2023	Ether	0.256379	Customer Transfer
Confidential Customer Coin Transferee #4130	[Address on File]	6/6/2023	Ether	0.24989835	Customer Transfer
Confidential Customer Coin Transferee #4131	[Address on File]	6/9/2023	Bitcoin	0.01112521	Customer Transfer
Confidential Customer Coin Transferee #4132	[Address on File]	5/27/2023	Bitcoin	0.06335568	Customer Transfer
Confidential Customer Coin Transferee #4132	[Address on File]	5/25/2023	Bitcoin	0.0312654	Customer Transfer
Confidential Customer Coin Transferee #4132	[Address on File]	5/29/2023	Bitcoin	0.01868218	Customer Transfer
Confidential Customer Coin Transferee #4132	[Address on File]	5/27/2023	Bitcoin	0.00372813	Customer Transfer
Confidential Customer Coin Transferee #4132	[Address on File]	5/19/2023	Bitcoin	0.0037023	Customer Transfer
Confidential Customer Coin Transferee #4133	[Address on File]	6/20/2023	Bitcoin	0.00053626	Customer Transfer
Confidential Customer Coin Transferee #4134	[Address on File]	5/19/2023	Bitcoin	0.01037547	Customer Transfer
Confidential Customer Coin Transferee #4134	[Address on File]	5/30/2023	Bitcoin	0.01013953	Customer Transfer
Confidential Customer Coin Transferee #4135	[Address on File]	6/14/2023	Bitcoin	0.03387138	Customer Transfer
Confidential Customer Coin Transferee #4135	[Address on File]	5/25/2023	Bitcoin	0.03341563	Customer Transfer
Confidential Customer Coin Transferee #4135	[Address on File]	6/9/2023	Bitcoin	0.03323823	Customer Transfer
Confidential Customer Coin Transferee #4135	[Address on File]	5/17/2023	Bitcoin	0.03292934	Customer Transfer
Confidential Customer Coin Transferee #4135	[Address on File]	5/31/2023	Bitcoin	0.03244055	Customer Transfer
Confidential Customer Coin Transferee #4136	[Address on File]	5/25/2023	Bitcoin	0.03789897	Customer Transfer
Confidential Customer Coin Transferee #4137	[Address on File]	6/13/2023	Avalanche CChain)	110.5272542	Customer Transfer
Confidential Customer Coin Transferee #4138	[Address on File]	6/13/2023	USD Coin	23.04	Customer Transfer
Confidential Customer Coin Transferee #4138	[Address on File]	5/16/2023	USDC Avalanche)	18.9	Customer Transfer
Confidential Customer Coin Transferee #4138	[Address on File]	5/25/2023	USDC Avalanche)	8.9	Customer Transfer
Confidential Customer Coin Transferee #4138	[Address on File]	6/10/2023	USDC Avalanche)	8.9	Customer Transfer
Confidential Customer Coin Transferee #4138	[Address on File]	5/31/2023	Solana	2.19636015	Customer Transfer
Confidential Customer Coin Transferee #4137	[Address on File]	6/13/2023	Litecoin	1.09924438	Customer Transfer
Confidential Customer Coin Transferee #4138	[Address on File]	6/10/2023	USDC Avalanche)	0.9	Customer Transfer
Confidential Customer Coin Transferee #4138	[Address on File]	6/7/2023	Avalanche CChain)	0.20413736	Customer Transfer
Confidential Customer Coin Transferee #4138	[Address on File]	5/18/2023	Avalanche CChain)	0.19713852	Customer Transfer
Confidential Customer Coin Transferee #4137	[Address on File]	6/13/2023	Solana	0.0576705	Customer Transfer
Confidential Customer Coin Transferee #4138	[Address on File]	6/4/2023	Solana	0.04672897	Customer Transfer
Confidential Customer Coin Transferee #4138	[Address on File]	5/25/2023	Bitcoin	0.00727741	Customer Transfer
Confidential Customer Coin Transferee #4138	[Address on File]	5/22/2023	Bitcoin	0.00335268	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4139	[Address on File]	6/8/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #4140	[Address on File]	6/2/2023	Bitcoin	0.00055076	Customer Transfer
Confidential Customer Coin Transferee #4141	[Address on File]	5/18/2023	Bitcoin	0.00185949	Customer Transfer
Confidential Customer Coin Transferee #4142	[Address on File]	6/20/2023	Bitcoin	0.00057878	Customer Transfer
Confidential Customer Coin Transferee #4143	[Address on File]	5/16/2023	Bitcoin	0.01202174	Customer Transfer
Confidential Customer Coin Transferee #4144	[Address on File]	5/20/2023	Bitcoin	0.01093885	Customer Transfer
Confidential Customer Coin Transferee #4145	[Address on File]	5/26/2023	Bitcoin	0.00867817	Customer Transfer
Confidential Customer Coin Transferee #4146	[Address on File]	5/18/2023	Bitcoin	0.64810042	Customer Transfer
Confidential Customer Coin Transferee #4146	[Address on File]	5/16/2023	Bitcoin	0.4	Customer Transfer
Confidential Customer Coin Transferee #4147	[Address on File]	5/31/2023	Bitcoin	0.00605925	Customer Transfer
Confidential Customer Coin Transferee #4148	[Address on File]	6/20/2023	Bitcoin	0.0020597	Customer Transfer
Confidential Customer Coin Transferee #4149	[Address on File]	6/19/2023	Bitcoin	0.00006995	Customer Transfer
Confidential Customer Coin Transferee #4150	[Address on File]	6/19/2023	Bitcoin	0.00098361	Customer Transfer
Confidential Customer Coin Transferee #4151	[Address on File]	6/19/2023	Bitcoin	0.04601641	Customer Transfer
Confidential Customer Coin Transferee #4152	[Address on File]	5/21/2023	Bitcoin	0.00090597	Customer Transfer
Confidential Customer Coin Transferee #4153	[Address on File]	5/19/2023	Bitcoin	0.0003377	Customer Transfer
Confidential Customer Coin Transferee #4154	[Address on File]	5/20/2023	Bitcoin	0.00090419	Customer Transfer
Confidential Customer Coin Transferee #4155	[Address on File]	5/20/2023	Bitcoin	0.00361315	Customer Transfer
Confidential Customer Coin Transferee #4155	[Address on File]	5/31/2023	Bitcoin	0.00330271	Customer Transfer
Confidential Customer Coin Transferee #4156	[Address on File]	6/20/2023	Bitcoin	0.01032089	Customer Transfer
Confidential Customer Coin Transferee #4157	[Address on File]	6/20/2023	Bitcoin	0.00021331	Customer Transfer
Confidential Customer Coin Transferee #4158	[Address on File]	5/18/2023	Bitcoin	0.0074776	Customer Transfer
Confidential Customer Coin Transferee #4158	[Address on File]	5/18/2023	Bitcoin	0.00726972	Customer Transfer
Confidential Customer Coin Transferee #4158	[Address on File]	5/18/2023	Bitcoin	0.00181864	Customer Transfer
Confidential Customer Coin Transferee #4158	[Address on File]	5/19/2023	Bitcoin	0.00103665	Customer Transfer
Confidential Customer Coin Transferee #4158	[Address on File]	5/21/2023	Bitcoin	0.00073989	Customer Transfer
Confidential Customer Coin Transferee #4159	[Address on File]	6/19/2023	Bitcoin	0.00381113	Customer Transfer
Confidential Customer Coin Transferee #4159	[Address on File]	6/20/2023	Bitcoin	0.0018932	Customer Transfer
Confidential Customer Coin Transferee #4160	[Address on File]	5/19/2023	Bitcoin	0.00173033	Customer Transfer
Confidential Customer Coin Transferee #4161	[Address on File]	6/20/2023	Bitcoin	0.00221256	Customer Transfer
Confidential Customer Coin Transferee #4162	[Address on File]	6/20/2023	Bitcoin	0.00399838	Customer Transfer
Confidential Customer Coin Transferee #4163	[Address on File]	5/24/2023	Bitcoin	0.00357867	Customer Transfer
Confidential Customer Coin Transferee #4163	[Address on File]	5/17/2023	Bitcoin	0.00351111	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4164	[Address on File]	5/19/2023	Bitcoin	0.05280352	Customer Transfer
Confidential Customer Coin Transferee #4165	[Address on File]	6/19/2023	Bitcoin	0.00059085	Customer Transfer
Confidential Customer Coin Transferee #4166	[Address on File]	6/20/2023	Bitcoin	0.00005557	Customer Transfer
Confidential Customer Coin Transferee #4167	[Address on File]	5/29/2023	Bitcoin	0.01029387	Customer Transfer
Confidential Customer Coin Transferee #4167	[Address on File]	5/22/2023	Bitcoin	0.00566878	Customer Transfer
Confidential Customer Coin Transferee #4168	[Address on File]	6/19/2023	Bitcoin	0.00612689	Customer Transfer
Confidential Customer Coin Transferee #4169	[Address on File]	6/14/2023	Bitcoin	0.00756198	Customer Transfer
Confidential Customer Coin Transferee #4169	[Address on File]	5/30/2023	Bitcoin	0.003466	Customer Transfer
Confidential Customer Coin Transferee #4170	[Address on File]	5/20/2023	Bitcoin	0.00367498	Customer Transfer
Confidential Customer Coin Transferee #4171	[Address on File]	6/8/2023	USDC Avalanche)	196.741954	Customer Transfer
Confidential Customer Coin Transferee #4172	[Address on File]	5/27/2023	Bitcoin	0.00315797	Customer Transfer
Confidential Customer Coin Transferee #4172	[Address on File]	5/20/2023	Bitcoin	0.00307238	Customer Transfer
Confidential Customer Coin Transferee #4173	[Address on File]	5/16/2023	Bitcoin	0.00309975	Customer Transfer
Confidential Customer Coin Transferee #4173	[Address on File]	5/28/2023	Bitcoin	0.00190628	Customer Transfer
Confidential Customer Coin Transferee #4174	[Address on File]	5/22/2023	Bitcoin	0.00737258	Customer Transfer
Confidential Customer Coin Transferee #4174	[Address on File]	6/5/2023	Bitcoin	0.0073315	Customer Transfer
Confidential Customer Coin Transferee #4174	[Address on File]	6/17/2023	Bitcoin	0.00389356	Customer Transfer
Confidential Customer Coin Transferee #4175	[Address on File]	5/16/2023	Bitcoin	0.0017026	Customer Transfer
Confidential Customer Coin Transferee #4176	[Address on File]	6/20/2023	Bitcoin	0.0003321	Customer Transfer
Confidential Customer Coin Transferee #4177	[Address on File]	5/17/2023	Bitcoin	0.00410211	Customer Transfer
Confidential Customer Coin Transferee #4178	[Address on File]	6/20/2023	Bitcoin	0.00059068	Customer Transfer
Confidential Customer Coin Transferee #4179	[Address on File]	5/16/2023	Bitcoin	0.0007368	Customer Transfer
Confidential Customer Coin Transferee #4180	[Address on File]	6/19/2023	Bitcoin	0.01412942	Customer Transfer
Confidential Customer Coin Transferee #4180	[Address on File]	6/5/2023	Bitcoin	0.01290778	Customer Transfer
Confidential Customer Coin Transferee #4181	[Address on File]	5/18/2023	Bitcoin	0.01054074	Customer Transfer
Confidential Customer Coin Transferee #4182	[Address on File]	5/24/2023	Bitcoin	0.00373264	Customer Transfer
Confidential Customer Coin Transferee #4183	[Address on File]	5/18/2023	Bitcoin	0.01993529	Customer Transfer
Confidential Customer Coin Transferee #4183	[Address on File]	5/24/2023	Bitcoin	0.00733166	Customer Transfer
Confidential Customer Coin Transferee #4184	[Address on File]	5/25/2023	Bitcoin	0.00093936	Customer Transfer
Confidential Customer Coin Transferee #4185	[Address on File]	6/12/2023	USDC Avalanche)	483.330001	Customer Transfer
Confidential Customer Coin Transferee #4185	[Address on File]	5/30/2023	USDC Avalanche)	483.1418	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4185	[Address on File]	5/24/2023	USDC Avalanche)	192.821435	Customer Transfer
Confidential Customer Coin Transferee #4185	[Address on File]	6/10/2023	Bitcoin	0.018698	Customer Transfer
Confidential Customer Coin Transferee #4186	[Address on File]	5/21/2023	Bitcoin	0.00719521	Customer Transfer
Confidential Customer Coin Transferee #4187	[Address on File]	5/23/2023	Bitcoin	0.00184669	Customer Transfer
Confidential Customer Coin Transferee #4188	[Address on File]	6/20/2023	Bitcoin	0.00040823	Customer Transfer
Confidential Customer Coin Transferee #4189	[Address on File]	5/24/2023	Bitcoin	0.00361383	Customer Transfer
Confidential Customer Coin Transferee #4189	[Address on File]	5/17/2023	Bitcoin	0.00350823	Customer Transfer
Confidential Customer Coin Transferee #4190	[Address on File]	6/17/2023	Bitcoin	0.00044747	Customer Transfer
Confidential Customer Coin Transferee #4191	[Address on File]	6/19/2023	Bitcoin	0.00205471	Customer Transfer
Confidential Customer Coin Transferee #4192	[Address on File]	5/16/2023	Bitcoin	0.15158998	Customer Transfer
Confidential Customer Coin Transferee #4193	[Address on File]	6/20/2023	Bitcoin	0.04173769	Customer Transfer
Confidential Customer Coin Transferee #4194	[Address on File]	5/17/2023	Bitcoin	0.00283515	Customer Transfer
Confidential Customer Coin Transferee #4194	[Address on File]	5/17/2023	Bitcoin	0.001416	Customer Transfer
Confidential Customer Coin Transferee #4195	[Address on File]	5/17/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #4196	[Address on File]	5/21/2023	Bitcoin	0.03668792	Customer Transfer
Confidential Customer Coin Transferee #4196	[Address on File]	5/18/2023	Bitcoin	0.03639579	Customer Transfer
Confidential Customer Coin Transferee #4197	[Address on File]	5/22/2023	Bitcoin	0.00495988	Customer Transfer
Confidential Customer Coin Transferee #4198	[Address on File]	6/19/2023	Bitcoin	0.00005802	Customer Transfer
Confidential Customer Coin Transferee #4199	[Address on File]	6/8/2023	Bitcoin	0.0600193	Customer Transfer
Confidential Customer Coin Transferee #4200	[Address on File]	5/17/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #4201	[Address on File]	5/22/2023	Tether USD	2065.85	Customer Transfer
Confidential Customer Coin Transferee #4202	[Address on File]	5/26/2023	Bitcoin	0.00058706	Customer Transfer
Confidential Customer Coin Transferee #4202	[Address on File]	6/20/2023	Bitcoin	0.00040108	Customer Transfer
Confidential Customer Coin Transferee #4203	[Address on File]	6/19/2023	Bitcoin	0.00088293	Customer Transfer
Confidential Customer Coin Transferee #4204	[Address on File]	5/29/2023	Bitcoin	0.06624054	Customer Transfer
Confidential Customer Coin Transferee #4205	[Address on File]	6/20/2023	Bitcoin	0.11797948	Customer Transfer
Confidential Customer Coin Transferee #4206	[Address on File]	5/22/2023	Bitcoin	0.00369024	Customer Transfer
Confidential Customer Coin Transferee #4206	[Address on File]	5/21/2023	Bitcoin	0.00369023	Customer Transfer
Confidential Customer Coin Transferee #4206	[Address on File]	5/16/2023	Bitcoin	0.00270565	Customer Transfer
Confidential Customer Coin Transferee #4206	[Address on File]	5/28/2023	Bitcoin	0.00190838	Customer Transfer
Confidential Customer Coin Transferee #4206	[Address on File]	5/27/2023	Bitcoin	0.00180838	Customer Transfer
Confidential Customer Coin Transferee #4206	[Address on File]	5/16/2023	Bitcoin	0.0007	Customer Transfer
Confidential Customer Coin Transferee #4207	[Address on File]	5/27/2023	Bitcoin	0.00271689	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4208	[Address on File]	5/23/2023	Bitcoin	0.01283257	Customer Transfer
Confidential Customer Coin Transferee #4209	[Address on File]	5/25/2023	Bitcoin	0.01418335	Customer Transfer
Confidential Customer Coin Transferee #4209	[Address on File]	5/25/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #4210	[Address on File]	5/21/2023	Bitcoin	0.00018471	Customer Transfer
Confidential Customer Coin Transferee #4211	[Address on File]	5/23/2023	Bitcoin	0.00716565	Customer Transfer
Confidential Customer Coin Transferee #4212	[Address on File]	5/26/2023	Bitcoin	0.00300894	Customer Transfer
Confidential Customer Coin Transferee #4213	[Address on File]	5/20/2023	Bitcoin	0.03352759	Customer Transfer
Confidential Customer Coin Transferee #4214	[Address on File]	5/24/2023	Bitcoin	0.01077201	Customer Transfer
Confidential Customer Coin Transferee #4215	[Address on File]	5/23/2023	Bitcoin	0.01058484	Customer Transfer
Confidential Customer Coin Transferee #4215	[Address on File]	5/23/2023	Bitcoin	0.01040847	Customer Transfer
Confidential Customer Coin Transferee #4215	[Address on File]	5/23/2023	Bitcoin	0.0102138	Customer Transfer
Confidential Customer Coin Transferee #4216	[Address on File]	5/18/2023	Bitcoin	0.02807585	Customer Transfer
Confidential Customer Coin Transferee #4217	[Address on File]	5/17/2023	USDC Avalanche)	1995.001999	Customer Transfer
Confidential Customer Coin Transferee #4217	[Address on File]	5/17/2023	USDC Avalanche)	197.520991	Customer Transfer
Confidential Customer Coin Transferee #4217	[Address on File]	6/8/2023	Solana	47.389329	Customer Transfer
Confidential Customer Coin Transferee #4217	[Address on File]	6/8/2023	Solana	5.015327	Customer Transfer
Confidential Customer Coin Transferee #4218	[Address on File]	6/20/2023	Bitcoin	0.00205843	Customer Transfer
Confidential Customer Coin Transferee #4219	[Address on File]	6/20/2023	Bitcoin	0.0003616	Customer Transfer
Confidential Customer Coin Transferee #4220	[Address on File]	5/19/2023	Bitcoin	0.01804397	Customer Transfer
Confidential Customer Coin Transferee #4221	[Address on File]	6/8/2023	Bitcoin	0.00673937	Customer Transfer
Confidential Customer Coin Transferee #4221	[Address on File]	6/9/2023	Bitcoin	0.00598993	Customer Transfer
Confidential Customer Coin Transferee #4221	[Address on File]	5/31/2023	Bitcoin	0.00422643	Customer Transfer
Confidential Customer Coin Transferee #4222	[Address on File]	6/20/2023	USD Coin	98.545237	Customer Transfer
Confidential Customer Coin Transferee #4223	[Address on File]	5/22/2023	Bitcoin	0.01101363	Customer Transfer
Confidential Customer Coin Transferee #4223	[Address on File]	6/9/2023	Bitcoin	0.00719649	Customer Transfer
Confidential Customer Coin Transferee #4223	[Address on File]	6/20/2023	Bitcoin	0.00104969	Customer Transfer
Confidential Customer Coin Transferee #4224	[Address on File]	6/20/2023	Bitcoin	0.02555107	Customer Transfer
Confidential Customer Coin Transferee #4225	[Address on File]	6/20/2023	Bitcoin	0.01202178	Customer Transfer
Confidential Customer Coin Transferee #4226	[Address on File]	5/29/2023	Bitcoin	0.09469909	Customer Transfer
Confidential Customer Coin Transferee #4226	[Address on File]	6/21/2023	Bitcoin	0.01135695	Customer Transfer
Confidential Customer Coin Transferee #4226	[Address on File]	6/19/2023	Bitcoin	0.00376053	Customer Transfer
Confidential Customer Coin Transferee #4227	[Address on File]	6/20/2023	Bitcoin	0.00159679	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4228	[Address on File]	5/31/2023	Bitcoin	0.00288176	Customer Transfer
Confidential Customer Coin Transferee #4229	[Address on File]	6/20/2023	Bitcoin	0.00005631	Customer Transfer
Confidential Customer Coin Transferee #4230	[Address on File]	6/19/2023	Bitcoin	0.00055452	Customer Transfer
Confidential Customer Coin Transferee #4231	[Address on File]	6/20/2023	Bitcoin	0.00057843	Customer Transfer
Confidential Customer Coin Transferee #4232	[Address on File]	5/20/2023	Bitcoin	0.01007255	Customer Transfer
Confidential Customer Coin Transferee #4233	[Address on File]	5/29/2023	Bitcoin	0.00567887	Customer Transfer
Confidential Customer Coin Transferee #4234	[Address on File]	5/25/2023	Bitcoin	0.00079626	Customer Transfer
Confidential Customer Coin Transferee #4235	[Address on File]	5/21/2023	Bitcoin	0.0171596	Customer Transfer
Confidential Customer Coin Transferee #4236	[Address on File]	5/16/2023	Tether USD	209	Customer Transfer
Confidential Customer Coin Transferee #4236	[Address on File]	5/17/2023	Tether USD	102	Customer Transfer
Confidential Customer Coin Transferee #4237	[Address on File]	5/22/2023	Bitcoin	0.01064619	Customer Transfer
Confidential Customer Coin Transferee #4237	[Address on File]	6/19/2023	Bitcoin	0.00192974	Customer Transfer
Confidential Customer Coin Transferee #4237	[Address on File]	6/2/2023	Bitcoin	0.00157809	Customer Transfer
Confidential Customer Coin Transferee #4238	[Address on File]	5/27/2023	Bitcoin	0.0074182	Customer Transfer
Confidential Customer Coin Transferee #4239	[Address on File]	5/22/2023	Bitcoin	0.02516689	Customer Transfer
Confidential Customer Coin Transferee #4240	[Address on File]	6/17/2023	Bitcoin	0.00415984	Customer Transfer
Confidential Customer Coin Transferee #4241	[Address on File]	6/19/2023	Bitcoin	0.00055806	Customer Transfer
Confidential Customer Coin Transferee #4242	[Address on File]	5/20/2023	Bitcoin	0.00368199	Customer Transfer
Confidential Customer Coin Transferee #4242	[Address on File]	5/20/2023	Bitcoin	0.003673	Customer Transfer
Confidential Customer Coin Transferee #4242	[Address on File]	5/16/2023	Bitcoin	0.00276004	Customer Transfer
Confidential Customer Coin Transferee #4242	[Address on File]	5/16/2023	Bitcoin	0.00186647	Customer Transfer
Confidential Customer Coin Transferee #4242	[Address on File]	5/24/2023	Bitcoin	0.00186293	Customer Transfer
Confidential Customer Coin Transferee #4242	[Address on File]	5/22/2023	Bitcoin	0.0017566	Customer Transfer
Confidential Customer Coin Transferee #4242	[Address on File]	5/17/2023	Bitcoin	0.00166844	Customer Transfer
Confidential Customer Coin Transferee #4242	[Address on File]	5/21/2023	Bitcoin	0.0015162	Customer Transfer
Confidential Customer Coin Transferee #4242	[Address on File]	5/21/2023	Bitcoin	0.00110146	Customer Transfer
Confidential Customer Coin Transferee #4242	[Address on File]	5/20/2023	Bitcoin	0.00110134	Customer Transfer
Confidential Customer Coin Transferee #4242	[Address on File]	5/20/2023	Bitcoin	0.00095549	Customer Transfer
Confidential Customer Coin Transferee #4242	[Address on File]	5/24/2023	Bitcoin	0.00084116	Customer Transfer
Confidential Customer Coin Transferee #4243	[Address on File]	5/19/2023	Bitcoin	0.02844222	Customer Transfer
Confidential Customer Coin Transferee #4243	[Address on File]	5/27/2023	Bitcoin	0.00757566	Customer Transfer
Confidential Customer Coin Transferee #4244	[Address on File]	5/18/2023	Bitcoin	0.00072698	Customer Transfer
Confidential Customer Coin Transferee #4244	[Address on File]	5/23/2023	Bitcoin	0.00018206	Customer Transfer
Confidential Customer Coin Transferee #4245	[Address on File]	5/26/2023	Bitcoin	0.00816778	Customer Transfer
Confidential Customer Coin Transferee #4246	[Address on File]	5/16/2023	Bitcoin	0.00723626	Customer Transfer
Confidential Customer Coin Transferee #4247	[Address on File]	5/24/2023	Bitcoin	0.03728074	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4248	[Address on File]	5/16/2023	Bitcoin	0.00434349	Customer Transfer
Confidential Customer Coin Transferee #4248	[Address on File]	5/17/2023	Bitcoin	0.00299802	Customer Transfer
Confidential Customer Coin Transferee #4248	[Address on File]	5/18/2023	Bitcoin	0.00103041	Customer Transfer
Confidential Customer Coin Transferee #4248	[Address on File]	5/19/2023	Bitcoin	0.00092327	Customer Transfer
Confidential Customer Coin Transferee #4248	[Address on File]	5/25/2023	Bitcoin	0.00069535	Customer Transfer
Confidential Customer Coin Transferee #4248	[Address on File]	5/23/2023	Bitcoin	0.00060061	Customer Transfer
Confidential Customer Coin Transferee #4248	[Address on File]	5/17/2023	Bitcoin	0.00043953	Customer Transfer
Confidential Customer Coin Transferee #4248	[Address on File]	5/16/2023	Bitcoin	0.00035931	Customer Transfer
Confidential Customer Coin Transferee #4248	[Address on File]	5/17/2023	Bitcoin	0.00029476	Customer Transfer
Confidential Customer Coin Transferee #4248	[Address on File]	5/17/2023	Bitcoin	0.00028579	Customer Transfer
Confidential Customer Coin Transferee #4248	[Address on File]	5/25/2023	Bitcoin	0.00015702	Customer Transfer
Confidential Customer Coin Transferee #4248	[Address on File]	5/18/2023	Bitcoin	0.00015125	Customer Transfer
Confidential Customer Coin Transferee #4249	[Address on File]	5/31/2023	Bitcoin	0.0045	Customer Transfer
Confidential Customer Coin Transferee #4250	[Address on File]	5/24/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #4251	[Address on File]	5/26/2023	Bitcoin	0.00371363	Customer Transfer
Confidential Customer Coin Transferee #4252	[Address on File]	5/24/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #4253	[Address on File]	5/25/2023	Bitcoin	0.00870887	Customer Transfer
Confidential Customer Coin Transferee #4253	[Address on File]	5/25/2023	Bitcoin	0.00076	Customer Transfer
Confidential Customer Coin Transferee #4254	[Address on File]	5/21/2023	Bitcoin	0.01809712	Customer Transfer
Confidential Customer Coin Transferee #4254	[Address on File]	5/28/2023	Bitcoin	0.01507604	Customer Transfer
Confidential Customer Coin Transferee #4254	[Address on File]	5/16/2023	Bitcoin	0.01503405	Customer Transfer
Confidential Customer Coin Transferee #4254	[Address on File]	5/27/2023	Bitcoin	0.01484431	Customer Transfer
Confidential Customer Coin Transferee #4254	[Address on File]	5/24/2023	Bitcoin	0.01137025	Customer Transfer
Confidential Customer Coin Transferee #4254	[Address on File]	5/19/2023	Bitcoin	0.01130103	Customer Transfer
Confidential Customer Coin Transferee #4254	[Address on File]	5/20/2023	Bitcoin	0.01072295	Customer Transfer
Confidential Customer Coin Transferee #4254	[Address on File]	5/28/2023	Bitcoin	0.00997897	Customer Transfer
Confidential Customer Coin Transferee #4254	[Address on File]	5/26/2023	Bitcoin	0.00964702	Customer Transfer
Confidential Customer Coin Transferee #4254	[Address on File]	5/23/2023	Bitcoin	0.00840142	Customer Transfer
Confidential Customer Coin Transferee #4254	[Address on File]	5/26/2023	Bitcoin	0.00741897	Customer Transfer
Confidential Customer Coin Transferee #4254	[Address on File]	5/21/2023	Bitcoin	0.00646561	Customer Transfer
Confidential Customer Coin Transferee #4254	[Address on File]	5/20/2023	Bitcoin	0.00553872	Customer Transfer
Confidential Customer Coin Transferee #4254	[Address on File]	5/18/2023	Bitcoin	0.0047328	Customer Transfer
Confidential Customer Coin Transferee #4254	[Address on File]	5/18/2023	Bitcoin	0.00472734	Customer Transfer
Confidential Customer Coin Transferee #4254	[Address on File]	5/18/2023	Bitcoin	0.00225722	Customer Transfer
Confidential Customer Coin Transferee #4254	[Address on File]	5/20/2023	Bitcoin	0.00220747	Customer Transfer
Confidential Customer Coin Transferee #4254	[Address on File]	5/16/2023	Bitcoin	0.00161966	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4254	[Address on File]	5/16/2023	Bitcoin	0.00128867	Customer Transfer
Confidential Customer Coin Transferee #4255	[Address on File]	5/31/2023	Bitcoin	0.00022288	Customer Transfer
Confidential Customer Coin Transferee #4255	[Address on File]	5/27/2023	Bitcoin	0.00013208	Customer Transfer
Confidential Customer Coin Transferee #4256	[Address on File]	6/19/2023	Bitcoin	0.012991	Customer Transfer
Confidential Customer Coin Transferee #4257	[Address on File]	6/20/2023	Bitcoin	0.0148251	Customer Transfer
Confidential Customer Coin Transferee #4258	[Address on File]	6/19/2023	Bitcoin	0.00034714	Customer Transfer
Confidential Customer Coin Transferee #4259	[Address on File]	5/29/2023	Bitcoin	0.00562753	Customer Transfer
Confidential Customer Coin Transferee #4260	[Address on File]	6/20/2023	Bitcoin	0.00058086	Customer Transfer
Confidential Customer Coin Transferee #4261	[Address on File]	6/19/2023	Bitcoin	0.00024811	Customer Transfer
Confidential Customer Coin Transferee #4262	[Address on File]	6/20/2023	Bitcoin	0.00273821	Customer Transfer
Confidential Customer Coin Transferee #4263	[Address on File]	6/20/2023	Bitcoin	0.00681809	Customer Transfer
Confidential Customer Coin Transferee #4264	[Address on File]	6/20/2023	Bitcoin	0.00005952	Customer Transfer
Confidential Customer Coin Transferee #4265	[Address on File]	6/19/2023	Bitcoin	0.00029441	Customer Transfer
Confidential Customer Coin Transferee #4266	[Address on File]	5/29/2023	Bitcoin	0.02540931	Customer Transfer
Confidential Customer Coin Transferee #4267	[Address on File]	5/27/2023	USDC Avalanche)	193.234735	Customer Transfer
Confidential Customer Coin Transferee #4267	[Address on File]	6/9/2023	USDC Avalanche)	193.193403	Customer Transfer
Confidential Customer Coin Transferee #4267	[Address on File]	5/29/2023	USDC Avalanche)	144.847576	Customer Transfer
Confidential Customer Coin Transferee #4267	[Address on File]	6/19/2023	USDC Avalanche)	67.21818	Customer Transfer
Confidential Customer Coin Transferee #4268	[Address on File]	5/24/2023	Bitcoin	0.0011	Customer Transfer
Confidential Customer Coin Transferee #4269	[Address on File]	6/19/2023	Bitcoin	0.00041315	Customer Transfer
Confidential Customer Coin Transferee #4270	[Address on File]	6/20/2023	Bitcoin	0.00402084	Customer Transfer
Confidential Customer Coin Transferee #4271	[Address on File]	6/12/2023	Bitcoin	0.0056437	Customer Transfer
Confidential Customer Coin Transferee #4272	[Address on File]	6/19/2023	Bitcoin	0.00027874	Customer Transfer
Confidential Customer Coin Transferee #4273	[Address on File]	6/19/2023	Bitcoin	0.00173438	Customer Transfer
Confidential Customer Coin Transferee #4274	[Address on File]	6/19/2023	Bitcoin	0.00055006	Customer Transfer
Confidential Customer Coin Transferee #4275	[Address on File]	6/20/2023	Bitcoin	0.00004318	Customer Transfer
Confidential Customer Coin Transferee #4276	[Address on File]	6/19/2023	Bitcoin	0.00009695	Customer Transfer
Confidential Customer Coin Transferee #4277	[Address on File]	6/19/2023	Bitcoin	0.00079793	Customer Transfer
Confidential Customer Coin Transferee #4278	[Address on File]	5/26/2023	Bitcoin	0.052189	Customer Transfer
Confidential Customer Coin Transferee #4279	[Address on File]	5/31/2023	Bitcoin	0.02841376	Customer Transfer
Confidential Customer Coin Transferee #4279	[Address on File]	5/23/2023	Bitcoin	0.00340534	Customer Transfer
Confidential Customer Coin Transferee #4280	[Address on File]	6/20/2023	Bitcoin	0.00005815	Customer Transfer
Confidential Customer Coin Transferee #4281	[Address on File]	6/20/2023	Bitcoin	0.00006041	Customer Transfer
Confidential Customer Coin Transferee #4282	[Address on File]	5/16/2023	Bitcoin	0.01829093	Customer Transfer
Confidential Customer Coin Transferee #4282	[Address on File]	6/20/2023	Bitcoin	0.01066072	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4283	[Address on File]	5/26/2023	Bitcoin	0.00092763	Customer Transfer
Confidential Customer Coin Transferee #4283	[Address on File]	5/19/2023	Bitcoin	0.00091427	Customer Transfer
Confidential Customer Coin Transferee #4283	[Address on File]	6/2/2023	Bitcoin	0.00090898	Customer Transfer
Confidential Customer Coin Transferee #4284	[Address on File]	5/24/2023	Bitcoin	0.00378754	Customer Transfer
Confidential Customer Coin Transferee #4285	[Address on File]	5/30/2023	Bitcoin	0.00161033	Customer Transfer
Confidential Customer Coin Transferee #4286	[Address on File]	5/16/2023	Bitcoin	0.00212004	Customer Transfer
Confidential Customer Coin Transferee #4287	[Address on File]	6/19/2023	Bitcoin	0.01102431	Customer Transfer
Confidential Customer Coin Transferee #4288	[Address on File]	6/20/2023	Bitcoin	0.00347354	Customer Transfer
Confidential Customer Coin Transferee #4289	[Address on File]	6/8/2023	Cosmos Hub ATOM)	20.93033	Customer Transfer
Confidential Customer Coin Transferee #4290	[Address on File]	5/26/2023	Bitcoin	0.01856838	Customer Transfer
Confidential Customer Coin Transferee #4290	[Address on File]	5/19/2023	Bitcoin	0.01851103	Customer Transfer
Confidential Customer Coin Transferee #4291	[Address on File]	5/19/2023	Bitcoin	0.006291	Customer Transfer
Confidential Customer Coin Transferee #4291	[Address on File]	5/21/2023	Bitcoin	0.00441214	Customer Transfer
Confidential Customer Coin Transferee #4291	[Address on File]	5/30/2023	Bitcoin	0.0028	Customer Transfer
Confidential Customer Coin Transferee #4291	[Address on File]	5/30/2023	Bitcoin	0.00178422	Customer Transfer
Confidential Customer Coin Transferee #4291	[Address on File]	5/30/2023	Bitcoin	0.00076384	Customer Transfer
Confidential Customer Coin Transferee #4292	[Address on File]	5/31/2023	Bitcoin	0.00305163	Customer Transfer
Confidential Customer Coin Transferee #4293	[Address on File]	6/12/2023	Bitcoin	0.00331386	Customer Transfer
Confidential Customer Coin Transferee #4293	[Address on File]	6/13/2023	Bitcoin	0.0010311	Customer Transfer
Confidential Customer Coin Transferee #4293	[Address on File]	5/26/2023	Bitcoin	0.00101124	Customer Transfer
Confidential Customer Coin Transferee #4293	[Address on File]	6/1/2023	Bitcoin	0.000909	Customer Transfer
Confidential Customer Coin Transferee #4293	[Address on File]	6/6/2023	Bitcoin	0.0009069	Customer Transfer
Confidential Customer Coin Transferee #4293	[Address on File]	5/31/2023	Bitcoin	0.00071242	Customer Transfer
Confidential Customer Coin Transferee #4293	[Address on File]	5/29/2023	Bitcoin	0.00069594	Customer Transfer
Confidential Customer Coin Transferee #4293	[Address on File]	5/30/2023	Bitcoin	0.00036403	Customer Transfer
Confidential Customer Coin Transferee #4293	[Address on File]	6/9/2023	Bitcoin	0.00011653	Customer Transfer
Confidential Customer Coin Transferee #4293	[Address on File]	6/5/2023	Bitcoin	0.00011453	Customer Transfer
Confidential Customer Coin Transferee #4293	[Address on File]	5/29/2023	Bitcoin	0.00010248	Customer Transfer
Confidential Customer Coin Transferee #4293	[Address on File]	5/16/2023	Bitcoin	0.00008088	Customer Transfer
Confidential Customer Coin Transferee #4294	[Address on File]	5/17/2023	Bitcoin	0.00037223	Customer Transfer
Confidential Customer Coin Transferee #4295	[Address on File]	6/20/2023	Bitcoin	0.00359693	Customer Transfer
Confidential Customer Coin Transferee #4296	[Address on File]	5/24/2023	Bitcoin	0.00661449	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4297	[Address on File]	6/20/2023	Bitcoin	0.00216858	Customer Transfer
Confidential Customer Coin Transferee #4298	[Address on File]	6/19/2023	Bitcoin	0.00004441	Customer Transfer
Confidential Customer Coin Transferee #4299	[Address on File]	6/20/2023	Bitcoin	0.00035409	Customer Transfer
Confidential Customer Coin Transferee #4300	[Address on File]	6/20/2023	Bitcoin	0.00046561	Customer Transfer
Confidential Customer Coin Transferee #4301	[Address on File]	6/19/2023	Bitcoin	0.00043271	Customer Transfer
Confidential Customer Coin Transferee #4302	[Address on File]	5/24/2023	Bitcoin	0.00390231	Customer Transfer
Confidential Customer Coin Transferee #4303	[Address on File]	6/19/2023	Bitcoin	0.07574832	Customer Transfer
Confidential Customer Coin Transferee #4304	[Address on File]	5/20/2023	Bitcoin	0.00188791	Customer Transfer
Confidential Customer Coin Transferee #4304	[Address on File]	5/18/2023	Bitcoin	0.00113298	Customer Transfer
Confidential Customer Coin Transferee #4304	[Address on File]	5/16/2023	Bitcoin	0.00110113	Customer Transfer
Confidential Customer Coin Transferee #4304	[Address on File]	5/19/2023	Bitcoin	0.0009606	Customer Transfer
Confidential Customer Coin Transferee #4304	[Address on File]	5/17/2023	Bitcoin	0.00094503	Customer Transfer
Confidential Customer Coin Transferee #4304	[Address on File]	5/17/2023	Bitcoin	0.00093215	Customer Transfer
Confidential Customer Coin Transferee #4305	[Address on File]	5/23/2023	Bitcoin	0.01039843	Customer Transfer
Confidential Customer Coin Transferee #4306	[Address on File]	5/21/2023	Bitcoin	0.00111423	Customer Transfer
Confidential Customer Coin Transferee #4307	[Address on File]	5/30/2023	Bitcoin	0.00069791	Customer Transfer
Confidential Customer Coin Transferee #4307	[Address on File]	5/22/2023	Bitcoin	0.00042123	Customer Transfer
Confidential Customer Coin Transferee #4307	[Address on File]	5/23/2023	Bitcoin	0.00034601	Customer Transfer
Confidential Customer Coin Transferee #4307	[Address on File]	5/24/2023	Bitcoin	0.0003391	Customer Transfer
Confidential Customer Coin Transferee #4307	[Address on File]	5/16/2023	Bitcoin	0.00022035	Customer Transfer
Confidential Customer Coin Transferee #4307	[Address on File]	5/19/2023	Bitcoin	0.00009074	Customer Transfer
Confidential Customer Coin Transferee #4307	[Address on File]	5/26/2023	Bitcoin	0.00007361	Customer Transfer
Confidential Customer Coin Transferee #4307	[Address on File]	5/20/2023	Bitcoin	0.00003625	Customer Transfer
Confidential Customer Coin Transferee #4308	[Address on File]	5/17/2023	Bitcoin	0.0055147	Customer Transfer
Confidential Customer Coin Transferee #4308	[Address on File]	5/26/2023	Bitcoin	0.00469424	Customer Transfer
Confidential Customer Coin Transferee #4308	[Address on File]	5/26/2023	Bitcoin	0.0046625	Customer Transfer
Confidential Customer Coin Transferee #4308	[Address on File]	5/27/2023	Bitcoin	0.00465523	Customer Transfer
Confidential Customer Coin Transferee #4308	[Address on File]	5/17/2023	Bitcoin	0.00465511	Customer Transfer
Confidential Customer Coin Transferee #4308	[Address on File]	5/17/2023	Bitcoin	0.0045442	Customer Transfer
Confidential Customer Coin Transferee #4308	[Address on File]	5/18/2023	Bitcoin	0.00454411	Customer Transfer
Confidential Customer Coin Transferee #4308	[Address on File]	5/27/2023	Bitcoin	0.00372632	Customer Transfer
Confidential Customer Coin Transferee #4308	[Address on File]	5/19/2023	Bitcoin	0.0029579	Customer Transfer
Confidential Customer Coin Transferee #4308	[Address on File]	5/18/2023	Bitcoin	0.00217962	Customer Transfer
Confidential Customer Coin Transferee #4308	[Address on File]	5/20/2023	Bitcoin	0.00185186	Customer Transfer
Confidential Customer Coin Transferee #4308	[Address on File]	5/30/2023	Bitcoin	0.00142018	Customer Transfer
Confidential Customer Coin Transferee #4308	[Address on File]	5/20/2023	Bitcoin	0.00121513	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4308	[Address on File]	5/16/2023	Bitcoin	0.00090225	Customer Transfer
Confidential Customer Coin Transferee #4308	[Address on File]	5/21/2023	Bitcoin	0.00077611	Customer Transfer
Confidential Customer Coin Transferee #4308	[Address on File]	5/21/2023	Bitcoin	0.00069415	Customer Transfer
Confidential Customer Coin Transferee #4309	[Address on File]	5/22/2023	Bitcoin	0.00085162	Customer Transfer
Confidential Customer Coin Transferee #4310	[Address on File]	5/19/2023	Bitcoin	0.01233735	Customer Transfer
Confidential Customer Coin Transferee #4311	[Address on File]	5/18/2023	Bitcoin	0.00083468	Customer Transfer
Confidential Customer Coin Transferee #4311	[Address on File]	5/26/2023	Bitcoin	0.00071475	Customer Transfer
Confidential Customer Coin Transferee #4311	[Address on File]	5/27/2023	Bitcoin	0.00037209	Customer Transfer
Confidential Customer Coin Transferee #4312	[Address on File]	5/19/2023	Bitcoin	0.00130195	Customer Transfer
Confidential Customer Coin Transferee #4312	[Address on File]	5/19/2023	Bitcoin	0.001297	Customer Transfer
Confidential Customer Coin Transferee #4312	[Address on File]	5/18/2023	Bitcoin	0.000074	Customer Transfer
Confidential Customer Coin Transferee #4313	[Address on File]	6/19/2023	Bitcoin	0.00011163	Customer Transfer
Confidential Customer Coin Transferee #4314	[Address on File]	5/21/2023	Bitcoin	0.00184982	Customer Transfer
Confidential Customer Coin Transferee #4315	[Address on File]	5/18/2023	Bitcoin	0.00105279	Customer Transfer
Confidential Customer Coin Transferee #4315	[Address on File]	5/18/2023	Bitcoin	0.00080402	Customer Transfer
Confidential Customer Coin Transferee #4315	[Address on File]	5/22/2023	Bitcoin	0.00074603	Customer Transfer
Confidential Customer Coin Transferee #4315	[Address on File]	5/17/2023	Bitcoin	0.00073684	Customer Transfer
Confidential Customer Coin Transferee #4315	[Address on File]	5/23/2023	Bitcoin	0.00070746	Customer Transfer
Confidential Customer Coin Transferee #4315	[Address on File]	5/30/2023	Bitcoin	0.00069183	Customer Transfer
Confidential Customer Coin Transferee #4315	[Address on File]	5/20/2023	Bitcoin	0.00054637	Customer Transfer
Confidential Customer Coin Transferee #4315	[Address on File]	5/22/2023	Bitcoin	0.00053668	Customer Transfer
Confidential Customer Coin Transferee #4315	[Address on File]	5/26/2023	Bitcoin	0.00050855	Customer Transfer
Confidential Customer Coin Transferee #4315	[Address on File]	5/23/2023	Bitcoin	0.00047075	Customer Transfer
Confidential Customer Coin Transferee #4315	[Address on File]	5/31/2023	Bitcoin	0.00040424	Customer Transfer
Confidential Customer Coin Transferee #4315	[Address on File]	5/24/2023	Bitcoin	0.0003924	Customer Transfer
Confidential Customer Coin Transferee #4315	[Address on File]	5/16/2023	Bitcoin	0.0003864	Customer Transfer
Confidential Customer Coin Transferee #4315	[Address on File]	5/27/2023	Bitcoin	0.0003641	Customer Transfer
Confidential Customer Coin Transferee #4315	[Address on File]	5/25/2023	Bitcoin	0.00036258	Customer Transfer
Confidential Customer Coin Transferee #4315	[Address on File]	5/24/2023	Bitcoin	0.00036055	Customer Transfer
Confidential Customer Coin Transferee #4315	[Address on File]	5/29/2023	Bitcoin	0.00035988	Customer Transfer
Confidential Customer Coin Transferee #4315	[Address on File]	5/24/2023	Bitcoin	0.0003533	Customer Transfer
Confidential Customer Coin Transferee #4315	[Address on File]	5/22/2023	Bitcoin	0.00035169	Customer Transfer
Confidential Customer Coin Transferee #4315	[Address on File]	5/23/2023	Bitcoin	0.00034578	Customer Transfer
Confidential Customer Coin Transferee #4315	[Address on File]	5/21/2023	Bitcoin	0.00032485	Customer Transfer
Confidential Customer Coin Transferee #4315	[Address on File]	5/24/2023	Bitcoin	0.00028232	Customer Transfer
Confidential Customer Coin Transferee #4315	[Address on File]	5/30/2023	Bitcoin	0.00027615	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4315	[Address on File]	5/25/2023	Bitcoin	0.00027228	Customer Transfer
Confidential Customer Coin Transferee #4315	[Address on File]	5/25/2023	Bitcoin	0.00022556	Customer Transfer
Confidential Customer Coin Transferee #4315	[Address on File]	5/31/2023	Bitcoin	0.00020585	Customer Transfer
Confidential Customer Coin Transferee #4315	[Address on File]	5/29/2023	Bitcoin	0.00005014	Customer Transfer
Confidential Customer Coin Transferee #4315	[Address on File]	5/25/2023	Bitcoin	0.00003018	Customer Transfer
Confidential Customer Coin Transferee #4316	[Address on File]	5/29/2023	Bitcoin	0.01210006	Customer Transfer
Confidential Customer Coin Transferee #4317	[Address on File]	5/16/2023	Bitcoin	0.03816051	Customer Transfer
Confidential Customer Coin Transferee #4318	[Address on File]	5/23/2023	Bitcoin	0.01645407	Customer Transfer
Confidential Customer Coin Transferee #4318	[Address on File]	5/31/2023	Bitcoin	0.01199745	Customer Transfer
Confidential Customer Coin Transferee #4318	[Address on File]	5/19/2023	Bitcoin	0.00443182	Customer Transfer
Confidential Customer Coin Transferee #4319	[Address on File]	5/23/2023	Bitcoin	0.00368829	Customer Transfer
Confidential Customer Coin Transferee #4320	[Address on File]	5/17/2023	Bitcoin	0.05963472	Customer Transfer
Confidential Customer Coin Transferee #4320	[Address on File]	5/22/2023	Bitcoin	0.03714026	Customer Transfer
Confidential Customer Coin Transferee #4320	[Address on File]	5/19/2023	Bitcoin	0.01968172	Customer Transfer
Confidential Customer Coin Transferee #4321	[Address on File]	6/20/2023	USD Coin	492.883484	Customer Transfer
Confidential Customer Coin Transferee #4321	[Address on File]	6/20/2023	USD Coin	492.834363	Customer Transfer
Confidential Customer Coin Transferee #4322	[Address on File]	6/13/2023	Bitcoin	0.00133959	Customer Transfer
Confidential Customer Coin Transferee #4322	[Address on File]	6/2/2023	Bitcoin	0.00096308	Customer Transfer
Confidential Customer Coin Transferee #4322	[Address on File]	5/17/2023	Bitcoin	0.00086538	Customer Transfer
Confidential Customer Coin Transferee #4322	[Address on File]	5/26/2023	Bitcoin	0.00082773	Customer Transfer
Confidential Customer Coin Transferee #4322	[Address on File]	6/7/2023	Bitcoin	0.00081399	Customer Transfer
Confidential Customer Coin Transferee #4322	[Address on File]	5/23/2023	Bitcoin	0.00076101	Customer Transfer
Confidential Customer Coin Transferee #4322	[Address on File]	5/30/2023	Bitcoin	0.00074305	Customer Transfer
Confidential Customer Coin Transferee #4322	[Address on File]	6/12/2023	Bitcoin	0.00055186	Customer Transfer
Confidential Customer Coin Transferee #4322	[Address on File]	5/25/2023	Bitcoin	0.00052427	Customer Transfer
Confidential Customer Coin Transferee #4322	[Address on File]	5/29/2023	Bitcoin	0.00047359	Customer Transfer
Confidential Customer Coin Transferee #4322	[Address on File]	6/17/2023	Bitcoin	0.00045069	Customer Transfer
Confidential Customer Coin Transferee #4322	[Address on File]	6/6/2023	Bitcoin	0.00040816	Customer Transfer
Confidential Customer Coin Transferee #4322	[Address on File]	5/22/2023	Bitcoin	0.00031453	Customer Transfer
Confidential Customer Coin Transferee #4323	[Address on File]	6/20/2023	Bitcoin	0.00081094	Customer Transfer
Confidential Customer Coin Transferee #4324	[Address on File]	6/1/2023	USD Coin	49.925037	Customer Transfer
Confidential Customer Coin Transferee #4324	[Address on File]	5/30/2023	USD Coin	34.952523	Customer Transfer
Confidential Customer Coin Transferee #4324	[Address on File]	5/29/2023	USD Coin	10.984507	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4324	[Address on File]	5/25/2023	USD Coin	9.986005	Customer Transfer
Confidential Customer Coin Transferee #4324	[Address on File]	5/29/2023	USD Coin	9.985007	Customer Transfer
Confidential Customer Coin Transferee #4324	[Address on File]	5/30/2023	USD Coin	1.09945	Customer Transfer
Confidential Customer Coin Transferee #4324	[Address on File]	5/30/2023	USD Coin	1.09945	Customer Transfer
Confidential Customer Coin Transferee #4324	[Address on File]	5/30/2023	USD Coin	1.09945	Customer Transfer
Confidential Customer Coin Transferee #4324	[Address on File]	5/29/2023	USD Coin	1.09934	Customer Transfer
Confidential Customer Coin Transferee #4324	[Address on File]	5/29/2023	USD Coin	1.09934	Customer Transfer
Confidential Customer Coin Transferee #4324	[Address on File]	5/29/2023	USD Coin	1.09934	Customer Transfer
Confidential Customer Coin Transferee #4324	[Address on File]	5/29/2023	USD Coin	1.09934	Customer Transfer
Confidential Customer Coin Transferee #4324	[Address on File]	5/30/2023	USD Coin	0.9995	Customer Transfer
Confidential Customer Coin Transferee #4324	[Address on File]	6/1/2023	USD Coin	0.9995	Customer Transfer
Confidential Customer Coin Transferee #4325	[Address on File]	5/23/2023	Bitcoin	0.00926541	Customer Transfer
Confidential Customer Coin Transferee #4326	[Address on File]	5/22/2023	Bitcoin	0.00977857	Customer Transfer
Confidential Customer Coin Transferee #4327	[Address on File]	6/16/2023	Bitcoin	0.00323533	Customer Transfer
Confidential Customer Coin Transferee #4328	[Address on File]	6/20/2023	Bitcoin	0.00057926	Customer Transfer
Confidential Customer Coin Transferee #4329	[Address on File]	6/1/2023	Bitcoin	0.00717556	Customer Transfer
Confidential Customer Coin Transferee #4330	[Address on File]	6/20/2023	Bitcoin	0.00005613	Customer Transfer
Confidential Customer Coin Transferee #4331	[Address on File]	6/12/2023	Bitcoin	0.00825389	Customer Transfer
Confidential Customer Coin Transferee #4332	[Address on File]	5/24/2023	Bitcoin	0.005144	Customer Transfer
Confidential Customer Coin Transferee #4332	[Address on File]	5/20/2023	Bitcoin	0.004099	Customer Transfer
Confidential Customer Coin Transferee #4333	[Address on File]	5/24/2023	Bitcoin	0.02222223	Customer Transfer
Confidential Customer Coin Transferee #4333	[Address on File]	5/20/2023	Bitcoin	0.0111129	Customer Transfer
Confidential Customer Coin Transferee #4334	[Address on File]	5/18/2023	Bitcoin	0.00919772	Customer Transfer
Confidential Customer Coin Transferee #4335	[Address on File]	5/22/2023	Bitcoin	0.01002733	Customer Transfer
Confidential Customer Coin Transferee #4336	[Address on File]	6/20/2023	Bitcoin	0.00476314	Customer Transfer
Confidential Customer Coin Transferee #4337	[Address on File]	6/19/2023	Bitcoin	0.00614652	Customer Transfer
Confidential Customer Coin Transferee #4338	[Address on File]	5/16/2023	Bitcoin	0.00018387	Customer Transfer
Confidential Customer Coin Transferee #4339	[Address on File]	5/21/2023	Bitcoin	0.01036278	Customer Transfer
Confidential Customer Coin Transferee #4340	[Address on File]	5/24/2023	Bitcoin	0.01274266	Customer Transfer
Confidential Customer Coin Transferee #4341	[Address on File]	5/20/2023	Bitcoin	0.02401958	Customer Transfer
Confidential Customer Coin Transferee #4341	[Address on File]	5/21/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #4342	[Address on File]	6/19/2023	Bitcoin	0.00115459	Customer Transfer
Confidential Customer Coin Transferee #4343	[Address on File]	5/19/2023	Bitcoin	0.01284492	Customer Transfer
Confidential Customer Coin Transferee #4344	[Address on File]	5/19/2023	Bitcoin	0.00645638	Customer Transfer
Confidential Customer Coin Transferee #4345	[Address on File]	6/20/2023	Bitcoin	0.00057853	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4346	[Address on File]	5/31/2023	Bitcoin	0.011776	Customer Transfer
Confidential Customer Coin Transferee #4347	[Address on File]	5/27/2023	Bitcoin	0.00517896	Customer Transfer
Confidential Customer Coin Transferee #4348	[Address on File]	6/20/2023	Bitcoin	0.00298632	Customer Transfer
Confidential Customer Coin Transferee #4349	[Address on File]	6/19/2023	Bitcoin	0.0010021	Customer Transfer
Confidential Customer Coin Transferee #4350	[Address on File]	6/20/2023	Bitcoin	0.00044264	Customer Transfer
Confidential Customer Coin Transferee #4351	[Address on File]	5/25/2023	Bitcoin	0.00415266	Customer Transfer
Confidential Customer Coin Transferee #4352	[Address on File]	5/21/2023	Bitcoin	0.01106894	Customer Transfer
Confidential Customer Coin Transferee #4352	[Address on File]	5/26/2023	Bitcoin	0.01088328	Customer Transfer
Confidential Customer Coin Transferee #4352	[Address on File]	5/28/2023	Bitcoin	0.0041883	Customer Transfer
Confidential Customer Coin Transferee #4353	[Address on File]	5/19/2023	Bitcoin	0.01496046	Customer Transfer
Confidential Customer Coin Transferee #4354	[Address on File]	5/30/2023	Bitcoin	0.00032863	Customer Transfer
Confidential Customer Coin Transferee #4355	[Address on File]	5/21/2023	Bitcoin	0.05725696	Customer Transfer
Confidential Customer Coin Transferee #4356	[Address on File]	6/12/2023	Ether	0.02153	Customer Transfer
Confidential Customer Coin Transferee #4356	[Address on File]	6/12/2023	Ether	0.021402	Customer Transfer
Confidential Customer Coin Transferee #4357	[Address on File]	5/23/2023	Bitcoin	0.00075427	Customer Transfer
Confidential Customer Coin Transferee #4357	[Address on File]	5/16/2023	Bitcoin	0.00067858	Customer Transfer
Confidential Customer Coin Transferee #4358	[Address on File]	5/24/2023	Bitcoin	0.06143619	Customer Transfer
Confidential Customer Coin Transferee #4359	[Address on File]	6/8/2023	Tether USD	148.1909	Customer Transfer
Confidential Customer Coin Transferee #4359	[Address on File]	6/8/2023	Tether USD	64.5322	Customer Transfer
Confidential Customer Coin Transferee #4360	[Address on File]	6/20/2023	Bitcoin	0.00432242	Customer Transfer
Confidential Customer Coin Transferee #4361	[Address on File]	5/23/2023	Bitcoin	0.00091424	Customer Transfer
Confidential Customer Coin Transferee #4361	[Address on File]	5/27/2023	Bitcoin	0.0007455	Customer Transfer
Confidential Customer Coin Transferee #4361	[Address on File]	5/19/2023	Bitcoin	0.00073957	Customer Transfer
Confidential Customer Coin Transferee #4361	[Address on File]	5/17/2023	Bitcoin	0.00073369	Customer Transfer
Confidential Customer Coin Transferee #4361	[Address on File]	5/24/2023	Bitcoin	0.00056081	Customer Transfer
Confidential Customer Coin Transferee #4362	[Address on File]	5/20/2023	Bitcoin	0.02392602	Customer Transfer
Confidential Customer Coin Transferee #4362	[Address on File]	5/17/2023	Bitcoin	0.00518376	Customer Transfer
Confidential Customer Coin Transferee #4363	[Address on File]	6/20/2023	Bitcoin	0.00147371	Customer Transfer
Confidential Customer Coin Transferee #4363	[Address on File]	5/17/2023	Bitcoin	0.00036173	Customer Transfer
Confidential Customer Coin Transferee #4364	[Address on File]	5/17/2023	Bitcoin	0.00220428	Customer Transfer
Confidential Customer Coin Transferee #4364	[Address on File]	5/17/2023	Bitcoin	0.00220288	Customer Transfer
Confidential Customer Coin Transferee #4364	[Address on File]	5/16/2023	Bitcoin	0.00184514	Customer Transfer
Confidential Customer Coin Transferee #4364	[Address on File]	5/16/2023	Bitcoin	0.00180367	Customer Transfer
Confidential Customer Coin Transferee #4364	[Address on File]	5/17/2023	Bitcoin	0.00146788	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4364	[Address on File]	5/17/2023	Bitcoin	0.00145487	Customer Transfer
Confidential Customer Coin Transferee #4364	[Address on File]	5/27/2023	Bitcoin	0.00144304	Customer Transfer
Confidential Customer Coin Transferee #4364	[Address on File]	5/27/2023	Bitcoin	0.00130184	Customer Transfer
Confidential Customer Coin Transferee #4364	[Address on File]	5/17/2023	Bitcoin	0.00127364	Customer Transfer
Confidential Customer Coin Transferee #4364	[Address on File]	5/27/2023	Bitcoin	0.00111569	Customer Transfer
Confidential Customer Coin Transferee #4364	[Address on File]	5/17/2023	Bitcoin	0.0010884	Customer Transfer
Confidential Customer Coin Transferee #4364	[Address on File]	5/16/2023	Bitcoin	0.00095671	Customer Transfer
Confidential Customer Coin Transferee #4364	[Address on File]	5/27/2023	Bitcoin	0.00093033	Customer Transfer
Confidential Customer Coin Transferee #4364	[Address on File]	5/18/2023	Bitcoin	0.00079901	Customer Transfer
Confidential Customer Coin Transferee #4364	[Address on File]	5/16/2023	Bitcoin	0.00075611	Customer Transfer
Confidential Customer Coin Transferee #4364	[Address on File]	5/27/2023	Bitcoin	0.0007	Customer Transfer
Confidential Customer Coin Transferee #4364	[Address on File]	5/17/2023	Bitcoin	0.00062403	Customer Transfer
Confidential Customer Coin Transferee #4364	[Address on File]	5/27/2023	Bitcoin	0.00033471	Customer Transfer
Confidential Customer Coin Transferee #4364	[Address on File]	5/27/2023	Bitcoin	0.00026025	Customer Transfer
Confidential Customer Coin Transferee #4364	[Address on File]	5/18/2023	Bitcoin	0.00020051	Customer Transfer
Confidential Customer Coin Transferee #4364	[Address on File]	5/16/2023	Bitcoin	0.00011047	Customer Transfer
Confidential Customer Coin Transferee #4364	[Address on File]	5/27/2023	Bitcoin	0.00003345	Customer Transfer
Confidential Customer Coin Transferee #4365	[Address on File]	5/19/2023	Bitcoin	0.01013171	Customer Transfer
Confidential Customer Coin Transferee #4366	[Address on File]	5/16/2023	Bitcoin	0.01208584	Customer Transfer
Confidential Customer Coin Transferee #4367	[Address on File]	5/21/2023	Bitcoin	0.04083507	Customer Transfer
Confidential Customer Coin Transferee #4367	[Address on File]	5/21/2023	Bitcoin	0.00371524	Customer Transfer
Confidential Customer Coin Transferee #4368	[Address on File]	5/26/2023	Bitcoin	0.19575819	Customer Transfer
Confidential Customer Coin Transferee #4369	[Address on File]	6/21/2023	Bitcoin	0.00117799	Customer Transfer
Confidential Customer Coin Transferee #4370	[Address on File]	6/6/2023	Bitcoin	0.05790322	Customer Transfer
Confidential Customer Coin Transferee #4370	[Address on File]	6/15/2023	Bitcoin	0.03950498	Customer Transfer
Confidential Customer Coin Transferee #4370	[Address on File]	6/5/2023	Bitcoin	0.01840725	Customer Transfer
Confidential Customer Coin Transferee #4371	[Address on File]	5/22/2023	Bitcoin	0.01290623	Customer Transfer
Confidential Customer Coin Transferee #4371	[Address on File]	5/29/2023	Bitcoin	0.01218935	Customer Transfer
Confidential Customer Coin Transferee #4372	[Address on File]	6/19/2023	Bitcoin	0.00113266	Customer Transfer
Confidential Customer Coin Transferee #4373	[Address on File]	5/22/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #4374	[Address on File]	6/8/2023	Tether USD	491.7	Customer Transfer
Confidential Customer Coin Transferee #4375	[Address on File]	6/19/2023	Bitcoin	0.01473995	Customer Transfer
Confidential Customer Coin Transferee #4376	[Address on File]	5/25/2023	Bitcoin	0.0100829	Customer Transfer
Confidential Customer Coin Transferee #4377	[Address on File]	5/19/2023	Bitcoin	0.0036932	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4377	[Address on File]	5/17/2023	Bitcoin	0.00368145	Customer Transfer
Confidential Customer Coin Transferee #4377	[Address on File]	5/16/2023	Bitcoin	0.00367624	Customer Transfer
Confidential Customer Coin Transferee #4377	[Address on File]	5/16/2023	Bitcoin	0.00367047	Customer Transfer
Confidential Customer Coin Transferee #4377	[Address on File]	5/17/2023	Bitcoin	0.00367019	Customer Transfer
Confidential Customer Coin Transferee #4377	[Address on File]	5/18/2023	Bitcoin	0.00187539	Customer Transfer
Confidential Customer Coin Transferee #4377	[Address on File]	5/20/2023	Bitcoin	0.00185112	Customer Transfer
Confidential Customer Coin Transferee #4377	[Address on File]	5/19/2023	Bitcoin	0.00184932	Customer Transfer
Confidential Customer Coin Transferee #4377	[Address on File]	5/19/2023	Bitcoin	0.00184896	Customer Transfer
Confidential Customer Coin Transferee #4377	[Address on File]	5/19/2023	Bitcoin	0.00184727	Customer Transfer
Confidential Customer Coin Transferee #4377	[Address on File]	5/20/2023	Bitcoin	0.00184254	Customer Transfer
Confidential Customer Coin Transferee #4378	[Address on File]	5/25/2023	Bitcoin	0.00377185	Customer Transfer
Confidential Customer Coin Transferee #4379	[Address on File]	5/19/2023	Bitcoin	0.00753598	Customer Transfer
Confidential Customer Coin Transferee #4379	[Address on File]	5/23/2023	Bitcoin	0.00073128	Customer Transfer
Confidential Customer Coin Transferee #4380	[Address on File]	6/8/2023	USD Coin	8334	Customer Transfer
Confidential Customer Coin Transferee #4381	[Address on File]	5/18/2023	USDC Avalanche)	33.136744	Customer Transfer
Confidential Customer Coin Transferee #4381	[Address on File]	6/5/2023	USDC Avalanche)	4.947526	Customer Transfer
Confidential Customer Coin Transferee #4381	[Address on File]	6/5/2023	USDC Avalanche)	4.947031	Customer Transfer
Confidential Customer Coin Transferee #4381	[Address on File]	6/5/2023	USDC Avalanche)	4.947031	Customer Transfer
Confidential Customer Coin Transferee #4381	[Address on File]	6/5/2023	USDC Avalanche)	4.49865	Customer Transfer
Confidential Customer Coin Transferee #4381	[Address on File]	6/6/2023	USDC Avalanche)	4.487756	Customer Transfer
Confidential Customer Coin Transferee #4381	[Address on File]	6/6/2023	USDC Avalanche)	4.487756	Customer Transfer
Confidential Customer Coin Transferee #4381	[Address on File]	6/6/2023	USDC Avalanche)	4.487307	Customer Transfer
Confidential Customer Coin Transferee #4381	[Address on File]	6/6/2023	USDC Avalanche)	4.487307	Customer Transfer
Confidential Customer Coin Transferee #4381	[Address on File]	6/6/2023	USDC Avalanche)	4.487307	Customer Transfer
Confidential Customer Coin Transferee #4382	[Address on File]	5/16/2023	Bitcoin	0.02810907	Customer Transfer
Confidential Customer Coin Transferee #4383	[Address on File]	6/19/2023	Bitcoin	0.05766747	Customer Transfer
Confidential Customer Coin Transferee #4384	[Address on File]	6/6/2023	Bitcoin	0.01119077	Customer Transfer
Confidential Customer Coin Transferee #4384	[Address on File]	6/12/2023	Bitcoin	0.00387765	Customer Transfer
Confidential Customer Coin Transferee #4384	[Address on File]	5/24/2023	Bitcoin	0.00372291	Customer Transfer
Confidential Customer Coin Transferee #4384	[Address on File]	5/22/2023	Bitcoin	0.00371465	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/19/2023	Bitcoin	0.03601939	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/20/2023	Bitcoin	0.02128393	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/22/2023	Bitcoin	0.01941798	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/21/2023	Bitcoin	0.01796076	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/21/2023	Bitcoin	0.0179295	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4385	[Address on File]	5/30/2023	Bitcoin	0.0178555	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/22/2023	Bitcoin	0.01771512	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/26/2023	Bitcoin	0.01762692	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/19/2023	Bitcoin	0.01760682	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/20/2023	Bitcoin	0.01757531	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/20/2023	Bitcoin	0.01749578	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/20/2023	Bitcoin	0.01740585	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/30/2023	Bitcoin	0.01697717	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/23/2023	Bitcoin	0.01667054	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/20/2023	Bitcoin	0.01654979	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/30/2023	Bitcoin	0.01620914	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/30/2023	Bitcoin	0.0160608	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/30/2023	Bitcoin	0.01605823	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/30/2023	Bitcoin	0.01582837	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/27/2023	Bitcoin	0.01581658	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/27/2023	Bitcoin	0.01561658	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/26/2023	Bitcoin	0.01559263	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/30/2023	Bitcoin	0.01555959	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/21/2023	Bitcoin	0.0152987	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/31/2023	Bitcoin	0.01523882	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/30/2023	Bitcoin	0.01521084	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/21/2023	Bitcoin	0.0147549	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/20/2023	Bitcoin	0.01450926	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/27/2023	Bitcoin	0.01393545	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/26/2023	Bitcoin	0.0139159	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/23/2023	Bitcoin	0.01378777	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/20/2023	Bitcoin	0.01120145	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/31/2023	Bitcoin	0.01102941	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/31/2023	Bitcoin	0.01100998	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/20/2023	Bitcoin	0.011	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/21/2023	Bitcoin	0.01098234	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/31/2023	Bitcoin	0.00989812	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/21/2023	Bitcoin	0.00956672	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/22/2023	Bitcoin	0.00929118	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/21/2023	Bitcoin	0.009	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/23/2023	Bitcoin	0.00824658	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4385	[Address on File]	5/23/2023	Bitcoin	0.00726158	Customer Transfer
Confidential Customer Coin Transferee #4385	[Address on File]	5/26/2023	Bitcoin	0.00650525	Customer Transfer
Confidential Customer Coin Transferee #4386	[Address on File]	5/27/2023	Bitcoin	0.00345685	Customer Transfer
Confidential Customer Coin Transferee #4387	[Address on File]	6/6/2023	Bitcoin	100	Customer Transfer
Confidential Customer Coin Transferee #4387	[Address on File]	6/5/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #4388	[Address on File]	5/17/2023	Bitcoin	0.00082596	Customer Transfer
Confidential Customer Coin Transferee #4388	[Address on File]	5/17/2023	Bitcoin	0.00055	Customer Transfer
Confidential Customer Coin Transferee #4388	[Address on File]	5/29/2023	Bitcoin	0.00048728	Customer Transfer
Confidential Customer Coin Transferee #4388	[Address on File]	5/23/2023	Bitcoin	0.00035647	Customer Transfer
Confidential Customer Coin Transferee #4388	[Address on File]	5/19/2023	Bitcoin	0.00023112	Customer Transfer
Confidential Customer Coin Transferee #4388	[Address on File]	5/24/2023	Bitcoin	0.00018918	Customer Transfer
Confidential Customer Coin Transferee #4389	[Address on File]	5/28/2023	Bitcoin	0.012	Customer Transfer
Confidential Customer Coin Transferee #4389	[Address on File]	5/16/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #4389	[Address on File]	5/18/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #4389	[Address on File]	5/25/2023	Bitcoin	0.008	Customer Transfer
Confidential Customer Coin Transferee #4389	[Address on File]	5/24/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #4389	[Address on File]	5/24/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #4389	[Address on File]	5/28/2023	Bitcoin	0.0007	Customer Transfer
Confidential Customer Coin Transferee #4390	[Address on File]	5/19/2023	Bitcoin	0.00922811	Customer Transfer
Confidential Customer Coin Transferee #4390	[Address on File]	5/19/2023	Bitcoin	0.0074137	Customer Transfer
Confidential Customer Coin Transferee #4390	[Address on File]	5/30/2023	Bitcoin	0.00713936	Customer Transfer
Confidential Customer Coin Transferee #4390	[Address on File]	5/27/2023	Bitcoin	0.00445605	Customer Transfer
Confidential Customer Coin Transferee #4390	[Address on File]	5/24/2023	Bitcoin	0.00283402	Customer Transfer
Confidential Customer Coin Transferee #4390	[Address on File]	5/21/2023	Bitcoin	0.00277183	Customer Transfer
Confidential Customer Coin Transferee #4390	[Address on File]	5/31/2023	Bitcoin	0.00147751	Customer Transfer
Confidential Customer Coin Transferee #4390	[Address on File]	5/31/2023	Bitcoin	0.00110729	Customer Transfer
Confidential Customer Coin Transferee #4391	[Address on File]	6/9/2023	Tether USD	2967	Customer Transfer
Confidential Customer Coin Transferee #4392	[Address on File]	5/19/2023	Bitcoin	0.13	Customer Transfer
Confidential Customer Coin Transferee #4393	[Address on File]	6/15/2023	Cosmos Hub ATOM)	54.952355	Customer Transfer
Confidential Customer Coin Transferee #4394	[Address on File]	5/29/2023	Bitcoin	0.0815	Customer Transfer
Confidential Customer Coin Transferee #4394	[Address on File]	5/18/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #4394	[Address on File]	5/24/2023	Bitcoin	0.039	Customer Transfer
Confidential Customer Coin Transferee #4394	[Address on File]	5/21/2023	Bitcoin	0.025	Customer Transfer
Confidential Customer Coin Transferee #4394	[Address on File]	5/28/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #4395	[Address on File]	5/24/2023	Bitcoin	0.02544121	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4396	[Address on File]	5/19/2023	USDC Avalanche)	1494.702648	Customer Transfer
Confidential Customer Coin Transferee #4396	[Address on File]	5/22/2023	USDC Avalanche)	995.751274	Customer Transfer
Confidential Customer Coin Transferee #4396	[Address on File]	5/21/2023	USDC Avalanche)	995.651739	Customer Transfer
Confidential Customer Coin Transferee #4396	[Address on File]	5/16/2023	USDC Avalanche)	498.300509	Customer Transfer
Confidential Customer Coin Transferee #4396	[Address on File]	5/18/2023	USDC Avalanche)	498.231061	Customer Transfer
Confidential Customer Coin Transferee #4396	[Address on File]	5/17/2023	USDC Avalanche)	497.960815	Customer Transfer
Confidential Customer Coin Transferee #4397	[Address on File]	5/26/2023	Bitcoin	0.01002171	Customer Transfer
Confidential Customer Coin Transferee #4398	[Address on File]	5/22/2023	Bitcoin	0.10901351	Customer Transfer
Confidential Customer Coin Transferee #4399	[Address on File]	5/19/2023	Bitcoin	0.00342012	Customer Transfer
Confidential Customer Coin Transferee #4400	[Address on File]	5/26/2023	Bitcoin	0.07570619	Customer Transfer
Confidential Customer Coin Transferee #4401	[Address on File]	5/23/2023	Bitcoin	0.1011	Customer Transfer
Confidential Customer Coin Transferee #4401	[Address on File]	5/24/2023	Bitcoin	0.02077959	Customer Transfer
Confidential Customer Coin Transferee #4402	[Address on File]	5/26/2023	Bitcoin	0.07416605	Customer Transfer
Confidential Customer Coin Transferee #4403	[Address on File]	5/19/2023	Bitcoin	0.00144745	Customer Transfer
Confidential Customer Coin Transferee #4404	[Address on File]	6/20/2023	Bitcoin	0.00088267	Customer Transfer
Confidential Customer Coin Transferee #4405	[Address on File]	5/21/2023	Bitcoin	0.01122829	Customer Transfer
Confidential Customer Coin Transferee #4406	[Address on File]	5/19/2023	Bitcoin	0.01052186	Customer Transfer
Confidential Customer Coin Transferee #4407	[Address on File]	6/19/2023	TUIT Polygon)	200000	Customer Transfer
Confidential Customer Coin Transferee #4407	[Address on File]	6/19/2023	TUIT Polygon)	1	Customer Transfer
Confidential Customer Coin Transferee #4408	[Address on File]	6/20/2023	Bitcoin	0.0000582	Customer Transfer
Confidential Customer Coin Transferee #4409	[Address on File]	6/19/2023	Bitcoin	0.00171085	Customer Transfer
Confidential Customer Coin Transferee #4410	[Address on File]	6/19/2023	Bitcoin	0.00076866	Customer Transfer
Confidential Customer Coin Transferee #4411	[Address on File]	6/19/2023	Bitcoin	0.00151603	Customer Transfer
Confidential Customer Coin Transferee #4412	[Address on File]	5/28/2023	Bitcoin	0.006013	Customer Transfer
Confidential Customer Coin Transferee #4412	[Address on File]	5/18/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #4413	[Address on File]	5/20/2023	Bitcoin	0.01019289	Customer Transfer
Confidential Customer Coin Transferee #4414	[Address on File]	5/27/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #4415	[Address on File]	5/17/2023	Bitcoin	0.01031023	Customer Transfer
Confidential Customer Coin Transferee #4416	[Address on File]	6/19/2023	Bitcoin	0.00005834	Customer Transfer
Confidential Customer Coin Transferee #4417	[Address on File]	5/30/2023	Bitcoin	0.00713793	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4418	[Address on File]	5/21/2023	Bitcoin	0.00698643	Customer Transfer
Confidential Customer Coin Transferee #4418	[Address on File]	5/27/2023	Bitcoin	0.0055676	Customer Transfer
Confidential Customer Coin Transferee #4418	[Address on File]	5/27/2023	Bitcoin	0.00520058	Customer Transfer
Confidential Customer Coin Transferee #4418	[Address on File]	5/26/2023	Bitcoin	0.00375996	Customer Transfer
Confidential Customer Coin Transferee #4418	[Address on File]	5/27/2023	Bitcoin	0.00372424	Customer Transfer
Confidential Customer Coin Transferee #4418	[Address on File]	5/27/2023	Bitcoin	0.00372322	Customer Transfer
Confidential Customer Coin Transferee #4418	[Address on File]	5/27/2023	Bitcoin	0.00372067	Customer Transfer
Confidential Customer Coin Transferee #4418	[Address on File]	5/22/2023	Bitcoin	0.003704	Customer Transfer
Confidential Customer Coin Transferee #4418	[Address on File]	5/21/2023	Bitcoin	0.00347584	Customer Transfer
Confidential Customer Coin Transferee #4418	[Address on File]	5/25/2023	Bitcoin	0.00300819	Customer Transfer
Confidential Customer Coin Transferee #4418	[Address on File]	5/25/2023	Bitcoin	0.00300803	Customer Transfer
Confidential Customer Coin Transferee #4418	[Address on File]	5/27/2023	Bitcoin	0.00297601	Customer Transfer
Confidential Customer Coin Transferee #4418	[Address on File]	5/30/2023	Bitcoin	0.00286353	Customer Transfer
Confidential Customer Coin Transferee #4418	[Address on File]	5/29/2023	Bitcoin	0.00247927	Customer Transfer
Confidential Customer Coin Transferee #4418	[Address on File]	5/30/2023	Bitcoin	0.00214308	Customer Transfer
Confidential Customer Coin Transferee #4418	[Address on File]	5/26/2023	Bitcoin	0.0018819	Customer Transfer
Confidential Customer Coin Transferee #4418	[Address on File]	5/27/2023	Bitcoin	0.00185983	Customer Transfer
Confidential Customer Coin Transferee #4418	[Address on File]	5/21/2023	Bitcoin	0.00182831	Customer Transfer
Confidential Customer Coin Transferee #4418	[Address on File]	5/30/2023	Bitcoin	0.00179172	Customer Transfer
Confidential Customer Coin Transferee #4418	[Address on File]	5/18/2023	Bitcoin	0.00178076	Customer Transfer
Confidential Customer Coin Transferee #4418	[Address on File]	5/30/2023	Bitcoin	0.00161262	Customer Transfer
Confidential Customer Coin Transferee #4418	[Address on File]	5/23/2023	Bitcoin	0.00145293	Customer Transfer
Confidential Customer Coin Transferee #4418	[Address on File]	5/19/2023	Bitcoin	0.00136751	Customer Transfer
Confidential Customer Coin Transferee #4418	[Address on File]	5/18/2023	Bitcoin	0.00122679	Customer Transfer
Confidential Customer Coin Transferee #4418	[Address on File]	5/18/2023	Bitcoin	0.00105583	Customer Transfer
Confidential Customer Coin Transferee #4418	[Address on File]	5/18/2023	Bitcoin	0.00091028	Customer Transfer
Confidential Customer Coin Transferee #4418	[Address on File]	5/17/2023	Bitcoin	0.00068968	Customer Transfer
Confidential Customer Coin Transferee #4418	[Address on File]	5/18/2023	Bitcoin	0.0003748	Customer Transfer
Confidential Customer Coin Transferee #4419	[Address on File]	5/23/2023	Bitcoin	0.077	Customer Transfer
Confidential Customer Coin Transferee #4420	[Address on File]	5/24/2023	Bitcoin	0.00756239	Customer Transfer
Confidential Customer Coin Transferee #4420	[Address on File]	5/18/2023	Bitcoin	0.00747517	Customer Transfer
Confidential Customer Coin Transferee #4420	[Address on File]	5/28/2023	Bitcoin	0.00729446	Customer Transfer
Confidential Customer Coin Transferee #4421	[Address on File]	5/20/2023	Bitcoin	0.00902741	Customer Transfer
Confidential Customer Coin Transferee #4421	[Address on File]	5/25/2023	Bitcoin	0.00226536	Customer Transfer
Confidential Customer Coin Transferee #4421	[Address on File]	5/20/2023	Bitcoin	0.00217724	Customer Transfer
Confidential Customer Coin Transferee #4421	[Address on File]	5/19/2023	Bitcoin	0.00064235	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4421	[Address on File]	5/25/2023	Bitcoin	0.00060304	Customer Transfer
Confidential Customer Coin Transferee #4421	[Address on File]	5/18/2023	Bitcoin	0.00039383	Customer Transfer
Confidential Customer Coin Transferee #4421	[Address on File]	5/19/2023	Bitcoin	0.00036207	Customer Transfer
Confidential Customer Coin Transferee #4422	[Address on File]	6/2/2023	TUIT Polygon)	200	Customer Transfer
Confidential Customer Coin Transferee #4423	[Address on File]	6/19/2023	Bitcoin	0.00009214	Customer Transfer
Confidential Customer Coin Transferee #4424	[Address on File]	5/24/2023	Bitcoin	0.16251589	Customer Transfer
Confidential Customer Coin Transferee #4425	[Address on File]	5/25/2023	Bitcoin	0.00123085	Customer Transfer
Confidential Customer Coin Transferee #4425	[Address on File]	6/18/2023	Bitcoin	0.00111423	Customer Transfer
Confidential Customer Coin Transferee #4426	[Address on File]	6/20/2023	Bitcoin	0.0021699	Customer Transfer
Confidential Customer Coin Transferee #4427	[Address on File]	5/26/2023	Bitcoin	0.018	Customer Transfer
Confidential Customer Coin Transferee #4427	[Address on File]	5/26/2023	Bitcoin	0.00219754	Customer Transfer
Confidential Customer Coin Transferee #4427	[Address on File]	5/26/2023	Bitcoin	0.0012971	Customer Transfer
Confidential Customer Coin Transferee #4427	[Address on File]	5/25/2023	Bitcoin	0.00071465	Customer Transfer
Confidential Customer Coin Transferee #4427	[Address on File]	5/17/2023	Bitcoin	0.000688	Customer Transfer
Confidential Customer Coin Transferee #4427	[Address on File]	5/26/2023	Bitcoin	0.00048291	Customer Transfer
Confidential Customer Coin Transferee #4427	[Address on File]	5/24/2023	Bitcoin	0.00027286	Customer Transfer
Confidential Customer Coin Transferee #4427	[Address on File]	5/18/2023	Bitcoin	0.00013825	Customer Transfer
Confidential Customer Coin Transferee #4428	[Address on File]	5/19/2023	Bitcoin	0.03681629	Customer Transfer
Confidential Customer Coin Transferee #4429	[Address on File]	5/21/2023	Bitcoin	0.00183411	Customer Transfer
Confidential Customer Coin Transferee #4429	[Address on File]	5/29/2023	Bitcoin	0.00176426	Customer Transfer
Confidential Customer Coin Transferee #4429	[Address on File]	5/27/2023	Bitcoin	0.00111047	Customer Transfer
Confidential Customer Coin Transferee #4430	[Address on File]	5/28/2023	Bitcoin	0.01699285	Customer Transfer
Confidential Customer Coin Transferee #4431	[Address on File]	5/19/2023	Bitcoin	0.01465145	Customer Transfer
Confidential Customer Coin Transferee #4431	[Address on File]	5/29/2023	Bitcoin	0.00561668	Customer Transfer
Confidential Customer Coin Transferee #4432	[Address on File]	5/18/2023	Bitcoin	0.00036424	Customer Transfer
Confidential Customer Coin Transferee #4433	[Address on File]	5/19/2023	Bitcoin	0.00619332	Customer Transfer
Confidential Customer Coin Transferee #4434	[Address on File]	5/31/2023	Bitcoin	0.01153172	Customer Transfer
Confidential Customer Coin Transferee #4435	[Address on File]	5/24/2023	Bitcoin	0.00711836	Customer Transfer
Confidential Customer Coin Transferee #4436	[Address on File]	6/20/2023	Bitcoin	0.00084699	Customer Transfer
Confidential Customer Coin Transferee #4437	[Address on File]	6/2/2023	Bitcoin	0.00366386	Customer Transfer
Confidential Customer Coin Transferee #4437	[Address on File]	6/19/2023	Bitcoin	0.00198383	Customer Transfer
Confidential Customer Coin Transferee #4438	[Address on File]	6/19/2023	Bitcoin	0.07691233	Customer Transfer
Confidential Customer Coin Transferee #4439	[Address on File]	6/12/2023	Bitcoin	0.01853232	Customer Transfer
Confidential Customer Coin Transferee #4440	[Address on File]	5/21/2023	Bitcoin	0.02799149	Customer Transfer
Confidential Customer Coin Transferee #4441	[Address on File]	5/21/2023	Bitcoin	0.00067728	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4442	[Address on File]	5/26/2023	Bitcoin	0.0037819	Customer Transfer
Confidential Customer Coin Transferee #4443	[Address on File]	5/19/2023	Bitcoin	0.05238493	Customer Transfer
Confidential Customer Coin Transferee #4444	[Address on File]	6/19/2023	Bitcoin	0.00127088	Customer Transfer
Confidential Customer Coin Transferee #4445	[Address on File]	5/18/2023	Bitcoin	0.01043058	Customer Transfer
Confidential Customer Coin Transferee #4445	[Address on File]	5/25/2023	Bitcoin	0.01000921	Customer Transfer
Confidential Customer Coin Transferee #4446	[Address on File]	5/18/2023	Bitcoin	0.00323692	Customer Transfer
Confidential Customer Coin Transferee #4446	[Address on File]	6/6/2023	Bitcoin	0.00265884	Customer Transfer
Confidential Customer Coin Transferee #4446	[Address on File]	6/15/2023	Bitcoin	0.00233275	Customer Transfer
Confidential Customer Coin Transferee #4446	[Address on File]	5/29/2023	Bitcoin	0.00110617	Customer Transfer
Confidential Customer Coin Transferee #4446	[Address on File]	6/5/2023	Bitcoin	0.00110195	Customer Transfer
Confidential Customer Coin Transferee #4446	[Address on File]	6/12/2023	Bitcoin	0.00074689	Customer Transfer
Confidential Customer Coin Transferee #4446	[Address on File]	6/1/2023	Bitcoin	0.00072281	Customer Transfer
Confidential Customer Coin Transferee #4446	[Address on File]	5/29/2023	Bitcoin	0.00071575	Customer Transfer
Confidential Customer Coin Transferee #4447	[Address on File]	6/2/2023	TUIT Polygon)	100	Customer Transfer
Confidential Customer Coin Transferee #4447	[Address on File]	6/8/2023	Tether USD	15	Customer Transfer
Confidential Customer Coin Transferee #4448	[Address on File]	5/22/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #4448	[Address on File]	5/28/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #4449	[Address on File]	5/19/2023	Bitcoin	0.26294507	Customer Transfer
Confidential Customer Coin Transferee #4450	[Address on File]	6/12/2023	Bitcoin	0.0092988	Customer Transfer
Confidential Customer Coin Transferee #4450	[Address on File]	6/19/2023	Bitcoin	0.00079567	Customer Transfer
Confidential Customer Coin Transferee #4451	[Address on File]	5/26/2023	Bitcoin	0.00186233	Customer Transfer
Confidential Customer Coin Transferee #4451	[Address on File]	5/19/2023	Bitcoin	0.00169126	Customer Transfer
Confidential Customer Coin Transferee #4452	[Address on File]	6/19/2023	Bitcoin	0.00069223	Customer Transfer
Confidential Customer Coin Transferee #4453	[Address on File]	5/22/2023	Bitcoin	0.00478424	Customer Transfer
Confidential Customer Coin Transferee #4454	[Address on File]	5/20/2023	Bitcoin	0.02515767	Customer Transfer
Confidential Customer Coin Transferee #4455	[Address on File]	6/20/2023	Bitcoin	0.03062663	Customer Transfer
Confidential Customer Coin Transferee #4456	[Address on File]	5/22/2023	Bitcoin	0.00189306	Customer Transfer
Confidential Customer Coin Transferee #4456	[Address on File]	5/23/2023	Bitcoin	0.00185943	Customer Transfer
Confidential Customer Coin Transferee #4457	[Address on File]	5/31/2023	Bitcoin	0.0061375	Customer Transfer
Confidential Customer Coin Transferee #4458	[Address on File]	6/20/2023	Bitcoin	0.00042699	Customer Transfer
Confidential Customer Coin Transferee #4459	[Address on File]	6/19/2023	Bitcoin	0.00005943	Customer Transfer
Confidential Customer Coin Transferee #4460	[Address on File]	6/5/2023	Tether USD	1402.627635	Customer Transfer
Confidential Customer Coin Transferee #4461	[Address on File]	5/25/2023	Bitcoin	0.00947151	Customer Transfer
Confidential Customer Coin Transferee #4461	[Address on File]	5/24/2023	Bitcoin	0.00926985	Customer Transfer
Confidential Customer Coin Transferee #4461	[Address on File]	5/23/2023	Bitcoin	0.00913681	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4461	[Address on File]	5/29/2023	Bitcoin	0.0088377	Customer Transfer
Confidential Customer Coin Transferee #4461	[Address on File]	5/16/2023	Bitcoin	0.00827459	Customer Transfer
Confidential Customer Coin Transferee #4461	[Address on File]	5/18/2023	Bitcoin	0.00649125	Customer Transfer
Confidential Customer Coin Transferee #4461	[Address on File]	5/17/2023	Bitcoin	0.00553541	Customer Transfer
Confidential Customer Coin Transferee #4461	[Address on File]	5/24/2023	Bitcoin	0.00377462	Customer Transfer
Confidential Customer Coin Transferee #4461	[Address on File]	5/22/2023	Bitcoin	0.0027984	Customer Transfer
Confidential Customer Coin Transferee #4461	[Address on File]	5/21/2023	Bitcoin	0.0018372	Customer Transfer
Confidential Customer Coin Transferee #4461	[Address on File]	5/18/2023	Bitcoin	0.0018185	Customer Transfer
Confidential Customer Coin Transferee #4462	[Address on File]	5/25/2023	Bitcoin	0.00495268	Customer Transfer
Confidential Customer Coin Transferee #4462	[Address on File]	5/31/2023	Bitcoin	0.00360408	Customer Transfer
Confidential Customer Coin Transferee #4462	[Address on File]	5/28/2023	Bitcoin	0.0018342	Customer Transfer
Confidential Customer Coin Transferee #4462	[Address on File]	5/28/2023	Bitcoin	0.00146805	Customer Transfer
Confidential Customer Coin Transferee #4462	[Address on File]	5/25/2023	Bitcoin	0.00113742	Customer Transfer
Confidential Customer Coin Transferee #4462	[Address on File]	5/22/2023	Bitcoin	0.00111701	Customer Transfer
Confidential Customer Coin Transferee #4462	[Address on File]	5/28/2023	Bitcoin	0.00111248	Customer Transfer
Confidential Customer Coin Transferee #4462	[Address on File]	5/16/2023	Bitcoin	0.00110406	Customer Transfer
Confidential Customer Coin Transferee #4462	[Address on File]	5/16/2023	Bitcoin	0.00110153	Customer Transfer
Confidential Customer Coin Transferee #4462	[Address on File]	5/28/2023	Bitcoin	0.00109953	Customer Transfer
Confidential Customer Coin Transferee #4462	[Address on File]	5/17/2023	Bitcoin	0.00109306	Customer Transfer
Confidential Customer Coin Transferee #4462	[Address on File]	5/23/2023	Bitcoin	0.00109189	Customer Transfer
Confidential Customer Coin Transferee #4462	[Address on File]	5/30/2023	Bitcoin	0.00106767	Customer Transfer
Confidential Customer Coin Transferee #4462	[Address on File]	5/26/2023	Bitcoin	0.00101592	Customer Transfer
Confidential Customer Coin Transferee #4462	[Address on File]	5/25/2023	Bitcoin	0.00098632	Customer Transfer
Confidential Customer Coin Transferee #4462	[Address on File]	5/24/2023	Bitcoin	0.00098281	Customer Transfer
Confidential Customer Coin Transferee #4462	[Address on File]	5/27/2023	Bitcoin	0.00096842	Customer Transfer
Confidential Customer Coin Transferee #4462	[Address on File]	5/29/2023	Bitcoin	0.00096167	Customer Transfer
Confidential Customer Coin Transferee #4462	[Address on File]	5/24/2023	Bitcoin	0.00095167	Customer Transfer
Confidential Customer Coin Transferee #4462	[Address on File]	5/19/2023	Bitcoin	0.00092566	Customer Transfer
Confidential Customer Coin Transferee #4462	[Address on File]	5/19/2023	Bitcoin	0.00077803	Customer Transfer
Confidential Customer Coin Transferee #4462	[Address on File]	5/18/2023	Bitcoin	0.00077708	Customer Transfer
Confidential Customer Coin Transferee #4462	[Address on File]	5/28/2023	Bitcoin	0.00054712	Customer Transfer
Confidential Customer Coin Transferee #4462	[Address on File]	5/31/2023	Bitcoin	0.00043954	Customer Transfer
Confidential Customer Coin Transferee #4462	[Address on File]	5/31/2023	Bitcoin	0.00042947	Customer Transfer
Confidential Customer Coin Transferee #4462	[Address on File]	5/29/2023	Bitcoin	0.00042629	Customer Transfer
Confidential Customer Coin Transferee #4463	[Address on File]	6/20/2023	Bitcoin	0.00561391	Customer Transfer
Confidential Customer Coin Transferee #4464	[Address on File]	5/22/2023	Bitcoin	0.18057768	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4465	[Address on File]	6/19/2023	Bitcoin	0.00368863	Customer Transfer
Confidential Customer Coin Transferee #4466	[Address on File]	5/26/2023	Bitcoin	0.00184032	Customer Transfer
Confidential Customer Coin Transferee #4466	[Address on File]	5/19/2023	Bitcoin	0.00180445	Customer Transfer
Confidential Customer Coin Transferee #4467	[Address on File]	5/19/2023	Bitcoin	0.03541607	Customer Transfer
Confidential Customer Coin Transferee #4468	[Address on File]	6/20/2023	Bitcoin	0.00004428	Customer Transfer
Confidential Customer Coin Transferee #4469	[Address on File]	6/20/2023	Bitcoin	0.00005809	Customer Transfer
Confidential Customer Coin Transferee #4470	[Address on File]	5/22/2023	Bitcoin	0.00088633	Customer Transfer
Confidential Customer Coin Transferee #4471	[Address on File]	6/20/2023	Bitcoin	0.00004802	Customer Transfer
Confidential Customer Coin Transferee #4472	[Address on File]	6/20/2023	Bitcoin	0.00003538	Customer Transfer
Confidential Customer Coin Transferee #4473	[Address on File]	6/20/2023	Bitcoin	0.00005822	Customer Transfer
Confidential Customer Coin Transferee #4474	[Address on File]	5/26/2023	Bitcoin	0.00075256	Customer Transfer
Confidential Customer Coin Transferee #4474	[Address on File]	5/26/2023	Bitcoin	0.0007519	Customer Transfer
Confidential Customer Coin Transferee #4474	[Address on File]	5/28/2023	Bitcoin	0.00020014	Customer Transfer
Confidential Customer Coin Transferee #4474	[Address on File]	5/20/2023	Bitcoin	0.00018784	Customer Transfer
Confidential Customer Coin Transferee #4474	[Address on File]	5/19/2023	Bitcoin	0.00012945	Customer Transfer
Confidential Customer Coin Transferee #4475	[Address on File]	6/19/2023	Bitcoin	0.00229216	Customer Transfer
Confidential Customer Coin Transferee #4476	[Address on File]	5/31/2023	Bitcoin	0.00760641	Customer Transfer
Confidential Customer Coin Transferee #4477	[Address on File]	6/16/2023	Tether USD	104	Customer Transfer
Confidential Customer Coin Transferee #4478	[Address on File]	5/29/2023	Bitcoin	0.00417664	Customer Transfer
Confidential Customer Coin Transferee #4478	[Address on File]	5/25/2023	Bitcoin	0.00377032	Customer Transfer
Confidential Customer Coin Transferee #4478	[Address on File]	5/31/2023	Bitcoin	0.00312833	Customer Transfer
Confidential Customer Coin Transferee #4478	[Address on File]	5/24/2023	Bitcoin	0.00279534	Customer Transfer
Confidential Customer Coin Transferee #4478	[Address on File]	5/19/2023	Bitcoin	0.00210818	Customer Transfer
Confidential Customer Coin Transferee #4478	[Address on File]	5/30/2023	Bitcoin	0.00179376	Customer Transfer
Confidential Customer Coin Transferee #4478	[Address on File]	5/17/2023	Bitcoin	0.0017444	Customer Transfer
Confidential Customer Coin Transferee #4478	[Address on File]	5/17/2023	Bitcoin	0.00174153	Customer Transfer
Confidential Customer Coin Transferee #4478	[Address on File]	5/20/2023	Bitcoin	0.00166275	Customer Transfer
Confidential Customer Coin Transferee #4478	[Address on File]	5/21/2023	Bitcoin	0.00166174	Customer Transfer
Confidential Customer Coin Transferee #4478	[Address on File]	5/30/2023	Bitcoin	0.00157358	Customer Transfer
Confidential Customer Coin Transferee #4478	[Address on File]	5/19/2023	Bitcoin	0.00129563	Customer Transfer
Confidential Customer Coin Transferee #4478	[Address on File]	5/22/2023	Bitcoin	0.00080625	Customer Transfer
Confidential Customer Coin Transferee #4478	[Address on File]	5/28/2023	Bitcoin	0.00075182	Customer Transfer
Confidential Customer Coin Transferee #4478	[Address on File]	5/23/2023	Bitcoin	0.00054612	Customer Transfer
Confidential Customer Coin Transferee #4479	[Address on File]	6/20/2023	Bitcoin	0.00040404	Customer Transfer
Confidential Customer Coin Transferee #4480	[Address on File]	6/20/2023	Bitcoin	0.00040732	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4481	[Address on File]	6/21/2023	Bitcoin	0.01346089	Customer Transfer
Confidential Customer Coin Transferee #4482	[Address on File]	6/20/2023	Bitcoin	0.00800241	Customer Transfer
Confidential Customer Coin Transferee #4483	[Address on File]	6/5/2023	Litecoin	2.66	Customer Transfer
Confidential Customer Coin Transferee #4484	[Address on File]	5/17/2023	Bitcoin	0.01048891	Customer Transfer
Confidential Customer Coin Transferee #4484	[Address on File]	5/25/2023	Bitcoin	0.01023004	Customer Transfer
Confidential Customer Coin Transferee #4484	[Address on File]	5/23/2023	Bitcoin	0.00925563	Customer Transfer
Confidential Customer Coin Transferee #4485	[Address on File]	6/17/2023	Bitcoin	0.0049911	Customer Transfer
Confidential Customer Coin Transferee #4486	[Address on File]	5/31/2023	Bitcoin	0.00155074	Customer Transfer
Confidential Customer Coin Transferee #4487	[Address on File]	5/27/2023	Bitcoin	0.01110638	Customer Transfer
Confidential Customer Coin Transferee #4488	[Address on File]	5/22/2023	Bitcoin	0.03169528	Customer Transfer
Confidential Customer Coin Transferee #4489	[Address on File]	5/25/2023	Bitcoin	0.00472425	Customer Transfer
Confidential Customer Coin Transferee #4489	[Address on File]	5/19/2023	Bitcoin	0.00462622	Customer Transfer
Confidential Customer Coin Transferee #4489	[Address on File]	5/16/2023	Bitcoin	0.00458136	Customer Transfer
Confidential Customer Coin Transferee #4489	[Address on File]	5/30/2023	Bitcoin	0.00448681	Customer Transfer
Confidential Customer Coin Transferee #4490	[Address on File]	5/18/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #4491	[Address on File]	5/27/2023	Bitcoin	0.00186287	Customer Transfer
Confidential Customer Coin Transferee #4491	[Address on File]	5/19/2023	Bitcoin	0.00185534	Customer Transfer
Confidential Customer Coin Transferee #4491	[Address on File]	5/16/2023	Bitcoin	0.00183722	Customer Transfer
Confidential Customer Coin Transferee #4492	[Address on File]	5/16/2023	Bitcoin	0.01765042	Customer Transfer
Confidential Customer Coin Transferee #4493	[Address on File]	5/20/2023	Bitcoin	0.00018766	Customer Transfer
Confidential Customer Coin Transferee #4494	[Address on File]	6/20/2023	Bitcoin	0.00011646	Customer Transfer
Confidential Customer Coin Transferee #4495	[Address on File]	5/30/2023	Bitcoin	0.00012528	Customer Transfer
Confidential Customer Coin Transferee #4496	[Address on File]	5/30/2023	Bitcoin	0.06189676	Customer Transfer
Confidential Customer Coin Transferee #4496	[Address on File]	5/17/2023	Bitcoin	0.05854771	Customer Transfer
Confidential Customer Coin Transferee #4497	[Address on File]	6/19/2023	Bitcoin	0.00052171	Customer Transfer
Confidential Customer Coin Transferee #4498	[Address on File]	6/20/2023	Bitcoin	0.0000428	Customer Transfer
Confidential Customer Coin Transferee #4499	[Address on File]	5/30/2023	Bitcoin	0.00356702	Customer Transfer
Confidential Customer Coin Transferee #4500	[Address on File]	6/20/2023	Bitcoin	0.00153076	Customer Transfer
Confidential Customer Coin Transferee #4501	[Address on File]	6/20/2023	Bitcoin	0.00005833	Customer Transfer
Confidential Customer Coin Transferee #4502	[Address on File]	5/22/2023	Ether	0.08917197	Customer Transfer
Confidential Customer Coin Transferee #4502	[Address on File]	5/16/2023	Ether	0.03261887	Customer Transfer
Confidential Customer Coin Transferee #4503	[Address on File]	6/12/2023	Recover Value USD	52106.8593	Customer Transfer
Confidential Customer Coin Transferee #4503	[Address on File]	6/15/2023	USD Coin	6569.1755	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4504	[Address on File]	5/21/2023	Bitcoin	0.025831	Customer Transfer
Confidential Customer Coin Transferee #4505	[Address on File]	5/24/2023	Bitcoin	0.00225154	Customer Transfer
Confidential Customer Coin Transferee #4505	[Address on File]	5/18/2023	Bitcoin	0.00138314	Customer Transfer
Confidential Customer Coin Transferee #4505	[Address on File]	5/21/2023	Bitcoin	0.00108498	Customer Transfer
Confidential Customer Coin Transferee #4506	[Address on File]	5/19/2023	Bitcoin	0.01174141	Customer Transfer
Confidential Customer Coin Transferee #4507	[Address on File]	6/16/2023	Bitcoin	0.01344891	Customer Transfer
Confidential Customer Coin Transferee #4508	[Address on File]	5/22/2023	Bitcoin	0.00542336	Customer Transfer
Confidential Customer Coin Transferee #4509	[Address on File]	5/19/2023	Bitcoin	0.05252135	Customer Transfer
Confidential Customer Coin Transferee #4510	[Address on File]	6/20/2023	Bitcoin	0.00036773	Customer Transfer
Confidential Customer Coin Transferee #4511	[Address on File]	5/30/2023	Bitcoin	0.00110441	Customer Transfer
Confidential Customer Coin Transferee #4511	[Address on File]	6/12/2023	Bitcoin	0.00077428	Customer Transfer
Confidential Customer Coin Transferee #4511	[Address on File]	5/29/2023	Bitcoin	0.00074351	Customer Transfer
Confidential Customer Coin Transferee #4511	[Address on File]	5/22/2023	Bitcoin	0.00055523	Customer Transfer
Confidential Customer Coin Transferee #4511	[Address on File]	6/1/2023	Bitcoin	0.00036658	Customer Transfer
Confidential Customer Coin Transferee #4511	[Address on File]	6/19/2023	Bitcoin	0.00016411	Customer Transfer
Confidential Customer Coin Transferee #4512	[Address on File]	5/20/2023	Bitcoin	0.01044874	Customer Transfer
Confidential Customer Coin Transferee #4513	[Address on File]	5/16/2023	Bitcoin	0.03677663	Customer Transfer
Confidential Customer Coin Transferee #4513	[Address on File]	5/29/2023	Bitcoin	0.00357786	Customer Transfer
Confidential Customer Coin Transferee #4514	[Address on File]	5/29/2023	Bitcoin	0.01070614	Customer Transfer
Confidential Customer Coin Transferee #4515	[Address on File]	6/20/2023	Bitcoin	0.00059081	Customer Transfer
Confidential Customer Coin Transferee #4516	[Address on File]	5/22/2023	Bitcoin	0.01488819	Customer Transfer
Confidential Customer Coin Transferee #4516	[Address on File]	5/29/2023	Bitcoin	0.0021367	Customer Transfer
Confidential Customer Coin Transferee #4517	[Address on File]	5/24/2023	Bitcoin	0.74577722	Customer Transfer
Confidential Customer Coin Transferee #4517	[Address on File]	5/17/2023	Bitcoin	0.36462478	Customer Transfer
Confidential Customer Coin Transferee #4518	[Address on File]	6/19/2023	Bitcoin	0.00075629	Customer Transfer
Confidential Customer Coin Transferee #4519	[Address on File]	5/19/2023	Bitcoin	1.19050038	Customer Transfer
Confidential Customer Coin Transferee #4519	[Address on File]	5/26/2023	Bitcoin	0.20022078	Customer Transfer
Confidential Customer Coin Transferee #4520	[Address on File]	5/24/2023	Bitcoin	0.05044867	Customer Transfer
Confidential Customer Coin Transferee #4521	[Address on File]	5/27/2023	Bitcoin	0.00459892	Customer Transfer
Confidential Customer Coin Transferee #4521	[Address on File]	5/19/2023	Bitcoin	0.00451107	Customer Transfer
Confidential Customer Coin Transferee #4522	[Address on File]	6/19/2023	Bitcoin	0.00663186	Customer Transfer
Confidential Customer Coin Transferee #4523	[Address on File]	6/19/2023	Bitcoin	0.00036143	Customer Transfer
Confidential Customer Coin Transferee #4524	[Address on File]	5/19/2023	Bitcoin	0.00181198	Customer Transfer
Confidential Customer Coin Transferee #4524	[Address on File]	5/17/2023	Bitcoin	0.00121476	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4524	[Address on File]	5/22/2023	Bitcoin	0.00081399	Customer Transfer
Confidential Customer Coin Transferee #4525	[Address on File]	5/20/2023	Bitcoin	0.00277577	Customer Transfer
Confidential Customer Coin Transferee #4526	[Address on File]	5/31/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #4526	[Address on File]	5/31/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #4526	[Address on File]	5/31/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #4526	[Address on File]	5/19/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #4526	[Address on File]	5/24/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #4526	[Address on File]	5/28/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #4527	[Address on File]	5/26/2023	Bitcoin	0.02539746	Customer Transfer
Confidential Customer Coin Transferee #4528	[Address on File]	5/18/2023	Bitcoin	0.02770004	Customer Transfer
Confidential Customer Coin Transferee #4529	[Address on File]	6/19/2023	Bitcoin	0.00005812	Customer Transfer
Confidential Customer Coin Transferee #4530	[Address on File]	6/20/2023	Bitcoin	0.00010386	Customer Transfer
Confidential Customer Coin Transferee #4531	[Address on File]	6/20/2023	Bitcoin	0.00135927	Customer Transfer
Confidential Customer Coin Transferee #4532	[Address on File]	5/21/2023	Bitcoin	0.00164072	Customer Transfer
Confidential Customer Coin Transferee #4533	[Address on File]	5/23/2023	Bitcoin	0.00743503	Customer Transfer
Confidential Customer Coin Transferee #4533	[Address on File]	5/19/2023	Bitcoin	0.0033812	Customer Transfer
Confidential Customer Coin Transferee #4534	[Address on File]	5/22/2023	Bitcoin	0.00182296	Customer Transfer
Confidential Customer Coin Transferee #4535	[Address on File]	5/16/2023	Tether USD	2960.041	Customer Transfer
Confidential Customer Coin Transferee #4536	[Address on File]	6/6/2023	Tether USD	4946.6548	Customer Transfer
Confidential Customer Coin Transferee #4537	[Address on File]	5/28/2023	Bitcoin	0.00075	Customer Transfer
Confidential Customer Coin Transferee #4537	[Address on File]	5/22/2023	Bitcoin	0.00052119	Customer Transfer
Confidential Customer Coin Transferee #4537	[Address on File]	5/20/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #4537	[Address on File]	5/20/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #4537	[Address on File]	5/26/2023	Bitcoin	0.00042	Customer Transfer
Confidential Customer Coin Transferee #4537	[Address on File]	5/27/2023	Bitcoin	0.00042	Customer Transfer
Confidential Customer Coin Transferee #4537	[Address on File]	5/21/2023	Bitcoin	0.00041	Customer Transfer
Confidential Customer Coin Transferee #4537	[Address on File]	5/20/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #4537	[Address on File]	5/28/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #4537	[Address on File]	5/29/2023	Bitcoin	0.00014398	Customer Transfer
Confidential Customer Coin Transferee #4538	[Address on File]	6/12/2023	Bitcoin	0.02908965	Customer Transfer
Confidential Customer Coin Transferee #4539	[Address on File]	5/25/2023	Bitcoin	0.048	Customer Transfer
Confidential Customer Coin Transferee #4540	[Address on File]	6/20/2023	Bitcoin	0.00005817	Customer Transfer
Confidential Customer Coin Transferee #4541	[Address on File]	6/19/2023	Bitcoin	0.00056979	Customer Transfer
Confidential Customer Coin Transferee #4542	[Address on File]	5/22/2023	Bitcoin	0.00180932	Customer Transfer
Confidential Customer Coin Transferee #4543	[Address on File]	5/20/2023	Bitcoin	0.08566581	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4544	[Address on File]	5/25/2023	Bitcoin	0.36833208	Customer Transfer
Confidential Customer Coin Transferee #4545	[Address on File]	5/20/2023	Bitcoin	0.0179262	Customer Transfer
Confidential Customer Coin Transferee #4546	[Address on File]	6/19/2023	Bitcoin	0.00006014	Customer Transfer
Confidential Customer Coin Transferee #4547	[Address on File]	5/27/2023	Bitcoin	0.00745509	Customer Transfer
Confidential Customer Coin Transferee #4548	[Address on File]	6/16/2023	USD Coin	115.022488	Customer Transfer
Confidential Customer Coin Transferee #4549	[Address on File]	5/27/2023	Bitcoin	0.02553328	Customer Transfer
Confidential Customer Coin Transferee #4549	[Address on File]	5/28/2023	Bitcoin	0.00731954	Customer Transfer
Confidential Customer Coin Transferee #4550	[Address on File]	6/19/2023	Bitcoin	0.00728786	Customer Transfer
Confidential Customer Coin Transferee #4551	[Address on File]	5/20/2023	Bitcoin	0.00088797	Customer Transfer
Confidential Customer Coin Transferee #4551	[Address on File]	5/31/2023	Bitcoin	0.00086141	Customer Transfer
Confidential Customer Coin Transferee #4551	[Address on File]	5/24/2023	Bitcoin	0.00071982	Customer Transfer
Confidential Customer Coin Transferee #4551	[Address on File]	5/20/2023	Bitcoin	0.00071805	Customer Transfer
Confidential Customer Coin Transferee #4551	[Address on File]	5/31/2023	Bitcoin	0.00069682	Customer Transfer
Confidential Customer Coin Transferee #4551	[Address on File]	5/31/2023	Bitcoin	0.00065857	Customer Transfer
Confidential Customer Coin Transferee #4551	[Address on File]	5/25/2023	Bitcoin	0.00061587	Customer Transfer
Confidential Customer Coin Transferee #4551	[Address on File]	5/27/2023	Bitcoin	0.0005387	Customer Transfer
Confidential Customer Coin Transferee #4551	[Address on File]	5/20/2023	Bitcoin	0.00053658	Customer Transfer
Confidential Customer Coin Transferee #4551	[Address on File]	5/20/2023	Bitcoin	0.00051119	Customer Transfer
Confidential Customer Coin Transferee #4551	[Address on File]	5/19/2023	Bitcoin	0.00050074	Customer Transfer
Confidential Customer Coin Transferee #4551	[Address on File]	5/28/2023	Bitcoin	0.00048141	Customer Transfer
Confidential Customer Coin Transferee #4551	[Address on File]	5/19/2023	Bitcoin	0.00039172	Customer Transfer
Confidential Customer Coin Transferee #4551	[Address on File]	5/21/2023	Bitcoin	0.00038233	Customer Transfer
Confidential Customer Coin Transferee #4551	[Address on File]	5/18/2023	Bitcoin	0.0003508	Customer Transfer
Confidential Customer Coin Transferee #4551	[Address on File]	5/26/2023	Bitcoin	0.00032404	Customer Transfer
Confidential Customer Coin Transferee #4551	[Address on File]	5/24/2023	Bitcoin	0.00029749	Customer Transfer
Confidential Customer Coin Transferee #4551	[Address on File]	5/20/2023	Bitcoin	0.00028473	Customer Transfer
Confidential Customer Coin Transferee #4551	[Address on File]	5/19/2023	Bitcoin	0.00027794	Customer Transfer
Confidential Customer Coin Transferee #4551	[Address on File]	5/30/2023	Bitcoin	0.00020544	Customer Transfer
Confidential Customer Coin Transferee #4551	[Address on File]	5/27/2023	Bitcoin	0.00007072	Customer Transfer
Confidential Customer Coin Transferee #4552	[Address on File]	5/22/2023	Bitcoin	0.00296449	Customer Transfer
Confidential Customer Coin Transferee #4552	[Address on File]	5/18/2023	Bitcoin	0.00199689	Customer Transfer
Confidential Customer Coin Transferee #4552	[Address on File]	5/24/2023	Bitcoin	0.00148865	Customer Transfer
Confidential Customer Coin Transferee #4552	[Address on File]	5/23/2023	Bitcoin	0.00091023	Customer Transfer
Confidential Customer Coin Transferee #4552	[Address on File]	5/31/2023	Bitcoin	0.0007218	Customer Transfer
Confidential Customer Coin Transferee #4552	[Address on File]	5/30/2023	Bitcoin	0.0007182	Customer Transfer
Confidential Customer Coin Transferee #4553	[Address on File]	5/17/2023	Bitcoin	0.00730432	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4553	[Address on File]	5/17/2023	Bitcoin	0.00729523	Customer Transfer
Confidential Customer Coin Transferee #4553	[Address on File]	5/18/2023	Bitcoin	0.00717234	Customer Transfer
Confidential Customer Coin Transferee #4553	[Address on File]	5/17/2023	Bitcoin	0.0038	Customer Transfer
Confidential Customer Coin Transferee #4553	[Address on File]	5/19/2023	Bitcoin	0.00370414	Customer Transfer
Confidential Customer Coin Transferee #4553	[Address on File]	5/20/2023	Bitcoin	0.00369909	Customer Transfer
Confidential Customer Coin Transferee #4553	[Address on File]	5/27/2023	Bitcoin	0.00350385	Customer Transfer
Confidential Customer Coin Transferee #4553	[Address on File]	5/17/2023	Bitcoin	0.00350384	Customer Transfer
Confidential Customer Coin Transferee #4553	[Address on File]	5/25/2023	Bitcoin	0.0004172	Customer Transfer
Confidential Customer Coin Transferee #4554	[Address on File]	5/17/2023	Bitcoin	0.06560959	Customer Transfer
Confidential Customer Coin Transferee #4554	[Address on File]	5/26/2023	Bitcoin	0.02043856	Customer Transfer
Confidential Customer Coin Transferee #4555	[Address on File]	5/30/2023	Bitcoin	0.03252461	Customer Transfer
Confidential Customer Coin Transferee #4555	[Address on File]	5/30/2023	Bitcoin	0.00358058	Customer Transfer
Confidential Customer Coin Transferee #4556	[Address on File]	5/19/2023	Bitcoin	0.00014809	Customer Transfer
Confidential Customer Coin Transferee #4557	[Address on File]	5/16/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #4557	[Address on File]	5/24/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #4557	[Address on File]	5/26/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #4557	[Address on File]	5/28/2023	Bitcoin	0.15	Customer Transfer
Confidential Customer Coin Transferee #4557	[Address on File]	5/31/2023	Bitcoin	0.015	Customer Transfer
Confidential Customer Coin Transferee #4558	[Address on File]	6/20/2023	Bitcoin	0.00179516	Customer Transfer
Confidential Customer Coin Transferee #4559	[Address on File]	6/20/2023	Bitcoin	0.01170532	Customer Transfer
Confidential Customer Coin Transferee #4560	[Address on File]	6/19/2023	Bitcoin	0.00589067	Customer Transfer
Confidential Customer Coin Transferee #4561	[Address on File]	6/7/2023	Recover Value USD	217.6242	Customer Transfer
Confidential Customer Coin Transferee #4561	[Address on File]	6/7/2023	USD Coin	27.4361	Customer Transfer
Confidential Customer Coin Transferee #4562	[Address on File]	6/20/2023	Bitcoin	0.0040264	Customer Transfer
Confidential Customer Coin Transferee #4563	[Address on File]	6/8/2023	Bitcoin	0.00600608	Customer Transfer
Confidential Customer Coin Transferee #4563	[Address on File]	6/17/2023	Bitcoin	0.00307975	Customer Transfer
Confidential Customer Coin Transferee #4564	[Address on File]	6/20/2023	Bitcoin	0.00231805	Customer Transfer
Confidential Customer Coin Transferee #4565	[Address on File]	6/20/2023	Recover Value USD	4760.3527	Customer Transfer
Confidential Customer Coin Transferee #4566	[Address on File]	5/27/2023	Bitcoin	0.01715282	Customer Transfer
Confidential Customer Coin Transferee #4566	[Address on File]	5/27/2023	Bitcoin	0.01416262	Customer Transfer
Confidential Customer Coin Transferee #4566	[Address on File]	5/27/2023	Bitcoin	0.0141473	Customer Transfer
Confidential Customer Coin Transferee #4566	[Address on File]	5/27/2023	Bitcoin	0.01371461	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4567	[Address on File]	6/20/2023	USDC Avalanche)	498.514752	Customer Transfer
Confidential Customer Coin Transferee #4567	[Address on File]	6/17/2023	USDC Avalanche)	498.405421	Customer Transfer
Confidential Customer Coin Transferee #4568	[Address on File]	5/25/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #4569	[Address on File]	6/19/2023	Bitcoin	0.00047004	Customer Transfer
Confidential Customer Coin Transferee #4570	[Address on File]	5/22/2023	Bitcoin	0.01058191	Customer Transfer
Confidential Customer Coin Transferee #4571	[Address on File]	6/20/2023	Bitcoin	0.00039648	Customer Transfer
Confidential Customer Coin Transferee #4572	[Address on File]	6/20/2023	Bitcoin	0.00005613	Customer Transfer
Confidential Customer Coin Transferee #4573	[Address on File]	6/20/2023	Bitcoin	0.00005814	Customer Transfer
Confidential Customer Coin Transferee #4574	[Address on File]	6/17/2023	USD Coin	50.657763	Customer Transfer
Confidential Customer Coin Transferee #4575	[Address on File]	6/20/2023	Bitcoin	0.0041672	Customer Transfer
Confidential Customer Coin Transferee #4576	[Address on File]	5/20/2023	Bitcoin	0.00909819	Customer Transfer
Confidential Customer Coin Transferee #4576	[Address on File]	5/30/2023	Bitcoin	0.0034787	Customer Transfer
Confidential Customer Coin Transferee #4577	[Address on File]	6/19/2023	Bitcoin	0.00330636	Customer Transfer
Confidential Customer Coin Transferee #4578	[Address on File]	6/19/2023	Bitcoin	0.00578434	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/27/2023	Bitcoin	0.00372305	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/24/2023	Bitcoin	0.00371954	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/27/2023	Bitcoin	0.00371571	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/21/2023	Bitcoin	0.00369785	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/16/2023	Bitcoin	0.00367476	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/27/2023	Bitcoin	0.00364819	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/24/2023	Bitcoin	0.00359259	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/17/2023	Bitcoin	0.00358434	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/23/2023	Bitcoin	0.00357684	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/17/2023	Bitcoin	0.00357627	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/20/2023	Bitcoin	0.00355831	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/19/2023	Bitcoin	0.00355528	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/19/2023	Bitcoin	0.00338638	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/24/2023	Bitcoin	0.00335868	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/25/2023	Bitcoin	0.00333737	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	6/1/2023	Bitcoin	0.0032554	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	6/1/2023	Bitcoin	0.00309483	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/21/2023	Bitcoin	0.00300999	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/31/2023	Bitcoin	0.00300707	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/27/2023	Bitcoin	0.00297541	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/31/2023	Bitcoin	0.00293746	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/30/2023	Bitcoin	0.0029345	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/31/2023	Bitcoin	0.00292587	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/29/2023	Bitcoin	0.00285147	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/20/2023	Bitcoin	0.0028495	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/26/2023	Bitcoin	0.00281925	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/21/2023	Bitcoin	0.00273095	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	6/2/2023	Bitcoin	0.00258451	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/28/2023	Bitcoin	0.00231956	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/26/2023	Bitcoin	0.00229885	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/22/2023	Bitcoin	0.00228216	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/31/2023	Bitcoin	0.00221648	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/31/2023	Bitcoin	0.00220492	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/28/2023	Bitcoin	0.00219495	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/24/2023	Bitcoin	0.00207505	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/19/2023	Bitcoin	0.00197085	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/16/2023	Bitcoin	0.00188426	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/21/2023	Bitcoin	0.00185664	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/25/2023	Bitcoin	0.00183792	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/18/2023	Bitcoin	0.00182522	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/22/2023	Bitcoin	0.00181192	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/28/2023	Bitcoin	0.0018082	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/30/2023	Bitcoin	0.00179512	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/30/2023	Bitcoin	0.00178368	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/30/2023	Bitcoin	0.00175178	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/22/2023	Bitcoin	0.00173865	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/25/2023	Bitcoin	0.00172517	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/30/2023	Bitcoin	0.0017167	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/21/2023	Bitcoin	0.00170199	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/17/2023	Bitcoin	0.00145718	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/16/2023	Bitcoin	0.00144324	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/23/2023	Bitcoin	0.0013977	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/19/2023	Bitcoin	0.0011085	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/16/2023	Bitcoin	0.00106793	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/29/2023	Bitcoin	0.0007867	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/28/2023	Bitcoin	0.000734	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/16/2023	Bitcoin	0.00037106	Customer Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/20/2023	Bitcoin	0.00029925	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4579	[Address on File]	5/19/2023	Bitcoin	0.00020321	Customer Transfer
Confidential Customer Coin Transferee #4580	[Address on File]	6/20/2023	Bitcoin	0.00237025	Customer Transfer
Confidential Customer Coin Transferee #4581	[Address on File]	5/30/2023	Bitcoin	0.00107568	Customer Transfer
Confidential Customer Coin Transferee #4581	[Address on File]	5/30/2023	Bitcoin	0.00064533	Customer Transfer
Confidential Customer Coin Transferee #4581	[Address on File]	5/18/2023	Bitcoin	0.00035	Customer Transfer
Confidential Customer Coin Transferee #4581	[Address on File]	5/18/2023	Bitcoin	0.00034165	Customer Transfer
Confidential Customer Coin Transferee #4581	[Address on File]	5/28/2023	Bitcoin	0.0003183	Customer Transfer
Confidential Customer Coin Transferee #4582	[Address on File]	6/14/2023	Bitcoin	49.99	Customer Transfer
Confidential Customer Coin Transferee #4583	[Address on File]	6/9/2023	Tether USD	500600	Customer Transfer
Confidential Customer Coin Transferee #4583	[Address on File]	6/15/2023	Tether USD	500591	Customer Transfer
Confidential Customer Coin Transferee #4583	[Address on File]	6/15/2023	Tether USD	111	Customer Transfer
Confidential Customer Coin Transferee #4583	[Address on File]	6/14/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #4584	[Address on File]	6/8/2023	USD Coin	224001	Customer Transfer
Confidential Customer Coin Transferee #4584	[Address on File]	6/6/2023	USD Coin	128001	Customer Transfer
Confidential Customer Coin Transferee #4584	[Address on File]	5/26/2023	Tether USD	122401	Customer Transfer
Confidential Customer Coin Transferee #4584	[Address on File]	5/26/2023	USD Coin	115501	Customer Transfer
Confidential Customer Coin Transferee #4584	[Address on File]	6/8/2023	USD Coin	86001	Customer Transfer
Confidential Customer Coin Transferee #4584	[Address on File]	6/8/2023	Bitcoin	16	Customer Transfer
Confidential Customer Coin Transferee #4584	[Address on File]	6/8/2023	Ether	11.1	Customer Transfer
Confidential Customer Coin Transferee #4584	[Address on File]	6/8/2023	Bitcoin	10.2	Customer Transfer
Confidential Customer Coin Transferee #4584	[Address on File]	6/21/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #4585	[Address on File]	5/29/2023	Bitcoin	0.03680889	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4585	[Address on File]	6/19/2023	Bitcoin	0.01515215	Customer Transfer
Confidential Customer Coin Transferee #4586	[Address on File]	6/20/2023	Bitcoin	0.03052961	Customer Transfer
Confidential Customer Coin Transferee #4587	[Address on File]	5/27/2023	Bitcoin	0.00611042	Customer Transfer
Confidential Customer Coin Transferee #4588	[Address on File]	5/25/2023	Bitcoin	0.052	Customer Transfer
Confidential Customer Coin Transferee #4588	[Address on File]	5/25/2023	Bitcoin	0.01721761	Customer Transfer
Confidential Customer Coin Transferee #4589	[Address on File]	5/23/2023	Bitcoin	0.02088829	Customer Transfer
Confidential Customer Coin Transferee #4589	[Address on File]	5/23/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #4590	[Address on File]	5/17/2023	Bitcoin	0.00702744	Customer Transfer
Confidential Customer Coin Transferee #4590	[Address on File]	5/16/2023	Bitcoin	0.0055665	Customer Transfer
Confidential Customer Coin Transferee #4590	[Address on File]	5/25/2023	Bitcoin	0.003778	Customer Transfer
Confidential Customer Coin Transferee #4590	[Address on File]	5/24/2023	Bitcoin	0.00375705	Customer Transfer
Confidential Customer Coin Transferee #4590	[Address on File]	5/19/2023	Bitcoin	0.003716	Customer Transfer
Confidential Customer Coin Transferee #4590	[Address on File]	5/26/2023	Bitcoin	0.00369765	Customer Transfer
Confidential Customer Coin Transferee #4590	[Address on File]	5/23/2023	Bitcoin	0.003677	Customer Transfer
Confidential Customer Coin Transferee #4590	[Address on File]	5/30/2023	Bitcoin	0.00358237	Customer Transfer
Confidential Customer Coin Transferee #4590	[Address on File]	5/20/2023	Bitcoin	0.00329033	Customer Transfer
Confidential Customer Coin Transferee #4590	[Address on File]	5/29/2023	Bitcoin	0.00323363	Customer Transfer
Confidential Customer Coin Transferee #4590	[Address on File]	5/22/2023	Bitcoin	0.0025737	Customer Transfer
Confidential Customer Coin Transferee #4590	[Address on File]	5/18/2023	Bitcoin	0.00205645	Customer Transfer
Confidential Customer Coin Transferee #4590	[Address on File]	5/26/2023	Bitcoin	0.0020515	Customer Transfer
Confidential Customer Coin Transferee #4590	[Address on File]	5/21/2023	Bitcoin	0.0018685	Customer Transfer
Confidential Customer Coin Transferee #4590	[Address on File]	5/28/2023	Bitcoin	0.0017785	Customer Transfer
Confidential Customer Coin Transferee #4590	[Address on File]	5/16/2023	Bitcoin	0.0014391	Customer Transfer
Confidential Customer Coin Transferee #4590	[Address on File]	5/27/2023	Bitcoin	0.0011211	Customer Transfer
Confidential Customer Coin Transferee #4590	[Address on File]	5/20/2023	Bitcoin	0.00107996	Customer Transfer
Confidential Customer Coin Transferee #4591	[Address on File]	5/23/2023	Bitcoin	0.0003738	Customer Transfer
Confidential Customer Coin Transferee #4592	[Address on File]	5/26/2023	Bitcoin	0.01866158	Customer Transfer
Confidential Customer Coin Transferee #4593	[Address on File]	5/22/2023	Bitcoin	0.03554255	Customer Transfer
Confidential Customer Coin Transferee #4593	[Address on File]	5/19/2023	Bitcoin	0.00730777	Customer Transfer
Confidential Customer Coin Transferee #4594	[Address on File]	5/18/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #4594	[Address on File]	5/20/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #4595	[Address on File]	5/28/2023	Bitcoin	0.00090125	Customer Transfer
Confidential Customer Coin Transferee #4596	[Address on File]	5/23/2023	Bitcoin	0.0068729	Customer Transfer
Confidential Customer Coin Transferee #4596	[Address on File]	5/30/2023	Bitcoin	0.00375222	Customer Transfer
Confidential Customer Coin Transferee #4597	[Address on File]	5/19/2023	Bitcoin	0.0055	Customer Transfer
Confidential Customer Coin Transferee #4598	[Address on File]	5/20/2023	Bitcoin	0.05551928	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4598	[Address on File]	5/19/2023	Bitcoin	0.01887493	Customer Transfer
Confidential Customer Coin Transferee #4599	[Address on File]	5/16/2023	Bitcoin	0.008205	Customer Transfer
Confidential Customer Coin Transferee #4600	[Address on File]	5/19/2023	Bitcoin	0.01107958	Customer Transfer
Confidential Customer Coin Transferee #4601	[Address on File]	5/18/2023	Bitcoin	0.0107994	Customer Transfer
Confidential Customer Coin Transferee #4601	[Address on File]	5/24/2023	Bitcoin	0.01068784	Customer Transfer
Confidential Customer Coin Transferee #4601	[Address on File]	5/29/2023	Bitcoin	0.00932362	Customer Transfer
Confidential Customer Coin Transferee #4602	[Address on File]	5/27/2023	Bitcoin	0.00938715	Customer Transfer
Confidential Customer Coin Transferee #4602	[Address on File]	5/19/2023	Bitcoin	0.00232093	Customer Transfer
Confidential Customer Coin Transferee #4602	[Address on File]	5/17/2023	Bitcoin	0.00208136	Customer Transfer
Confidential Customer Coin Transferee #4603	[Address on File]	5/22/2023	Bitcoin	0.00188792	Customer Transfer
Confidential Customer Coin Transferee #4604	[Address on File]	5/23/2023	Bitcoin	0.02192669	Customer Transfer
Confidential Customer Coin Transferee #4604	[Address on File]	5/22/2023	Bitcoin	0.01851019	Customer Transfer
Confidential Customer Coin Transferee #4604	[Address on File]	5/18/2023	Bitcoin	0.01062488	Customer Transfer
Confidential Customer Coin Transferee #4604	[Address on File]	5/24/2023	Bitcoin	0.00946544	Customer Transfer
Confidential Customer Coin Transferee #4604	[Address on File]	5/25/2023	Bitcoin	0.00945486	Customer Transfer
Confidential Customer Coin Transferee #4604	[Address on File]	5/18/2023	Bitcoin	0.00920885	Customer Transfer
Confidential Customer Coin Transferee #4604	[Address on File]	5/18/2023	Bitcoin	0.00601359	Customer Transfer
Confidential Customer Coin Transferee #4605	[Address on File]	5/26/2023	Bitcoin	0.00790367	Customer Transfer
Confidential Customer Coin Transferee #4605	[Address on File]	5/26/2023	Bitcoin	0.00749549	Customer Transfer
Confidential Customer Coin Transferee #4605	[Address on File]	5/29/2023	Bitcoin	0.00566558	Customer Transfer
Confidential Customer Coin Transferee #4605	[Address on File]	5/29/2023	Bitcoin	0.00233381	Customer Transfer
Confidential Customer Coin Transferee #4606	[Address on File]	5/18/2023	Bitcoin	0.004973	Customer Transfer
Confidential Customer Coin Transferee #4607	[Address on File]	6/20/2023	Bitcoin	0.00035116	Customer Transfer
Confidential Customer Coin Transferee #4608	[Address on File]	6/20/2023	Bitcoin	0.001166	Customer Transfer
Confidential Customer Coin Transferee #4609	[Address on File]	6/20/2023	Bitcoin	0.00087998	Customer Transfer
Confidential Customer Coin Transferee #4610	[Address on File]	5/19/2023	Bitcoin	0.01054843	Customer Transfer
Confidential Customer Coin Transferee #4611	[Address on File]	5/26/2023	Bitcoin	0.01112232	Customer Transfer
Confidential Customer Coin Transferee #4611	[Address on File]	5/19/2023	Bitcoin	0.01033426	Customer Transfer
Confidential Customer Coin Transferee #4612	[Address on File]	6/17/2023	Bitcoin	0.01933363	Customer Transfer
Confidential Customer Coin Transferee #4612	[Address on File]	6/12/2023	Bitcoin	0.01928818	Customer Transfer
Confidential Customer Coin Transferee #4613	[Address on File]	5/16/2023	Bitcoin	2.8153996	Customer Transfer
Confidential Customer Coin Transferee #4614	[Address on File]	6/19/2023	Bitcoin	0.00280413	Customer Transfer
Confidential Customer Coin Transferee #4615	[Address on File]	5/23/2023	Bitcoin	0.00184962	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4615	[Address on File]	5/16/2023	Bitcoin	0.0016874	Customer Transfer
Confidential Customer Coin Transferee #4616	[Address on File]	6/20/2023	Bitcoin	0.00041398	Customer Transfer
Confidential Customer Coin Transferee #4617	[Address on File]	5/27/2023	Bitcoin	0.02564787	Customer Transfer
Confidential Customer Coin Transferee #4618	[Address on File]	6/20/2023	Bitcoin	0.0011632	Customer Transfer
Confidential Customer Coin Transferee #4619	[Address on File]	5/17/2023	Bitcoin	0.25611859	Customer Transfer
Confidential Customer Coin Transferee #4619	[Address on File]	5/17/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #4620	[Address on File]	5/31/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #4621	[Address on File]	5/18/2023	Bitcoin	0.01406925	Customer Transfer
Confidential Customer Coin Transferee #4622	[Address on File]	6/19/2023	Bitcoin	0.00273515	Customer Transfer
Confidential Customer Coin Transferee #4623	[Address on File]	5/23/2023	Bitcoin	0.01219938	Customer Transfer
Confidential Customer Coin Transferee #4624	[Address on File]	6/20/2023	Bitcoin	0.00004322	Customer Transfer
Confidential Customer Coin Transferee #4625	[Address on File]	5/20/2023	Bitcoin	0.00409717	Customer Transfer
Confidential Customer Coin Transferee #4625	[Address on File]	5/20/2023	Bitcoin	0.002929	Customer Transfer
Confidential Customer Coin Transferee #4625	[Address on File]	5/20/2023	Bitcoin	0.00108775	Customer Transfer
Confidential Customer Coin Transferee #4626	[Address on File]	5/21/2023	Bitcoin	0.01840038	Customer Transfer
Confidential Customer Coin Transferee #4627	[Address on File]	6/19/2023	Bitcoin	0.00057954	Customer Transfer
Confidential Customer Coin Transferee #4628	[Address on File]	6/8/2023	Bitcoin	0.03857346	Customer Transfer
Confidential Customer Coin Transferee #4629	[Address on File]	5/17/2023	Bitcoin	0.23879264	Customer Transfer
Confidential Customer Coin Transferee #4630	[Address on File]	5/20/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #4630	[Address on File]	5/20/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #4630	[Address on File]	5/20/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #4631	[Address on File]	5/19/2023	Bitcoin	0.06211279	Customer Transfer
Confidential Customer Coin Transferee #4631	[Address on File]	5/26/2023	Bitcoin	0.05136717	Customer Transfer
Confidential Customer Coin Transferee #4632	[Address on File]	5/28/2023	Bitcoin	0.00535225	Customer Transfer
Confidential Customer Coin Transferee #4633	[Address on File]	6/20/2023	Bitcoin	0.00026563	Customer Transfer
Confidential Customer Coin Transferee #4634	[Address on File]	5/26/2023	Bitcoin	0.00189523	Customer Transfer
Confidential Customer Coin Transferee #4634	[Address on File]	5/19/2023	Bitcoin	0.00168417	Customer Transfer
Confidential Customer Coin Transferee #4635	[Address on File]	6/19/2023	Bitcoin	0.00106167	Customer Transfer
Confidential Customer Coin Transferee #4636	[Address on File]	6/20/2023	Bitcoin	0.00053119	Customer Transfer
Confidential Customer Coin Transferee #4637	[Address on File]	5/20/2023	Bitcoin	0.00018366	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	6/17/2023	Bitcoin	0.00076615	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	6/15/2023	Bitcoin	0.00056062	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	6/15/2023	Bitcoin	0.00039749	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	6/13/2023	Bitcoin	0.00029072	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	6/7/2023	Bitcoin	0.00025514	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	5/29/2023	Bitcoin	0.00017985	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4638	[Address on File]	6/6/2023	Bitcoin	0.00014482	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	6/7/2023	Bitcoin	0.00012572	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	6/14/2023	Bitcoin	0.00011527	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	5/24/2023	Bitcoin	0.00011195	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	5/19/2023	Bitcoin	0.00011126	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	6/14/2023	Bitcoin	0.00010024	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	5/26/2023	Bitcoin	0.00009912	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	6/12/2023	Bitcoin	0.00008853	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	6/16/2023	Bitcoin	0.00008396	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	5/29/2023	Bitcoin	0.00007616	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	5/24/2023	Bitcoin	0.00007567	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	5/19/2023	Bitcoin	0.00007426	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	5/22/2023	Bitcoin	0.00007419	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	6/2/2023	Bitcoin	0.00007375	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	6/5/2023	Bitcoin	0.00007339	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	6/2/2023	Bitcoin	0.00007036	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	6/9/2023	Bitcoin	0.00006622	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	5/30/2023	Bitcoin	0.00006568	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	6/13/2023	Bitcoin	0.00005678	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	5/25/2023	Bitcoin	0.00003786	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	5/26/2023	Bitcoin	0.00003772	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	5/17/2023	Bitcoin	0.00003739	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	5/22/2023	Bitcoin	0.00003723	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	6/1/2023	Bitcoin	0.00003718	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	5/16/2023	Bitcoin	0.0000369	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	5/31/2023	Bitcoin	0.00003687	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	5/23/2023	Bitcoin	0.00003652	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	5/18/2023	Bitcoin	0.00003647	Customer Transfer
Confidential Customer Coin Transferee #4638	[Address on File]	5/30/2023	Bitcoin	0.00003567	Customer Transfer
Confidential Customer Coin Transferee #4639	[Address on File]	5/21/2023	Bitcoin	0.00521359	Customer Transfer
Confidential Customer Coin Transferee #4640	[Address on File]	5/23/2023	Bitcoin	0.00055797	Customer Transfer
Confidential Customer Coin Transferee #4641	[Address on File]	5/25/2023	Basic Attention Token	6.75357505	Customer Transfer
Confidential Customer Coin Transferee #4641	[Address on File]	5/25/2023	Cardano	6.020558	Customer Transfer
Confidential Customer Coin Transferee #4641	[Address on File]	5/25/2023	Polygon Matic Token ERC20)	4.67806889	Customer Transfer
Confidential Customer Coin Transferee #4641	[Address on File]	5/25/2023	Storj	4.60436265	Customer Transfer
Confidential Customer Coin Transferee #4641	[Address on File]	5/25/2023	LINK	0.36247459	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4641	[Address on File]	5/25/2023	Compound	0.03770571	Customer Transfer
Confidential Customer Coin Transferee #4642	[Address on File]	6/19/2023	Polygon Matic Token ERC20)	20.77719843	Customer Transfer
Confidential Customer Coin Transferee #4643	[Address on File]	6/14/2023	Tether USD	600	Customer Transfer
Confidential Customer Coin Transferee #4644	[Address on File]	5/29/2023	Tether USD	50000	Customer Transfer
Confidential Customer Coin Transferee #4645	[Address on File]	6/20/2023	Bitcoin	0.04770937	Customer Transfer
Confidential Customer Coin Transferee #4646	[Address on File]	5/31/2023	Bitcoin	0.00579595	Customer Transfer
Confidential Customer Coin Transferee #4647	[Address on File]	5/25/2023	Bitcoin	0.00278123	Customer Transfer
Confidential Customer Coin Transferee #4647	[Address on File]	5/18/2023	Bitcoin	0.0025921	Customer Transfer
Confidential Customer Coin Transferee #4648	[Address on File]	5/22/2023	Bitcoin	0.00074666	Customer Transfer
Confidential Customer Coin Transferee #4648	[Address on File]	5/17/2023	Bitcoin	0.00074066	Customer Transfer
Confidential Customer Coin Transferee #4648	[Address on File]	5/17/2023	Bitcoin	0.0007369	Customer Transfer
Confidential Customer Coin Transferee #4648	[Address on File]	5/16/2023	Bitcoin	0.00073215	Customer Transfer
Confidential Customer Coin Transferee #4649	[Address on File]	5/31/2023	Bitcoin	0.01508822	Customer Transfer
Confidential Customer Coin Transferee #4650	[Address on File]	5/25/2023	Bitcoin	0.03940907	Customer Transfer
Confidential Customer Coin Transferee #4650	[Address on File]	5/25/2023	Bitcoin	0.01620532	Customer Transfer
Confidential Customer Coin Transferee #4651	[Address on File]	5/18/2023	Bitcoin	0.0066334	Customer Transfer
Confidential Customer Coin Transferee #4652	[Address on File]	5/29/2023	Bitcoin	0.0003591	Customer Transfer
Confidential Customer Coin Transferee #4653	[Address on File]	5/23/2023	Bitcoin	0.01465801	Customer Transfer
Confidential Customer Coin Transferee #4653	[Address on File]	5/20/2023	Bitcoin	0.01196003	Customer Transfer
Confidential Customer Coin Transferee #4653	[Address on File]	5/19/2023	Bitcoin	0.01038741	Customer Transfer
Confidential Customer Coin Transferee #4653	[Address on File]	5/24/2023	Bitcoin	0.0052984	Customer Transfer
Confidential Customer Coin Transferee #4653	[Address on File]	5/21/2023	Bitcoin	0.00519431	Customer Transfer
Confidential Customer Coin Transferee #4653	[Address on File]	5/18/2023	Bitcoin	0.00511211	Customer Transfer
Confidential Customer Coin Transferee #4653	[Address on File]	5/23/2023	Bitcoin	0.00509812	Customer Transfer
Confidential Customer Coin Transferee #4653	[Address on File]	5/17/2023	Bitcoin	0.00502521	Customer Transfer
Confidential Customer Coin Transferee #4653	[Address on File]	5/29/2023	Bitcoin	0.00431693	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4653	[Address on File]	5/25/2023	Bitcoin	0.0037921	Customer Transfer
Confidential Customer Coin Transferee #4653	[Address on File]	5/20/2023	Bitcoin	0.00370232	Customer Transfer
Confidential Customer Coin Transferee #4653	[Address on File]	5/21/2023	Bitcoin	0.00277488	Customer Transfer
Confidential Customer Coin Transferee #4654	[Address on File]	5/22/2023	Bitcoin	0.00588279	Customer Transfer
Confidential Customer Coin Transferee #4655	[Address on File]	5/29/2023	Bitcoin	0.00582942	Customer Transfer
Confidential Customer Coin Transferee #4656	[Address on File]	5/21/2023	Bitcoin	0.00109334	Customer Transfer
Confidential Customer Coin Transferee #4657	[Address on File]	5/19/2023	Bitcoin	0.1050577	Customer Transfer
Confidential Customer Coin Transferee #4658	[Address on File]	6/13/2023	Tether USD	2992.614431	Customer Transfer
Confidential Customer Coin Transferee #4658	[Address on File]	6/12/2023	Tether USD	2992.544473	Customer Transfer
Confidential Customer Coin Transferee #4658	[Address on File]	5/24/2023	Tether USD	2992.233883	Customer Transfer
Confidential Customer Coin Transferee #4658	[Address on File]	5/28/2023	Tether USD	2991.855701	Customer Transfer
Confidential Customer Coin Transferee #4658	[Address on File]	5/20/2023	Tether USD	2991.685819	Customer Transfer
Confidential Customer Coin Transferee #4658	[Address on File]	5/31/2023	Tether USD	2991.396882	Customer Transfer
Confidential Customer Coin Transferee #4658	[Address on File]	6/4/2023	Tether USD	2991.37776	Customer Transfer
Confidential Customer Coin Transferee #4658	[Address on File]	5/22/2023	Tether USD	2991.266986	Customer Transfer
Confidential Customer Coin Transferee #4658	[Address on File]	6/5/2023	Tether USD	2990.986309	Customer Transfer
Confidential Customer Coin Transferee #4658	[Address on File]	5/27/2023	Tether USD	2990.740185	Customer Transfer
Confidential Customer Coin Transferee #4658	[Address on File]	6/14/2023	USD Coin	2990.63749	Customer Transfer
Confidential Customer Coin Transferee #4658	[Address on File]	6/1/2023	Tether USD	2990.186869	Customer Transfer
Confidential Customer Coin Transferee #4658	[Address on File]	6/16/2023	Tether USD	2986.047671	Customer Transfer
Confidential Customer Coin Transferee #4658	[Address on File]	6/19/2023	Tether USD	2985.214356	Customer Transfer
Confidential Customer Coin Transferee #4658	[Address on File]	6/18/2023	Tether USD	2985.134596	Customer Transfer
Confidential Customer Coin Transferee #4658	[Address on File]	6/20/2023	Tether USD	2983.232041	Customer Transfer
Confidential Customer Coin Transferee #4658	[Address on File]	5/23/2023	Tether USD	2492.114731	Customer Transfer
Confidential Customer Coin Transferee #4658	[Address on File]	6/21/2023	Tether USD	2386.436117	Customer Transfer
Confidential Customer Coin Transferee #4658	[Address on File]	6/15/2023	Tether USD	1995.789157	Customer Transfer
Confidential Customer Coin Transferee #4658	[Address on File]	6/15/2023	Tether USD	996.499299	Customer Transfer
Confidential Customer Coin Transferee #4658	[Address on File]	5/23/2023	Tether USD	494.072963	Customer Transfer
Confidential Customer Coin Transferee #4659	[Address on File]	5/27/2023	Bitcoin	0.01293413	Customer Transfer
Confidential Customer Coin Transferee #4660	[Address on File]	6/19/2023	Bitcoin	0.00005899	Customer Transfer
Confidential Customer Coin Transferee #4661	[Address on File]	6/20/2023	Bitcoin	0.00070349	Customer Transfer
Confidential Customer Coin Transferee #4662	[Address on File]	6/7/2023	Bitcoin	0.00110544	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4663	[Address on File]	6/20/2023	Bitcoin	0.00016523	Customer Transfer
Confidential Customer Coin Transferee #4664	[Address on File]	5/31/2023	Bitcoin	0.10404504	Customer Transfer
Confidential Customer Coin Transferee #4664	[Address on File]	5/21/2023	Bitcoin	0.00381131	Customer Transfer
Confidential Customer Coin Transferee #4665	[Address on File]	6/12/2023	Bitcoin	0.00044511	Customer Transfer
Confidential Customer Coin Transferee #4666	[Address on File]	6/20/2023	Bitcoin	0.00013219	Customer Transfer
Confidential Customer Coin Transferee #4667	[Address on File]	6/20/2023	Bitcoin	0.00188405	Customer Transfer
Confidential Customer Coin Transferee #4668	[Address on File]	5/17/2023	Bitcoin	0.10576768	Customer Transfer
Confidential Customer Coin Transferee #4668	[Address on File]	6/5/2023	Bitcoin	0.07276827	Customer Transfer
Confidential Customer Coin Transferee #4669	[Address on File]	5/17/2023	Bitcoin	0.03712809	Customer Transfer
Confidential Customer Coin Transferee #4670	[Address on File]	6/19/2023	Bitcoin	0.00005734	Customer Transfer
Confidential Customer Coin Transferee #4671	[Address on File]	5/23/2023	Bitcoin	0.10427724	Customer Transfer
Confidential Customer Coin Transferee #4671	[Address on File]	5/18/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #4671	[Address on File]	5/19/2023	Bitcoin	0.0901	Customer Transfer
Confidential Customer Coin Transferee #4671	[Address on File]	5/23/2023	Bitcoin	0.07283268	Customer Transfer
Confidential Customer Coin Transferee #4671	[Address on File]	5/16/2023	Bitcoin	0.07151	Customer Transfer
Confidential Customer Coin Transferee #4671	[Address on File]	5/18/2023	Bitcoin	0.05768851	Customer Transfer
Confidential Customer Coin Transferee #4672	[Address on File]	5/22/2023	Bitcoin	0.00370287	Customer Transfer
Confidential Customer Coin Transferee #4672	[Address on File]	5/17/2023	Bitcoin	0.00367309	Customer Transfer
Confidential Customer Coin Transferee #4673	[Address on File]	5/26/2023	Bitcoin	0.00377044	Customer Transfer
Confidential Customer Coin Transferee #4674	[Address on File]	6/20/2023	Bitcoin	0.00140101	Customer Transfer
Confidential Customer Coin Transferee #4675	[Address on File]	6/19/2023	Bitcoin	0.03590986	Customer Transfer
Confidential Customer Coin Transferee #4676	[Address on File]	5/23/2023	Bitcoin	0.01054045	Customer Transfer
Confidential Customer Coin Transferee #4677	[Address on File]	6/18/2023	Bitcoin	0.01943284	Customer Transfer
Confidential Customer Coin Transferee #4678	[Address on File]	6/20/2023	Bitcoin	0.00288879	Customer Transfer
Confidential Customer Coin Transferee #4679	[Address on File]	6/15/2023	Bitcoin	0.00395053	Customer Transfer
Confidential Customer Coin Transferee #4679	[Address on File]	5/29/2023	Bitcoin	0.00039065	Customer Transfer
Confidential Customer Coin Transferee #4680	[Address on File]	6/19/2023	Bitcoin	0.0023094	Customer Transfer
Confidential Customer Coin Transferee #4681	[Address on File]	5/19/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #4681	[Address on File]	5/20/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #4681	[Address on File]	5/21/2023	Bitcoin	0.15	Customer Transfer
Confidential Customer Coin Transferee #4681	[Address on File]	5/30/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #4681	[Address on File]	5/31/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #4682	[Address on File]	5/27/2023	Bitcoin	0.224	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4682	[Address on File]	5/19/2023	Bitcoin	0.18376133	Customer Transfer
Confidential Customer Coin Transferee #4682	[Address on File]	5/24/2023	Bitcoin	0.08153459	Customer Transfer
Confidential Customer Coin Transferee #4682	[Address on File]	5/29/2023	Bitcoin	0.07600563	Customer Transfer
Confidential Customer Coin Transferee #4682	[Address on File]	5/19/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #4683	[Address on File]	5/20/2023	Bitcoin	0.00023388	Customer Transfer
Confidential Customer Coin Transferee #4684	[Address on File]	5/19/2023	Bitcoin	0.01231285	Customer Transfer
Confidential Customer Coin Transferee #4685	[Address on File]	6/19/2023	Bitcoin	0.00005832	Customer Transfer
Confidential Customer Coin Transferee #4686	[Address on File]	5/26/2023	Bitcoin	0.00376399	Customer Transfer
Confidential Customer Coin Transferee #4687	[Address on File]	6/19/2023	Bitcoin	0.0006142	Customer Transfer
Confidential Customer Coin Transferee #4688	[Address on File]	5/16/2023	Bitcoin	0.00551049	Customer Transfer
Confidential Customer Coin Transferee #4688	[Address on File]	5/16/2023	Bitcoin	0.001799	Customer Transfer
Confidential Customer Coin Transferee #4689	[Address on File]	6/20/2023	Bitcoin	0.00221774	Customer Transfer
Confidential Customer Coin Transferee #4690	[Address on File]	5/21/2023	Bitcoin	0.00018519	Customer Transfer
Confidential Customer Coin Transferee #4691	[Address on File]	6/18/2023	USD Coin	95.603628	Customer Transfer
Confidential Customer Coin Transferee #4692	[Address on File]	5/19/2023	Bitcoin	0.00325582	Customer Transfer
Confidential Customer Coin Transferee #4693	[Address on File]	5/22/2023	Bitcoin	0.00731564	Customer Transfer
Confidential Customer Coin Transferee #4694	[Address on File]	5/27/2023	Bitcoin	0.02972607	Customer Transfer
Confidential Customer Coin Transferee #4694	[Address on File]	5/23/2023	Bitcoin	0.00370834	Customer Transfer
Confidential Customer Coin Transferee #4694	[Address on File]	5/26/2023	Bitcoin	0.00093939	Customer Transfer
Confidential Customer Coin Transferee #4694	[Address on File]	5/27/2023	Bitcoin	0.00092916	Customer Transfer
Confidential Customer Coin Transferee #4695	[Address on File]	6/12/2023	Bitcoin	0.00192232	Customer Transfer
Confidential Customer Coin Transferee #4695	[Address on File]	5/24/2023	Bitcoin	0.0018874	Customer Transfer
Confidential Customer Coin Transferee #4695	[Address on File]	6/12/2023	Bitcoin	0.00188018	Customer Transfer
Confidential Customer Coin Transferee #4695	[Address on File]	5/17/2023	Bitcoin	0.00185475	Customer Transfer
Confidential Customer Coin Transferee #4695	[Address on File]	6/1/2023	Bitcoin	0.00184244	Customer Transfer
Confidential Customer Coin Transferee #4695	[Address on File]	5/22/2023	Bitcoin	0.00184133	Customer Transfer
Confidential Customer Coin Transferee #4696	[Address on File]	5/29/2023	Bitcoin	0.20203259	Customer Transfer
Confidential Customer Coin Transferee #4697	[Address on File]	5/26/2023	Bitcoin	0.07334368	Customer Transfer
Confidential Customer Coin Transferee #4698	[Address on File]	5/20/2023	Bitcoin	0.0266435	Customer Transfer
Confidential Customer Coin Transferee #4699	[Address on File]	5/19/2023	Bitcoin	0.00370403	Customer Transfer
Confidential Customer Coin Transferee #4699	[Address on File]	5/26/2023	Bitcoin	0.00299423	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4699	[Address on File]	6/12/2023	Bitcoin	0.00259416	Customer Transfer
Confidential Customer Coin Transferee #4699	[Address on File]	5/29/2023	Bitcoin	0.00185916	Customer Transfer
Confidential Customer Coin Transferee #4699	[Address on File]	5/22/2023	Bitcoin	0.00184191	Customer Transfer
Confidential Customer Coin Transferee #4699	[Address on File]	5/16/2023	Bitcoin	0.00183708	Customer Transfer
Confidential Customer Coin Transferee #4700	[Address on File]	6/19/2023	Bitcoin	0.00205807	Customer Transfer
Confidential Customer Coin Transferee #4701	[Address on File]	5/23/2023	Bitcoin	0.0105106	Customer Transfer
Confidential Customer Coin Transferee #4702	[Address on File]	5/26/2023	Bitcoin	0.03880617	Customer Transfer
Confidential Customer Coin Transferee #4703	[Address on File]	6/20/2023	Bitcoin	0.00041002	Customer Transfer
Confidential Customer Coin Transferee #4704	[Address on File]	6/19/2023	Bitcoin	0.00457463	Customer Transfer
Confidential Customer Coin Transferee #4705	[Address on File]	6/20/2023	Bitcoin	0.00060191	Customer Transfer
Confidential Customer Coin Transferee #4706	[Address on File]	6/19/2023	Bitcoin	0.01190152	Customer Transfer
Confidential Customer Coin Transferee #4707	[Address on File]	5/22/2023	Bitcoin	0.01772854	Customer Transfer
Confidential Customer Coin Transferee #4708	[Address on File]	6/1/2023	Bitcoin	0.02249258	Customer Transfer
Confidential Customer Coin Transferee #4708	[Address on File]	5/31/2023	Bitcoin	0.00003609	Customer Transfer
Confidential Customer Coin Transferee #4709	[Address on File]	6/19/2023	Bitcoin	0.00009334	Customer Transfer
Confidential Customer Coin Transferee #4710	[Address on File]	6/16/2023	Bitcoin	0.03244513	Customer Transfer
Confidential Customer Coin Transferee #4711	[Address on File]	6/9/2023	Bitcoin	0.00423069	Customer Transfer
Confidential Customer Coin Transferee #4712	[Address on File]	6/20/2023	Bitcoin	0.00073735	Customer Transfer
Confidential Customer Coin Transferee #4713	[Address on File]	6/19/2023	Bitcoin	0.00749457	Customer Transfer
Confidential Customer Coin Transferee #4714	[Address on File]	6/15/2023	Bitcoin	0.00037885	Customer Transfer
Confidential Customer Coin Transferee #4714	[Address on File]	6/7/2023	Bitcoin	0.00033466	Customer Transfer
Confidential Customer Coin Transferee #4715	[Address on File]	5/19/2023	Bitcoin	0.00168505	Customer Transfer
Confidential Customer Coin Transferee #4716	[Address on File]	5/23/2023	Bitcoin	0.02542497	Customer Transfer
Confidential Customer Coin Transferee #4717	[Address on File]	6/20/2023	Bitcoin	0.00076392	Customer Transfer
Confidential Customer Coin Transferee #4718	[Address on File]	6/19/2023	Bitcoin	0.01039898	Customer Transfer
Confidential Customer Coin Transferee #4719	[Address on File]	5/16/2023	Bitcoin	0.12	Customer Transfer
Confidential Customer Coin Transferee #4719	[Address on File]	5/30/2023	Bitcoin	0.0037	Customer Transfer
Confidential Customer Coin Transferee #4719	[Address on File]	5/21/2023	Bitcoin	0.0012	Customer Transfer
Confidential Customer Coin Transferee #4719	[Address on File]	5/30/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #4719	[Address on File]	5/31/2023	Bitcoin	0.0007	Customer Transfer
Confidential Customer Coin Transferee #4719	[Address on File]	5/28/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #4719	[Address on File]	5/21/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #4719	[Address on File]	5/20/2023	Bitcoin	0.00019	Customer Transfer
Confidential Customer Coin Transferee #4719	[Address on File]	5/20/2023	Bitcoin	0.00019	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4720	[Address on File]	5/24/2023	Bitcoin	0.01018932	Customer Transfer
Confidential Customer Coin Transferee #4721	[Address on File]	6/19/2023	Bitcoin	0.00005638	Customer Transfer
Confidential Customer Coin Transferee #4722	[Address on File]	6/20/2023	Bitcoin	0.01200537	Customer Transfer
Confidential Customer Coin Transferee #4723	[Address on File]	6/20/2023	Bitcoin	0.00046649	Customer Transfer
Confidential Customer Coin Transferee #4724	[Address on File]	6/19/2023	Bitcoin	0.00342992	Customer Transfer
Confidential Customer Coin Transferee #4725	[Address on File]	6/20/2023	Bitcoin	0.00023872	Customer Transfer
Confidential Customer Coin Transferee #4726	[Address on File]	5/22/2023	Bitcoin	0.00110764	Customer Transfer
Confidential Customer Coin Transferee #4726	[Address on File]	6/14/2023	Bitcoin	0.00038195	Customer Transfer
Confidential Customer Coin Transferee #4726	[Address on File]	6/6/2023	Bitcoin	0.00037697	Customer Transfer
Confidential Customer Coin Transferee #4726	[Address on File]	6/7/2023	Bitcoin	0.00036919	Customer Transfer
Confidential Customer Coin Transferee #4727	[Address on File]	5/29/2023	Bitcoin	0.07372887	Customer Transfer
Confidential Customer Coin Transferee #4728	[Address on File]	5/26/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #4729	[Address on File]	5/27/2023	Bitcoin	0.06549163	Customer Transfer
Confidential Customer Coin Transferee #4730	[Address on File]	6/19/2023	Bitcoin	0.0016863	Customer Transfer
Confidential Customer Coin Transferee #4731	[Address on File]	6/20/2023	Bitcoin	0.00035787	Customer Transfer
Confidential Customer Coin Transferee #4732	[Address on File]	6/20/2023	Bitcoin	0.00004151	Customer Transfer
Confidential Customer Coin Transferee #4733	[Address on File]	6/20/2023	Bitcoin	0.00004294	Customer Transfer
Confidential Customer Coin Transferee #4734	[Address on File]	6/19/2023	Bitcoin	0.00069355	Customer Transfer
Confidential Customer Coin Transferee #4735	[Address on File]	5/16/2023	Bitcoin	0.05106067	Customer Transfer
Confidential Customer Coin Transferee #4736	[Address on File]	5/21/2023	Bitcoin	0.00333855	Customer Transfer
Confidential Customer Coin Transferee #4736	[Address on File]	5/27/2023	Bitcoin	0.00112106	Customer Transfer
Confidential Customer Coin Transferee #4736	[Address on File]	5/16/2023	Bitcoin	0.00110035	Customer Transfer
Confidential Customer Coin Transferee #4736	[Address on File]	5/21/2023	Bitcoin	0.00102191	Customer Transfer
Confidential Customer Coin Transferee #4736	[Address on File]	5/16/2023	Bitcoin	0.00098965	Customer Transfer
Confidential Customer Coin Transferee #4737	[Address on File]	5/25/2023	Bitcoin	0.01883426	Customer Transfer
Confidential Customer Coin Transferee #4737	[Address on File]	5/24/2023	Bitcoin	0.00756426	Customer Transfer
Confidential Customer Coin Transferee #4737	[Address on File]	5/26/2023	Bitcoin	0.00753315	Customer Transfer
Confidential Customer Coin Transferee #4737	[Address on File]	5/24/2023	Bitcoin	0.00369497	Customer Transfer
Confidential Customer Coin Transferee #4737	[Address on File]	5/29/2023	Bitcoin	0.00179544	Customer Transfer
Confidential Customer Coin Transferee #4738	[Address on File]	6/20/2023	Bitcoin	0.0004895	Customer Transfer
Confidential Customer Coin Transferee #4739	[Address on File]	6/6/2023	Bitcoin	0.04585217	Customer Transfer
Confidential Customer Coin Transferee #4739	[Address on File]	6/12/2023	Bitcoin	0.03762967	Customer Transfer
Confidential Customer Coin Transferee #4739	[Address on File]	6/20/2023	Bitcoin	0.03474061	Customer Transfer
Confidential Customer Coin Transferee #4740	[Address on File]	6/20/2023	Bitcoin	0.00005618	Customer Transfer
Confidential Customer Coin Transferee #4741	[Address on File]	6/20/2023	Bitcoin	0.00005935	Customer Transfer
Confidential Customer Coin Transferee #4742	[Address on File]	5/17/2023	Bitcoin	0.01213069	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4743	[Address on File]	5/25/2023	Bitcoin	0.38	Customer Transfer
Confidential Customer Coin Transferee #4743	[Address on File]	5/24/2023	Bitcoin	0.36	Customer Transfer
Confidential Customer Coin Transferee #4743	[Address on File]	5/18/2023	Bitcoin	0.016	Customer Transfer
Confidential Customer Coin Transferee #4743	[Address on File]	5/18/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #4744	[Address on File]	5/20/2023	Bitcoin	0.01263929	Customer Transfer
Confidential Customer Coin Transferee #4744	[Address on File]	5/27/2023	Bitcoin	0.00520822	Customer Transfer
Confidential Customer Coin Transferee #4745	[Address on File]	5/30/2023	Bitcoin	0.00117991	Customer Transfer
Confidential Customer Coin Transferee #4746	[Address on File]	5/31/2023	Bitcoin	0.00860916	Customer Transfer
Confidential Customer Coin Transferee #4746	[Address on File]	5/17/2023	Bitcoin	0.0017942	Customer Transfer
Confidential Customer Coin Transferee #4746	[Address on File]	5/19/2023	Bitcoin	0.00095775	Customer Transfer
Confidential Customer Coin Transferee #4746	[Address on File]	5/21/2023	Bitcoin	0.00095609	Customer Transfer
Confidential Customer Coin Transferee #4746	[Address on File]	5/20/2023	Bitcoin	0.00085063	Customer Transfer
Confidential Customer Coin Transferee #4746	[Address on File]	5/18/2023	Bitcoin	0.00080654	Customer Transfer
Confidential Customer Coin Transferee #4747	[Address on File]	5/17/2023	Bitcoin	0.02762107	Customer Transfer
Confidential Customer Coin Transferee #4748	[Address on File]	6/21/2023	Bitcoin	0.03705802	Customer Transfer
Confidential Customer Coin Transferee #4749	[Address on File]	6/19/2023	Bitcoin	0.00430467	Customer Transfer
Confidential Customer Coin Transferee #4750	[Address on File]	6/19/2023	Bitcoin	0.00304654	Customer Transfer
Confidential Customer Coin Transferee #4751	[Address on File]	5/25/2023	Bitcoin	0.00078127	Customer Transfer
Confidential Customer Coin Transferee #4751	[Address on File]	5/25/2023	Bitcoin	0.00078126	Customer Transfer
Confidential Customer Coin Transferee #4751	[Address on File]	5/25/2023	Bitcoin	0.00078125	Customer Transfer
Confidential Customer Coin Transferee #4751	[Address on File]	5/25/2023	Bitcoin	0.00078125	Customer Transfer
Confidential Customer Coin Transferee #4751	[Address on File]	5/18/2023	Bitcoin	0.00005515	Customer Transfer
Confidential Customer Coin Transferee #4751	[Address on File]	5/25/2023	Bitcoin	0.00003841	Customer Transfer
Confidential Customer Coin Transferee #4751	[Address on File]	5/25/2023	Bitcoin	0.0000384	Customer Transfer
Confidential Customer Coin Transferee #4751	[Address on File]	5/25/2023	Bitcoin	0.00003839	Customer Transfer
Confidential Customer Coin Transferee #4751	[Address on File]	5/25/2023	Bitcoin	0.00003838	Customer Transfer
Confidential Customer Coin Transferee #4751	[Address on File]	5/20/2023	Bitcoin	0.000037	Customer Transfer
Confidential Customer Coin Transferee #4752	[Address on File]	6/20/2023	Bitcoin	0.00182536	Customer Transfer
Confidential Customer Coin Transferee #4753	[Address on File]	6/19/2023	Bitcoin	0.27999233	Customer Transfer
Confidential Customer Coin Transferee #4754	[Address on File]	5/31/2023	Bitcoin	0.02463853	Customer Transfer
Confidential Customer Coin Transferee #4755	[Address on File]	5/26/2023	Bitcoin	0.04472563	Customer Transfer
Confidential Customer Coin Transferee #4756	[Address on File]	5/22/2023	Bitcoin	0.0744	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4756	[Address on File]	5/20/2023	Bitcoin	0.037	Customer Transfer
Confidential Customer Coin Transferee #4756	[Address on File]	5/21/2023	Bitcoin	0.019	Customer Transfer
Confidential Customer Coin Transferee #4757	[Address on File]	5/25/2023	Bitcoin	0.00543043	Customer Transfer
Confidential Customer Coin Transferee #4757	[Address on File]	5/16/2023	Bitcoin	0.00535095	Customer Transfer
Confidential Customer Coin Transferee #4758	[Address on File]	5/16/2023	Bitcoin	0.00010895	Customer Transfer
Confidential Customer Coin Transferee #4759	[Address on File]	6/6/2023	Bitcoin	0.00037126	Customer Transfer
Confidential Customer Coin Transferee #4759	[Address on File]	6/6/2023	Bitcoin	0.00036802	Customer Transfer
Confidential Customer Coin Transferee #4760	[Address on File]	5/17/2023	Bitcoin	0.01444705	Customer Transfer
Confidential Customer Coin Transferee #4760	[Address on File]	5/30/2023	Bitcoin	0.01127132	Customer Transfer
Confidential Customer Coin Transferee #4761	[Address on File]	5/31/2023	Bitcoin	0.007234	Customer Transfer
Confidential Customer Coin Transferee #4761	[Address on File]	5/30/2023	Bitcoin	0.0072	Customer Transfer
Confidential Customer Coin Transferee #4762	[Address on File]	5/28/2023	Bitcoin	0.00355924	Customer Transfer
Confidential Customer Coin Transferee #4762	[Address on File]	5/24/2023	Bitcoin	0.00011224	Customer Transfer
Confidential Customer Coin Transferee #4762	[Address on File]	5/31/2023	Bitcoin	0.00003595	Customer Transfer
Confidential Customer Coin Transferee #4763	[Address on File]	5/24/2023	Bitcoin	0.22	Customer Transfer
Confidential Customer Coin Transferee #4763	[Address on File]	5/26/2023	Bitcoin	0.20115778	Customer Transfer
Confidential Customer Coin Transferee #4764	[Address on File]	5/16/2023	Bitcoin	0.00743692	Customer Transfer
Confidential Customer Coin Transferee #4765	[Address on File]	5/25/2023	Bitcoin	3	Customer Transfer
Confidential Customer Coin Transferee #4765	[Address on File]	5/24/2023	Bitcoin	0.08091163	Customer Transfer
Confidential Customer Coin Transferee #4766	[Address on File]	5/22/2023	Bitcoin	0.00647718	Customer Transfer
Confidential Customer Coin Transferee #4767	[Address on File]	6/19/2023	Bitcoin	0.00008414	Customer Transfer
Confidential Customer Coin Transferee #4768	[Address on File]	5/21/2023	Bitcoin	0.00036332	Customer Transfer
Confidential Customer Coin Transferee #4769	[Address on File]	5/16/2023	Bitcoin	0.06419809	Customer Transfer
Confidential Customer Coin Transferee #4770	[Address on File]	5/25/2023	Bitcoin	0.01070053	Customer Transfer
Confidential Customer Coin Transferee #4771	[Address on File]	6/20/2023	CFV	181.91	Customer Transfer
Confidential Customer Coin Transferee #4772	[Address on File]	6/19/2023	Bitcoin	0.00005946	Customer Transfer
Confidential Customer Coin Transferee #4773	[Address on File]	5/18/2023	Bitcoin	0.00290617	Customer Transfer
Confidential Customer Coin Transferee #4774	[Address on File]	6/19/2023	Bitcoin	0.002572	Customer Transfer
Confidential Customer Coin Transferee #4775	[Address on File]	5/18/2023	Bitcoin	0.01720166	Customer Transfer
Confidential Customer Coin Transferee #4776	[Address on File]	6/20/2023	Bitcoin	0.0039876	Customer Transfer
Confidential Customer Coin Transferee #4777	[Address on File]	6/20/2023	Bitcoin	0.00033606	Customer Transfer
Confidential Customer Coin Transferee #4778	[Address on File]	6/20/2023	Bitcoin	0.00074742	Customer Transfer
Confidential Customer Coin Transferee #4779	[Address on File]	5/28/2023	Bitcoin	0.00093619	Customer Transfer
Confidential Customer Coin Transferee #4780	[Address on File]	5/27/2023	Bitcoin	0.02111459	Customer Transfer
Confidential Customer Coin Transferee #4781	[Address on File]	6/20/2023	Bitcoin	0.00040711	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4782	[Address on File]	6/9/2023	Bitcoin	0.00222676	Customer Transfer
Confidential Customer Coin Transferee #4783	[Address on File]	5/22/2023	Bitcoin	0.02385833	Customer Transfer
Confidential Customer Coin Transferee #4784	[Address on File]	6/7/2023	Bitcoin	0.01943597	Customer Transfer
Confidential Customer Coin Transferee #4785	[Address on File]	5/31/2023	Bitcoin	0.00485548	Customer Transfer
Confidential Customer Coin Transferee #4786	[Address on File]	5/22/2023	Bitcoin	0.9156976	Customer Transfer
Confidential Customer Coin Transferee #4787	[Address on File]	5/25/2023	Bitcoin	0.02142412	Customer Transfer
Confidential Customer Coin Transferee #4788	[Address on File]	5/26/2023	Bitcoin	0.00094794	Customer Transfer
Confidential Customer Coin Transferee #4788	[Address on File]	5/19/2023	Bitcoin	0.00084254	Customer Transfer
Confidential Customer Coin Transferee #4789	[Address on File]	5/28/2023	Bitcoin	0.00560844	Customer Transfer
Confidential Customer Coin Transferee #4790	[Address on File]	5/22/2023	Bitcoin	0.03684332	Customer Transfer
Confidential Customer Coin Transferee #4790	[Address on File]	5/16/2023	Bitcoin	0.02175897	Customer Transfer
Confidential Customer Coin Transferee #4790	[Address on File]	5/19/2023	Bitcoin	0.01846882	Customer Transfer
Confidential Customer Coin Transferee #4790	[Address on File]	6/8/2023	Bitcoin	0.01674423	Customer Transfer
Confidential Customer Coin Transferee #4791	[Address on File]	6/7/2023	Bitcoin	0.00217631	Customer Transfer
Confidential Customer Coin Transferee #4792	[Address on File]	5/20/2023	Bitcoin	0.00059422	Customer Transfer
Confidential Customer Coin Transferee #4793	[Address on File]	5/25/2023	Bitcoin	0.00604156	Customer Transfer
Confidential Customer Coin Transferee #4794	[Address on File]	5/30/2023	Bitcoin	0.01294602	Customer Transfer
Confidential Customer Coin Transferee #4794	[Address on File]	5/23/2023	Bitcoin	0.0124176	Customer Transfer
Confidential Customer Coin Transferee #4794	[Address on File]	5/16/2023	Bitcoin	0.01210089	Customer Transfer
Confidential Customer Coin Transferee #4795	[Address on File]	5/20/2023	Bitcoin	0.00276038	Customer Transfer
Confidential Customer Coin Transferee #4796	[Address on File]	5/27/2023	Bitcoin	0.00468546	Customer Transfer
Confidential Customer Coin Transferee #4796	[Address on File]	5/29/2023	Bitcoin	0.00402149	Customer Transfer
Confidential Customer Coin Transferee #4796	[Address on File]	5/23/2023	Bitcoin	0.00118994	Customer Transfer
Confidential Customer Coin Transferee #4796	[Address on File]	5/26/2023	Bitcoin	0.00093371	Customer Transfer
Confidential Customer Coin Transferee #4796	[Address on File]	5/22/2023	Bitcoin	0.000608	Customer Transfer
Confidential Customer Coin Transferee #4796	[Address on File]	5/22/2023	Bitcoin	0.000418	Customer Transfer
Confidential Customer Coin Transferee #4797	[Address on File]	5/16/2023	Bitcoin	0.03558122	Customer Transfer
Confidential Customer Coin Transferee #4797	[Address on File]	5/16/2023	Bitcoin	0.01194543	Customer Transfer
Confidential Customer Coin Transferee #4798	[Address on File]	6/7/2023	Recover Value USD	2117.2177	Customer Transfer
Confidential Customer Coin Transferee #4798	[Address on File]	6/7/2023	USD Coin	266.9202	Customer Transfer
Confidential Customer Coin Transferee #4799	[Address on File]	5/20/2023	Bitcoin	0.02513085	Customer Transfer
Confidential Customer Coin Transferee #4800	[Address on File]	6/20/2023	Bitcoin	0.00005817	Customer Transfer
Confidential Customer Coin Transferee #4801	[Address on File]	5/18/2023	Bitcoin	0.00182316	Customer Transfer
Confidential Customer Coin Transferee #4802	[Address on File]	5/24/2023	Bitcoin	0.00569995	Customer Transfer
Confidential Customer Coin Transferee #4802	[Address on File]	5/24/2023	Bitcoin	0.00461064	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4802	[Address on File]	5/17/2023	Bitcoin	0.00382713	Customer Transfer
Confidential Customer Coin Transferee #4802	[Address on File]	5/17/2023	Bitcoin	0.00365818	Customer Transfer
Confidential Customer Coin Transferee #4802	[Address on File]	5/31/2023	Bitcoin	0.00114571	Customer Transfer
Confidential Customer Coin Transferee #4802	[Address on File]	5/30/2023	Bitcoin	0.00108245	Customer Transfer
Confidential Customer Coin Transferee #4803	[Address on File]	5/17/2023	Bitcoin	0.01465497	Customer Transfer
Confidential Customer Coin Transferee #4803	[Address on File]	5/24/2023	Bitcoin	0.01459347	Customer Transfer
Confidential Customer Coin Transferee #4803	[Address on File]	5/24/2023	Bitcoin	0.00725254	Customer Transfer
Confidential Customer Coin Transferee #4803	[Address on File]	5/22/2023	Bitcoin	0.00471668	Customer Transfer
Confidential Customer Coin Transferee #4803	[Address on File]	5/17/2023	Bitcoin	0.00184779	Customer Transfer
Confidential Customer Coin Transferee #4803	[Address on File]	5/17/2023	Bitcoin	0.00183829	Customer Transfer
Confidential Customer Coin Transferee #4803	[Address on File]	5/17/2023	Bitcoin	0.00157544	Customer Transfer
Confidential Customer Coin Transferee #4803	[Address on File]	5/17/2023	Bitcoin	0.00128421	Customer Transfer
Confidential Customer Coin Transferee #4803	[Address on File]	5/20/2023	Bitcoin	0.00103611	Customer Transfer
Confidential Customer Coin Transferee #4803	[Address on File]	5/31/2023	Bitcoin	0.00080997	Customer Transfer
Confidential Customer Coin Transferee #4803	[Address on File]	5/23/2023	Bitcoin	0.00025482	Customer Transfer
Confidential Customer Coin Transferee #4804	[Address on File]	5/30/2023	Bitcoin	0.01554029	Customer Transfer
Confidential Customer Coin Transferee #4804	[Address on File]	5/30/2023	Bitcoin	0.01074777	Customer Transfer
Confidential Customer Coin Transferee #4805	[Address on File]	5/22/2023	Bitcoin	0.01035954	Customer Transfer
Confidential Customer Coin Transferee #4806	[Address on File]	5/29/2023	Litecoin	0.72337648	Customer Transfer
Confidential Customer Coin Transferee #4806	[Address on File]	5/29/2023	Litecoin	0.15572785	Customer Transfer
Confidential Customer Coin Transferee #4807	[Address on File]	5/18/2023	Bitcoin	0.01433755	Customer Transfer
Confidential Customer Coin Transferee #4808	[Address on File]	6/14/2023	USD Coin	995.672596	Customer Transfer
Confidential Customer Coin Transferee #4808	[Address on File]	6/14/2023	USD Coin	994.563262	Customer Transfer
Confidential Customer Coin Transferee #4808	[Address on File]	6/16/2023	USD Coin	297.051179	Customer Transfer
Confidential Customer Coin Transferee #4808	[Address on File]	6/5/2023	Ether	0.548702	Customer Transfer
Confidential Customer Coin Transferee #4809	[Address on File]	5/26/2023	Bitcoin	0.03807917	Customer Transfer
Confidential Customer Coin Transferee #4809	[Address on File]	5/19/2023	Bitcoin	0.005766	Customer Transfer
Confidential Customer Coin Transferee #4810	[Address on File]	5/18/2023	Bitcoin	0.00622018	Customer Transfer
Confidential Customer Coin Transferee #4811	[Address on File]	5/16/2023	Bitcoin	0.02877004	Customer Transfer
Confidential Customer Coin Transferee #4811	[Address on File]	5/22/2023	Bitcoin	0.01587923	Customer Transfer
Confidential Customer Coin Transferee #4811	[Address on File]	5/23/2023	Bitcoin	0.01303655	Customer Transfer
Confidential Customer Coin Transferee #4811	[Address on File]	5/21/2023	Bitcoin	0.01101665	Customer Transfer
Confidential Customer Coin Transferee #4811	[Address on File]	5/17/2023	Bitcoin	0.0075701	Customer Transfer
Confidential Customer Coin Transferee #4811	[Address on File]	5/17/2023	Bitcoin	0.00742942	Customer Transfer
Confidential Customer Coin Transferee #4811	[Address on File]	5/17/2023	Bitcoin	0.00691061	Customer Transfer
Confidential Customer Coin Transferee #4811	[Address on File]	5/19/2023	Bitcoin	0.00673748	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4811	[Address on File]	5/24/2023	Bitcoin	0.00671736	Customer Transfer
Confidential Customer Coin Transferee #4811	[Address on File]	5/24/2023	Bitcoin	0.006692	Customer Transfer
Confidential Customer Coin Transferee #4811	[Address on File]	5/21/2023	Bitcoin	0.0066365	Customer Transfer
Confidential Customer Coin Transferee #4812	[Address on File]	5/21/2023	Bitcoin	0.02788742	Customer Transfer
Confidential Customer Coin Transferee #4813	[Address on File]	5/24/2023	Bitcoin	0.02568306	Customer Transfer
Confidential Customer Coin Transferee #4814	[Address on File]	5/24/2023	Bitcoin	0.02805363	Customer Transfer
Confidential Customer Coin Transferee #4815	[Address on File]	5/30/2023	Bitcoin	0.01889625	Customer Transfer
Confidential Customer Coin Transferee #4816	[Address on File]	5/19/2023	Bitcoin	0.00356388	Customer Transfer
Confidential Customer Coin Transferee #4816	[Address on File]	5/31/2023	Bitcoin	0.00328508	Customer Transfer
Confidential Customer Coin Transferee #4816	[Address on File]	5/26/2023	Bitcoin	0.00308686	Customer Transfer
Confidential Customer Coin Transferee #4816	[Address on File]	5/27/2023	Bitcoin	0.00149316	Customer Transfer
Confidential Customer Coin Transferee #4816	[Address on File]	5/21/2023	Bitcoin	0.00143763	Customer Transfer
Confidential Customer Coin Transferee #4816	[Address on File]	5/22/2023	Bitcoin	0.00103759	Customer Transfer
Confidential Customer Coin Transferee #4817	[Address on File]	5/26/2023	Bitcoin	0.01017857	Customer Transfer
Confidential Customer Coin Transferee #4818	[Address on File]	5/16/2023	Bitcoin	0.0104497	Customer Transfer
Confidential Customer Coin Transferee #4819	[Address on File]	5/16/2023	Bitcoin	0.06660373	Customer Transfer
Confidential Customer Coin Transferee #4819	[Address on File]	5/16/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #4820	[Address on File]	5/17/2023	Bitcoin	0.00761104	Customer Transfer
Confidential Customer Coin Transferee #4821	[Address on File]	6/2/2023	Tether USD	839	Customer Transfer
Confidential Customer Coin Transferee #4821	[Address on File]	6/8/2023	Tether USD	744.6629	Customer Transfer
Confidential Customer Coin Transferee #4821	[Address on File]	5/19/2023	Tether USD	451.1229	Customer Transfer
Confidential Customer Coin Transferee #4821	[Address on File]	6/1/2023	Tether USD	318.79	Customer Transfer
Confidential Customer Coin Transferee #4821	[Address on File]	6/5/2023	Tether USD	295	Customer Transfer
Confidential Customer Coin Transferee #4822	[Address on File]	6/19/2023	Bitcoin	0.00042303	Customer Transfer
Confidential Customer Coin Transferee #4823	[Address on File]	6/20/2023	Bitcoin	0.00602244	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/25/2023	Bitcoin	0.00228739	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/25/2023	Bitcoin	0.00227642	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/25/2023	Bitcoin	0.00208895	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/25/2023	Bitcoin	0.0020819	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/26/2023	Bitcoin	0.00200005	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/25/2023	Bitcoin	0.00152295	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/21/2023	Bitcoin	0.00146233	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/23/2023	Bitcoin	0.00145095	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/25/2023	Bitcoin	0.0014386	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/27/2023	Bitcoin	0.00109019	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/26/2023	Bitcoin	0.00103853	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/26/2023	Bitcoin	0.00097664	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/27/2023	Bitcoin	0.00081541	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/26/2023	Bitcoin	0.00074181	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/26/2023	Bitcoin	0.00074089	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/26/2023	Bitcoin	0.00068693	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/21/2023	Bitcoin	0.00068619	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/17/2023	Bitcoin	0.00053936	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/26/2023	Bitcoin	0.0005255	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/25/2023	Bitcoin	0.00051787	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/25/2023	Bitcoin	0.00049018	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/19/2023	Bitcoin	0.00047049	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/27/2023	Bitcoin	0.00043499	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/18/2023	Bitcoin	0.00040912	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/20/2023	Bitcoin	0.00040912	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/27/2023	Bitcoin	0.00037202	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/17/2023	Bitcoin	0.0003596	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/17/2023	Bitcoin	0.00035915	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/21/2023	Bitcoin	0.00035833	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/27/2023	Bitcoin	0.00033452	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/19/2023	Bitcoin	0.00032595	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/27/2023	Bitcoin	0.00029753	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/22/2023	Bitcoin	0.0002925	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/16/2023	Bitcoin	0.00028677	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/20/2023	Bitcoin	0.00027569	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/27/2023	Bitcoin	0.00025379	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/19/2023	Bitcoin	0.00025354	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/19/2023	Bitcoin	0.00025336	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/22/2023	Bitcoin	0.00025273	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/18/2023	Bitcoin	0.00025252	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/31/2023	Bitcoin	0.00025245	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/23/2023	Bitcoin	0.00025022	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/18/2023	Bitcoin	0.00024991	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/22/2023	Bitcoin	0.00023708	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/24/2023	Bitcoin	0.00022325	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/19/2023	Bitcoin	0.00022267	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/18/2023	Bitcoin	0.00021892	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/17/2023	Bitcoin	0.00021821	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/16/2023	Bitcoin	0.00021699	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/28/2023	Bitcoin	0.00021678	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/22/2023	Bitcoin	0.00021673	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/16/2023	Bitcoin	0.00021566	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/19/2023	Bitcoin	0.00021545	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/30/2023	Bitcoin	0.00021049	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/30/2023	Bitcoin	0.00021032	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/25/2023	Bitcoin	0.00020667	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/28/2023	Bitcoin	0.00018117	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/22/2023	Bitcoin	0.00018103	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/17/2023	Bitcoin	0.00018098	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/16/2023	Bitcoin	0.0001804	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/23/2023	Bitcoin	0.00017927	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/23/2023	Bitcoin	0.0001774	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/30/2023	Bitcoin	0.00017699	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/16/2023	Bitcoin	0.00017666	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/30/2023	Bitcoin	0.00017538	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/30/2023	Bitcoin	0.00017488	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/23/2023	Bitcoin	0.00014532	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/25/2023	Bitcoin	0.00014392	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/17/2023	Bitcoin	0.00014124	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/31/2023	Bitcoin	0.00014072	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/30/2023	Bitcoin	0.00013943	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/23/2023	Bitcoin	0.00013294	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/16/2023	Bitcoin	0.000132	Customer Transfer
Confidential Customer Coin Transferee #4824	[Address on File]	5/27/2023	Bitcoin	0.0001204	Customer Transfer
Confidential Customer Coin Transferee #4825	[Address on File]	5/25/2023	Bitcoin	0.00100646	Customer Transfer
Confidential Customer Coin Transferee #4825	[Address on File]	5/24/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #4825	[Address on File]	5/28/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #4825	[Address on File]	5/28/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #4825	[Address on File]	5/28/2023	Bitcoin	0.00047536	Customer Transfer
Confidential Customer Coin Transferee #4825	[Address on File]	5/20/2023	Bitcoin	0.00033296	Customer Transfer
Confidential Customer Coin Transferee #4825	[Address on File]	5/24/2023	Bitcoin	0.00032859	Customer Transfer
Confidential Customer Coin Transferee #4825	[Address on File]	5/28/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #4825	[Address on File]	5/25/2023	Bitcoin	0.00026504	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4825	[Address on File]	5/31/2023	Bitcoin	0.00025111	Customer Transfer
Confidential Customer Coin Transferee #4825	[Address on File]	5/30/2023	Bitcoin	0.00018363	Customer Transfer
Confidential Customer Coin Transferee #4825	[Address on File]	5/21/2023	Bitcoin	0.00017553	Customer Transfer
Confidential Customer Coin Transferee #4825	[Address on File]	5/28/2023	Bitcoin	0.00016083	Customer Transfer
Confidential Customer Coin Transferee #4825	[Address on File]	5/30/2023	Bitcoin	0.000156	Customer Transfer
Confidential Customer Coin Transferee #4825	[Address on File]	5/29/2023	Bitcoin	0.00014306	Customer Transfer
Confidential Customer Coin Transferee #4825	[Address on File]	5/29/2023	Bitcoin	0.00005109	Customer Transfer
Confidential Customer Coin Transferee #4825	[Address on File]	5/22/2023	Bitcoin	0.00004248	Customer Transfer
Confidential Customer Coin Transferee #4825	[Address on File]	5/31/2023	Bitcoin	0.00003293	Customer Transfer
Confidential Customer Coin Transferee #4825	[Address on File]	5/21/2023	Bitcoin	0.00002956	Customer Transfer
Confidential Customer Coin Transferee #4826	[Address on File]	5/31/2023	Bitcoin	0.01140097	Customer Transfer
Confidential Customer Coin Transferee #4826	[Address on File]	5/20/2023	Bitcoin	0.00720863	Customer Transfer
Confidential Customer Coin Transferee #4826	[Address on File]	5/21/2023	Bitcoin	0.00332898	Customer Transfer
Confidential Customer Coin Transferee #4826	[Address on File]	5/26/2023	Bitcoin	0.00300251	Customer Transfer
Confidential Customer Coin Transferee #4826	[Address on File]	5/20/2023	Bitcoin	0.00266349	Customer Transfer
Confidential Customer Coin Transferee #4826	[Address on File]	5/18/2023	Bitcoin	0.00262473	Customer Transfer
Confidential Customer Coin Transferee #4826	[Address on File]	5/19/2023	Bitcoin	0.00177471	Customer Transfer
Confidential Customer Coin Transferee #4826	[Address on File]	5/27/2023	Bitcoin	0.00174833	Customer Transfer
Confidential Customer Coin Transferee #4826	[Address on File]	5/27/2023	Bitcoin	0.00115146	Customer Transfer
Confidential Customer Coin Transferee #4826	[Address on File]	5/29/2023	Bitcoin	0.0009975	Customer Transfer
Confidential Customer Coin Transferee #4826	[Address on File]	5/21/2023	Bitcoin	0.00085099	Customer Transfer
Confidential Customer Coin Transferee #4826	[Address on File]	5/30/2023	Bitcoin	0.00071821	Customer Transfer
Confidential Customer Coin Transferee #4826	[Address on File]	5/30/2023	Bitcoin	0.00071528	Customer Transfer
Confidential Customer Coin Transferee #4826	[Address on File]	5/29/2023	Bitcoin	0.00071213	Customer Transfer
Confidential Customer Coin Transferee #4827	[Address on File]	5/29/2023	Bitcoin	0.00995421	Customer Transfer
Confidential Customer Coin Transferee #4827	[Address on File]	5/25/2023	Bitcoin	0.00754538	Customer Transfer
Confidential Customer Coin Transferee #4827	[Address on File]	5/26/2023	Bitcoin	0.00743325	Customer Transfer
Confidential Customer Coin Transferee #4827	[Address on File]	5/26/2023	Bitcoin	0.00742769	Customer Transfer
Confidential Customer Coin Transferee #4827	[Address on File]	5/26/2023	Bitcoin	0.00742554	Customer Transfer
Confidential Customer Coin Transferee #4827	[Address on File]	5/26/2023	Bitcoin	0.00742279	Customer Transfer
Confidential Customer Coin Transferee #4827	[Address on File]	6/1/2023	Bitcoin	0.00740649	Customer Transfer
Confidential Customer Coin Transferee #4827	[Address on File]	6/1/2023	Bitcoin	0.00740246	Customer Transfer
Confidential Customer Coin Transferee #4827	[Address on File]	6/1/2023	Bitcoin	0.00738811	Customer Transfer
Confidential Customer Coin Transferee #4827	[Address on File]	6/2/2023	Bitcoin	0.0073774	Customer Transfer
Confidential Customer Coin Transferee #4827	[Address on File]	5/29/2023	Bitcoin	0.0072123	Customer Transfer
Confidential Customer Coin Transferee #4827	[Address on File]	5/29/2023	Bitcoin	0.00719174	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4827	[Address on File]	5/19/2023	Bitcoin	0.00369941	Customer Transfer
Confidential Customer Coin Transferee #4827	[Address on File]	5/16/2023	Bitcoin	0.00368222	Customer Transfer
Confidential Customer Coin Transferee #4828	[Address on File]	5/20/2023	Bitcoin	0.00722847	Customer Transfer
Confidential Customer Coin Transferee #4828	[Address on File]	5/31/2023	Bitcoin	0.00661244	Customer Transfer
Confidential Customer Coin Transferee #4829	[Address on File]	5/29/2023	Bitcoin	0.08226611	Customer Transfer
Confidential Customer Coin Transferee #4830	[Address on File]	6/9/2023	Bitcoin	0.01854286	Customer Transfer
Confidential Customer Coin Transferee #4831	[Address on File]	5/25/2023	Bitcoin	0.14784761	Customer Transfer
Confidential Customer Coin Transferee #4832	[Address on File]	5/26/2023	Bitcoin	0.001898	Customer Transfer
Confidential Customer Coin Transferee #4832	[Address on File]	5/25/2023	Bitcoin	0.0011392	Customer Transfer
Confidential Customer Coin Transferee #4832	[Address on File]	5/20/2023	Bitcoin	0.001007	Customer Transfer
Confidential Customer Coin Transferee #4832	[Address on File]	5/30/2023	Bitcoin	0.000969	Customer Transfer
Confidential Customer Coin Transferee #4832	[Address on File]	5/29/2023	Bitcoin	0.000955	Customer Transfer
Confidential Customer Coin Transferee #4833	[Address on File]	6/20/2023	Bitcoin	0.15559584	Customer Transfer
Confidential Customer Coin Transferee #4834	[Address on File]	5/16/2023	Bitcoin	0.01685218	Customer Transfer
Confidential Customer Coin Transferee #4834	[Address on File]	5/21/2023	Bitcoin	0.00363392	Customer Transfer
Confidential Customer Coin Transferee #4835	[Address on File]	6/7/2023	USD Coin	20.8003009	Customer Transfer
Confidential Customer Coin Transferee #4836	[Address on File]	5/26/2023	Bitcoin	0.016682	Customer Transfer
Confidential Customer Coin Transferee #4836	[Address on File]	5/19/2023	Bitcoin	0.00629708	Customer Transfer
Confidential Customer Coin Transferee #4836	[Address on File]	5/24/2023	Bitcoin	0.00441559	Customer Transfer
Confidential Customer Coin Transferee #4836	[Address on File]	5/24/2023	Bitcoin	0.00321277	Customer Transfer
Confidential Customer Coin Transferee #4836	[Address on File]	5/19/2023	Bitcoin	0.0026657	Customer Transfer
Confidential Customer Coin Transferee #4836	[Address on File]	5/22/2023	Bitcoin	0.0025145	Customer Transfer
Confidential Customer Coin Transferee #4836	[Address on File]	5/17/2023	Bitcoin	0.00233444	Customer Transfer
Confidential Customer Coin Transferee #4836	[Address on File]	5/23/2023	Bitcoin	0.00186387	Customer Transfer
Confidential Customer Coin Transferee #4836	[Address on File]	5/19/2023	Bitcoin	0.00092675	Customer Transfer
Confidential Customer Coin Transferee #4836	[Address on File]	5/27/2023	Bitcoin	0.00025917	Customer Transfer
Confidential Customer Coin Transferee #4836	[Address on File]	5/31/2023	Bitcoin	0.00025671	Customer Transfer
Confidential Customer Coin Transferee #4836	[Address on File]	5/24/2023	Bitcoin	0.00018852	Customer Transfer
Confidential Customer Coin Transferee #4836	[Address on File]	5/19/2023	Bitcoin	0.0001852	Customer Transfer
Confidential Customer Coin Transferee #4836	[Address on File]	5/24/2023	Bitcoin	0.00014589	Customer Transfer
Confidential Customer Coin Transferee #4837	[Address on File]	5/26/2023	Bitcoin	0.15374521	Customer Transfer
Confidential Customer Coin Transferee #4837	[Address on File]	5/21/2023	Bitcoin	0.12267239	Customer Transfer
Confidential Customer Coin Transferee #4837	[Address on File]	5/18/2023	Bitcoin	0.09721354	Customer Transfer
Confidential Customer Coin Transferee #4837	[Address on File]	5/28/2023	Bitcoin	0.081215	Customer Transfer
Confidential Customer Coin Transferee #4837	[Address on File]	5/18/2023	Bitcoin	0.0626076	Customer Transfer
Confidential Customer Coin Transferee #4837	[Address on File]	5/25/2023	Bitcoin	0.04552009	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4837	[Address on File]	5/29/2023	Bitcoin	0.03564982	Customer Transfer
Confidential Customer Coin Transferee #4837	[Address on File]	5/19/2023	Bitcoin	0.03508869	Customer Transfer
Confidential Customer Coin Transferee #4837	[Address on File]	5/22/2023	Bitcoin	0.028336	Customer Transfer
Confidential Customer Coin Transferee #4837	[Address on File]	5/22/2023	Bitcoin	0.02221114	Customer Transfer
Confidential Customer Coin Transferee #4838	[Address on File]	5/23/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #4839	[Address on File]	5/25/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #4840	[Address on File]	6/20/2023	Bitcoin	0.00066676	Customer Transfer
Confidential Customer Coin Transferee #4841	[Address on File]	5/22/2023	Bitcoin	0.05309784	Customer Transfer
Confidential Customer Coin Transferee #4842	[Address on File]	5/18/2023	Bitcoin	0.00174373	Customer Transfer
Confidential Customer Coin Transferee #4843	[Address on File]	5/22/2023	Bitcoin	0.00754149	Customer Transfer
Confidential Customer Coin Transferee #4844	[Address on File]	5/25/2023	Bitcoin	0.01002122	Customer Transfer
Confidential Customer Coin Transferee #4844	[Address on File]	5/25/2023	Bitcoin	0.01002122	Customer Transfer
Confidential Customer Coin Transferee #4845	[Address on File]	5/18/2023	Bitcoin	0.0887719	Customer Transfer
Confidential Customer Coin Transferee #4846	[Address on File]	6/19/2023	Bitcoin	0.00004369	Customer Transfer
Confidential Customer Coin Transferee #4847	[Address on File]	6/19/2023	Bitcoin	0.00477108	Customer Transfer
Confidential Customer Coin Transferee #4848	[Address on File]	5/19/2023	Bitcoin	0.00111066	Customer Transfer
Confidential Customer Coin Transferee #4848	[Address on File]	5/19/2023	Bitcoin	0.00073969	Customer Transfer
Confidential Customer Coin Transferee #4848	[Address on File]	5/19/2023	Bitcoin	0.00059706	Customer Transfer
Confidential Customer Coin Transferee #4848	[Address on File]	5/16/2023	Bitcoin	0.00022455	Customer Transfer
Confidential Customer Coin Transferee #4848	[Address on File]	5/18/2023	Bitcoin	0.00022196	Customer Transfer
Confidential Customer Coin Transferee #4849	[Address on File]	5/17/2023	Bitcoin	0.01795453	Customer Transfer
Confidential Customer Coin Transferee #4849	[Address on File]	5/18/2023	Bitcoin	0.01782229	Customer Transfer
Confidential Customer Coin Transferee #4850	[Address on File]	5/19/2023	Bitcoin	0.00369933	Customer Transfer
Confidential Customer Coin Transferee #4850	[Address on File]	5/25/2023	Bitcoin	0.00037582	Customer Transfer
Confidential Customer Coin Transferee #4850	[Address on File]	5/25/2023	Bitcoin	0.0001879	Customer Transfer
Confidential Customer Coin Transferee #4850	[Address on File]	5/24/2023	Bitcoin	0.00018464	Customer Transfer
Confidential Customer Coin Transferee #4851	[Address on File]	5/23/2023	Bitcoin	0.01353621	Customer Transfer
Confidential Customer Coin Transferee #4851	[Address on File]	5/16/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #4852	[Address on File]	6/7/2023	USD Coin	3509.4003	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4853	[Address on File]	6/7/2023	Tether USD	459.116794	Customer Transfer
Confidential Customer Coin Transferee #4853	[Address on File]	6/7/2023	USD Coin	96.002398	Customer Transfer
Confidential Customer Coin Transferee #4854	[Address on File]	5/28/2023	Bitcoin	0.011076	Customer Transfer
Confidential Customer Coin Transferee #4854	[Address on File]	5/18/2023	Bitcoin	0.01095533	Customer Transfer
Confidential Customer Coin Transferee #4855	[Address on File]	6/20/2023	Bitcoin	0.00005947	Customer Transfer
Confidential Customer Coin Transferee #4856	[Address on File]	5/24/2023	Tether USD	200	Customer Transfer
Confidential Customer Coin Transferee #4856	[Address on File]	6/7/2023	Tether USD	200	Customer Transfer
Confidential Customer Coin Transferee #4856	[Address on File]	6/8/2023	Tether USD	150	Customer Transfer
Confidential Customer Coin Transferee #4856	[Address on File]	5/24/2023	Tether USD	100	Customer Transfer
Confidential Customer Coin Transferee #4856	[Address on File]	6/13/2023	Tether USD	89.8339	Customer Transfer
Confidential Customer Coin Transferee #4857	[Address on File]	5/29/2023	Bitcoin	0.01036924	Customer Transfer
Confidential Customer Coin Transferee #4858	[Address on File]	5/23/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #4858	[Address on File]	5/31/2023	Bitcoin	0.007	Customer Transfer
Confidential Customer Coin Transferee #4858	[Address on File]	5/26/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #4858	[Address on File]	5/31/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #4859	[Address on File]	6/19/2023	Bitcoin	0.00005822	Customer Transfer
Confidential Customer Coin Transferee #4860	[Address on File]	5/23/2023	Bitcoin	0.00381432	Customer Transfer
Confidential Customer Coin Transferee #4860	[Address on File]	5/26/2023	Bitcoin	0.0030433	Customer Transfer
Confidential Customer Coin Transferee #4860	[Address on File]	5/27/2023	Bitcoin	0.00279292	Customer Transfer
Confidential Customer Coin Transferee #4860	[Address on File]	5/25/2023	Bitcoin	0.00274703	Customer Transfer
Confidential Customer Coin Transferee #4860	[Address on File]	5/21/2023	Bitcoin	0.0025062	Customer Transfer
Confidential Customer Coin Transferee #4860	[Address on File]	5/20/2023	Bitcoin	0.00200153	Customer Transfer
Confidential Customer Coin Transferee #4860	[Address on File]	5/25/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #4860	[Address on File]	5/26/2023	Bitcoin	0.00194	Customer Transfer
Confidential Customer Coin Transferee #4860	[Address on File]	5/16/2023	Bitcoin	0.00178573	Customer Transfer
Confidential Customer Coin Transferee #4860	[Address on File]	5/19/2023	Bitcoin	0.0015602	Customer Transfer
Confidential Customer Coin Transferee #4860	[Address on File]	5/17/2023	Bitcoin	0.00125452	Customer Transfer
Confidential Customer Coin Transferee #4860	[Address on File]	5/25/2023	Bitcoin	0.00094405	Customer Transfer
Confidential Customer Coin Transferee #4860	[Address on File]	5/26/2023	Bitcoin	0.0008137	Customer Transfer
Confidential Customer Coin Transferee #4860	[Address on File]	5/16/2023	Bitcoin	0.00081026	Customer Transfer
Confidential Customer Coin Transferee #4860	[Address on File]	5/27/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #4860	[Address on File]	5/27/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #4860	[Address on File]	5/29/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #4860	[Address on File]	5/29/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #4860	[Address on File]	5/23/2023	Bitcoin	0.00077164	Customer Transfer
Confidential Customer Coin Transferee #4861	[Address on File]	6/10/2023	USDC Avalanche)	196.272609	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4861	[Address on File]	6/13/2023	USDC Avalanche)	34.032983	Customer Transfer
Confidential Customer Coin Transferee #4862	[Address on File]	5/24/2023	Bitcoin	0.01394756	Customer Transfer
Confidential Customer Coin Transferee #4863	[Address on File]	5/24/2023	Bitcoin	0.03239015	Customer Transfer
Confidential Customer Coin Transferee #4864	[Address on File]	5/24/2023	Bitcoin	0.14622154	Customer Transfer
Confidential Customer Coin Transferee #4865	[Address on File]	5/23/2023	Bitcoin	0.00050836	Customer Transfer
Confidential Customer Coin Transferee #4866	[Address on File]	5/31/2023	Bitcoin	0.00452097	Customer Transfer
Confidential Customer Coin Transferee #4867	[Address on File]	5/26/2023	Bitcoin	0.0113228	Customer Transfer
Confidential Customer Coin Transferee #4868	[Address on File]	5/31/2023	Bitcoin	0.00616968	Customer Transfer
Confidential Customer Coin Transferee #4869	[Address on File]	5/26/2023	Bitcoin	0.00175553	Customer Transfer
Confidential Customer Coin Transferee #4870	[Address on File]	5/19/2023	Bitcoin	0.02910303	Customer Transfer
Confidential Customer Coin Transferee #4870	[Address on File]	5/26/2023	Bitcoin	0.01954478	Customer Transfer
Confidential Customer Coin Transferee #4870	[Address on File]	5/17/2023	Bitcoin	0.00542501	Customer Transfer
Confidential Customer Coin Transferee #4870	[Address on File]	5/17/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #4870	[Address on File]	5/16/2023	Bitcoin	0.00036784	Customer Transfer
Confidential Customer Coin Transferee #4870	[Address on File]	5/23/2023	Bitcoin	0.00036408	Customer Transfer
Confidential Customer Coin Transferee #4870	[Address on File]	5/30/2023	Bitcoin	0.000359	Customer Transfer
Confidential Customer Coin Transferee #4871	[Address on File]	5/16/2023	Bitcoin	0.0901	Customer Transfer
Confidential Customer Coin Transferee #4871	[Address on File]	5/27/2023	Bitcoin	0.04450663	Customer Transfer
Confidential Customer Coin Transferee #4872	[Address on File]	6/20/2023	Bitcoin	0.00076514	Customer Transfer
Confidential Customer Coin Transferee #4873	[Address on File]	5/17/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #4873	[Address on File]	5/17/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #4874	[Address on File]	5/22/2023	Bitcoin	0.01109411	Customer Transfer
Confidential Customer Coin Transferee #4874	[Address on File]	5/16/2023	Bitcoin	0.01106797	Customer Transfer
Confidential Customer Coin Transferee #4874	[Address on File]	5/30/2023	Bitcoin	0.01078572	Customer Transfer
Confidential Customer Coin Transferee #4875	[Address on File]	5/26/2023	Bitcoin	0.012	Customer Transfer
Confidential Customer Coin Transferee #4875	[Address on File]	5/25/2023	Bitcoin	0.011	Customer Transfer
Confidential Customer Coin Transferee #4876	[Address on File]	5/17/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #4877	[Address on File]	5/23/2023	Bitcoin	0.00073284	Customer Transfer
Confidential Customer Coin Transferee #4878	[Address on File]	5/31/2023	Bitcoin	0.01469148	Customer Transfer
Confidential Customer Coin Transferee #4878	[Address on File]	5/20/2023	Bitcoin	0.00925303	Customer Transfer
Confidential Customer Coin Transferee #4878	[Address on File]	5/23/2023	Bitcoin	0.00552106	Customer Transfer
Confidential Customer Coin Transferee #4879	[Address on File]	5/21/2023	Bitcoin	0.00373249	Customer Transfer
Confidential Customer Coin Transferee #4880	[Address on File]	5/30/2023	Bitcoin	0.01792081	Customer Transfer
Confidential Customer Coin Transferee #4880	[Address on File]	5/19/2023	Bitcoin	0.0032868	Customer Transfer
Confidential Customer Coin Transferee #4881	[Address on File]	5/25/2023	Bitcoin	0.00187759	Customer Transfer
Confidential Customer Coin Transferee #4881	[Address on File]	5/17/2023	Bitcoin	0.00109058	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4881	[Address on File]	5/17/2023	Bitcoin	0.00074	Customer Transfer
Confidential Customer Coin Transferee #4882	[Address on File]	5/25/2023	Bitcoin	0.00379563	Customer Transfer
Confidential Customer Coin Transferee #4882	[Address on File]	5/22/2023	Bitcoin	0.00369962	Customer Transfer
Confidential Customer Coin Transferee #4882	[Address on File]	5/21/2023	Bitcoin	0.00351905	Customer Transfer
Confidential Customer Coin Transferee #4883	[Address on File]	5/16/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #4883	[Address on File]	5/19/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #4883	[Address on File]	5/22/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #4883	[Address on File]	5/25/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #4883	[Address on File]	5/28/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #4883	[Address on File]	5/30/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #4884	[Address on File]	5/21/2023	Bitcoin	0.00073823	Customer Transfer
Confidential Customer Coin Transferee #4884	[Address on File]	5/23/2023	Bitcoin	0.00073361	Customer Transfer
Confidential Customer Coin Transferee #4884	[Address on File]	5/25/2023	Bitcoin	0.00037824	Customer Transfer
Confidential Customer Coin Transferee #4885	[Address on File]	5/24/2023	Bitcoin	0.00566726	Customer Transfer
Confidential Customer Coin Transferee #4885	[Address on File]	5/24/2023	Bitcoin	0.00554363	Customer Transfer
Confidential Customer Coin Transferee #4885	[Address on File]	5/18/2023	Bitcoin	0.00358666	Customer Transfer
Confidential Customer Coin Transferee #4886	[Address on File]	5/19/2023	Bitcoin	0.01283562	Customer Transfer
Confidential Customer Coin Transferee #4887	[Address on File]	5/23/2023	Bitcoin	0.00453707	Customer Transfer
Confidential Customer Coin Transferee #4887	[Address on File]	5/29/2023	Bitcoin	0.00445657	Customer Transfer
Confidential Customer Coin Transferee #4888	[Address on File]	5/20/2023	Bitcoin	0.03562432	Customer Transfer
Confidential Customer Coin Transferee #4889	[Address on File]	5/22/2023	Bitcoin	0.000926	Customer Transfer
Confidential Customer Coin Transferee #4889	[Address on File]	5/22/2023	Bitcoin	0.00073991	Customer Transfer
Confidential Customer Coin Transferee #4890	[Address on File]	5/17/2023	Bitcoin	0.01104505	Customer Transfer
Confidential Customer Coin Transferee #4890	[Address on File]	5/25/2023	Bitcoin	0.00228615	Customer Transfer
Confidential Customer Coin Transferee #4890	[Address on File]	5/24/2023	Bitcoin	0.00197126	Customer Transfer
Confidential Customer Coin Transferee #4890	[Address on File]	5/18/2023	Bitcoin	0.00018	Customer Transfer
Confidential Customer Coin Transferee #4891	[Address on File]	5/17/2023	Bitcoin	0.00041	Customer Transfer
Confidential Customer Coin Transferee #4892	[Address on File]	5/17/2023	Bitcoin	0.00750266	Customer Transfer
Confidential Customer Coin Transferee #4892	[Address on File]	5/17/2023	Bitcoin	0.00722915	Customer Transfer
Confidential Customer Coin Transferee #4892	[Address on File]	5/26/2023	Bitcoin	0.00398537	Customer Transfer
Confidential Customer Coin Transferee #4893	[Address on File]	5/22/2023	Bitcoin	0.11082632	Customer Transfer
Confidential Customer Coin Transferee #4894	[Address on File]	5/23/2023	Bitcoin	0.03864933	Customer Transfer
Confidential Customer Coin Transferee #4894	[Address on File]	5/30/2023	Bitcoin	0.00358058	Customer Transfer
Confidential Customer Coin Transferee #4895	[Address on File]	5/29/2023	Bitcoin	0.00356364	Customer Transfer
Confidential Customer Coin Transferee #4895	[Address on File]	5/29/2023	Bitcoin	0.00144196	Customer Transfer
Confidential Customer Coin Transferee #4895	[Address on File]	5/30/2023	Bitcoin	0.00071768	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4896	[Address on File]	5/24/2023	Bitcoin	0.01876057	Customer Transfer
Confidential Customer Coin Transferee #4897	[Address on File]	5/25/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #4898	[Address on File]	5/18/2023	Bitcoin	0.00757408	Customer Transfer
Confidential Customer Coin Transferee #4899	[Address on File]	5/17/2023	Bitcoin	0.01780221	Customer Transfer
Confidential Customer Coin Transferee #4900	[Address on File]	5/25/2023	Bitcoin	0.0083	Customer Transfer
Confidential Customer Coin Transferee #4900	[Address on File]	5/24/2023	Bitcoin	0.00732531	Customer Transfer
Confidential Customer Coin Transferee #4900	[Address on File]	5/27/2023	Bitcoin	0.0042716	Customer Transfer
Confidential Customer Coin Transferee #4900	[Address on File]	5/23/2023	Bitcoin	0.00401867	Customer Transfer
Confidential Customer Coin Transferee #4900	[Address on File]	5/27/2023	Bitcoin	0.00364772	Customer Transfer
Confidential Customer Coin Transferee #4900	[Address on File]	5/31/2023	Bitcoin	0.00354536	Customer Transfer
Confidential Customer Coin Transferee #4900	[Address on File]	5/25/2023	Bitcoin	0.00309662	Customer Transfer
Confidential Customer Coin Transferee #4900	[Address on File]	5/24/2023	Bitcoin	0.00292924	Customer Transfer
Confidential Customer Coin Transferee #4900	[Address on File]	5/25/2023	Bitcoin	0.00227432	Customer Transfer
Confidential Customer Coin Transferee #4901	[Address on File]	5/20/2023	Bitcoin	0.00006418	Customer Transfer
Confidential Customer Coin Transferee #4902	[Address on File]	5/27/2023	Bitcoin	0.03746688	Customer Transfer
Confidential Customer Coin Transferee #4902	[Address on File]	5/26/2023	Bitcoin	0.03022724	Customer Transfer
Confidential Customer Coin Transferee #4902	[Address on File]	5/31/2023	Bitcoin	0.02239447	Customer Transfer
Confidential Customer Coin Transferee #4902	[Address on File]	5/17/2023	Bitcoin	0.01929323	Customer Transfer
Confidential Customer Coin Transferee #4902	[Address on File]	5/17/2023	Bitcoin	0.01299889	Customer Transfer
Confidential Customer Coin Transferee #4902	[Address on File]	5/20/2023	Bitcoin	0.00369241	Customer Transfer
Confidential Customer Coin Transferee #4902	[Address on File]	5/22/2023	Bitcoin	0.00087817	Customer Transfer
Confidential Customer Coin Transferee #4903	[Address on File]	5/29/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #4904	[Address on File]	5/29/2023	Bitcoin	0.01028942	Customer Transfer
Confidential Customer Coin Transferee #4905	[Address on File]	6/20/2023	Bitcoin	0.00003927	Customer Transfer
Confidential Customer Coin Transferee #4906	[Address on File]	6/15/2023	Bitcoin	0.00018228	Customer Transfer
Confidential Customer Coin Transferee #4907	[Address on File]	6/20/2023	Bitcoin	0.00044745	Customer Transfer
Confidential Customer Coin Transferee #4908	[Address on File]	5/30/2023	Tether USD	496.063149	Customer Transfer
Confidential Customer Coin Transferee #4909	[Address on File]	6/20/2023	Bitcoin	0.00121725	Customer Transfer
Confidential Customer Coin Transferee #4910	[Address on File]	6/20/2023	Bitcoin	0.00005805	Customer Transfer
Confidential Customer Coin Transferee #4911	[Address on File]	6/19/2023	Bitcoin	0.00044396	Customer Transfer
Confidential Customer Coin Transferee #4912	[Address on File]	5/24/2023	Bitcoin	0.00863542	Customer Transfer
Confidential Customer Coin Transferee #4912	[Address on File]	5/17/2023	Bitcoin	0.00825191	Customer Transfer
Confidential Customer Coin Transferee #4913	[Address on File]	6/20/2023	Bitcoin	0.00924981	Customer Transfer
Confidential Customer Coin Transferee #4914	[Address on File]	6/19/2023	Bitcoin	0.00057862	Customer Transfer
Confidential Customer Coin Transferee #4915	[Address on File]	6/20/2023	Bitcoin	0.00050457	Customer Transfer
Confidential Customer Coin Transferee #4916	[Address on File]	5/22/2023	Bitcoin	0.02592795	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4916	[Address on File]	5/22/2023	Bitcoin	0.02505181	Customer Transfer
Confidential Customer Coin Transferee #4917	[Address on File]	6/16/2023	Bitcoin	0.00119703	Customer Transfer
Confidential Customer Coin Transferee #4918	[Address on File]	5/25/2023	Bitcoin	0.01445093	Customer Transfer
Confidential Customer Coin Transferee #4919	[Address on File]	5/16/2023	Bitcoin	0.02509053	Customer Transfer
Confidential Customer Coin Transferee #4919	[Address on File]	5/20/2023	Bitcoin	0.01303768	Customer Transfer
Confidential Customer Coin Transferee #4919	[Address on File]	5/27/2023	Bitcoin	0.01302604	Customer Transfer
Confidential Customer Coin Transferee #4920	[Address on File]	6/19/2023	Bitcoin	0.00007765	Customer Transfer
Confidential Customer Coin Transferee #4921	[Address on File]	5/26/2023	Bitcoin	0.01110107	Customer Transfer
Confidential Customer Coin Transferee #4921	[Address on File]	5/20/2023	Bitcoin	0.01052216	Customer Transfer
Confidential Customer Coin Transferee #4922	[Address on File]	5/16/2023	Cardano	144.688462	Customer Transfer
Confidential Customer Coin Transferee #4922	[Address on File]	5/16/2023	Cardano	120	Customer Transfer
Confidential Customer Coin Transferee #4922	[Address on File]	5/16/2023	Solana	6.964003001	Customer Transfer
Confidential Customer Coin Transferee #4922	[Address on File]	5/16/2023	USD Coin	3.890338	Customer Transfer
Confidential Customer Coin Transferee #4922	[Address on File]	5/16/2023	Avalanche CChain)	1.8342926	Customer Transfer
Confidential Customer Coin Transferee #4922	[Address on File]	5/16/2023	Litecoin	1.78277245	Customer Transfer
Confidential Customer Coin Transferee #4922	[Address on File]	5/16/2023	Ether	0.34192027	Customer Transfer
Confidential Customer Coin Transferee #4922	[Address on File]	5/16/2023	Bitcoin	0.00001846	Customer Transfer
Confidential Customer Coin Transferee #4923	[Address on File]	5/16/2023	Avalanche CChain)	2.49972317	Customer Transfer
Confidential Customer Coin Transferee #4923	[Address on File]	5/16/2023	Ether	0.040228317	Customer Transfer
Confidential Customer Coin Transferee #4923	[Address on File]	5/16/2023	Bitcoin	0.00083582	Customer Transfer
Confidential Customer Coin Transferee #4923	[Address on File]	5/16/2023	Ether	0.000054853	Customer Transfer
Confidential Customer Coin Transferee #4924	[Address on File]	5/26/2023	Bitcoin	0.02055101	Customer Transfer
Confidential Customer Coin Transferee #4924	[Address on File]	5/19/2023	Bitcoin	0.01954018	Customer Transfer
Confidential Customer Coin Transferee #4925	[Address on File]	6/20/2023	Bitcoin	0.00082139	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4926	[Address on File]	5/26/2023	Bitcoin	0.00003354	Customer Transfer
Confidential Customer Coin Transferee #4927	[Address on File]	5/21/2023	Bitcoin	0.02572407	Customer Transfer
Confidential Customer Coin Transferee #4928	[Address on File]	6/19/2023	Bitcoin	0.0003613	Customer Transfer
Confidential Customer Coin Transferee #4929	[Address on File]	6/20/2023	Bitcoin	0.00173245	Customer Transfer
Confidential Customer Coin Transferee #4930	[Address on File]	5/22/2023	Bitcoin	0.03528354	Customer Transfer
Confidential Customer Coin Transferee #4931	[Address on File]	5/16/2023	Bitcoin	0.00179411	Customer Transfer
Confidential Customer Coin Transferee #4931	[Address on File]	6/20/2023	Bitcoin	0.00171445	Customer Transfer
Confidential Customer Coin Transferee #4931	[Address on File]	5/24/2023	Bitcoin	0.00111077	Customer Transfer
Confidential Customer Coin Transferee #4932	[Address on File]	6/19/2023	Bitcoin	0.00117133	Customer Transfer
Confidential Customer Coin Transferee #4933	[Address on File]	6/20/2023	Bitcoin	0.00004322	Customer Transfer
Confidential Customer Coin Transferee #4934	[Address on File]	6/20/2023	Bitcoin	0.00104382	Customer Transfer
Confidential Customer Coin Transferee #4935	[Address on File]	5/24/2023	Bitcoin	0.06431435	Customer Transfer
Confidential Customer Coin Transferee #4936	[Address on File]	6/19/2023	Bitcoin	0.01834446	Customer Transfer
Confidential Customer Coin Transferee #4937	[Address on File]	6/19/2023	Bitcoin	0.00425856	Customer Transfer
Confidential Customer Coin Transferee #4938	[Address on File]	6/12/2023	Bitcoin	0.00966056	Customer Transfer
Confidential Customer Coin Transferee #4938	[Address on File]	6/6/2023	Bitcoin	0.00961922	Customer Transfer
Confidential Customer Coin Transferee #4939	[Address on File]	5/25/2023	Bitcoin	0.10971346	Customer Transfer
Confidential Customer Coin Transferee #4940	[Address on File]	5/17/2023	Bitcoin	0.03305991	Customer Transfer
Confidential Customer Coin Transferee #4941	[Address on File]	5/29/2023	Bitcoin	0.00705374	Customer Transfer
Confidential Customer Coin Transferee #4941	[Address on File]	6/20/2023	Bitcoin	0.0003905	Customer Transfer
Confidential Customer Coin Transferee #4942	[Address on File]	5/25/2023	Bitcoin	0.00304932	Customer Transfer
Confidential Customer Coin Transferee #4942	[Address on File]	6/7/2023	Bitcoin	0.00145778	Customer Transfer
Confidential Customer Coin Transferee #4943	[Address on File]	5/23/2023	Bitcoin	0.00903013	Customer Transfer
Confidential Customer Coin Transferee #4944	[Address on File]	5/26/2023	Bitcoin	0.0043525	Customer Transfer
Confidential Customer Coin Transferee #4944	[Address on File]	5/19/2023	Bitcoin	0.00427603	Customer Transfer
Confidential Customer Coin Transferee #4945	[Address on File]	6/20/2023	Bitcoin	0.00145266	Customer Transfer
Confidential Customer Coin Transferee #4946	[Address on File]	5/31/2023	Bitcoin	0.01002889	Customer Transfer
Confidential Customer Coin Transferee #4947	[Address on File]	5/21/2023	Bitcoin	0.01029412	Customer Transfer
Confidential Customer Coin Transferee #4948	[Address on File]	6/6/2023	Bitcoin	0.00009225	Customer Transfer
Confidential Customer Coin Transferee #4949	[Address on File]	5/22/2023	Bitcoin	0.0328945	Customer Transfer
Confidential Customer Coin Transferee #4950	[Address on File]	6/12/2023	USD Coin	491.2933009	Customer Transfer
Confidential Customer Coin Transferee #4951	[Address on File]	5/24/2023	Bitcoin	0.0025668	Customer Transfer
Confidential Customer Coin Transferee #4951	[Address on File]	5/17/2023	Bitcoin	0.00034637	Customer Transfer
Confidential Customer Coin Transferee #4952	[Address on File]	5/18/2023	Bitcoin	0.08360387	Customer Transfer
Confidential Customer Coin Transferee #4953	[Address on File]	5/20/2023	Bitcoin	0.0035508	Customer Transfer
Confidential Customer Coin Transferee #4954	[Address on File]	6/19/2023	Bitcoin	0.00032791	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4955	[Address on File]	5/27/2023	Bitcoin	0.0132286	Customer Transfer
Confidential Customer Coin Transferee #4955	[Address on File]	5/27/2023	Bitcoin	0.01301735	Customer Transfer
Confidential Customer Coin Transferee #4955	[Address on File]	5/27/2023	Bitcoin	0.01072824	Customer Transfer
Confidential Customer Coin Transferee #4955	[Address on File]	5/27/2023	Bitcoin	0.0106342	Customer Transfer
Confidential Customer Coin Transferee #4955	[Address on File]	5/27/2023	Bitcoin	0.01054048	Customer Transfer
Confidential Customer Coin Transferee #4956	[Address on File]	5/24/2023	Bitcoin	0.01052866	Customer Transfer
Confidential Customer Coin Transferee #4957	[Address on File]	6/13/2023	Bitcoin	0.0678122	Customer Transfer
Confidential Customer Coin Transferee #4958	[Address on File]	5/21/2023	Bitcoin	0.00912482	Customer Transfer
Confidential Customer Coin Transferee #4959	[Address on File]	6/19/2023	Bitcoin	0.00948146	Customer Transfer
Confidential Customer Coin Transferee #4960	[Address on File]	5/27/2023	Bitcoin	0.00647799	Customer Transfer
Confidential Customer Coin Transferee #4960	[Address on File]	5/20/2023	Bitcoin	0.00613698	Customer Transfer
Confidential Customer Coin Transferee #4961	[Address on File]	5/19/2023	Bitcoin	0.01047094	Customer Transfer
Confidential Customer Coin Transferee #4962	[Address on File]	6/20/2023	Bitcoin	0.00268861	Customer Transfer
Confidential Customer Coin Transferee #4963	[Address on File]	6/19/2023	Bitcoin	0.000043	Customer Transfer
Confidential Customer Coin Transferee #4964	[Address on File]	5/26/2023	Bitcoin	0.09745342	Customer Transfer
Confidential Customer Coin Transferee #4964	[Address on File]	5/26/2023	Bitcoin	0.01063554	Customer Transfer
Confidential Customer Coin Transferee #4965	[Address on File]	6/20/2023	Bitcoin	0.00200247	Customer Transfer
Confidential Customer Coin Transferee #4966	[Address on File]	5/23/2023	Bitcoin	0.00090123	Customer Transfer
Confidential Customer Coin Transferee #4967	[Address on File]	5/27/2023	Bitcoin	0.00033615	Customer Transfer
Confidential Customer Coin Transferee #4968	[Address on File]	6/20/2023	Bitcoin	0.00023626	Customer Transfer
Confidential Customer Coin Transferee #4969	[Address on File]	6/20/2023	Bitcoin	0.00011636	Customer Transfer
Confidential Customer Coin Transferee #4970	[Address on File]	5/17/2023	Bitcoin	0.01124783	Customer Transfer
Confidential Customer Coin Transferee #4971	[Address on File]	6/19/2023	Bitcoin	0.00225125	Customer Transfer
Confidential Customer Coin Transferee #4972	[Address on File]	6/16/2023	Bitcoin	0.00300766	Customer Transfer
Confidential Customer Coin Transferee #4973	[Address on File]	5/26/2023	Bitcoin	0.00515546	Customer Transfer
Confidential Customer Coin Transferee #4973	[Address on File]	5/19/2023	Bitcoin	0.00275555	Customer Transfer
Confidential Customer Coin Transferee #4973	[Address on File]	5/27/2023	Bitcoin	0.00219917	Customer Transfer
Confidential Customer Coin Transferee #4973	[Address on File]	5/29/2023	Bitcoin	0.00075303	Customer Transfer
Confidential Customer Coin Transferee #4974	[Address on File]	5/28/2023	Bitcoin	0.01110274	Customer Transfer
Confidential Customer Coin Transferee #4975	[Address on File]	5/25/2023	Bitcoin	0.01826881	Customer Transfer
Confidential Customer Coin Transferee #4976	[Address on File]	6/19/2023	USD Coin	95.594098	Customer Transfer
Confidential Customer Coin Transferee #4977	[Address on File]	5/19/2023	Bitcoin	0.00339447	Customer Transfer
Confidential Customer Coin Transferee #4978	[Address on File]	6/20/2023	Bitcoin	0.00356766	Customer Transfer
Confidential Customer Coin Transferee #4979	[Address on File]	5/24/2023	Bitcoin	0.03599376	Customer Transfer
Confidential Customer Coin Transferee #4979	[Address on File]	5/29/2023	Bitcoin	0.00358	Customer Transfer
Confidential Customer Coin Transferee #4980	[Address on File]	6/20/2023	Bitcoin	0.00661492	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #4981	[Address on File]	5/23/2023	Bitcoin	0.06835317	Customer Transfer
Confidential Customer Coin Transferee #4981	[Address on File]	5/16/2023	Bitcoin	0.06695109	Customer Transfer
Confidential Customer Coin Transferee #4982	[Address on File]	6/19/2023	Bitcoin	0.00846865	Customer Transfer
Confidential Customer Coin Transferee #4983	[Address on File]	5/23/2023	Bitcoin	0.01050678	Customer Transfer
Confidential Customer Coin Transferee #4984	[Address on File]	6/19/2023	Bitcoin	0.00046502	Customer Transfer
Confidential Customer Coin Transferee #4985	[Address on File]	5/22/2023	Bitcoin	0.00110729	Customer Transfer
Confidential Customer Coin Transferee #4986	[Address on File]	5/26/2023	Bitcoin	0.00141833	Customer Transfer
Confidential Customer Coin Transferee #4987	[Address on File]	5/26/2023	Bitcoin	0.00779176	Customer Transfer
Confidential Customer Coin Transferee #4987	[Address on File]	5/19/2023	Bitcoin	0.00707525	Customer Transfer
Confidential Customer Coin Transferee #4988	[Address on File]	5/19/2023	Bitcoin	0.01084476	Customer Transfer
Confidential Customer Coin Transferee #4989	[Address on File]	5/25/2023	Bitcoin	0.00019047	Customer Transfer
Confidential Customer Coin Transferee #4989	[Address on File]	5/19/2023	Bitcoin	0.00017587	Customer Transfer
Confidential Customer Coin Transferee #4989	[Address on File]	5/23/2023	Bitcoin	0.00014774	Customer Transfer
Confidential Customer Coin Transferee #4989	[Address on File]	5/30/2023	Bitcoin	0.0001429	Customer Transfer
Confidential Customer Coin Transferee #4989	[Address on File]	5/23/2023	Bitcoin	0.00011043	Customer Transfer
Confidential Customer Coin Transferee #4989	[Address on File]	5/17/2023	Bitcoin	0.00010008	Customer Transfer
Confidential Customer Coin Transferee #4989	[Address on File]	5/16/2023	Bitcoin	0.00007337	Customer Transfer
Confidential Customer Coin Transferee #4990	[Address on File]	5/24/2023	Bitcoin	0.00185748	Customer Transfer
Confidential Customer Coin Transferee #4990	[Address on File]	5/16/2023	Bitcoin	0.00128942	Customer Transfer
Confidential Customer Coin Transferee #4990	[Address on File]	5/28/2023	Bitcoin	0.00110099	Customer Transfer
Confidential Customer Coin Transferee #4990	[Address on File]	5/23/2023	Bitcoin	0.00109373	Customer Transfer
Confidential Customer Coin Transferee #4990	[Address on File]	5/26/2023	Bitcoin	0.00094105	Customer Transfer
Confidential Customer Coin Transferee #4990	[Address on File]	5/21/2023	Bitcoin	0.00092779	Customer Transfer
Confidential Customer Coin Transferee #4990	[Address on File]	5/19/2023	Bitcoin	0.00092595	Customer Transfer
Confidential Customer Coin Transferee #4990	[Address on File]	5/23/2023	Bitcoin	0.00091829	Customer Transfer
Confidential Customer Coin Transferee #4990	[Address on File]	5/21/2023	Bitcoin	0.0009173	Customer Transfer
Confidential Customer Coin Transferee #4990	[Address on File]	5/18/2023	Bitcoin	0.00090769	Customer Transfer
Confidential Customer Coin Transferee #4990	[Address on File]	5/22/2023	Bitcoin	0.00088938	Customer Transfer
Confidential Customer Coin Transferee #4990	[Address on File]	5/21/2023	Bitcoin	0.00084133	Customer Transfer
Confidential Customer Coin Transferee #4990	[Address on File]	5/16/2023	Bitcoin	0.000735	Customer Transfer
Confidential Customer Coin Transferee #4990	[Address on File]	5/31/2023	Bitcoin	0.00071852	Customer Transfer
Confidential Customer Coin Transferee #4990	[Address on File]	5/30/2023	Bitcoin	0.00050148	Customer Transfer
Confidential Customer Coin Transferee #4991	[Address on File]	5/20/2023	Bitcoin	0.00073091	Customer Transfer
Confidential Customer Coin Transferee #4992	[Address on File]	6/13/2023	Tether USD	655.7556	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #4992	[Address on File]	5/19/2023	Tether USD	592.49	Customer Transfer
Confidential Customer Coin Transferee #4993	[Address on File]	6/20/2023	Bitcoin	0.00005803	Customer Transfer
Confidential Customer Coin Transferee #4994	[Address on File]	5/17/2023	Bitcoin	0.03883789	Customer Transfer
Confidential Customer Coin Transferee #4995	[Address on File]	6/15/2023	Bitcoin	0.00185445	Customer Transfer
Confidential Customer Coin Transferee #4995	[Address on File]	5/22/2023	Bitcoin	0.00157714	Customer Transfer
Confidential Customer Coin Transferee #4996	[Address on File]	5/20/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #4997	[Address on File]	5/19/2023	Bitcoin	0.00371065	Customer Transfer
Confidential Customer Coin Transferee #4998	[Address on File]	5/21/2023	Bitcoin	0.17	Customer Transfer
Confidential Customer Coin Transferee #4998	[Address on File]	5/21/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #4999	[Address on File]	5/27/2023	Bitcoin	0.00547641	Customer Transfer
Confidential Customer Coin Transferee #4999	[Address on File]	5/17/2023	Bitcoin	0.00273267	Customer Transfer
Confidential Customer Coin Transferee #5000	[Address on File]	5/17/2023	Bitcoin	0.15423298	Customer Transfer
Confidential Customer Coin Transferee #5000	[Address on File]	5/22/2023	Bitcoin	0.01481539	Customer Transfer
Confidential Customer Coin Transferee #5000	[Address on File]	5/22/2023	Bitcoin	0.01479803	Customer Transfer
Confidential Customer Coin Transferee #5000	[Address on File]	5/25/2023	Bitcoin	0.01329546	Customer Transfer
Confidential Customer Coin Transferee #5000	[Address on File]	5/28/2023	Bitcoin	0.01095969	Customer Transfer
Confidential Customer Coin Transferee #5000	[Address on File]	5/29/2023	Bitcoin	0.00716959	Customer Transfer
Confidential Customer Coin Transferee #5001	[Address on File]	5/25/2023	Bitcoin	0.01477505	Customer Transfer
Confidential Customer Coin Transferee #5002	[Address on File]	5/29/2023	Bitcoin	0.02318155	Customer Transfer
Confidential Customer Coin Transferee #5002	[Address on File]	5/20/2023	Bitcoin	0.01707338	Customer Transfer
Confidential Customer Coin Transferee #5002	[Address on File]	5/17/2023	Bitcoin	0.01187175	Customer Transfer
Confidential Customer Coin Transferee #5003	[Address on File]	5/25/2023	Bitcoin	0.00091007	Customer Transfer
Confidential Customer Coin Transferee #5004	[Address on File]	6/20/2023	Bitcoin	0.00006042	Customer Transfer
Confidential Customer Coin Transferee #5005	[Address on File]	6/9/2023	Bitcoin	0.00250884	Customer Transfer
Confidential Customer Coin Transferee #5005	[Address on File]	6/9/2023	Bitcoin	0.00178205	Customer Transfer
Confidential Customer Coin Transferee #5005	[Address on File]	6/10/2023	Bitcoin	0.00136899	Customer Transfer
Confidential Customer Coin Transferee #5006	[Address on File]	5/26/2023	Litecoin	0.06241331	Customer Transfer
Confidential Customer Coin Transferee #5006	[Address on File]	5/26/2023	Ether	0.00297834	Customer Transfer
Confidential Customer Coin Transferee #5006	[Address on File]	5/26/2023	Bitcoin	0.00163623	Customer Transfer
Confidential Customer Coin Transferee #5007	[Address on File]	5/24/2023	Bitcoin	0.00933959	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5007	[Address on File]	5/19/2023	Bitcoin	0.00814618	Customer Transfer
Confidential Customer Coin Transferee #5007	[Address on File]	5/28/2023	Bitcoin	0.00744766	Customer Transfer
Confidential Customer Coin Transferee #5007	[Address on File]	5/16/2023	Bitcoin	0.006055	Customer Transfer
Confidential Customer Coin Transferee #5008	[Address on File]	5/24/2023	Bitcoin	0.0029725	Customer Transfer
Confidential Customer Coin Transferee #5008	[Address on File]	5/20/2023	Bitcoin	0.00144196	Customer Transfer
Confidential Customer Coin Transferee #5009	[Address on File]	6/20/2023	Bitcoin	0.00018945	Customer Transfer
Confidential Customer Coin Transferee #5010	[Address on File]	6/19/2023	Bitcoin	0.00365635	Customer Transfer
Confidential Customer Coin Transferee #5011	[Address on File]	6/20/2023	Bitcoin	0.01532234	Customer Transfer
Confidential Customer Coin Transferee #5011	[Address on File]	5/22/2023	Bitcoin	0.01210125	Customer Transfer
Confidential Customer Coin Transferee #5012	[Address on File]	5/16/2023	Bitcoin	0.069	Customer Transfer
Confidential Customer Coin Transferee #5012	[Address on File]	5/16/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #5013	[Address on File]	6/19/2023	Bitcoin	0.00082753	Customer Transfer
Confidential Customer Coin Transferee #5014	[Address on File]	6/19/2023	Bitcoin	0.00579007	Customer Transfer
Confidential Customer Coin Transferee #5015	[Address on File]	6/20/2023	Bitcoin	0.0484351	Customer Transfer
Confidential Customer Coin Transferee #5016	[Address on File]	6/20/2023	Bitcoin	0.00005815	Customer Transfer
Confidential Customer Coin Transferee #5017	[Address on File]	6/20/2023	Bitcoin	0.00474821	Customer Transfer
Confidential Customer Coin Transferee #5018	[Address on File]	6/20/2023	Bitcoin	0.0014828	Customer Transfer
Confidential Customer Coin Transferee #5019	[Address on File]	6/20/2023	Bitcoin	0.00163737	Customer Transfer
Confidential Customer Coin Transferee #5020	[Address on File]	5/25/2023	Bitcoin	0.02510841	Customer Transfer
Confidential Customer Coin Transferee #5021	[Address on File]	6/20/2023	Bitcoin	0.01703942	Customer Transfer
Confidential Customer Coin Transferee #5022	[Address on File]	5/19/2023	Bitcoin	0.06130487	Customer Transfer
Confidential Customer Coin Transferee #5023	[Address on File]	5/27/2023	Bitcoin	0.01045529	Customer Transfer
Confidential Customer Coin Transferee #5024	[Address on File]	5/19/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #5025	[Address on File]	5/30/2023	Bitcoin	0.00035849	Customer Transfer
Confidential Customer Coin Transferee #5026	[Address on File]	5/24/2023	Bitcoin	0.04457242	Customer Transfer
Confidential Customer Coin Transferee #5027	[Address on File]	6/19/2023	Bitcoin	0.00055755	Customer Transfer
Confidential Customer Coin Transferee #5028	[Address on File]	6/9/2023	Bitcoin	0.01600752	Customer Transfer
Confidential Customer Coin Transferee #5028	[Address on File]	6/20/2023	Bitcoin	0.00647498	Customer Transfer
Confidential Customer Coin Transferee #5029	[Address on File]	6/19/2023	Bitcoin	0.00048232	Customer Transfer
Confidential Customer Coin Transferee #5030	[Address on File]	6/19/2023	Bitcoin	0.0000581	Customer Transfer
Confidential Customer Coin Transferee #5031	[Address on File]	5/20/2023	Bitcoin	0.01076931	Customer Transfer
Confidential Customer Coin Transferee #5032	[Address on File]	6/8/2023	Bitcoin	0.01015	Customer Transfer
Confidential Customer Coin Transferee #5033	[Address on File]	6/1/2023	USDC Avalanche)	38.290854	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5033	[Address on File]	6/1/2023	USDC Avalanche)	33.443278	Customer Transfer
Confidential Customer Coin Transferee #5034	[Address on File]	5/18/2023	USDC Avalanche)	483.779732	Customer Transfer
Confidential Customer Coin Transferee #5035	[Address on File]	5/27/2023	Bitcoin	0.21	Customer Transfer
Confidential Customer Coin Transferee #5035	[Address on File]	5/28/2023	Bitcoin	0.045	Customer Transfer
Confidential Customer Coin Transferee #5035	[Address on File]	5/28/2023	Bitcoin	0.012	Customer Transfer
Confidential Customer Coin Transferee #5035	[Address on File]	5/30/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #5035	[Address on File]	5/27/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #5035	[Address on File]	5/28/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #5036	[Address on File]	5/23/2023	Bitcoin	0.18276104	Customer Transfer
Confidential Customer Coin Transferee #5037	[Address on File]	5/20/2023	Bitcoin	0.07246511	Customer Transfer
Confidential Customer Coin Transferee #5038	[Address on File]	5/30/2023	Bitcoin	0.001074	Customer Transfer
Confidential Customer Coin Transferee #5039	[Address on File]	5/31/2023	Bitcoin	0.00379249	Customer Transfer
Confidential Customer Coin Transferee #5040	[Address on File]	5/28/2023	Bitcoin	0.01105388	Customer Transfer
Confidential Customer Coin Transferee #5040	[Address on File]	5/19/2023	Bitcoin	0.0104123	Customer Transfer
Confidential Customer Coin Transferee #5041	[Address on File]	6/9/2023	Bitcoin	0.00776169	Customer Transfer
Confidential Customer Coin Transferee #5042	[Address on File]	6/20/2023	Bitcoin	0.00061504	Customer Transfer
Confidential Customer Coin Transferee #5043	[Address on File]	6/19/2023	Bitcoin	0.00003637	Customer Transfer
Confidential Customer Coin Transferee #5044	[Address on File]	5/27/2023	Bitcoin	0.12047135	Customer Transfer
Confidential Customer Coin Transferee #5045	[Address on File]	5/30/2023	Bitcoin	0.215	Customer Transfer
Confidential Customer Coin Transferee #5046	[Address on File]	6/13/2023	Bitcoin	0.02109733	Customer Transfer
Confidential Customer Coin Transferee #5046	[Address on File]	6/15/2023	Bitcoin	0.00513953	Customer Transfer
Confidential Customer Coin Transferee #5047	[Address on File]	6/19/2023	Bitcoin	0.00073478	Customer Transfer
Confidential Customer Coin Transferee #5048	[Address on File]	5/18/2023	Bitcoin	0.02562614	Customer Transfer
Confidential Customer Coin Transferee #5048	[Address on File]	5/18/2023	Bitcoin	0.00003677	Customer Transfer
Confidential Customer Coin Transferee #5049	[Address on File]	6/19/2023	Bitcoin	0.00057825	Customer Transfer
Confidential Customer Coin Transferee #5050	[Address on File]	5/30/2023	Bitcoin	0.06387526	Customer Transfer
Confidential Customer Coin Transferee #5050	[Address on File]	5/27/2023	Bitcoin	0.05593612	Customer Transfer
Confidential Customer Coin Transferee #5050	[Address on File]	5/30/2023	Bitcoin	0.02438051	Customer Transfer
Confidential Customer Coin Transferee #5050	[Address on File]	5/31/2023	Bitcoin	0.02427016	Customer Transfer
Confidential Customer Coin Transferee #5050	[Address on File]	5/29/2023	Bitcoin	0.02316276	Customer Transfer
Confidential Customer Coin Transferee #5050	[Address on File]	5/20/2023	Bitcoin	0.0227678	Customer Transfer
Confidential Customer Coin Transferee #5050	[Address on File]	5/16/2023	Bitcoin	0.0162322	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5050	[Address on File]	5/30/2023	Bitcoin	0.00807649	Customer Transfer
Confidential Customer Coin Transferee #5050	[Address on File]	5/27/2023	Bitcoin	0.00299178	Customer Transfer
Confidential Customer Coin Transferee #5050	[Address on File]	5/31/2023	Bitcoin	0.00172763	Customer Transfer
Confidential Customer Coin Transferee #5051	[Address on File]	5/31/2023	Bitcoin	0.10735255	Customer Transfer
Confidential Customer Coin Transferee #5051	[Address on File]	5/31/2023	Bitcoin	0.10322588	Customer Transfer
Confidential Customer Coin Transferee #5052	[Address on File]	6/10/2023	Tether USD	367.3175	Customer Transfer
Confidential Customer Coin Transferee #5053	[Address on File]	6/20/2023	Bitcoin	0.00012821	Customer Transfer
Confidential Customer Coin Transferee #5054	[Address on File]	6/7/2023	Tether USD	2676.67	Customer Transfer
Confidential Customer Coin Transferee #5055	[Address on File]	5/17/2023	Bitcoin	0.0014624	Customer Transfer
Confidential Customer Coin Transferee #5055	[Address on File]	5/16/2023	Bitcoin	0.00144459	Customer Transfer
Confidential Customer Coin Transferee #5055	[Address on File]	5/17/2023	Bitcoin	0.00138528	Customer Transfer
Confidential Customer Coin Transferee #5055	[Address on File]	5/18/2023	Bitcoin	0.00099793	Customer Transfer
Confidential Customer Coin Transferee #5056	[Address on File]	5/23/2023	Bitcoin	0.01746668	Customer Transfer
Confidential Customer Coin Transferee #5056	[Address on File]	5/16/2023	Bitcoin	0.01039174	Customer Transfer
Confidential Customer Coin Transferee #5057	[Address on File]	5/26/2023	Bitcoin	0.00376117	Customer Transfer
Confidential Customer Coin Transferee #5058	[Address on File]	6/19/2023	Bitcoin	0.00037828	Customer Transfer
Confidential Customer Coin Transferee #5059	[Address on File]	5/27/2023	Bitcoin	0.01864512	Customer Transfer
Confidential Customer Coin Transferee #5059	[Address on File]	5/20/2023	Bitcoin	0.00443139	Customer Transfer
Confidential Customer Coin Transferee #5059	[Address on File]	5/24/2023	Bitcoin	0.00340161	Customer Transfer
Confidential Customer Coin Transferee #5059	[Address on File]	5/22/2023	Bitcoin	0.00203629	Customer Transfer
Confidential Customer Coin Transferee #5059	[Address on File]	5/16/2023	Bitcoin	0.00182302	Customer Transfer
Confidential Customer Coin Transferee #5060	[Address on File]	5/17/2023	Bitcoin	0.01207477	Customer Transfer
Confidential Customer Coin Transferee #5061	[Address on File]	5/25/2023	Bitcoin	0.00060485	Customer Transfer
Confidential Customer Coin Transferee #5062	[Address on File]	5/19/2023	Bitcoin	0.00398624	Customer Transfer
Confidential Customer Coin Transferee #5063	[Address on File]	5/30/2023	Bitcoin	0.01076989	Customer Transfer
Confidential Customer Coin Transferee #5063	[Address on File]	5/30/2023	Bitcoin	0.01043539	Customer Transfer
Confidential Customer Coin Transferee #5063	[Address on File]	5/30/2023	Bitcoin	0.01043051	Customer Transfer
Confidential Customer Coin Transferee #5063	[Address on File]	5/30/2023	Bitcoin	0.0103424	Customer Transfer
Confidential Customer Coin Transferee #5063	[Address on File]	5/30/2023	Bitcoin	0.01031116	Customer Transfer
Confidential Customer Coin Transferee #5063	[Address on File]	5/30/2023	Bitcoin	0.00921731	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5064	[Address on File]	5/23/2023	Bitcoin	0.01051252	Customer Transfer
Confidential Customer Coin Transferee #5065	[Address on File]	6/20/2023	Bitcoin	0.00032574	Customer Transfer
Confidential Customer Coin Transferee #5066	[Address on File]	5/17/2023	Bitcoin	0.00530268	Customer Transfer
Confidential Customer Coin Transferee #5067	[Address on File]	6/20/2023	Bitcoin	0.00591827	Customer Transfer
Confidential Customer Coin Transferee #5068	[Address on File]	5/17/2023	Bitcoin	0.07817104	Customer Transfer
Confidential Customer Coin Transferee #5069	[Address on File]	6/19/2023	Bitcoin	0.00297247	Customer Transfer
Confidential Customer Coin Transferee #5070	[Address on File]	6/20/2023	Bitcoin	0.00160459	Customer Transfer
Confidential Customer Coin Transferee #5071	[Address on File]	6/5/2023	Bitcoin	0.00147302	Customer Transfer
Confidential Customer Coin Transferee #5072	[Address on File]	6/20/2023	Bitcoin	0.00053841	Customer Transfer
Confidential Customer Coin Transferee #5073	[Address on File]	5/29/2023	Bitcoin	0.01024303	Customer Transfer
Confidential Customer Coin Transferee #5074	[Address on File]	5/23/2023	Bitcoin	0.01014394	Customer Transfer
Confidential Customer Coin Transferee #5075	[Address on File]	6/20/2023	Bitcoin	0.00277581	Customer Transfer
Confidential Customer Coin Transferee #5076	[Address on File]	6/20/2023	Bitcoin	0.0000769	Customer Transfer
Confidential Customer Coin Transferee #5077	[Address on File]	5/30/2023	Bitcoin	0.00109077	Customer Transfer
Confidential Customer Coin Transferee #5077	[Address on File]	6/20/2023	Bitcoin	0.00073271	Customer Transfer
Confidential Customer Coin Transferee #5077	[Address on File]	5/16/2023	Bitcoin	0.00036377	Customer Transfer
Confidential Customer Coin Transferee #5078	[Address on File]	5/24/2023	Bitcoin	0.00778775	Customer Transfer
Confidential Customer Coin Transferee #5078	[Address on File]	5/17/2023	Bitcoin	0.00772205	Customer Transfer
Confidential Customer Coin Transferee #5079	[Address on File]	5/19/2023	Bitcoin	0.03373941	Customer Transfer
Confidential Customer Coin Transferee #5080	[Address on File]	5/17/2023	Bitcoin	0.00148481	Customer Transfer
Confidential Customer Coin Transferee #5080	[Address on File]	5/27/2023	Bitcoin	0.00074606	Customer Transfer
Confidential Customer Coin Transferee #5080	[Address on File]	5/19/2023	Bitcoin	0.00074182	Customer Transfer
Confidential Customer Coin Transferee #5081	[Address on File]	5/18/2023	Bitcoin	0.00252788	Customer Transfer
Confidential Customer Coin Transferee #5081	[Address on File]	5/27/2023	Bitcoin	0.00252721	Customer Transfer
Confidential Customer Coin Transferee #5081	[Address on File]	5/31/2023	Bitcoin	0.00183328	Customer Transfer
Confidential Customer Coin Transferee #5081	[Address on File]	5/19/2023	Bitcoin	0.00129345	Customer Transfer
Confidential Customer Coin Transferee #5081	[Address on File]	5/19/2023	Bitcoin	0.00121971	Customer Transfer
Confidential Customer Coin Transferee #5082	[Address on File]	6/12/2023	Bitcoin	0.00075718	Customer Transfer
Confidential Customer Coin Transferee #5083	[Address on File]	5/19/2023	Bitcoin	0.0036943	Customer Transfer
Confidential Customer Coin Transferee #5084	[Address on File]	5/27/2023	Bitcoin	0.00253324	Customer Transfer
Confidential Customer Coin Transferee #5084	[Address on File]	5/30/2023	Bitcoin	0.00200629	Customer Transfer
Confidential Customer Coin Transferee #5084	[Address on File]	5/29/2023	Bitcoin	0.00187027	Customer Transfer
Confidential Customer Coin Transferee #5085	[Address on File]	6/20/2023	Bitcoin	0.00026246	Customer Transfer
Confidential Customer Coin Transferee #5086	[Address on File]	5/25/2023	Bitcoin	0.01110068	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5087	[Address on File]	5/29/2023	Bitcoin	0.00044805	Customer Transfer
Confidential Customer Coin Transferee #5088	[Address on File]	6/20/2023	Bitcoin	0.00203359	Customer Transfer
Confidential Customer Coin Transferee #5089	[Address on File]	5/20/2023	Bitcoin	0.01777938	Customer Transfer
Confidential Customer Coin Transferee #5090	[Address on File]	5/17/2023	Bitcoin	0.01373074	Customer Transfer
Confidential Customer Coin Transferee #5091	[Address on File]	5/29/2023	Bitcoin	0.03011655	Customer Transfer
Confidential Customer Coin Transferee #5091	[Address on File]	6/17/2023	Bitcoin	0.00388083	Customer Transfer
Confidential Customer Coin Transferee #5092	[Address on File]	5/26/2023	Bitcoin	0.11143861	Customer Transfer
Confidential Customer Coin Transferee #5092	[Address on File]	5/19/2023	Bitcoin	0.05410082	Customer Transfer
Confidential Customer Coin Transferee #5093	[Address on File]	5/23/2023	Bitcoin	0.10492441	Customer Transfer
Confidential Customer Coin Transferee #5093	[Address on File]	5/24/2023	Bitcoin	0.0756329	Customer Transfer
Confidential Customer Coin Transferee #5093	[Address on File]	5/17/2023	Bitcoin	0.05681669	Customer Transfer
Confidential Customer Coin Transferee #5093	[Address on File]	5/21/2023	Bitcoin	0.01328347	Customer Transfer
Confidential Customer Coin Transferee #5093	[Address on File]	5/24/2023	Bitcoin	0.00713675	Customer Transfer
Confidential Customer Coin Transferee #5093	[Address on File]	5/17/2023	Bitcoin	0.001553	Customer Transfer
Confidential Customer Coin Transferee #5093	[Address on File]	5/23/2023	Bitcoin	0.00120658	Customer Transfer
Confidential Customer Coin Transferee #5093	[Address on File]	5/16/2023	Bitcoin	0.00044165	Customer Transfer
Confidential Customer Coin Transferee #5094	[Address on File]	5/18/2023	Bitcoin	0.02748535	Customer Transfer
Confidential Customer Coin Transferee #5095	[Address on File]	5/18/2023	Bitcoin	0.00090795	Customer Transfer
Confidential Customer Coin Transferee #5096	[Address on File]	5/21/2023	Bitcoin	0.01513291	Customer Transfer
Confidential Customer Coin Transferee #5096	[Address on File]	5/29/2023	Bitcoin	0.01390775	Customer Transfer
Confidential Customer Coin Transferee #5097	[Address on File]	5/27/2023	Bitcoin	0.00018282	Customer Transfer
Confidential Customer Coin Transferee #5098	[Address on File]	5/24/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #5099	[Address on File]	5/19/2023	Litecoin	1.3	Customer Transfer
Confidential Customer Coin Transferee #5100	[Address on File]	5/28/2023	Bitcoin	0.05885426	Customer Transfer
Confidential Customer Coin Transferee #5101	[Address on File]	5/18/2023	Bitcoin	0.00091319	Customer Transfer
Confidential Customer Coin Transferee #5101	[Address on File]	5/18/2023	Bitcoin	0.00089427	Customer Transfer
Confidential Customer Coin Transferee #5101	[Address on File]	5/22/2023	Bitcoin	0.000768	Customer Transfer
Confidential Customer Coin Transferee #5101	[Address on File]	5/18/2023	Bitcoin	0.00044115	Customer Transfer
Confidential Customer Coin Transferee #5101	[Address on File]	5/21/2023	Bitcoin	0.00043171	Customer Transfer
Confidential Customer Coin Transferee #5101	[Address on File]	5/21/2023	Bitcoin	0.00036759	Customer Transfer
Confidential Customer Coin Transferee #5101	[Address on File]	5/23/2023	Bitcoin	0.00036469	Customer Transfer
Confidential Customer Coin Transferee #5101	[Address on File]	5/27/2023	Bitcoin	0.00035222	Customer Transfer
Confidential Customer Coin Transferee #5101	[Address on File]	5/27/2023	Bitcoin	0.00024877	Customer Transfer
Confidential Customer Coin Transferee #5101	[Address on File]	5/22/2023	Bitcoin	0.00021	Customer Transfer
Confidential Customer Coin Transferee #5101	[Address on File]	5/23/2023	Bitcoin	0.00020863	Customer Transfer
Confidential Customer Coin Transferee #5101	[Address on File]	5/19/2023	Bitcoin	0.000199	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5101	[Address on File]	5/22/2023	Bitcoin	0.0001601	Customer Transfer
Confidential Customer Coin Transferee #5102	[Address on File]	5/24/2023	Bitcoin	0.01140154	Customer Transfer
Confidential Customer Coin Transferee #5102	[Address on File]	5/29/2023	Bitcoin	0.01079644	Customer Transfer
Confidential Customer Coin Transferee #5103	[Address on File]	5/29/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #5103	[Address on File]	5/30/2023	Bitcoin	0.108	Customer Transfer
Confidential Customer Coin Transferee #5103	[Address on File]	5/29/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #5104	[Address on File]	5/28/2023	Bitcoin	0.00036	Customer Transfer
Confidential Customer Coin Transferee #5105	[Address on File]	5/30/2023	Bitcoin	0.0033159	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/30/2023	Bitcoin	0.0197532	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/17/2023	Bitcoin	0.01816769	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/17/2023	Bitcoin	0.01174047	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/25/2023	Bitcoin	0.00978126	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/16/2023	Bitcoin	0.00923902	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/26/2023	Bitcoin	0.0074293	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/16/2023	Bitcoin	0.00649615	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/25/2023	Bitcoin	0.00379068	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/24/2023	Bitcoin	0.00378744	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/24/2023	Bitcoin	0.00377871	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/26/2023	Bitcoin	0.00371396	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/21/2023	Bitcoin	0.00371354	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/22/2023	Bitcoin	0.00370232	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/16/2023	Bitcoin	0.00368745	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/16/2023	Bitcoin	0.00367814	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/30/2023	Bitcoin	0.00363148	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/18/2023	Bitcoin	0.00334554	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/31/2023	Bitcoin	0.00330324	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/24/2023	Bitcoin	0.00189073	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/25/2023	Bitcoin	0.00188316	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/24/2023	Bitcoin	0.00186257	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/16/2023	Bitcoin	0.00183583	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/18/2023	Bitcoin	0.00122551	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/30/2023	Bitcoin	0.00118894	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/25/2023	Bitcoin	0.00083747	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/24/2023	Bitcoin	0.00078619	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/24/2023	Bitcoin	0.00075639	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/31/2023	Bitcoin	0.00055143	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5106	[Address on File]	5/19/2023	Bitcoin	0.00040835	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/18/2023	Bitcoin	0.00037181	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/21/2023	Bitcoin	0.00036789	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/26/2023	Bitcoin	0.00029256	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/22/2023	Bitcoin	0.00022759	Customer Transfer
Confidential Customer Coin Transferee #5106	[Address on File]	5/18/2023	Bitcoin	0.00007284	Customer Transfer
Confidential Customer Coin Transferee #5107	[Address on File]	5/26/2023	Bitcoin	0.00044509	Customer Transfer
Confidential Customer Coin Transferee #5107	[Address on File]	5/19/2023	Bitcoin	0.00041477	Customer Transfer
Confidential Customer Coin Transferee #5108	[Address on File]	6/20/2023	Bitcoin	0.00005952	Customer Transfer
Confidential Customer Coin Transferee #5109	[Address on File]	6/4/2023	Solana	5.521797	Customer Transfer
Confidential Customer Coin Transferee #5110	[Address on File]	5/17/2023	Bitcoin	0.02917662	Customer Transfer
Confidential Customer Coin Transferee #5110	[Address on File]	5/21/2023	Bitcoin	0.01295281	Customer Transfer
Confidential Customer Coin Transferee #5110	[Address on File]	5/25/2023	Bitcoin	0.01262645	Customer Transfer
Confidential Customer Coin Transferee #5111	[Address on File]	6/19/2023	Bitcoin	0.00060256	Customer Transfer
Confidential Customer Coin Transferee #5112	[Address on File]	6/20/2023	Bitcoin	0.0035313	Customer Transfer
Confidential Customer Coin Transferee #5113	[Address on File]	5/27/2023	Bitcoin	0.00069425	Customer Transfer
Confidential Customer Coin Transferee #5114	[Address on File]	6/7/2023	USDC (Avalanche)	37.495001	Customer Transfer
Confidential Customer Coin Transferee #5114	[Address on File]	6/6/2023	Ether	0.272181	Customer Transfer
Confidential Customer Coin Transferee #5115	[Address on File]	6/19/2023	Bitcoin	0.00065519	Customer Transfer
Confidential Customer Coin Transferee #5116	[Address on File]	6/20/2023	Bitcoin	0.00005835	Customer Transfer
Confidential Customer Coin Transferee #5117	[Address on File]	6/19/2023	Bitcoin	0.00201394	Customer Transfer
Confidential Customer Coin Transferee #5118	[Address on File]	5/30/2023	Bitcoin	0.02561815	Customer Transfer
Confidential Customer Coin Transferee #5118	[Address on File]	5/17/2023	Bitcoin	0.01553954	Customer Transfer
Confidential Customer Coin Transferee #5119	[Address on File]	5/19/2023	Bitcoin	0.01805402	Customer Transfer
Confidential Customer Coin Transferee #5120	[Address on File]	5/19/2023	Bitcoin	0.10412692	Customer Transfer
Confidential Customer Coin Transferee #5121	[Address on File]	6/19/2023	Bitcoin	0.00086167	Customer Transfer
Confidential Customer Coin Transferee #5122	[Address on File]	5/22/2023	Bitcoin	0.09198098	Customer Transfer
Confidential Customer Coin Transferee #5123	[Address on File]	5/27/2023	Bitcoin	0.03408652	Customer Transfer
Confidential Customer Coin Transferee #5124	[Address on File]	5/17/2023	Bitcoin	0.00145183	Customer Transfer
Confidential Customer Coin Transferee #5124	[Address on File]	5/20/2023	Bitcoin	0.00129243	Customer Transfer
Confidential Customer Coin Transferee #5124	[Address on File]	5/25/2023	Bitcoin	0.00113892	Customer Transfer
Confidential Customer Coin Transferee #5124	[Address on File]	5/24/2023	Bitcoin	0.00113095	Customer Transfer
Confidential Customer Coin Transferee #5124	[Address on File]	5/26/2023	Bitcoin	0.00112888	Customer Transfer
Confidential Customer Coin Transferee #5124	[Address on File]	5/25/2023	Bitcoin	0.00112766	Customer Transfer
Confidential Customer Coin Transferee #5124	[Address on File]	5/27/2023	Bitcoin	0.00111578	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5124	[Address on File]	5/26/2023	Bitcoin	0.00111454	Customer Transfer
Confidential Customer Coin Transferee #5124	[Address on File]	5/26/2023	Bitcoin	0.0011127	Customer Transfer
Confidential Customer Coin Transferee #5124	[Address on File]	5/31/2023	Bitcoin	0.00110077	Customer Transfer
Confidential Customer Coin Transferee #5124	[Address on File]	5/30/2023	Bitcoin	0.00107429	Customer Transfer
Confidential Customer Coin Transferee #5124	[Address on File]	5/23/2023	Bitcoin	0.000914	Customer Transfer
Confidential Customer Coin Transferee #5125	[Address on File]	5/31/2023	Bitcoin	0.00044818	Customer Transfer
Confidential Customer Coin Transferee #5125	[Address on File]	5/31/2023	Bitcoin	0.00044818	Customer Transfer
Confidential Customer Coin Transferee #5125	[Address on File]	5/19/2023	Bitcoin	0.00039	Customer Transfer
Confidential Customer Coin Transferee #5125	[Address on File]	5/31/2023	Bitcoin	0.0003621	Customer Transfer
Confidential Customer Coin Transferee #5125	[Address on File]	5/31/2023	Bitcoin	0.00035243	Customer Transfer
Confidential Customer Coin Transferee #5125	[Address on File]	5/19/2023	Bitcoin	0.000336	Customer Transfer
Confidential Customer Coin Transferee #5125	[Address on File]	5/31/2023	Bitcoin	0.00032526	Customer Transfer
Confidential Customer Coin Transferee #5125	[Address on File]	5/26/2023	Bitcoin	0.00032	Customer Transfer
Confidential Customer Coin Transferee #5125	[Address on File]	5/20/2023	Bitcoin	0.00027355	Customer Transfer
Confidential Customer Coin Transferee #5125	[Address on File]	5/17/2023	Bitcoin	0.0002304	Customer Transfer
Confidential Customer Coin Transferee #5125	[Address on File]	5/20/2023	Bitcoin	0.00021529	Customer Transfer
Confidential Customer Coin Transferee #5125	[Address on File]	5/23/2023	Bitcoin	0.0002089	Customer Transfer
Confidential Customer Coin Transferee #5125	[Address on File]	5/28/2023	Bitcoin	0.0002051	Customer Transfer
Confidential Customer Coin Transferee #5125	[Address on File]	5/16/2023	Bitcoin	0.00018364	Customer Transfer
Confidential Customer Coin Transferee #5125	[Address on File]	5/17/2023	Bitcoin	0.00016475	Customer Transfer
Confidential Customer Coin Transferee #5125	[Address on File]	5/27/2023	Bitcoin	0.00016396	Customer Transfer
Confidential Customer Coin Transferee #5125	[Address on File]	5/24/2023	Bitcoin	0.00013819	Customer Transfer
Confidential Customer Coin Transferee #5125	[Address on File]	5/25/2023	Bitcoin	0.00010904	Customer Transfer
Confidential Customer Coin Transferee #5125	[Address on File]	5/26/2023	Bitcoin	0.00010426	Customer Transfer
Confidential Customer Coin Transferee #5125	[Address on File]	5/18/2023	Bitcoin	0.00008494	Customer Transfer
Confidential Customer Coin Transferee #5125	[Address on File]	5/16/2023	Bitcoin	0.00007817	Customer Transfer
Confidential Customer Coin Transferee #5126	[Address on File]	6/20/2023	Bitcoin	0.01776061	Customer Transfer
Confidential Customer Coin Transferee #5127	[Address on File]	5/31/2023	Bitcoin	0.01503403	Customer Transfer
Confidential Customer Coin Transferee #5127	[Address on File]	5/16/2023	Bitcoin	0.00801625	Customer Transfer
Confidential Customer Coin Transferee #5128	[Address on File]	6/20/2023	Bitcoin	0.00036436	Customer Transfer
Confidential Customer Coin Transferee #5129	[Address on File]	5/24/2023	Bitcoin	0.01071767	Customer Transfer
Confidential Customer Coin Transferee #5130	[Address on File]	5/22/2023	Bitcoin	0.19380402	Customer Transfer
Confidential Customer Coin Transferee #5131	[Address on File]	6/20/2023	Bitcoin	0.00005815	Customer Transfer
Confidential Customer Coin Transferee #5132	[Address on File]	5/24/2023	Bitcoin	0.02472373	Customer Transfer
Confidential Customer Coin Transferee #5132	[Address on File]	5/17/2023	Bitcoin	0.02309072	Customer Transfer
Confidential Customer Coin Transferee #5133	[Address on File]	5/18/2023	Bitcoin	0.0022	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5134	[Address on File]	5/22/2023	Bitcoin	0.00388878	Customer Transfer
Confidential Customer Coin Transferee #5134	[Address on File]	5/25/2023	Bitcoin	0.00133438	Customer Transfer
Confidential Customer Coin Transferee #5134	[Address on File]	5/25/2023	Bitcoin	0.00132783	Customer Transfer
Confidential Customer Coin Transferee #5134	[Address on File]	5/27/2023	Bitcoin	0.0013037	Customer Transfer
Confidential Customer Coin Transferee #5134	[Address on File]	5/26/2023	Bitcoin	0.00130125	Customer Transfer
Confidential Customer Coin Transferee #5134	[Address on File]	5/24/2023	Bitcoin	0.0012993	Customer Transfer
Confidential Customer Coin Transferee #5134	[Address on File]	5/20/2023	Bitcoin	0.00129494	Customer Transfer
Confidential Customer Coin Transferee #5134	[Address on File]	5/30/2023	Bitcoin	0.00129199	Customer Transfer
Confidential Customer Coin Transferee #5134	[Address on File]	5/31/2023	Bitcoin	0.00125822	Customer Transfer
Confidential Customer Coin Transferee #5134	[Address on File]	5/29/2023	Bitcoin	0.00124615	Customer Transfer
Confidential Customer Coin Transferee #5134	[Address on File]	5/22/2023	Bitcoin	0.00111755	Customer Transfer
Confidential Customer Coin Transferee #5134	[Address on File]	5/28/2023	Bitcoin	0.0010846	Customer Transfer
Confidential Customer Coin Transferee #5134	[Address on File]	5/29/2023	Bitcoin	0.00105948	Customer Transfer
Confidential Customer Coin Transferee #5134	[Address on File]	5/19/2023	Bitcoin	0.00101712	Customer Transfer
Confidential Customer Coin Transferee #5134	[Address on File]	5/27/2023	Bitcoin	0.00093201	Customer Transfer
Confidential Customer Coin Transferee #5134	[Address on File]	5/16/2023	Bitcoin	0.00092055	Customer Transfer
Confidential Customer Coin Transferee #5135	[Address on File]	6/8/2023	USD Coin	2302.57	Customer Transfer
Confidential Customer Coin Transferee #5135	[Address on File]	5/30/2023	Tether USD	2100	Customer Transfer
Confidential Customer Coin Transferee #5135	[Address on File]	5/17/2023	Tether USD	1995.48	Customer Transfer
Confidential Customer Coin Transferee #5135	[Address on File]	6/5/2023	USD Coin	990	Customer Transfer
Confidential Customer Coin Transferee #5135	[Address on File]	6/5/2023	Tether USD	541.87	Customer Transfer
Confidential Customer Coin Transferee #5135	[Address on File]	6/8/2023	Bitcoin	0.54205363	Customer Transfer
Confidential Customer Coin Transferee #5136	[Address on File]	6/20/2023	Bitcoin	0.00047465	Customer Transfer
Confidential Customer Coin Transferee #5137	[Address on File]	6/20/2023	Bitcoin	0.0313477	Customer Transfer
Confidential Customer Coin Transferee #5137	[Address on File]	5/18/2023	Bitcoin	0.00377785	Customer Transfer
Confidential Customer Coin Transferee #5138	[Address on File]	6/12/2023	Tether USD	171.8538	Customer Transfer
Confidential Customer Coin Transferee #5139	[Address on File]	5/19/2023	Bitcoin	0.00530502	Customer Transfer
Confidential Customer Coin Transferee #5139	[Address on File]	5/29/2023	Bitcoin	0.003757	Customer Transfer
Confidential Customer Coin Transferee #5140	[Address on File]	6/10/2023	USDC Avalanche)	638.786727	Customer Transfer
Confidential Customer Coin Transferee #5141	[Address on File]	5/31/2023	Bitcoin	0.0519	Customer Transfer
Confidential Customer Coin Transferee #5142	[Address on File]	6/10/2023	Tether USD	49.64	Customer Transfer
Confidential Customer Coin Transferee #5143	[Address on File]	5/16/2023	Bitcoin	0.14128449	Customer Transfer
Confidential Customer Coin Transferee #5144	[Address on File]	6/15/2023	USDC Solana)	2993.493253	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5144	[Address on File]	6/13/2023	USDC Solana)	2993.194083	Customer Transfer
Confidential Customer Coin Transferee #5144	[Address on File]	5/25/2023	USDC Solana)	2992.894973	Customer Transfer
Confidential Customer Coin Transferee #5144	[Address on File]	6/10/2023	USDC Solana)	2992.595923	Customer Transfer
Confidential Customer Coin Transferee #5145	[Address on File]	5/25/2023	Bitcoin	0.01037922	Customer Transfer
Confidential Customer Coin Transferee #5146	[Address on File]	6/1/2023	Tether USD	3000	Customer Transfer
Confidential Customer Coin Transferee #5147	[Address on File]	5/31/2023	Bitcoin	0.0007362	Customer Transfer
Confidential Customer Coin Transferee #5147	[Address on File]	6/4/2023	Bitcoin	0.00055335	Customer Transfer
Confidential Customer Coin Transferee #5147	[Address on File]	6/13/2023	Bitcoin	0.00038662	Customer Transfer
Confidential Customer Coin Transferee #5148	[Address on File]	5/29/2023	Bitcoin	0.0113222	Customer Transfer
Confidential Customer Coin Transferee #5149	[Address on File]	5/24/2023	Bitcoin	0.01115987	Customer Transfer
Confidential Customer Coin Transferee #5149	[Address on File]	5/17/2023	Bitcoin	0.01035579	Customer Transfer
Confidential Customer Coin Transferee #5150	[Address on File]	5/19/2023	Bitcoin	0.0327335	Customer Transfer
Confidential Customer Coin Transferee #5150	[Address on File]	5/26/2023	Bitcoin	0.020123	Customer Transfer
Confidential Customer Coin Transferee #5150	[Address on File]	5/29/2023	Bitcoin	0.013161	Customer Transfer
Confidential Customer Coin Transferee #5150	[Address on File]	5/21/2023	Bitcoin	0.01314506	Customer Transfer
Confidential Customer Coin Transferee #5150	[Address on File]	5/24/2023	Bitcoin	0.01313781	Customer Transfer
Confidential Customer Coin Transferee #5151	[Address on File]	5/21/2023	Bitcoin	0.01525882	Customer Transfer
Confidential Customer Coin Transferee #5151	[Address on File]	5/20/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #5152	[Address on File]	6/19/2023	Bitcoin	0.00216504	Customer Transfer
Confidential Customer Coin Transferee #5153	[Address on File]	5/21/2023	Bitcoin	0.01893779	Customer Transfer
Confidential Customer Coin Transferee #5154	[Address on File]	6/12/2023	Bitcoin	0.00259648	Customer Transfer
Confidential Customer Coin Transferee #5154	[Address on File]	6/14/2023	Bitcoin	0.00214438	Customer Transfer
Confidential Customer Coin Transferee #5155	[Address on File]	5/16/2023	Bitcoin	0.002962	Customer Transfer
Confidential Customer Coin Transferee #5156	[Address on File]	5/30/2023	Bitcoin	0.00225272	Customer Transfer
Confidential Customer Coin Transferee #5157	[Address on File]	5/17/2023	Bitcoin	2.00382858	Customer Transfer
Confidential Customer Coin Transferee #5158	[Address on File]	6/20/2023	Bitcoin	0.00279168	Customer Transfer
Confidential Customer Coin Transferee #5159	[Address on File]	5/20/2023	Litecoin	5.303383	Customer Transfer
Confidential Customer Coin Transferee #5160	[Address on File]	5/18/2023	Bitcoin	0.02812447	Customer Transfer
Confidential Customer Coin Transferee #5161	[Address on File]	5/26/2023	Bitcoin	0.03597635	Customer Transfer
Confidential Customer Coin Transferee #5162	[Address on File]	5/26/2023	Bitcoin	0.0283415	Customer Transfer
Confidential Customer Coin Transferee #5162	[Address on File]	5/18/2023	Bitcoin	0.02815623	Customer Transfer
Confidential Customer Coin Transferee #5162	[Address on File]	5/30/2023	Bitcoin	0.02725889	Customer Transfer
Confidential Customer Coin Transferee #5163	[Address on File]	6/19/2023	Bitcoin	0.03008308	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5164	[Address on File]	5/22/2023	Bitcoin	0.02306154	Customer Transfer
Confidential Customer Coin Transferee #5164	[Address on File]	5/22/2023	Bitcoin	0.01038982	Customer Transfer
Confidential Customer Coin Transferee #5165	[Address on File]	6/6/2023	Tether USD	2215.82	Customer Transfer
Confidential Customer Coin Transferee #5165	[Address on File]	6/14/2023	Tether USD	278	Customer Transfer
Confidential Customer Coin Transferee #5165	[Address on File]	5/23/2023	Tether USD	277.11	Customer Transfer
Confidential Customer Coin Transferee #5166	[Address on File]	6/7/2023	Tether USD	1782.77	Customer Transfer
Confidential Customer Coin Transferee #5167	[Address on File]	5/21/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #5168	[Address on File]	6/7/2023	Tether USD	2478.02	Customer Transfer
Confidential Customer Coin Transferee #5169	[Address on File]	6/20/2023	Bitcoin	0.00071902	Customer Transfer
Confidential Customer Coin Transferee #5170	[Address on File]	5/18/2023	Tether USD	2001.6902	Customer Transfer
Confidential Customer Coin Transferee #5170	[Address on File]	6/16/2023	Tether USD	1025.9884	Customer Transfer
Confidential Customer Coin Transferee #5170	[Address on File]	6/11/2023	Tether USD	789.48	Customer Transfer
Confidential Customer Coin Transferee #5170	[Address on File]	5/17/2023	Tether USD	193.7043	Customer Transfer
Confidential Customer Coin Transferee #5171	[Address on File]	5/22/2023	Bitcoin	0.02506686	Customer Transfer
Confidential Customer Coin Transferee #5172	[Address on File]	6/1/2023	Tether USD	4945.67	Customer Transfer
Confidential Customer Coin Transferee #5173	[Address on File]	6/5/2023	Tether USD	1226.72	Customer Transfer
Confidential Customer Coin Transferee #5174	[Address on File]	5/21/2023	Bitcoin	0.01034982	Customer Transfer
Confidential Customer Coin Transferee #5175	[Address on File]	6/1/2023	Bitcoin	1.65969297	Customer Transfer
Confidential Customer Coin Transferee #5175	[Address on File]	5/31/2023	Bitcoin	0.00369101	Customer Transfer
Confidential Customer Coin Transferee #5175	[Address on File]	5/24/2023	Bitcoin	0.00030584	Customer Transfer
Confidential Customer Coin Transferee #5176	[Address on File]	5/16/2023	Bitcoin	0.02571055	Customer Transfer
Confidential Customer Coin Transferee #5176	[Address on File]	5/30/2023	Bitcoin	0.01390721	Customer Transfer
Confidential Customer Coin Transferee #5176	[Address on File]	5/30/2023	Bitcoin	0.0070046	Customer Transfer
Confidential Customer Coin Transferee #5176	[Address on File]	5/16/2023	Bitcoin	0.0054753	Customer Transfer
Confidential Customer Coin Transferee #5177	[Address on File]	6/19/2023	Bitcoin	0.00059577	Customer Transfer
Confidential Customer Coin Transferee #5178	[Address on File]	5/17/2023	Bitcoin	0.17516032	Customer Transfer
Confidential Customer Coin Transferee #5178	[Address on File]	5/17/2023	Bitcoin	0.05069889	Customer Transfer
Confidential Customer Coin Transferee #5178	[Address on File]	5/17/2023	Bitcoin	0.02666267	Customer Transfer
Confidential Customer Coin Transferee #5179	[Address on File]	6/12/2023	Bitcoin	0.22023149	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5180	[Address on File]	5/23/2023	Bitcoin	0.00384159	Customer Transfer
Confidential Customer Coin Transferee #5181	[Address on File]	5/23/2023	Bitcoin	0.13219711	Customer Transfer
Confidential Customer Coin Transferee #5182	[Address on File]	5/23/2023	Bitcoin	0.01272265	Customer Transfer
Confidential Customer Coin Transferee #5183	[Address on File]	5/23/2023	Bitcoin	0.02468695	Customer Transfer
Confidential Customer Coin Transferee #5184	[Address on File]	5/22/2023	Bitcoin	0.042906	Customer Transfer
Confidential Customer Coin Transferee #5185	[Address on File]	6/12/2023	Bitcoin	0.24483993	Customer Transfer
Confidential Customer Coin Transferee #5186	[Address on File]	5/18/2023	Bitcoin	0.01311364	Customer Transfer
Confidential Customer Coin Transferee #5186	[Address on File]	5/24/2023	Bitcoin	0.00759374	Customer Transfer
Confidential Customer Coin Transferee #5186	[Address on File]	5/24/2023	Bitcoin	0.00743595	Customer Transfer
Confidential Customer Coin Transferee #5186	[Address on File]	5/31/2023	Bitcoin	0.00732939	Customer Transfer
Confidential Customer Coin Transferee #5186	[Address on File]	5/22/2023	Bitcoin	0.00372994	Customer Transfer
Confidential Customer Coin Transferee #5187	[Address on File]	5/16/2023	Bitcoin	0.01458233	Customer Transfer
Confidential Customer Coin Transferee #5188	[Address on File]	6/6/2023	Bitcoin	0.0010703	Customer Transfer
Confidential Customer Coin Transferee #5188	[Address on File]	6/18/2023	Bitcoin	0.00023297	Customer Transfer
Confidential Customer Coin Transferee #5189	[Address on File]	6/19/2023	Bitcoin	0.01108027	Customer Transfer
Confidential Customer Coin Transferee #5190	[Address on File]	5/25/2023	Bitcoin	0.34105656	Customer Transfer
Confidential Customer Coin Transferee #5191	[Address on File]	6/10/2023	Tether USD	941.4409	Customer Transfer
Confidential Customer Coin Transferee #5192	[Address on File]	6/19/2023	Bitcoin	0.00090002	Customer Transfer
Confidential Customer Coin Transferee #5193	[Address on File]	5/22/2023	Bitcoin	0.00184203	Customer Transfer
Confidential Customer Coin Transferee #5194	[Address on File]	5/27/2023	Tether USD	481.1	Customer Transfer
Confidential Customer Coin Transferee #5195	[Address on File]	5/30/2023	Bitcoin	0.00950092	Customer Transfer
Confidential Customer Coin Transferee #5195	[Address on File]	6/19/2023	Bitcoin	0.00940085	Customer Transfer
Confidential Customer Coin Transferee #5195	[Address on File]	6/14/2023	Bitcoin	0.00901518	Customer Transfer
Confidential Customer Coin Transferee #5196	[Address on File]	6/20/2023	Bitcoin	0.00012641	Customer Transfer
Confidential Customer Coin Transferee #5197	[Address on File]	6/20/2023	USDC Avalanche)	794.189175	Customer Transfer
Confidential Customer Coin Transferee #5197	[Address on File]	5/23/2023	USDC Avalanche)	496.861255	Customer Transfer
Confidential Customer Coin Transferee #5197	[Address on File]	6/1/2023	USDC Avalanche)	496.771936	Customer Transfer
Confidential Customer Coin Transferee #5197	[Address on File]	6/6/2023	USDC Avalanche)	496.771936	Customer Transfer
Confidential Customer Coin Transferee #5198	[Address on File]	6/16/2023	Bitcoin	0.00419082	Customer Transfer
Confidential Customer Coin Transferee #5198	[Address on File]	6/19/2023	Bitcoin	0.00038944	Customer Transfer
Confidential Customer Coin Transferee #5199	[Address on File]	6/20/2023	Bitcoin	0.00153537	Customer Transfer
Confidential Customer Coin Transferee #5200	[Address on File]	5/30/2023	Bitcoin	0.00290925	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5201	[Address on File]	5/23/2023	Bitcoin	0.00739567	Customer Transfer
Confidential Customer Coin Transferee #5201	[Address on File]	5/30/2023	Bitcoin	0.00053567	Customer Transfer
Confidential Customer Coin Transferee #5202	[Address on File]	5/19/2023	Bitcoin	0.0023	Customer Transfer
Confidential Customer Coin Transferee #5202	[Address on File]	5/26/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #5203	[Address on File]	5/29/2023	Bitcoin	0.0111411	Customer Transfer
Confidential Customer Coin Transferee #5204	[Address on File]	6/21/2023	Tether USD	2836.4402	Customer Transfer
Confidential Customer Coin Transferee #5205	[Address on File]	6/7/2023	USDC Solana)	2750	Customer Transfer
Confidential Customer Coin Transferee #5205	[Address on File]	5/26/2023	USDC Solana)	500	Customer Transfer
Confidential Customer Coin Transferee #5206	[Address on File]	5/22/2023	Bitcoin	0.0112	Customer Transfer
Confidential Customer Coin Transferee #5206	[Address on File]	5/24/2023	Bitcoin	0.007551	Customer Transfer
Confidential Customer Coin Transferee #5206	[Address on File]	5/16/2023	Bitcoin	0.0073575	Customer Transfer
Confidential Customer Coin Transferee #5206	[Address on File]	5/26/2023	Bitcoin	0.0067272	Customer Transfer
Confidential Customer Coin Transferee #5206	[Address on File]	5/27/2023	Bitcoin	0.003714	Customer Transfer
Confidential Customer Coin Transferee #5206	[Address on File]	5/21/2023	Bitcoin	0.00368614	Customer Transfer
Confidential Customer Coin Transferee #5206	[Address on File]	5/30/2023	Bitcoin	0.003579	Customer Transfer
Confidential Customer Coin Transferee #5207	[Address on File]	6/15/2023	Bitcoin	0.00394912	Customer Transfer
Confidential Customer Coin Transferee #5207	[Address on File]	6/9/2023	Bitcoin	0.00385903	Customer Transfer
Confidential Customer Coin Transferee #5208	[Address on File]	5/16/2023	Bitcoin	0.01960826	Customer Transfer
Confidential Customer Coin Transferee #5209	[Address on File]	5/26/2023	Bitcoin	0.00185834	Customer Transfer
Confidential Customer Coin Transferee #5210	[Address on File]	6/15/2023	Tether USD	44443.2108	Customer Transfer
Confidential Customer Coin Transferee #5210	[Address on File]	6/15/2023	Tether USD	19995	Customer Transfer
Confidential Customer Coin Transferee #5210	[Address on File]	6/15/2023	Tether USD	9995	Customer Transfer
Confidential Customer Coin Transferee #5210	[Address on File]	6/15/2023	Tether USD	95	Customer Transfer
Confidential Customer Coin Transferee #5210	[Address on File]	6/8/2023	Tether USD	94.3304	Customer Transfer
Confidential Customer Coin Transferee #5211	[Address on File]	6/7/2023	Tether USD	2061.5851	Customer Transfer
Confidential Customer Coin Transferee #5211	[Address on File]	6/8/2023	Tether USD	198.05	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5211	[Address on File]	6/6/2023	Tether USD	10.0079	Customer Transfer
Confidential Customer Coin Transferee #5212	[Address on File]	5/16/2023	Tether USD	2039.45	Customer Transfer
Confidential Customer Coin Transferee #5212	[Address on File]	6/1/2023	Tether USD	1195	Customer Transfer
Confidential Customer Coin Transferee #5212	[Address on File]	6/6/2023	Tether USD	775	Customer Transfer
Confidential Customer Coin Transferee #5212	[Address on File]	6/6/2023	Bitcoin	0.0148061	Customer Transfer
Confidential Customer Coin Transferee #5213	[Address on File]	5/20/2023	Bitcoin	0.13021132	Customer Transfer
Confidential Customer Coin Transferee #5214	[Address on File]	5/24/2023	USD Coin	2976.13	Customer Transfer
Confidential Customer Coin Transferee #5215	[Address on File]	5/26/2023	Bitcoin	0.00037	Customer Transfer
Confidential Customer Coin Transferee #5215	[Address on File]	5/26/2023	Bitcoin	0.00037	Customer Transfer
Confidential Customer Coin Transferee #5216	[Address on File]	5/20/2023	Bitcoin	0.00607733	Customer Transfer
Confidential Customer Coin Transferee #5217	[Address on File]	5/26/2023	Bitcoin	0.0199	Customer Transfer
Confidential Customer Coin Transferee #5218	[Address on File]	5/18/2023	Bitcoin	0.00111932	Customer Transfer
Confidential Customer Coin Transferee #5219	[Address on File]	6/7/2023	TrueUSD	11850.63941	Customer Transfer
Confidential Customer Coin Transferee #5220	[Address on File]	6/16/2023	Bitcoin	0.00755912	Customer Transfer
Confidential Customer Coin Transferee #5221	[Address on File]	5/29/2023	Bitcoin	0.14735617	Customer Transfer
Confidential Customer Coin Transferee #5222	[Address on File]	6/19/2023	Bitcoin	0.0419846	Customer Transfer
Confidential Customer Coin Transferee #5223	[Address on File]	6/19/2023	Bitcoin	0.00096033	Customer Transfer
Confidential Customer Coin Transferee #5224	[Address on File]	6/8/2023	Tether USD	1107.5112	Customer Transfer
Confidential Customer Coin Transferee #5225	[Address on File]	5/23/2023	Bitcoin	0.00750961	Customer Transfer
Confidential Customer Coin Transferee #5225	[Address on File]	5/21/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #5226	[Address on File]	6/10/2023	USDC Avalanche)	250.709574	Customer Transfer
Confidential Customer Coin Transferee #5227	[Address on File]	6/19/2023	Bitcoin	0.00008476	Customer Transfer
Confidential Customer Coin Transferee #5228	[Address on File]	6/20/2023	Bitcoin	0.00003604	Customer Transfer
Confidential Customer Coin Transferee #5229	[Address on File]	5/24/2023	Bitcoin	0.0036161	Customer Transfer
Confidential Customer Coin Transferee #5229	[Address on File]	5/17/2023	Bitcoin	0.00356279	Customer Transfer
Confidential Customer Coin Transferee #5230	[Address on File]	6/20/2023	Bitcoin	0.00260135	Customer Transfer
Confidential Customer Coin Transferee #5231	[Address on File]	6/19/2023	Bitcoin	0.00377977	Customer Transfer
Confidential Customer Coin Transferee #5231	[Address on File]	6/19/2023	Bitcoin	0.00158958	Customer Transfer
Confidential Customer Coin Transferee #5232	[Address on File]	6/7/2023	Bitcoin	0.00148259	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5233	[Address on File]	5/25/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #5233	[Address on File]	5/25/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #5234	[Address on File]	5/21/2023	Bitcoin	0.05038833	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.16100148	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.13968818	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.10832923	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.09200773	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.08561234	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.07426794	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.07201894	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.07173455	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.06982792	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.0679675	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.06330612	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.06102298	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.05615953	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.05613912	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.05318311	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.05216674	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.04938546	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.04626002	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.04534787	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.0416137	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.0411817	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.04048854	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.03997847	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.03961167	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.03924574	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.0389048	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.03883216	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.0385058	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.03771943	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.0360678	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.0346937	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.03419137	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.03401537	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.0338185	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.03209763	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.03191225	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.03065221	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.02977092	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.02912546	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.02904955	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.0289331	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.02855219	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.02854964	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.02825789	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.02822422	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.02726639	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.027084	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.02614753	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.02554452	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.02517242	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.02458641	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.02355816	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.02329795	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.02314642	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.02264944	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.02259536	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.02208108	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.02186027	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.02147172	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.02134607	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.02076415	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.0205657	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.02055484	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.02025887	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.02019728	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.01970378	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.01967665	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.01955285	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.01845385	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.01844334	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.01839985	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.01774888	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.01741439	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.01728202	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.01705987	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.01694479	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.01689887	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.01642692	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.01631791	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.01585197	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.01560387	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.01548738	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.01533182	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.01530198	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.01515434	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.01509509	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.01507183	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.01478844	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.01462584	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.01440938	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.01436757	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.01433922	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.0140367	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.01402311	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.01389675	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.01384388	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.0138365	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.01379409	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.01349345	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.01316468	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.01274727	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.01265855	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.01239124	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.01235773	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.01224238	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.01207441	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.01193917	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.01190854	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.01189092	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.01187801	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.0117875	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.01170438	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.01163689	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.01163097	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.01161102	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.01151834	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.01139196	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.01138809	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.01130256	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.01122891	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.01118619	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.01115094	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.01112405	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.01093012	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.0108312	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.01075659	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.01065336	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.01061871	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.01061816	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.01055924	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.01055914	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.01054506	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.01040888	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.01039338	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.01035185	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.01034323	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.01028	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.01025605	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.01024819	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.01021257	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.0101725	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.0101695	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.01011164	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.0100917	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.01007446	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.01006619	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.01005942	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.0100461	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.0100196	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00994878	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00994527	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00988042	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00968008	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00958393	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00953406	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00951936	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00950673	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00949132	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00947659	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00945018	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00941485	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.0094026	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00938502	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00926673	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00906285	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00903847	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00901709	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.0089489	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00892779	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00886656	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00886001	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00880792	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00876759	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00873252	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00871998	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00858577	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00852407	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00851925	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00848918	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00841907	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00840018	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00822979	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00819215	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00815447	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00810251	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00805659	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00802838	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00801043	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00796652	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.0078872	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00788273	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00786284	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00781662	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00778792	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00776107	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00768446	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00764064	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00757357	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.0074993	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00745953	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00745514	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00730672	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00729182	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00726911	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00723624	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00721982	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00715878	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00712037	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00710739	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00707824	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00707734	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.0070437	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00703074	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.0070158	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00695843	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00694038	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.0068905	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00686401	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00685685	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00682049	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00681745	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00679171	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00675173	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00673777	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00673197	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.0067042	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.0066777	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.0066588	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.0066337	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00655663	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00653125	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00644963	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00643109	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00642331	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00639125	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00633156	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00625994	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00624271	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00616455	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00613729	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00611597	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00609763	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00605027	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00602888	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00587106	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00579741	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00575229	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00573822	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00571155	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00569756	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00566507	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00564049	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00563864	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00555271	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00553063	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.0055264	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.0055171	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00549543	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00549337	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00545796	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00541614	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.0053659	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00535985	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.0053438	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00532507	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00530196	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00529506	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00527815	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00526809	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00525642	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00524963	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00524299	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00518947	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00517995	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.0051772	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00516721	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00514706	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00512575	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00511829	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00509113	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00507954	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00507507	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00505589	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.0050469	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00502519	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.0050208	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00500359	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.0049696	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00496054	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00494038	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00494013	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00492183	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00492074	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00487072	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00484765	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00478949	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00478199	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00476473	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00469206	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00467422	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00467015	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00466947	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00465944	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00465921	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00465199	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00459228	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00458876	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00450455	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00449699	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00448915	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00445448	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00441179	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00440841	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00440786	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00435631	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00427794	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00427771	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00426767	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00425528	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00425523	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00424751	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00423324	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00421958	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00421437	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00421221	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00419856	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00418951	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00418623	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00417921	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00417478	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00415061	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00414051	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00412041	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00409906	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00409657	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00409003	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00406032	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00404432	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00404182	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00403241	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00403079	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00399677	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00397191	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00396846	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00395456	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00395434	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00392561	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00390863	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00390712	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00389265	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00388289	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00386948	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00385204	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00382248	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00381616	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00379433	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00379424	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00378818	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00378681	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00378567	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00375813	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00373876	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00372078	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00370906	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00370603	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00368458	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00368238	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00367465	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00364788	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00364785	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00363883	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00362875	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00361935	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00361085	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00359981	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00359429	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00359086	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00358953	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00357967	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00357937	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00353769	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00353706	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00353372	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00350057	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00349876	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.0034826	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00347172	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00343455	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00340962	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00339215	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00339042	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00336765	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00336008	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00335602	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00334557	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00333538	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00330573	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00329594	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00329528	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00327291	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00326587	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00326343	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00325938	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00323112	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00322685	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00321985	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00320926	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00320341	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00317335	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00316699	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00316636	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00314855	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00314617	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00314357	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00313822	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00313013	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00311489	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00311099	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00310261	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00310067	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00309625	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00309438	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00308812	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00305369	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00304133	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00303952	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00301946	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00301739	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00301158	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00300322	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00300149	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00299289	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00297913	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00297839	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00297249	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00297214	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00295967	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00295303	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00295136	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00294778	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00294205	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00291471	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00289739	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00289594	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00289571	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00289025	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00288755	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.002885	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.0028813	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00286559	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00285972	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00284669	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00284114	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00283973	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00283653	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00282772	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00282435	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00282409	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00281375	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00280149	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00279385	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00278363	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00277611	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00276613	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00274921	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00274368	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00273722	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00273378	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00269872	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00268132	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00265299	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00265128	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00264734	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00264347	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00264018	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00263699	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00263257	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00262975	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00262966	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.002629	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00259704	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.0025925	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00258722	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.0025835	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00258307	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00258303	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00256711	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00256235	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00256121	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00256015	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00255351	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00254224	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00253678	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00253464	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00252967	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00252643	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00252438	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00251715	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00251626	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00251551	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00251036	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00250101	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.0024982	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00247247	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00246661	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00246558	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00246339	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00245402	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00244809	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00244546	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00244274	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.0024419	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00243967	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.0024376	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00242992	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00239804	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00238952	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00238861	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00235959	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00235901	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00234614	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.0023445	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00234227	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00234046	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00233431	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00232745	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00230634	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.0023056	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00229949	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00229275	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.0022889	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00228887	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00228616	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00228522	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00228496	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00228165	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00227663	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00226732	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00224538	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00223985	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00223624	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00223583	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00222995	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00221625	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00221337	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00219657	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.0021946	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00218648	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.0021858	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00218579	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00218029	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00216875	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00216226	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00215005	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00214956	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00213653	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00212709	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00212671	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00212658	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00212623	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00212571	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00212447	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00211847	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00211585	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00211474	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00211269	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00210652	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00210522	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00210138	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00209933	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00209472	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00209201	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00209138	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00208967	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00207753	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00207244	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00206618	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00205244	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00205095	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00204389	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00204145	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00202663	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00202468	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00202445	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00202443	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00201947	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00201753	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00201255	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00201181	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00201124	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00201073	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00200728	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00200631	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00200376	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00200108	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00200022	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00199172	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00198821	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.0019875	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00198571	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00198317	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00197827	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.0019777	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00196999	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00196566	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00196382	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00196009	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00195609	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00194636	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00194623	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00193911	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00193755	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00192695	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00192545	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00192019	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00191844	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00191702	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00191515	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00191326	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00190917	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00190521	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00190446	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00190049	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00189911	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00189673	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00189229	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00189028	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.0018879	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00187651	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00187539	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00187456	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00187351	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00187079	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00186215	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00185312	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00184906	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00184562	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00183833	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00183443	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00182678	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00182542	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00181936	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00181814	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00181786	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00181597	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00181215	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00181043	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00180672	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00180503	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00180463	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00180428	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00179515	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00179316	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00178561	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00178479	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00177497	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00177273	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00176985	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00176894	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00176833	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00176468	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00176255	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00175899	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.0017587	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00175232	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00175167	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00174751	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00174717	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00174604	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00174556	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00174441	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00174304	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00173808	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00173687	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.0017358	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00173218	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.0017234	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.0017233	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00171519	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00171266	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00171259	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00170976	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00170466	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00169427	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00169213	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00169206	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00168449	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00168348	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00167371	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00166061	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.0016596	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00165905	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00165866	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.0016586	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.001658	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00165432	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00165217	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00165192	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00165034	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00164886	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00164547	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00164244	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00163643	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.0016349	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00163322	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00163013	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00162564	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00162556	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00162373	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00162178	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00160997	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00160315	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00160298	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00159891	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00159759	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00159751	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00159456	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00159387	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00159321	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00158929	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00158792	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00158664	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.0015862	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00158602	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00158201	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00158109	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.0015804	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00157744	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00157687	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00157293	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00157244	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00157135	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00157014	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00156985	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00156964	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00156544	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00155541	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.0015498	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00154914	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00154387	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00154317	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00153898	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00153888	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00153843	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00153789	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00153488	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00153434	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00153287	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00153244	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00153238	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00152885	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00152639	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00152508	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00152362	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00152246	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00152058	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00151842	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00151622	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00151499	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00151493	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00151305	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00151118	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.0015109	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00150885	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00150841	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00150815	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00150446	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00150301	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00150235	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00149278	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00149078	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00148333	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00147971	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00147523	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00147093	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00146934	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.0014621	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00146175	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00145195	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00145117	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00144856	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00144726	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00144651	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00144108	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00143804	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00143505	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00142939	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00142914	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00142457	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00141835	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00141763	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00141672	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00141148	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00141134	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00140459	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00139389	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00139024	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.0013869	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00138384	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00138196	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00138021	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00136879	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00136877	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00136812	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00136454	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00136292	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00136271	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00135844	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00134593	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00134372	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00134256	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00134064	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00133969	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00133709	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00133352	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00131269	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00130557	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00130473	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.0013031	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00130242	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00129966	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00129691	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00129085	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00129036	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00128784	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00128072	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00127838	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00126945	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00126711	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00126553	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00126445	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00126156	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00126127	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00125741	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00125447	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00125059	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00124827	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00124782	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00123674	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00123309	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00123104	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00123059	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00123003	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.0012286	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00122659	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00122511	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00122351	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00122241	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00121617	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00121478	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00121409	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00121038	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.0012062	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00120486	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00120326	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00120231	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00120048	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00119965	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00119847	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00119547	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00119536	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00119427	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00119295	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00119271	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00119016	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.0011881	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00118724	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00118674	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00118656	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00118505	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00118286	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00118243	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00118219	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00118141	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00118005	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00117975	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00117945	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.0011734	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00117069	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00116855	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00116484	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.0011643	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00116366	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00116356	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00116071	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00115871	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00115851	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00115847	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00115609	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00115512	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00115111	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00114796	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00114436	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00114177	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00114036	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00113891	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00113839	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00113739	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00113243	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00112952	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00112716	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00112509	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00112238	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00112131	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00112034	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00111962	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00111934	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00111811	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00111527	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.0011137	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00111336	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00111147	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00110725	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00110588	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00110392	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00110207	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00110093	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.0011002	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.0010949	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00109428	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00109205	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00108884	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00108881	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00108649	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.0010837	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00108224	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00108203	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00107833	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00107537	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00107522	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00107352	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00107347	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00107161	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00107011	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00106793	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00106767	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00106326	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00106304	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00105823	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00105711	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00105558	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00105389	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00105249	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.0010514	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00105011	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00105003	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00104974	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00104933	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00104282	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00104162	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00104073	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00103989	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00103866	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.0010382	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00103768	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00103646	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00103426	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00103325	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00103229	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00103086	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00102955	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00102841	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00102825	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00102573	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00102462	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00102355	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00102033	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00101904	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00101873	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00101838	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00101592	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00101406	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00101321	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00101113	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.0010098	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00100896	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00100817	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00100712	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00100622	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00100508	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00100461	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00100246	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00099952	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00099907	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00099508	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00099502	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00099482	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00099393	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00099188	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00099153	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00098929	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00098818	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00098781	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00098708	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.0009864	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00098627	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00098348	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00098086	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00097958	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00097887	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00097676	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00097571	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00097544	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00097462	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00097437	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00097373	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00097312	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00096892	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00096591	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00096404	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00095859	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00095855	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00095442	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00095357	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00095251	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00095146	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00095098	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00094905	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00094804	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00094736	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00094358	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00093901	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.0009378	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00093596	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.000932	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00093115	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00093062	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00092999	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00092903	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00092887	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00092874	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00092808	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00091986	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.0009188	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00091819	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00091768	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00091628	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.0009162	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00091612	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00091585	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00091452	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00091365	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00091365	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00091358	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00090985	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00090666	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00090643	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00090623	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00090299	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00090264	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00090191	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00090155	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00090127	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00090078	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.0009002	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00089719	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00089716	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00089681	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00089573	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00089157	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00088941	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00088928	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00088735	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.0008863	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00088422	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00088233	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00088123	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.000877	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00087574	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00087517	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00087448	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.0008732	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00087177	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.0008673	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00086632	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00086405	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00086168	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.0008604	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00085786	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00085671	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00085469	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00085426	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00085376	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00085169	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.0008481	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00084699	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.0008465	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00084313	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00084307	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00084228	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00084197	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00084154	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00084141	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00084061	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00083992	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00083715	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00083711	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00083701	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.0008354	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00083428	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00083281	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00083266	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00083032	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00083004	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00082991	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00082858	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00082769	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00082744	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00082736	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00082676	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.0008259	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00082427	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00082242	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.000821	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00082098	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00082066	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00081835	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00081722	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00081618	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00081531	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00081417	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00081312	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.0008125	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00081174	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00080982	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.0008082	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00080725	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00080648	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.0008062	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00080576	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00080552	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00080408	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00080307	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00080155	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00080101	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00080093	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00079959	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00079894	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00079784	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.0007974	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00079583	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00079547	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00079489	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00079076	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00079013	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00079012	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00078943	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00078899	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00078879	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00078825	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00078423	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00078371	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.0007823	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00078218	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00078077	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00078032	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00077985	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00077844	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00077673	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00077462	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00077392	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.0007733	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00077221	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00077189	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00076823	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00076809	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00076573	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00076443	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.0007643	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00076263	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00076066	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00076046	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00076026	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00075956	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00075949	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00075901	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00075801	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00075728	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00075663	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00075632	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00075599	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00075398	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00075271	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00075218	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00075174	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00075076	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00075022	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00074944	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00074937	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00074864	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00074791	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00074772	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00074761	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00074626	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00074532	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00074482	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.0007448	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00074089	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00074083	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00074075	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00073952	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00073809	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00073789	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00073731	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00073658	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00073622	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00073544	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00073367	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00073321	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00073237	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00073225	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00073101	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00073099	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00072972	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00072969	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00072896	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00072685	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.0007248	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00072288	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00072282	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.0007219	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00072137	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00071951	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00071934	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00071893	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00071879	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00071626	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.0007159	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00071124	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00070881	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.0007082	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00070709	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00070463	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.0007042	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00070409	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00070383	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00070327	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00070228	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00070162	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00070152	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00069959	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.0006993	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00069872	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00069676	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00069586	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00069223	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00069204	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00069158	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00069121	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00069054	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00069035	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00068867	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00068813	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00068799	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00068625	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00068614	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00068474	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.0006846	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00068417	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00068366	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00068323	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00068281	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00068107	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00067951	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.0006787	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00067863	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00067782	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00067752	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00067572	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00067548	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00067483	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00067333	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00067316	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00067274	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00067219	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00066982	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00066882	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00066756	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.0006665	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00066616	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00066612	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.0006661	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00066579	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00066566	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.0006654	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00066436	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00066435	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00066429	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00066414	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00066413	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00066402	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00066176	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00066129	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00066082	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.0006607	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00065987	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00065925	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.0006589	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00065872	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00065813	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00065749	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00065745	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00065674	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00065588	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00065562	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00065437	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00065433	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00065377	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00065319	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00065281	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00065237	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00065222	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.0006517	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00065106	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00065085	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.0006484	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00064729	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00064718	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00064649	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00064612	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00064608	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00064593	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00064579	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00064544	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00064541	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00064436	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00064432	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00064398	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00064318	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.0006431	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00064269	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00064213	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00064048	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00064035	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00064024	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00064019	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00063941	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00063918	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00063903	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00063902	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00063735	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00063676	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00063618	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.0006355	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00063399	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00063295	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00063114	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00063031	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00063009	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00062977	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00062909	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00062829	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00062827	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00062741	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00062637	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00062563	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00062445	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00062414	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.0006236	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00062326	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00062261	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00062219	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00062204	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00062145	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00062113	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00062071	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00061985	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00061833	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00061819	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00061787	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00061772	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00061742	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00061595	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00061585	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00061559	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00061521	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00061504	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00061466	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00061444	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.0006141	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00061385	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.0006137	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00061289	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00061262	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.0006124	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00061219	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00061166	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00061138	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00061131	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00061119	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00060987	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00060893	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00060874	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00060868	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00060813	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00060774	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00060764	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00060757	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00060721	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00060718	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00060687	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00060672	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00060607	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00060578	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00060526	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00060474	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00060471	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00060399	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00060384	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00060326	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00060317	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00060312	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00060247	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00060216	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00060036	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00060014	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00059938	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00059865	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00059819	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00059762	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00059619	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00059619	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00059548	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00059546	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00059515	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00059394	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00059359	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00059281	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00059005	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00058975	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00058972	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00058928	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00058913	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00058882	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00058834	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.0005881	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.0005878	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00058775	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00058769	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00058748	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00058604	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00058507	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00058497	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00058483	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00058451	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00058448	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00058415	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00058404	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00058398	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.0005838	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00058309	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.0005827	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00058222	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00058129	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00058119	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00058081	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00058075	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00058036	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.0005802	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00058004	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00057833	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00057715	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00057712	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00057697	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00057665	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00057631	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00057623	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00057603	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00057557	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00057539	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00057537	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00057533	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00057531	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00057522	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00057521	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.0005752	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00057465	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00057419	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00057355	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00057322	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00057235	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00057191	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00057181	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.0005717	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00057125	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00056989	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00056969	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00056948	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00056928	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00056832	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00056828	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00056825	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00056823	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.0005675	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00056717	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00056696	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00056688	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00056593	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00056525	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00056476	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00056449	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00056428	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00056383	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00056364	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00056363	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00056307	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00056283	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00056155	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00056152	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00056151	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00056126	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00056065	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00056028	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00055934	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00055915	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00055915	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00055876	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00055853	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00055776	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00055745	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00055737	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00055712	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00055712	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00055681	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00055677	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00055674	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00055634	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.0005563	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00055601	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.000556	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00055457	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00055371	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00055358	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00055314	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00055307	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00055297	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00055283	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00055227	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.0005522	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00055203	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00055194	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00055105	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00055054	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00055026	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00055024	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00055017	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00055004	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00054994	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00054946	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00054936	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00054903	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00054901	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00054897	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00054896	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00054857	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00054803	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.0005479	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00054756	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00054688	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.0005466	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.0005459	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00054589	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00054579	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00054566	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00054519	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00054466	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00054445	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00054415	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00054387	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00054334	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00054329	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00054317	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00054312	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00054265	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00054212	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.0005421	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00054171	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.0005415	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.0005414	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.0005413	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00054123	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00054093	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00054029	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00053991	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00053951	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00053938	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00053858	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00053769	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00053749	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00053692	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00053672	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00053668	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00053646	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00053642	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.0005363	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00053581	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00053562	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00053542	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00053537	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00053522	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00053522	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00053508	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00053476	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00053399	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00053395	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00053365	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00053332	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00053331	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00053299	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00053277	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00053267	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00053254	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00053239	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00053218	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.0005316	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00053159	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00053115	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00053114	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00053066	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00053024	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00053015	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00052991	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00052934	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.0005293	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00052924	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00052912	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00052897	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00052895	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00052893	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00052889	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00052851	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00052827	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.0005282	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00052795	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00052791	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00052786	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00052779	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00052766	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00052748	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00052735	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00052731	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00052731	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00052719	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00052648	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00052648	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00052618	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00052589	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00052541	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00052473	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00052451	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00052437	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.0005237	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00052302	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00052281	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00052275	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00052273	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00052265	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00052224	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00052169	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00052125	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00052106	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00052101	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00052083	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00052068	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.0005206	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00051992	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00051982	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00051932	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00051898	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00051875	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00051835	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00051832	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.000518	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00051793	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00051746	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00051737	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00051726	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00051719	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00051714	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00051702	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00051685	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00051681	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00051676	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00051585	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00051573	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00051562	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00051561	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00051539	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.00051523	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00051508	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00051473	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00051435	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00051431	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00051426	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00051403	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/15/2023	Bitcoin	0.00051388	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00051377	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00051336	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.00051335	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.0005131	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.0005129	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00051273	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00051269	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00051261	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.0005123	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00051228	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00051225	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00051204	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.00051192	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00051132	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00051122	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.00051032	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/14/2023	Bitcoin	0.0005103	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00050991	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00050989	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.00050969	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00050932	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00050882	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.00050869	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.00050868	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.0005085	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00050832	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00050814	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/18/2023	Bitcoin	0.0005081	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00050809	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00050805	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/6/2023	Bitcoin	0.00050804	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/29/2023	Bitcoin	0.00050799	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/16/2023	Bitcoin	0.00050776	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.0005074	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00050733	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/17/2023	Bitcoin	0.00050722	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/5/2023	Bitcoin	0.0005072	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/4/2023	Bitcoin	0.00050705	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/25/2023	Bitcoin	0.00050685	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/19/2023	Bitcoin	0.00050658	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00050658	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00050623	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/10/2023	Bitcoin	0.0005061	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00050599	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/11/2023	Bitcoin	0.00050599	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00050596	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/9/2023	Bitcoin	0.00050577	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/26/2023	Bitcoin	0.00050572	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00050529	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/23/2023	Bitcoin	0.00050527	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.0005052	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/27/2023	Bitcoin	0.00050514	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/20/2023	Bitcoin	0.00050505	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/24/2023	Bitcoin	0.000505	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00050431	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00050424	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00050385	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/13/2023	Bitcoin	0.00050336	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/8/2023	Bitcoin	0.00050324	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/30/2023	Bitcoin	0.00050242	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00050235	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/31/2023	Bitcoin	0.00050199	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/3/2023	Bitcoin	0.00050181	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/1/2023	Bitcoin	0.00050174	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/28/2023	Bitcoin	0.0005017	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00050167	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/7/2023	Bitcoin	0.00050142	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/21/2023	Bitcoin	0.0005014	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/2/2023	Bitcoin	0.00050134	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/22/2023	Bitcoin	0.00050112	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00050109	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00050107	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	6/12/2023	Bitcoin	0.00050051	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00050024	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.0005002	Customer Transfer
Confidential Customer Coin Transferee #5235	[Address on File]	5/16/2023	Bitcoin	0.00050012	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	11.04674717	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.21282179	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.1898891	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.13236815	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.11258947	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.11040773	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.10048382	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.09709272	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.08465716	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.07113637	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.06405396	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.06092216	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.05925018	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.05775362	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.05735709	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.05708174	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.05459883	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.05271709	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.05267265	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.05027597	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.0494618	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.04925326	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.04553652	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.04524656	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.0450218	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.04490615	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.04369589	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.04337705	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.04260461	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.04111233	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.04104348	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.04032614	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.03966825	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.03853382	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.03816221	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.0370567	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.03665062	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.03588251	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.03550731	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.03511629	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.03478254	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.03311986	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.03302592	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.03263527	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.03204007	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.03141819	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.03005299	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.02945383	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.02897011	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.02798671	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.0273956	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.02738503	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.02692347	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.02661337	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.02629043	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.02574722	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.02428483	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.02410865	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.02351897	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.02295472	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.02251163	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.02185751	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.02147112	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.02125774	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.02108477	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.02100335	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.02088648	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.02065265	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.02035323	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.02013375	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.02008687	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.02008188	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.02005623	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.01966431	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.01889548	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.01875075	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.01828575	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.01827234	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.01816947	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.01807539	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.01807526	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.01805785	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.01779746	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.01779125	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.01720318	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.01710088	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.0170385	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.01686659	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.01664117	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.01663314	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.01641845	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.01596632	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.01595976	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.01575393	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.01566115	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.0153455	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.01519572	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.01506961	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.01495686	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.01455164	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.01426062	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.01413254	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.01412836	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.01411624	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.01371388	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.01367376	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.01353194	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.01343113	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.0132836	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.01308686	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.01296561	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.012859	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.01273519	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.0127269	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.01260175	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.01259545	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.01258248	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.01249365	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.01244425	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.01240187	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.01230747	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.01226811	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.01200453	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.01192458	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.01186604	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.0116707	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.01145127	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.01144341	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.01135914	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.01133417	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.01130242	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.01116219	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.01105895	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.01102185	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.01101364	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.01098517	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.01098359	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.01097874	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.01097445	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.01094716	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.01082571	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.01076217	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.01074532	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.01072252	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.01068118	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.01066922	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.01066471	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.01064905	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.01048357	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.01043899	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.01039674	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.0103846	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.01036806	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.01035495	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.01035083	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.01034435	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.01029786	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.01025962	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.01025049	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.01019891	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.01015602	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.01012909	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.01006478	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.01006363	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.01003683	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.01002543	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.01000783	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.0100056	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.01000325	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.0099946	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00989476	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00988529	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00985678	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00982195	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00980077	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.0097486	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00966125	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00949597	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00941205	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00940847	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00940043	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00935337	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00927759	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00925158	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.0092331	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00922855	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00917835	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.0091499	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00906846	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00905256	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.0090445	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00899971	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00896613	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00894329	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00893126	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00892943	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00884941	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00881621	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00869429	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00858521	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00847358	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00824942	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00821222	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00810381	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.0080443	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.0079679	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00793517	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00790238	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00786438	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00781552	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.0077796	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00777591	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00776805	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00772878	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00751983	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00747162	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00746482	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00737782	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00737025	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00734334	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00733396	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00723083	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.0072262	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00715845	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.0071475	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00713233	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00712853	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00708434	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00706101	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00705964	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00705892	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00703601	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00703072	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00703018	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00702291	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00701721	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00700281	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00691035	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00690805	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00686889	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00684349	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00680436	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00676106	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00672223	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00667119	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00663184	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00652364	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00650567	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00650485	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00649432	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00647994	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00646803	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00645547	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00644649	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00641885	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00636252	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00630417	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00624136	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00619147	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00617281	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00613585	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00612346	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00606364	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00604868	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00597677	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00597134	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00594094	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00589666	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.0058109	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.0057895	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.0057841	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00575787	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00571301	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00565328	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00564855	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00557567	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00556858	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00556371	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00556252	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00552337	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00550857	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00546272	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.0054195	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00541058	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00531216	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00530562	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00528603	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00526726	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00526421	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00520999	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00518858	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00517949	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00515636	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00514414	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00513473	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00511122	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00510943	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00508586	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00506818	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00503633	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00502732	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00500381	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00500279	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00499025	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00493894	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00491161	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00490403	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00489933	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00489007	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00480431	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00479588	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00478169	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00476317	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00474268	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00471768	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00471244	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00470682	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00470614	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00470389	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00468481	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00467036	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00466741	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00465183	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00464549	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00463824	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00459909	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00459768	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00458425	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.0045622	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00455584	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00450783	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00448823	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00445749	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.0044564	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00443175	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00442792	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00442607	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00441933	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00440753	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00440019	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00439003	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00436548	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.0043568	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00435529	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00434053	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00431285	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00426086	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00424279	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00419298	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00418055	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00416621	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00416207	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00415869	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00412644	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00412583	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00412427	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00411746	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00410676	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00409113	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00408111	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.0040729	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00404953	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00402381	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.0040177	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00398354	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.003948	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00394645	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00392575	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00392206	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00389948	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00389207	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00388143	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00385277	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.0038493	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00382891	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00382752	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00380042	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.0037961	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.0037879	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00378352	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.0037662	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00376605	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00376131	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00374947	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00374834	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00373429	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00372154	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00370994	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00370109	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00370091	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00369081	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00367643	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00366112	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00366046	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00365733	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00361064	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00360684	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00360182	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00359657	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00355409	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00354569	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00353206	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00352502	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00351081	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.0035049	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00345066	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.003447	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00344635	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00343862	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00343762	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00343239	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00342666	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00342631	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00341759	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00341196	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00341064	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00340605	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00338792	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00338528	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00337915	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.0033723	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00335407	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00333496	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00333109	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00331236	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00330557	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00330347	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00329775	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.0032948	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00329287	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00326998	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00325606	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00325215	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.0032374	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00323639	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00323052	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00322401	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00321347	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00320265	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00319906	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00319771	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00319479	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00319327	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.0031631	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00316038	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00314603	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00314065	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00313738	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00313738	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.0031276	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00312474	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.0031193	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.0031118	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00311095	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00310294	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00309877	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00308793	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00307859	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00306986	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00306352	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00305274	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00305132	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00304455	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00302179	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00300487	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00299813	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00299706	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.0029959	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.0029805	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00295735	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00295622	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00295189	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00295187	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00294903	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00294241	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00293358	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00291576	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00291255	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00289729	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00289138	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00288586	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00288192	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.0028809	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00287178	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00286353	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00285657	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00284939	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00282773	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00281129	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00280845	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00280604	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00279891	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00279587	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00278442	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00278421	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00277565	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00274034	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00273501	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00273274	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00272896	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.0027254	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00271942	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00270644	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00269768	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00269695	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00269214	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00268976	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.0026848	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00268446	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00267869	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00267689	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00267486	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00267221	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.0026687	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.0026653	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00262711	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00262001	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00261974	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00261865	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00261113	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00260035	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.0025992	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00259898	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00259736	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00259567	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00259222	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00257913	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00257479	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.0025714	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00256377	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.0025501	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00254633	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00253693	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00253165	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.002522	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00251888	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00251633	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.0024885	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00248487	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00247891	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.002474	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00245172	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00244661	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00244558	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00244532	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00244197	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00244108	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00244069	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00243981	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00243749	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00243611	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.002431	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.0024285	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00242794	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00242596	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00242532	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00242183	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00242082	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00241762	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00241693	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00241546	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00241292	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00239334	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00238488	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00235784	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00235609	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00235501	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00235409	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00233886	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00233414	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00233062	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00232783	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00232237	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00232195	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00231524	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00230081	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00228355	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00227995	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00227719	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00227512	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00226793	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00226779	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00226512	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.0022647	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00225997	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00224941	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.0022468	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00223638	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00223426	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00223371	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00223107	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00222503	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00221783	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00221175	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.0022097	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00220095	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00219818	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00219343	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00219028	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00218845	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00218721	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00218623	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00217254	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00216327	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00216301	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00216236	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00215922	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00215636	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00215037	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00214855	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.0021475	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00214401	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00213834	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00213088	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.002129	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00212598	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.0021225	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.0021179	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.0021119	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00210884	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00210868	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00210759	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00209654	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.0020898	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00207607	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00206717	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.0020646	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00206262	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00205669	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00205503	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00205449	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00205443	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.0020489	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00203952	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00203439	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00203315	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00202732	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.0020256	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00201132	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00200984	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00200388	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00197955	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00197483	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00197391	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00197175	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00196857	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00196372	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00196243	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00195186	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00194428	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00192376	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00192289	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00191623	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00191052	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00190191	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00189685	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00189682	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00189147	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00189027	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00188669	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.0018811	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00188109	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00187876	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00187322	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00186093	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.0018607	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00186014	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00184737	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00184129	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00183892	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00183142	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00182835	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00182432	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00182394	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00181561	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00181054	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00180798	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00180414	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00179871	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00179709	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00179662	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00179408	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00179171	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00179122	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00178483	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.0017782	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00177491	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00177058	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00177015	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00176975	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00176967	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00176794	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00176362	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00175922	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00175793	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00175745	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00175105	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00173672	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.0017334	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00173264	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00173079	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00172837	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00172573	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00172441	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00171725	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00171509	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00171326	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00170984	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00170782	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00169893	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00169855	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00169624	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00169605	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00168945	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00168923	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00168663	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00168583	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00167957	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00167822	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00167758	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.0016767	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00167537	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.0016749	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00167347	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00167306	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00167095	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00166936	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00166671	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.001666	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00166508	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00166492	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00166224	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.0016598	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.001649	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00164817	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00163763	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.0016369	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00163208	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00162517	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00161776	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00160863	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00159776	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00159692	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00159476	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00158917	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00158889	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.0015878	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.0015871	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00158557	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00157994	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00157796	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.0015777	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00157659	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00157322	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00157205	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00156889	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.0015572	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00155709	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00155177	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00154952	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00154599	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00154391	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00154193	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00153736	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00153209	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00152611	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.0015233	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00152328	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00151943	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00151734	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00151476	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00151271	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00151073	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00150972	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00150756	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00150748	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00149286	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00149118	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00147928	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00147848	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00147631	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00147617	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00147616	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00147614	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00147071	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00147044	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00146986	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00146656	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.0014635	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.001459	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00145749	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00145032	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00144623	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00144124	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00143806	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.0014375	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00143368	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00143064	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00142716	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00142611	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00142544	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00142429	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00142114	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00142099	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00141785	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00141602	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00141466	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00140097	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00139957	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00139752	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00138885	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00138724	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00138441	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00138263	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00137729	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00137446	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.0013725	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00137098	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00137049	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00137009	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00136993	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00136113	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00135231	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00135158	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00134848	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00134807	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00134541	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00134465	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00133957	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00133593	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00133306	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.0013322	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00133101	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00132524	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00132419	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00132353	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00132079	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00131966	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.0013185	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00131641	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00131505	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.0013146	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00131456	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00130655	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00130569	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00130206	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00130134	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00130045	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00129895	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00129274	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00128848	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00128775	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00128516	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00128244	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00128219	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00128054	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00127824	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00127634	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00127449	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00127233	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.0012718	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00126944	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.0012657	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00126542	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00125966	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.0012588	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00125358	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.0012472	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00124643	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00124581	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.0012434	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00124192	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00124155	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00124049	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00124031	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.0012396	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00123887	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00123861	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.0012381	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00123724	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00123531	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00123485	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.0012342	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.0012308	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00122343	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00121873	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.0012184	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00121767	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00121709	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00121616	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00121356	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00121344	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00121127	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00121112	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00120962	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00120842	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00120835	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00120731	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.001205	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00120355	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00120257	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00120181	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00119818	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00119498	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00119495	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.0011944	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00118981	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.0011894	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00118526	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00118506	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00118482	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00118352	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00117651	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00117496	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00117242	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00117085	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00116997	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00116907	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00116698	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00116682	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00116453	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00116422	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00116339	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00115817	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00115735	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00115664	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00115569	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00115506	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00115431	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.0011536	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.0011533	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00115161	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00114945	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00114483	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00114181	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00114181	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00114057	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00113929	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00113719	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00113493	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00113384	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00113305	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00113296	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00113176	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00113053	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00112804	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00112434	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00112314	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00112187	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00112071	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00111936	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00111788	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00111727	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00111639	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.0011143	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00111369	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.0011131	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00111242	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.0011091	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.001109	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.0011089	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00110302	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00110229	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00110148	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00109987	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00109954	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00109902	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00109827	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00109491	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00108907	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00108572	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00108531	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00108354	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00108324	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00108108	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.001076	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00107188	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00106856	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00106769	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.0010675	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00106602	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00106158	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00106054	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00105974	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00105906	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00105745	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00105594	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00105323	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00104601	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00104391	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00104266	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00104174	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00103759	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00103577	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00103542	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00103261	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00103203	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.0010312	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00102999	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00102891	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.0010281	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00102622	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00102588	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00102058	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00101887	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00101537	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00101446	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00101233	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00101197	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00101043	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.0010099	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00100815	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00100625	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00100398	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00100347	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00100236	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00100231	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00100092	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00100006	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00099894	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00099756	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00099689	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00099634	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00099633	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00099364	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00099343	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00099162	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00098958	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00098946	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00098753	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00098583	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00098404	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00098364	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00098289	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.0009819	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00098005	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00097985	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00097942	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00097393	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00097341	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00097159	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00097009	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00096857	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00096725	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00096554	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00096485	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00096468	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00096363	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00096176	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00095938	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00095777	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00095706	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00095685	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00095638	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00095607	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00095602	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00095321	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00095257	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00095257	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00095196	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00094961	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00094943	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00094828	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00094788	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00094618	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00094611	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00094265	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00094152	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00094013	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00093821	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.0009363	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.0009313	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00093072	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00093067	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00092732	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00092567	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00092155	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00091865	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00091779	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00091618	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00091054	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00091023	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00090931	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00090544	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00090456	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00090206	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00090109	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00089984	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00089941	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00089846	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00089838	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00089791	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.0008966	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00089389	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00089282	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00089192	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00089165	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00089128	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00089077	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00089064	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00088536	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.0008838	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00088378	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00088287	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00088285	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.0008827	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00088107	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00087965	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00087912	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00087785	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00087662	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00087649	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00087642	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00087288	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.0008728	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.0008723	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00086993	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00086834	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00086681	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00086654	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00086185	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.0008612	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00085876	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.0008568	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.0008529	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00085136	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00085125	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00084996	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00084909	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.0008489	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00084519	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00084408	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00084128	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00083883	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00083833	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00083778	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00083775	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00083765	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00083749	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00083664	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00083638	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00083365	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00083316	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00083004	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00083001	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00082961	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00082891	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00082796	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00082652	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00082625	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00082552	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00082488	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00082304	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.0008216	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00082135	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00082004	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00081927	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00081852	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00081815	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00081521	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00081268	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00081225	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00081057	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00081002	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00080867	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00080787	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00080729	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00080688	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00080603	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00080551	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.0008053	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00080473	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00080276	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00080244	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.0008024	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00080199	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00080157	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00080135	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00079976	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00079898	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00079743	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00079677	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00079585	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00079328	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00079207	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00079083	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00078872	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00078853	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00078544	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00078533	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00078456	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00078291	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00078161	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00078154	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00078031	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.0007779	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00077728	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00077618	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00077413	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00077172	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00077168	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00077051	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00076903	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.0007672	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00076559	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00076485	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00076484	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00076463	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00076354	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00076217	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00076048	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.000759	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00075608	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00075518	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00075488	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00075482	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00075414	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.0007538	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00075304	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.0007511	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00075098	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00075062	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00074861	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.0007476	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00074665	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00074567	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00074561	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00074248	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00074189	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00074102	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00074075	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00074002	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00073984	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00073884	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00073833	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00073783	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00073699	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00073655	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00073581	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00073517	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00073491	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00073429	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00073364	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00073306	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00073233	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00073182	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00072961	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00072871	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00072785	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00072716	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00072646	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00072408	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00072388	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00072227	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00072073	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00072063	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00072057	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00071938	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00071871	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00071539	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00071477	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00071466	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00071461	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.0007144	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00071407	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00071319	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00071303	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00071294	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00071269	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00071215	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00070984	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00070804	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00070753	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00070577	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00070527	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00070472	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00070314	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00070221	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00070178	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00070147	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00070108	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00070065	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00069896	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00069893	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00069818	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00069778	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00069732	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.0006959	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00069489	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00069487	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00069464	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00069449	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00069328	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.0006927	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00069145	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00069112	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00069027	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00068956	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00068881	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00068833	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00068803	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00068688	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00068667	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00068564	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00068543	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00068524	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00068517	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00068484	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.0006834	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00068287	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00068239	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00068235	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00068198	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00068004	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00067975	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.0006797	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00067894	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00067873	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00067849	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00067613	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00067565	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00067508	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00067492	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00067405	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00067348	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00067322	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00067236	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00067173	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00067138	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00067086	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00067074	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00067027	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00066994	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00066822	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.0006671	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00066692	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00066681	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00066532	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00066389	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00066348	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00066336	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00066293	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00066244	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00066242	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00066187	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00066176	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00065976	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00065932	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00065783	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00065674	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00065596	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00065543	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.0006554	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00065477	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00065391	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00065375	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00065366	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00065276	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00065245	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00065226	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00065198	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00065194	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00065105	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00065048	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00065047	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00064904	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00064805	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00064801	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00064753	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00064658	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00064619	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.0006454	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00064515	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00064344	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00064332	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00064298	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00064266	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00064255	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00064172	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00064122	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00064033	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.0006397	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00063908	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.0006389	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00063877	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00063838	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00063624	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00063546	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00063538	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00063505	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00063339	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00063335	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00063288	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00063279	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00063093	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00063036	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00063011	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00062897	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00062865	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00062714	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00062712	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00062421	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00062393	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00062361	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00062324	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00062259	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00062223	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00062212	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00062084	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00062047	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00061946	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00061893	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00061831	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00061677	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00061598	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00061484	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00061446	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00061433	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00061418	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00061392	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00061318	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00061276	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00061243	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00061222	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.0006122	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00061218	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00061116	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00061101	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00061096	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00061058	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00061056	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00060905	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00060885	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00060855	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00060851	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.0006078	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00060766	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00060758	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.0006064	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00060577	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00060502	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.0006044	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00060429	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00060392	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00060285	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00060262	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00060083	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00060036	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00060023	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00059908	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00059906	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.0005981	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00059749	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00059731	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00059693	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00059675	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00059532	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00059447	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00059283	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00059266	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00059261	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.000591	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00059059	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00059029	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00058887	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00058801	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.0005876	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00058725	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00058719	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00058698	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00058689	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00058678	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00058577	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00058518	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00058428	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00058328	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00058215	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00058212	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00058134	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00058088	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00058001	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00057936	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00057875	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00057871	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00057843	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.0005777	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00057655	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00057648	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00057537	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00057463	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00057385	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00057212	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00057198	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00057172	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.0005716	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.000571	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00057047	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00056994	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00056927	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00056905	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00056825	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00056796	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00056749	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00056744	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.000566	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00056533	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00056496	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00056434	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00056408	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00056324	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00056291	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00056234	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00056223	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00056149	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00056022	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00055996	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00055975	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00055941	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00055913	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00055891	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00055888	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00055855	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00055846	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00055795	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00055775	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00055737	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00055728	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00055718	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00055716	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00055714	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00055713	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00055684	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00055629	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00055529	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00055476	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00055465	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00055415	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00055405	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.0005537	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00055368	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00055311	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00055223	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00055183	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00055161	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.0005509	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00055078	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00055077	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00055051	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00055037	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.00055022	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00054867	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00054857	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00054855	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00054837	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00054787	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.0005475	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00054729	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00054724	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00054671	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00054653	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.0005465	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00054646	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00054618	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00054583	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00054561	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00054543	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00054538	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00054531	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/13/2023	Bitcoin	0.0005439	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00054365	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00054338	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00054324	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00054322	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00054297	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00054268	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00054248	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00054239	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00054212	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00054202	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00054131	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00054098	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00054098	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00054088	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00054048	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00053998	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00053963	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00053912	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00053909	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00053888	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00053848	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00053825	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00053798	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00053755	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00053652	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00053647	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00053623	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00053603	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00053603	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00053456	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00053444	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00053373	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00053318	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00053301	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00053259	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00053229	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00053223	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00053214	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00053207	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00053199	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00053174	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00053171	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00053	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00052932	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.0005291	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00052884	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00052883	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00052824	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00052806	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00052795	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.0005279	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00052774	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00052693	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00052693	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.0005269	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00052689	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00052678	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00052667	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.0005264	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00052639	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00052628	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00052622	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00052622	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00052577	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00052484	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00052476	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00052465	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00052403	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00052396	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00052393	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00052323	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00052316	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00052284	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00052247	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00052247	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00052223	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00052194	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00052194	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00052152	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00052146	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00052127	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00052123	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00052083	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00052011	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00051981	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00051969	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00051964	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00051964	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00051945	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00051911	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.0005188	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00051855	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.00051842	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00051835	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00051825	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00051822	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/21/2023	Bitcoin	0.00051808	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00051742	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00051711	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00051695	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00051672	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00051612	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00051609	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00051575	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00051569	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00051565	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00051557	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00051532	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00051531	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00051457	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.0005143	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00051401	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00051389	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00051387	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00051335	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00051331	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00051304	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00051302	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00051291	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00051282	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00051278	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00051272	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00051261	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00051237	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.0005122	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00051208	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00051206	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00051199	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00051166	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00051163	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00051137	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00051113	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00051105	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00051101	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00051079	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/15/2023	Bitcoin	0.00051045	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00051043	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.0005103	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00051014	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.0005099	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00050981	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00050954	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00050895	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00050845	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00050842	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/6/2023	Bitcoin	0.00050834	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00050749	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00050725	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00050715	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00050687	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00050641	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/29/2023	Bitcoin	0.00050622	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.00050617	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.0005058	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.0005057	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.0005057	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00050554	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.0005055	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.0005055	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00050546	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00050535	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/14/2023	Bitcoin	0.0005053	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00050525	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00050518	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00050516	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00050515	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.0005051	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00050505	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00050502	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.000505	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.00050487	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/31/2023	Bitcoin	0.00050454	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00050451	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00050427	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00050427	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00050426	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/24/2023	Bitcoin	0.00050425	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00050413	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00050411	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00050386	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/2/2023	Bitcoin	0.00050374	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00050367	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/10/2023	Bitcoin	0.00050367	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00050342	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.0005032	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.00050285	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00050283	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.00050282	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/18/2023	Bitcoin	0.0005028	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/26/2023	Bitcoin	0.0005028	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/11/2023	Bitcoin	0.00050269	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.0005026	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00050253	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.0005025	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/4/2023	Bitcoin	0.00050228	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00050227	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.00050226	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00050222	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00050209	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00050196	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00050178	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00050177	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/22/2023	Bitcoin	0.00050167	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00050133	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/12/2023	Bitcoin	0.00050131	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/3/2023	Bitcoin	0.00050125	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/9/2023	Bitcoin	0.00050114	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/30/2023	Bitcoin	0.00050107	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/16/2023	Bitcoin	0.00050102	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/17/2023	Bitcoin	0.00050092	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/5/2023	Bitcoin	0.00050082	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/20/2023	Bitcoin	0.00050073	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/23/2023	Bitcoin	0.00050073	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/7/2023	Bitcoin	0.0005006	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/27/2023	Bitcoin	0.00050053	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/8/2023	Bitcoin	0.00050045	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/28/2023	Bitcoin	0.00050039	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.00050024	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/19/2023	Bitcoin	0.0005002	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	6/1/2023	Bitcoin	0.00050018	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/16/2023	Bitcoin	0.0005001	Customer Transfer
Confidential Customer Coin Transferee #5236	[Address on File]	5/25/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #5237	[Address on File]	5/17/2023	Bitcoin	0.0073185	Customer Transfer
Confidential Customer Coin Transferee #5238	[Address on File]	5/25/2023	Bitcoin	0.01337249	Customer Transfer
Confidential Customer Coin Transferee #5239	[Address on File]	5/24/2023	Bitcoin	0.00670461	Customer Transfer
Confidential Customer Coin Transferee #5239	[Address on File]	5/16/2023	Bitcoin	0.00402271	Customer Transfer
Confidential Customer Coin Transferee #5240	[Address on File]	6/2/2023	Audius	14999000	Customer Transfer
Confidential Customer Coin Transferee #5240	[Address on File]	6/6/2023	Audius	8000000	Customer Transfer
Confidential Customer Coin Transferee #5240	[Address on File]	6/21/2023	Audius	7000000	Customer Transfer
Confidential Customer Coin Transferee #5240	[Address on File]	5/18/2023	Audius	1995000	Customer Transfer
Confidential Customer Coin Transferee #5240	[Address on File]	5/22/2023	Audius	1500000	Customer Transfer
Confidential Customer Coin Transferee #5240	[Address on File]	5/19/2023	Audius	1000000	Customer Transfer
Confidential Customer Coin Transferee #5240	[Address on File]	5/16/2023	Audius	750000	Customer Transfer
Confidential Customer Coin Transferee #5240	[Address on File]	6/8/2023	Audius	750000	Customer Transfer
Confidential Customer Coin Transferee #5240	[Address on File]	5/18/2023	Audius	500000	Customer Transfer
Confidential Customer Coin Transferee #5240	[Address on File]	6/15/2023	Audius	12000	Customer Transfer
Confidential Customer Coin Transferee #5240	[Address on File]	6/15/2023	Audius	10000	Customer Transfer
Confidential Customer Coin Transferee #5240	[Address on File]	5/17/2023	Audius	5000	Customer Transfer
Confidential Customer Coin Transferee #5240	[Address on File]	6/2/2023	Audius	1000	Customer Transfer
Confidential Customer Coin Transferee #5240	[Address on File]	6/6/2023	Audius	50	Customer Transfer
Confidential Customer Coin Transferee #5241	[Address on File]	6/20/2023	Bitcoin	0.00063482	Customer Transfer
Confidential Customer Coin Transferee #5242	[Address on File]	6/19/2023	Bitcoin	0.00063724	Customer Transfer
Confidential Customer Coin Transferee #5243	[Address on File]	5/22/2023	Bitcoin	0.0042589	Customer Transfer
Confidential Customer Coin Transferee #5244	[Address on File]	5/22/2023	Bitcoin	0.03	Customer Transfer
Confidential Customer Coin Transferee #5245	[Address on File]	6/5/2023	USDC Solana)	497.231384	Customer Transfer
Confidential Customer Coin Transferee #5246	[Address on File]	6/19/2023	Bitcoin	0.00036793	Customer Transfer
Confidential Customer Coin Transferee #5247	[Address on File]	5/29/2023	Bitcoin	0.00057808	Customer Transfer
Confidential Customer Coin Transferee #5248	[Address on File]	6/20/2023	Bitcoin	0.00416056	Customer Transfer
Confidential Customer Coin Transferee #5249	[Address on File]	6/20/2023	Bitcoin	0.00005626	Customer Transfer
Confidential Customer Coin Transferee #5250	[Address on File]	5/25/2023	Bitcoin	0.05805671	Customer Transfer
Confidential Customer Coin Transferee #5251	[Address on File]	5/28/2023	Bitcoin	0.03667808	Customer Transfer
Confidential Customer Coin Transferee #5252	[Address on File]	5/29/2023	Bitcoin	0.0125332	Customer Transfer
Confidential Customer Coin Transferee #5253	[Address on File]	5/26/2023	Bitcoin	0.00146439	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/27/2023	Bitcoin	0.00225171	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/22/2023	Bitcoin	0.00184994	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/19/2023	Bitcoin	0.001659	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/19/2023	Bitcoin	0.00147651	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/16/2023	Bitcoin	0.00146561	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/23/2023	Bitcoin	0.00145109	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/23/2023	Bitcoin	0.00142723	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/21/2023	Bitcoin	0.0014	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/21/2023	Bitcoin	0.0014	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/18/2023	Bitcoin	0.00134519	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/19/2023	Bitcoin	0.0013	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/22/2023	Bitcoin	0.00121644	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/19/2023	Bitcoin	0.0012	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/22/2023	Bitcoin	0.0012	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/19/2023	Bitcoin	0.00117	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/23/2023	Bitcoin	0.00117	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/27/2023	Bitcoin	0.00111679	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/20/2023	Bitcoin	0.00111046	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/17/2023	Bitcoin	0.00107785	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/24/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/24/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/27/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/23/2023	Bitcoin	0.00091353	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/23/2023	Bitcoin	0.00091017	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/23/2023	Bitcoin	0.00090696	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/19/2023	Bitcoin	0.0009	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/28/2023	Bitcoin	0.00088433	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/28/2023	Bitcoin	0.00087	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/24/2023	Bitcoin	0.00086164	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/23/2023	Bitcoin	0.00077029	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/28/2023	Bitcoin	0.00077	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/23/2023	Bitcoin	0.00075	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/19/2023	Bitcoin	0.00074091	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/20/2023	Bitcoin	0.00073892	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/28/2023	Bitcoin	0.00071486	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/19/2023	Bitcoin	0.00067843	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/18/2023	Bitcoin	0.00067157	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/23/2023	Bitcoin	0.00064296	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/21/2023	Bitcoin	0.00056413	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5254	[Address on File]	5/24/2023	Bitcoin	0.00053609	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/27/2023	Bitcoin	0.00052122	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/17/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/16/2023	Bitcoin	0.00047802	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/19/2023	Bitcoin	0.00046571	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/19/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #5254	[Address on File]	5/19/2023	Bitcoin	0.00037023	Customer Transfer
Confidential Customer Coin Transferee #5255	[Address on File]	5/22/2023	Bitcoin	0.01474874	Customer Transfer
Confidential Customer Coin Transferee #5255	[Address on File]	5/22/2023	Bitcoin	0.01392043	Customer Transfer
Confidential Customer Coin Transferee #5256	[Address on File]	6/19/2023	Bitcoin	0.00057901	Customer Transfer
Confidential Customer Coin Transferee #5257	[Address on File]	6/19/2023	Bitcoin	0.00005831	Customer Transfer
Confidential Customer Coin Transferee #5258	[Address on File]	6/19/2023	Bitcoin	0.01074804	Customer Transfer
Confidential Customer Coin Transferee #5259	[Address on File]	6/20/2023	Bitcoin	0.00046471	Customer Transfer
Confidential Customer Coin Transferee #5260	[Address on File]	6/19/2023	Bitcoin	0.0034564	Customer Transfer
Confidential Customer Coin Transferee #5261	[Address on File]	5/26/2023	Bitcoin	0.05073444	Customer Transfer
Confidential Customer Coin Transferee #5262	[Address on File]	5/19/2023	Bitcoin	0.00111784	Customer Transfer
Confidential Customer Coin Transferee #5263	[Address on File]	5/28/2023	Bitcoin	0.05561005	Customer Transfer
Confidential Customer Coin Transferee #5264	[Address on File]	6/6/2023	Bitcoin	0.02444123	Customer Transfer
Confidential Customer Coin Transferee #5264	[Address on File]	6/19/2023	Bitcoin	0.00350423	Customer Transfer
Confidential Customer Coin Transferee #5265	[Address on File]	5/16/2023	Bitcoin	0.04117411	Customer Transfer
Confidential Customer Coin Transferee #5265	[Address on File]	5/19/2023	Bitcoin	0.04110401	Customer Transfer
Confidential Customer Coin Transferee #5265	[Address on File]	5/25/2023	Bitcoin	0.03603178	Customer Transfer
Confidential Customer Coin Transferee #5265	[Address on File]	5/16/2023	Bitcoin	0.00349138	Customer Transfer
Confidential Customer Coin Transferee #5266	[Address on File]	6/20/2023	Bitcoin	0.00006193	Customer Transfer
Confidential Customer Coin Transferee #5267	[Address on File]	6/5/2023	USDC Avalanche)	496.301849	Customer Transfer
Confidential Customer Coin Transferee #5267	[Address on File]	5/16/2023	USDC Avalanche)	496.291112	Customer Transfer
Confidential Customer Coin Transferee #5267	[Address on File]	5/17/2023	USDC Avalanche)	495.83125	Customer Transfer
Confidential Customer Coin Transferee #5267	[Address on File]	5/18/2023	USD Coin	494.182327	Customer Transfer
Confidential Customer Coin Transferee #5267	[Address on File]	6/7/2023	USDC Avalanche)	96.921231	Customer Transfer
Confidential Customer Coin Transferee #5267	[Address on File]	6/5/2023	Ether	0.051052	Customer Transfer
Confidential Customer Coin Transferee #5267	[Address on File]	5/18/2023	Ether	0.024758	Customer Transfer
Confidential Customer Coin Transferee #5268	[Address on File]	5/19/2023	Bitcoin	0.06058637	Customer Transfer
Confidential Customer Coin Transferee #5269	[Address on File]	5/17/2023	Bitcoin	0.01049696	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5270	[Address on File]	6/20/2023	Bitcoin	0.23860066	Customer Transfer
Confidential Customer Coin Transferee #5270	[Address on File]	6/19/2023	Bitcoin	0.03785983	Customer Transfer
Confidential Customer Coin Transferee #5270	[Address on File]	6/20/2023	Bitcoin	0.02463314	Customer Transfer
Confidential Customer Coin Transferee #5270	[Address on File]	6/19/2023	Bitcoin	0.0036292	Customer Transfer
Confidential Customer Coin Transferee #5271	[Address on File]	6/20/2023	Bitcoin	0.00292942	Customer Transfer
Confidential Customer Coin Transferee #5272	[Address on File]	5/19/2023	Bitcoin	0.00182808	Customer Transfer
Confidential Customer Coin Transferee #5272	[Address on File]	6/2/2023	Bitcoin	0.00181078	Customer Transfer
Confidential Customer Coin Transferee #5273	[Address on File]	6/2/2023	Tether USD	1286.05	Customer Transfer
Confidential Customer Coin Transferee #5274	[Address on File]	6/5/2023	Tether USD	1140.941341	Customer Transfer
Confidential Customer Coin Transferee #5274	[Address on File]	6/1/2023	Tether USD	289.328537	Customer Transfer
Confidential Customer Coin Transferee #5274	[Address on File]	6/14/2023	USDC Avalanche)	193.323338	Customer Transfer
Confidential Customer Coin Transferee #5274	[Address on File]	6/14/2023	Bitcoin	0.009929	Customer Transfer
Confidential Customer Coin Transferee #5275	[Address on File]	6/20/2023	Bitcoin	0.003639	Customer Transfer
Confidential Customer Coin Transferee #5276	[Address on File]	5/22/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #5277	[Address on File]	5/26/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #5278	[Address on File]	5/19/2023	Bitcoin	0.0088513	Customer Transfer
Confidential Customer Coin Transferee #5278	[Address on File]	5/29/2023	Bitcoin	0.00498613	Customer Transfer
Confidential Customer Coin Transferee #5279	[Address on File]	5/28/2023	Bitcoin	0.00189028	Customer Transfer
Confidential Customer Coin Transferee #5280	[Address on File]	5/29/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #5281	[Address on File]	5/23/2023	Bitcoin	0.22	Customer Transfer
Confidential Customer Coin Transferee #5282	[Address on File]	5/24/2023	Bitcoin	0.006245	Customer Transfer
Confidential Customer Coin Transferee #5283	[Address on File]	5/24/2023	Bitcoin	0.01151499	Customer Transfer
Confidential Customer Coin Transferee #5284	[Address on File]	5/25/2023	Bitcoin	0.00367367	Customer Transfer
Confidential Customer Coin Transferee #5285	[Address on File]	5/19/2023	Bitcoin	0.03020164	Customer Transfer
Confidential Customer Coin Transferee #5286	[Address on File]	6/20/2023	Bitcoin	0.00065726	Customer Transfer
Confidential Customer Coin Transferee #5287	[Address on File]	5/23/2023	Bitcoin	0.01203196	Customer Transfer
Confidential Customer Coin Transferee #5287	[Address on File]	5/18/2023	Bitcoin	0.0035791	Customer Transfer
Confidential Customer Coin Transferee #5287	[Address on File]	5/17/2023	Bitcoin	0.00258186	Customer Transfer
Confidential Customer Coin Transferee #5287	[Address on File]	5/20/2023	Bitcoin	0.00181382	Customer Transfer
Confidential Customer Coin Transferee #5288	[Address on File]	5/23/2023	Bitcoin	0.00528662	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5289	[Address on File]	6/20/2023	Bitcoin	0.002939	Customer Transfer
Confidential Customer Coin Transferee #5290	[Address on File]	6/12/2023	Bitcoin	0.00191978	Customer Transfer
Confidential Customer Coin Transferee #5290	[Address on File]	6/6/2023	Bitcoin	0.00185197	Customer Transfer
Confidential Customer Coin Transferee #5290	[Address on File]	5/22/2023	Bitcoin	0.00183683	Customer Transfer
Confidential Customer Coin Transferee #5290	[Address on File]	5/30/2023	Bitcoin	0.00179158	Customer Transfer
Confidential Customer Coin Transferee #5291	[Address on File]	5/20/2023	Bitcoin	0.01745252	Customer Transfer
Confidential Customer Coin Transferee #5292	[Address on File]	5/21/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #5292	[Address on File]	5/21/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #5292	[Address on File]	5/21/2023	Bitcoin	0.014875	Customer Transfer
Confidential Customer Coin Transferee #5292	[Address on File]	5/26/2023	Bitcoin	0.014875	Customer Transfer
Confidential Customer Coin Transferee #5292	[Address on File]	5/26/2023	Bitcoin	0.014875	Customer Transfer
Confidential Customer Coin Transferee #5292	[Address on File]	5/16/2023	Bitcoin	0.00371906	Customer Transfer
Confidential Customer Coin Transferee #5292	[Address on File]	5/26/2023	Bitcoin	0.00125	Customer Transfer
Confidential Customer Coin Transferee #5292	[Address on File]	5/21/2023	Bitcoin	0.000989	Customer Transfer
Confidential Customer Coin Transferee #5292	[Address on File]	5/26/2023	Bitcoin	0.000775	Customer Transfer
Confidential Customer Coin Transferee #5292	[Address on File]	5/21/2023	Bitcoin	0.000655	Customer Transfer
Confidential Customer Coin Transferee #5292	[Address on File]	5/26/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #5293	[Address on File]	6/6/2023	Bitcoin	0.03764311	Customer Transfer
Confidential Customer Coin Transferee #5294	[Address on File]	6/19/2023	Bitcoin	0.00456745	Customer Transfer
Confidential Customer Coin Transferee #5295	[Address on File]	5/26/2023	Bitcoin	0.01189807	Customer Transfer
Confidential Customer Coin Transferee #5295	[Address on File]	6/9/2023	Bitcoin	0.01027504	Customer Transfer
Confidential Customer Coin Transferee #5296	[Address on File]	6/19/2023	Bitcoin	0.01952717	Customer Transfer
Confidential Customer Coin Transferee #5297	[Address on File]	6/20/2023	Bitcoin	0.00005984	Customer Transfer
Confidential Customer Coin Transferee #5298	[Address on File]	5/26/2023	Bitcoin	0.00185377	Customer Transfer
Confidential Customer Coin Transferee #5298	[Address on File]	5/19/2023	Bitcoin	0.00173796	Customer Transfer
Confidential Customer Coin Transferee #5299	[Address on File]	6/19/2023	Bitcoin	0.0006164	Customer Transfer
Confidential Customer Coin Transferee #5300	[Address on File]	5/29/2023	Bitcoin	0.01014908	Customer Transfer
Confidential Customer Coin Transferee #5301	[Address on File]	6/6/2023	Bitcoin	0.00200229	Customer Transfer
Confidential Customer Coin Transferee #5301	[Address on File]	5/24/2023	Bitcoin	0.00169568	Customer Transfer
Confidential Customer Coin Transferee #5302	[Address on File]	6/20/2023	Bitcoin	0.00079997	Customer Transfer
Confidential Customer Coin Transferee #5303	[Address on File]	5/20/2023	Bitcoin	0.01043457	Customer Transfer
Confidential Customer Coin Transferee #5304	[Address on File]	5/17/2023	Bitcoin	0.01748977	Customer Transfer
Confidential Customer Coin Transferee #5305	[Address on File]	5/18/2023	Bitcoin	0.00867802	Customer Transfer
Confidential Customer Coin Transferee #5306	[Address on File]	6/5/2023	Bitcoin	0.00004298	Customer Transfer
Confidential Customer Coin Transferee #5307	[Address on File]	6/7/2023	Bitcoin	0.00338113	Customer Transfer



## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5308	[Address on File]	6/20/2023	Bitcoin	0.0001398	Customer Transfer
Confidential Customer Coin Transferee #5309	[Address on File]	6/20/2023	Bitcoin	0.00286697	Customer Transfer
Confidential Customer Coin Transferee #5310	[Address on File]	5/16/2023	Bitcoin	0.05462625	Customer Transfer
Confidential Customer Coin Transferee #5311	[Address on File]	5/29/2023	Bitcoin	0.03000004	Customer Transfer
Confidential Customer Coin Transferee #5312	[Address on File]	5/20/2023	Bitcoin	0.00367575	Customer Transfer
Confidential Customer Coin Transferee #5312	[Address on File]	5/19/2023	Bitcoin	0.00189	Customer Transfer
Confidential Customer Coin Transferee #5312	[Address on File]	5/20/2023	Bitcoin	0.00184616	Customer Transfer
Confidential Customer Coin Transferee #5312	[Address on File]	5/20/2023	Bitcoin	0.0018381	Customer Transfer
Confidential Customer Coin Transferee #5312	[Address on File]	5/19/2023	Bitcoin	0.00180956	Customer Transfer
Confidential Customer Coin Transferee #5312	[Address on File]	5/29/2023	Bitcoin	0.00175793	Customer Transfer
Confidential Customer Coin Transferee #5312	[Address on File]	5/20/2023	Bitcoin	0.00150695	Customer Transfer
Confidential Customer Coin Transferee #5312	[Address on File]	5/23/2023	Bitcoin	0.00122717	Customer Transfer
Confidential Customer Coin Transferee #5312	[Address on File]	5/23/2023	Bitcoin	0.00121492	Customer Transfer
Confidential Customer Coin Transferee #5312	[Address on File]	5/23/2023	Bitcoin	0.00120193	Customer Transfer
Confidential Customer Coin Transferee #5312	[Address on File]	5/23/2023	Bitcoin	0.00109233	Customer Transfer
Confidential Customer Coin Transferee #5312	[Address on File]	5/22/2023	Bitcoin	0.00092571	Customer Transfer
Confidential Customer Coin Transferee #5313	[Address on File]	5/19/2023	Bitcoin	0.03696522	Customer Transfer
Confidential Customer Coin Transferee #5313	[Address on File]	5/19/2023	Bitcoin	0.0222071	Customer Transfer
Confidential Customer Coin Transferee #5313	[Address on File]	5/31/2023	Bitcoin	0.01006448	Customer Transfer
Confidential Customer Coin Transferee #5313	[Address on File]	5/19/2023	Bitcoin	0.00741188	Customer Transfer
Confidential Customer Coin Transferee #5313	[Address on File]	5/20/2023	Bitcoin	0.00721853	Customer Transfer
Confidential Customer Coin Transferee #5313	[Address on File]	5/24/2023	Bitcoin	0.00567769	Customer Transfer
Confidential Customer Coin Transferee #5313	[Address on File]	5/17/2023	Bitcoin	0.00493839	Customer Transfer
Confidential Customer Coin Transferee #5313	[Address on File]	5/17/2023	Bitcoin	0.00414625	Customer Transfer
Confidential Customer Coin Transferee #5313	[Address on File]	5/24/2023	Bitcoin	0.00398918	Customer Transfer
Confidential Customer Coin Transferee #5313	[Address on File]	5/19/2023	Bitcoin	0.00389019	Customer Transfer
Confidential Customer Coin Transferee #5313	[Address on File]	5/17/2023	Bitcoin	0.00374097	Customer Transfer
Confidential Customer Coin Transferee #5313	[Address on File]	5/24/2023	Bitcoin	0.00329412	Customer Transfer
Confidential Customer Coin Transferee #5313	[Address on File]	5/20/2023	Bitcoin	0.00277641	Customer Transfer
Confidential Customer Coin Transferee #5313	[Address on File]	5/31/2023	Bitcoin	0.002734	Customer Transfer
Confidential Customer Coin Transferee #5313	[Address on File]	5/20/2023	Bitcoin	0.00222175	Customer Transfer
Confidential Customer Coin Transferee #5313	[Address on File]	5/17/2023	Bitcoin	0.00022299	Customer Transfer
Confidential Customer Coin Transferee #5314	[Address on File]	5/18/2023	Bitcoin	0.0066	Customer Transfer
Confidential Customer Coin Transferee #5314	[Address on File]	5/16/2023	Bitcoin	0.00334	Customer Transfer
Confidential Customer Coin Transferee #5315	[Address on File]	6/20/2023	Bitcoin	0.00178991	Customer Transfer
Confidential Customer Coin Transferee #5316	[Address on File]	5/24/2023	Bitcoin	0.03024783	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5317	[Address on File]	6/20/2023	Bitcoin	0.00288514	Customer Transfer
Confidential Customer Coin Transferee #5318	[Address on File]	5/25/2023	Bitcoin	0.03778664	Customer Transfer
Confidential Customer Coin Transferee #5319	[Address on File]	5/25/2023	Bitcoin	0.00075326	Customer Transfer
Confidential Customer Coin Transferee #5320	[Address on File]	5/20/2023	Bitcoin	0.02700132	Customer Transfer
Confidential Customer Coin Transferee #5320	[Address on File]	5/22/2023	Bitcoin	0.02425087	Customer Transfer
Confidential Customer Coin Transferee #5320	[Address on File]	5/19/2023	Bitcoin	0.01666263	Customer Transfer
Confidential Customer Coin Transferee #5320	[Address on File]	5/16/2023	Bitcoin	0.01195012	Customer Transfer
Confidential Customer Coin Transferee #5320	[Address on File]	5/22/2023	Bitcoin	0.00980773	Customer Transfer
Confidential Customer Coin Transferee #5320	[Address on File]	5/26/2023	Bitcoin	0.00917296	Customer Transfer
Confidential Customer Coin Transferee #5320	[Address on File]	5/22/2023	Bitcoin	0.00915313	Customer Transfer
Confidential Customer Coin Transferee #5320	[Address on File]	5/23/2023	Bitcoin	0.00873741	Customer Transfer
Confidential Customer Coin Transferee #5320	[Address on File]	5/24/2023	Bitcoin	0.00869571	Customer Transfer
Confidential Customer Coin Transferee #5320	[Address on File]	5/23/2023	Bitcoin	0.00675195	Customer Transfer
Confidential Customer Coin Transferee #5320	[Address on File]	5/25/2023	Bitcoin	0.00646973	Customer Transfer
Confidential Customer Coin Transferee #5320	[Address on File]	5/20/2023	Bitcoin	0.00642785	Customer Transfer
Confidential Customer Coin Transferee #5320	[Address on File]	5/26/2023	Bitcoin	0.00558257	Customer Transfer
Confidential Customer Coin Transferee #5321	[Address on File]	5/20/2023	Bitcoin	0.13	Customer Transfer
Confidential Customer Coin Transferee #5322	[Address on File]	6/21/2023	USD Coin	995.515248	Customer Transfer
Confidential Customer Coin Transferee #5322	[Address on File]	6/21/2023	USD Coin	985.560538	Customer Transfer
Confidential Customer Coin Transferee #5322	[Address on File]	6/21/2023	USD Coin	295.72411	Customer Transfer
Confidential Customer Coin Transferee #5322	[Address on File]	6/21/2023	USD Coin	167.244643	Customer Transfer
Confidential Customer Coin Transferee #5323	[Address on File]	5/16/2023	Bitcoin	0.06336703	Customer Transfer
Confidential Customer Coin Transferee #5324	[Address on File]	5/26/2023	Bitcoin	0.00177333	Customer Transfer
Confidential Customer Coin Transferee #5325	[Address on File]	6/20/2023	Bitcoin	0.00100845	Customer Transfer
Confidential Customer Coin Transferee #5326	[Address on File]	6/16/2023	Bitcoin	0.01098057	Customer Transfer
Confidential Customer Coin Transferee #5327	[Address on File]	5/22/2023	Bitcoin	0.00744197	Customer Transfer
Confidential Customer Coin Transferee #5328	[Address on File]	5/16/2023	Bitcoin	0.01458802	Customer Transfer
Confidential Customer Coin Transferee #5329	[Address on File]	6/20/2023	Bitcoin	0.00111739	Customer Transfer
Confidential Customer Coin Transferee #5330	[Address on File]	5/25/2023	Bitcoin	0.00075203	Customer Transfer
Confidential Customer Coin Transferee #5330	[Address on File]	5/18/2023	Bitcoin	0.00067602	Customer Transfer
Confidential Customer Coin Transferee #5331	[Address on File]	5/20/2023	Bitcoin	0.0008994	Customer Transfer
Confidential Customer Coin Transferee #5332	[Address on File]	5/18/2023	Bitcoin	0.00863212	Customer Transfer
Confidential Customer Coin Transferee #5333	[Address on File]	6/19/2023	Bitcoin	0.00198412	Customer Transfer
Confidential Customer Coin Transferee #5334	[Address on File]	5/20/2023	Bitcoin	0.00072256	Customer Transfer
Confidential Customer Coin Transferee #5335	[Address on File]	6/7/2023	Bitcoin	0.0052825	Customer Transfer
Confidential Customer Coin Transferee #5336	[Address on File]	5/18/2023	Bitcoin	0.01	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5336	[Address on File]	5/18/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #5337	[Address on File]	6/21/2023	Bitcoin	1.20294963	Customer Transfer
Confidential Customer Coin Transferee #5338	[Address on File]	6/20/2023	Bitcoin	0.00982379	Customer Transfer
Confidential Customer Coin Transferee #5339	[Address on File]	6/15/2023	Tether USD	79.5338	Customer Transfer
Confidential Customer Coin Transferee #5339	[Address on File]	6/20/2023	Bitcoin	0.69982327	Customer Transfer
Confidential Customer Coin Transferee #5340	[Address on File]	6/8/2023	Bitcoin	1.85844046	Customer Transfer
Confidential Customer Coin Transferee #5341	[Address on File]	6/20/2023	Bitcoin	0.00357162	Customer Transfer
Confidential Customer Coin Transferee #5342	[Address on File]	6/20/2023	Bitcoin	0.00011632	Customer Transfer
Confidential Customer Coin Transferee #5343	[Address on File]	5/20/2023	Bitcoin	0.01598552	Customer Transfer
Confidential Customer Coin Transferee #5344	[Address on File]	5/26/2023	Bitcoin	0.01857016	Customer Transfer
Confidential Customer Coin Transferee #5345	[Address on File]	5/28/2023	Bitcoin	0.01834777	Customer Transfer
Confidential Customer Coin Transferee #5345	[Address on File]	5/17/2023	Bitcoin	0.00899341	Customer Transfer
Confidential Customer Coin Transferee #5345	[Address on File]	5/25/2023	Bitcoin	0.00376498	Customer Transfer
Confidential Customer Coin Transferee #5346	[Address on File]	6/19/2023	Bitcoin	0.00003419	Customer Transfer
Confidential Customer Coin Transferee #5347	[Address on File]	5/27/2023	Bitcoin	0.01235042	Customer Transfer
Confidential Customer Coin Transferee #5348	[Address on File]	5/26/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #5349	[Address on File]	5/28/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #5349	[Address on File]	5/28/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #5349	[Address on File]	5/28/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #5349	[Address on File]	5/28/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #5349	[Address on File]	5/28/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #5349	[Address on File]	5/28/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #5349	[Address on File]	5/28/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #5349	[Address on File]	5/28/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #5349	[Address on File]	5/28/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #5349	[Address on File]	5/28/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #5349	[Address on File]	5/28/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #5349	[Address on File]	5/28/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #5350	[Address on File]	5/26/2023	Bitcoin	0.00452228	Customer Transfer
Confidential Customer Coin Transferee #5350	[Address on File]	5/21/2023	Bitcoin	0.00442606	Customer Transfer
Confidential Customer Coin Transferee #5351	[Address on File]	5/16/2023	Bitcoin	0.00179841	Customer Transfer
Confidential Customer Coin Transferee #5351	[Address on File]	5/27/2023	Bitcoin	0.00111549	Customer Transfer
Confidential Customer Coin Transferee #5351	[Address on File]	5/29/2023	Bitcoin	0.00089035	Customer Transfer
Confidential Customer Coin Transferee #5351	[Address on File]	5/30/2023	Bitcoin	0.00071726	Customer Transfer
Confidential Customer Coin Transferee #5351	[Address on File]	5/28/2023	Bitcoin	0.00070739	Customer Transfer
Confidential Customer Coin Transferee #5351	[Address on File]	5/27/2023	Bitcoin	0.00055768	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5351	[Address on File]	5/29/2023	Bitcoin	0.00053226	Customer Transfer
Confidential Customer Coin Transferee #5351	[Address on File]	5/30/2023	Bitcoin	0.00035825	Customer Transfer
Confidential Customer Coin Transferee #5351	[Address on File]	5/29/2023	Bitcoin	0.00032348	Customer Transfer
Confidential Customer Coin Transferee #5351	[Address on File]	5/18/2023	Bitcoin	0.00031003	Customer Transfer
Confidential Customer Coin Transferee #5352	[Address on File]	5/26/2023	Bitcoin	0.55593846	Customer Transfer
Confidential Customer Coin Transferee #5352	[Address on File]	5/26/2023	Bitcoin	0.00446003	Customer Transfer
Confidential Customer Coin Transferee #5352	[Address on File]	5/20/2023	Bitcoin	0.00415211	Customer Transfer
Confidential Customer Coin Transferee #5353	[Address on File]	5/22/2023	Bitcoin	0.01001371	Customer Transfer
Confidential Customer Coin Transferee #5354	[Address on File]	6/1/2023	Ether	0.130297	Customer Transfer
Confidential Customer Coin Transferee #5354	[Address on File]	6/1/2023	Ether	0.016826	Customer Transfer
Confidential Customer Coin Transferee #5355	[Address on File]	6/1/2023	Tether USD	538.9475	Customer Transfer
Confidential Customer Coin Transferee #5356	[Address on File]	6/19/2023	Bitcoin	0.00201266	Customer Transfer
Confidential Customer Coin Transferee #5357	[Address on File]	5/21/2023	Bitcoin	0.01060245	Customer Transfer
Confidential Customer Coin Transferee #5358	[Address on File]	5/26/2023	Bitcoin	0.00036538	Customer Transfer
Confidential Customer Coin Transferee #5358	[Address on File]	5/19/2023	Bitcoin	0.00035286	Customer Transfer
Confidential Customer Coin Transferee #5359	[Address on File]	5/22/2023	USDC Avalanche)	996.131547	Customer Transfer
Confidential Customer Coin Transferee #5359	[Address on File]	6/11/2023	USDC Avalanche)	496.702637	Customer Transfer
Confidential Customer Coin Transferee #5360	[Address on File]	6/2/2023	Cosmos Hub ATOM)	18.601239	Customer Transfer
Confidential Customer Coin Transferee #5360	[Address on File]	5/21/2023	Cosmos Hub ATOM)	6.392509	Customer Transfer
Confidential Customer Coin Transferee #5360	[Address on File]	6/5/2023	Cosmos Hub ATOM)	5.900236	Customer Transfer
Confidential Customer Coin Transferee #5360	[Address on File]	6/10/2023	Cosmos Hub ATOM)	5.555192	Customer Transfer
Confidential Customer Coin Transferee #5360	[Address on File]	6/5/2023	Bitcoin	0.002038	Customer Transfer
Confidential Customer Coin Transferee #5360	[Address on File]	6/10/2023	Bitcoin	0.001694	Customer Transfer
Confidential Customer Coin Transferee #5361	[Address on File]	5/18/2023	Tether USD	1584.29	Customer Transfer
Confidential Customer Coin Transferee #5362	[Address on File]	6/20/2023	Bitcoin	0.00044419	Customer Transfer
Confidential Customer Coin Transferee #5363	[Address on File]	5/22/2023	Bitcoin	0.00560508	Customer Transfer
Confidential Customer Coin Transferee #5364	[Address on File]	6/6/2023	Bitcoin	0.01392156	Customer Transfer
Confidential Customer Coin Transferee #5365	[Address on File]	5/26/2023	Bitcoin	0.01009286	Customer Transfer
Confidential Customer Coin Transferee #5366	[Address on File]	5/22/2023	Bitcoin	0.00110467	Customer Transfer
Confidential Customer Coin Transferee #5367	[Address on File]	6/20/2023	Bitcoin	0.00063644	Customer Transfer
Confidential Customer Coin Transferee #5368	[Address on File]	6/19/2023	Bitcoin	0.00005817	Customer Transfer
Confidential Customer Coin Transferee #5369	[Address on File]	5/20/2023	Bitcoin	0.0166405	Customer Transfer
Confidential Customer Coin Transferee #5369	[Address on File]	5/23/2023	Bitcoin	0.00182777	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5370	[Address on File]	6/20/2023	Bitcoin	0.00006502	Customer Transfer
Confidential Customer Coin Transferee #5371	[Address on File]	5/25/2023	Tether USD	2495	Customer Transfer
Confidential Customer Coin Transferee #5371	[Address on File]	5/25/2023	Tether USD	5	Customer Transfer
Confidential Customer Coin Transferee #5372	[Address on File]	6/19/2023	Bitcoin	0.02877769	Customer Transfer
Confidential Customer Coin Transferee #5373	[Address on File]	5/25/2023	Bitcoin	0.00081372	Customer Transfer
Confidential Customer Coin Transferee #5374	[Address on File]	5/29/2023	Bitcoin	0.00518535	Customer Transfer
Confidential Customer Coin Transferee #5375	[Address on File]	6/20/2023	Bitcoin	0.00083267	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/19/2023	Bitcoin	0.01378871	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/29/2023	Bitcoin	0.00968368	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/19/2023	Bitcoin	0.00845195	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/22/2023	Bitcoin	0.0033315	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/18/2023	Bitcoin	0.00250916	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/22/2023	Bitcoin	0.0024496	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/23/2023	Bitcoin	0.0022212	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/31/2023	Bitcoin	0.00198204	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/25/2023	Bitcoin	0.00193202	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/20/2023	Bitcoin	0.00177684	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/26/2023	Bitcoin	0.00169574	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/30/2023	Bitcoin	0.00161237	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/22/2023	Bitcoin	0.00155587	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/20/2023	Bitcoin	0.00155445	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/16/2023	Bitcoin	0.00150522	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/18/2023	Bitcoin	0.00146626	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/19/2023	Bitcoin	0.00144476	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/16/2023	Bitcoin	0.00143141	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/16/2023	Bitcoin	0.0014255	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/17/2023	Bitcoin	0.00141727	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/17/2023	Bitcoin	0.00140669	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/19/2023	Bitcoin	0.00140499	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/16/2023	Bitcoin	0.00140088	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/16/2023	Bitcoin	0.00140016	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/18/2023	Bitcoin	0.00135961	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/19/2023	Bitcoin	0.0013332	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5376	[Address on File]	5/20/2023	Bitcoin	0.00133048	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/30/2023	Bitcoin	0.0012898	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/20/2023	Bitcoin	0.00121778	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/18/2023	Bitcoin	0.00112635	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/23/2023	Bitcoin	0.00111107	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/23/2023	Bitcoin	0.00109384	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/22/2023	Bitcoin	0.00100082	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/23/2023	Bitcoin	0.00099507	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/17/2023	Bitcoin	0.00094631	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/24/2023	Bitcoin	0.00089109	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/21/2023	Bitcoin	0.0008806	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/23/2023	Bitcoin	0.00087768	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/18/2023	Bitcoin	0.00081811	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/17/2023	Bitcoin	0.00081681	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/16/2023	Bitcoin	0.0008081	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/19/2023	Bitcoin	0.00077939	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/22/2023	Bitcoin	0.00077924	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/19/2023	Bitcoin	0.00077784	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/22/2023	Bitcoin	0.00077646	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/19/2023	Bitcoin	0.00073893	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/24/2023	Bitcoin	0.00068242	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/31/2023	Bitcoin	0.00055258	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/21/2023	Bitcoin	0.00055105	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/22/2023	Bitcoin	0.00048096	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/24/2023	Bitcoin	0.00044829	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/20/2023	Bitcoin	0.00044348	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/16/2023	Bitcoin	0.00044319	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/24/2023	Bitcoin	0.00032962	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/23/2023	Bitcoin	0.00032951	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/23/2023	Bitcoin	0.00032852	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/23/2023	Bitcoin	0.00032814	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/20/2023	Bitcoin	0.00022195	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/20/2023	Bitcoin	0.0002206	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/16/2023	Bitcoin	0.00011047	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/20/2023	Bitcoin	0.00011021	Customer Transfer
Confidential Customer Coin Transferee #5376	[Address on File]	5/17/2023	Bitcoin	0.00011007	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5377	[Address on File]	6/12/2023	Bitcoin	0.00372306	Customer Transfer
Confidential Customer Coin Transferee #5377	[Address on File]	5/17/2023	Bitcoin	0.00371772	Customer Transfer
Confidential Customer Coin Transferee #5377	[Address on File]	6/13/2023	Bitcoin	0.00191106	Customer Transfer
Confidential Customer Coin Transferee #5377	[Address on File]	5/31/2023	Bitcoin	0.00189698	Customer Transfer
Confidential Customer Coin Transferee #5377	[Address on File]	5/22/2023	Bitcoin	0.00184386	Customer Transfer
Confidential Customer Coin Transferee #5378	[Address on File]	6/19/2023	Bitcoin	0.00057895	Customer Transfer
Confidential Customer Coin Transferee #5379	[Address on File]	5/22/2023	Bitcoin	0.27082183	Customer Transfer
Confidential Customer Coin Transferee #5380	[Address on File]	5/19/2023	Bitcoin	0.00938767	Customer Transfer
Confidential Customer Coin Transferee #5380	[Address on File]	5/26/2023	Bitcoin	0.00363062	Customer Transfer
Confidential Customer Coin Transferee #5380	[Address on File]	5/18/2023	Bitcoin	0.00191399	Customer Transfer
Confidential Customer Coin Transferee #5381	[Address on File]	6/6/2023	Bitcoin	0.36784744	Customer Transfer
Confidential Customer Coin Transferee #5382	[Address on File]	5/19/2023	Bitcoin	0.00222709	Customer Transfer
Confidential Customer Coin Transferee #5383	[Address on File]	6/19/2023	Bitcoin	0.00480275	Customer Transfer
Confidential Customer Coin Transferee #5384	[Address on File]	5/24/2023	Bitcoin	0.01092553	Customer Transfer
Confidential Customer Coin Transferee #5384	[Address on File]	5/17/2023	Bitcoin	0.01030038	Customer Transfer
Confidential Customer Coin Transferee #5385	[Address on File]	6/20/2023	Bitcoin	0.00800861	Customer Transfer
Confidential Customer Coin Transferee #5386	[Address on File]	5/29/2023	Bitcoin	0.00218713	Customer Transfer
Confidential Customer Coin Transferee #5387	[Address on File]	6/19/2023	Bitcoin	0.00310957	Customer Transfer
Confidential Customer Coin Transferee #5388	[Address on File]	5/16/2023	Bitcoin	0.09605303	Customer Transfer
Confidential Customer Coin Transferee #5389	[Address on File]	5/26/2023	Bitcoin	0.04820475	Customer Transfer
Confidential Customer Coin Transferee #5390	[Address on File]	5/19/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #5391	[Address on File]	5/24/2023	Bitcoin	0.07425835	Customer Transfer
Confidential Customer Coin Transferee #5391	[Address on File]	5/21/2023	Bitcoin	0.07389681	Customer Transfer
Confidential Customer Coin Transferee #5391	[Address on File]	5/22/2023	Bitcoin	0.05163195	Customer Transfer
Confidential Customer Coin Transferee #5391	[Address on File]	5/20/2023	Bitcoin	0.03695951	Customer Transfer
Confidential Customer Coin Transferee #5391	[Address on File]	5/21/2023	Bitcoin	0.03695015	Customer Transfer
Confidential Customer Coin Transferee #5391	[Address on File]	5/19/2023	Bitcoin	0.03692899	Customer Transfer
Confidential Customer Coin Transferee #5391	[Address on File]	6/1/2023	Bitcoin	0.03692411	Customer Transfer
Confidential Customer Coin Transferee #5391	[Address on File]	5/16/2023	Bitcoin	0.03683046	Customer Transfer
Confidential Customer Coin Transferee #5391	[Address on File]	5/16/2023	Bitcoin	0.03667762	Customer Transfer
Confidential Customer Coin Transferee #5391	[Address on File]	5/18/2023	Bitcoin	0.02179836	Customer Transfer
Confidential Customer Coin Transferee #5391	[Address on File]	5/31/2023	Bitcoin	0.01252229	Customer Transfer
Confidential Customer Coin Transferee #5391	[Address on File]	5/29/2023	Bitcoin	0.01059161	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5391	[Address on File]	5/29/2023	Bitcoin	0.00530948	Customer Transfer
Confidential Customer Coin Transferee #5392	[Address on File]	5/19/2023	Bitcoin	0.00370438	Customer Transfer
Confidential Customer Coin Transferee #5392	[Address on File]	5/23/2023	Bitcoin	0.0037028	Customer Transfer
Confidential Customer Coin Transferee #5393	[Address on File]	5/18/2023	Bitcoin	0.012745	Customer Transfer
Confidential Customer Coin Transferee #5394	[Address on File]	5/27/2023	Bitcoin	0.02087659	Customer Transfer
Confidential Customer Coin Transferee #5395	[Address on File]	5/27/2023	Bitcoin	0.02823741	Customer Transfer
Confidential Customer Coin Transferee #5396	[Address on File]	5/28/2023	Bitcoin	0.03394543	Customer Transfer
Confidential Customer Coin Transferee #5396	[Address on File]	5/27/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #5396	[Address on File]	5/20/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #5397	[Address on File]	5/19/2023	Bitcoin	0.01111112	Customer Transfer
Confidential Customer Coin Transferee #5398	[Address on File]	6/20/2023	Bitcoin	0.00068588	Customer Transfer
Confidential Customer Coin Transferee #5399	[Address on File]	6/8/2023	Bitcoin	0.00598002	Customer Transfer
Confidential Customer Coin Transferee #5399	[Address on File]	6/19/2023	Bitcoin	0.0018511	Customer Transfer
Confidential Customer Coin Transferee #5400	[Address on File]	6/9/2023	Bitcoin	0.00112145	Customer Transfer
Confidential Customer Coin Transferee #5400	[Address on File]	6/2/2023	Bitcoin	0.00045632	Customer Transfer
Confidential Customer Coin Transferee #5400	[Address on File]	6/16/2023	Bitcoin	0.00038709	Customer Transfer
Confidential Customer Coin Transferee #5400	[Address on File]	5/25/2023	Bitcoin	0.00037644	Customer Transfer
Confidential Customer Coin Transferee #5400	[Address on File]	6/1/2023	Bitcoin	0.00016306	Customer Transfer
Confidential Customer Coin Transferee #5400	[Address on File]	5/25/2023	Bitcoin	0.00015162	Customer Transfer
Confidential Customer Coin Transferee #5400	[Address on File]	5/23/2023	Bitcoin	0.00014846	Customer Transfer
Confidential Customer Coin Transferee #5400	[Address on File]	5/29/2023	Bitcoin	0.00007512	Customer Transfer
Confidential Customer Coin Transferee #5401	[Address on File]	5/29/2023	Bitcoin	0.00927419	Customer Transfer
Confidential Customer Coin Transferee #5401	[Address on File]	5/19/2023	Bitcoin	0.00922784	Customer Transfer
Confidential Customer Coin Transferee #5402	[Address on File]	6/20/2023	Bitcoin	0.00281264	Customer Transfer
Confidential Customer Coin Transferee #5403	[Address on File]	5/22/2023	Bitcoin	0.00341493	Customer Transfer
Confidential Customer Coin Transferee #5404	[Address on File]	5/29/2023	Bitcoin	0.00396439	Customer Transfer
Confidential Customer Coin Transferee #5404	[Address on File]	6/7/2023	Bitcoin	0.00349872	Customer Transfer
Confidential Customer Coin Transferee #5404	[Address on File]	5/16/2023	Bitcoin	0.00240429	Customer Transfer
Confidential Customer Coin Transferee #5404	[Address on File]	6/14/2023	Bitcoin	0.00161318	Customer Transfer
Confidential Customer Coin Transferee #5404	[Address on File]	5/17/2023	Bitcoin	0.00109228	Customer Transfer
Confidential Customer Coin Transferee #5404	[Address on File]	6/16/2023	Bitcoin	0.00059232	Customer Transfer
Confidential Customer Coin Transferee #5404	[Address on File]	6/9/2023	Bitcoin	0.00015852	Customer Transfer
Confidential Customer Coin Transferee #5405	[Address on File]	6/19/2023	Bitcoin	0.00058062	Customer Transfer
Confidential Customer Coin Transferee #5406	[Address on File]	6/20/2023	Bitcoin	0.00005805	Customer Transfer
Confidential Customer Coin Transferee #5407	[Address on File]	6/19/2023	Bitcoin	0.00212084	Customer Transfer
Confidential Customer Coin Transferee #5408	[Address on File]	5/24/2023	Bitcoin	0.0610162	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5408	[Address on File]	5/24/2023	Bitcoin	0.05866506	Customer Transfer
Confidential Customer Coin Transferee #5408	[Address on File]	5/24/2023	Bitcoin	0.00179	Customer Transfer
Confidential Customer Coin Transferee #5408	[Address on File]	5/24/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #5409	[Address on File]	5/23/2023	Bitcoin	0.05137113	Customer Transfer
Confidential Customer Coin Transferee #5410	[Address on File]	6/20/2023	Bitcoin	0.00128635	Customer Transfer
Confidential Customer Coin Transferee #5411	[Address on File]	5/27/2023	Bitcoin	0.00372218	Customer Transfer
Confidential Customer Coin Transferee #5411	[Address on File]	5/19/2023	Bitcoin	0.00369731	Customer Transfer
Confidential Customer Coin Transferee #5412	[Address on File]	5/31/2023	Bitcoin	0.03174025	Customer Transfer
Confidential Customer Coin Transferee #5413	[Address on File]	5/29/2023	Bitcoin	0.04528	Customer Transfer
Confidential Customer Coin Transferee #5414	[Address on File]	5/19/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #5414	[Address on File]	5/24/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #5414	[Address on File]	5/19/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #5415	[Address on File]	5/28/2023	Bitcoin	0.00519005	Customer Transfer
Confidential Customer Coin Transferee #5416	[Address on File]	5/30/2023	Bitcoin	0.00214668	Customer Transfer
Confidential Customer Coin Transferee #5417	[Address on File]	5/16/2023	Bitcoin	0.00276252	Customer Transfer
Confidential Customer Coin Transferee #5417	[Address on File]	5/23/2023	Bitcoin	0.00274015	Customer Transfer
Confidential Customer Coin Transferee #5417	[Address on File]	5/31/2023	Bitcoin	0.00269113	Customer Transfer
Confidential Customer Coin Transferee #5417	[Address on File]	5/21/2023	Bitcoin	0.0009212	Customer Transfer
Confidential Customer Coin Transferee #5417	[Address on File]	5/29/2023	Bitcoin	0.00088383	Customer Transfer
Confidential Customer Coin Transferee #5418	[Address on File]	5/16/2023	Bitcoin	0.00010776	Customer Transfer
Confidential Customer Coin Transferee #5419	[Address on File]	6/20/2023	Bitcoin	0.00005977	Customer Transfer
Confidential Customer Coin Transferee #5420	[Address on File]	5/17/2023	Litecoin	0.68281233	Customer Transfer
Confidential Customer Coin Transferee #5421	[Address on File]	6/19/2023	Bitcoin	0.00172623	Customer Transfer
Confidential Customer Coin Transferee #5422	[Address on File]	5/21/2023	Bitcoin	0.00108879	Customer Transfer
Confidential Customer Coin Transferee #5423	[Address on File]	6/20/2023	Bitcoin	0.01398701	Customer Transfer
Confidential Customer Coin Transferee #5424	[Address on File]	5/19/2023	Ether	0.08054342	Customer Transfer
Confidential Customer Coin Transferee #5425	[Address on File]	6/20/2023	Bitcoin	0.00110488	Customer Transfer
Confidential Customer Coin Transferee #5426	[Address on File]	5/21/2023	Bitcoin	0.00455249	Customer Transfer
Confidential Customer Coin Transferee #5427	[Address on File]	6/7/2023	Bitcoin	0.00691892	Customer Transfer
Confidential Customer Coin Transferee #5427	[Address on File]	5/24/2023	Bitcoin	0.00564907	Customer Transfer
Confidential Customer Coin Transferee #5427	[Address on File]	5/25/2023	Bitcoin	0.00190053	Customer Transfer
Confidential Customer Coin Transferee #5427	[Address on File]	6/12/2023	Bitcoin	0.00018603	Customer Transfer
Confidential Customer Coin Transferee #5428	[Address on File]	6/20/2023	Bitcoin	0.021655	Customer Transfer
Confidential Customer Coin Transferee #5429	[Address on File]	6/7/2023	Bitcoin	0.0384792	Customer Transfer
Confidential Customer Coin Transferee #5429	[Address on File]	6/9/2023	Bitcoin	0.01872083	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5430	[Address on File]	5/19/2023	Bitcoin	0.01381586	Customer Transfer
Confidential Customer Coin Transferee #5430	[Address on File]	5/25/2023	Bitcoin	0.011229	Customer Transfer
Confidential Customer Coin Transferee #5430	[Address on File]	5/20/2023	Bitcoin	0.00723881	Customer Transfer
Confidential Customer Coin Transferee #5430	[Address on File]	5/22/2023	Bitcoin	0.00364547	Customer Transfer
Confidential Customer Coin Transferee #5431	[Address on File]	6/20/2023	Bitcoin	0.01352039	Customer Transfer
Confidential Customer Coin Transferee #5432	[Address on File]	5/19/2023	Bitcoin	0.00002	Customer Transfer
Confidential Customer Coin Transferee #5432	[Address on File]	5/19/2023	Bitcoin	0.00002	Customer Transfer
Confidential Customer Coin Transferee #5433	[Address on File]	5/29/2023	Bitcoin	0.00003578	Customer Transfer
Confidential Customer Coin Transferee #5434	[Address on File]	5/18/2023	Bitcoin	0.01137405	Customer Transfer
Confidential Customer Coin Transferee #5435	[Address on File]	6/2/2023	USDC Avalanche)	55.072463	Customer Transfer
Confidential Customer Coin Transferee #5436	[Address on File]	5/16/2023	Bitcoin	0.00821442	Customer Transfer
Confidential Customer Coin Transferee #5437	[Address on File]	5/17/2023	Bitcoin	0.01011599	Customer Transfer
Confidential Customer Coin Transferee #5438	[Address on File]	6/19/2023	Bitcoin	0.00005997	Customer Transfer
Confidential Customer Coin Transferee #5439	[Address on File]	5/19/2023	Bitcoin	0.00184798	Customer Transfer
Confidential Customer Coin Transferee #5439	[Address on File]	5/17/2023	Bitcoin	0.00183674	Customer Transfer
Confidential Customer Coin Transferee #5439	[Address on File]	5/25/2023	Bitcoin	0.0015179	Customer Transfer
Confidential Customer Coin Transferee #5439	[Address on File]	5/17/2023	Bitcoin	0.00148473	Customer Transfer
Confidential Customer Coin Transferee #5439	[Address on File]	5/26/2023	Bitcoin	0.0012389	Customer Transfer
Confidential Customer Coin Transferee #5439	[Address on File]	5/18/2023	Bitcoin	0.00119754	Customer Transfer
Confidential Customer Coin Transferee #5439	[Address on File]	5/25/2023	Bitcoin	0.00113292	Customer Transfer
Confidential Customer Coin Transferee #5440	[Address on File]	5/19/2023	Bitcoin	0.00231856	Customer Transfer
Confidential Customer Coin Transferee #5441	[Address on File]	6/8/2023	Bitcoin	20	Customer Transfer
Confidential Customer Coin Transferee #5442	[Address on File]	6/16/2023	Bitcoin	13	Customer Transfer
Confidential Customer Coin Transferee #5443	[Address on File]	6/15/2023	Ether	40	Customer Transfer
Confidential Customer Coin Transferee #5444	[Address on File]	5/20/2023	Bitcoin	0.54	Customer Transfer
Confidential Customer Coin Transferee #5445	[Address on File]	5/16/2023	Bitcoin	0.65609421	Customer Transfer
Confidential Customer Coin Transferee #5446	[Address on File]	5/24/2023	Bitcoin	0.03661114	Customer Transfer
Confidential Customer Coin Transferee #5446	[Address on File]	5/27/2023	Bitcoin	0.02230125	Customer Transfer
Confidential Customer Coin Transferee #5446	[Address on File]	5/17/2023	Bitcoin	0.0184064	Customer Transfer
Confidential Customer Coin Transferee #5446	[Address on File]	5/24/2023	Bitcoin	0.01834942	Customer Transfer
Confidential Customer Coin Transferee #5446	[Address on File]	5/22/2023	Bitcoin	0.01119733	Customer Transfer
Confidential Customer Coin Transferee #5446	[Address on File]	5/22/2023	Bitcoin	0.00748615	Customer Transfer
Confidential Customer Coin Transferee #5446	[Address on File]	5/23/2023	Bitcoin	0.00732097	Customer Transfer
Confidential Customer Coin Transferee #5446	[Address on File]	5/29/2023	Bitcoin	0.00718833	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5446	[Address on File]	5/25/2023	Bitcoin	0.00381233	Customer Transfer
Confidential Customer Coin Transferee #5446	[Address on File]	5/26/2023	Bitcoin	0.00376035	Customer Transfer
Confidential Customer Coin Transferee #5446	[Address on File]	5/23/2023	Bitcoin	0.00370167	Customer Transfer
Confidential Customer Coin Transferee #5447	[Address on File]	6/9/2023	Bitcoin	0.0028543	Customer Transfer
Confidential Customer Coin Transferee #5448	[Address on File]	5/16/2023	Bitcoin	0.00430809	Customer Transfer
Confidential Customer Coin Transferee #5449	[Address on File]	5/24/2023	Bitcoin	0.01104628	Customer Transfer
Confidential Customer Coin Transferee #5449	[Address on File]	5/17/2023	Bitcoin	0.00738089	Customer Transfer
Confidential Customer Coin Transferee #5449	[Address on File]	5/25/2023	Bitcoin	0.00379056	Customer Transfer
Confidential Customer Coin Transferee #5449	[Address on File]	5/26/2023	Bitcoin	0.00375793	Customer Transfer
Confidential Customer Coin Transferee #5449	[Address on File]	5/27/2023	Bitcoin	0.00372437	Customer Transfer
Confidential Customer Coin Transferee #5449	[Address on File]	5/24/2023	Bitcoin	0.00372079	Customer Transfer
Confidential Customer Coin Transferee #5449	[Address on File]	5/20/2023	Bitcoin	0.00370533	Customer Transfer
Confidential Customer Coin Transferee #5449	[Address on File]	5/28/2023	Bitcoin	0.00365596	Customer Transfer
Confidential Customer Coin Transferee #5449	[Address on File]	5/19/2023	Bitcoin	0.00363211	Customer Transfer
Confidential Customer Coin Transferee #5449	[Address on File]	5/29/2023	Bitcoin	0.00357122	Customer Transfer
Confidential Customer Coin Transferee #5449	[Address on File]	5/30/2023	Bitcoin	0.00355106	Customer Transfer
Confidential Customer Coin Transferee #5449	[Address on File]	5/24/2023	Bitcoin	0.00189246	Customer Transfer
Confidential Customer Coin Transferee #5450	[Address on File]	5/28/2023	Bitcoin	0.21	Customer Transfer
Confidential Customer Coin Transferee #5451	[Address on File]	5/26/2023	Bitcoin	0.0035	Customer Transfer
Confidential Customer Coin Transferee #5452	[Address on File]	6/19/2023	Bitcoin	0.00835467	Customer Transfer
Confidential Customer Coin Transferee #5453	[Address on File]	5/20/2023	Bitcoin	0.00441487	Customer Transfer
Confidential Customer Coin Transferee #5453	[Address on File]	5/20/2023	Bitcoin	0.00123338	Customer Transfer
Confidential Customer Coin Transferee #5454	[Address on File]	5/22/2023	Bitcoin	0.06306688	Customer Transfer
Confidential Customer Coin Transferee #5454	[Address on File]	5/22/2023	Bitcoin	0.00286114	Customer Transfer
Confidential Customer Coin Transferee #5454	[Address on File]	5/22/2023	Bitcoin	0.00234569	Customer Transfer
Confidential Customer Coin Transferee #5454	[Address on File]	5/22/2023	Bitcoin	0.00216219	Customer Transfer
Confidential Customer Coin Transferee #5454	[Address on File]	5/22/2023	Bitcoin	0.0017813	Customer Transfer
Confidential Customer Coin Transferee #5454	[Address on File]	5/22/2023	Bitcoin	0.00177162	Customer Transfer
Confidential Customer Coin Transferee #5454	[Address on File]	5/22/2023	Bitcoin	0.00176229	Customer Transfer
Confidential Customer Coin Transferee #5454	[Address on File]	5/22/2023	Bitcoin	0.00173909	Customer Transfer
Confidential Customer Coin Transferee #5454	[Address on File]	5/22/2023	Bitcoin	0.00167474	Customer Transfer
Confidential Customer Coin Transferee #5455	[Address on File]	6/5/2023	Bitcoin	0.00304503	Customer Transfer
Confidential Customer Coin Transferee #5455	[Address on File]	6/8/2023	Bitcoin	0.00053556	Customer Transfer
Confidential Customer Coin Transferee #5455	[Address on File]	6/19/2023	Bitcoin	0.00053404	Customer Transfer
Confidential Customer Coin Transferee #5456	[Address on File]	6/20/2023	Bitcoin	0.0000597	Customer Transfer
Confidential Customer Coin Transferee #5457	[Address on File]	5/26/2023	Bitcoin	0.00902688	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5458	[Address on File]	5/26/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #5458	[Address on File]	5/26/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #5459	[Address on File]	6/13/2023	Bitcoin	0.00055009	Customer Transfer
Confidential Customer Coin Transferee #5460	[Address on File]	5/27/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #5461	[Address on File]	5/16/2023	Bitcoin	0.14994101	Customer Transfer
Confidential Customer Coin Transferee #5461	[Address on File]	5/26/2023	Bitcoin	0.11371317	Customer Transfer
Confidential Customer Coin Transferee #5461	[Address on File]	5/19/2023	Bitcoin	0.11168714	Customer Transfer
Confidential Customer Coin Transferee #5461	[Address on File]	5/21/2023	Bitcoin	0.03691823	Customer Transfer
Confidential Customer Coin Transferee #5462	[Address on File]	5/16/2023	Bitcoin	0.01101787	Customer Transfer
Confidential Customer Coin Transferee #5462	[Address on File]	5/17/2023	Bitcoin	0.00794893	Customer Transfer
Confidential Customer Coin Transferee #5462	[Address on File]	5/24/2023	Bitcoin	0.00559574	Customer Transfer
Confidential Customer Coin Transferee #5462	[Address on File]	5/20/2023	Bitcoin	0.00557598	Customer Transfer
Confidential Customer Coin Transferee #5462	[Address on File]	5/30/2023	Bitcoin	0.00536219	Customer Transfer
Confidential Customer Coin Transferee #5462	[Address on File]	5/30/2023	Bitcoin	0.00358458	Customer Transfer
Confidential Customer Coin Transferee #5463	[Address on File]	6/20/2023	Bitcoin	0.00360553	Customer Transfer
Confidential Customer Coin Transferee #5464	[Address on File]	5/16/2023	Bitcoin	0.02608716	Customer Transfer
Confidential Customer Coin Transferee #5465	[Address on File]	5/31/2023	Bitcoin	0.00918963	Customer Transfer
Confidential Customer Coin Transferee #5465	[Address on File]	5/18/2023	Bitcoin	0.00908848	Customer Transfer
Confidential Customer Coin Transferee #5466	[Address on File]	5/17/2023	Bitcoin	0.01005426	Customer Transfer
Confidential Customer Coin Transferee #5466	[Address on File]	5/28/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #5466	[Address on File]	5/27/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #5466	[Address on File]	5/28/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #5466	[Address on File]	5/28/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #5467	[Address on File]	6/20/2023	Bitcoin	0.00168782	Customer Transfer
Confidential Customer Coin Transferee #5468	[Address on File]	5/25/2023	Bitcoin	0.00760515	Customer Transfer
Confidential Customer Coin Transferee #5468	[Address on File]	5/22/2023	Bitcoin	0.00371736	Customer Transfer
Confidential Customer Coin Transferee #5469	[Address on File]	5/30/2023	Bitcoin	0.025	Customer Transfer
Confidential Customer Coin Transferee #5470	[Address on File]	5/31/2023	Bitcoin	0.0004394	Customer Transfer
Confidential Customer Coin Transferee #5470	[Address on File]	5/30/2023	Bitcoin	0.00042863	Customer Transfer
Confidential Customer Coin Transferee #5471	[Address on File]	5/28/2023	Bitcoin	0.00202482	Customer Transfer
Confidential Customer Coin Transferee #5471	[Address on File]	5/19/2023	Bitcoin	0.00110927	Customer Transfer
Confidential Customer Coin Transferee #5471	[Address on File]	6/4/2023	Bitcoin	0.00040176	Customer Transfer
Confidential Customer Coin Transferee #5471	[Address on File]	5/23/2023	Bitcoin	0.00018201	Customer Transfer
Confidential Customer Coin Transferee #5472	[Address on File]	5/27/2023	Bitcoin	0.05083566	Customer Transfer
Confidential Customer Coin Transferee #5472	[Address on File]	5/20/2023	Bitcoin	0.03510029	Customer Transfer
Confidential Customer Coin Transferee #5472	[Address on File]	5/19/2023	Bitcoin	0.0264076	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5472	[Address on File]	5/18/2023	Bitcoin	0.0207505	Customer Transfer
Confidential Customer Coin Transferee #5472	[Address on File]	5/18/2023	Bitcoin	0.01777954	Customer Transfer
Confidential Customer Coin Transferee #5472	[Address on File]	5/16/2023	Bitcoin	0.01747727	Customer Transfer
Confidential Customer Coin Transferee #5472	[Address on File]	5/18/2023	Bitcoin	0.01724178	Customer Transfer
Confidential Customer Coin Transferee #5472	[Address on File]	5/20/2023	Bitcoin	0.01404669	Customer Transfer
Confidential Customer Coin Transferee #5472	[Address on File]	5/19/2023	Bitcoin	0.01316572	Customer Transfer
Confidential Customer Coin Transferee #5472	[Address on File]	5/18/2023	Bitcoin	0.005832	Customer Transfer
Confidential Customer Coin Transferee #5472	[Address on File]	5/19/2023	Bitcoin	0.00351652	Customer Transfer
Confidential Customer Coin Transferee #5472	[Address on File]	5/20/2023	Bitcoin	0.00350165	Customer Transfer
Confidential Customer Coin Transferee #5472	[Address on File]	5/18/2023	Bitcoin	0.00344582	Customer Transfer
Confidential Customer Coin Transferee #5473	[Address on File]	5/23/2023	Bitcoin	0.00364017	Customer Transfer
Confidential Customer Coin Transferee #5473	[Address on File]	5/22/2023	Bitcoin	0.00295696	Customer Transfer
Confidential Customer Coin Transferee #5473	[Address on File]	5/31/2023	Bitcoin	0.0025575	Customer Transfer
Confidential Customer Coin Transferee #5473	[Address on File]	5/16/2023	Bitcoin	0.00246036	Customer Transfer
Confidential Customer Coin Transferee #5474	[Address on File]	5/24/2023	Bitcoin	0.01189905	Customer Transfer
Confidential Customer Coin Transferee #5474	[Address on File]	5/17/2023	Bitcoin	0.01149822	Customer Transfer
Confidential Customer Coin Transferee #5475	[Address on File]	6/6/2023	Bitcoin	0.0149217	Customer Transfer
Confidential Customer Coin Transferee #5476	[Address on File]	6/20/2023	Bitcoin	0.00007131	Customer Transfer
Confidential Customer Coin Transferee #5477	[Address on File]	5/25/2023	Bitcoin	0.76116069	Customer Transfer
Confidential Customer Coin Transferee #5477	[Address on File]	5/18/2023	Bitcoin	0.57023328	Customer Transfer
Confidential Customer Coin Transferee #5478	[Address on File]	6/20/2023	Bitcoin	0.00035408	Customer Transfer
Confidential Customer Coin Transferee #5479	[Address on File]	5/27/2023	Bitcoin	0.01087533	Customer Transfer
Confidential Customer Coin Transferee #5480	[Address on File]	6/20/2023	Bitcoin	0.00112002	Customer Transfer
Confidential Customer Coin Transferee #5481	[Address on File]	5/22/2023	Bitcoin	0.0128303	Customer Transfer
Confidential Customer Coin Transferee #5482	[Address on File]	5/26/2023	Bitcoin	1.70E-07	Customer Transfer
Confidential Customer Coin Transferee #5483	[Address on File]	6/20/2023	Bitcoin	0.01871215	Customer Transfer
Confidential Customer Coin Transferee #5484	[Address on File]	6/20/2023	Bitcoin	0.00016876	Customer Transfer
Confidential Customer Coin Transferee #5485	[Address on File]	6/20/2023	Bitcoin	0.00889144	Customer Transfer
Confidential Customer Coin Transferee #5486	[Address on File]	5/26/2023	Bitcoin	0.00789068	Customer Transfer
Confidential Customer Coin Transferee #5486	[Address on File]	5/21/2023	Bitcoin	0.00747021	Customer Transfer
Confidential Customer Coin Transferee #5486	[Address on File]	5/21/2023	Bitcoin	0.0054187	Customer Transfer
Confidential Customer Coin Transferee #5487	[Address on File]	6/20/2023	Bitcoin	0.00014176	Customer Transfer
Confidential Customer Coin Transferee #5488	[Address on File]	5/22/2023	Bitcoin	0.00056179	Customer Transfer
Confidential Customer Coin Transferee #5488	[Address on File]	5/29/2023	Bitcoin	0.00055806	Customer Transfer
Confidential Customer Coin Transferee #5489	[Address on File]	5/19/2023	Bitcoin	0.00498327	Customer Transfer
Confidential Customer Coin Transferee #5490	[Address on File]	6/19/2023	Bitcoin	0.00005806	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5491	[Address on File]	6/14/2023	Bitcoin	0.00005825	Customer Transfer
Confidential Customer Coin Transferee #5492	[Address on File]	5/20/2023	Bitcoin	0.00312135	Customer Transfer
Confidential Customer Coin Transferee #5492	[Address on File]	6/8/2023	Bitcoin	0.00190069	Customer Transfer
Confidential Customer Coin Transferee #5492	[Address on File]	5/27/2023	Bitcoin	0.00108589	Customer Transfer
Confidential Customer Coin Transferee #5493	[Address on File]	6/20/2023	Bitcoin	0.00069508	Customer Transfer
Confidential Customer Coin Transferee #5494	[Address on File]	6/21/2023	USDC Avalanche)	122.5755	Customer Transfer
Confidential Customer Coin Transferee #5494	[Address on File]	6/21/2023	USDC Avalanche)	122.563284	Customer Transfer
Confidential Customer Coin Transferee #5495	[Address on File]	6/20/2023	Bitcoin	0.0000596	Customer Transfer
Confidential Customer Coin Transferee #5496	[Address on File]	5/29/2023	Bitcoin	0.19639462	Customer Transfer
Confidential Customer Coin Transferee #5497	[Address on File]	5/18/2023	Bitcoin	0.00447219	Customer Transfer
Confidential Customer Coin Transferee #5498	[Address on File]	5/24/2023	Bitcoin	0.22	Customer Transfer
Confidential Customer Coin Transferee #5498	[Address on File]	5/25/2023	Bitcoin	0.11617419	Customer Transfer
Confidential Customer Coin Transferee #5498	[Address on File]	5/31/2023	Bitcoin	0.11034887	Customer Transfer
Confidential Customer Coin Transferee #5498	[Address on File]	5/29/2023	Bitcoin	0.02883441	Customer Transfer
Confidential Customer Coin Transferee #5499	[Address on File]	5/19/2023	Bitcoin	0.00369414	Customer Transfer
Confidential Customer Coin Transferee #5499	[Address on File]	5/19/2023	Bitcoin	0.00185179	Customer Transfer
Confidential Customer Coin Transferee #5499	[Address on File]	5/19/2023	Bitcoin	0.00166478	Customer Transfer
Confidential Customer Coin Transferee #5499	[Address on File]	5/24/2023	Bitcoin	0.00094591	Customer Transfer
Confidential Customer Coin Transferee #5499	[Address on File]	5/17/2023	Bitcoin	0.00074429	Customer Transfer
Confidential Customer Coin Transferee #5499	[Address on File]	5/20/2023	Bitcoin	0.00073945	Customer Transfer
Confidential Customer Coin Transferee #5499	[Address on File]	5/18/2023	Bitcoin	0.00072638	Customer Transfer
Confidential Customer Coin Transferee #5499	[Address on File]	5/25/2023	Bitcoin	0.00037684	Customer Transfer
Confidential Customer Coin Transferee #5499	[Address on File]	5/26/2023	Bitcoin	0.00037553	Customer Transfer
Confidential Customer Coin Transferee #5499	[Address on File]	5/22/2023	Bitcoin	0.00037236	Customer Transfer
Confidential Customer Coin Transferee #5499	[Address on File]	5/24/2023	Bitcoin	0.00037232	Customer Transfer
Confidential Customer Coin Transferee #5499	[Address on File]	5/21/2023	Bitcoin	0.00036956	Customer Transfer
Confidential Customer Coin Transferee #5499	[Address on File]	5/16/2023	Bitcoin	0.00036684	Customer Transfer
Confidential Customer Coin Transferee #5499	[Address on File]	5/23/2023	Bitcoin	0.00036328	Customer Transfer
Confidential Customer Coin Transferee #5499	[Address on File]	5/27/2023	Bitcoin	0.00018596	Customer Transfer
Confidential Customer Coin Transferee #5499	[Address on File]	5/28/2023	Bitcoin	0.00018236	Customer Transfer
Confidential Customer Coin Transferee #5499	[Address on File]	5/29/2023	Bitcoin	0.00017813	Customer Transfer
Confidential Customer Coin Transferee #5499	[Address on File]	5/30/2023	Bitcoin	0.00017795	Customer Transfer
Confidential Customer Coin Transferee #5500	[Address on File]	5/30/2023	Bitcoin	0.00650483	Customer Transfer
Confidential Customer Coin Transferee #5501	[Address on File]	5/29/2023	Bitcoin	0.002	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5502	[Address on File]	6/19/2023	Bitcoin	0.00455562	Customer Transfer
Confidential Customer Coin Transferee #5503	[Address on File]	6/19/2023	Bitcoin	0.00005831	Customer Transfer
Confidential Customer Coin Transferee #5504	[Address on File]	5/26/2023	Bitcoin	0.0007361	Customer Transfer
Confidential Customer Coin Transferee #5504	[Address on File]	5/26/2023	Bitcoin	0.00072997	Customer Transfer
Confidential Customer Coin Transferee #5504	[Address on File]	5/26/2023	Bitcoin	0.00072244	Customer Transfer
Confidential Customer Coin Transferee #5504	[Address on File]	5/26/2023	Bitcoin	0.00071219	Customer Transfer
Confidential Customer Coin Transferee #5505	[Address on File]	6/2/2023	Gala	20	Customer Transfer
Confidential Customer Coin Transferee #5505	[Address on File]	6/1/2023	Gala	15	Customer Transfer
Confidential Customer Coin Transferee #5505	[Address on File]	6/6/2023	Gala	10	Customer Transfer
Confidential Customer Coin Transferee #5505	[Address on File]	6/13/2023	Cardano	10	Customer Transfer
Confidential Customer Coin Transferee #5505	[Address on File]	6/21/2023	Gala	10	Customer Transfer
Confidential Customer Coin Transferee #5505	[Address on File]	6/21/2023	Gala	10	Customer Transfer
Confidential Customer Coin Transferee #5505	[Address on File]	5/16/2023	Ether	0.1941823	Customer Transfer
Confidential Customer Coin Transferee #5505	[Address on File]	5/17/2023	Ether	0.17366437	Customer Transfer
Confidential Customer Coin Transferee #5505	[Address on File]	5/16/2023	Ether	0.00555559	Customer Transfer
Confidential Customer Coin Transferee #5506	[Address on File]	6/15/2023	Ether	0.12026675	Customer Transfer
Confidential Customer Coin Transferee #5507	[Address on File]	5/31/2023	USDC Avalanche)	2992.87285	Customer Transfer
Confidential Customer Coin Transferee #5507	[Address on File]	6/8/2023	USDC Avalanche)	2992.274635	Customer Transfer
Confidential Customer Coin Transferee #5507	[Address on File]	5/30/2023	USDC Avalanche)	2992.174695	Customer Transfer
Confidential Customer Coin Transferee #5507	[Address on File]	6/21/2023	USDC Avalanche)	2984.242001	Customer Transfer
Confidential Customer Coin Transferee #5507	[Address on File]	6/1/2023	USDC Avalanche)	1994.032983	Customer Transfer
Confidential Customer Coin Transferee #5507	[Address on File]	6/9/2023	USDC Avalanche)	1993.863681	Customer Transfer
Confidential Customer Coin Transferee #5507	[Address on File]	6/1/2023	USDC Avalanche)	995.532233	Customer Transfer
Confidential Customer Coin Transferee #5508	[Address on File]	5/21/2023	Bitcoin	0.02805925	Customer Transfer
Confidential Customer Coin Transferee #5509	[Address on File]	5/29/2023	Bitcoin	0.01037609	Customer Transfer
Confidential Customer Coin Transferee #5509	[Address on File]	5/19/2023	Bitcoin	0.00080109	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5510	[Address on File]	6/19/2023	Bitcoin	0.00492031	Customer Transfer
Confidential Customer Coin Transferee #5511	[Address on File]	6/12/2023	Bitcoin	0.00224774	Customer Transfer
Confidential Customer Coin Transferee #5511	[Address on File]	6/2/2023	Bitcoin	0.00204359	Customer Transfer
Confidential Customer Coin Transferee #5511	[Address on File]	6/7/2023	Bitcoin	0.00203211	Customer Transfer
Confidential Customer Coin Transferee #5511	[Address on File]	6/13/2023	Bitcoin	0.00191905	Customer Transfer
Confidential Customer Coin Transferee #5511	[Address on File]	6/15/2023	Bitcoin	0.00157758	Customer Transfer
Confidential Customer Coin Transferee #5511	[Address on File]	5/18/2023	Bitcoin	0.00108528	Customer Transfer
Confidential Customer Coin Transferee #5512	[Address on File]	5/21/2023	Bitcoin	0.00179599	Customer Transfer
Confidential Customer Coin Transferee #5512	[Address on File]	5/18/2023	Bitcoin	0.00174224	Customer Transfer
Confidential Customer Coin Transferee #5513	[Address on File]	6/19/2023	Bitcoin	0.00016369	Customer Transfer
Confidential Customer Coin Transferee #5514	[Address on File]	5/17/2023	Bitcoin	0.18642232	Customer Transfer
Confidential Customer Coin Transferee #5514	[Address on File]	5/19/2023	Bitcoin	0.01564709	Customer Transfer
Confidential Customer Coin Transferee #5515	[Address on File]	6/3/2023	Bitcoin	0.03048804	Customer Transfer
Confidential Customer Coin Transferee #5515	[Address on File]	5/20/2023	Bitcoin	0.02667705	Customer Transfer
Confidential Customer Coin Transferee #5516	[Address on File]	6/7/2023	Tether USD	1195	Customer Transfer
Confidential Customer Coin Transferee #5517	[Address on File]	5/19/2023	Bitcoin	0.01449306	Customer Transfer
Confidential Customer Coin Transferee #5518	[Address on File]	6/20/2023	Bitcoin	0.00005951	Customer Transfer
Confidential Customer Coin Transferee #5519	[Address on File]	6/8/2023	Tether USD	7445.5801	Customer Transfer
Confidential Customer Coin Transferee #5520	[Address on File]	6/20/2023	Bitcoin	0.00029735	Customer Transfer
Confidential Customer Coin Transferee #5521	[Address on File]	6/2/2023	Tether USD	4915.87	Customer Transfer
Confidential Customer Coin Transferee #5522	[Address on File]	5/27/2023	Bitcoin	0.0148345	Customer Transfer
Confidential Customer Coin Transferee #5522	[Address on File]	5/30/2023	Bitcoin	0.00178626	Customer Transfer
Confidential Customer Coin Transferee #5522	[Address on File]	5/21/2023	Bitcoin	0.00066199	Customer Transfer
Confidential Customer Coin Transferee #5523	[Address on File]	6/12/2023	Bitcoin	0.09341731	Customer Transfer
Confidential Customer Coin Transferee #5524	[Address on File]	5/22/2023	Bitcoin	0.00084404	Customer Transfer
Confidential Customer Coin Transferee #5525	[Address on File]	5/16/2023	Bitcoin	0.00370023	Customer Transfer
Confidential Customer Coin Transferee #5526	[Address on File]	6/20/2023	Bitcoin	0.00005531	Customer Transfer
Confidential Customer Coin Transferee #5527	[Address on File]	5/25/2023	Bitcoin	0.05211589	Customer Transfer
Confidential Customer Coin Transferee #5528	[Address on File]	5/16/2023	Cardano	25.527678	Customer Transfer
Confidential Customer Coin Transferee #5528	[Address on File]	5/16/2023	USD Coin	12.13093325	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5528	[Address on File]	5/16/2023	USD Coin	2	Customer Transfer
Confidential Customer Coin Transferee #5528	[Address on File]	5/16/2023	Avalanche CChain)	0.53392848	Customer Transfer
Confidential Customer Coin Transferee #5528	[Address on File]	5/16/2023	Litecoin	0.18714885	Customer Transfer
Confidential Customer Coin Transferee #5528	[Address on File]	5/16/2023	Litecoin	0.06429628	Customer Transfer
Confidential Customer Coin Transferee #5528	[Address on File]	5/16/2023	Ether	0.01152086	Customer Transfer
Confidential Customer Coin Transferee #5528	[Address on File]	5/16/2023	Bitcoin	0.00062985	Customer Transfer
Confidential Customer Coin Transferee #5529	[Address on File]	5/16/2023	Cardano	45.996506	Customer Transfer
Confidential Customer Coin Transferee #5529	[Address on File]	5/16/2023	Litecoin	0.30949667	Customer Transfer
Confidential Customer Coin Transferee #5529	[Address on File]	5/16/2023	Avalanche CChain)	0.26003002	Customer Transfer
Confidential Customer Coin Transferee #5529	[Address on File]	5/16/2023	Litecoin	0.01604072	Customer Transfer
Confidential Customer Coin Transferee #5529	[Address on File]	5/16/2023	Ether	0.01040965	Customer Transfer
Confidential Customer Coin Transferee #5529	[Address on File]	5/16/2023	Ether	0.00616193	Customer Transfer
Confidential Customer Coin Transferee #5529	[Address on File]	5/16/2023	Bitcoin	0.00200838	Customer Transfer
Confidential Customer Coin Transferee #5530	[Address on File]	5/18/2023	Bitcoin	0.0550069	Customer Transfer
Confidential Customer Coin Transferee #5531	[Address on File]	5/29/2023	Bitcoin	0.049	Customer Transfer
Confidential Customer Coin Transferee #5532	[Address on File]	5/29/2023	Bitcoin	0.01135812	Customer Transfer
Confidential Customer Coin Transferee #5532	[Address on File]	5/19/2023	Bitcoin	0.00629163	Customer Transfer
Confidential Customer Coin Transferee #5532	[Address on File]	5/22/2023	Bitcoin	0.00418175	Customer Transfer
Confidential Customer Coin Transferee #5532	[Address on File]	5/22/2023	Bitcoin	0.00283694	Customer Transfer
Confidential Customer Coin Transferee #5532	[Address on File]	5/20/2023	Bitcoin	0.00255108	Customer Transfer
Confidential Customer Coin Transferee #5532	[Address on File]	5/30/2023	Bitcoin	0.00242185	Customer Transfer
Confidential Customer Coin Transferee #5532	[Address on File]	5/20/2023	Bitcoin	0.00199349	Customer Transfer
Confidential Customer Coin Transferee #5532	[Address on File]	5/24/2023	Bitcoin	0.00186063	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5532	[Address on File]	5/26/2023	Bitcoin	0.00184494	Customer Transfer
Confidential Customer Coin Transferee #5532	[Address on File]	5/26/2023	Bitcoin	0.00183038	Customer Transfer
Confidential Customer Coin Transferee #5532	[Address on File]	5/19/2023	Bitcoin	0.00181694	Customer Transfer
Confidential Customer Coin Transferee #5532	[Address on File]	5/21/2023	Bitcoin	0.00181364	Customer Transfer
Confidential Customer Coin Transferee #5532	[Address on File]	5/25/2023	Bitcoin	0.00164117	Customer Transfer
Confidential Customer Coin Transferee #5532	[Address on File]	5/26/2023	Bitcoin	0.00148104	Customer Transfer
Confidential Customer Coin Transferee #5532	[Address on File]	5/21/2023	Bitcoin	0.00129712	Customer Transfer
Confidential Customer Coin Transferee #5532	[Address on File]	5/21/2023	Bitcoin	0.00128529	Customer Transfer
Confidential Customer Coin Transferee #5532	[Address on File]	5/23/2023	Bitcoin	0.00111847	Customer Transfer
Confidential Customer Coin Transferee #5532	[Address on File]	5/24/2023	Bitcoin	0.00111663	Customer Transfer
Confidential Customer Coin Transferee #5532	[Address on File]	5/25/2023	Bitcoin	0.00110811	Customer Transfer
Confidential Customer Coin Transferee #5532	[Address on File]	5/21/2023	Bitcoin	0.00109206	Customer Transfer
Confidential Customer Coin Transferee #5533	[Address on File]	5/23/2023	Bitcoin	0.02852356	Customer Transfer
Confidential Customer Coin Transferee #5534	[Address on File]	5/21/2023	Bitcoin	0.10700622	Customer Transfer
Confidential Customer Coin Transferee #5535	[Address on File]	5/24/2023	Bitcoin	0.0014283	Customer Transfer
Confidential Customer Coin Transferee #5535	[Address on File]	5/24/2023	Bitcoin	0.0012	Customer Transfer
Confidential Customer Coin Transferee #5535	[Address on File]	5/24/2023	Bitcoin	0.0011	Customer Transfer
Confidential Customer Coin Transferee #5535	[Address on File]	5/18/2023	Bitcoin	0.00072665	Customer Transfer
Confidential Customer Coin Transferee #5536	[Address on File]	5/22/2023	Bitcoin	0.12321398	Customer Transfer
Confidential Customer Coin Transferee #5536	[Address on File]	5/29/2023	Bitcoin	0.03588092	Customer Transfer
Confidential Customer Coin Transferee #5536	[Address on File]	5/28/2023	Bitcoin	0.00022304	Customer Transfer
Confidential Customer Coin Transferee #5537	[Address on File]	6/20/2023	Bitcoin	0.00003838	Customer Transfer
Confidential Customer Coin Transferee #5538	[Address on File]	5/18/2023	Bitcoin	0.16510121	Customer Transfer
Confidential Customer Coin Transferee #5539	[Address on File]	5/22/2023	Bitcoin	0.00469461	Customer Transfer
Confidential Customer Coin Transferee #5540	[Address on File]	6/20/2023	Bitcoin	0.00522244	Customer Transfer
Confidential Customer Coin Transferee #5541	[Address on File]	6/20/2023	Bitcoin	0.0041676	Customer Transfer
Confidential Customer Coin Transferee #5542	[Address on File]	6/19/2023	Bitcoin	0.00060061	Customer Transfer
Confidential Customer Coin Transferee #5543	[Address on File]	6/19/2023	Bitcoin	0.0488519	Customer Transfer
Confidential Customer Coin Transferee #5544	[Address on File]	5/30/2023	Bitcoin	0.00045275	Customer Transfer
Confidential Customer Coin Transferee #5545	[Address on File]	5/19/2023	Bitcoin	0.00185278	Customer Transfer
Confidential Customer Coin Transferee #5545	[Address on File]	5/16/2023	Bitcoin	0.00011045	Customer Transfer
Confidential Customer Coin Transferee #5546	[Address on File]	5/19/2023	Bitcoin	0.01054038	Customer Transfer
Confidential Customer Coin Transferee #5547	[Address on File]	5/26/2023	Bitcoin	0.00409476	Customer Transfer
Confidential Customer Coin Transferee #5548	[Address on File]	5/23/2023	Bitcoin	0.00188976	Customer Transfer
Confidential Customer Coin Transferee #5548	[Address on File]	5/30/2023	Bitcoin	0.00185445	Customer Transfer
Confidential Customer Coin Transferee #5549	[Address on File]	6/12/2023	Bitcoin	0.00037241	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5549	[Address on File]	5/24/2023	Bitcoin	0.00037014	Customer Transfer
Confidential Customer Coin Transferee #5549	[Address on File]	5/17/2023	Bitcoin	0.00036612	Customer Transfer
Confidential Customer Coin Transferee #5549	[Address on File]	6/6/2023	Bitcoin	0.00011771	Customer Transfer
Confidential Customer Coin Transferee #5550	[Address on File]	5/21/2023	Bitcoin	0.00936853	Customer Transfer
Confidential Customer Coin Transferee #5551	[Address on File]	6/20/2023	Bitcoin	0.00004235	Customer Transfer
Confidential Customer Coin Transferee #5552	[Address on File]	5/21/2023	Bitcoin	0.01093366	Customer Transfer
Confidential Customer Coin Transferee #5553	[Address on File]	5/17/2023	Bitcoin	0.02425044	Customer Transfer
Confidential Customer Coin Transferee #5554	[Address on File]	6/10/2023	Tether USD	450	Customer Transfer
Confidential Customer Coin Transferee #5555	[Address on File]	6/19/2023	Bitcoin	0.00069909	Customer Transfer
Confidential Customer Coin Transferee #5556	[Address on File]	5/17/2023	Tether USD	195	Customer Transfer
Confidential Customer Coin Transferee #5556	[Address on File]	5/23/2023	Tether USD	95	Customer Transfer
Confidential Customer Coin Transferee #5557	[Address on File]	5/30/2023	Bitcoin	0.00089656	Customer Transfer
Confidential Customer Coin Transferee #5557	[Address on File]	5/30/2023	Bitcoin	0.0007265	Customer Transfer
Confidential Customer Coin Transferee #5557	[Address on File]	5/20/2023	Bitcoin	0.0007209	Customer Transfer
Confidential Customer Coin Transferee #5557	[Address on File]	5/30/2023	Bitcoin	0.00069963	Customer Transfer
Confidential Customer Coin Transferee #5558	[Address on File]	5/16/2023	Bitcoin	0.001844	Customer Transfer
Confidential Customer Coin Transferee #5559	[Address on File]	5/24/2023	Bitcoin	0.0213084	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/30/2023	Bitcoin	0.00090817	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/29/2023	Bitcoin	0.00041301	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/29/2023	Bitcoin	0.00035	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/29/2023	Bitcoin	0.00031169	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/29/2023	Bitcoin	0.00030243	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/22/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00029897	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/19/2023	Bitcoin	0.00027947	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/29/2023	Bitcoin	0.00025677	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/20/2023	Bitcoin	0.00018288	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/20/2023	Bitcoin	0.00015367	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00012587	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00012412	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/20/2023	Bitcoin	0.0001232	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/29/2023	Bitcoin	0.00011011	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/20/2023	Bitcoin	0.00009227	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/29/2023	Bitcoin	0.00007563	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/22/2023	Bitcoin	0.00007489	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00007201	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/31/2023	Bitcoin	0.00006737	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/20/2023	Bitcoin	0.00006698	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00006447	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/19/2023	Bitcoin	0.00005141	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.0000513	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/20/2023	Bitcoin	0.00005108	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/29/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/23/2023	Bitcoin	0.00004856	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/27/2023	Bitcoin	0.00004682	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/27/2023	Bitcoin	0.00004471	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/23/2023	Bitcoin	0.00003921	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00003918	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/23/2023	Bitcoin	0.00003916	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/20/2023	Bitcoin	0.00003865	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00003785	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/22/2023	Bitcoin	0.0000376	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/28/2023	Bitcoin	0.00003694	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/28/2023	Bitcoin	0.00003691	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/28/2023	Bitcoin	0.00003669	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/28/2023	Bitcoin	0.00003659	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00003643	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00003619	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00003503	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/22/2023	Bitcoin	0.00003007	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00002777	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00002724	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00002695	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/30/2023	Bitcoin	0.00002644	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/20/2023	Bitcoin	0.00002586	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.000025	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00002121	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/31/2023	Bitcoin	0.00002006	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/20/2023	Bitcoin	0.00001909	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/20/2023	Bitcoin	0.00001901	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001829	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001746	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/23/2023	Bitcoin	0.00001687	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001683	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/22/2023	Bitcoin	0.00001659	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/28/2023	Bitcoin	0.00001659	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001642	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.000016	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/22/2023	Bitcoin	0.00001559	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/23/2023	Bitcoin	0.00001478	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001317	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001298	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001298	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001269	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001269	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/27/2023	Bitcoin	0.00001269	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001267	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/30/2023	Bitcoin	0.00001264	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/30/2023	Bitcoin	0.00001258	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001254	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001253	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.00001251	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.0000125	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.0000125	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.0000125	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.0000125	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.0000125	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/31/2023	Bitcoin	0.0000125	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001249	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001247	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001245	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001244	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001229	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001229	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/28/2023	Bitcoin	0.00001226	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/28/2023	Bitcoin	0.00001225	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001206	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.00001178	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.0000117	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001159	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.00001158	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001157	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001155	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/30/2023	Bitcoin	0.00001153	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/19/2023	Bitcoin	0.00001143	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/30/2023	Bitcoin	0.00001143	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.00001139	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001107	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/19/2023	Bitcoin	0.00001102	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.00001101	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001101	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.000011	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.000011	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/23/2023	Bitcoin	0.00001099	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001099	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001099	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/19/2023	Bitcoin	0.00001098	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001098	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001098	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001098	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.00001097	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001097	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001097	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001096	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001096	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001096	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001096	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001095	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001095	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/27/2023	Bitcoin	0.00001095	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.00001094	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.00001094	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001094	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.00001093	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001093	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001093	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001093	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001092	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.0000109	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.0000109	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.0000109	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.0000109	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/23/2023	Bitcoin	0.0000109	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001089	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.00001089	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001089	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/22/2023	Bitcoin	0.00001089	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/23/2023	Bitcoin	0.00001089	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001089	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001088	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.00001088	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001088	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.00001087	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.00001087	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/22/2023	Bitcoin	0.00001087	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/23/2023	Bitcoin	0.00001087	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/19/2023	Bitcoin	0.00001086	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001086	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001086	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001085	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001085	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/23/2023	Bitcoin	0.00001085	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/23/2023	Bitcoin	0.00001085	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001085	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001085	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001085	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001084	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001083	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/19/2023	Bitcoin	0.00001083	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001083	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001083	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/28/2023	Bitcoin	0.00001083	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.00001082	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001082	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001082	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/27/2023	Bitcoin	0.00001082	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.0000108	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.0000108	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.0000108	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001079	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001079	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001078	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001078	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001078	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001078	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001077	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001077	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.00001076	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001076	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/19/2023	Bitcoin	0.00001075	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001075	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001075	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001075	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/27/2023	Bitcoin	0.00001075	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/23/2023	Bitcoin	0.00001074	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/27/2023	Bitcoin	0.00001074	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.00001073	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001073	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001073	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001073	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001073	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/22/2023	Bitcoin	0.00001072	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/23/2023	Bitcoin	0.00001071	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.0000107	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/23/2023	Bitcoin	0.0000107	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001069	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.00001069	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.00001069	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/19/2023	Bitcoin	0.00001069	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001069	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001069	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/27/2023	Bitcoin	0.00001069	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/27/2023	Bitcoin	0.00001069	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/28/2023	Bitcoin	0.00001069	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001068	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001068	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.00001068	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001068	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001068	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.00001067	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001067	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001067	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001066	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001066	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001065	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.00001065	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.00001065	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001065	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/28/2023	Bitcoin	0.00001065	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001064	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.00001064	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/27/2023	Bitcoin	0.00001064	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/30/2023	Bitcoin	0.00001064	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001063	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/19/2023	Bitcoin	0.00001062	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001062	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/23/2023	Bitcoin	0.00001062	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.0000106	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.0000106	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.0000106	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/19/2023	Bitcoin	0.0000106	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001059	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001059	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001059	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/27/2023	Bitcoin	0.00001059	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/27/2023	Bitcoin	0.00001059	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.00001058	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001058	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001058	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001058	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001057	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001056	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.00001056	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.00001056	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/19/2023	Bitcoin	0.00001056	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001056	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001055	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001055	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001055	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001055	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001055	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001055	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001054	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001054	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001054	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001054	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001054	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.00001053	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/22/2023	Bitcoin	0.00001053	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001053	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001053	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001052	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001052	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/23/2023	Bitcoin	0.00001052	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001052	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001052	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001052	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.00001051	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.0000105	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.0000105	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.0000105	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/22/2023	Bitcoin	0.00001049	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/22/2023	Bitcoin	0.00001049	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001049	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001049	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/28/2023	Bitcoin	0.00001049	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.00001047	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001047	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/23/2023	Bitcoin	0.00001047	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001047	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001046	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.00001046	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001046	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001045	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001045	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001045	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001044	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/23/2023	Bitcoin	0.00001044	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001044	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001044	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001044	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001044	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/27/2023	Bitcoin	0.00001044	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001043	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001043	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001043	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.00001043	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.00001043	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.00001043	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/22/2023	Bitcoin	0.00001043	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/28/2023	Bitcoin	0.00001043	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/27/2023	Bitcoin	0.00001042	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/30/2023	Bitcoin	0.00001042	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/30/2023	Bitcoin	0.00001042	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.0000104	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.0000104	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/23/2023	Bitcoin	0.0000104	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.0000104	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.0000104	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001039	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.00001039	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001039	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/19/2023	Bitcoin	0.00001038	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/22/2023	Bitcoin	0.00001038	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001038	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/19/2023	Bitcoin	0.00001037	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/30/2023	Bitcoin	0.00001037	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.00001036	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.00001036	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.00001036	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001036	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001036	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001036	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/27/2023	Bitcoin	0.00001036	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/27/2023	Bitcoin	0.00001036	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001035	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.00001035	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/19/2023	Bitcoin	0.00001035	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001035	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001035	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001035	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001034	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001034	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001034	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001034	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/23/2023	Bitcoin	0.00001034	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001034	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/19/2023	Bitcoin	0.00001033	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/19/2023	Bitcoin	0.00001033	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001032	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.00001032	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/19/2023	Bitcoin	0.00001032	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001032	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001032	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/23/2023	Bitcoin	0.00001032	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001032	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/27/2023	Bitcoin	0.00001032	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/28/2023	Bitcoin	0.00001032	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/19/2023	Bitcoin	0.00001031	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.0000103	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.0000103	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/23/2023	Bitcoin	0.0000103	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.0000103	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/23/2023	Bitcoin	0.00001029	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001029	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001029	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001029	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.00001028	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/19/2023	Bitcoin	0.00001028	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001028	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001028	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001028	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001028	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001027	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001027	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001027	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001027	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001026	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.00001026	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001026	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001026	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001026	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001026	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001026	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001026	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001025	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001025	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001025	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001025	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.00001024	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/27/2023	Bitcoin	0.00001024	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001023	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.00001023	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/19/2023	Bitcoin	0.00001023	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001023	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001023	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/27/2023	Bitcoin	0.00001023	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.00001022	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001022	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001022	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001022	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001022	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001021	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/30/2023	Bitcoin	0.00001021	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.0000102	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.0000102	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001017	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/30/2023	Bitcoin	0.00001017	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.00001016	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001016	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.00001015	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001013	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/28/2023	Bitcoin	0.00001013	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/30/2023	Bitcoin	0.00001012	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001011	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5560	[Address on File]	5/31/2023	Bitcoin	0.00001011	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001009	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.00001009	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.00001009	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/18/2023	Bitcoin	0.00001009	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/19/2023	Bitcoin	0.00001009	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/23/2023	Bitcoin	0.00001009	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001009	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001009	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001009	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001009	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001008	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001008	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001008	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001008	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001007	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/28/2023	Bitcoin	0.00001007	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/29/2023	Bitcoin	0.00001007	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/22/2023	Bitcoin	0.00001006	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/23/2023	Bitcoin	0.00001006	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/26/2023	Bitcoin	0.00001006	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001005	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/21/2023	Bitcoin	0.00001005	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001005	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001005	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001005	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/27/2023	Bitcoin	0.00001005	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001004	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/17/2023	Bitcoin	0.00001004	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/19/2023	Bitcoin	0.00001004	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/24/2023	Bitcoin	0.00001004	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/25/2023	Bitcoin	0.00001004	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001003	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001003	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001003	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/16/2023	Bitcoin	0.00001003	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

[illegible]



## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

[illegible]

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/31/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #5560	[Address on File]	5/31/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #5561	[Address on File]	6/18/2023	Bitcoin	0.0003796	Customer Transfer
Confidential Customer Coin Transferee #5562	[Address on File]	5/16/2023	Bitcoin	0.00039956	Customer Transfer
Confidential Customer Coin Transferee #5562	[Address on File]	5/16/2023	Bitcoin	0.00039901	Customer Transfer
Confidential Customer Coin Transferee #5562	[Address on File]	5/26/2023	Bitcoin	0.00031068	Customer Transfer
Confidential Customer Coin Transferee #5562	[Address on File]	5/26/2023	Bitcoin	0.00031059	Customer Transfer
Confidential Customer Coin Transferee #5562	[Address on File]	5/26/2023	Bitcoin	0.00031042	Customer Transfer
Confidential Customer Coin Transferee #5562	[Address on File]	5/20/2023	Bitcoin	0.00029369	Customer Transfer
Confidential Customer Coin Transferee #5562	[Address on File]	5/20/2023	Bitcoin	0.00028369	Customer Transfer
Confidential Customer Coin Transferee #5562	[Address on File]	5/25/2023	Bitcoin	0.00018996	Customer Transfer
Confidential Customer Coin Transferee #5562	[Address on File]	5/27/2023	Bitcoin	0.00016426	Customer Transfer
Confidential Customer Coin Transferee #5562	[Address on File]	5/25/2023	Bitcoin	0.00015724	Customer Transfer
Confidential Customer Coin Transferee #5562	[Address on File]	5/25/2023	Bitcoin	0.00012297	Customer Transfer
Confidential Customer Coin Transferee #5562	[Address on File]	5/25/2023	Bitcoin	0.00012289	Customer Transfer
Confidential Customer Coin Transferee #5562	[Address on File]	5/25/2023	Bitcoin	0.00012264	Customer Transfer
Confidential Customer Coin Transferee #5562	[Address on File]	5/25/2023	Bitcoin	0.00012264	Customer Transfer
Confidential Customer Coin Transferee #5562	[Address on File]	5/20/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #5563	[Address on File]	5/23/2023	Bitcoin	0.00717965	Customer Transfer
Confidential Customer Coin Transferee #5564	[Address on File]	5/17/2023	Bitcoin	0.00059553	Customer Transfer
Confidential Customer Coin Transferee #5565	[Address on File]	5/23/2023	Bitcoin	0.04	Customer Transfer
Confidential Customer Coin Transferee #5566	[Address on File]	5/24/2023	Bitcoin	0.00756729	Customer Transfer
Confidential Customer Coin Transferee #5566	[Address on File]	5/24/2023	Bitcoin	0.0074393	Customer Transfer
Confidential Customer Coin Transferee #5567	[Address on File]	5/18/2023	Bitcoin	0.03264734	Customer Transfer
Confidential Customer Coin Transferee #5567	[Address on File]	5/17/2023	Bitcoin	0.02754827	Customer Transfer
Confidential Customer Coin Transferee #5567	[Address on File]	5/24/2023	Bitcoin	0.01698906	Customer Transfer
Confidential Customer Coin Transferee #5567	[Address on File]	5/21/2023	Bitcoin	0.0110713	Customer Transfer
Confidential Customer Coin Transferee #5567	[Address on File]	5/24/2023	Bitcoin	0.01061837	Customer Transfer
Confidential Customer Coin Transferee #5567	[Address on File]	5/20/2023	Bitcoin	0.00942979	Customer Transfer
Confidential Customer Coin Transferee #5567	[Address on File]	5/17/2023	Bitcoin	0.00908559	Customer Transfer
Confidential Customer Coin Transferee #5567	[Address on File]	5/21/2023	Bitcoin	0.00804857	Customer Transfer
Confidential Customer Coin Transferee #5567	[Address on File]	5/22/2023	Bitcoin	0.00709452	Customer Transfer
Confidential Customer Coin Transferee #5567	[Address on File]	5/25/2023	Bitcoin	0.00564298	Customer Transfer
Confidential Customer Coin Transferee #5567	[Address on File]	5/22/2023	Bitcoin	0.00503403	Customer Transfer
Confidential Customer Coin Transferee #5567	[Address on File]	5/25/2023	Bitcoin	0.00492465	Customer Transfer
Confidential Customer Coin Transferee #5567	[Address on File]	5/23/2023	Bitcoin	0.0043876	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5567	[Address on File]	5/19/2023	Bitcoin	0.00425621	Customer Transfer
Confidential Customer Coin Transferee #5567	[Address on File]	5/27/2023	Bitcoin	0.00409472	Customer Transfer
Confidential Customer Coin Transferee #5567	[Address on File]	5/27/2023	Bitcoin	0.00375415	Customer Transfer
Confidential Customer Coin Transferee #5567	[Address on File]	5/26/2023	Bitcoin	0.00374932	Customer Transfer
Confidential Customer Coin Transferee #5567	[Address on File]	5/25/2023	Bitcoin	0.00341736	Customer Transfer
Confidential Customer Coin Transferee #5567	[Address on File]	5/25/2023	Bitcoin	0.00337391	Customer Transfer
Confidential Customer Coin Transferee #5567	[Address on File]	5/24/2023	Bitcoin	0.00289949	Customer Transfer
Confidential Customer Coin Transferee #5567	[Address on File]	5/27/2023	Bitcoin	0.00238068	Customer Transfer
Confidential Customer Coin Transferee #5567	[Address on File]	5/16/2023	Bitcoin	0.00176894	Customer Transfer
Confidential Customer Coin Transferee #5567	[Address on File]	5/24/2023	Bitcoin	0.00151653	Customer Transfer
Confidential Customer Coin Transferee #5567	[Address on File]	5/16/2023	Bitcoin	0.00137795	Customer Transfer
Confidential Customer Coin Transferee #5568	[Address on File]	5/19/2023	Bitcoin	0.03727577	Customer Transfer
Confidential Customer Coin Transferee #5568	[Address on File]	5/26/2023	Bitcoin	0.03589405	Customer Transfer
Confidential Customer Coin Transferee #5568	[Address on File]	5/24/2023	Bitcoin	0.03484263	Customer Transfer
Confidential Customer Coin Transferee #5568	[Address on File]	5/20/2023	Bitcoin	0.00882933	Customer Transfer
Confidential Customer Coin Transferee #5569	[Address on File]	6/10/2023	USDC Solana)	367.389566	Customer Transfer
Confidential Customer Coin Transferee #5569	[Address on File]	6/2/2023	USDC Solana)	282.55872	Customer Transfer
Confidential Customer Coin Transferee #5569	[Address on File]	6/5/2023	Solana	7.19831	Customer Transfer
Confidential Customer Coin Transferee #5569	[Address on File]	6/10/2023	Solana	3.027795	Customer Transfer
Confidential Customer Coin Transferee #5570	[Address on File]	6/1/2023	Bitcoin	0.01470514	Customer Transfer
Confidential Customer Coin Transferee #5571	[Address on File]	6/20/2023	Bitcoin	0.00004285	Customer Transfer
Confidential Customer Coin Transferee #5572	[Address on File]	6/19/2023	Bitcoin	0.00004317	Customer Transfer
Confidential Customer Coin Transferee #5573	[Address on File]	5/22/2023	Bitcoin	0.10486391	Customer Transfer
Confidential Customer Coin Transferee #5574	[Address on File]	6/19/2023	Bitcoin	0.00319166	Customer Transfer
Confidential Customer Coin Transferee #5575	[Address on File]	6/2/2023	Tether USD	585207.81	Customer Transfer
Confidential Customer Coin Transferee #5575	[Address on File]	5/24/2023	Tether USD	349475	Customer Transfer
Confidential Customer Coin Transferee #5576	[Address on File]	5/31/2023	Tether USD	1297142	Customer Transfer
Confidential Customer Coin Transferee #5576	[Address on File]	5/19/2023	Tether USD	1197501.19	Customer Transfer
Confidential Customer Coin Transferee #5576	[Address on File]	6/1/2023	Tether USD	748276.2	Customer Transfer
Confidential Customer Coin Transferee #5576	[Address on File]	5/25/2023	Tether USD	488873.9	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5576	[Address on File]	5/26/2023	Tether USD	472950.67	Customer Transfer
Confidential Customer Coin Transferee #5576	[Address on File]	5/19/2023	Tether USD	100	Customer Transfer
Confidential Customer Coin Transferee #5577	[Address on File]	5/24/2023	Bitcoin	0.0018705	Customer Transfer
Confidential Customer Coin Transferee #5577	[Address on File]	5/28/2023	Bitcoin	0.001811	Customer Transfer
Confidential Customer Coin Transferee #5577	[Address on File]	5/16/2023	Bitcoin	0.00181055	Customer Transfer
Confidential Customer Coin Transferee #5577	[Address on File]	5/26/2023	Bitcoin	0.0014586	Customer Transfer
Confidential Customer Coin Transferee #5577	[Address on File]	5/18/2023	Bitcoin	0.0012817	Customer Transfer
Confidential Customer Coin Transferee #5577	[Address on File]	5/27/2023	Bitcoin	0.0011563	Customer Transfer
Confidential Customer Coin Transferee #5577	[Address on File]	5/23/2023	Bitcoin	0.00113065	Customer Transfer
Confidential Customer Coin Transferee #5577	[Address on File]	5/29/2023	Bitcoin	0.0010839	Customer Transfer
Confidential Customer Coin Transferee #5577	[Address on File]	5/30/2023	Bitcoin	0.0010824	Customer Transfer
Confidential Customer Coin Transferee #5577	[Address on File]	5/20/2023	Bitcoin	0.00107938	Customer Transfer
Confidential Customer Coin Transferee #5577	[Address on File]	5/23/2023	Bitcoin	0.00107706	Customer Transfer
Confidential Customer Coin Transferee #5577	[Address on File]	5/17/2023	Bitcoin	0.00107677	Customer Transfer
Confidential Customer Coin Transferee #5578	[Address on File]	6/20/2023	Bitcoin	0.00036659	Customer Transfer
Confidential Customer Coin Transferee #5579	[Address on File]	5/19/2023	Bitcoin	0.0007393	Customer Transfer
Confidential Customer Coin Transferee #5579	[Address on File]	5/24/2023	Bitcoin	0.0007356	Customer Transfer
Confidential Customer Coin Transferee #5579	[Address on File]	5/31/2023	Bitcoin	0.00073188	Customer Transfer
Confidential Customer Coin Transferee #5580	[Address on File]	5/25/2023	Bitcoin	0.01515266	Customer Transfer
Confidential Customer Coin Transferee #5580	[Address on File]	5/25/2023	Bitcoin	0.00378816	Customer Transfer
Confidential Customer Coin Transferee #5581	[Address on File]	5/19/2023	Bitcoin	0.03881034	Customer Transfer
Confidential Customer Coin Transferee #5582	[Address on File]	6/8/2023	Tether USD	3769.2	Customer Transfer
Confidential Customer Coin Transferee #5582	[Address on File]	6/8/2023	Tether USD	17	Customer Transfer
Confidential Customer Coin Transferee #5582	[Address on File]	6/8/2023	Ether	0.99729502	Customer Transfer
Confidential Customer Coin Transferee #5582	[Address on File]	6/8/2023	Bitcoin	0.10981116	Customer Transfer
Confidential Customer Coin Transferee #5583	[Address on File]	6/16/2023	Tether USD	848.583117	Customer Transfer
Confidential Customer Coin Transferee #5583	[Address on File]	5/17/2023	Tether USD	821.395023	Customer Transfer
Confidential Customer Coin Transferee #5584	[Address on File]	6/8/2023	Tether USD	690.3215	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5584	[Address on File]	5/29/2023	Tether USD	491.5583	Customer Transfer
Confidential Customer Coin Transferee #5585	[Address on File]	6/7/2023	Tether USD	1583.95	Customer Transfer
Confidential Customer Coin Transferee #5586	[Address on File]	6/20/2023	Bitcoin	0.00006001	Customer Transfer
Confidential Customer Coin Transferee #5587	[Address on File]	5/22/2023	Bitcoin	0.01267403	Customer Transfer
Confidential Customer Coin Transferee #5588	[Address on File]	6/20/2023	Bitcoin	0.001026	Customer Transfer
Confidential Customer Coin Transferee #5589	[Address on File]	5/26/2023	Bitcoin	0.00189285	Customer Transfer
Confidential Customer Coin Transferee #5589	[Address on File]	5/19/2023	Bitcoin	0.00185995	Customer Transfer
Confidential Customer Coin Transferee #5590	[Address on File]	6/20/2023	Bitcoin	0.00128598	Customer Transfer
Confidential Customer Coin Transferee #5591	[Address on File]	6/20/2023	Bitcoin	0.01690615	Customer Transfer
Confidential Customer Coin Transferee #5592	[Address on File]	5/26/2023	Bitcoin	0.00184939	Customer Transfer
Confidential Customer Coin Transferee #5592	[Address on File]	5/19/2023	Bitcoin	0.00181005	Customer Transfer
Confidential Customer Coin Transferee #5593	[Address on File]	6/19/2023	Bitcoin	0.00425177	Customer Transfer
Confidential Customer Coin Transferee #5594	[Address on File]	5/26/2023	Bitcoin	0.01086812	Customer Transfer
Confidential Customer Coin Transferee #5595	[Address on File]	5/21/2023	Bitcoin	0.02644059	Customer Transfer
Confidential Customer Coin Transferee #5596	[Address on File]	5/21/2023	Bitcoin	0.01826971	Customer Transfer
Confidential Customer Coin Transferee #5597	[Address on File]	6/19/2023	Bitcoin	0.00005817	Customer Transfer
Confidential Customer Coin Transferee #5598	[Address on File]	5/19/2023	Bitcoin	0.01045731	Customer Transfer
Confidential Customer Coin Transferee #5598	[Address on File]	5/24/2023	Bitcoin	0.01015616	Customer Transfer
Confidential Customer Coin Transferee #5599	[Address on File]	5/24/2023	Bitcoin	0.00378199	Customer Transfer
Confidential Customer Coin Transferee #5599	[Address on File]	5/23/2023	Bitcoin	0.0036267	Customer Transfer
Confidential Customer Coin Transferee #5600	[Address on File]	6/20/2023	Bitcoin	0.00597764	Customer Transfer
Confidential Customer Coin Transferee #5601	[Address on File]	5/26/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #5602	[Address on File]	5/25/2023	Bitcoin	0.03524385	Customer Transfer
Confidential Customer Coin Transferee #5603	[Address on File]	5/19/2023	Bitcoin	0.03037893	Customer Transfer
Confidential Customer Coin Transferee #5604	[Address on File]	5/25/2023	Bitcoin	0.00884894	Customer Transfer
Confidential Customer Coin Transferee #5605	[Address on File]	5/28/2023	Bitcoin	0.06932427	Customer Transfer
Confidential Customer Coin Transferee #5606	[Address on File]	6/20/2023	Bitcoin	0.00628251	Customer Transfer
Confidential Customer Coin Transferee #5607	[Address on File]	5/19/2023	Bitcoin	0.00185467	Customer Transfer
Confidential Customer Coin Transferee #5608	[Address on File]	5/16/2023	Bitcoin	0.007356	Customer Transfer
Confidential Customer Coin Transferee #5609	[Address on File]	5/28/2023	Bitcoin	0.0037	Customer Transfer
Confidential Customer Coin Transferee #5609	[Address on File]	5/30/2023	Bitcoin	0.0017	Customer Transfer
Confidential Customer Coin Transferee #5610	[Address on File]	6/14/2023	Bitcoin	0.00268429	Customer Transfer
Confidential Customer Coin Transferee #5611	[Address on File]	5/18/2023	Bitcoin	0.002	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5611	[Address on File]	5/31/2023	Bitcoin	0.00071886	Customer Transfer
Confidential Customer Coin Transferee #5611	[Address on File]	5/16/2023	Bitcoin	0.00070037	Customer Transfer
Confidential Customer Coin Transferee #5611	[Address on File]	5/20/2023	Bitcoin	0.00069835	Customer Transfer
Confidential Customer Coin Transferee #5611	[Address on File]	5/16/2023	Bitcoin	0.00068892	Customer Transfer
Confidential Customer Coin Transferee #5611	[Address on File]	5/18/2023	Bitcoin	0.00053603	Customer Transfer
Confidential Customer Coin Transferee #5611	[Address on File]	5/20/2023	Bitcoin	0.00051655	Customer Transfer
Confidential Customer Coin Transferee #5611	[Address on File]	5/21/2023	Bitcoin	0.00036724	Customer Transfer
Confidential Customer Coin Transferee #5611	[Address on File]	5/16/2023	Bitcoin	0.00036673	Customer Transfer
Confidential Customer Coin Transferee #5612	[Address on File]	5/16/2023	Bitcoin	0.02541467	Customer Transfer
Confidential Customer Coin Transferee #5613	[Address on File]	5/29/2023	Bitcoin	0.01810072	Customer Transfer
Confidential Customer Coin Transferee #5614	[Address on File]	5/24/2023	Bitcoin	0.00755237	Customer Transfer
Confidential Customer Coin Transferee #5614	[Address on File]	5/16/2023	Bitcoin	0.00367878	Customer Transfer
Confidential Customer Coin Transferee #5615	[Address on File]	5/19/2023	Bitcoin	0.00982722	Customer Transfer
Confidential Customer Coin Transferee #5615	[Address on File]	5/19/2023	Bitcoin	0.00571949	Customer Transfer
Confidential Customer Coin Transferee #5615	[Address on File]	5/19/2023	Bitcoin	0.00556249	Customer Transfer
Confidential Customer Coin Transferee #5615	[Address on File]	5/19/2023	Bitcoin	0.00536863	Customer Transfer
Confidential Customer Coin Transferee #5615	[Address on File]	5/19/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #5615	[Address on File]	5/19/2023	Bitcoin	0.0037291	Customer Transfer
Confidential Customer Coin Transferee #5615	[Address on File]	5/19/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #5615	[Address on File]	5/26/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #5615	[Address on File]	5/20/2023	Bitcoin	0.00146731	Customer Transfer
Confidential Customer Coin Transferee #5615	[Address on File]	5/27/2023	Bitcoin	0.00089833	Customer Transfer
Confidential Customer Coin Transferee #5615	[Address on File]	5/27/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #5616	[Address on File]	5/28/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #5617	[Address on File]	5/29/2023	Bitcoin	0.00718476	Customer Transfer
Confidential Customer Coin Transferee #5617	[Address on File]	5/26/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #5617	[Address on File]	5/18/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #5617	[Address on File]	5/26/2023	Bitcoin	0.0018	Customer Transfer
Confidential Customer Coin Transferee #5617	[Address on File]	5/18/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #5617	[Address on File]	5/18/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #5618	[Address on File]	5/24/2023	Bitcoin	0.00075092	Customer Transfer
Confidential Customer Coin Transferee #5618	[Address on File]	5/17/2023	Bitcoin	0.00034407	Customer Transfer
Confidential Customer Coin Transferee #5619	[Address on File]	6/19/2023	Bitcoin	0.00042257	Customer Transfer
Confidential Customer Coin Transferee #5620	[Address on File]	6/20/2023	Bitcoin	0.0001153	Customer Transfer
Confidential Customer Coin Transferee #5621	[Address on File]	6/20/2023	Bitcoin	0.00115865	Customer Transfer
Confidential Customer Coin Transferee #5622	[Address on File]	6/17/2023	Bitcoin	0.00268212	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5623	[Address on File]	6/20/2023	Bitcoin	0.00116969	Customer Transfer
Confidential Customer Coin Transferee #5624	[Address on File]	5/18/2023	Bitcoin	0.01588841	Customer Transfer
Confidential Customer Coin Transferee #5624	[Address on File]	5/28/2023	Bitcoin	0.01122414	Customer Transfer
Confidential Customer Coin Transferee #5624	[Address on File]	5/21/2023	Bitcoin	0.01091715	Customer Transfer
Confidential Customer Coin Transferee #5624	[Address on File]	5/18/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #5624	[Address on File]	5/18/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #5624	[Address on File]	5/19/2023	Bitcoin	0.0036143	Customer Transfer
Confidential Customer Coin Transferee #5625	[Address on File]	5/18/2023	Bitcoin	0.01064316	Customer Transfer
Confidential Customer Coin Transferee #5626	[Address on File]	5/29/2023	Bitcoin	0.00387694	Customer Transfer
Confidential Customer Coin Transferee #5626	[Address on File]	5/23/2023	Bitcoin	0.00267311	Customer Transfer
Confidential Customer Coin Transferee #5626	[Address on File]	5/16/2023	Bitcoin	0.00139552	Customer Transfer
Confidential Customer Coin Transferee #5627	[Address on File]	5/22/2023	Bitcoin	0.01853336	Customer Transfer
Confidential Customer Coin Transferee #5628	[Address on File]	5/26/2023	Bitcoin	0.0150298	Customer Transfer
Confidential Customer Coin Transferee #5629	[Address on File]	5/26/2023	Bitcoin	0.0373203	Customer Transfer
Confidential Customer Coin Transferee #5630	[Address on File]	6/19/2023	Bitcoin	0.00046978	Customer Transfer
Confidential Customer Coin Transferee #5631	[Address on File]	5/20/2023	Bitcoin	0.03630592	Customer Transfer
Confidential Customer Coin Transferee #5632	[Address on File]	5/20/2023	Bitcoin	0.01481366	Customer Transfer
Confidential Customer Coin Transferee #5633	[Address on File]	5/21/2023	Bitcoin	0.00173263	Customer Transfer
Confidential Customer Coin Transferee #5633	[Address on File]	5/27/2023	Bitcoin	0.0009303	Customer Transfer
Confidential Customer Coin Transferee #5633	[Address on File]	5/25/2023	Bitcoin	0.00090836	Customer Transfer
Confidential Customer Coin Transferee #5633	[Address on File]	5/26/2023	Bitcoin	0.00089991	Customer Transfer
Confidential Customer Coin Transferee #5633	[Address on File]	5/24/2023	Bitcoin	0.00089137	Customer Transfer
Confidential Customer Coin Transferee #5633	[Address on File]	5/22/2023	Bitcoin	0.00089034	Customer Transfer
Confidential Customer Coin Transferee #5633	[Address on File]	5/17/2023	Bitcoin	0.00088597	Customer Transfer
Confidential Customer Coin Transferee #5633	[Address on File]	5/16/2023	Bitcoin	0.00087939	Customer Transfer
Confidential Customer Coin Transferee #5633	[Address on File]	5/23/2023	Bitcoin	0.00087818	Customer Transfer
Confidential Customer Coin Transferee #5633	[Address on File]	5/18/2023	Bitcoin	0.00087578	Customer Transfer
Confidential Customer Coin Transferee #5634	[Address on File]	6/1/2023	Bitcoin	0.00477778	Customer Transfer
Confidential Customer Coin Transferee #5634	[Address on File]	6/17/2023	Bitcoin	0.00156663	Customer Transfer
Confidential Customer Coin Transferee #5634	[Address on File]	6/8/2023	Bitcoin	0.00152188	Customer Transfer
Confidential Customer Coin Transferee #5634	[Address on File]	5/19/2023	Bitcoin	0.00147062	Customer Transfer
Confidential Customer Coin Transferee #5634	[Address on File]	5/29/2023	Bitcoin	0.00112343	Customer Transfer
Confidential Customer Coin Transferee #5634	[Address on File]	5/25/2023	Bitcoin	0.00110574	Customer Transfer
Confidential Customer Coin Transferee #5634	[Address on File]	5/16/2023	Bitcoin	0.00110153	Customer Transfer
Confidential Customer Coin Transferee #5634	[Address on File]	6/5/2023	Bitcoin	0.00109473	Customer Transfer
Confidential Customer Coin Transferee #5634	[Address on File]	5/22/2023	Bitcoin	0.00073068	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5635	[Address on File]	5/25/2023	Bitcoin	0.01093561	Customer Transfer
Confidential Customer Coin Transferee #5636	[Address on File]	6/20/2023	Bitcoin	0.00400075	Customer Transfer
Confidential Customer Coin Transferee #5637	[Address on File]	5/30/2023	flexUSD	19.884702	Customer Transfer
Confidential Customer Coin Transferee #5638	[Address on File]	6/20/2023	Bitcoin	0.00031076	Customer Transfer
Confidential Customer Coin Transferee #5639	[Address on File]	6/20/2023	Bitcoin	0.00902414	Customer Transfer
Confidential Customer Coin Transferee #5640	[Address on File]	6/20/2023	Bitcoin	0.22677704	Customer Transfer
Confidential Customer Coin Transferee #5641	[Address on File]	5/25/2023	Bitcoin	0.05418934	Customer Transfer
Confidential Customer Coin Transferee #5642	[Address on File]	5/31/2023	Bitcoin	0.0043195	Customer Transfer
Confidential Customer Coin Transferee #5643	[Address on File]	5/17/2023	Bitcoin	0.0111	Customer Transfer
Confidential Customer Coin Transferee #5644	[Address on File]	6/20/2023	Bitcoin	0.00074141	Customer Transfer
Confidential Customer Coin Transferee #5645	[Address on File]	6/19/2023	Bitcoin	0.00011654	Customer Transfer
Confidential Customer Coin Transferee #5646	[Address on File]	5/25/2023	Bitcoin	0.00730927	Customer Transfer
Confidential Customer Coin Transferee #5647	[Address on File]	5/29/2023	Bitcoin	0.00386774	Customer Transfer
Confidential Customer Coin Transferee #5647	[Address on File]	5/20/2023	Bitcoin	0.00258985	Customer Transfer
Confidential Customer Coin Transferee #5648	[Address on File]	5/19/2023	Bitcoin	0.0556031	Customer Transfer
Confidential Customer Coin Transferee #5649	[Address on File]	5/30/2023	Bitcoin	0.00044563	Customer Transfer
Confidential Customer Coin Transferee #5650	[Address on File]	6/19/2023	Bitcoin	0.00005963	Customer Transfer
Confidential Customer Coin Transferee #5651	[Address on File]	5/28/2023	Bitcoin	0.0176758	Customer Transfer
Confidential Customer Coin Transferee #5651	[Address on File]	5/19/2023	Bitcoin	0.00369969	Customer Transfer
Confidential Customer Coin Transferee #5652	[Address on File]	5/24/2023	Bitcoin	0.113	Customer Transfer
Confidential Customer Coin Transferee #5652	[Address on File]	5/25/2023	Bitcoin	0.113	Customer Transfer
Confidential Customer Coin Transferee #5652	[Address on File]	5/21/2023	Bitcoin	0.111	Customer Transfer
Confidential Customer Coin Transferee #5652	[Address on File]	5/17/2023	Bitcoin	0.11	Customer Transfer
Confidential Customer Coin Transferee #5652	[Address on File]	5/19/2023	Bitcoin	0.11	Customer Transfer
Confidential Customer Coin Transferee #5652	[Address on File]	5/30/2023	Bitcoin	0.08202806	Customer Transfer
Confidential Customer Coin Transferee #5653	[Address on File]	6/20/2023	Bitcoin	0.00005869	Customer Transfer
Confidential Customer Coin Transferee #5654	[Address on File]	5/22/2023	Bitcoin	0.00036983	Customer Transfer
Confidential Customer Coin Transferee #5654	[Address on File]	5/16/2023	Bitcoin	0.00036725	Customer Transfer
Confidential Customer Coin Transferee #5655	[Address on File]	5/24/2023	Bitcoin	0.00351469	Customer Transfer
Confidential Customer Coin Transferee #5655	[Address on File]	5/31/2023	Bitcoin	0.00349113	Customer Transfer
Confidential Customer Coin Transferee #5655	[Address on File]	5/29/2023	Bitcoin	0.00199375	Customer Transfer
Confidential Customer Coin Transferee #5655	[Address on File]	5/25/2023	Bitcoin	0.00091184	Customer Transfer
Confidential Customer Coin Transferee #5655	[Address on File]	5/23/2023	Bitcoin	0.0007697	Customer Transfer
Confidential Customer Coin Transferee #5655	[Address on File]	5/28/2023	Bitcoin	0.00054961	Customer Transfer
Confidential Customer Coin Transferee #5655	[Address on File]	5/25/2023	Bitcoin	0.00036242	Customer Transfer
Confidential Customer Coin Transferee #5655	[Address on File]	5/20/2023	Bitcoin	0.00032136	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5655	[Address on File]	5/23/2023	Bitcoin	0.00018267	Customer Transfer
Confidential Customer Coin Transferee #5656	[Address on File]	5/18/2023	Bitcoin	0.00353027	Customer Transfer
Confidential Customer Coin Transferee #5657	[Address on File]	5/16/2023	Bitcoin	0.00092797	Customer Transfer
Confidential Customer Coin Transferee #5658	[Address on File]	5/29/2023	Bitcoin	0.00143823	Customer Transfer
Confidential Customer Coin Transferee #5659	[Address on File]	5/20/2023	Bitcoin	0.0141	Customer Transfer
Confidential Customer Coin Transferee #5659	[Address on File]	5/27/2023	Bitcoin	0.0045	Customer Transfer
Confidential Customer Coin Transferee #5659	[Address on File]	5/27/2023	Bitcoin	0.00014964	Customer Transfer
Confidential Customer Coin Transferee #5660	[Address on File]	6/19/2023	Bitcoin	0.00965444	Customer Transfer
Confidential Customer Coin Transferee #5661	[Address on File]	5/29/2023	Bitcoin	0.00732856	Customer Transfer
Confidential Customer Coin Transferee #5662	[Address on File]	5/27/2023	Bitcoin	0.00186237	Customer Transfer
Confidential Customer Coin Transferee #5662	[Address on File]	5/19/2023	Bitcoin	0.00092536	Customer Transfer
Confidential Customer Coin Transferee #5662	[Address on File]	5/20/2023	Bitcoin	0.00092482	Customer Transfer
Confidential Customer Coin Transferee #5662	[Address on File]	5/31/2023	Bitcoin	0.00072953	Customer Transfer
Confidential Customer Coin Transferee #5663	[Address on File]	5/25/2023	Bitcoin	0.00940056	Customer Transfer
Confidential Customer Coin Transferee #5664	[Address on File]	6/19/2023	Bitcoin	0.01007925	Customer Transfer
Confidential Customer Coin Transferee #5665	[Address on File]	6/19/2023	Bitcoin	0.00067049	Customer Transfer
Confidential Customer Coin Transferee #5666	[Address on File]	6/19/2023	Bitcoin	0.00786354	Customer Transfer
Confidential Customer Coin Transferee #5667	[Address on File]	5/25/2023	Bitcoin	0.02650248	Customer Transfer
Confidential Customer Coin Transferee #5667	[Address on File]	5/25/2023	Bitcoin	0.02628477	Customer Transfer
Confidential Customer Coin Transferee #5667	[Address on File]	5/25/2023	Bitcoin	0.0262342	Customer Transfer
Confidential Customer Coin Transferee #5667	[Address on File]	5/25/2023	Bitcoin	0.02565468	Customer Transfer
Confidential Customer Coin Transferee #5667	[Address on File]	5/25/2023	Bitcoin	0.0249881	Customer Transfer
Confidential Customer Coin Transferee #5668	[Address on File]	6/20/2023	Bitcoin	0.0007334	Customer Transfer
Confidential Customer Coin Transferee #5669	[Address on File]	6/20/2023	Bitcoin	0.00636083	Customer Transfer
Confidential Customer Coin Transferee #5670	[Address on File]	5/23/2023	Bitcoin	0.0105096	Customer Transfer
Confidential Customer Coin Transferee #5671	[Address on File]	5/25/2023	Bitcoin	0.00535638	Customer Transfer
Confidential Customer Coin Transferee #5672	[Address on File]	5/21/2023	Bitcoin	0.00184385	Customer Transfer
Confidential Customer Coin Transferee #5673	[Address on File]	6/20/2023	Bitcoin	0.001143	Customer Transfer
Confidential Customer Coin Transferee #5674	[Address on File]	5/21/2023	Bitcoin	0.00103633	Customer Transfer
Confidential Customer Coin Transferee #5675	[Address on File]	6/19/2023	Bitcoin	0.00028936	Customer Transfer
Confidential Customer Coin Transferee #5676	[Address on File]	6/19/2023	Bitcoin	0.00003499	Customer Transfer
Confidential Customer Coin Transferee #5677	[Address on File]	6/20/2023	Bitcoin	0.00684314	Customer Transfer
Confidential Customer Coin Transferee #5678	[Address on File]	5/19/2023	Bitcoin	0.02711079	Customer Transfer
Confidential Customer Coin Transferee #5679	[Address on File]	6/9/2023	Bitcoin	0.01031982	Customer Transfer
Confidential Customer Coin Transferee #5680	[Address on File]	5/30/2023	Bitcoin	0.1310635	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5680	[Address on File]	5/17/2023	Bitcoin	0.11373348	Customer Transfer
Confidential Customer Coin Transferee #5681	[Address on File]	6/19/2023	Bitcoin	0.00180912	Customer Transfer
Confidential Customer Coin Transferee #5682	[Address on File]	5/19/2023	Bitcoin	0.07746174	Customer Transfer
Confidential Customer Coin Transferee #5683	[Address on File]	6/20/2023	Bitcoin	0.00057916	Customer Transfer
Confidential Customer Coin Transferee #5684	[Address on File]	6/19/2023	Bitcoin	0.05795132	Customer Transfer
Confidential Customer Coin Transferee #5685	[Address on File]	6/19/2023	Bitcoin	0.00250322	Customer Transfer
Confidential Customer Coin Transferee #5686	[Address on File]	6/20/2023	Bitcoin	0.00074881	Customer Transfer
Confidential Customer Coin Transferee #5687	[Address on File]	5/20/2023	Bitcoin	0.10831122	Customer Transfer
Confidential Customer Coin Transferee #5688	[Address on File]	5/26/2023	Bitcoin	0.01089687	Customer Transfer
Confidential Customer Coin Transferee #5689	[Address on File]	6/19/2023	Bitcoin	0.0008588	Customer Transfer
Confidential Customer Coin Transferee #5690	[Address on File]	6/20/2023	Bitcoin	0.00004798	Customer Transfer
Confidential Customer Coin Transferee #5691	[Address on File]	6/12/2023	Bitcoin	0.00115388	Customer Transfer
Confidential Customer Coin Transferee #5691	[Address on File]	6/13/2023	Bitcoin	0.00115334	Customer Transfer
Confidential Customer Coin Transferee #5691	[Address on File]	6/5/2023	Bitcoin	0.00109233	Customer Transfer
Confidential Customer Coin Transferee #5691	[Address on File]	5/23/2023	Bitcoin	0.00109192	Customer Transfer
Confidential Customer Coin Transferee #5691	[Address on File]	5/17/2023	Bitcoin	0.00109169	Customer Transfer
Confidential Customer Coin Transferee #5692	[Address on File]	6/19/2023	Bitcoin	0.00598991	Customer Transfer
Confidential Customer Coin Transferee #5693	[Address on File]	6/13/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #5694	[Address on File]	6/19/2023	Bitcoin	0.0065127	Customer Transfer
Confidential Customer Coin Transferee #5695	[Address on File]	6/14/2023	USDC Avalanche)	247.231107	Customer Transfer
Confidential Customer Coin Transferee #5695	[Address on File]	6/14/2023	USDC Avalanche)	247.231107	Customer Transfer
Confidential Customer Coin Transferee #5696	[Address on File]	6/19/2023	Bitcoin	0.00115776	Customer Transfer
Confidential Customer Coin Transferee #5697	[Address on File]	6/19/2023	Bitcoin	0.00222327	Customer Transfer
Confidential Customer Coin Transferee #5698	[Address on File]	6/20/2023	Bitcoin	0.00035876	Customer Transfer
Confidential Customer Coin Transferee #5699	[Address on File]	5/23/2023	Bitcoin	0.05454036	Customer Transfer
Confidential Customer Coin Transferee #5700	[Address on File]	6/18/2023	Bitcoin	0.00034071	Customer Transfer
Confidential Customer Coin Transferee #5701	[Address on File]	5/19/2023	Bitcoin	0.00794534	Customer Transfer
Confidential Customer Coin Transferee #5701	[Address on File]	6/2/2023	Bitcoin	0.00007878	Customer Transfer
Confidential Customer Coin Transferee #5702	[Address on File]	6/19/2023	Bitcoin	0.01508266	Customer Transfer
Confidential Customer Coin Transferee #5703	[Address on File]	5/22/2023	Bitcoin	0.03858531	Customer Transfer
Confidential Customer Coin Transferee #5703	[Address on File]	5/24/2023	Bitcoin	0.01906159	Customer Transfer
Confidential Customer Coin Transferee #5703	[Address on File]	5/23/2023	Bitcoin	0.01185895	Customer Transfer
Confidential Customer Coin Transferee #5703	[Address on File]	5/22/2023	Bitcoin	0.00371881	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5703	[Address on File]	5/22/2023	Bitcoin	0.00371347	Customer Transfer
Confidential Customer Coin Transferee #5704	[Address on File]	5/28/2023	Bitcoin	0.01798299	Customer Transfer
Confidential Customer Coin Transferee #5704	[Address on File]	5/20/2023	Bitcoin	0.00773159	Customer Transfer
Confidential Customer Coin Transferee #5705	[Address on File]	5/19/2023	Bitcoin	0.00062891	Customer Transfer
Confidential Customer Coin Transferee #5706	[Address on File]	5/25/2023	Bitcoin	0.00037783	Customer Transfer
Confidential Customer Coin Transferee #5706	[Address on File]	5/31/2023	Bitcoin	0.00035838	Customer Transfer
Confidential Customer Coin Transferee #5707	[Address on File]	5/25/2023	Bitcoin	0.00130031	Customer Transfer
Confidential Customer Coin Transferee #5708	[Address on File]	6/10/2023	Cosmos Hub ATOM)	14.583123	Customer Transfer
Confidential Customer Coin Transferee #5708	[Address on File]	6/5/2023	Cosmos Hub ATOM)	13.961621	Customer Transfer
Confidential Customer Coin Transferee #5708	[Address on File]	5/28/2023	Cosmos Hub ATOM)	11.707037	Customer Transfer
Confidential Customer Coin Transferee #5709	[Address on File]	6/6/2023	Tether USD	900000	Customer Transfer
Confidential Customer Coin Transferee #5710	[Address on File]	5/20/2023	Bitcoin	0.07395979	Customer Transfer
Confidential Customer Coin Transferee #5710	[Address on File]	5/20/2023	Bitcoin	0.00936956	Customer Transfer
Confidential Customer Coin Transferee #5710	[Address on File]	5/22/2023	Bitcoin	0.0073942	Customer Transfer
Confidential Customer Coin Transferee #5710	[Address on File]	5/22/2023	Bitcoin	0.00462244	Customer Transfer
Confidential Customer Coin Transferee #5710	[Address on File]	5/26/2023	Bitcoin	0.00376294	Customer Transfer
Confidential Customer Coin Transferee #5710	[Address on File]	5/19/2023	Bitcoin	0.00370398	Customer Transfer
Confidential Customer Coin Transferee #5710	[Address on File]	5/19/2023	Bitcoin	0.00185142	Customer Transfer
Confidential Customer Coin Transferee #5711	[Address on File]	5/23/2023	Bitcoin	0.0044	Customer Transfer
Confidential Customer Coin Transferee #5711	[Address on File]	5/18/2023	Bitcoin	0.0018	Customer Transfer
Confidential Customer Coin Transferee #5712	[Address on File]	5/25/2023	Bitcoin	0.01020333	Customer Transfer
Confidential Customer Coin Transferee #5713	[Address on File]	5/29/2023	Bitcoin	0.03127508	Customer Transfer
Confidential Customer Coin Transferee #5713	[Address on File]	5/29/2023	Bitcoin	0.02729204	Customer Transfer
Confidential Customer Coin Transferee #5714	[Address on File]	6/7/2023	Tether USD	2775.99	Customer Transfer
Confidential Customer Coin Transferee #5715	[Address on File]	5/23/2023	Bitcoin	2.65457964	Customer Transfer
Confidential Customer Coin Transferee #5716	[Address on File]	5/20/2023	Bitcoin	0.02610894	Customer Transfer
Confidential Customer Coin Transferee #5717	[Address on File]	5/21/2023	Bitcoin	0.04073311	Customer Transfer
Confidential Customer Coin Transferee #5718	[Address on File]	6/19/2023	Bitcoin	0.00005804	Customer Transfer
Confidential Customer Coin Transferee #5719	[Address on File]	6/20/2023	Bitcoin	0.00200586	Customer Transfer
Confidential Customer Coin Transferee #5720	[Address on File]	5/29/2023	Bitcoin	0.05082226	Customer Transfer
Confidential Customer Coin Transferee #5721	[Address on File]	6/8/2023	USD Coin	2365.3737	Customer Transfer
Confidential Customer Coin Transferee #5721	[Address on File]	6/8/2023	USD Coin	5	Customer Transfer
Confidential Customer Coin Transferee #5722	[Address on File]	5/23/2023	Bitcoin	0.00574962	Customer Transfer
Confidential Customer Coin Transferee #5723	[Address on File]	6/20/2023	Bitcoin	0.00048728	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5724	[Address on File]	5/23/2023	Bitcoin	0.00072675	Customer Transfer
Confidential Customer Coin Transferee #5724	[Address on File]	5/21/2023	Bitcoin	0.00037107	Customer Transfer
Confidential Customer Coin Transferee #5725	[Address on File]	5/22/2023	Bitcoin	0.01259332	Customer Transfer
Confidential Customer Coin Transferee #5725	[Address on File]	5/20/2023	Bitcoin	0.0093	Customer Transfer
Confidential Customer Coin Transferee #5725	[Address on File]	5/17/2023	Bitcoin	0.00885482	Customer Transfer
Confidential Customer Coin Transferee #5725	[Address on File]	5/26/2023	Bitcoin	0.0067981	Customer Transfer
Confidential Customer Coin Transferee #5725	[Address on File]	5/26/2023	Bitcoin	0.006	Customer Transfer
Confidential Customer Coin Transferee #5725	[Address on File]	5/20/2023	Bitcoin	0.002546	Customer Transfer
Confidential Customer Coin Transferee #5726	[Address on File]	5/30/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #5727	[Address on File]	5/23/2023	Bitcoin	0.01908847	Customer Transfer
Confidential Customer Coin Transferee #5727	[Address on File]	5/23/2023	Bitcoin	0.00048533	Customer Transfer
Confidential Customer Coin Transferee #5727	[Address on File]	5/23/2023	Bitcoin	0.00012338	Customer Transfer
Confidential Customer Coin Transferee #5727	[Address on File]	5/23/2023	Bitcoin	0.00012245	Customer Transfer
Confidential Customer Coin Transferee #5728	[Address on File]	5/22/2023	Bitcoin	0.00247668	Customer Transfer
Confidential Customer Coin Transferee #5729	[Address on File]	6/20/2023	Bitcoin	0.00295024	Customer Transfer
Confidential Customer Coin Transferee #5730	[Address on File]	6/21/2023	Recover Value USD	119.6032	Customer Transfer
Confidential Customer Coin Transferee #5730	[Address on File]	6/21/2023	USD Coin	25.3080433	Customer Transfer
Confidential Customer Coin Transferee #5731	[Address on File]	5/16/2023	Bitcoin	0.00325085	Customer Transfer
Confidential Customer Coin Transferee #5732	[Address on File]	5/24/2023	Tether USD	3259	Customer Transfer
Confidential Customer Coin Transferee #5733	[Address on File]	5/22/2023	Bitcoin	0.01021065	Customer Transfer
Confidential Customer Coin Transferee #5734	[Address on File]	6/10/2023	Bitcoin	0.01807627	Customer Transfer
Confidential Customer Coin Transferee #5734	[Address on File]	6/12/2023	Bitcoin	0.00071116	Customer Transfer
Confidential Customer Coin Transferee #5735	[Address on File]	5/17/2023	Bitcoin	2.12876529	Customer Transfer
Confidential Customer Coin Transferee #5736	[Address on File]	5/25/2023	Bitcoin	0.064677	Customer Transfer
Confidential Customer Coin Transferee #5736	[Address on File]	5/25/2023	Bitcoin	0.035	Customer Transfer
Confidential Customer Coin Transferee #5737	[Address on File]	6/19/2023	Bitcoin	0.00004362	Customer Transfer
Confidential Customer Coin Transferee #5738	[Address on File]	5/20/2023	Bitcoin	0.01040441	Customer Transfer
Confidential Customer Coin Transferee #5739	[Address on File]	6/20/2023	Bitcoin	0.00087977	Customer Transfer
Confidential Customer Coin Transferee #5740	[Address on File]	6/21/2023	Bitcoin	0.00371672	Customer Transfer
Confidential Customer Coin Transferee #5741	[Address on File]	6/15/2023	Dogecoin	105.931	Customer Transfer
Confidential Customer Coin Transferee #5741	[Address on File]	6/15/2023	Avalanche CChain)	0.0099	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5741	[Address on File]	6/15/2023	Bitcoin	0.0009	Customer Transfer
Confidential Customer Coin Transferee #5742	[Address on File]	6/19/2023	Bitcoin	0.00507435	Customer Transfer
Confidential Customer Coin Transferee #5743	[Address on File]	5/31/2023	Bitcoin	0.00452687	Customer Transfer
Confidential Customer Coin Transferee #5744	[Address on File]	6/20/2023	Bitcoin	0.00033098	Customer Transfer
Confidential Customer Coin Transferee #5745	[Address on File]	5/26/2023	Bitcoin	0.00184493	Customer Transfer
Confidential Customer Coin Transferee #5745	[Address on File]	5/27/2023	Bitcoin	0.00182	Customer Transfer
Confidential Customer Coin Transferee #5745	[Address on File]	5/24/2023	Bitcoin	0.00181718	Customer Transfer
Confidential Customer Coin Transferee #5745	[Address on File]	5/28/2023	Bitcoin	0.00179126	Customer Transfer
Confidential Customer Coin Transferee #5745	[Address on File]	5/29/2023	Bitcoin	0.00176181	Customer Transfer
Confidential Customer Coin Transferee #5746	[Address on File]	6/20/2023	Bitcoin	0.00006088	Customer Transfer
Confidential Customer Coin Transferee #5747	[Address on File]	5/24/2023	Bitcoin	0.2109	Customer Transfer
Confidential Customer Coin Transferee #5747	[Address on File]	5/31/2023	Bitcoin	0.01830511	Customer Transfer
Confidential Customer Coin Transferee #5747	[Address on File]	5/23/2023	Bitcoin	0.01275466	Customer Transfer
Confidential Customer Coin Transferee #5747	[Address on File]	5/16/2023	Bitcoin	0.01095652	Customer Transfer
Confidential Customer Coin Transferee #5747	[Address on File]	5/26/2023	Bitcoin	0.00948897	Customer Transfer
Confidential Customer Coin Transferee #5747	[Address on File]	5/19/2023	Bitcoin	0.00926149	Customer Transfer
Confidential Customer Coin Transferee #5748	[Address on File]	5/21/2023	Bitcoin	0.19902347	Customer Transfer
Confidential Customer Coin Transferee #5749	[Address on File]	6/20/2023	Bitcoin	0.00048907	Customer Transfer
Confidential Customer Coin Transferee #5750	[Address on File]	5/21/2023	Bitcoin	0.01456904	Customer Transfer
Confidential Customer Coin Transferee #5751	[Address on File]	6/19/2023	Bitcoin	0.00058683	Customer Transfer
Confidential Customer Coin Transferee #5752	[Address on File]	5/26/2023	Bitcoin	0.00073705	Customer Transfer
Confidential Customer Coin Transferee #5752	[Address on File]	5/19/2023	Bitcoin	0.0006882	Customer Transfer
Confidential Customer Coin Transferee #5753	[Address on File]	5/22/2023	Bitcoin	0.08332586	Customer Transfer
Confidential Customer Coin Transferee #5754	[Address on File]	6/9/2023	Tether USD	157.8075	Customer Transfer
Confidential Customer Coin Transferee #5755	[Address on File]	5/28/2023	Bitcoin	0.00258633	Customer Transfer
Confidential Customer Coin Transferee #5755	[Address on File]	5/21/2023	Bitcoin	0.00243927	Customer Transfer
Confidential Customer Coin Transferee #5755	[Address on File]	5/28/2023	Bitcoin	0.00036478	Customer Transfer
Confidential Customer Coin Transferee #5756	[Address on File]	6/11/2023	USDC Solana)	198.510893	Customer Transfer
Confidential Customer Coin Transferee #5756	[Address on File]	6/11/2023	USDC Avalanche)	178.790604	Customer Transfer
Confidential Customer Coin Transferee #5756	[Address on File]	6/5/2023	Avalanche CChain)	49.162324	Customer Transfer
Confidential Customer Coin Transferee #5756	[Address on File]	6/5/2023	Avalanche CChain)	22.839431	Customer Transfer
Confidential Customer Coin Transferee #5756	[Address on File]	6/9/2023	Avalanche CChain)	21.040776	Customer Transfer
Confidential Customer Coin Transferee #5756	[Address on File]	6/11/2023	Avalanche CChain)	17.830891	Customer Transfer
Confidential Customer Coin Transferee #5756	[Address on File]	6/5/2023	Avalanche CChain)	16.300336	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5756	[Address on File]	6/2/2023	Avalanche CChain)	15.38908	Customer Transfer
Confidential Customer Coin Transferee #5756	[Address on File]	6/2/2023	Avalanche CChain)	13.561922	Customer Transfer
Confidential Customer Coin Transferee #5756	[Address on File]	6/2/2023	Avalanche CChain)	13.399543	Customer Transfer
Confidential Customer Coin Transferee #5756	[Address on File]	5/19/2023	Solana	13.27998	Customer Transfer
Confidential Customer Coin Transferee #5756	[Address on File]	5/24/2023	Avalanche CChain)	8.614357	Customer Transfer
Confidential Customer Coin Transferee #5756	[Address on File]	5/19/2023	Avalanche CChain)	8.188096	Customer Transfer
Confidential Customer Coin Transferee #5756	[Address on File]	5/21/2023	Avalanche CChain)	6.653364	Customer Transfer
Confidential Customer Coin Transferee #5756	[Address on File]	5/19/2023	Avalanche CChain)	6.553266	Customer Transfer
Confidential Customer Coin Transferee #5756	[Address on File]	6/16/2023	Avalanche CChain)	6.314688	Customer Transfer
Confidential Customer Coin Transferee #5757	[Address on File]	5/26/2023	Bitcoin	0.00037085	Customer Transfer
Confidential Customer Coin Transferee #5758	[Address on File]	6/15/2023	USDC Avalanche)	297.161419	Customer Transfer
Confidential Customer Coin Transferee #5758	[Address on File]	6/9/2023	USDC Avalanche)	52.493753	Customer Transfer
Confidential Customer Coin Transferee #5758	[Address on File]	6/15/2023	USDC Avalanche)	36.995201	Customer Transfer
Confidential Customer Coin Transferee #5759	[Address on File]	5/26/2023	Bitcoin	0.01759897	Customer Transfer
Confidential Customer Coin Transferee #5760	[Address on File]	5/21/2023	Bitcoin	0.00018477	Customer Transfer
Confidential Customer Coin Transferee #5761	[Address on File]	5/22/2023	Bitcoin	0.0150873	Customer Transfer
Confidential Customer Coin Transferee #5761	[Address on File]	5/16/2023	Bitcoin	0.00430941	Customer Transfer
Confidential Customer Coin Transferee #5762	[Address on File]	6/19/2023	Bitcoin	0.00046576	Customer Transfer
Confidential Customer Coin Transferee #5763	[Address on File]	6/20/2023	Bitcoin	0.00110819	Customer Transfer
Confidential Customer Coin Transferee #5764	[Address on File]	6/14/2023	Bitcoin	0.119617	Customer Transfer
Confidential Customer Coin Transferee #5764	[Address on File]	6/16/2023	Bitcoin	0.116866	Customer Transfer
Confidential Customer Coin Transferee #5764	[Address on File]	6/10/2023	Bitcoin	0.116419	Customer Transfer
Confidential Customer Coin Transferee #5764	[Address on File]	6/12/2023	Bitcoin	0.115574	Customer Transfer
Confidential Customer Coin Transferee #5764	[Address on File]	6/13/2023	Bitcoin	0.11541	Customer Transfer
Confidential Customer Coin Transferee #5764	[Address on File]	6/11/2023	Bitcoin	0.114497	Customer Transfer
Confidential Customer Coin Transferee #5764	[Address on File]	6/9/2023	Bitcoin	0.112946	Customer Transfer
Confidential Customer Coin Transferee #5764	[Address on File]	6/7/2023	Bitcoin	0.112638	Customer Transfer
Confidential Customer Coin Transferee #5764	[Address on File]	6/8/2023	Bitcoin	0.112426	Customer Transfer
Confidential Customer Coin Transferee #5764	[Address on File]	6/6/2023	Bitcoin	0.111636	Customer Transfer
Confidential Customer Coin Transferee #5765	[Address on File]	6/20/2023	Bitcoin	0.0005792	Customer Transfer
Confidential Customer Coin Transferee #5766	[Address on File]	6/12/2023	Bitcoin	0.01089972	Customer Transfer
Confidential Customer Coin Transferee #5767	[Address on File]	5/18/2023	Bitcoin	0.00241528	Customer Transfer
Confidential Customer Coin Transferee #5768	[Address on File]	6/20/2023	Bitcoin	0.01921232	Customer Transfer
Confidential Customer Coin Transferee #5769	[Address on File]	6/9/2023	Audius	2077502	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5770	[Address on File]	6/20/2023	Bitcoin	0.00865901	Customer Transfer
Confidential Customer Coin Transferee #5771	[Address on File]	5/18/2023	Bitcoin	0.0018368	Customer Transfer
Confidential Customer Coin Transferee #5772	[Address on File]	5/24/2023	Bitcoin	0.0225	Customer Transfer
Confidential Customer Coin Transferee #5773	[Address on File]	5/29/2023	Bitcoin	0.05164818	Customer Transfer
Confidential Customer Coin Transferee #5774	[Address on File]	6/20/2023	Bitcoin	0.07352258	Customer Transfer
Confidential Customer Coin Transferee #5775	[Address on File]	6/19/2023	Bitcoin	0.00057901	Customer Transfer
Confidential Customer Coin Transferee #5776	[Address on File]	6/3/2023	Bitcoin	0.03295594	Customer Transfer
Confidential Customer Coin Transferee #5777	[Address on File]	6/20/2023	Bitcoin	0.0121772	Customer Transfer
Confidential Customer Coin Transferee #5778	[Address on File]	6/20/2023	Bitcoin	0.0037026	Customer Transfer
Confidential Customer Coin Transferee #5779	[Address on File]	5/27/2023	Bitcoin	0.0013051	Customer Transfer
Confidential Customer Coin Transferee #5779	[Address on File]	5/28/2023	Bitcoin	0.00128362	Customer Transfer
Confidential Customer Coin Transferee #5779	[Address on File]	5/31/2023	Bitcoin	0.00128256	Customer Transfer
Confidential Customer Coin Transferee #5779	[Address on File]	5/31/2023	Bitcoin	0.00125501	Customer Transfer
Confidential Customer Coin Transferee #5779	[Address on File]	5/26/2023	Bitcoin	0.00112168	Customer Transfer
Confidential Customer Coin Transferee #5779	[Address on File]	5/28/2023	Bitcoin	0.00109924	Customer Transfer
Confidential Customer Coin Transferee #5779	[Address on File]	5/25/2023	Bitcoin	0.00102108	Customer Transfer
Confidential Customer Coin Transferee #5780	[Address on File]	5/21/2023	Bitcoin	0.0107901	Customer Transfer
Confidential Customer Coin Transferee #5781	[Address on File]	6/12/2023	USDC Solana)	50	Customer Transfer
Confidential Customer Coin Transferee #5782	[Address on File]	6/19/2023	Bitcoin	0.00093502	Customer Transfer
Confidential Customer Coin Transferee #5783	[Address on File]	5/22/2023	Bitcoin	0.02255993	Customer Transfer
Confidential Customer Coin Transferee #5784	[Address on File]	5/17/2023	Bitcoin	0.00310003	Customer Transfer
Confidential Customer Coin Transferee #5785	[Address on File]	5/26/2023	Bitcoin	0.03791588	Customer Transfer
Confidential Customer Coin Transferee #5785	[Address on File]	5/17/2023	Bitcoin	0.004678	Customer Transfer
Confidential Customer Coin Transferee #5786	[Address on File]	5/27/2023	Bitcoin	0.01876085	Customer Transfer
Confidential Customer Coin Transferee #5787	[Address on File]	5/21/2023	Bitcoin	0.02945345	Customer Transfer
Confidential Customer Coin Transferee #5788	[Address on File]	6/20/2023	Bitcoin	0.00044411	Customer Transfer
Confidential Customer Coin Transferee #5789	[Address on File]	6/19/2023	Bitcoin	0.00005809	Customer Transfer
Confidential Customer Coin Transferee #5790	[Address on File]	5/18/2023	Bitcoin	0.0113886	Customer Transfer
Confidential Customer Coin Transferee #5791	[Address on File]	6/21/2023	USD Coin	477.942788	Customer Transfer
Confidential Customer Coin Transferee #5792	[Address on File]	6/16/2023	Bitcoin	0.10021056	Customer Transfer
Confidential Customer Coin Transferee #5792	[Address on File]	6/9/2023	Bitcoin	0.04658471	Customer Transfer
Confidential Customer Coin Transferee #5792	[Address on File]	6/7/2023	Bitcoin	0.03201289	Customer Transfer
Confidential Customer Coin Transferee #5793	[Address on File]	6/19/2023	Bitcoin	0.00121979	Customer Transfer
Confidential Customer Coin Transferee #5794	[Address on File]	6/13/2023	Bitcoin	0.00623287	Customer Transfer
Confidential Customer Coin Transferee #5795	[Address on File]	5/31/2023	Bitcoin	0.01279624	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5795	[Address on File]	6/1/2023	Bitcoin	0.00739994	Customer Transfer
Confidential Customer Coin Transferee #5796	[Address on File]	5/16/2023	Bitcoin	0.02236196	Customer Transfer
Confidential Customer Coin Transferee #5797	[Address on File]	6/20/2023	Bitcoin	0.00025195	Customer Transfer
Confidential Customer Coin Transferee #5798	[Address on File]	6/20/2023	Bitcoin	0.12444549	Customer Transfer
Confidential Customer Coin Transferee #5799	[Address on File]	5/23/2023	Bitcoin	0.00071784	Customer Transfer
Confidential Customer Coin Transferee #5800	[Address on File]	5/26/2023	Bitcoin	0.01718222	Customer Transfer
Confidential Customer Coin Transferee #5801	[Address on File]	5/18/2023	Bitcoin	0.01076673	Customer Transfer
Confidential Customer Coin Transferee #5801	[Address on File]	5/25/2023	Bitcoin	0.0072442	Customer Transfer
Confidential Customer Coin Transferee #5802	[Address on File]	5/19/2023	Bitcoin	0.02945646	Customer Transfer
Confidential Customer Coin Transferee #5803	[Address on File]	5/19/2023	Bitcoin	0.00361304	Customer Transfer
Confidential Customer Coin Transferee #5804	[Address on File]	5/17/2023	Bitcoin	0.01413429	Customer Transfer
Confidential Customer Coin Transferee #5805	[Address on File]	5/16/2023	Ether	0.12432935	Customer Transfer
Confidential Customer Coin Transferee #5806	[Address on File]	5/29/2023	Bitcoin	0.00657446	Customer Transfer
Confidential Customer Coin Transferee #5807	[Address on File]	5/19/2023	Bitcoin	0.00018536	Customer Transfer
Confidential Customer Coin Transferee #5808	[Address on File]	6/19/2023	Bitcoin	0.00057992	Customer Transfer
Confidential Customer Coin Transferee #5809	[Address on File]	5/26/2023	Bitcoin	0.08278687	Customer Transfer
Confidential Customer Coin Transferee #5809	[Address on File]	5/19/2023	Bitcoin	0.05271903	Customer Transfer
Confidential Customer Coin Transferee #5810	[Address on File]	5/23/2023	Bitcoin	0.02626899	Customer Transfer
Confidential Customer Coin Transferee #5811	[Address on File]	5/23/2023	Bitcoin	0.02851533	Customer Transfer
Confidential Customer Coin Transferee #5812	[Address on File]	5/28/2023	Bitcoin	0.00018664	Customer Transfer
Confidential Customer Coin Transferee #5813	[Address on File]	5/18/2023	Bitcoin	0.00090864	Customer Transfer
Confidential Customer Coin Transferee #5813	[Address on File]	5/22/2023	Bitcoin	0.00074473	Customer Transfer
Confidential Customer Coin Transferee #5813	[Address on File]	5/27/2023	Bitcoin	0.0007441	Customer Transfer
Confidential Customer Coin Transferee #5813	[Address on File]	5/26/2023	Bitcoin	0.00074228	Customer Transfer
Confidential Customer Coin Transferee #5813	[Address on File]	5/22/2023	Bitcoin	0.00074148	Customer Transfer
Confidential Customer Coin Transferee #5813	[Address on File]	5/20/2023	Bitcoin	0.00074011	Customer Transfer
Confidential Customer Coin Transferee #5813	[Address on File]	5/19/2023	Bitcoin	0.00073934	Customer Transfer
Confidential Customer Coin Transferee #5813	[Address on File]	5/16/2023	Bitcoin	0.00073238	Customer Transfer
Confidential Customer Coin Transferee #5813	[Address on File]	5/21/2023	Bitcoin	0.00073188	Customer Transfer
Confidential Customer Coin Transferee #5813	[Address on File]	5/23/2023	Bitcoin	0.0007273	Customer Transfer
Confidential Customer Coin Transferee #5813	[Address on File]	5/19/2023	Bitcoin	0.00059249	Customer Transfer
Confidential Customer Coin Transferee #5813	[Address on File]	5/28/2023	Bitcoin	0.00055211	Customer Transfer
Confidential Customer Coin Transferee #5814	[Address on File]	5/28/2023	Bitcoin	0.0032945	Customer Transfer
Confidential Customer Coin Transferee #5814	[Address on File]	5/29/2023	Bitcoin	0.00178378	Customer Transfer
Confidential Customer Coin Transferee #5814	[Address on File]	5/16/2023	Bitcoin	0.00136276	Customer Transfer



## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5814	[Address on File]	5/29/2023	Bitcoin	0.00035811	Customer Transfer
Confidential Customer Coin Transferee #5814	[Address on File]	5/17/2023	Bitcoin	0.00002906	Customer Transfer
Confidential Customer Coin Transferee #5815	[Address on File]	5/20/2023	Bitcoin	0.01058053	Customer Transfer
Confidential Customer Coin Transferee #5816	[Address on File]	5/22/2023	Bitcoin	0.00090331	Customer Transfer
Confidential Customer Coin Transferee #5817	[Address on File]	5/23/2023	Bitcoin	0.30914203	Customer Transfer
Confidential Customer Coin Transferee #5818	[Address on File]	6/20/2023	Bitcoin	0.00057976	Customer Transfer
Confidential Customer Coin Transferee #5819	[Address on File]	6/21/2023	USD Coin	995.714143	Customer Transfer
Confidential Customer Coin Transferee #5819	[Address on File]	6/21/2023	USD Coin	896.142728	Customer Transfer
Confidential Customer Coin Transferee #5819	[Address on File]	6/21/2023	USD Coin	497.857071	Customer Transfer
Confidential Customer Coin Transferee #5820	[Address on File]	6/19/2023	Bitcoin	0.00036547	Customer Transfer
Confidential Customer Coin Transferee #5821	[Address on File]	5/26/2023	Bitcoin	0.00911986	Customer Transfer
Confidential Customer Coin Transferee #5822	[Address on File]	5/18/2023	Ether	0.01581619	Customer Transfer
Confidential Customer Coin Transferee #5823	[Address on File]	5/16/2023	Bitcoin	0.01836405	Customer Transfer
Confidential Customer Coin Transferee #5823	[Address on File]	5/16/2023	Bitcoin	0.01835614	Customer Transfer
Confidential Customer Coin Transferee #5823	[Address on File]	5/16/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #5823	[Address on File]	5/27/2023	Bitcoin	0.0019531	Customer Transfer
Confidential Customer Coin Transferee #5824	[Address on File]	5/22/2023	Bitcoin	0.00906173	Customer Transfer
Confidential Customer Coin Transferee #5825	[Address on File]	5/25/2023	Bitcoin	0.00056458	Customer Transfer
Confidential Customer Coin Transferee #5825	[Address on File]	5/27/2023	Bitcoin	0.00055835	Customer Transfer
Confidential Customer Coin Transferee #5825	[Address on File]	5/26/2023	Bitcoin	0.00052051	Customer Transfer
Confidential Customer Coin Transferee #5825	[Address on File]	5/19/2023	Bitcoin	0.0003703	Customer Transfer
Confidential Customer Coin Transferee #5825	[Address on File]	5/19/2023	Bitcoin	0.00036927	Customer Transfer
Confidential Customer Coin Transferee #5825	[Address on File]	5/21/2023	Bitcoin	0.00036603	Customer Transfer
Confidential Customer Coin Transferee #5825	[Address on File]	5/21/2023	Bitcoin	0.00036598	Customer Transfer
Confidential Customer Coin Transferee #5825	[Address on File]	5/21/2023	Bitcoin	0.00036588	Customer Transfer
Confidential Customer Coin Transferee #5825	[Address on File]	5/21/2023	Bitcoin	0.00036583	Customer Transfer
Confidential Customer Coin Transferee #5825	[Address on File]	5/19/2023	Bitcoin	0.00018485	Customer Transfer
Confidential Customer Coin Transferee #5825	[Address on File]	5/20/2023	Bitcoin	0.00018478	Customer Transfer
Confidential Customer Coin Transferee #5826	[Address on File]	6/8/2023	Bitcoin	0.0070528	Customer Transfer
Confidential Customer Coin Transferee #5827	[Address on File]	6/8/2023	Bitcoin	0.01842116	Customer Transfer
Confidential Customer Coin Transferee #5827	[Address on File]	5/19/2023	Bitcoin	0.01396265	Customer Transfer
Confidential Customer Coin Transferee #5828	[Address on File]	6/20/2023	Bitcoin	0.0001164	Customer Transfer
Confidential Customer Coin Transferee #5829	[Address on File]	5/20/2023	Bitcoin	0.02566842	Customer Transfer
Confidential Customer Coin Transferee #5830	[Address on File]	6/19/2023	Bitcoin	0.00004267	Customer Transfer
Confidential Customer Coin Transferee #5831	[Address on File]	5/19/2023	Bitcoin	0.01860501	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5832	[Address on File]	6/19/2023	Bitcoin	0.00288599	Customer Transfer
Confidential Customer Coin Transferee #5833	[Address on File]	6/20/2023	USDC Avalanche)	1055.098176	Customer Transfer
Confidential Customer Coin Transferee #5833	[Address on File]	6/21/2023	USDC Avalanche)	758.909706	Customer Transfer
Confidential Customer Coin Transferee #5833	[Address on File]	6/21/2023	USDC Avalanche)	632.29696	Customer Transfer
Confidential Customer Coin Transferee #5833	[Address on File]	6/20/2023	USDC Avalanche)	369.032193	Customer Transfer
Confidential Customer Coin Transferee #5833	[Address on File]	6/9/2023	USDC Avalanche)	208.055972	Customer Transfer
Confidential Customer Coin Transferee #5834	[Address on File]	5/25/2023	Bitcoin	0.00091016	Customer Transfer
Confidential Customer Coin Transferee #5834	[Address on File]	5/16/2023	Bitcoin	0.00089516	Customer Transfer
Confidential Customer Coin Transferee #5835	[Address on File]	5/22/2023	Bitcoin	0.05908374	Customer Transfer
Confidential Customer Coin Transferee #5835	[Address on File]	5/29/2023	Bitcoin	0.054	Customer Transfer
Confidential Customer Coin Transferee #5835	[Address on File]	5/29/2023	Bitcoin	0.05300752	Customer Transfer
Confidential Customer Coin Transferee #5835	[Address on File]	5/21/2023	Bitcoin	0.03143513	Customer Transfer
Confidential Customer Coin Transferee #5835	[Address on File]	5/28/2023	Bitcoin	0.0311066	Customer Transfer
Confidential Customer Coin Transferee #5835	[Address on File]	5/21/2023	Bitcoin	0.02927125	Customer Transfer
Confidential Customer Coin Transferee #5835	[Address on File]	5/28/2023	Bitcoin	0.02874683	Customer Transfer
Confidential Customer Coin Transferee #5835	[Address on File]	5/28/2023	Bitcoin	0.02200837	Customer Transfer
Confidential Customer Coin Transferee #5835	[Address on File]	5/28/2023	Bitcoin	0.02018908	Customer Transfer
Confidential Customer Coin Transferee #5835	[Address on File]	5/21/2023	Bitcoin	0.02012153	Customer Transfer
Confidential Customer Coin Transferee #5835	[Address on File]	5/29/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #5835	[Address on File]	5/21/2023	Bitcoin	0.01845356	Customer Transfer
Confidential Customer Coin Transferee #5835	[Address on File]	5/20/2023	Bitcoin	0.01832518	Customer Transfer
Confidential Customer Coin Transferee #5835	[Address on File]	5/29/2023	Bitcoin	0.01782414	Customer Transfer
Confidential Customer Coin Transferee #5835	[Address on File]	5/20/2023	Bitcoin	0.015	Customer Transfer
Confidential Customer Coin Transferee #5835	[Address on File]	5/20/2023	Bitcoin	0.014	Customer Transfer
Confidential Customer Coin Transferee #5835	[Address on File]	5/22/2023	Bitcoin	0.0075	Customer Transfer
Confidential Customer Coin Transferee #5835	[Address on File]	5/22/2023	Bitcoin	0.00710871	Customer Transfer
Confidential Customer Coin Transferee #5835	[Address on File]	5/29/2023	Bitcoin	0.00668612	Customer Transfer
Confidential Customer Coin Transferee #5835	[Address on File]	5/29/2023	Bitcoin	0.00385108	Customer Transfer
Confidential Customer Coin Transferee #5836	[Address on File]	5/23/2023	Bitcoin	0.01587903	Customer Transfer
Confidential Customer Coin Transferee #5837	[Address on File]	6/20/2023	Bitcoin	0.00015146	Customer Transfer
Confidential Customer Coin Transferee #5838	[Address on File]	5/31/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #5839	[Address on File]	5/28/2023	Bitcoin	0.00702079	Customer Transfer
Confidential Customer Coin Transferee #5840	[Address on File]	5/17/2023	Bitcoin	0.00033425	Customer Transfer
Confidential Customer Coin Transferee #5840	[Address on File]	5/18/2023	Bitcoin	0.00006583	Customer Transfer
Confidential Customer Coin Transferee #5841	[Address on File]	5/25/2023	Bitcoin	0.0075	Customer Transfer
Confidential Customer Coin Transferee #5841	[Address on File]	5/31/2023	Bitcoin	0.005	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5841	[Address on File]	5/17/2023	Bitcoin	0.00439435	Customer Transfer
Confidential Customer Coin Transferee #5842	[Address on File]	5/26/2023	Bitcoin	0.01099973	Customer Transfer
Confidential Customer Coin Transferee #5843	[Address on File]	5/19/2023	Bitcoin	0.02167593	Customer Transfer
Confidential Customer Coin Transferee #5844	[Address on File]	6/20/2023	Bitcoin	0.00075217	Customer Transfer
Confidential Customer Coin Transferee #5845	[Address on File]	6/19/2023	Bitcoin	0.00131981	Customer Transfer
Confidential Customer Coin Transferee #5846	[Address on File]	6/1/2023	Bitcoin	0.0516685	Customer Transfer
Confidential Customer Coin Transferee #5847	[Address on File]	6/7/2023	Bitcoin	0.00343415	Customer Transfer
Confidential Customer Coin Transferee #5847	[Address on File]	6/15/2023	Bitcoin	0.00269352	Customer Transfer
Confidential Customer Coin Transferee #5847	[Address on File]	6/19/2023	Bitcoin	0.00022319	Customer Transfer
Confidential Customer Coin Transferee #5848	[Address on File]	5/29/2023	Bitcoin	0.00093234	Customer Transfer
Confidential Customer Coin Transferee #5849	[Address on File]	5/25/2023	Bitcoin	0.00494444	Customer Transfer
Confidential Customer Coin Transferee #5849	[Address on File]	5/16/2023	Bitcoin	0.00122457	Customer Transfer
Confidential Customer Coin Transferee #5850	[Address on File]	5/24/2023	Bitcoin	0.00607208	Customer Transfer
Confidential Customer Coin Transferee #5850	[Address on File]	5/17/2023	Bitcoin	0.0058852	Customer Transfer
Confidential Customer Coin Transferee #5851	[Address on File]	5/26/2023	Bitcoin	0.00216317	Customer Transfer
Confidential Customer Coin Transferee #5851	[Address on File]	5/19/2023	Bitcoin	0.00209888	Customer Transfer
Confidential Customer Coin Transferee #5852	[Address on File]	6/19/2023	Bitcoin	0.00075843	Customer Transfer
Confidential Customer Coin Transferee #5853	[Address on File]	5/23/2023	Bitcoin	0.02451529	Customer Transfer
Confidential Customer Coin Transferee #5854	[Address on File]	5/24/2023	Bitcoin	0.01293592	Customer Transfer
Confidential Customer Coin Transferee #5855	[Address on File]	6/1/2023	USDC Avalanche)	502.23888	Customer Transfer
Confidential Customer Coin Transferee #5855	[Address on File]	6/10/2023	USDC Avalanche)	115.774225	Customer Transfer
Confidential Customer Coin Transferee #5856	[Address on File]	5/30/2023	Tether USD	1981.0295	Customer Transfer
Confidential Customer Coin Transferee #5857	[Address on File]	5/25/2023	Bitcoin	0.02140778	Customer Transfer
Confidential Customer Coin Transferee #5858	[Address on File]	5/27/2023	Bitcoin	0.00447308	Customer Transfer
Confidential Customer Coin Transferee #5858	[Address on File]	5/20/2023	Bitcoin	0.004437	Customer Transfer
Confidential Customer Coin Transferee #5858	[Address on File]	5/29/2023	Bitcoin	0.00431212	Customer Transfer
Confidential Customer Coin Transferee #5859	[Address on File]	5/31/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #5860	[Address on File]	5/30/2023	Bitcoin	0.05681331	Customer Transfer
Confidential Customer Coin Transferee #5861	[Address on File]	6/16/2023	Bitcoin	0.01137176	Customer Transfer
Confidential Customer Coin Transferee #5861	[Address on File]	6/5/2023	Bitcoin	0.01102768	Customer Transfer
Confidential Customer Coin Transferee #5861	[Address on File]	6/7/2023	Bitcoin	0.00977732	Customer Transfer
Confidential Customer Coin Transferee #5861	[Address on File]	5/22/2023	Bitcoin	0.00918124	Customer Transfer
Confidential Customer Coin Transferee #5861	[Address on File]	5/24/2023	Bitcoin	0.00752603	Customer Transfer
Confidential Customer Coin Transferee #5861	[Address on File]	6/8/2023	Bitcoin	0.00739883	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5861	[Address on File]	6/2/2023	Bitcoin	0.00738827	Customer Transfer
Confidential Customer Coin Transferee #5861	[Address on File]	6/15/2023	Bitcoin	0.00593688	Customer Transfer
Confidential Customer Coin Transferee #5861	[Address on File]	6/12/2023	Bitcoin	0.00576977	Customer Transfer
Confidential Customer Coin Transferee #5861	[Address on File]	5/18/2023	Bitcoin	0.00555957	Customer Transfer
Confidential Customer Coin Transferee #5861	[Address on File]	5/30/2023	Bitcoin	0.00388429	Customer Transfer
Confidential Customer Coin Transferee #5861	[Address on File]	5/26/2023	Bitcoin	0.0037446	Customer Transfer
Confidential Customer Coin Transferee #5861	[Address on File]	5/22/2023	Bitcoin	0.00369318	Customer Transfer
Confidential Customer Coin Transferee #5861	[Address on File]	5/31/2023	Bitcoin	0.00364651	Customer Transfer
Confidential Customer Coin Transferee #5861	[Address on File]	6/14/2023	Bitcoin	0.00353086	Customer Transfer
Confidential Customer Coin Transferee #5861	[Address on File]	6/12/2023	Bitcoin	0.00297378	Customer Transfer
Confidential Customer Coin Transferee #5861	[Address on File]	6/13/2023	Bitcoin	0.00222427	Customer Transfer
Confidential Customer Coin Transferee #5861	[Address on File]	5/16/2023	Bitcoin	0.00182869	Customer Transfer
Confidential Customer Coin Transferee #5861	[Address on File]	6/9/2023	Bitcoin	0.0016208	Customer Transfer
Confidential Customer Coin Transferee #5862	[Address on File]	5/27/2023	Bitcoin	0.04044602	Customer Transfer
Confidential Customer Coin Transferee #5862	[Address on File]	5/16/2023	Bitcoin	0.00243165	Customer Transfer
Confidential Customer Coin Transferee #5863	[Address on File]	5/25/2023	Bitcoin	0.00284431	Customer Transfer
Confidential Customer Coin Transferee #5864	[Address on File]	6/19/2023	Bitcoin	0.00012182	Customer Transfer
Confidential Customer Coin Transferee #5865	[Address on File]	5/18/2023	Bitcoin	0.00008866	Customer Transfer
Confidential Customer Coin Transferee #5866	[Address on File]	5/21/2023	Ether	0.107872	Customer Transfer
Confidential Customer Coin Transferee #5866	[Address on File]	6/3/2023	Ether	0.050808	Customer Transfer
Confidential Customer Coin Transferee #5866	[Address on File]	5/31/2023	Bitcoin	0.007089	Customer Transfer
Confidential Customer Coin Transferee #5867	[Address on File]	6/12/2023	Tether USD	32.323838	Customer Transfer
Confidential Customer Coin Transferee #5867	[Address on File]	6/12/2023	Tether USD	32.313843	Customer Transfer
Confidential Customer Coin Transferee #5867	[Address on File]	6/12/2023	Tether USD	32.273863	Customer Transfer
Confidential Customer Coin Transferee #5868	[Address on File]	5/26/2023	Bitcoin	0.0007435	Customer Transfer
Confidential Customer Coin Transferee #5869	[Address on File]	6/19/2023	Bitcoin	0.00114488	Customer Transfer
Confidential Customer Coin Transferee #5870	[Address on File]	5/25/2023	Bitcoin	0.00412166	Customer Transfer
Confidential Customer Coin Transferee #5871	[Address on File]	5/21/2023	Bitcoin	0.02843704	Customer Transfer
Confidential Customer Coin Transferee #5871	[Address on File]	5/28/2023	Bitcoin	0.0246602	Customer Transfer
Confidential Customer Coin Transferee #5872	[Address on File]	5/24/2023	Bitcoin	0.04719201	Customer Transfer
Confidential Customer Coin Transferee #5872	[Address on File]	5/27/2023	Bitcoin	0.0391113	Customer Transfer
Confidential Customer Coin Transferee #5872	[Address on File]	5/27/2023	Bitcoin	0.03448997	Customer Transfer
Confidential Customer Coin Transferee #5872	[Address on File]	5/19/2023	Bitcoin	0.0321668	Customer Transfer
Confidential Customer Coin Transferee #5872	[Address on File]	5/25/2023	Bitcoin	0.02111894	Customer Transfer
Confidential Customer Coin Transferee #5872	[Address on File]	5/16/2023	Bitcoin	0.0036745	Customer Transfer
Confidential Customer Coin Transferee #5873	[Address on File]	5/26/2023	Bitcoin	0.00800001	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5873	[Address on File]	5/26/2023	Bitcoin	0.00220001	Customer Transfer
Confidential Customer Coin Transferee #5873	[Address on File]	5/27/2023	Bitcoin	0.00050001	Customer Transfer
Confidential Customer Coin Transferee #5873	[Address on File]	5/16/2023	Bitcoin	0.00040001	Customer Transfer
Confidential Customer Coin Transferee #5874	[Address on File]	5/27/2023	USDC Avalanche)	197.241655	Customer Transfer
Confidential Customer Coin Transferee #5874	[Address on File]	5/27/2023	USDC Avalanche)	197.241655	Customer Transfer
Confidential Customer Coin Transferee #5875	[Address on File]	5/26/2023	Bitcoin	0.00257768	Customer Transfer
Confidential Customer Coin Transferee #5875	[Address on File]	5/19/2023	Bitcoin	0.00243775	Customer Transfer
Confidential Customer Coin Transferee #5876	[Address on File]	5/26/2023	Bitcoin	0.00634376	Customer Transfer
Confidential Customer Coin Transferee #5876	[Address on File]	5/19/2023	Bitcoin	0.00393553	Customer Transfer
Confidential Customer Coin Transferee #5877	[Address on File]	5/30/2023	Bitcoin	0.02997582	Customer Transfer
Confidential Customer Coin Transferee #5878	[Address on File]	5/25/2023	Bitcoin	0.00182578	Customer Transfer
Confidential Customer Coin Transferee #5879	[Address on File]	5/31/2023	Bitcoin	0.01158111	Customer Transfer
Confidential Customer Coin Transferee #5880	[Address on File]	5/20/2023	Bitcoin	0.01479256	Customer Transfer
Confidential Customer Coin Transferee #5880	[Address on File]	5/16/2023	Bitcoin	0.01398695	Customer Transfer
Confidential Customer Coin Transferee #5880	[Address on File]	5/17/2023	Bitcoin	0.01330861	Customer Transfer
Confidential Customer Coin Transferee #5880	[Address on File]	5/24/2023	Bitcoin	0.01131207	Customer Transfer
Confidential Customer Coin Transferee #5880	[Address on File]	5/26/2023	Bitcoin	0.01113759	Customer Transfer
Confidential Customer Coin Transferee #5880	[Address on File]	5/28/2023	Bitcoin	0.01082349	Customer Transfer
Confidential Customer Coin Transferee #5880	[Address on File]	5/29/2023	Bitcoin	0.00854956	Customer Transfer
Confidential Customer Coin Transferee #5880	[Address on File]	5/19/2023	Bitcoin	0.00630034	Customer Transfer
Confidential Customer Coin Transferee #5880	[Address on File]	5/25/2023	Bitcoin	0.00379452	Customer Transfer
Confidential Customer Coin Transferee #5880	[Address on File]	5/27/2023	Bitcoin	0.00371763	Customer Transfer
Confidential Customer Coin Transferee #5880	[Address on File]	5/30/2023	Bitcoin	0.0021544	Customer Transfer
Confidential Customer Coin Transferee #5880	[Address on File]	5/27/2023	Bitcoin	0.00186121	Customer Transfer
Confidential Customer Coin Transferee #5881	[Address on File]	6/19/2023	Bitcoin	0.00003381	Customer Transfer
Confidential Customer Coin Transferee #5882	[Address on File]	5/23/2023	USDC Solana)	6	Customer Transfer
Confidential Customer Coin Transferee #5883	[Address on File]	5/16/2023	Bitcoin	0.00111558	Customer Transfer
Confidential Customer Coin Transferee #5884	[Address on File]	5/26/2023	Bitcoin	0.00120451	Customer Transfer
Confidential Customer Coin Transferee #5884	[Address on File]	5/22/2023	Bitcoin	0.00116397	Customer Transfer
Confidential Customer Coin Transferee #5884	[Address on File]	5/26/2023	Bitcoin	0.0011303	Customer Transfer
Confidential Customer Coin Transferee #5884	[Address on File]	5/29/2023	Bitcoin	0.00111388	Customer Transfer
Confidential Customer Coin Transferee #5884	[Address on File]	5/30/2023	Bitcoin	0.00082534	Customer Transfer
Confidential Customer Coin Transferee #5884	[Address on File]	5/26/2023	Bitcoin	0.00078099	Customer Transfer
Confidential Customer Coin Transferee #5884	[Address on File]	5/26/2023	Bitcoin	0.00076939	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5884	[Address on File]	5/24/2023	Bitcoin	0.00076718	Customer Transfer
Confidential Customer Coin Transferee #5884	[Address on File]	5/23/2023	Bitcoin	0.00076162	Customer Transfer
Confidential Customer Coin Transferee #5884	[Address on File]	5/30/2023	Bitcoin	0.00072256	Customer Transfer
Confidential Customer Coin Transferee #5884	[Address on File]	5/29/2023	Bitcoin	0.00070829	Customer Transfer
Confidential Customer Coin Transferee #5884	[Address on File]	5/26/2023	Bitcoin	0.00039612	Customer Transfer
Confidential Customer Coin Transferee #5884	[Address on File]	5/27/2023	Bitcoin	0.0003909	Customer Transfer
Confidential Customer Coin Transferee #5884	[Address on File]	5/28/2023	Bitcoin	0.00038034	Customer Transfer
Confidential Customer Coin Transferee #5884	[Address on File]	5/25/2023	Bitcoin	0.00037986	Customer Transfer
Confidential Customer Coin Transferee #5884	[Address on File]	5/23/2023	Bitcoin	0.00031772	Customer Transfer
Confidential Customer Coin Transferee #5885	[Address on File]	5/28/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #5886	[Address on File]	5/18/2023	Bitcoin	0.00074762	Customer Transfer
Confidential Customer Coin Transferee #5887	[Address on File]	5/25/2023	Bitcoin	0.00113873	Customer Transfer
Confidential Customer Coin Transferee #5887	[Address on File]	5/25/2023	Bitcoin	0.00094247	Customer Transfer
Confidential Customer Coin Transferee #5887	[Address on File]	5/18/2023	Bitcoin	0.00090797	Customer Transfer
Confidential Customer Coin Transferee #5887	[Address on File]	5/22/2023	Bitcoin	0.0005558	Customer Transfer
Confidential Customer Coin Transferee #5887	[Address on File]	5/26/2023	Bitcoin	0.00037226	Customer Transfer
Confidential Customer Coin Transferee #5887	[Address on File]	5/21/2023	Bitcoin	0.00018469	Customer Transfer
Confidential Customer Coin Transferee #5888	[Address on File]	5/21/2023	Bitcoin	0.01111692	Customer Transfer
Confidential Customer Coin Transferee #5888	[Address on File]	5/27/2023	Bitcoin	0.00371105	Customer Transfer
Confidential Customer Coin Transferee #5889	[Address on File]	6/20/2023	Bitcoin	0.00057864	Customer Transfer
Confidential Customer Coin Transferee #5890	[Address on File]	5/21/2023	Bitcoin	0.02596146	Customer Transfer
Confidential Customer Coin Transferee #5891	[Address on File]	6/19/2023	Bitcoin	0.06844939	Customer Transfer
Confidential Customer Coin Transferee #5892	[Address on File]	5/26/2023	Bitcoin	0.03755674	Customer Transfer
Confidential Customer Coin Transferee #5892	[Address on File]	5/26/2023	Bitcoin	0.00365518	Customer Transfer
Confidential Customer Coin Transferee #5893	[Address on File]	5/24/2023	Bitcoin	0.00584482	Customer Transfer
Confidential Customer Coin Transferee #5893	[Address on File]	5/24/2023	Bitcoin	0.00521458	Customer Transfer
Confidential Customer Coin Transferee #5893	[Address on File]	5/31/2023	Bitcoin	0.00513308	Customer Transfer
Confidential Customer Coin Transferee #5893	[Address on File]	5/31/2023	Bitcoin	0.00503588	Customer Transfer
Confidential Customer Coin Transferee #5893	[Address on File]	5/31/2023	Bitcoin	0.00500867	Customer Transfer
Confidential Customer Coin Transferee #5893	[Address on File]	5/19/2023	Bitcoin	0.00443977	Customer Transfer
Confidential Customer Coin Transferee #5893	[Address on File]	5/22/2023	Bitcoin	0.00443942	Customer Transfer
Confidential Customer Coin Transferee #5893	[Address on File]	5/25/2023	Bitcoin	0.00380963	Customer Transfer
Confidential Customer Coin Transferee #5893	[Address on File]	5/19/2023	Bitcoin	0.00371033	Customer Transfer
Confidential Customer Coin Transferee #5893	[Address on File]	5/31/2023	Bitcoin	0.00365992	Customer Transfer
Confidential Customer Coin Transferee #5893	[Address on File]	5/31/2023	Bitcoin	0.00357703	Customer Transfer
Confidential Customer Coin Transferee #5893	[Address on File]	5/31/2023	Bitcoin	0.003	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5893	[Address on File]	5/31/2023	Bitcoin	0.00204727	Customer Transfer
Confidential Customer Coin Transferee #5893	[Address on File]	5/30/2023	Bitcoin	0.00175262	Customer Transfer
Confidential Customer Coin Transferee #5893	[Address on File]	5/26/2023	Bitcoin	0.00096577	Customer Transfer
Confidential Customer Coin Transferee #5894	[Address on File]	5/30/2023	Bitcoin	0.10472643	Customer Transfer
Confidential Customer Coin Transferee #5895	[Address on File]	6/19/2023	Bitcoin	0.07219568	Customer Transfer
Confidential Customer Coin Transferee #5896	[Address on File]	6/13/2023	Bitcoin	0.00190598	Customer Transfer
Confidential Customer Coin Transferee #5896	[Address on File]	5/18/2023	Bitcoin	0.00180983	Customer Transfer
Confidential Customer Coin Transferee #5897	[Address on File]	5/22/2023	Cosmos Hub ATOM)	7.844398	Customer Transfer
Confidential Customer Coin Transferee #5898	[Address on File]	6/20/2023	Bitcoin	0.00003304	Customer Transfer
Confidential Customer Coin Transferee #5899	[Address on File]	6/20/2023	Tether USD	1592.9138	Customer Transfer
Confidential Customer Coin Transferee #5899	[Address on File]	6/7/2023	Tether USD	263.1953	Customer Transfer
Confidential Customer Coin Transferee #5900	[Address on File]	5/31/2023	Tether USD	933.4953	Customer Transfer
Confidential Customer Coin Transferee #5900	[Address on File]	6/4/2023	Tether USD	797.4431	Customer Transfer
Confidential Customer Coin Transferee #5900	[Address on File]	6/15/2023	Tether USD	652.1767	Customer Transfer
Confidential Customer Coin Transferee #5901	[Address on File]	5/24/2023	Bitcoin	0.02245293	Customer Transfer
Confidential Customer Coin Transferee #5901	[Address on File]	5/28/2023	Bitcoin	0.0223076	Customer Transfer
Confidential Customer Coin Transferee #5902	[Address on File]	5/24/2023	Bitcoin	0.01860138	Customer Transfer
Confidential Customer Coin Transferee #5903	[Address on File]	5/27/2023	Bitcoin	0.10470381	Customer Transfer
Confidential Customer Coin Transferee #5904	[Address on File]	5/25/2023	Bitcoin	0.02986617	Customer Transfer
Confidential Customer Coin Transferee #5905	[Address on File]	5/24/2023	Bitcoin	0.02045462	Customer Transfer
Confidential Customer Coin Transferee #5906	[Address on File]	6/20/2023	Bitcoin	0.00069655	Customer Transfer
Confidential Customer Coin Transferee #5907	[Address on File]	5/17/2023	Bitcoin	0.01059823	Customer Transfer
Confidential Customer Coin Transferee #5908	[Address on File]	5/16/2023	Bitcoin	0.01044629	Customer Transfer
Confidential Customer Coin Transferee #5908	[Address on File]	5/25/2023	Bitcoin	0.00147964	Customer Transfer
Confidential Customer Coin Transferee #5909	[Address on File]	6/17/2023	Bitcoin	0.00389278	Customer Transfer
Confidential Customer Coin Transferee #5909	[Address on File]	6/5/2023	Bitcoin	0.00348759	Customer Transfer
Confidential Customer Coin Transferee #5910	[Address on File]	5/29/2023	Bitcoin	0.0036	Customer Transfer
Confidential Customer Coin Transferee #5911	[Address on File]	6/19/2023	Bitcoin	0.00133578	Customer Transfer
Confidential Customer Coin Transferee #5912	[Address on File]	5/24/2023	Bitcoin	0.00379325	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/29/2023	Bitcoin	0.0017801	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/29/2023	Bitcoin	0.00177942	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/29/2023	Bitcoin	0.00170822	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/29/2023	Bitcoin	0.00167758	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/29/2023	Bitcoin	0.00160603	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/29/2023	Bitcoin	0.00160178	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/29/2023	Bitcoin	0.00159278	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/18/2023	Bitcoin	0.00145512	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/29/2023	Bitcoin	0.00142613	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/29/2023	Bitcoin	0.00140431	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/19/2023	Bitcoin	0.00110972	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/29/2023	Bitcoin	0.00108964	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/29/2023	Bitcoin	0.00106518	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/28/2023	Bitcoin	0.00106219	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/29/2023	Bitcoin	0.00106179	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/29/2023	Bitcoin	0.00100017	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/28/2023	Bitcoin	0.00089956	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/28/2023	Bitcoin	0.00086493	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/29/2023	Bitcoin	0.00086257	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/19/2023	Bitcoin	0.00074135	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/20/2023	Bitcoin	0.0007403	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/19/2023	Bitcoin	0.00073904	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/27/2023	Bitcoin	0.00072663	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/29/2023	Bitcoin	0.00072634	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/19/2023	Bitcoin	0.00062568	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/22/2023	Bitcoin	0.00055437	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/26/2023	Bitcoin	0.00051905	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/27/2023	Bitcoin	0.00040942	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/25/2023	Bitcoin	0.00022673	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/26/2023	Bitcoin	0.00011138	Customer Transfer
Confidential Customer Coin Transferee #5913	[Address on File]	5/26/2023	Bitcoin	0.00002784	Customer Transfer
Confidential Customer Coin Transferee #5914	[Address on File]	5/26/2023	Bitcoin	0.00757912	Customer Transfer
Confidential Customer Coin Transferee #5914	[Address on File]	5/21/2023	Bitcoin	0.00744259	Customer Transfer
Confidential Customer Coin Transferee #5915	[Address on File]	5/22/2023	Bitcoin	0.01040733	Customer Transfer
Confidential Customer Coin Transferee #5916	[Address on File]	5/23/2023	Bitcoin	0.0063	Customer Transfer
Confidential Customer Coin Transferee #5917	[Address on File]	5/17/2023	Bitcoin	0.00251114	Customer Transfer
Confidential Customer Coin Transferee #5917	[Address on File]	5/27/2023	Bitcoin	0.00124101	Customer Transfer
Confidential Customer Coin Transferee #5917	[Address on File]	5/31/2023	Bitcoin	0.00054016	Customer Transfer
Confidential Customer Coin Transferee #5917	[Address on File]	5/29/2023	Bitcoin	0.00053483	Customer Transfer
Confidential Customer Coin Transferee #5917	[Address on File]	5/16/2023	Bitcoin	0.00036134	Customer Transfer
Confidential Customer Coin Transferee #5918	[Address on File]	6/19/2023	Bitcoin	0.00059474	Customer Transfer



## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5919	[Address on File]	6/20/2023	Bitcoin	0.00222007	Customer Transfer
Confidential Customer Coin Transferee #5920	[Address on File]	5/22/2023	Bitcoin	0.05036418	Customer Transfer
Confidential Customer Coin Transferee #5921	[Address on File]	5/26/2023	Bitcoin	0.00273945	Customer Transfer
Confidential Customer Coin Transferee #5921	[Address on File]	5/19/2023	Bitcoin	0.00264503	Customer Transfer
Confidential Customer Coin Transferee #5922	[Address on File]	5/22/2023	Bitcoin	0.00739517	Customer Transfer
Confidential Customer Coin Transferee #5922	[Address on File]	5/22/2023	Bitcoin	0.0066543	Customer Transfer
Confidential Customer Coin Transferee #5922	[Address on File]	5/22/2023	Bitcoin	0.00555283	Customer Transfer
Confidential Customer Coin Transferee #5922	[Address on File]	5/22/2023	Bitcoin	0.00314766	Customer Transfer
Confidential Customer Coin Transferee #5922	[Address on File]	5/31/2023	Bitcoin	0.00143715	Customer Transfer
Confidential Customer Coin Transferee #5922	[Address on File]	5/31/2023	Bitcoin	0.00107988	Customer Transfer
Confidential Customer Coin Transferee #5922	[Address on File]	5/31/2023	Bitcoin	0.00107644	Customer Transfer
Confidential Customer Coin Transferee #5922	[Address on File]	5/31/2023	Bitcoin	0.00104139	Customer Transfer
Confidential Customer Coin Transferee #5923	[Address on File]	5/18/2023	Bitcoin	0.07325654	Customer Transfer
Confidential Customer Coin Transferee #5924	[Address on File]	5/18/2023	Bitcoin	0.01225982	Customer Transfer
Confidential Customer Coin Transferee #5925	[Address on File]	5/25/2023	Bitcoin	0.00772563	Customer Transfer
Confidential Customer Coin Transferee #5925	[Address on File]	5/17/2023	Bitcoin	0.00440204	Customer Transfer
Confidential Customer Coin Transferee #5926	[Address on File]	5/21/2023	Bitcoin	0.01851244	Customer Transfer
Confidential Customer Coin Transferee #5927	[Address on File]	5/18/2023	Ether	0.051383	Customer Transfer
Confidential Customer Coin Transferee #5928	[Address on File]	5/21/2023	Bitcoin	0.00707409	Customer Transfer
Confidential Customer Coin Transferee #5929	[Address on File]	6/2/2023	Tether USD	399.2077	Customer Transfer
Confidential Customer Coin Transferee #5930	[Address on File]	5/30/2023	Bitcoin	0.00890717	Customer Transfer
Confidential Customer Coin Transferee #5931	[Address on File]	5/22/2023	Bitcoin	0.03810415	Customer Transfer
Confidential Customer Coin Transferee #5932	[Address on File]	5/22/2023	Bitcoin	0.00092539	Customer Transfer
Confidential Customer Coin Transferee #5932	[Address on File]	5/29/2023	Bitcoin	0.00091108	Customer Transfer
Confidential Customer Coin Transferee #5933	[Address on File]	5/29/2023	Bitcoin	0.00401963	Customer Transfer
Confidential Customer Coin Transferee #5934	[Address on File]	5/21/2023	Bitcoin	0.00367055	Customer Transfer
Confidential Customer Coin Transferee #5935	[Address on File]	5/25/2023	Bitcoin	0.00226948	Customer Transfer
Confidential Customer Coin Transferee #5935	[Address on File]	5/28/2023	Bitcoin	0.00212182	Customer Transfer
Confidential Customer Coin Transferee #5935	[Address on File]	5/20/2023	Bitcoin	0.00185001	Customer Transfer
Confidential Customer Coin Transferee #5935	[Address on File]	5/24/2023	Bitcoin	0.00075741	Customer Transfer
Confidential Customer Coin Transferee #5935	[Address on File]	5/22/2023	Bitcoin	0.00037112	Customer Transfer
Confidential Customer Coin Transferee #5935	[Address on File]	5/20/2023	Bitcoin	0.00036732	Customer Transfer
Confidential Customer Coin Transferee #5936	[Address on File]	5/29/2023	Bitcoin	0.01037614	Customer Transfer
Confidential Customer Coin Transferee #5937	[Address on File]	5/16/2023	Bitcoin	0.00729296	Customer Transfer
Confidential Customer Coin Transferee #5938	[Address on File]	5/24/2023	Bitcoin	0.00569004	Customer Transfer
Confidential Customer Coin Transferee #5938	[Address on File]	5/17/2023	Bitcoin	0.00560078	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5939	[Address on File]	5/18/2023	Bitcoin	0.0302303	Customer Transfer
Confidential Customer Coin Transferee #5939	[Address on File]	5/25/2023	Bitcoin	0.02767251	Customer Transfer
Confidential Customer Coin Transferee #5939	[Address on File]	5/27/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #5939	[Address on File]	5/19/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #5940	[Address on File]	5/26/2023	Bitcoin	0.02789295	Customer Transfer
Confidential Customer Coin Transferee #5940	[Address on File]	5/19/2023	Bitcoin	0.01859346	Customer Transfer
Confidential Customer Coin Transferee #5941	[Address on File]	5/22/2023	Bitcoin	0.0038796	Customer Transfer
Confidential Customer Coin Transferee #5941	[Address on File]	5/18/2023	Bitcoin	0.003803	Customer Transfer
Confidential Customer Coin Transferee #5942	[Address on File]	6/12/2023	Bitcoin	0.00374117	Customer Transfer
Confidential Customer Coin Transferee #5943	[Address on File]	5/18/2023	Bitcoin	0.0092453	Customer Transfer
Confidential Customer Coin Transferee #5943	[Address on File]	5/21/2023	Bitcoin	0.0064743	Customer Transfer
Confidential Customer Coin Transferee #5943	[Address on File]	5/19/2023	Bitcoin	0.00089201	Customer Transfer
Confidential Customer Coin Transferee #5944	[Address on File]	6/19/2023	Bitcoin	0.00017736	Customer Transfer
Confidential Customer Coin Transferee #5945	[Address on File]	6/13/2023	Bitcoin	0.01140878	Customer Transfer
Confidential Customer Coin Transferee #5945	[Address on File]	6/14/2023	Bitcoin	0.0057003	Customer Transfer
Confidential Customer Coin Transferee #5946	[Address on File]	5/22/2023	Bitcoin	0.01219283	Customer Transfer
Confidential Customer Coin Transferee #5947	[Address on File]	5/30/2023	Bitcoin	0.02524131	Customer Transfer
Confidential Customer Coin Transferee #5948	[Address on File]	6/20/2023	Bitcoin	0.0000582	Customer Transfer
Confidential Customer Coin Transferee #5949	[Address on File]	5/16/2023	Bitcoin	0.00169591	Customer Transfer
Confidential Customer Coin Transferee #5949	[Address on File]	5/23/2023	Bitcoin	0.00092993	Customer Transfer
Confidential Customer Coin Transferee #5950	[Address on File]	5/23/2023	Bitcoin	0.01313459	Customer Transfer
Confidential Customer Coin Transferee #5951	[Address on File]	6/19/2023	Bitcoin	0.04910304	Customer Transfer
Confidential Customer Coin Transferee #5952	[Address on File]	5/22/2023	Bitcoin	0.00037925	Customer Transfer
Confidential Customer Coin Transferee #5952	[Address on File]	5/29/2023	Bitcoin	0.000372	Customer Transfer
Confidential Customer Coin Transferee #5953	[Address on File]	6/19/2023	Bitcoin	0.00525779	Customer Transfer
Confidential Customer Coin Transferee #5954	[Address on File]	6/20/2023	Bitcoin	0.00210381	Customer Transfer
Confidential Customer Coin Transferee #5955	[Address on File]	6/17/2023	Bitcoin	0.00184241	Customer Transfer
Confidential Customer Coin Transferee #5956	[Address on File]	5/22/2023	Bitcoin	0.0043148	Customer Transfer
Confidential Customer Coin Transferee #5957	[Address on File]	6/20/2023	Bitcoin	0.00036549	Customer Transfer
Confidential Customer Coin Transferee #5958	[Address on File]	6/19/2023	Bitcoin	0.00035152	Customer Transfer
Confidential Customer Coin Transferee #5959	[Address on File]	6/5/2023	Bitcoin	0.00460981	Customer Transfer
Confidential Customer Coin Transferee #5960	[Address on File]	6/20/2023	Bitcoin	0.00116021	Customer Transfer
Confidential Customer Coin Transferee #5961	[Address on File]	6/19/2023	Bitcoin	0.01673385	Customer Transfer
Confidential Customer Coin Transferee #5962	[Address on File]	5/19/2023	Bitcoin	0.01496252	Customer Transfer
Confidential Customer Coin Transferee #5963	[Address on File]	6/19/2023	Bitcoin	0.0000479	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5964	[Address on File]	5/29/2023	Bitcoin	1	Customer Transfer
Confidential Customer Coin Transferee #5964	[Address on File]	5/29/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #5965	[Address on File]	5/19/2023	Bitcoin	0.00518661	Customer Transfer
Confidential Customer Coin Transferee #5965	[Address on File]	5/22/2023	Bitcoin	0.00127461	Customer Transfer
Confidential Customer Coin Transferee #5965	[Address on File]	5/19/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #5966	[Address on File]	6/17/2023	Bitcoin	0.0096755	Customer Transfer
Confidential Customer Coin Transferee #5966	[Address on File]	5/22/2023	Bitcoin	0.00736265	Customer Transfer
Confidential Customer Coin Transferee #5967	[Address on File]	5/27/2023	Bitcoin	0.00797313	Customer Transfer
Confidential Customer Coin Transferee #5967	[Address on File]	5/31/2023	Bitcoin	0.0053902	Customer Transfer
Confidential Customer Coin Transferee #5967	[Address on File]	5/30/2023	Bitcoin	0.00455191	Customer Transfer
Confidential Customer Coin Transferee #5967	[Address on File]	5/25/2023	Bitcoin	0.00409753	Customer Transfer
Confidential Customer Coin Transferee #5967	[Address on File]	5/27/2023	Bitcoin	0.00364456	Customer Transfer
Confidential Customer Coin Transferee #5967	[Address on File]	5/30/2023	Bitcoin	0.00359337	Customer Transfer
Confidential Customer Coin Transferee #5967	[Address on File]	5/20/2023	Bitcoin	0.00329916	Customer Transfer
Confidential Customer Coin Transferee #5967	[Address on File]	5/26/2023	Bitcoin	0.00328077	Customer Transfer
Confidential Customer Coin Transferee #5967	[Address on File]	5/31/2023	Bitcoin	0.00270905	Customer Transfer
Confidential Customer Coin Transferee #5967	[Address on File]	5/29/2023	Bitcoin	0.00235224	Customer Transfer
Confidential Customer Coin Transferee #5967	[Address on File]	5/22/2023	Bitcoin	0.0018132	Customer Transfer
Confidential Customer Coin Transferee #5967	[Address on File]	5/31/2023	Bitcoin	0.00180174	Customer Transfer
Confidential Customer Coin Transferee #5967	[Address on File]	5/16/2023	Bitcoin	0.00154948	Customer Transfer
Confidential Customer Coin Transferee #5967	[Address on File]	5/21/2023	Bitcoin	0.00143749	Customer Transfer
Confidential Customer Coin Transferee #5967	[Address on File]	5/24/2023	Bitcoin	0.00108202	Customer Transfer
Confidential Customer Coin Transferee #5967	[Address on File]	5/25/2023	Bitcoin	0.00090504	Customer Transfer
Confidential Customer Coin Transferee #5967	[Address on File]	5/27/2023	Bitcoin	0.00078113	Customer Transfer
Confidential Customer Coin Transferee #5968	[Address on File]	6/8/2023	Bitcoin	0.01702266	Customer Transfer
Confidential Customer Coin Transferee #5969	[Address on File]	6/7/2023	Tether USD	2478	Customer Transfer
Confidential Customer Coin Transferee #5970	[Address on File]	6/8/2023	Tether USD	5955.47	Customer Transfer
Confidential Customer Coin Transferee #5971	[Address on File]	5/16/2023	Bitcoin	0.00924326	Customer Transfer
Confidential Customer Coin Transferee #5971	[Address on File]	5/17/2023	Bitcoin	0.005299	Customer Transfer
Confidential Customer Coin Transferee #5971	[Address on File]	5/18/2023	Bitcoin	0.00213221	Customer Transfer
Confidential Customer Coin Transferee #5972	[Address on File]	6/2/2023	Tether USD	938	Customer Transfer
Confidential Customer Coin Transferee #5973	[Address on File]	6/7/2023	Tether USD	777.5	Customer Transfer
Confidential Customer Coin Transferee #5974	[Address on File]	5/19/2023	Bitcoin	0.02561809	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5974	[Address on File]	5/26/2023	Bitcoin	0.01652488	Customer Transfer
Confidential Customer Coin Transferee #5975	[Address on File]	5/27/2023	Ether	0.02971672	Customer Transfer
Confidential Customer Coin Transferee #5976	[Address on File]	6/15/2023	Tether USD	1388.8424	Customer Transfer
Confidential Customer Coin Transferee #5977	[Address on File]	5/21/2023	Bitcoin	0.0028975	Customer Transfer
Confidential Customer Coin Transferee #5978	[Address on File]	6/19/2023	Bitcoin	0.00031095	Customer Transfer
Confidential Customer Coin Transferee #5979	[Address on File]	6/12/2023	Bitcoin	0.00371479	Customer Transfer
Confidential Customer Coin Transferee #5979	[Address on File]	5/29/2023	Bitcoin	0.00189275	Customer Transfer
Confidential Customer Coin Transferee #5979	[Address on File]	5/22/2023	Bitcoin	0.00110641	Customer Transfer
Confidential Customer Coin Transferee #5979	[Address on File]	6/15/2023	Bitcoin	0.0000385	Customer Transfer
Confidential Customer Coin Transferee #5979	[Address on File]	6/1/2023	Bitcoin	0.0000371	Customer Transfer
Confidential Customer Coin Transferee #5980	[Address on File]	5/18/2023	Bitcoin	0.01874128	Customer Transfer
Confidential Customer Coin Transferee #5980	[Address on File]	5/16/2023	Bitcoin	0.01839981	Customer Transfer
Confidential Customer Coin Transferee #5981	[Address on File]	6/19/2023	Bitcoin	0.00006609	Customer Transfer
Confidential Customer Coin Transferee #5982	[Address on File]	5/22/2023	Bitcoin	0.00014169	Customer Transfer
Confidential Customer Coin Transferee #5983	[Address on File]	5/24/2023	Bitcoin	0.01858675	Customer Transfer
Confidential Customer Coin Transferee #5983	[Address on File]	5/22/2023	Bitcoin	0.01848394	Customer Transfer
Confidential Customer Coin Transferee #5983	[Address on File]	5/27/2023	Bitcoin	0.01844737	Customer Transfer
Confidential Customer Coin Transferee #5983	[Address on File]	5/19/2023	Bitcoin	0.0180774	Customer Transfer
Confidential Customer Coin Transferee #5984	[Address on File]	6/9/2023	Bitcoin	1.02855987	Customer Transfer
Confidential Customer Coin Transferee #5985	[Address on File]	6/19/2023	Bitcoin	0.03752205	Customer Transfer
Confidential Customer Coin Transferee #5986	[Address on File]	5/22/2023	Bitcoin	0.00221142	Customer Transfer
Confidential Customer Coin Transferee #5987	[Address on File]	5/26/2023	Bitcoin	0.00185986	Customer Transfer
Confidential Customer Coin Transferee #5988	[Address on File]	6/20/2023	Bitcoin	0.00040159	Customer Transfer
Confidential Customer Coin Transferee #5989	[Address on File]	5/20/2023	Bitcoin	0.05092991	Customer Transfer
Confidential Customer Coin Transferee #5989	[Address on File]	5/21/2023	Bitcoin	0.0189396	Customer Transfer
Confidential Customer Coin Transferee #5989	[Address on File]	5/19/2023	Bitcoin	0.00252062	Customer Transfer
Confidential Customer Coin Transferee #5989	[Address on File]	5/16/2023	Bitcoin	0.00184476	Customer Transfer
Confidential Customer Coin Transferee #5990	[Address on File]	5/25/2023	Bitcoin	0.07987207	Customer Transfer
Confidential Customer Coin Transferee #5991	[Address on File]	6/19/2023	Bitcoin	0.00035593	Customer Transfer
Confidential Customer Coin Transferee #5992	[Address on File]	6/19/2023	Bitcoin	0.00197991	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #5993	[Address on File]	6/20/2023	Tether USD	9437.4258	Customer Transfer
Confidential Customer Coin Transferee #5993	[Address on File]	6/20/2023	Tether USD	8495	Customer Transfer
Confidential Customer Coin Transferee #5993	[Address on File]	6/15/2023	Tether USD	6095	Customer Transfer
Confidential Customer Coin Transferee #5993	[Address on File]	6/15/2023	Tether USD	5925.7202	Customer Transfer
Confidential Customer Coin Transferee #5993	[Address on File]	6/8/2023	Tether USD	4918.1761	Customer Transfer
Confidential Customer Coin Transferee #5994	[Address on File]	6/8/2023	Tether USD	9679.7652	Customer Transfer
Confidential Customer Coin Transferee #5994	[Address on File]	6/5/2023	Tether USD	5	Customer Transfer
Confidential Customer Coin Transferee #5995	[Address on File]	6/13/2023	Tether USD	9116.1718	Customer Transfer
Confidential Customer Coin Transferee #5995	[Address on File]	6/5/2023	Tether USD	6903.715	Customer Transfer
Confidential Customer Coin Transferee #5996	[Address on File]	6/15/2023	Tether USD	29384	Customer Transfer
Confidential Customer Coin Transferee #5996	[Address on File]	6/6/2023	Tether USD	19995	Customer Transfer
Confidential Customer Coin Transferee #5996	[Address on File]	5/31/2023	Tether USD	19992	Customer Transfer
Confidential Customer Coin Transferee #5996	[Address on File]	6/6/2023	USD Coin	19973	Customer Transfer
Confidential Customer Coin Transferee #5996	[Address on File]	5/25/2023	USD Coin	19968	Customer Transfer
Confidential Customer Coin Transferee #5996	[Address on File]	6/20/2023	USD Coin	16480	Customer Transfer
Confidential Customer Coin Transferee #5996	[Address on File]	5/26/2023	Tether USD	11973	Customer Transfer
Confidential Customer Coin Transferee #5997	[Address on File]	6/1/2023	Tether USD	19992	Customer Transfer
Confidential Customer Coin Transferee #5997	[Address on File]	6/9/2023	USD Coin	19971	Customer Transfer
Confidential Customer Coin Transferee #5997	[Address on File]	6/14/2023	USD Coin	18581	Customer Transfer
Confidential Customer Coin Transferee #5997	[Address on File]	5/30/2023	USD Coin	11571	Customer Transfer
Confidential Customer Coin Transferee #5998	[Address on File]	5/25/2023	Bitcoin	0.05173455	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #5999	[Address on File]	5/18/2023	Bitcoin	0.05167982	Customer Transfer
Confidential Customer Coin Transferee #6000	[Address on File]	5/22/2023	Bitcoin	0.00326468	Customer Transfer
Confidential Customer Coin Transferee #6001	[Address on File]	6/19/2023	Bitcoin	0.01414807	Customer Transfer
Confidential Customer Coin Transferee #6002	[Address on File]	6/8/2023	Recover Value USD	138.5621	Customer Transfer
Confidential Customer Coin Transferee #6002	[Address on File]	6/8/2023	USD Coin	46.7884388	Customer Transfer
Confidential Customer Coin Transferee #6002	[Address on File]	6/8/2023	Bitcoin	0.0004039	Customer Transfer
Confidential Customer Coin Transferee #6003	[Address on File]	5/29/2023	Bitcoin	0.00373789	Customer Transfer
Confidential Customer Coin Transferee #6003	[Address on File]	5/30/2023	Bitcoin	0.0002152	Customer Transfer
Confidential Customer Coin Transferee #6004	[Address on File]	5/23/2023	Bitcoin	0.00713677	Customer Transfer
Confidential Customer Coin Transferee #6004	[Address on File]	6/17/2023	Bitcoin	0.00201809	Customer Transfer
Confidential Customer Coin Transferee #6004	[Address on File]	5/26/2023	Bitcoin	0.00026581	Customer Transfer
Confidential Customer Coin Transferee #6005	[Address on File]	5/26/2023	Bitcoin	0.02711891	Customer Transfer
Confidential Customer Coin Transferee #6006	[Address on File]	5/22/2023	Bitcoin	0.09420973	Customer Transfer
Confidential Customer Coin Transferee #6007	[Address on File]	5/25/2023	Bitcoin	0.00238447	Customer Transfer
Confidential Customer Coin Transferee #6008	[Address on File]	6/1/2023	Bitcoin	0.10503147	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/24/2023	Bitcoin	0.00166236	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/19/2023	Bitcoin	0.00153374	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/20/2023	Bitcoin	0.00150631	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/19/2023	Bitcoin	0.00149092	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/19/2023	Bitcoin	0.00131645	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/20/2023	Bitcoin	0.00123523	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/18/2023	Bitcoin	0.00121193	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/19/2023	Bitcoin	0.00120877	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/17/2023	Bitcoin	0.00120145	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/19/2023	Bitcoin	0.00118116	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/17/2023	Bitcoin	0.00116256	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/19/2023	Bitcoin	0.00114705	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/24/2023	Bitcoin	0.00113131	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/24/2023	Bitcoin	0.00107003	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/23/2023	Bitcoin	0.00103601	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/24/2023	Bitcoin	0.00100023	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/20/2023	Bitcoin	0.00098892	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/20/2023	Bitcoin	0.00096213	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/19/2023	Bitcoin	0.00095435	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/20/2023	Bitcoin	0.000939	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/26/2023	Bitcoin	0.00088209	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6009	[Address on File]	5/24/2023	Bitcoin	0.0008548	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/25/2023	Bitcoin	0.00085427	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/20/2023	Bitcoin	0.00084438	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/20/2023	Bitcoin	0.00083627	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/20/2023	Bitcoin	0.00081392	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/19/2023	Bitcoin	0.00081285	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/24/2023	Bitcoin	0.00076582	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/25/2023	Bitcoin	0.00074589	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/25/2023	Bitcoin	0.00074238	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/20/2023	Bitcoin	0.00071826	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/23/2023	Bitcoin	0.00071303	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/20/2023	Bitcoin	0.00069803	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/24/2023	Bitcoin	0.0006933	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/25/2023	Bitcoin	0.00065918	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/23/2023	Bitcoin	0.00057888	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/17/2023	Bitcoin	0.00055046	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/27/2023	Bitcoin	0.00050495	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/18/2023	Bitcoin	0.00049684	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/28/2023	Bitcoin	0.00048009	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/16/2023	Bitcoin	0.00044926	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/23/2023	Bitcoin	0.00044561	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/19/2023	Bitcoin	0.00044421	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/26/2023	Bitcoin	0.00041669	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/23/2023	Bitcoin	0.00041188	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/18/2023	Bitcoin	0.0003506	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/16/2023	Bitcoin	0.00033814	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/18/2023	Bitcoin	0.00030209	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/28/2023	Bitcoin	0.00025228	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/22/2023	Bitcoin	0.0002305	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/23/2023	Bitcoin	0.00021317	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/23/2023	Bitcoin	0.00020406	Customer Transfer
Confidential Customer Coin Transferee #6009	[Address on File]	5/19/2023	Bitcoin	0.00014044	Customer Transfer
Confidential Customer Coin Transferee #6010	[Address on File]	5/27/2023	Bitcoin	0.03730252	Customer Transfer
Confidential Customer Coin Transferee #6010	[Address on File]	5/19/2023	Bitcoin	0.02034712	Customer Transfer
Confidential Customer Coin Transferee #6011	[Address on File]	5/22/2023	Bitcoin	0.05182891	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6012	[Address on File]	6/19/2023	Bitcoin	0.00005817	Customer Transfer
Confidential Customer Coin Transferee #6013	[Address on File]	5/17/2023	Bitcoin	0.01095325	Customer Transfer
Confidential Customer Coin Transferee #6014	[Address on File]	5/20/2023	Bitcoin	0.00270346	Customer Transfer
Confidential Customer Coin Transferee #6015	[Address on File]	6/19/2023	Bitcoin	0.35221948	Customer Transfer
Confidential Customer Coin Transferee #6016	[Address on File]	5/25/2023	Bitcoin	0.01102409	Customer Transfer
Confidential Customer Coin Transferee #6017	[Address on File]	5/16/2023	Bitcoin	0.00073142	Customer Transfer
Confidential Customer Coin Transferee #6018	[Address on File]	5/28/2023	Bitcoin	0.00011092	Customer Transfer
Confidential Customer Coin Transferee #6019	[Address on File]	5/16/2023	Bitcoin	0.06035023	Customer Transfer
Confidential Customer Coin Transferee #6019	[Address on File]	5/16/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #6019	[Address on File]	5/16/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #6020	[Address on File]	5/26/2023	Bitcoin	0.01134	Customer Transfer
Confidential Customer Coin Transferee #6020	[Address on File]	5/28/2023	Bitcoin	0.0076	Customer Transfer
Confidential Customer Coin Transferee #6020	[Address on File]	5/19/2023	Bitcoin	0.00444884	Customer Transfer
Confidential Customer Coin Transferee #6020	[Address on File]	5/16/2023	Bitcoin	0.00275514	Customer Transfer
Confidential Customer Coin Transferee #6020	[Address on File]	5/21/2023	Bitcoin	0.00221884	Customer Transfer
Confidential Customer Coin Transferee #6020	[Address on File]	5/25/2023	Bitcoin	0.00075785	Customer Transfer
Confidential Customer Coin Transferee #6021	[Address on File]	5/20/2023	Bitcoin	0.00036063	Customer Transfer
Confidential Customer Coin Transferee #6022	[Address on File]	5/31/2023	Bitcoin	0.00119676	Customer Transfer
Confidential Customer Coin Transferee #6023	[Address on File]	5/23/2023	Bitcoin	0.00193727	Customer Transfer
Confidential Customer Coin Transferee #6023	[Address on File]	5/26/2023	Bitcoin	0.00112612	Customer Transfer
Confidential Customer Coin Transferee #6023	[Address on File]	5/21/2023	Bitcoin	0.00110279	Customer Transfer
Confidential Customer Coin Transferee #6023	[Address on File]	5/28/2023	Bitcoin	0.00102587	Customer Transfer
Confidential Customer Coin Transferee #6023	[Address on File]	5/29/2023	Bitcoin	0.00084765	Customer Transfer
Confidential Customer Coin Transferee #6023	[Address on File]	5/25/2023	Bitcoin	0.00067778	Customer Transfer
Confidential Customer Coin Transferee #6023	[Address on File]	5/18/2023	Bitcoin	0.00043611	Customer Transfer
Confidential Customer Coin Transferee #6023	[Address on File]	5/27/2023	Bitcoin	0.00040907	Customer Transfer
Confidential Customer Coin Transferee #6023	[Address on File]	5/27/2023	Bitcoin	0.00037203	Customer Transfer
Confidential Customer Coin Transferee #6023	[Address on File]	5/19/2023	Bitcoin	0.00033278	Customer Transfer
Confidential Customer Coin Transferee #6023	[Address on File]	5/29/2023	Bitcoin	0.00025151	Customer Transfer
Confidential Customer Coin Transferee #6023	[Address on File]	5/24/2023	Bitcoin	0.00013983	Customer Transfer
Confidential Customer Coin Transferee #6023	[Address on File]	5/30/2023	Bitcoin	0.00010744	Customer Transfer
Confidential Customer Coin Transferee #6024	[Address on File]	5/29/2023	Bitcoin	0.00110136	Customer Transfer
Confidential Customer Coin Transferee #6025	[Address on File]	5/19/2023	Bitcoin	0.00214553	Customer Transfer
Confidential Customer Coin Transferee #6025	[Address on File]	5/19/2023	Bitcoin	0.00195867	Customer Transfer
Confidential Customer Coin Transferee #6025	[Address on File]	5/28/2023	Bitcoin	0.00114513	Customer Transfer
Confidential Customer Coin Transferee #6025	[Address on File]	5/29/2023	Bitcoin	0.00105443	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #6025	[Address on File]	5/19/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #6025	[Address on File]	5/26/2023	Bitcoin	0.00090265	Customer Transfer
Confidential Customer Coin Transferee #6025	[Address on File]	5/27/2023	Bitcoin	0.00082075	Customer Transfer
Confidential Customer Coin Transferee #6025	[Address on File]	5/22/2023	Bitcoin	0.00074572	Customer Transfer
Confidential Customer Coin Transferee #6025	[Address on File]	5/27/2023	Bitcoin	0.00074342	Customer Transfer
Confidential Customer Coin Transferee #6025	[Address on File]	5/19/2023	Bitcoin	0.00073973	Customer Transfer
Confidential Customer Coin Transferee #6025	[Address on File]	5/18/2023	Bitcoin	0.00067254	Customer Transfer
Confidential Customer Coin Transferee #6025	[Address on File]	5/27/2023	Bitcoin	0.00045118	Customer Transfer
Confidential Customer Coin Transferee #6025	[Address on File]	5/22/2023	Bitcoin	0.00042518	Customer Transfer
Confidential Customer Coin Transferee #6025	[Address on File]	5/29/2023	Bitcoin	0.00038855	Customer Transfer
Confidential Customer Coin Transferee #6026	[Address on File]	5/26/2023	Bitcoin	0.00361973	Customer Transfer
Confidential Customer Coin Transferee #6026	[Address on File]	5/19/2023	Bitcoin	0.00352162	Customer Transfer
Confidential Customer Coin Transferee #6027	[Address on File]	5/20/2023	Bitcoin	0.00188141	Customer Transfer
Confidential Customer Coin Transferee #6028	[Address on File]	5/23/2023	Bitcoin	0.04518419	Customer Transfer
Confidential Customer Coin Transferee #6029	[Address on File]	5/31/2023	Bitcoin	0.00732806	Customer Transfer
Confidential Customer Coin Transferee #6030	[Address on File]	6/2/2023	Tether USD	2563.86	Customer Transfer
Confidential Customer Coin Transferee #6031	[Address on File]	5/28/2023	Bitcoin	0.02188251	Customer Transfer
Confidential Customer Coin Transferee #6031	[Address on File]	5/17/2023	Bitcoin	0.00416072	Customer Transfer
Confidential Customer Coin Transferee #6031	[Address on File]	5/22/2023	Bitcoin	0.00005911	Customer Transfer
Confidential Customer Coin Transferee #6032	[Address on File]	5/22/2023	Bitcoin	0.00147157	Customer Transfer
Confidential Customer Coin Transferee #6032	[Address on File]	5/27/2023	Bitcoin	0.0007436	Customer Transfer
Confidential Customer Coin Transferee #6033	[Address on File]	6/9/2023	USDC Avalanche)	497.870851	Customer Transfer
Confidential Customer Coin Transferee #6034	[Address on File]	6/19/2023	Bitcoin	0.00006532	Customer Transfer
Confidential Customer Coin Transferee #6035	[Address on File]	5/26/2023	Bitcoin	0.00058873	Customer Transfer
Confidential Customer Coin Transferee #6035	[Address on File]	5/19/2023	Bitcoin	0.0005775	Customer Transfer
Confidential Customer Coin Transferee #6036	[Address on File]	5/29/2023	Bitcoin	0.01010039	Customer Transfer
Confidential Customer Coin Transferee #6037	[Address on File]	5/30/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #6038	[Address on File]	5/19/2023	Bitcoin	0.125	Customer Transfer
Confidential Customer Coin Transferee #6039	[Address on File]	6/10/2023	Tether USD	491.4634	Customer Transfer
Confidential Customer Coin Transferee #6039	[Address on File]	6/19/2023	Tether USD	292.31	Customer Transfer
Confidential Customer Coin Transferee #6040	[Address on File]	5/31/2023	Tether USD	9912.236	Customer Transfer
Confidential Customer Coin Transferee #6041	[Address on File]	5/29/2023	Bitcoin	0.00086109	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #6042	[Address on File]	6/20/2023	Bitcoin	0.00122648	Customer Transfer
Confidential Customer Coin Transferee #6043	[Address on File]	5/21/2023	Bitcoin	0.13875743	Customer Transfer
Confidential Customer Coin Transferee #6044	[Address on File]	6/20/2023	Bitcoin	0.00004387	Customer Transfer
Confidential Customer Coin Transferee #6045	[Address on File]	6/19/2023	Bitcoin	0.00176149	Customer Transfer
Confidential Customer Coin Transferee #6046	[Address on File]	6/20/2023	Bitcoin	0.00011653	Customer Transfer
Confidential Customer Coin Transferee #6047	[Address on File]	6/20/2023	Bitcoin	0.00005821	Customer Transfer
Confidential Customer Coin Transferee #6048	[Address on File]	5/29/2023	USD Coin	26.150481	Customer Transfer
Confidential Customer Coin Transferee #6049	[Address on File]	5/29/2023	Tether USD	112.291437	Customer Transfer
Confidential Customer Coin Transferee #6050	[Address on File]	6/20/2023	Bitcoin	0.00100078	Customer Transfer
Confidential Customer Coin Transferee #6051	[Address on File]	6/19/2023	Bitcoin	0.00507041	Customer Transfer
Confidential Customer Coin Transferee #6052	[Address on File]	5/26/2023	Bitcoin	0.00541834	Customer Transfer
Confidential Customer Coin Transferee #6053	[Address on File]	5/22/2023	Bitcoin	0.00184206	Customer Transfer
Confidential Customer Coin Transferee #6053	[Address on File]	5/18/2023	Bitcoin	0.00144533	Customer Transfer
Confidential Customer Coin Transferee #6054	[Address on File]	6/20/2023	Bitcoin	0.00293343	Customer Transfer
Confidential Customer Coin Transferee #6055	[Address on File]	5/22/2023	Bitcoin	0.00133445	Customer Transfer
Confidential Customer Coin Transferee #6056	[Address on File]	5/22/2023	Bitcoin	0.00323621	Customer Transfer
Confidential Customer Coin Transferee #6057	[Address on File]	6/9/2023	Bitcoin	0.06474824	Customer Transfer
Confidential Customer Coin Transferee #6058	[Address on File]	5/29/2023	Bitcoin	0.10816052	Customer Transfer
Confidential Customer Coin Transferee #6059	[Address on File]	6/16/2023	Bitcoin	0.03889925	Customer Transfer
Confidential Customer Coin Transferee #6059	[Address on File]	6/12/2023	Bitcoin	0.00385141	Customer Transfer
Confidential Customer Coin Transferee #6059	[Address on File]	5/26/2023	Bitcoin	0.00374255	Customer Transfer
Confidential Customer Coin Transferee #6059	[Address on File]	5/26/2023	Bitcoin	0.00372721	Customer Transfer
Confidential Customer Coin Transferee #6060	[Address on File]	6/19/2023	Bitcoin	0.00385808	Customer Transfer
Confidential Customer Coin Transferee #6061	[Address on File]	5/19/2023	Bitcoin	0.0166532	Customer Transfer
Confidential Customer Coin Transferee #6062	[Address on File]	6/19/2023	Bitcoin	0.00010719	Customer Transfer
Confidential Customer Coin Transferee #6063	[Address on File]	6/13/2023	USDC Avalanche)	294.612693	Customer Transfer
Confidential Customer Coin Transferee #6064	[Address on File]	5/16/2023	Bitcoin	0.01777	Customer Transfer
Confidential Customer Coin Transferee #6065	[Address on File]	5/22/2023	Bitcoin	0.222	Customer Transfer
Confidential Customer Coin Transferee #6065	[Address on File]	5/23/2023	Bitcoin	0.12708443	Customer Transfer
Confidential Customer Coin Transferee #6066	[Address on File]	5/27/2023	Bitcoin	0.10165833	Customer Transfer
Confidential Customer Coin Transferee #6067	[Address on File]	5/17/2023	Bitcoin	0.20268454	Customer Transfer
Confidential Customer Coin Transferee #6068	[Address on File]	5/28/2023	Bitcoin	0.03711581	Customer Transfer
Confidential Customer Coin Transferee #6069	[Address on File]	5/23/2023	Bitcoin	0.01368829	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #6070	[Address on File]	5/27/2023	Bitcoin	0.0017	Customer Transfer
Confidential Customer Coin Transferee #6070	[Address on File]	5/27/2023	Bitcoin	0.0016	Customer Transfer
Confidential Customer Coin Transferee #6070	[Address on File]	5/21/2023	Bitcoin	0.00151639	Customer Transfer
Confidential Customer Coin Transferee #6070	[Address on File]	5/27/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #6070	[Address on File]	5/21/2023	Bitcoin	0.00115	Customer Transfer
Confidential Customer Coin Transferee #6070	[Address on File]	5/28/2023	Bitcoin	0.00109922	Customer Transfer
Confidential Customer Coin Transferee #6070	[Address on File]	5/29/2023	Bitcoin	0.00106985	Customer Transfer
Confidential Customer Coin Transferee #6070	[Address on File]	5/21/2023	Bitcoin	0.00105	Customer Transfer
Confidential Customer Coin Transferee #6070	[Address on File]	5/21/2023	Bitcoin	0.00095	Customer Transfer
Confidential Customer Coin Transferee #6070	[Address on File]	5/21/2023	Bitcoin	0.00092313	Customer Transfer
Confidential Customer Coin Transferee #6070	[Address on File]	5/21/2023	Bitcoin	0.00085	Customer Transfer
Confidential Customer Coin Transferee #6070	[Address on File]	5/27/2023	Bitcoin	0.00077949	Customer Transfer
Confidential Customer Coin Transferee #6071	[Address on File]	5/20/2023	Bitcoin	0.00091983	Customer Transfer
Confidential Customer Coin Transferee #6072	[Address on File]	5/31/2023	Bitcoin	0.02165741	Customer Transfer
Confidential Customer Coin Transferee #6073	[Address on File]	6/19/2023	Bitcoin	0.00005879	Customer Transfer
Confidential Customer Coin Transferee #6074	[Address on File]	6/18/2023	Bitcoin	0.02557895	Customer Transfer
Confidential Customer Coin Transferee #6075	[Address on File]	6/15/2023	Bitcoin	0.0003818	Customer Transfer
Confidential Customer Coin Transferee #6076	[Address on File]	5/20/2023	Bitcoin	0.00238597	Customer Transfer
Confidential Customer Coin Transferee #6077	[Address on File]	6/13/2023	Bitcoin	0.04518845	Customer Transfer
Confidential Customer Coin Transferee #6078	[Address on File]	5/18/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #6079	[Address on File]	6/16/2023	USDC Avalanche)	123.47254	Customer Transfer
Confidential Customer Coin Transferee #6079	[Address on File]	5/16/2023	USDC Avalanche)	120.441823	Customer Transfer
Confidential Customer Coin Transferee #6080	[Address on File]	6/20/2023	Bitcoin	0.00117889	Customer Transfer
Confidential Customer Coin Transferee #6081	[Address on File]	6/19/2023	Bitcoin	0.00193143	Customer Transfer
Confidential Customer Coin Transferee #6082	[Address on File]	5/24/2023	Bitcoin	0.01194602	Customer Transfer
Confidential Customer Coin Transferee #6082	[Address on File]	5/26/2023	Bitcoin	0.00919821	Customer Transfer
Confidential Customer Coin Transferee #6082	[Address on File]	5/19/2023	Bitcoin	0.00884007	Customer Transfer
Confidential Customer Coin Transferee #6083	[Address on File]	5/26/2023	Bitcoin	0.02526965	Customer Transfer
Confidential Customer Coin Transferee #6084	[Address on File]	6/6/2023	Bitcoin	0.0234825	Customer Transfer
Confidential Customer Coin Transferee #6084	[Address on File]	6/21/2023	Bitcoin	0.01500392	Customer Transfer
Confidential Customer Coin Transferee #6084	[Address on File]	6/13/2023	Bitcoin	0.00603888	Customer Transfer
Confidential Customer Coin Transferee #6085	[Address on File]	6/20/2023	Bitcoin	0.00014753	Customer Transfer
Confidential Customer Coin Transferee #6086	[Address on File]	6/19/2023	Bitcoin	0.00011984	Customer Transfer
Confidential Customer Coin Transferee #6087	[Address on File]	5/24/2023	Bitcoin	0.00186555	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #6088	[Address on File]	5/17/2023	Bitcoin	0.01398207	Customer Transfer
Confidential Customer Coin Transferee #6088	[Address on File]	5/27/2023	Bitcoin	0.00745136	Customer Transfer
Confidential Customer Coin Transferee #6089	[Address on File]	5/19/2023	Bitcoin	0.01236885	Customer Transfer
Confidential Customer Coin Transferee #6090	[Address on File]	5/24/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #6091	[Address on File]	5/20/2023	Bitcoin	0.00354845	Customer Transfer
Confidential Customer Coin Transferee #6092	[Address on File]	6/20/2023	Bitcoin	0.00005814	Customer Transfer
Confidential Customer Coin Transferee #6093	[Address on File]	6/20/2023	Bitcoin	0.00040514	Customer Transfer
Confidential Customer Coin Transferee #6094	[Address on File]	5/30/2023	Bitcoin	0.00346414	Customer Transfer
Confidential Customer Coin Transferee #6094	[Address on File]	5/25/2023	Bitcoin	0.00231899	Customer Transfer
Confidential Customer Coin Transferee #6095	[Address on File]	5/31/2023	Bitcoin	0.02729565	Customer Transfer
Confidential Customer Coin Transferee #6096	[Address on File]	5/16/2023	Bitcoin	0.00193332	Customer Transfer
Confidential Customer Coin Transferee #6096	[Address on File]	5/19/2023	Bitcoin	0.00035	Customer Transfer
Confidential Customer Coin Transferee #6097	[Address on File]	5/17/2023	Bitcoin	0.00577592	Customer Transfer
Confidential Customer Coin Transferee #6098	[Address on File]	5/22/2023	Bitcoin	0.00182855	Customer Transfer
Confidential Customer Coin Transferee #6099	[Address on File]	5/23/2023	Bitcoin	0.00835269	Customer Transfer
Confidential Customer Coin Transferee #6099	[Address on File]	5/22/2023	Bitcoin	0.00744406	Customer Transfer
Confidential Customer Coin Transferee #6099	[Address on File]	5/17/2023	Bitcoin	0.00744268	Customer Transfer
Confidential Customer Coin Transferee #6099	[Address on File]	5/22/2023	Bitcoin	0.00741447	Customer Transfer
Confidential Customer Coin Transferee #6099	[Address on File]	5/22/2023	Bitcoin	0.00740723	Customer Transfer
Confidential Customer Coin Transferee #6099	[Address on File]	5/22/2023	Bitcoin	0.00739327	Customer Transfer
Confidential Customer Coin Transferee #6099	[Address on File]	5/17/2023	Bitcoin	0.00737163	Customer Transfer
Confidential Customer Coin Transferee #6099	[Address on File]	5/23/2023	Bitcoin	0.00735037	Customer Transfer
Confidential Customer Coin Transferee #6099	[Address on File]	5/17/2023	Bitcoin	0.00734359	Customer Transfer
Confidential Customer Coin Transferee #6099	[Address on File]	5/17/2023	Bitcoin	0.00734026	Customer Transfer
Confidential Customer Coin Transferee #6099	[Address on File]	5/17/2023	Bitcoin	0.00733681	Customer Transfer
Confidential Customer Coin Transferee #6099	[Address on File]	5/27/2023	Bitcoin	0.00631999	Customer Transfer
Confidential Customer Coin Transferee #6099	[Address on File]	5/27/2023	Bitcoin	0.00559309	Customer Transfer
Confidential Customer Coin Transferee #6099	[Address on File]	5/27/2023	Bitcoin	0.00558613	Customer Transfer
Confidential Customer Coin Transferee #6099	[Address on File]	5/27/2023	Bitcoin	0.00558322	Customer Transfer
Confidential Customer Coin Transferee #6099	[Address on File]	5/27/2023	Bitcoin	0.00557626	Customer Transfer
Confidential Customer Coin Transferee #6099	[Address on File]	5/26/2023	Bitcoin	0.0040272	Customer Transfer
Confidential Customer Coin Transferee #6099	[Address on File]	5/21/2023	Bitcoin	0.00402707	Customer Transfer
Confidential Customer Coin Transferee #6099	[Address on File]	5/21/2023	Bitcoin	0.00402571	Customer Transfer
Confidential Customer Coin Transferee #6099	[Address on File]	5/22/2023	Bitcoin	0.00373076	Customer Transfer
Confidential Customer Coin Transferee #6099	[Address on File]	5/22/2023	Bitcoin	0.0037298	Customer Transfer
Confidential Customer Coin Transferee #6099	[Address on File]	5/20/2023	Bitcoin	0.00370254	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #6099	[Address on File]	5/20/2023	Bitcoin	0.00370034	Customer Transfer
Confidential Customer Coin Transferee #6099	[Address on File]	5/18/2023	Bitcoin	0.00365364	Customer Transfer
Confidential Customer Coin Transferee #6099	[Address on File]	5/18/2023	Bitcoin	0.00364266	Customer Transfer
Confidential Customer Coin Transferee #6100	[Address on File]	5/29/2023	Bitcoin	0.00047864	Customer Transfer
Confidential Customer Coin Transferee #6101	[Address on File]	5/22/2023	Bitcoin	0.01111555	Customer Transfer
Confidential Customer Coin Transferee #6102	[Address on File]	5/30/2023	Bitcoin	0.01688	Customer Transfer
Confidential Customer Coin Transferee #6102	[Address on File]	5/31/2023	Bitcoin	0.015	Customer Transfer
Confidential Customer Coin Transferee #6103	[Address on File]	5/16/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #6103	[Address on File]	5/20/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #6104	[Address on File]	6/20/2023	Bitcoin	0.00771211	Customer Transfer
Confidential Customer Coin Transferee #6105	[Address on File]	5/17/2023	Bitcoin	0.00383364	Customer Transfer
Confidential Customer Coin Transferee #6106	[Address on File]	5/19/2023	Bitcoin	0.00624841	Customer Transfer
Confidential Customer Coin Transferee #6106	[Address on File]	5/18/2023	Bitcoin	0.00062537	Customer Transfer
Confidential Customer Coin Transferee #6106	[Address on File]	5/16/2023	Bitcoin	0.0005158	Customer Transfer
Confidential Customer Coin Transferee #6107	[Address on File]	5/27/2023	Bitcoin	0.02496225	Customer Transfer
Confidential Customer Coin Transferee #6108	[Address on File]	5/18/2023	Bitcoin	0.03150461	Customer Transfer
Confidential Customer Coin Transferee #6108	[Address on File]	5/25/2023	Bitcoin	0.02873789	Customer Transfer
Confidential Customer Coin Transferee #6108	[Address on File]	6/1/2023	Bitcoin	0.02594147	Customer Transfer
Confidential Customer Coin Transferee #6109	[Address on File]	5/27/2023	Bitcoin	0.00175654	Customer Transfer
Confidential Customer Coin Transferee #6110	[Address on File]	5/24/2023	Bitcoin	0.05619189	Customer Transfer
Confidential Customer Coin Transferee #6110	[Address on File]	5/23/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #6111	[Address on File]	5/18/2023	Bitcoin	0.03781667	Customer Transfer
Confidential Customer Coin Transferee #6112	[Address on File]	5/24/2023	Bitcoin	0.00891755	Customer Transfer
Confidential Customer Coin Transferee #6113	[Address on File]	5/26/2023	Bitcoin	0.02272559	Customer Transfer
Confidential Customer Coin Transferee #6114	[Address on File]	5/23/2023	Bitcoin	0.00124839	Customer Transfer
Confidential Customer Coin Transferee #6114	[Address on File]	5/20/2023	Bitcoin	0.00071093	Customer Transfer
Confidential Customer Coin Transferee #6114	[Address on File]	5/29/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #6115	[Address on File]	5/20/2023	Bitcoin	0.00118221	Customer Transfer
Confidential Customer Coin Transferee #6115	[Address on File]	5/21/2023	Bitcoin	0.00114441	Customer Transfer
Confidential Customer Coin Transferee #6115	[Address on File]	5/27/2023	Bitcoin	0.00100611	Customer Transfer
Confidential Customer Coin Transferee #6115	[Address on File]	5/28/2023	Bitcoin	0.00098677	Customer Transfer
Confidential Customer Coin Transferee #6115	[Address on File]	5/26/2023	Bitcoin	0.00097373	Customer Transfer
Confidential Customer Coin Transferee #6115	[Address on File]	5/28/2023	Bitcoin	0.00091327	Customer Transfer
Confidential Customer Coin Transferee #6116	[Address on File]	5/25/2023	Bitcoin	0.01905129	Customer Transfer
Confidential Customer Coin Transferee #6117	[Address on File]	5/17/2023	Bitcoin	0.11153811	Customer Transfer
Confidential Customer Coin Transferee #6118	[Address on File]	5/21/2023	Bitcoin	0.01888386	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #6119	[Address on File]	5/18/2023	Bitcoin	0.05253349	Customer Transfer
Confidential Customer Coin Transferee #6119	[Address on File]	5/25/2023	Bitcoin	0.0112102	Customer Transfer
Confidential Customer Coin Transferee #6119	[Address on File]	5/17/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #6120	[Address on File]	6/19/2023	Bitcoin	0.00298053	Customer Transfer
Confidential Customer Coin Transferee #6121	[Address on File]	5/25/2023	Bitcoin	0.00090854	Customer Transfer
Confidential Customer Coin Transferee #6122	[Address on File]	6/18/2023	Bitcoin	0.00198187	Customer Transfer
Confidential Customer Coin Transferee #6123	[Address on File]	6/3/2023	Bitcoin	0.00092122	Customer Transfer
Confidential Customer Coin Transferee #6123	[Address on File]	5/18/2023	Bitcoin	0.00086114	Customer Transfer
Confidential Customer Coin Transferee #6124	[Address on File]	6/11/2023	Bitcoin	0.00550596	Customer Transfer
Confidential Customer Coin Transferee #6125	[Address on File]	6/14/2023	Tether USD	796.172296	Customer Transfer
Confidential Customer Coin Transferee #6125	[Address on File]	6/14/2023	Tether USD	796.162302	Customer Transfer
Confidential Customer Coin Transferee #6125	[Address on File]	6/10/2023	Tether USD	793.837395	Customer Transfer
Confidential Customer Coin Transferee #6125	[Address on File]	6/10/2023	Tether USD	496.05434	Customer Transfer
Confidential Customer Coin Transferee #6126	[Address on File]	5/21/2023	Bitcoin	0.02589121	Customer Transfer
Confidential Customer Coin Transferee #6127	[Address on File]	6/20/2023	Bitcoin	0.00972089	Customer Transfer
Confidential Customer Coin Transferee #6128	[Address on File]	5/22/2023	Ether	0.82634612	Customer Transfer
Confidential Customer Coin Transferee #6129	[Address on File]	5/16/2023	Bitcoin	0.0100106	Customer Transfer
Confidential Customer Coin Transferee #6130	[Address on File]	6/20/2023	Bitcoin	0.00110711	Customer Transfer
Confidential Customer Coin Transferee #6131	[Address on File]	5/18/2023	USDC Avalanche)	746.416791	Customer Transfer
Confidential Customer Coin Transferee #6131	[Address on File]	6/10/2023	USDC Avalanche)	745.433653	Customer Transfer
Confidential Customer Coin Transferee #6132	[Address on File]	6/18/2023	Bitcoin	0.00309805	Customer Transfer
Confidential Customer Coin Transferee #6133	[Address on File]	6/20/2023	Bitcoin	0.00008932	Customer Transfer
Confidential Customer Coin Transferee #6134	[Address on File]	6/20/2023	Bitcoin	0.00058098	Customer Transfer
Confidential Customer Coin Transferee #6135	[Address on File]	5/24/2023	Bitcoin	0.01752368	Customer Transfer
Confidential Customer Coin Transferee #6136	[Address on File]	6/19/2023	Bitcoin	0.00023595	Customer Transfer
Confidential Customer Coin Transferee #6137	[Address on File]	5/22/2023	Bitcoin	0.02079133	Customer Transfer
Confidential Customer Coin Transferee #6137	[Address on File]	6/1/2023	Bitcoin	0.00768017	Customer Transfer
Confidential Customer Coin Transferee #6137	[Address on File]	6/20/2023	Bitcoin	0.00359545	Customer Transfer
Confidential Customer Coin Transferee #6138	[Address on File]	6/20/2023	Bitcoin	0.00116541	Customer Transfer
Confidential Customer Coin Transferee #6139	[Address on File]	6/20/2023	Bitcoin	0.00021315	Customer Transfer
Confidential Customer Coin Transferee #6140	[Address on File]	5/29/2023	Bitcoin	0.01596463	Customer Transfer
Confidential Customer Coin Transferee #6140	[Address on File]	5/22/2023	Bitcoin	0.01105943	Customer Transfer
Confidential Customer Coin Transferee #6141	[Address on File]	5/26/2023	Bitcoin	0.01257382	Customer Transfer
Confidential Customer Coin Transferee #6142	[Address on File]	6/19/2023	Bitcoin	0.0037116	Customer Transfer
Confidential Customer Coin Transferee #6143	[Address on File]	6/20/2023	Bitcoin	0.00082496	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #6144	[Address on File]	5/20/2023	Bitcoin	0.01420697	Customer Transfer
Confidential Customer Coin Transferee #6145	[Address on File]	6/20/2023	Bitcoin	0.00082317	Customer Transfer
Confidential Customer Coin Transferee #6146	[Address on File]	6/5/2023	Bitcoin	0.00527373	Customer Transfer
Confidential Customer Coin Transferee #6147	[Address on File]	5/29/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #6148	[Address on File]	6/19/2023	Bitcoin	0.00005811	Customer Transfer
Confidential Customer Coin Transferee #6149	[Address on File]	6/20/2023	Bitcoin	0.00119828	Customer Transfer
Confidential Customer Coin Transferee #6150	[Address on File]	5/23/2023	Bitcoin	0.0026641	Customer Transfer
Confidential Customer Coin Transferee #6151	[Address on File]	6/20/2023	Bitcoin	0.00057985	Customer Transfer
Confidential Customer Coin Transferee #6152	[Address on File]	5/22/2023	Bitcoin	0.0003668	Customer Transfer
Confidential Customer Coin Transferee #6153	[Address on File]	6/20/2023	Bitcoin	0.00041184	Customer Transfer
Confidential Customer Coin Transferee #6154	[Address on File]	6/20/2023	Bitcoin	0.01735157	Customer Transfer
Confidential Customer Coin Transferee #6155	[Address on File]	5/22/2023	Bitcoin	0.17066145	Customer Transfer
Confidential Customer Coin Transferee #6156	[Address on File]	6/20/2023	Bitcoin	0.00011607	Customer Transfer
Confidential Customer Coin Transferee #6157	[Address on File]	5/21/2023	Bitcoin	0.01044176	Customer Transfer
Confidential Customer Coin Transferee #6158	[Address on File]	6/19/2023	Bitcoin	0.00153825	Customer Transfer
Confidential Customer Coin Transferee #6159	[Address on File]	6/19/2023	Bitcoin	0.00059943	Customer Transfer
Confidential Customer Coin Transferee #6160	[Address on File]	5/23/2023	Bitcoin	0.00037729	Customer Transfer
Confidential Customer Coin Transferee #6160	[Address on File]	5/29/2023	Bitcoin	0.0003717	Customer Transfer
Confidential Customer Coin Transferee #6161	[Address on File]	6/20/2023	Bitcoin	0.00138866	Customer Transfer
Confidential Customer Coin Transferee #6162	[Address on File]	6/20/2023	Bitcoin	0.00011678	Customer Transfer
Confidential Customer Coin Transferee #6163	[Address on File]	6/12/2023	Bitcoin	0.00093639	Customer Transfer
Confidential Customer Coin Transferee #6164	[Address on File]	6/1/2023	Bitcoin	0.0018309	Customer Transfer
Confidential Customer Coin Transferee #6164	[Address on File]	6/5/2023	Bitcoin	0.00032788	Customer Transfer
Confidential Customer Coin Transferee #6165	[Address on File]	6/20/2023	Bitcoin	0.00059781	Customer Transfer
Confidential Customer Coin Transferee #6166	[Address on File]	5/21/2023	Bitcoin	0.00183893	Customer Transfer
Confidential Customer Coin Transferee #6167	[Address on File]	6/20/2023	Bitcoin	0.00039689	Customer Transfer
Confidential Customer Coin Transferee #6168	[Address on File]	5/21/2023	Bitcoin	0.00090573	Customer Transfer
Confidential Customer Coin Transferee #6169	[Address on File]	5/16/2023	Bitcoin	0.02808446	Customer Transfer
Confidential Customer Coin Transferee #6170	[Address on File]	6/20/2023	Bitcoin	0.00270934	Customer Transfer
Confidential Customer Coin Transferee #6171	[Address on File]	5/20/2023	Bitcoin	0.00121923	Customer Transfer
Confidential Customer Coin Transferee #6172	[Address on File]	6/8/2023	Bitcoin	0.06619455	Customer Transfer
Confidential Customer Coin Transferee #6173	[Address on File]	6/19/2023	Bitcoin	0.00003821	Customer Transfer
Confidential Customer Coin Transferee #6174	[Address on File]	6/20/2023	USDC Avalanche)	364.5277	Customer Transfer
Confidential Customer Coin Transferee #6174	[Address on File]	6/5/2023	USDC Avalanche)	360.329835	Customer Transfer
Confidential Customer Coin Transferee #6174	[Address on File]	5/24/2023	USDC Avalanche)	70.818754	Customer Transfer
Confidential Customer Coin Transferee #6174	[Address on File]	6/15/2023	USDC Avalanche)	54.64814	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #6175	[Address on File]	5/21/2023	Bitcoin	0.00365611	Customer Transfer
Confidential Customer Coin Transferee #6176	[Address on File]	6/7/2023	Bitcoin	0.00187532	Customer Transfer
Confidential Customer Coin Transferee #6176	[Address on File]	5/26/2023	Bitcoin	0.0018623	Customer Transfer
Confidential Customer Coin Transferee #6176	[Address on File]	6/1/2023	Bitcoin	0.00181593	Customer Transfer
Confidential Customer Coin Transferee #6176	[Address on File]	5/18/2023	Bitcoin	0.00146031	Customer Transfer
Confidential Customer Coin Transferee #6177	[Address on File]	6/20/2023	Bitcoin	0.006335	Customer Transfer
Confidential Customer Coin Transferee #6178	[Address on File]	5/24/2023	Bitcoin	0.00075547	Customer Transfer
Confidential Customer Coin Transferee #6178	[Address on File]	5/18/2023	Bitcoin	0.00037035	Customer Transfer
Confidential Customer Coin Transferee #6179	[Address on File]	5/30/2023	Bitcoin	0.01001773	Customer Transfer
Confidential Customer Coin Transferee #6180	[Address on File]	5/20/2023	Bitcoin	0.00426916	Customer Transfer
Confidential Customer Coin Transferee #6181	[Address on File]	5/17/2023	Bitcoin	0.010399	Customer Transfer
Confidential Customer Coin Transferee #6182	[Address on File]	5/21/2023	Bitcoin	0.01305553	Customer Transfer
Confidential Customer Coin Transferee #6183	[Address on File]	5/22/2023	Bitcoin	0.01056481	Customer Transfer
Confidential Customer Coin Transferee #6184	[Address on File]	5/22/2023	Bitcoin	0.01864377	Customer Transfer
Confidential Customer Coin Transferee #6184	[Address on File]	5/16/2023	Bitcoin	0.01818863	Customer Transfer
Confidential Customer Coin Transferee #6185	[Address on File]	6/20/2023	Bitcoin	0.00305064	Customer Transfer
Confidential Customer Coin Transferee #6186	[Address on File]	5/26/2023	Bitcoin	0.00184685	Customer Transfer
Confidential Customer Coin Transferee #6187	[Address on File]	5/21/2023	Bitcoin	0.0205293	Customer Transfer
Confidential Customer Coin Transferee #6188	[Address on File]	6/9/2023	Bitcoin	0.00252298	Customer Transfer
Confidential Customer Coin Transferee #6189	[Address on File]	5/21/2023	Bitcoin	0.01496943	Customer Transfer
Confidential Customer Coin Transferee #6190	[Address on File]	5/23/2023	Bitcoin	0.01123828	Customer Transfer
Confidential Customer Coin Transferee #6191	[Address on File]	6/8/2023	Bitcoin	0.13475	Customer Transfer
Confidential Customer Coin Transferee #6191	[Address on File]	6/8/2023	Bitcoin	0.03649645	Customer Transfer
Confidential Customer Coin Transferee #6192	[Address on File]	6/8/2023	Bitcoin	0.00557671	Customer Transfer
Confidential Customer Coin Transferee #6193	[Address on File]	5/26/2023	Bitcoin	0.01456022	Customer Transfer
Confidential Customer Coin Transferee #6193	[Address on File]	5/19/2023	Bitcoin	0.01111096	Customer Transfer
Confidential Customer Coin Transferee #6193	[Address on File]	5/18/2023	Bitcoin	0.0108991	Customer Transfer
Confidential Customer Coin Transferee #6194	[Address on File]	6/20/2023	Bitcoin	0.0000414	Customer Transfer
Confidential Customer Coin Transferee #6195	[Address on File]	5/31/2023	Bitcoin	0.03596151	Customer Transfer
Confidential Customer Coin Transferee #6196	[Address on File]	5/20/2023	Bitcoin	0.00278312	Customer Transfer
Confidential Customer Coin Transferee #6197	[Address on File]	5/30/2023	Bitcoin	0.01010217	Customer Transfer
Confidential Customer Coin Transferee #6198	[Address on File]	5/26/2023	Bitcoin	0.05124761	Customer Transfer
Confidential Customer Coin Transferee #6199	[Address on File]	6/20/2023	Bitcoin	0.00065296	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #6200	[Address on File]	6/8/2023	Ether	0.4589162	Customer Transfer
Confidential Customer Coin Transferee #6200	[Address on File]	6/8/2023	Ether	0.01356138	Customer Transfer
Confidential Customer Coin Transferee #6201	[Address on File]	5/26/2023	Bitcoin	0.041	Customer Transfer
Confidential Customer Coin Transferee #6201	[Address on File]	5/23/2023	Bitcoin	0.0167	Customer Transfer
Confidential Customer Coin Transferee #6201	[Address on File]	5/16/2023	Bitcoin	0.0112	Customer Transfer
Confidential Customer Coin Transferee #6202	[Address on File]	6/7/2023	Bitcoin	0.00489853	Customer Transfer
Confidential Customer Coin Transferee #6203	[Address on File]	6/20/2023	Bitcoin	0.00686798	Customer Transfer
Confidential Customer Coin Transferee #6204	[Address on File]	6/3/2023	Bitcoin	0.00223899	Customer Transfer
Confidential Customer Coin Transferee #6205	[Address on File]	5/16/2023	Bitcoin	0.00134845	Customer Transfer
Confidential Customer Coin Transferee #6206	[Address on File]	5/23/2023	Bitcoin	0.00377312	Customer Transfer
Confidential Customer Coin Transferee #6207	[Address on File]	5/19/2023	Bitcoin	0.00739695	Customer Transfer
Confidential Customer Coin Transferee #6208	[Address on File]	5/19/2023	Bitcoin	0.01257454	Customer Transfer
Confidential Customer Coin Transferee #6208	[Address on File]	6/20/2023	Bitcoin	0.00627262	Customer Transfer
Confidential Customer Coin Transferee #6209	[Address on File]	5/29/2023	Bitcoin	0.0011136	Customer Transfer
Confidential Customer Coin Transferee #6209	[Address on File]	5/22/2023	Bitcoin	0.00110732	Customer Transfer
Confidential Customer Coin Transferee #6210	[Address on File]	5/27/2023	Bitcoin	0.01858973	Customer Transfer
Confidential Customer Coin Transferee #6210	[Address on File]	5/28/2023	Bitcoin	0.01097704	Customer Transfer
Confidential Customer Coin Transferee #6210	[Address on File]	5/28/2023	Bitcoin	0.01093852	Customer Transfer
Confidential Customer Coin Transferee #6210	[Address on File]	5/30/2023	Bitcoin	0.0107501	Customer Transfer
Confidential Customer Coin Transferee #6210	[Address on File]	5/28/2023	Bitcoin	0.00733311	Customer Transfer
Confidential Customer Coin Transferee #6210	[Address on File]	5/30/2023	Bitcoin	0.007158	Customer Transfer
Confidential Customer Coin Transferee #6211	[Address on File]	5/25/2023	Bitcoin	0.00451782	Customer Transfer
Confidential Customer Coin Transferee #6211	[Address on File]	5/18/2023	Bitcoin	0.00437914	Customer Transfer
Confidential Customer Coin Transferee #6212	[Address on File]	6/19/2023	Bitcoin	0.00071424	Customer Transfer
Confidential Customer Coin Transferee #6213	[Address on File]	5/19/2023	Bitcoin	0.04588738	Customer Transfer
Confidential Customer Coin Transferee #6213	[Address on File]	5/27/2023	Bitcoin	0.0374	Customer Transfer
Confidential Customer Coin Transferee #6213	[Address on File]	5/28/2023	Bitcoin	0.03672724	Customer Transfer
Confidential Customer Coin Transferee #6213	[Address on File]	5/27/2023	Bitcoin	0.0037	Customer Transfer
Confidential Customer Coin Transferee #6213	[Address on File]	5/27/2023	Bitcoin	0.00037455	Customer Transfer
Confidential Customer Coin Transferee #6214	[Address on File]	5/19/2023	Bitcoin	0.0065554	Customer Transfer
Confidential Customer Coin Transferee #6215	[Address on File]	5/24/2023	Bitcoin	0.22	Customer Transfer
Confidential Customer Coin Transferee #6215	[Address on File]	5/25/2023	Bitcoin	0.22	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #6215	[Address on File]	5/19/2023	Bitcoin	0.01020689	Customer Transfer
Confidential Customer Coin Transferee #6216	[Address on File]	5/17/2023	Bitcoin	0.04631615	Customer Transfer
Confidential Customer Coin Transferee #6216	[Address on File]	5/20/2023	Bitcoin	0.03672714	Customer Transfer
Confidential Customer Coin Transferee #6217	[Address on File]	5/24/2023	Bitcoin	0.11535481	Customer Transfer
Confidential Customer Coin Transferee #6217	[Address on File]	5/20/2023	Bitcoin	0.05223098	Customer Transfer
Confidential Customer Coin Transferee #6218	[Address on File]	5/24/2023	Bitcoin	0.01809581	Customer Transfer
Confidential Customer Coin Transferee #6219	[Address on File]	6/7/2023	Tether USD	901000	Customer Transfer
Confidential Customer Coin Transferee #6220	[Address on File]	5/29/2023	USD Coin Stellar)	6	Customer Transfer
Confidential Customer Coin Transferee #6221	[Address on File]	5/16/2023	USDC Avalanche)	315.135459	Customer Transfer
Confidential Customer Coin Transferee #6222	[Address on File]	5/18/2023	Bitcoin	0.24363667	Customer Transfer
Confidential Customer Coin Transferee #6223	[Address on File]	6/20/2023	Bitcoin	0.00261332	Customer Transfer
Confidential Customer Coin Transferee #6224	[Address on File]	5/29/2023	Bitcoin	0.00359842	Customer Transfer
Confidential Customer Coin Transferee #6224	[Address on File]	5/28/2023	Bitcoin	0.00219335	Customer Transfer
Confidential Customer Coin Transferee #6224	[Address on File]	5/30/2023	Bitcoin	0.00212	Customer Transfer
Confidential Customer Coin Transferee #6224	[Address on File]	5/29/2023	Bitcoin	0.0003925	Customer Transfer
Confidential Customer Coin Transferee #6224	[Address on File]	5/27/2023	Bitcoin	0.00017697	Customer Transfer
Confidential Customer Coin Transferee #6224	[Address on File]	5/27/2023	Bitcoin	0.0001117	Customer Transfer
Confidential Customer Coin Transferee #6225	[Address on File]	5/22/2023	Bitcoin	0.00740298	Customer Transfer
Confidential Customer Coin Transferee #6226	[Address on File]	5/22/2023	Bitcoin	0.15638607	Customer Transfer
Confidential Customer Coin Transferee #6226	[Address on File]	5/26/2023	Bitcoin	0.10603498	Customer Transfer
Confidential Customer Coin Transferee #6227	[Address on File]	5/25/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #6227	[Address on File]	5/27/2023	Bitcoin	0.00195711	Customer Transfer
Confidential Customer Coin Transferee #6228	[Address on File]	5/16/2023	Bitcoin	0.00660385	Customer Transfer
Confidential Customer Coin Transferee #6229	[Address on File]	5/16/2023	Bitcoin	0.02774364	Customer Transfer
Confidential Customer Coin Transferee #6230	[Address on File]	5/29/2023	Bitcoin	0.03255505	Customer Transfer
Confidential Customer Coin Transferee #6231	[Address on File]	5/25/2023	Bitcoin	0.00731439	Customer Transfer
Confidential Customer Coin Transferee #6231	[Address on File]	5/27/2023	Bitcoin	0.00719912	Customer Transfer
Confidential Customer Coin Transferee #6231	[Address on File]	5/25/2023	Bitcoin	0.00552479	Customer Transfer
Confidential Customer Coin Transferee #6231	[Address on File]	5/16/2023	Bitcoin	0.00421277	Customer Transfer
Confidential Customer Coin Transferee #6231	[Address on File]	5/21/2023	Bitcoin	0.00395126	Customer Transfer
Confidential Customer Coin Transferee #6231	[Address on File]	5/22/2023	Bitcoin	0.00387805	Customer Transfer
Confidential Customer Coin Transferee #6231	[Address on File]	5/18/2023	Bitcoin	0.00372348	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6231	[Address on File]	5/18/2023	Bitcoin	0.00192461	Customer Transfer
Confidential Customer Coin Transferee #6231	[Address on File]	5/21/2023	Bitcoin	0.00139016	Customer Transfer
Confidential Customer Coin Transferee #6231	[Address on File]	5/16/2023	Bitcoin	0.00117728	Customer Transfer
Confidential Customer Coin Transferee #6231	[Address on File]	5/16/2023	Bitcoin	0.00073421	Customer Transfer
Confidential Customer Coin Transferee #6232	[Address on File]	5/21/2023	Bitcoin	0.00186737	Customer Transfer
Confidential Customer Coin Transferee #6233	[Address on File]	5/28/2023	Bitcoin	0.02255994	Customer Transfer
Confidential Customer Coin Transferee #6234	[Address on File]	5/26/2023	Bitcoin	0.00142171	Customer Transfer
Confidential Customer Coin Transferee #6234	[Address on File]	5/26/2023	Bitcoin	0.00018045	Customer Transfer
Confidential Customer Coin Transferee #6235	[Address on File]	6/19/2023	Bitcoin	0.00030413	Customer Transfer
Confidential Customer Coin Transferee #6236	[Address on File]	5/24/2023	Bitcoin	0.0003721	Customer Transfer
Confidential Customer Coin Transferee #6236	[Address on File]	5/29/2023	Bitcoin	0.00034841	Customer Transfer
Confidential Customer Coin Transferee #6236	[Address on File]	5/29/2023	Bitcoin	0.00033984	Customer Transfer
Confidential Customer Coin Transferee #6237	[Address on File]	5/18/2023	Bitcoin	0.00182207	Customer Transfer
Confidential Customer Coin Transferee #6237	[Address on File]	5/26/2023	Bitcoin	0.00181981	Customer Transfer
Confidential Customer Coin Transferee #6238	[Address on File]	6/20/2023	Bitcoin	0.35653507	Customer Transfer
Confidential Customer Coin Transferee #6239	[Address on File]	6/21/2023	Bitcoin	0.02987442	Customer Transfer
Confidential Customer Coin Transferee #6240	[Address on File]	6/19/2023	Bitcoin	0.00048838	Customer Transfer
Confidential Customer Coin Transferee #6241	[Address on File]	6/19/2023	Bitcoin	0.00072272	Customer Transfer
Confidential Customer Coin Transferee #6242	[Address on File]	5/20/2023	Bitcoin	0.05183111	Customer Transfer
Confidential Customer Coin Transferee #6243	[Address on File]	6/20/2023	Bitcoin	0.00270152	Customer Transfer
Confidential Customer Coin Transferee #6244	[Address on File]	5/30/2023	Bitcoin	0.01093398	Customer Transfer
Confidential Customer Coin Transferee #6244	[Address on File]	5/18/2023	Bitcoin	0.00718501	Customer Transfer
Confidential Customer Coin Transferee #6244	[Address on File]	6/20/2023	Bitcoin	0.00384651	Customer Transfer
Confidential Customer Coin Transferee #6244	[Address on File]	6/12/2023	Bitcoin	0.00380969	Customer Transfer
Confidential Customer Coin Transferee #6244	[Address on File]	6/14/2023	Bitcoin	0.00377867	Customer Transfer
Confidential Customer Coin Transferee #6245	[Address on File]	6/20/2023	Bitcoin	0.00116268	Customer Transfer
Confidential Customer Coin Transferee #6246	[Address on File]	5/16/2023	Bitcoin	0.00133353	Customer Transfer
Confidential Customer Coin Transferee #6247	[Address on File]	6/14/2023	Bitcoin	0.00092313	Customer Transfer
Confidential Customer Coin Transferee #6248	[Address on File]	6/20/2023	Bitcoin	0.00041046	Customer Transfer
Confidential Customer Coin Transferee #6249	[Address on File]	6/19/2023	Bitcoin	0.00113117	Customer Transfer
Confidential Customer Coin Transferee #6250	[Address on File]	6/2/2023	Bitcoin	0.00652034	Customer Transfer
Confidential Customer Coin Transferee #6250	[Address on File]	6/19/2023	Bitcoin	0.00014259	Customer Transfer
Confidential Customer Coin Transferee #6251	[Address on File]	6/19/2023	Bitcoin	0.0013239	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6252	[Address on File]	5/21/2023	Bitcoin	0.00003658	Customer Transfer
Confidential Customer Coin Transferee #6253	[Address on File]	6/1/2023	Bitcoin	0.00306157	Customer Transfer
Confidential Customer Coin Transferee #6254	[Address on File]	5/26/2023	Bitcoin	0.00003671	Customer Transfer
Confidential Customer Coin Transferee #6255	[Address on File]	5/16/2023	Bitcoin	0.00183573	Customer Transfer
Confidential Customer Coin Transferee #6255	[Address on File]	5/24/2023	Bitcoin	0.00092997	Customer Transfer
Confidential Customer Coin Transferee #6255	[Address on File]	5/16/2023	Bitcoin	0.00070415	Customer Transfer
Confidential Customer Coin Transferee #6256	[Address on File]	6/19/2023	Bitcoin	0.01128333	Customer Transfer
Confidential Customer Coin Transferee #6256	[Address on File]	6/19/2023	Bitcoin	0.00075704	Customer Transfer
Confidential Customer Coin Transferee #6257	[Address on File]	5/16/2023	Bitcoin	0.21972346	Customer Transfer
Confidential Customer Coin Transferee #6258	[Address on File]	5/18/2023	Bitcoin	0.00121991	Customer Transfer
Confidential Customer Coin Transferee #6258	[Address on File]	5/27/2023	Bitcoin	0.0011902	Customer Transfer
Confidential Customer Coin Transferee #6258	[Address on File]	5/26/2023	Bitcoin	0.00089087	Customer Transfer
Confidential Customer Coin Transferee #6258	[Address on File]	5/18/2023	Bitcoin	0.00072674	Customer Transfer
Confidential Customer Coin Transferee #6258	[Address on File]	5/18/2023	Bitcoin	0.00070816	Customer Transfer
Confidential Customer Coin Transferee #6258	[Address on File]	5/27/2023	Bitcoin	0.00068286	Customer Transfer
Confidential Customer Coin Transferee #6258	[Address on File]	5/26/2023	Bitcoin	0.00055876	Customer Transfer
Confidential Customer Coin Transferee #6258	[Address on File]	5/19/2023	Bitcoin	0.00025916	Customer Transfer
Confidential Customer Coin Transferee #6258	[Address on File]	5/23/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #6258	[Address on File]	5/21/2023	Bitcoin	0.00018902	Customer Transfer
Confidential Customer Coin Transferee #6258	[Address on File]	5/23/2023	Bitcoin	0.00016333	Customer Transfer
Confidential Customer Coin Transferee #6258	[Address on File]	5/21/2023	Bitcoin	0.00016095	Customer Transfer
Confidential Customer Coin Transferee #6258	[Address on File]	5/25/2023	Bitcoin	0.00015058	Customer Transfer
Confidential Customer Coin Transferee #6259	[Address on File]	6/20/2023	Bitcoin	0.00182051	Customer Transfer
Confidential Customer Coin Transferee #6260	[Address on File]	5/19/2023	Bitcoin	0.016	Customer Transfer
Confidential Customer Coin Transferee #6261	[Address on File]	5/17/2023	Bitcoin	0.013	Customer Transfer
Confidential Customer Coin Transferee #6262	[Address on File]	5/20/2023	Bitcoin	0.00147329	Customer Transfer
Confidential Customer Coin Transferee #6262	[Address on File]	5/26/2023	Bitcoin	0.00112384	Customer Transfer
Confidential Customer Coin Transferee #6262	[Address on File]	5/20/2023	Bitcoin	0.00073961	Customer Transfer
Confidential Customer Coin Transferee #6262	[Address on File]	5/21/2023	Bitcoin	0.00073941	Customer Transfer
Confidential Customer Coin Transferee #6263	[Address on File]	5/20/2023	Bitcoin	0.04068047	Customer Transfer
Confidential Customer Coin Transferee #6263	[Address on File]	5/29/2023	Bitcoin	0.012	Customer Transfer
Confidential Customer Coin Transferee #6264	[Address on File]	5/18/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #6264	[Address on File]	5/20/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #6264	[Address on File]	5/20/2023	Bitcoin	0.00066201	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6264	[Address on File]	5/22/2023	Bitcoin	0.00018445	Customer Transfer
Confidential Customer Coin Transferee #6264	[Address on File]	5/16/2023	Bitcoin	0.00018317	Customer Transfer
Confidential Customer Coin Transferee #6264	[Address on File]	5/23/2023	Bitcoin	0.0001822	Customer Transfer
Confidential Customer Coin Transferee #6264	[Address on File]	5/18/2023	Bitcoin	0.00009994	Customer Transfer
Confidential Customer Coin Transferee #6264	[Address on File]	5/17/2023	Bitcoin	0.00003717	Customer Transfer
Confidential Customer Coin Transferee #6265	[Address on File]	5/28/2023	Bitcoin	0.00182705	Customer Transfer
Confidential Customer Coin Transferee #6266	[Address on File]	5/18/2023	Bitcoin	0.00181679	Customer Transfer
Confidential Customer Coin Transferee #6267	[Address on File]	5/23/2023	Bitcoin	0.00736609	Customer Transfer
Confidential Customer Coin Transferee #6267	[Address on File]	5/27/2023	Bitcoin	0.00018573	Customer Transfer
Confidential Customer Coin Transferee #6268	[Address on File]	5/23/2023	Bitcoin	0.00506296	Customer Transfer
Confidential Customer Coin Transferee #6268	[Address on File]	6/20/2023	Bitcoin	0.00133231	Customer Transfer
Confidential Customer Coin Transferee #6269	[Address on File]	5/22/2023	Bitcoin	0.03249975	Customer Transfer
Confidential Customer Coin Transferee #6270	[Address on File]	5/25/2023	Bitcoin	0.01917278	Customer Transfer
Confidential Customer Coin Transferee #6270	[Address on File]	5/27/2023	Bitcoin	0.01077995	Customer Transfer
Confidential Customer Coin Transferee #6270	[Address on File]	5/24/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #6271	[Address on File]	5/16/2023	Bitcoin	0.00922527	Customer Transfer
Confidential Customer Coin Transferee #6271	[Address on File]	5/26/2023	Bitcoin	0.00185694	Customer Transfer
Confidential Customer Coin Transferee #6272	[Address on File]	5/19/2023	Bitcoin	0.00184961	Customer Transfer
Confidential Customer Coin Transferee #6273	[Address on File]	5/31/2023	Bitcoin	0.01107895	Customer Transfer
Confidential Customer Coin Transferee #6273	[Address on File]	5/24/2023	Bitcoin	0.00093227	Customer Transfer
Confidential Customer Coin Transferee #6274	[Address on File]	5/18/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #6274	[Address on File]	5/24/2023	Bitcoin	0.015	Customer Transfer
Confidential Customer Coin Transferee #6275	[Address on File]	5/24/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #6275	[Address on File]	5/24/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #6276	[Address on File]	5/16/2023	Bitcoin	0.00219824	Customer Transfer
Confidential Customer Coin Transferee #6277	[Address on File]	5/25/2023	Bitcoin	0.05618141	Customer Transfer
Confidential Customer Coin Transferee #6278	[Address on File]	5/24/2023	Bitcoin	0.06	Customer Transfer
Confidential Customer Coin Transferee #6278	[Address on File]	5/27/2023	Bitcoin	0.04	Customer Transfer
Confidential Customer Coin Transferee #6278	[Address on File]	5/29/2023	Bitcoin	0.03183403	Customer Transfer
Confidential Customer Coin Transferee #6278	[Address on File]	5/30/2023	Bitcoin	0.01810617	Customer Transfer
Confidential Customer Coin Transferee #6279	[Address on File]	5/19/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #6280	[Address on File]	5/20/2023	Bitcoin	0.00962544	Customer Transfer
Confidential Customer Coin Transferee #6281	[Address on File]	5/19/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #6282	[Address on File]	5/19/2023	Bitcoin	0.00156503	Customer Transfer
Confidential Customer Coin Transferee #6283	[Address on File]	5/16/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #6284	[Address on File]	5/22/2023	Bitcoin	0.17504415	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6284	[Address on File]	5/27/2023	Bitcoin	0.1265898	Customer Transfer
Confidential Customer Coin Transferee #6285	[Address on File]	5/26/2023	Bitcoin	0.02797011	Customer Transfer
Confidential Customer Coin Transferee #6285	[Address on File]	5/22/2023	Bitcoin	0.01851915	Customer Transfer
Confidential Customer Coin Transferee #6286	[Address on File]	5/29/2023	Bitcoin	0.01008075	Customer Transfer
Confidential Customer Coin Transferee #6286	[Address on File]	5/25/2023	Bitcoin	0.00867701	Customer Transfer
Confidential Customer Coin Transferee #6286	[Address on File]	6/1/2023	Bitcoin	0.00725475	Customer Transfer
Confidential Customer Coin Transferee #6286	[Address on File]	5/31/2023	Bitcoin	0.00720122	Customer Transfer
Confidential Customer Coin Transferee #6286	[Address on File]	5/26/2023	Bitcoin	0.00475107	Customer Transfer
Confidential Customer Coin Transferee #6286	[Address on File]	5/25/2023	Bitcoin	0.00381233	Customer Transfer
Confidential Customer Coin Transferee #6286	[Address on File]	5/25/2023	Bitcoin	0.0022598	Customer Transfer
Confidential Customer Coin Transferee #6286	[Address on File]	5/22/2023	Bitcoin	0.00215362	Customer Transfer
Confidential Customer Coin Transferee #6286	[Address on File]	5/16/2023	Bitcoin	0.00117968	Customer Transfer
Confidential Customer Coin Transferee #6286	[Address on File]	5/31/2023	Bitcoin	0.00092025	Customer Transfer
Confidential Customer Coin Transferee #6287	[Address on File]	6/1/2023	Bitcoin	0.01850492	Customer Transfer
Confidential Customer Coin Transferee #6287	[Address on File]	5/18/2023	Bitcoin	0.01431205	Customer Transfer
Confidential Customer Coin Transferee #6287	[Address on File]	5/16/2023	Bitcoin	0.00891013	Customer Transfer
Confidential Customer Coin Transferee #6287	[Address on File]	5/25/2023	Bitcoin	0.0086113	Customer Transfer
Confidential Customer Coin Transferee #6287	[Address on File]	5/18/2023	Bitcoin	0.00594758	Customer Transfer
Confidential Customer Coin Transferee #6287	[Address on File]	5/17/2023	Bitcoin	0.00395602	Customer Transfer
Confidential Customer Coin Transferee #6287	[Address on File]	5/24/2023	Bitcoin	0.0035291	Customer Transfer
Confidential Customer Coin Transferee #6287	[Address on File]	5/26/2023	Bitcoin	0.00296785	Customer Transfer
Confidential Customer Coin Transferee #6288	[Address on File]	5/26/2023	Bitcoin	0.02117363	Customer Transfer
Confidential Customer Coin Transferee #6289	[Address on File]	5/21/2023	Bitcoin	0.01034281	Customer Transfer
Confidential Customer Coin Transferee #6290	[Address on File]	5/20/2023	Bitcoin	0.00009489	Customer Transfer
Confidential Customer Coin Transferee #6291	[Address on File]	5/26/2023	Bitcoin	0.00073285	Customer Transfer
Confidential Customer Coin Transferee #6292	[Address on File]	5/20/2023	Bitcoin	0.00369593	Customer Transfer
Confidential Customer Coin Transferee #6293	[Address on File]	5/19/2023	Bitcoin	0.00370866	Customer Transfer
Confidential Customer Coin Transferee #6293	[Address on File]	5/26/2023	Bitcoin	0.00370812	Customer Transfer
Confidential Customer Coin Transferee #6294	[Address on File]	5/29/2023	Bitcoin	0.01590932	Customer Transfer
Confidential Customer Coin Transferee #6295	[Address on File]	5/26/2023	Bitcoin	0.02341692	Customer Transfer
Confidential Customer Coin Transferee #6296	[Address on File]	5/23/2023	Bitcoin	0.01005508	Customer Transfer
Confidential Customer Coin Transferee #6296	[Address on File]	5/18/2023	Bitcoin	0.0100505	Customer Transfer
Confidential Customer Coin Transferee #6296	[Address on File]	5/30/2023	Bitcoin	0.00996122	Customer Transfer
Confidential Customer Coin Transferee #6297	[Address on File]	5/25/2023	Bitcoin	0.000758	Customer Transfer
Confidential Customer Coin Transferee #6297	[Address on File]	5/25/2023	Bitcoin	0.00075723	Customer Transfer
Confidential Customer Coin Transferee #6297	[Address on File]	5/27/2023	Bitcoin	0.00074276	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6297	[Address on File]	5/28/2023	Bitcoin	0.00073366	Customer Transfer
Confidential Customer Coin Transferee #6297	[Address on File]	5/31/2023	Bitcoin	0.00073322	Customer Transfer
Confidential Customer Coin Transferee #6297	[Address on File]	5/24/2023	Bitcoin	0.00073205	Customer Transfer
Confidential Customer Coin Transferee #6297	[Address on File]	5/25/2023	Bitcoin	0.00056401	Customer Transfer
Confidential Customer Coin Transferee #6297	[Address on File]	5/28/2023	Bitcoin	0.00054717	Customer Transfer
Confidential Customer Coin Transferee #6297	[Address on File]	5/29/2023	Bitcoin	0.00052637	Customer Transfer
Confidential Customer Coin Transferee #6298	[Address on File]	5/26/2023	Bitcoin	0.00464688	Customer Transfer
Confidential Customer Coin Transferee #6299	[Address on File]	5/17/2023	Bitcoin	0.00341583	Customer Transfer
Confidential Customer Coin Transferee #6299	[Address on File]	5/16/2023	Bitcoin	0.00271178	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/27/2023	Bitcoin	0.00610065	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/27/2023	Bitcoin	0.00557529	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/20/2023	Bitcoin	0.00370355	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/19/2023	Bitcoin	0.00369676	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/27/2023	Bitcoin	0.00366254	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/27/2023	Bitcoin	0.00363266	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/17/2023	Bitcoin	0.00359587	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/20/2023	Bitcoin	0.00273468	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/21/2023	Bitcoin	0.00247046	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/22/2023	Bitcoin	0.00233437	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/18/2023	Bitcoin	0.00210072	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/23/2023	Bitcoin	0.00210013	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/17/2023	Bitcoin	0.00183556	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/29/2023	Bitcoin	0.00153159	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/17/2023	Bitcoin	0.00147892	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/29/2023	Bitcoin	0.00141368	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/18/2023	Bitcoin	0.00140676	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/30/2023	Bitcoin	0.00137798	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/19/2023	Bitcoin	0.00135491	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/24/2023	Bitcoin	0.00132285	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/28/2023	Bitcoin	0.00121912	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/22/2023	Bitcoin	0.00118738	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/29/2023	Bitcoin	0.00109579	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/26/2023	Bitcoin	0.0010848	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	6/2/2023	Bitcoin	0.00107775	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/24/2023	Bitcoin	0.00106164	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/19/2023	Bitcoin	0.0009226	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6300	[Address on File]	6/1/2023	Bitcoin	0.00091245	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/23/2023	Bitcoin	0.00089118	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/30/2023	Bitcoin	0.00075803	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/16/2023	Bitcoin	0.00070744	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/16/2023	Bitcoin	0.00070715	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/30/2023	Bitcoin	0.0006889	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/24/2023	Bitcoin	0.00058203	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/29/2023	Bitcoin	0.00047848	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/22/2023	Bitcoin	0.00043	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/29/2023	Bitcoin	0.00039546	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/21/2023	Bitcoin	0.00033461	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	6/1/2023	Bitcoin	0.00018141	Customer Transfer
Confidential Customer Coin Transferee #6300	[Address on File]	5/25/2023	Bitcoin	0.0001577	Customer Transfer
Confidential Customer Coin Transferee #6301	[Address on File]	5/30/2023	Bitcoin	0.00086307	Customer Transfer
Confidential Customer Coin Transferee #6302	[Address on File]	5/29/2023	Bitcoin	0.05957623	Customer Transfer
Confidential Customer Coin Transferee #6303	[Address on File]	5/24/2023	Bitcoin	0.14867282	Customer Transfer
Confidential Customer Coin Transferee #6303	[Address on File]	5/24/2023	Bitcoin	0.07428279	Customer Transfer
Confidential Customer Coin Transferee #6303	[Address on File]	5/23/2023	Bitcoin	0.00055087	Customer Transfer
Confidential Customer Coin Transferee #6304	[Address on File]	6/19/2023	Bitcoin	0.00135665	Customer Transfer
Confidential Customer Coin Transferee #6305	[Address on File]	5/25/2023	Bitcoin	0.50630245	Customer Transfer
Confidential Customer Coin Transferee #6305	[Address on File]	5/16/2023	Bitcoin	0.14732152	Customer Transfer
Confidential Customer Coin Transferee #6305	[Address on File]	5/21/2023	Bitcoin	0.11014126	Customer Transfer
Confidential Customer Coin Transferee #6305	[Address on File]	5/28/2023	Bitcoin	0.10800586	Customer Transfer
Confidential Customer Coin Transferee #6305	[Address on File]	5/26/2023	Bitcoin	0.04958767	Customer Transfer
Confidential Customer Coin Transferee #6305	[Address on File]	5/23/2023	Bitcoin	0.04598826	Customer Transfer
Confidential Customer Coin Transferee #6305	[Address on File]	5/17/2023	Bitcoin	0.03719333	Customer Transfer
Confidential Customer Coin Transferee #6305	[Address on File]	5/21/2023	Bitcoin	0.03712805	Customer Transfer
Confidential Customer Coin Transferee #6305	[Address on File]	5/19/2023	Bitcoin	0.03707193	Customer Transfer
Confidential Customer Coin Transferee #6306	[Address on File]	5/22/2023	Bitcoin	0.00092439	Customer Transfer
Confidential Customer Coin Transferee #6307	[Address on File]	5/30/2023	Bitcoin	0.107	Customer Transfer
Confidential Customer Coin Transferee #6308	[Address on File]	5/24/2023	Bitcoin	0.2888	Customer Transfer
Confidential Customer Coin Transferee #6308	[Address on File]	5/16/2023	Bitcoin	0.22	Customer Transfer
Confidential Customer Coin Transferee #6308	[Address on File]	5/16/2023	Bitcoin	0.00033	Customer Transfer
Confidential Customer Coin Transferee #6308	[Address on File]	5/23/2023	Bitcoin	0.00033	Customer Transfer
Confidential Customer Coin Transferee #6309	[Address on File]	5/29/2023	Bitcoin	0.00541117	Customer Transfer
Confidential Customer Coin Transferee #6310	[Address on File]	5/19/2023	Bitcoin	0.0179414	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6311	[Address on File]	5/25/2023	Bitcoin	0.01374956	Customer Transfer
Confidential Customer Coin Transferee #6311	[Address on File]	5/17/2023	Bitcoin	0.00371012	Customer Transfer
Confidential Customer Coin Transferee #6311	[Address on File]	5/18/2023	Bitcoin	0.00370862	Customer Transfer
Confidential Customer Coin Transferee #6311	[Address on File]	5/19/2023	Bitcoin	0.00366584	Customer Transfer
Confidential Customer Coin Transferee #6311	[Address on File]	5/16/2023	Bitcoin	0.00352209	Customer Transfer
Confidential Customer Coin Transferee #6311	[Address on File]	5/20/2023	Bitcoin	0.00261933	Customer Transfer
Confidential Customer Coin Transferee #6312	[Address on File]	5/19/2023	Bitcoin	0.04733677	Customer Transfer
Confidential Customer Coin Transferee #6313	[Address on File]	5/20/2023	Bitcoin	0.00358943	Customer Transfer
Confidential Customer Coin Transferee #6313	[Address on File]	5/20/2023	Bitcoin	0.00222063	Customer Transfer
Confidential Customer Coin Transferee #6313	[Address on File]	5/22/2023	Bitcoin	0.0012313	Customer Transfer
Confidential Customer Coin Transferee #6313	[Address on File]	5/16/2023	Bitcoin	0.00117406	Customer Transfer
Confidential Customer Coin Transferee #6313	[Address on File]	5/23/2023	Bitcoin	0.0011729	Customer Transfer
Confidential Customer Coin Transferee #6313	[Address on File]	5/29/2023	Bitcoin	0.00113861	Customer Transfer
Confidential Customer Coin Transferee #6313	[Address on File]	5/26/2023	Bitcoin	0.00090853	Customer Transfer
Confidential Customer Coin Transferee #6313	[Address on File]	5/23/2023	Bitcoin	0.0009043	Customer Transfer
Confidential Customer Coin Transferee #6313	[Address on File]	5/27/2023	Bitcoin	0.00074563	Customer Transfer
Confidential Customer Coin Transferee #6313	[Address on File]	5/24/2023	Bitcoin	0.00074277	Customer Transfer
Confidential Customer Coin Transferee #6313	[Address on File]	5/21/2023	Bitcoin	0.00055482	Customer Transfer
Confidential Customer Coin Transferee #6313	[Address on File]	5/21/2023	Bitcoin	0.00052245	Customer Transfer
Confidential Customer Coin Transferee #6313	[Address on File]	5/25/2023	Bitcoin	0.0004474	Customer Transfer
Confidential Customer Coin Transferee #6313	[Address on File]	5/25/2023	Bitcoin	0.00041785	Customer Transfer
Confidential Customer Coin Transferee #6313	[Address on File]	5/23/2023	Bitcoin	0.00040247	Customer Transfer
Confidential Customer Coin Transferee #6313	[Address on File]	5/28/2023	Bitcoin	0.00034156	Customer Transfer
Confidential Customer Coin Transferee #6313	[Address on File]	5/27/2023	Bitcoin	0.00022324	Customer Transfer
Confidential Customer Coin Transferee #6313	[Address on File]	5/20/2023	Bitcoin	0.00022035	Customer Transfer
Confidential Customer Coin Transferee #6313	[Address on File]	5/28/2023	Bitcoin	0.0002125	Customer Transfer
Confidential Customer Coin Transferee #6314	[Address on File]	6/20/2023	Bitcoin	0.00003542	Customer Transfer
Confidential Customer Coin Transferee #6315	[Address on File]	5/25/2023	Bitcoin	0.03747293	Customer Transfer
Confidential Customer Coin Transferee #6315	[Address on File]	5/17/2023	Bitcoin	0.01839443	Customer Transfer
Confidential Customer Coin Transferee #6315	[Address on File]	5/31/2023	Bitcoin	0.01108	Customer Transfer
Confidential Customer Coin Transferee #6315	[Address on File]	5/31/2023	Bitcoin	0.00728527	Customer Transfer
Confidential Customer Coin Transferee #6316	[Address on File]	5/20/2023	Bitcoin	0.00369466	Customer Transfer
Confidential Customer Coin Transferee #6316	[Address on File]	5/20/2023	Bitcoin	0.00005776	Customer Transfer
Confidential Customer Coin Transferee #6317	[Address on File]	5/27/2023	Bitcoin	0.01877105	Customer Transfer
Confidential Customer Coin Transferee #6318	[Address on File]	5/18/2023	Bitcoin	0.00389405	Customer Transfer
Confidential Customer Coin Transferee #6319	[Address on File]	5/20/2023	Bitcoin	0.0014767	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6319	[Address on File]	5/20/2023	Bitcoin	0.00129771	Customer Transfer
Confidential Customer Coin Transferee #6320	[Address on File]	5/22/2023	Bitcoin	0.02225933	Customer Transfer
Confidential Customer Coin Transferee #6321	[Address on File]	5/28/2023	Bitcoin	0.00083026	Customer Transfer
Confidential Customer Coin Transferee #6322	[Address on File]	5/21/2023	Bitcoin	0.00184809	Customer Transfer
Confidential Customer Coin Transferee #6323	[Address on File]	5/16/2023	Bitcoin	0.00588752	Customer Transfer
Confidential Customer Coin Transferee #6323	[Address on File]	5/19/2023	Bitcoin	0.00184754	Customer Transfer
Confidential Customer Coin Transferee #6324	[Address on File]	5/16/2023	Bitcoin	0.04029489	Customer Transfer
Confidential Customer Coin Transferee #6325	[Address on File]	5/20/2023	Bitcoin	0.00356408	Customer Transfer
Confidential Customer Coin Transferee #6326	[Address on File]	5/23/2023	Bitcoin	0.00366412	Customer Transfer
Confidential Customer Coin Transferee #6327	[Address on File]	5/17/2023	Bitcoin	0.14506962	Customer Transfer
Confidential Customer Coin Transferee #6327	[Address on File]	5/25/2023	Bitcoin	0.07623951	Customer Transfer
Confidential Customer Coin Transferee #6328	[Address on File]	5/19/2023	Bitcoin	0.01375127	Customer Transfer
Confidential Customer Coin Transferee #6328	[Address on File]	5/30/2023	Bitcoin	0.0018973	Customer Transfer
Confidential Customer Coin Transferee #6329	[Address on File]	5/25/2023	Bitcoin	0.00295075	Customer Transfer
Confidential Customer Coin Transferee #6330	[Address on File]	5/28/2023	Bitcoin	0.08424731	Customer Transfer
Confidential Customer Coin Transferee #6331	[Address on File]	5/29/2023	Bitcoin	0.00431071	Customer Transfer
Confidential Customer Coin Transferee #6331	[Address on File]	5/25/2023	Bitcoin	0.00379668	Customer Transfer
Confidential Customer Coin Transferee #6331	[Address on File]	5/21/2023	Bitcoin	0.00369033	Customer Transfer
Confidential Customer Coin Transferee #6332	[Address on File]	5/20/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #6333	[Address on File]	5/24/2023	Bitcoin	0.08103065	Customer Transfer
Confidential Customer Coin Transferee #6334	[Address on File]	5/22/2023	Bitcoin	0.05086157	Customer Transfer
Confidential Customer Coin Transferee #6335	[Address on File]	5/26/2023	Bitcoin	0.01002682	Customer Transfer
Confidential Customer Coin Transferee #6336	[Address on File]	5/24/2023	Bitcoin	0.01892901	Customer Transfer
Confidential Customer Coin Transferee #6337	[Address on File]	5/25/2023	Bitcoin	0.07094964	Customer Transfer
Confidential Customer Coin Transferee #6337	[Address on File]	5/30/2023	Bitcoin	0.01891155	Customer Transfer
Confidential Customer Coin Transferee #6338	[Address on File]	5/30/2023	Bitcoin	0.01421649	Customer Transfer
Confidential Customer Coin Transferee #6339	[Address on File]	5/20/2023	Bitcoin	0.22158444	Customer Transfer
Confidential Customer Coin Transferee #6340	[Address on File]	5/23/2023	Bitcoin	0.05969	Customer Transfer
Confidential Customer Coin Transferee #6340	[Address on File]	5/30/2023	Bitcoin	0.05775	Customer Transfer
Confidential Customer Coin Transferee #6340	[Address on File]	5/18/2023	Bitcoin	0.003304	Customer Transfer
Confidential Customer Coin Transferee #6341	[Address on File]	5/21/2023	Bitcoin	0.22	Customer Transfer
Confidential Customer Coin Transferee #6341	[Address on File]	5/23/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #6341	[Address on File]	5/24/2023	Bitcoin	0.135	Customer Transfer
Confidential Customer Coin Transferee #6341	[Address on File]	5/29/2023	Bitcoin	0.125	Customer Transfer
Confidential Customer Coin Transferee #6342	[Address on File]	5/18/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #6342	[Address on File]	5/18/2023	Bitcoin	0.082	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #6343	[Address on File]	6/20/2023	Bitcoin	0.00042787	Customer Transfer
Confidential Customer Coin Transferee #6344	[Address on File]	6/20/2023	Bitcoin	0.00017613	Customer Transfer
Confidential Customer Coin Transferee #6345	[Address on File]	5/22/2023	Bitcoin	0.02137	Customer Transfer
Confidential Customer Coin Transferee #6346	[Address on File]	5/24/2023	Bitcoin	0.00074433	Customer Transfer
Confidential Customer Coin Transferee #6346	[Address on File]	5/16/2023	Bitcoin	0.00033817	Customer Transfer
Confidential Customer Coin Transferee #6347	[Address on File]	5/24/2023	Bitcoin	0.0044	Customer Transfer
Confidential Customer Coin Transferee #6348	[Address on File]	6/3/2023	Bitcoin	0.0075865	Customer Transfer
Confidential Customer Coin Transferee #6349	[Address on File]	5/23/2023	Bitcoin	0.01053608	Customer Transfer
Confidential Customer Coin Transferee #6350	[Address on File]	5/26/2023	Bitcoin	0.10916088	Customer Transfer
Confidential Customer Coin Transferee #6350	[Address on File]	6/6/2023	Bitcoin	0.07882664	Customer Transfer
Confidential Customer Coin Transferee #6350	[Address on File]	5/16/2023	Bitcoin	0.07817598	Customer Transfer
Confidential Customer Coin Transferee #6350	[Address on File]	6/9/2023	Bitcoin	0.05617758	Customer Transfer
Confidential Customer Coin Transferee #6350	[Address on File]	6/18/2023	Bitcoin	0.00580422	Customer Transfer
Confidential Customer Coin Transferee #6351	[Address on File]	6/19/2023	Bitcoin	0.00005821	Customer Transfer
Confidential Customer Coin Transferee #6352	[Address on File]	5/22/2023	Bitcoin	0.50504878	Customer Transfer
Confidential Customer Coin Transferee #6353	[Address on File]	6/19/2023	Bitcoin	0.05958561	Customer Transfer
Confidential Customer Coin Transferee #6354	[Address on File]	6/19/2023	Bitcoin	0.00455118	Customer Transfer
Confidential Customer Coin Transferee #6355	[Address on File]	5/18/2023	Bitcoin	0.00172643	Customer Transfer
Confidential Customer Coin Transferee #6356	[Address on File]	6/19/2023	Bitcoin	0.00532938	Customer Transfer
Confidential Customer Coin Transferee #6357	[Address on File]	5/16/2023	Bitcoin	0.00281064	Customer Transfer
Confidential Customer Coin Transferee #6357	[Address on File]	6/19/2023	Bitcoin	0.00264047	Customer Transfer
Confidential Customer Coin Transferee #6358	[Address on File]	6/20/2023	Bitcoin	0.00179387	Customer Transfer
Confidential Customer Coin Transferee #6359	[Address on File]	6/20/2023	Bitcoin	0.00004297	Customer Transfer
Confidential Customer Coin Transferee #6360	[Address on File]	5/21/2023	Bitcoin	0.03518211	Customer Transfer
Confidential Customer Coin Transferee #6361	[Address on File]	5/23/2023	Bitcoin	0.01003904	Customer Transfer
Confidential Customer Coin Transferee #6362	[Address on File]	6/20/2023	Bitcoin	0.00292149	Customer Transfer
Confidential Customer Coin Transferee #6363	[Address on File]	5/26/2023	Bitcoin	0.00372095	Customer Transfer
Confidential Customer Coin Transferee #6363	[Address on File]	5/19/2023	Bitcoin	0.00339447	Customer Transfer
Confidential Customer Coin Transferee #6364	[Address on File]	5/26/2023	Bitcoin	0.0422498	Customer Transfer
Confidential Customer Coin Transferee #6364	[Address on File]	6/12/2023	Bitcoin	0.03572382	Customer Transfer
Confidential Customer Coin Transferee #6365	[Address on File]	5/20/2023	Bitcoin	0.00444118	Customer Transfer
Confidential Customer Coin Transferee #6366	[Address on File]	6/19/2023	Bitcoin	0.00057802	Customer Transfer
Confidential Customer Coin Transferee #6367	[Address on File]	5/24/2023	Bitcoin	0.00369331	Customer Transfer
Confidential Customer Coin Transferee #6368	[Address on File]	5/26/2023	Bitcoin	0.00364401	Customer Transfer
Confidential Customer Coin Transferee #6368	[Address on File]	5/19/2023	Bitcoin	0.00357018	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6369	[Address on File]	6/19/2023	Bitcoin	0.00202991	Customer Transfer
Confidential Customer Coin Transferee #6370	[Address on File]	5/25/2023	Bitcoin	0.01005313	Customer Transfer
Confidential Customer Coin Transferee #6370	[Address on File]	6/14/2023	Bitcoin	0.00219228	Customer Transfer
Confidential Customer Coin Transferee #6370	[Address on File]	6/1/2023	Bitcoin	0.00146483	Customer Transfer
Confidential Customer Coin Transferee #6370	[Address on File]	5/24/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #6371	[Address on File]	6/19/2023	Bitcoin	0.00005811	Customer Transfer
Confidential Customer Coin Transferee #6372	[Address on File]	6/19/2023	Bitcoin	0.10022371	Customer Transfer
Confidential Customer Coin Transferee #6373	[Address on File]	5/18/2023	Bitcoin	0.00898586	Customer Transfer
Confidential Customer Coin Transferee #6374	[Address on File]	6/20/2023	Bitcoin	0.0002093	Customer Transfer
Confidential Customer Coin Transferee #6375	[Address on File]	5/19/2023	Bitcoin	0.03749341	Customer Transfer
Confidential Customer Coin Transferee #6375	[Address on File]	5/30/2023	Bitcoin	0.03600578	Customer Transfer
Confidential Customer Coin Transferee #6376	[Address on File]	5/18/2023	Bitcoin	0.00515295	Customer Transfer
Confidential Customer Coin Transferee #6376	[Address on File]	5/16/2023	Bitcoin	0.00361794	Customer Transfer
Confidential Customer Coin Transferee #6377	[Address on File]	5/19/2023	Bitcoin	0.22	Customer Transfer
Confidential Customer Coin Transferee #6377	[Address on File]	5/19/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #6378	[Address on File]	5/28/2023	Bitcoin	0.01014472	Customer Transfer
Confidential Customer Coin Transferee #6379	[Address on File]	6/20/2023	Bitcoin	0.01125894	Customer Transfer
Confidential Customer Coin Transferee #6380	[Address on File]	6/20/2023	Bitcoin	0.02839518	Customer Transfer
Confidential Customer Coin Transferee #6381	[Address on File]	5/22/2023	Bitcoin	0.03549158	Customer Transfer
Confidential Customer Coin Transferee #6382	[Address on File]	6/19/2023	USD Coin	186.69391	Customer Transfer
Confidential Customer Coin Transferee #6383	[Address on File]	5/17/2023	Bitcoin	0.00174373	Customer Transfer
Confidential Customer Coin Transferee #6384	[Address on File]	6/20/2023	Bitcoin	0.00039704	Customer Transfer
Confidential Customer Coin Transferee #6385	[Address on File]	6/20/2023	Bitcoin	0.01066445	Customer Transfer
Confidential Customer Coin Transferee #6386	[Address on File]	6/20/2023	Bitcoin	0.00094339	Customer Transfer
Confidential Customer Coin Transferee #6387	[Address on File]	6/19/2023	Bitcoin	0.00046868	Customer Transfer
Confidential Customer Coin Transferee #6388	[Address on File]	5/19/2023	Bitcoin	0.03287178	Customer Transfer
Confidential Customer Coin Transferee #6389	[Address on File]	5/22/2023	Bitcoin	0.0147737	Customer Transfer
Confidential Customer Coin Transferee #6390	[Address on File]	5/22/2023	Bitcoin	0.00352615	Customer Transfer
Confidential Customer Coin Transferee #6391	[Address on File]	5/20/2023	Bitcoin	0.01018466	Customer Transfer
Confidential Customer Coin Transferee #6392	[Address on File]	5/28/2023	Bitcoin	0.00324195	Customer Transfer
Confidential Customer Coin Transferee #6392	[Address on File]	5/20/2023	Bitcoin	0.00295627	Customer Transfer
Confidential Customer Coin Transferee #6392	[Address on File]	5/25/2023	Bitcoin	0.001894	Customer Transfer
Confidential Customer Coin Transferee #6392	[Address on File]	5/17/2023	Bitcoin	0.0007192	Customer Transfer
Confidential Customer Coin Transferee #6393	[Address on File]	6/20/2023	Bitcoin	0.00119956	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6394	[Address on File]	5/19/2023	Bitcoin	0.01009428	Customer Transfer
Confidential Customer Coin Transferee #6395	[Address on File]	5/17/2023	Bitcoin	0.06628182	Customer Transfer
Confidential Customer Coin Transferee #6396	[Address on File]	5/25/2023	Bitcoin	0.02792608	Customer Transfer
Confidential Customer Coin Transferee #6397	[Address on File]	6/20/2023	Bitcoin	0.07036771	Customer Transfer
Confidential Customer Coin Transferee #6398	[Address on File]	6/5/2023	USDC Avalanche)	1452.363818	Customer Transfer
Confidential Customer Coin Transferee #6398	[Address on File]	6/21/2023	USDC Avalanche)	1192.108409	Customer Transfer
Confidential Customer Coin Transferee #6398	[Address on File]	6/3/2023	USDC Avalanche)	871.167299	Customer Transfer
Confidential Customer Coin Transferee #6398	[Address on File]	6/13/2023	USDC Avalanche)	483.87806	Customer Transfer
Confidential Customer Coin Transferee #6398	[Address on File]	6/3/2023	USDC Avalanche)	483.789726	Customer Transfer
Confidential Customer Coin Transferee #6398	[Address on File]	6/21/2023	USDC Avalanche)	385.821044	Customer Transfer
Confidential Customer Coin Transferee #6398	[Address on File]	5/24/2023	USDC Avalanche)	241.747475	Customer Transfer
Confidential Customer Coin Transferee #6398	[Address on File]	6/21/2023	USDC Avalanche)	196.691909	Customer Transfer
Confidential Customer Coin Transferee #6398	[Address on File]	5/24/2023	USDC Avalanche)	193.331333	Customer Transfer
Confidential Customer Coin Transferee #6398	[Address on File]	6/13/2023	USDC Avalanche)	97.461015	Customer Transfer
Confidential Customer Coin Transferee #6398	[Address on File]	5/24/2023	USDC Avalanche)	47.995601	Customer Transfer
Confidential Customer Coin Transferee #6399	[Address on File]	6/2/2023	Bitcoin	0.00555144	Customer Transfer
Confidential Customer Coin Transferee #6400	[Address on File]	5/23/2023	Bitcoin	0.02358519	Customer Transfer
Confidential Customer Coin Transferee #6401	[Address on File]	5/17/2023	Bitcoin	0.01364838	Customer Transfer
Confidential Customer Coin Transferee #6402	[Address on File]	6/20/2023	Bitcoin	0.00145907	Customer Transfer
Confidential Customer Coin Transferee #6403	[Address on File]	6/20/2023	Bitcoin	0.00058922	Customer Transfer
Confidential Customer Coin Transferee #6404	[Address on File]	5/29/2023	Bitcoin	0.0129886	Customer Transfer
Confidential Customer Coin Transferee #6404	[Address on File]	5/22/2023	Bitcoin	0.01243266	Customer Transfer
Confidential Customer Coin Transferee #6405	[Address on File]	6/19/2023	Bitcoin	0.00307514	Customer Transfer
Confidential Customer Coin Transferee #6406	[Address on File]	6/20/2023	Bitcoin	0.00289282	Customer Transfer
Confidential Customer Coin Transferee #6407	[Address on File]	6/19/2023	Bitcoin	0.00335888	Customer Transfer
Confidential Customer Coin Transferee #6408	[Address on File]	6/20/2023	Bitcoin	0.01206391	Customer Transfer
Confidential Customer Coin Transferee #6409	[Address on File]	5/29/2023	Bitcoin	0.00556291	Customer Transfer
Confidential Customer Coin Transferee #6410	[Address on File]	5/19/2023	Bitcoin	0.00176984	Customer Transfer
Confidential Customer Coin Transferee #6411	[Address on File]	5/20/2023	Bitcoin	0.01018323	Customer Transfer
Confidential Customer Coin Transferee #6412	[Address on File]	6/20/2023	Bitcoin	0.00019613	Customer Transfer
Confidential Customer Coin Transferee #6413	[Address on File]	6/19/2023	Bitcoin	0.00041183	Customer Transfer
Confidential Customer Coin Transferee #6414	[Address on File]	6/20/2023	Bitcoin	0.00013948	Customer Transfer
Confidential Customer Coin Transferee #6415	[Address on File]	6/7/2023	Bitcoin	0.11518906	Customer Transfer
Confidential Customer Coin Transferee #6416	[Address on File]	5/30/2023	Bitcoin	0.05214002	Customer Transfer
Confidential Customer Coin Transferee #6417	[Address on File]	6/20/2023	Bitcoin	0.00447295	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6418	[Address on File]	5/16/2023	USDC Avalanche)	307.117153	Customer Transfer
Confidential Customer Coin Transferee #6418	[Address on File]	5/16/2023	Cosmos Hub ATOM)	3.028299	Customer Transfer
Confidential Customer Coin Transferee #6419	[Address on File]	5/25/2023	Bitcoin	0.01823129	Customer Transfer
Confidential Customer Coin Transferee #6419	[Address on File]	5/21/2023	Bitcoin	0.00397238	Customer Transfer
Confidential Customer Coin Transferee #6420	[Address on File]	6/20/2023	Bitcoin	0.00374751	Customer Transfer
Confidential Customer Coin Transferee #6421	[Address on File]	6/6/2023	Bitcoin	0.00034862	Customer Transfer
Confidential Customer Coin Transferee #6422	[Address on File]	5/28/2023	Bitcoin	0.01067878	Customer Transfer
Confidential Customer Coin Transferee #6423	[Address on File]	6/20/2023	Bitcoin	0.00777619	Customer Transfer
Confidential Customer Coin Transferee #6423	[Address on File]	6/5/2023	Bitcoin	0.00551135	Customer Transfer
Confidential Customer Coin Transferee #6423	[Address on File]	5/24/2023	Bitcoin	0.00369083	Customer Transfer
Confidential Customer Coin Transferee #6424	[Address on File]	6/20/2023	Bitcoin	0.00485098	Customer Transfer
Confidential Customer Coin Transferee #6425	[Address on File]	6/20/2023	Bitcoin	0.00004385	Customer Transfer
Confidential Customer Coin Transferee #6426	[Address on File]	5/27/2023	CFV	2308.08	Customer Transfer
Confidential Customer Coin Transferee #6426	[Address on File]	5/27/2023	USD Coin	256.45336	Customer Transfer
Confidential Customer Coin Transferee #6427	[Address on File]	5/18/2023	Bitcoin	0.37430958	Customer Transfer
Confidential Customer Coin Transferee #6428	[Address on File]	6/20/2023	Bitcoin	0.00034931	Customer Transfer
Confidential Customer Coin Transferee #6429	[Address on File]	6/20/2023	Bitcoin	0.00216805	Customer Transfer
Confidential Customer Coin Transferee #6430	[Address on File]	6/14/2023	Bitcoin	0.00286073	Customer Transfer
Confidential Customer Coin Transferee #6431	[Address on File]	6/19/2023	Bitcoin	0.00197407	Customer Transfer
Confidential Customer Coin Transferee #6432	[Address on File]	6/20/2023	Bitcoin	0.00931253	Customer Transfer
Confidential Customer Coin Transferee #6433	[Address on File]	5/19/2023	Bitcoin	0.02755212	Customer Transfer
Confidential Customer Coin Transferee #6433	[Address on File]	5/22/2023	Bitcoin	0.00184489	Customer Transfer
Confidential Customer Coin Transferee #6434	[Address on File]	6/19/2023	Bitcoin	0.00005824	Customer Transfer
Confidential Customer Coin Transferee #6435	[Address on File]	6/16/2023	Bitcoin	0.03424678	Customer Transfer
Confidential Customer Coin Transferee #6436	[Address on File]	5/19/2023	Bitcoin	0.01589514	Customer Transfer
Confidential Customer Coin Transferee #6437	[Address on File]	5/23/2023	Bitcoin	0.01138903	Customer Transfer
Confidential Customer Coin Transferee #6437	[Address on File]	5/29/2023	Bitcoin	0.01114553	Customer Transfer
Confidential Customer Coin Transferee #6438	[Address on File]	5/23/2023	Bitcoin	0.01005134	Customer Transfer
Confidential Customer Coin Transferee #6439	[Address on File]	5/23/2023	Bitcoin	0.0093424	Customer Transfer
Confidential Customer Coin Transferee #6439	[Address on File]	5/16/2023	Bitcoin	0.00842051	Customer Transfer
Confidential Customer Coin Transferee #6440	[Address on File]	6/13/2023	USDC Avalanche)	198.320671	Customer Transfer
Confidential Customer Coin Transferee #6441	[Address on File]	5/21/2023	Bitcoin	0.03323543	Customer Transfer
Confidential Customer Coin Transferee #6442	[Address on File]	5/17/2023	Bitcoin	0.01162555	Customer Transfer
Confidential Customer Coin Transferee #6442	[Address on File]	5/17/2023	Bitcoin	0.01118293	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #6442	[Address on File]	5/17/2023	Bitcoin	0.01062339	Customer Transfer
Confidential Customer Coin Transferee #6443	[Address on File]	6/20/2023	Bitcoin	0.00599201	Customer Transfer
Confidential Customer Coin Transferee #6444	[Address on File]	5/18/2023	Bitcoin	0.01109646	Customer Transfer
Confidential Customer Coin Transferee #6445	[Address on File]	6/1/2023	USDC Avalanche)	193.302678	Customer Transfer
Confidential Customer Coin Transferee #6445	[Address on File]	6/10/2023	USDC Avalanche)	193.293353	Customer Transfer
Confidential Customer Coin Transferee #6445	[Address on File]	5/16/2023	USDC Avalanche)	96.430713	Customer Transfer
Confidential Customer Coin Transferee #6445	[Address on File]	6/21/2023	Cosmos Hub ATOM)	21.754161	Customer Transfer
Confidential Customer Coin Transferee #6446	[Address on File]	5/17/2023	Bitcoin	0.00091217	Customer Transfer
Confidential Customer Coin Transferee #6446	[Address on File]	5/21/2023	Bitcoin	0.00090313	Customer Transfer
Confidential Customer Coin Transferee #6447	[Address on File]	6/1/2023	Bitcoin	0.00369281	Customer Transfer
Confidential Customer Coin Transferee #6448	[Address on File]	5/23/2023	Bitcoin	0.0105837	Customer Transfer
Confidential Customer Coin Transferee #6449	[Address on File]	6/1/2023	Bitcoin	0.01058143	Customer Transfer
Confidential Customer Coin Transferee #6450	[Address on File]	5/19/2023	Bitcoin	0.59820241	Customer Transfer
Confidential Customer Coin Transferee #6450	[Address on File]	5/23/2023	Bitcoin	0.20207309	Customer Transfer
Confidential Customer Coin Transferee #6450	[Address on File]	5/18/2023	Bitcoin	0.02510272	Customer Transfer
Confidential Customer Coin Transferee #6451	[Address on File]	6/17/2023	Bitcoin	0.03816772	Customer Transfer
Confidential Customer Coin Transferee #6452	[Address on File]	6/20/2023	Bitcoin	0.00351745	Customer Transfer
Confidential Customer Coin Transferee #6453	[Address on File]	5/25/2023	Bitcoin	0.02676576	Customer Transfer
Confidential Customer Coin Transferee #6454	[Address on File]	6/9/2023	Bitcoin	0.01446537	Customer Transfer
Confidential Customer Coin Transferee #6455	[Address on File]	6/20/2023	Bitcoin	0.00072379	Customer Transfer
Confidential Customer Coin Transferee #6456	[Address on File]	6/19/2023	Bitcoin	0.00273761	Customer Transfer
Confidential Customer Coin Transferee #6457	[Address on File]	5/17/2023	Bitcoin	0.0091415	Customer Transfer
Confidential Customer Coin Transferee #6458	[Address on File]	5/16/2023	Bitcoin	0.01017129	Customer Transfer
Confidential Customer Coin Transferee #6459	[Address on File]	6/13/2023	Bitcoin	0.00760158	Customer Transfer
Confidential Customer Coin Transferee #6460	[Address on File]	5/22/2023	Bitcoin	0.05683652	Customer Transfer
Confidential Customer Coin Transferee #6461	[Address on File]	6/20/2023	Bitcoin	0.00070523	Customer Transfer
Confidential Customer Coin Transferee #6462	[Address on File]	6/20/2023	Bitcoin	0.00005815	Customer Transfer
Confidential Customer Coin Transferee #6463	[Address on File]	5/18/2023	Bitcoin	0.01162592	Customer Transfer
Confidential Customer Coin Transferee #6464	[Address on File]	5/27/2023	Bitcoin	0.00883745	Customer Transfer
Confidential Customer Coin Transferee #6464	[Address on File]	5/20/2023	Bitcoin	0.00735942	Customer Transfer
Confidential Customer Coin Transferee #6465	[Address on File]	6/20/2023	Bitcoin	0.0004885	Customer Transfer
Confidential Customer Coin Transferee #6466	[Address on File]	5/22/2023	Bitcoin	0.0103481	Customer Transfer
Confidential Customer Coin Transferee #6467	[Address on File]	5/23/2023	Bitcoin	0.01421768	Customer Transfer
Confidential Customer Coin Transferee #6468	[Address on File]	6/20/2023	Bitcoin	0.002076	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #6469	[Address on File]	5/22/2023	Bitcoin	0.0104993	Customer Transfer
Confidential Customer Coin Transferee #6470	[Address on File]	6/19/2023	Bitcoin	0.00005805	Customer Transfer
Confidential Customer Coin Transferee #6471	[Address on File]	5/24/2023	Bitcoin	0.00750695	Customer Transfer
Confidential Customer Coin Transferee #6471	[Address on File]	5/22/2023	Bitcoin	0.00371435	Customer Transfer
Confidential Customer Coin Transferee #6472	[Address on File]	5/23/2023	Bitcoin	0.00186198	Customer Transfer
Confidential Customer Coin Transferee #6472	[Address on File]	5/17/2023	Bitcoin	0.00169583	Customer Transfer
Confidential Customer Coin Transferee #6473	[Address on File]	6/20/2023	Bitcoin	0.00128843	Customer Transfer
Confidential Customer Coin Transferee #6474	[Address on File]	5/25/2023	Bitcoin	0.02700238	Customer Transfer
Confidential Customer Coin Transferee #6475	[Address on File]	5/24/2023	Bitcoin	0.00351384	Customer Transfer
Confidential Customer Coin Transferee #6475	[Address on File]	5/17/2023	Bitcoin	0.00343056	Customer Transfer
Confidential Customer Coin Transferee #6476	[Address on File]	5/18/2023	Bitcoin	0.00067852	Customer Transfer
Confidential Customer Coin Transferee #6477	[Address on File]	6/2/2023	USD Coin	0.9995	Customer Transfer
Confidential Customer Coin Transferee #6478	[Address on File]	6/20/2023	Bitcoin	0.00625678	Customer Transfer
Confidential Customer Coin Transferee #6479	[Address on File]	5/23/2023	Bitcoin	0.04159545	Customer Transfer
Confidential Customer Coin Transferee #6480	[Address on File]	6/20/2023	Bitcoin	0.11020854	Customer Transfer
Confidential Customer Coin Transferee #6481	[Address on File]	6/6/2023	Bitcoin	0.01165212	Customer Transfer
Confidential Customer Coin Transferee #6481	[Address on File]	6/5/2023	Bitcoin	0.01097571	Customer Transfer
Confidential Customer Coin Transferee #6481	[Address on File]	5/22/2023	Bitcoin	0.00368387	Customer Transfer
Confidential Customer Coin Transferee #6482	[Address on File]	5/26/2023	Bitcoin	0.00184165	Customer Transfer
Confidential Customer Coin Transferee #6482	[Address on File]	5/19/2023	Bitcoin	0.00181096	Customer Transfer
Confidential Customer Coin Transferee #6483	[Address on File]	6/20/2023	Bitcoin	0.00406055	Customer Transfer
Confidential Customer Coin Transferee #6484	[Address on File]	5/16/2023	Bitcoin	0.06466842	Customer Transfer
Confidential Customer Coin Transferee #6485	[Address on File]	5/20/2023	Bitcoin	0.01405932	Customer Transfer
Confidential Customer Coin Transferee #6486	[Address on File]	6/15/2023	Bitcoin	0.01166985	Customer Transfer
Confidential Customer Coin Transferee #6486	[Address on File]	6/20/2023	Bitcoin	0.00396982	Customer Transfer
Confidential Customer Coin Transferee #6487	[Address on File]	5/25/2023	Bitcoin	0.04877075	Customer Transfer
Confidential Customer Coin Transferee #6488	[Address on File]	5/27/2023	Bitcoin	0.01349584	Customer Transfer
Confidential Customer Coin Transferee #6489	[Address on File]	6/19/2023	Bitcoin	0.00005824	Customer Transfer
Confidential Customer Coin Transferee #6490	[Address on File]	6/19/2023	Bitcoin	0.00161205	Customer Transfer
Confidential Customer Coin Transferee #6491	[Address on File]	6/9/2023	Bitcoin	0.20467742	Customer Transfer
Confidential Customer Coin Transferee #6491	[Address on File]	6/19/2023	Bitcoin	0.00750729	Customer Transfer
Confidential Customer Coin Transferee #6492	[Address on File]	6/20/2023	Bitcoin	0.00074351	Customer Transfer
Confidential Customer Coin Transferee #6493	[Address on File]	6/19/2023	Bitcoin	0.00076338	Customer Transfer
Confidential Customer Coin Transferee #6494	[Address on File]	6/20/2023	Bitcoin	0.00041954	Customer Transfer
Confidential Customer Coin Transferee #6495	[Address on File]	5/30/2023	Bitcoin	0.42565804	Customer Transfer
Confidential Customer Coin Transferee #6495	[Address on File]	5/30/2023	Bitcoin	0.23863852	Customer Transfer



## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #6495	[Address on File]	5/30/2023	Bitcoin	0.12255958	Customer Transfer
Confidential Customer Coin Transferee #6495	[Address on File]	5/30/2023	Bitcoin	0.06304805	Customer Transfer
Confidential Customer Coin Transferee #6495	[Address on File]	5/30/2023	Bitcoin	0.06027744	Customer Transfer
Confidential Customer Coin Transferee #6495	[Address on File]	5/30/2023	Bitcoin	0.05303102	Customer Transfer
Confidential Customer Coin Transferee #6495	[Address on File]	5/30/2023	Bitcoin	0.02369562	Customer Transfer
Confidential Customer Coin Transferee #6495	[Address on File]	5/30/2023	Bitcoin	0.01198258	Customer Transfer
Confidential Customer Coin Transferee #6495	[Address on File]	5/30/2023	Bitcoin	0.01055696	Customer Transfer
Confidential Customer Coin Transferee #6495	[Address on File]	5/30/2023	Bitcoin	0.01040848	Customer Transfer
Confidential Customer Coin Transferee #6496	[Address on File]	6/6/2023	Bitcoin	0.0027722	Customer Transfer
Confidential Customer Coin Transferee #6497	[Address on File]	6/20/2023	Bitcoin	0.00396009	Customer Transfer
Confidential Customer Coin Transferee #6498	[Address on File]	6/19/2023	Bitcoin	0.00032217	Customer Transfer
Confidential Customer Coin Transferee #6499	[Address on File]	5/20/2023	Bitcoin	0.0171236	Customer Transfer
Confidential Customer Coin Transferee #6500	[Address on File]	6/20/2023	Bitcoin	0.00057842	Customer Transfer
Confidential Customer Coin Transferee #6501	[Address on File]	6/5/2023	USDC Avalanche)	32.503748	Customer Transfer
Confidential Customer Coin Transferee #6501	[Address on File]	6/1/2023	USDC Avalanche)	32.490505	Customer Transfer
Confidential Customer Coin Transferee #6501	[Address on File]	5/30/2023	Ether	0.018909	Customer Transfer
Confidential Customer Coin Transferee #6501	[Address on File]	5/30/2023	Ether	0.016502	Customer Transfer
Confidential Customer Coin Transferee #6502	[Address on File]	6/20/2023	Bitcoin	0.00157126	Customer Transfer
Confidential Customer Coin Transferee #6503	[Address on File]	5/26/2023	Bitcoin	0.00361411	Customer Transfer
Confidential Customer Coin Transferee #6503	[Address on File]	5/19/2023	Bitcoin	0.00350617	Customer Transfer
Confidential Customer Coin Transferee #6504	[Address on File]	5/26/2023	Bitcoin	0.00372028	Customer Transfer
Confidential Customer Coin Transferee #6505	[Address on File]	6/19/2023	Bitcoin	0.1644377	Customer Transfer
Confidential Customer Coin Transferee #6506	[Address on File]	6/20/2023	Bitcoin	0.00801733	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/24/2023	Bitcoin	0.00274722	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/18/2023	Bitcoin	0.00161724	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/25/2023	Bitcoin	0.0015018	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/19/2023	Bitcoin	0.00129569	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/31/2023	Bitcoin	0.0012842	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/19/2023	Bitcoin	0.0012	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/27/2023	Bitcoin	0.00115377	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/20/2023	Bitcoin	0.00110998	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/30/2023	Bitcoin	0.00107717	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/19/2023	Bitcoin	0.00103619	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/22/2023	Bitcoin	0.00103585	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/17/2023	Bitcoin	0.00102969	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/16/2023	Bitcoin	0.00102224	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/25/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	6/1/2023	Bitcoin	0.00092578	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/18/2023	Bitcoin	0.0008926	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/19/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/25/2023	Bitcoin	0.00058285	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/25/2023	Bitcoin	0.00050958	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	6/2/2023	Bitcoin	0.00050683	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/26/2023	Bitcoin	0.00046512	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/26/2023	Bitcoin	0.00044	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/16/2023	Bitcoin	0.00041473	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/31/2023	Bitcoin	0.00032968	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/28/2023	Bitcoin	0.00032827	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/16/2023	Bitcoin	0.00030698	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/19/2023	Bitcoin	0.00022248	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/16/2023	Bitcoin	0.000189	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/21/2023	Bitcoin	0.00018542	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/30/2023	Bitcoin	0.00017088	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/19/2023	Bitcoin	0.00013879	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	6/1/2023	Bitcoin	0.00011668	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/23/2023	Bitcoin	0.00004006	Customer Transfer
Confidential Customer Coin Transferee #6507	[Address on File]	5/29/2023	Bitcoin	0.00002479	Customer Transfer
Confidential Customer Coin Transferee #6508	[Address on File]	5/26/2023	Bitcoin	0.00003938	Customer Transfer
Confidential Customer Coin Transferee #6509	[Address on File]	5/16/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #6509	[Address on File]	5/20/2023	Bitcoin	0.00225	Customer Transfer
Confidential Customer Coin Transferee #6510	[Address on File]	5/20/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #6510	[Address on File]	5/23/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #6510	[Address on File]	5/26/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #6510	[Address on File]	5/19/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #6511	[Address on File]	5/22/2023	Bitcoin	0.00083677	Customer Transfer
Confidential Customer Coin Transferee #6511	[Address on File]	5/23/2023	Bitcoin	0.00080302	Customer Transfer
Confidential Customer Coin Transferee #6511	[Address on File]	5/25/2023	Bitcoin	0.00076738	Customer Transfer
Confidential Customer Coin Transferee #6511	[Address on File]	5/28/2023	Bitcoin	0.00075132	Customer Transfer
Confidential Customer Coin Transferee #6511	[Address on File]	5/21/2023	Bitcoin	0.00074049	Customer Transfer
Confidential Customer Coin Transferee #6511	[Address on File]	5/22/2023	Bitcoin	0.00047229	Customer Transfer
Confidential Customer Coin Transferee #6511	[Address on File]	5/22/2023	Bitcoin	0.00045828	Customer Transfer
Confidential Customer Coin Transferee #6511	[Address on File]	5/25/2023	Bitcoin	0.00045407	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #6511	[Address on File]	5/22/2023	Bitcoin	0.00045302	Customer Transfer
Confidential Customer Coin Transferee #6511	[Address on File]	5/21/2023	Bitcoin	0.00044784	Customer Transfer
Confidential Customer Coin Transferee #6511	[Address on File]	5/23/2023	Bitcoin	0.00044516	Customer Transfer
Confidential Customer Coin Transferee #6511	[Address on File]	5/23/2023	Bitcoin	0.00042816	Customer Transfer
Confidential Customer Coin Transferee #6511	[Address on File]	5/21/2023	Bitcoin	0.00042628	Customer Transfer
Confidential Customer Coin Transferee #6511	[Address on File]	5/24/2023	Bitcoin	0.00040899	Customer Transfer
Confidential Customer Coin Transferee #6511	[Address on File]	5/24/2023	Bitcoin	0.00039358	Customer Transfer
Confidential Customer Coin Transferee #6511	[Address on File]	5/20/2023	Bitcoin	0.00016563	Customer Transfer
Confidential Customer Coin Transferee #6512	[Address on File]	5/21/2023	Bitcoin	0.00051629	Customer Transfer
Confidential Customer Coin Transferee #6513	[Address on File]	5/26/2023	Bitcoin	0.01880022	Customer Transfer
Confidential Customer Coin Transferee #6514	[Address on File]	5/20/2023	Bitcoin	0.01127029	Customer Transfer
Confidential Customer Coin Transferee #6515	[Address on File]	6/20/2023	Bitcoin	0.00035681	Customer Transfer
Confidential Customer Coin Transferee #6516	[Address on File]	5/23/2023	Bitcoin	0.00892932	Customer Transfer
Confidential Customer Coin Transferee #6516	[Address on File]	6/19/2023	Bitcoin	0.00079483	Customer Transfer
Confidential Customer Coin Transferee #6517	[Address on File]	6/8/2023	Recover Value USD	23764.8378	Customer Transfer
Confidential Customer Coin Transferee #6517	[Address on File]	6/7/2023	USD Coin	3008.6693	Customer Transfer
Confidential Customer Coin Transferee #6517	[Address on File]	6/8/2023	Recover Value USD	100	Customer Transfer
Confidential Customer Coin Transferee #6518	[Address on File]	5/22/2023	Bitcoin	0.00246616	Customer Transfer
Confidential Customer Coin Transferee #6519	[Address on File]	5/22/2023	Bitcoin	0.01042912	Customer Transfer
Confidential Customer Coin Transferee #6520	[Address on File]	5/26/2023	Bitcoin	0.01087348	Customer Transfer
Confidential Customer Coin Transferee #6521	[Address on File]	6/20/2023	Bitcoin	0.00059032	Customer Transfer
Confidential Customer Coin Transferee #6522	[Address on File]	5/26/2023	Bitcoin	0.01050872	Customer Transfer
Confidential Customer Coin Transferee #6523	[Address on File]	5/16/2023	Bitcoin	0.0010966	Customer Transfer
Confidential Customer Coin Transferee #6524	[Address on File]	5/21/2023	Bitcoin	0.05132171	Customer Transfer
Confidential Customer Coin Transferee #6525	[Address on File]	5/19/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #6525	[Address on File]	5/19/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #6526	[Address on File]	5/30/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #6527	[Address on File]	5/17/2023	Cardano	3007.434944	Customer Transfer
Confidential Customer Coin Transferee #6528	[Address on File]	6/20/2023	Bitcoin	0.00144178	Customer Transfer
Confidential Customer Coin Transferee #6529	[Address on File]	5/29/2023	Bitcoin	0.02552426	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #6530	[Address on File]	6/10/2023	USDC Avalanche)	193.323338	Customer Transfer
Confidential Customer Coin Transferee #6531	[Address on File]	5/23/2023	Bitcoin	0.01238341	Customer Transfer
Confidential Customer Coin Transferee #6532	[Address on File]	5/23/2023	Bitcoin	0.00189334	Customer Transfer
Confidential Customer Coin Transferee #6532	[Address on File]	5/30/2023	Bitcoin	0.00185362	Customer Transfer
Confidential Customer Coin Transferee #6533	[Address on File]	5/26/2023	Bitcoin	0.00276076	Customer Transfer
Confidential Customer Coin Transferee #6533	[Address on File]	5/19/2023	Bitcoin	0.00271402	Customer Transfer
Confidential Customer Coin Transferee #6534	[Address on File]	6/19/2023	Bitcoin	0.00005816	Customer Transfer
Confidential Customer Coin Transferee #6535	[Address on File]	5/25/2023	Bitcoin	0.04431855	Customer Transfer
Confidential Customer Coin Transferee #6535	[Address on File]	5/18/2023	Bitcoin	0.01761262	Customer Transfer
Confidential Customer Coin Transferee #6536	[Address on File]	6/6/2023	Bitcoin	0.01047275	Customer Transfer
Confidential Customer Coin Transferee #6537	[Address on File]	5/19/2023	Bitcoin	0.05071979	Customer Transfer
Confidential Customer Coin Transferee #6538	[Address on File]	5/20/2023	Bitcoin	0.00086933	Customer Transfer
Confidential Customer Coin Transferee #6538	[Address on File]	5/24/2023	Bitcoin	0.00081834	Customer Transfer
Confidential Customer Coin Transferee #6538	[Address on File]	5/31/2023	Bitcoin	0.00076956	Customer Transfer
Confidential Customer Coin Transferee #6538	[Address on File]	5/25/2023	Bitcoin	0.00075794	Customer Transfer
Confidential Customer Coin Transferee #6538	[Address on File]	5/18/2023	Bitcoin	0.00069684	Customer Transfer
Confidential Customer Coin Transferee #6538	[Address on File]	5/26/2023	Bitcoin	0.00060179	Customer Transfer
Confidential Customer Coin Transferee #6538	[Address on File]	5/29/2023	Bitcoin	0.00054588	Customer Transfer
Confidential Customer Coin Transferee #6538	[Address on File]	5/23/2023	Bitcoin	0.0004548	Customer Transfer
Confidential Customer Coin Transferee #6538	[Address on File]	5/27/2023	Bitcoin	0.0003807	Customer Transfer
Confidential Customer Coin Transferee #6538	[Address on File]	5/27/2023	Bitcoin	0.00037239	Customer Transfer
Confidential Customer Coin Transferee #6538	[Address on File]	5/28/2023	Bitcoin	0.00030333	Customer Transfer
Confidential Customer Coin Transferee #6538	[Address on File]	5/25/2023	Bitcoin	0.00030308	Customer Transfer
Confidential Customer Coin Transferee #6538	[Address on File]	5/26/2023	Bitcoin	0.00029429	Customer Transfer
Confidential Customer Coin Transferee #6538	[Address on File]	5/19/2023	Bitcoin	0.00015581	Customer Transfer
Confidential Customer Coin Transferee #6539	[Address on File]	6/20/2023	Bitcoin	0.00181486	Customer Transfer
Confidential Customer Coin Transferee #6540	[Address on File]	6/19/2023	Bitcoin	0.03819643	Customer Transfer
Confidential Customer Coin Transferee #6541	[Address on File]	5/23/2023	Bitcoin	0.7623418	Customer Transfer
Confidential Customer Coin Transferee #6542	[Address on File]	5/24/2023	Bitcoin	0.00185763	Customer Transfer
Confidential Customer Coin Transferee #6542	[Address on File]	5/17/2023	Bitcoin	0.0017264	Customer Transfer
Confidential Customer Coin Transferee #6543	[Address on File]	5/23/2023	Bitcoin	0.19	Customer Transfer
Confidential Customer Coin Transferee #6543	[Address on File]	5/22/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #6544	[Address on File]	6/1/2023	Bitcoin	1.00E-08	Customer Transfer
Confidential Customer Coin Transferee #6545	[Address on File]	6/19/2023	Bitcoin	0.00482457	Customer Transfer
Confidential Customer Coin Transferee #6546	[Address on File]	6/20/2023	Bitcoin	0.00057751	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6547	[Address on File]	6/20/2023	Bitcoin	0.00174182	Customer Transfer
Confidential Customer Coin Transferee #6548	[Address on File]	5/27/2023	Bitcoin	0.02155067	Customer Transfer
Confidential Customer Coin Transferee #6548	[Address on File]	5/27/2023	Bitcoin	0.00487255	Customer Transfer
Confidential Customer Coin Transferee #6549	[Address on File]	6/20/2023	Bitcoin	0.00005921	Customer Transfer
Confidential Customer Coin Transferee #6550	[Address on File]	6/5/2023	Bitcoin	0.01030845	Customer Transfer
Confidential Customer Coin Transferee #6551	[Address on File]	5/18/2023	Bitcoin	0.00205664	Customer Transfer
Confidential Customer Coin Transferee #6551	[Address on File]	5/21/2023	Bitcoin	0.00203457	Customer Transfer
Confidential Customer Coin Transferee #6551	[Address on File]	5/20/2023	Bitcoin	0.00202125	Customer Transfer
Confidential Customer Coin Transferee #6551	[Address on File]	5/30/2023	Bitcoin	0.00200341	Customer Transfer
Confidential Customer Coin Transferee #6551	[Address on File]	5/22/2023	Bitcoin	0.00200221	Customer Transfer
Confidential Customer Coin Transferee #6551	[Address on File]	5/27/2023	Bitcoin	0.00195161	Customer Transfer
Confidential Customer Coin Transferee #6551	[Address on File]	5/23/2023	Bitcoin	0.00186856	Customer Transfer
Confidential Customer Coin Transferee #6551	[Address on File]	5/30/2023	Bitcoin	0.00186683	Customer Transfer
Confidential Customer Coin Transferee #6551	[Address on File]	5/20/2023	Bitcoin	0.00184265	Customer Transfer
Confidential Customer Coin Transferee #6551	[Address on File]	5/23/2023	Bitcoin	0.0016471	Customer Transfer
Confidential Customer Coin Transferee #6552	[Address on File]	5/21/2023	Bitcoin	0.07286433	Customer Transfer
Confidential Customer Coin Transferee #6552	[Address on File]	5/23/2023	Bitcoin	0.04435296	Customer Transfer
Confidential Customer Coin Transferee #6552	[Address on File]	5/17/2023	Bitcoin	0.0369799	Customer Transfer
Confidential Customer Coin Transferee #6552	[Address on File]	5/16/2023	Bitcoin	0.03373126	Customer Transfer
Confidential Customer Coin Transferee #6552	[Address on File]	5/29/2023	Bitcoin	0.03189501	Customer Transfer
Confidential Customer Coin Transferee #6552	[Address on File]	5/25/2023	Bitcoin	0.01900074	Customer Transfer
Confidential Customer Coin Transferee #6552	[Address on File]	5/24/2023	Bitcoin	0.01872957	Customer Transfer
Confidential Customer Coin Transferee #6552	[Address on File]	5/22/2023	Bitcoin	0.00925917	Customer Transfer
Confidential Customer Coin Transferee #6552	[Address on File]	5/30/2023	Bitcoin	0.00711924	Customer Transfer
Confidential Customer Coin Transferee #6552	[Address on File]	5/21/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #6552	[Address on File]	5/29/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #6552	[Address on File]	5/16/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #6553	[Address on File]	5/21/2023	Bitcoin	0.05292858	Customer Transfer
Confidential Customer Coin Transferee #6554	[Address on File]	5/17/2023	Bitcoin	0.00926638	Customer Transfer
Confidential Customer Coin Transferee #6555	[Address on File]	5/30/2023	Bitcoin	0.00948452	Customer Transfer
Confidential Customer Coin Transferee #6556	[Address on File]	5/16/2023	Bitcoin	0.01758241	Customer Transfer
Confidential Customer Coin Transferee #6557	[Address on File]	5/22/2023	Bitcoin	0.015	Customer Transfer
Confidential Customer Coin Transferee #6558	[Address on File]	5/22/2023	Bitcoin	0.00185144	Customer Transfer
Confidential Customer Coin Transferee #6559	[Address on File]	5/19/2023	Bitcoin	0.01639712	Customer Transfer
Confidential Customer Coin Transferee #6560	[Address on File]	5/27/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #6560	[Address on File]	5/16/2023	Bitcoin	0.05	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #6560	[Address on File]	5/19/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #6561	[Address on File]	5/24/2023	Bitcoin	0.00206398	Customer Transfer
Confidential Customer Coin Transferee #6561	[Address on File]	5/19/2023	Bitcoin	0.0009852	Customer Transfer
Confidential Customer Coin Transferee #6562	[Address on File]	5/19/2023	Bitcoin	0.0115047	Customer Transfer
Confidential Customer Coin Transferee #6562	[Address on File]	5/29/2023	Bitcoin	0.01014928	Customer Transfer
Confidential Customer Coin Transferee #6562	[Address on File]	5/29/2023	Bitcoin	0.009498	Customer Transfer
Confidential Customer Coin Transferee #6562	[Address on File]	5/23/2023	Bitcoin	0.0073151	Customer Transfer
Confidential Customer Coin Transferee #6562	[Address on File]	5/27/2023	Bitcoin	0.00715348	Customer Transfer
Confidential Customer Coin Transferee #6562	[Address on File]	5/31/2023	Bitcoin	0.00698944	Customer Transfer
Confidential Customer Coin Transferee #6562	[Address on File]	5/25/2023	Bitcoin	0.00676987	Customer Transfer
Confidential Customer Coin Transferee #6562	[Address on File]	5/25/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #6562	[Address on File]	5/27/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #6562	[Address on File]	5/27/2023	Bitcoin	0.00372073	Customer Transfer
Confidential Customer Coin Transferee #6562	[Address on File]	5/31/2023	Bitcoin	0.00146694	Customer Transfer
Confidential Customer Coin Transferee #6563	[Address on File]	6/20/2023	Bitcoin	0.00063927	Customer Transfer
Confidential Customer Coin Transferee #6564	[Address on File]	5/24/2023	Bitcoin	0.00192158	Customer Transfer
Confidential Customer Coin Transferee #6565	[Address on File]	5/22/2023	Bitcoin	0.0021149	Customer Transfer
Confidential Customer Coin Transferee #6566	[Address on File]	5/27/2023	Bitcoin	0.0185782	Customer Transfer
Confidential Customer Coin Transferee #6567	[Address on File]	5/25/2023	Bitcoin	0.00304126	Customer Transfer
Confidential Customer Coin Transferee #6567	[Address on File]	5/25/2023	Bitcoin	0.00284071	Customer Transfer
Confidential Customer Coin Transferee #6567	[Address on File]	5/25/2023	Bitcoin	0.00259882	Customer Transfer
Confidential Customer Coin Transferee #6567	[Address on File]	5/18/2023	Bitcoin	0.00200637	Customer Transfer
Confidential Customer Coin Transferee #6567	[Address on File]	5/24/2023	Bitcoin	0.00192985	Customer Transfer
Confidential Customer Coin Transferee #6567	[Address on File]	5/20/2023	Bitcoin	0.00185118	Customer Transfer
Confidential Customer Coin Transferee #6567	[Address on File]	5/24/2023	Bitcoin	0.00179302	Customer Transfer
Confidential Customer Coin Transferee #6567	[Address on File]	6/1/2023	Bitcoin	0.00156568	Customer Transfer
Confidential Customer Coin Transferee #6567	[Address on File]	6/1/2023	Bitcoin	0.0014	Customer Transfer
Confidential Customer Coin Transferee #6567	[Address on File]	5/20/2023	Bitcoin	0.00129555	Customer Transfer
Confidential Customer Coin Transferee #6567	[Address on File]	5/19/2023	Bitcoin	0.00129505	Customer Transfer
Confidential Customer Coin Transferee #6567	[Address on File]	5/26/2023	Bitcoin	0.00113245	Customer Transfer
Confidential Customer Coin Transferee #6567	[Address on File]	5/27/2023	Bitcoin	0.00060773	Customer Transfer
Confidential Customer Coin Transferee #6567	[Address on File]	5/22/2023	Bitcoin	0.00039712	Customer Transfer
Confidential Customer Coin Transferee #6567	[Address on File]	5/26/2023	Bitcoin	0.00029383	Customer Transfer
Confidential Customer Coin Transferee #6567	[Address on File]	5/27/2023	Bitcoin	0.00014683	Customer Transfer
Confidential Customer Coin Transferee #6567	[Address on File]	5/30/2023	Bitcoin	0.00014151	Customer Transfer
Confidential Customer Coin Transferee #6567	[Address on File]	5/21/2023	Bitcoin	0.00007266	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #6567	[Address on File]	5/21/2023	Bitcoin	0.00007243	Customer Transfer
Confidential Customer Coin Transferee #6567	[Address on File]	5/23/2023	Bitcoin	0.00007162	Customer Transfer
Confidential Customer Coin Transferee #6567	[Address on File]	5/21/2023	Bitcoin	0.00006561	Customer Transfer
Confidential Customer Coin Transferee #6567	[Address on File]	5/17/2023	Bitcoin	0.00003489	Customer Transfer
Confidential Customer Coin Transferee #6568	[Address on File]	5/21/2023	Bitcoin	0.01223255	Customer Transfer
Confidential Customer Coin Transferee #6569	[Address on File]	6/8/2023	Bitcoin	0.00206974	Customer Transfer
Confidential Customer Coin Transferee #6570	[Address on File]	6/20/2023	Bitcoin	0.00059329	Customer Transfer
Confidential Customer Coin Transferee #6571	[Address on File]	6/19/2023	Bitcoin	0.00120453	Customer Transfer
Confidential Customer Coin Transferee #6572	[Address on File]	6/20/2023	Bitcoin	0.00004325	Customer Transfer
Confidential Customer Coin Transferee #6573	[Address on File]	5/16/2023	Bitcoin	0.00235542	Customer Transfer
Confidential Customer Coin Transferee #6573	[Address on File]	5/23/2023	Bitcoin	0.00206178	Customer Transfer
Confidential Customer Coin Transferee #6574	[Address on File]	5/26/2023	Bitcoin	0.00373134	Customer Transfer
Confidential Customer Coin Transferee #6574	[Address on File]	5/19/2023	Bitcoin	0.00339919	Customer Transfer
Confidential Customer Coin Transferee #6575	[Address on File]	6/20/2023	Bitcoin	0.00169449	Customer Transfer
Confidential Customer Coin Transferee #6576	[Address on File]	5/19/2023	Bitcoin	0.00461559	Customer Transfer
Confidential Customer Coin Transferee #6576	[Address on File]	6/6/2023	Bitcoin	0.00363695	Customer Transfer
Confidential Customer Coin Transferee #6577	[Address on File]	6/20/2023	Bitcoin	0.00167107	Customer Transfer
Confidential Customer Coin Transferee #6578	[Address on File]	6/19/2023	Bitcoin	0.00283025	Customer Transfer
Confidential Customer Coin Transferee #6579	[Address on File]	6/19/2023	Bitcoin	0.00035233	Customer Transfer
Confidential Customer Coin Transferee #6580	[Address on File]	6/20/2023	Bitcoin	0.00220992	Customer Transfer
Confidential Customer Coin Transferee #6581	[Address on File]	5/19/2023	Bitcoin	0.90192761	Customer Transfer
Confidential Customer Coin Transferee #6581	[Address on File]	5/18/2023	Bitcoin	0.0259	Customer Transfer
Confidential Customer Coin Transferee #6581	[Address on File]	5/18/2023	Bitcoin	0.01179	Customer Transfer
Confidential Customer Coin Transferee #6582	[Address on File]	6/19/2023	Bitcoin	0.00033378	Customer Transfer
Confidential Customer Coin Transferee #6583	[Address on File]	6/20/2023	Bitcoin	0.0000369	Customer Transfer
Confidential Customer Coin Transferee #6584	[Address on File]	5/25/2023	Bitcoin	0.00263265	Customer Transfer
Confidential Customer Coin Transferee #6584	[Address on File]	5/19/2023	Bitcoin	0.00109112	Customer Transfer
Confidential Customer Coin Transferee #6584	[Address on File]	5/16/2023	Bitcoin	0.00075242	Customer Transfer
Confidential Customer Coin Transferee #6585	[Address on File]	6/20/2023	Bitcoin	0.00040674	Customer Transfer
Confidential Customer Coin Transferee #6586	[Address on File]	5/17/2023	Bitcoin	0.02615165	Customer Transfer
Confidential Customer Coin Transferee #6587	[Address on File]	5/19/2023	Bitcoin	0.01091933	Customer Transfer
Confidential Customer Coin Transferee #6588	[Address on File]	6/19/2023	Bitcoin	0.00006001	Customer Transfer
Confidential Customer Coin Transferee #6589	[Address on File]	6/2/2023	Bitcoin	0.00638189	Customer Transfer
Confidential Customer Coin Transferee #6590	[Address on File]	5/24/2023	Bitcoin	0.00037943	Customer Transfer
Confidential Customer Coin Transferee #6590	[Address on File]	5/17/2023	Bitcoin	0.000337	Customer Transfer
Confidential Customer Coin Transferee #6591	[Address on File]	6/20/2023	Bitcoin	0.00288653	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #6592	[Address on File]	5/25/2023	Bitcoin	0.0100903	Customer Transfer
Confidential Customer Coin Transferee #6593	[Address on File]	6/20/2023	Bitcoin	0.00212841	Customer Transfer
Confidential Customer Coin Transferee #6594	[Address on File]	5/27/2023	Bitcoin	0.00092995	Customer Transfer
Confidential Customer Coin Transferee #6595	[Address on File]	5/19/2023	Bitcoin	0.01042471	Customer Transfer
Confidential Customer Coin Transferee #6596	[Address on File]	6/20/2023	Bitcoin	0.0008723	Customer Transfer
Confidential Customer Coin Transferee #6597	[Address on File]	5/23/2023	Bitcoin	0.03155079	Customer Transfer
Confidential Customer Coin Transferee #6597	[Address on File]	5/16/2023	Bitcoin	0.00363354	Customer Transfer
Confidential Customer Coin Transferee #6598	[Address on File]	6/2/2023	Bitcoin	0.02999871	Customer Transfer
Confidential Customer Coin Transferee #6599	[Address on File]	6/20/2023	Bitcoin	0.00781424	Customer Transfer
Confidential Customer Coin Transferee #6600	[Address on File]	5/17/2023	Bitcoin	0.036939	Customer Transfer
Confidential Customer Coin Transferee #6600	[Address on File]	5/17/2023	Bitcoin	0.02217	Customer Transfer
Confidential Customer Coin Transferee #6600	[Address on File]	5/29/2023	Bitcoin	0.02169	Customer Transfer
Confidential Customer Coin Transferee #6600	[Address on File]	5/23/2023	Bitcoin	0.02022	Customer Transfer
Confidential Customer Coin Transferee #6601	[Address on File]	5/24/2023	Bitcoin	0.04	Customer Transfer
Confidential Customer Coin Transferee #6602	[Address on File]	5/26/2023	Bitcoin	0.00513776	Customer Transfer
Confidential Customer Coin Transferee #6602	[Address on File]	5/19/2023	Bitcoin	0.00417921	Customer Transfer
Confidential Customer Coin Transferee #6603	[Address on File]	6/19/2023	Bitcoin	0.00011304	Customer Transfer
Confidential Customer Coin Transferee #6604	[Address on File]	5/20/2023	Bitcoin	0.01695606	Customer Transfer
Confidential Customer Coin Transferee #6605	[Address on File]	5/24/2023	Bitcoin	0.02371617	Customer Transfer
Confidential Customer Coin Transferee #6606	[Address on File]	5/26/2023	Bitcoin	0.02821668	Customer Transfer
Confidential Customer Coin Transferee #6606	[Address on File]	5/19/2023	Bitcoin	0.02767118	Customer Transfer
Confidential Customer Coin Transferee #6606	[Address on File]	5/27/2023	Bitcoin	0.01673074	Customer Transfer
Confidential Customer Coin Transferee #6606	[Address on File]	5/27/2023	Bitcoin	0.00358756	Customer Transfer
Confidential Customer Coin Transferee #6606	[Address on File]	5/25/2023	Bitcoin	0.00292353	Customer Transfer
Confidential Customer Coin Transferee #6606	[Address on File]	5/21/2023	Bitcoin	0.0028	Customer Transfer
Confidential Customer Coin Transferee #6606	[Address on File]	5/22/2023	Bitcoin	0.0028	Customer Transfer
Confidential Customer Coin Transferee #6606	[Address on File]	5/21/2023	Bitcoin	0.00209234	Customer Transfer
Confidential Customer Coin Transferee #6606	[Address on File]	5/26/2023	Bitcoin	0.00172609	Customer Transfer
Confidential Customer Coin Transferee #6606	[Address on File]	5/21/2023	Bitcoin	0.00114533	Customer Transfer
Confidential Customer Coin Transferee #6606	[Address on File]	5/22/2023	Bitcoin	0.00093547	Customer Transfer
Confidential Customer Coin Transferee #6606	[Address on File]	5/23/2023	Bitcoin	0.00092947	Customer Transfer
Confidential Customer Coin Transferee #6606	[Address on File]	5/23/2023	Bitcoin	0.00089614	Customer Transfer
Confidential Customer Coin Transferee #6606	[Address on File]	5/20/2023	Bitcoin	0.00075213	Customer Transfer
Confidential Customer Coin Transferee #6606	[Address on File]	5/20/2023	Bitcoin	0.000728	Customer Transfer
Confidential Customer Coin Transferee #6606	[Address on File]	5/25/2023	Bitcoin	0.00065921	Customer Transfer
Confidential Customer Coin Transferee #6606	[Address on File]	5/18/2023	Bitcoin	0.00051019	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6606	[Address on File]	5/18/2023	Bitcoin	0.00049457	Customer Transfer
Confidential Customer Coin Transferee #6606	[Address on File]	5/27/2023	Bitcoin	0.00047922	Customer Transfer
Confidential Customer Coin Transferee #6607	[Address on File]	5/20/2023	Bitcoin	0.00586303	Customer Transfer
Confidential Customer Coin Transferee #6608	[Address on File]	5/22/2023	Bitcoin	0.00185504	Customer Transfer
Confidential Customer Coin Transferee #6609	[Address on File]	6/19/2023	Bitcoin	0.00067715	Customer Transfer
Confidential Customer Coin Transferee #6610	[Address on File]	6/20/2023	Bitcoin	0.00022073	Customer Transfer
Confidential Customer Coin Transferee #6611	[Address on File]	6/20/2023	Bitcoin	0.00059465	Customer Transfer
Confidential Customer Coin Transferee #6612	[Address on File]	5/22/2023	Bitcoin	0.00425831	Customer Transfer
Confidential Customer Coin Transferee #6613	[Address on File]	5/26/2023	Bitcoin	0.11260219	Customer Transfer
Confidential Customer Coin Transferee #6614	[Address on File]	5/27/2023	Bitcoin	0.09300928	Customer Transfer
Confidential Customer Coin Transferee #6614	[Address on File]	5/20/2023	Bitcoin	0.07400234	Customer Transfer
Confidential Customer Coin Transferee #6614	[Address on File]	5/24/2023	Bitcoin	0.07299806	Customer Transfer
Confidential Customer Coin Transferee #6615	[Address on File]	5/22/2023	Bitcoin	0.0319634	Customer Transfer
Confidential Customer Coin Transferee #6616	[Address on File]	5/17/2023	Bitcoin	0.01864954	Customer Transfer
Confidential Customer Coin Transferee #6616	[Address on File]	5/22/2023	Bitcoin	0.01859526	Customer Transfer
Confidential Customer Coin Transferee #6616	[Address on File]	5/19/2023	Bitcoin	0.01848296	Customer Transfer
Confidential Customer Coin Transferee #6616	[Address on File]	5/20/2023	Bitcoin	0.0184744	Customer Transfer
Confidential Customer Coin Transferee #6616	[Address on File]	5/21/2023	Bitcoin	0.01845324	Customer Transfer
Confidential Customer Coin Transferee #6616	[Address on File]	5/16/2023	Bitcoin	0.01836866	Customer Transfer
Confidential Customer Coin Transferee #6616	[Address on File]	5/18/2023	Bitcoin	0.01824201	Customer Transfer
Confidential Customer Coin Transferee #6616	[Address on File]	5/23/2023	Bitcoin	0.01821896	Customer Transfer
Confidential Customer Coin Transferee #6617	[Address on File]	5/23/2023	Bitcoin	0.00155939	Customer Transfer
Confidential Customer Coin Transferee #6617	[Address on File]	5/27/2023	Bitcoin	0.00037151	Customer Transfer
Confidential Customer Coin Transferee #6618	[Address on File]	5/21/2023	Bitcoin	0.01029683	Customer Transfer
Confidential Customer Coin Transferee #6619	[Address on File]	5/17/2023	Bitcoin	0.1125	Customer Transfer
Confidential Customer Coin Transferee #6619	[Address on File]	5/17/2023	Bitcoin	0.012	Customer Transfer
Confidential Customer Coin Transferee #6620	[Address on File]	5/19/2023	Bitcoin	0.00047662	Customer Transfer
Confidential Customer Coin Transferee #6621	[Address on File]	5/24/2023	Bitcoin	0.01421495	Customer Transfer
Confidential Customer Coin Transferee #6622	[Address on File]	5/20/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #6622	[Address on File]	5/25/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #6623	[Address on File]	5/29/2023	Bitcoin	0.00718	Customer Transfer
Confidential Customer Coin Transferee #6624	[Address on File]	5/19/2023	Bitcoin	0.007494	Customer Transfer
Confidential Customer Coin Transferee #6625	[Address on File]	5/19/2023	Bitcoin	0.01114333	Customer Transfer
Confidential Customer Coin Transferee #6625	[Address on File]	5/27/2023	Bitcoin	0.00750686	Customer Transfer
Confidential Customer Coin Transferee #6626	[Address on File]	6/20/2023	Bitcoin	0.00011842	Customer Transfer
Confidential Customer Coin Transferee #6627	[Address on File]	6/20/2023	Bitcoin	0.06318096	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #6628	[Address on File]	5/19/2023	Bitcoin	0.00007291	Customer Transfer
Confidential Customer Coin Transferee #6629	[Address on File]	5/16/2023	Bitcoin	0.03426957	Customer Transfer
Confidential Customer Coin Transferee #6630	[Address on File]	5/20/2023	Bitcoin	0.0037	Customer Transfer
Confidential Customer Coin Transferee #6631	[Address on File]	5/21/2023	Bitcoin	0.00369519	Customer Transfer
Confidential Customer Coin Transferee #6631	[Address on File]	5/28/2023	Bitcoin	0.00365258	Customer Transfer
Confidential Customer Coin Transferee #6632	[Address on File]	5/24/2023	Bitcoin	0.01218235	Customer Transfer
Confidential Customer Coin Transferee #6633	[Address on File]	5/26/2023	Bitcoin	0.00744593	Customer Transfer
Confidential Customer Coin Transferee #6634	[Address on File]	5/19/2023	Bitcoin	0.00147094	Customer Transfer
Confidential Customer Coin Transferee #6634	[Address on File]	5/21/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #6634	[Address on File]	5/26/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #6634	[Address on File]	5/30/2023	Bitcoin	0.00079131	Customer Transfer
Confidential Customer Coin Transferee #6634	[Address on File]	5/17/2023	Bitcoin	0.00074286	Customer Transfer
Confidential Customer Coin Transferee #6634	[Address on File]	5/20/2023	Bitcoin	0.00073858	Customer Transfer
Confidential Customer Coin Transferee #6634	[Address on File]	5/22/2023	Bitcoin	0.00073858	Customer Transfer
Confidential Customer Coin Transferee #6634	[Address on File]	5/17/2023	Bitcoin	0.00073687	Customer Transfer
Confidential Customer Coin Transferee #6634	[Address on File]	5/24/2023	Bitcoin	0.0006	Customer Transfer
Confidential Customer Coin Transferee #6634	[Address on File]	5/23/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #6635	[Address on File]	5/26/2023	Bitcoin	0.03868879	Customer Transfer
Confidential Customer Coin Transferee #6636	[Address on File]	5/21/2023	Bitcoin	0.09232177	Customer Transfer
Confidential Customer Coin Transferee #6636	[Address on File]	5/28/2023	Bitcoin	0.05581086	Customer Transfer
Confidential Customer Coin Transferee #6637	[Address on File]	5/29/2023	Bitcoin	0.0282754	Customer Transfer
Confidential Customer Coin Transferee #6637	[Address on File]	5/16/2023	Bitcoin	0.00199873	Customer Transfer
Confidential Customer Coin Transferee #6638	[Address on File]	5/22/2023	Bitcoin	0.00654282	Customer Transfer
Confidential Customer Coin Transferee #6639	[Address on File]	5/18/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #6639	[Address on File]	5/22/2023	Bitcoin	0.00085	Customer Transfer
Confidential Customer Coin Transferee #6639	[Address on File]	5/18/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #6639	[Address on File]	5/16/2023	Bitcoin	0.00077	Customer Transfer
Confidential Customer Coin Transferee #6639	[Address on File]	5/17/2023	Bitcoin	0.00069763	Customer Transfer
Confidential Customer Coin Transferee #6639	[Address on File]	5/19/2023	Bitcoin	0.00038936	Customer Transfer
Confidential Customer Coin Transferee #6639	[Address on File]	5/16/2023	Bitcoin	0.00036831	Customer Transfer
Confidential Customer Coin Transferee #6639	[Address on File]	5/16/2023	Bitcoin	0.0003649	Customer Transfer
Confidential Customer Coin Transferee #6639	[Address on File]	5/16/2023	Bitcoin	0.00033028	Customer Transfer
Confidential Customer Coin Transferee #6640	[Address on File]	5/19/2023	Bitcoin	0.00369963	Customer Transfer
Confidential Customer Coin Transferee #6641	[Address on File]	5/19/2023	Bitcoin	0.00369499	Customer Transfer
Confidential Customer Coin Transferee #6641	[Address on File]	5/30/2023	Bitcoin	0.00356898	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6642	[Address on File]	5/26/2023	Bitcoin	0.01877056	Customer Transfer
Confidential Customer Coin Transferee #6642	[Address on File]	5/16/2023	Bitcoin	0.01820124	Customer Transfer
Confidential Customer Coin Transferee #6643	[Address on File]	5/17/2023	Bitcoin	0.01829232	Customer Transfer
Confidential Customer Coin Transferee #6643	[Address on File]	5/24/2023	Bitcoin	0.01823307	Customer Transfer
Confidential Customer Coin Transferee #6643	[Address on File]	5/18/2023	Bitcoin	0.0182051	Customer Transfer
Confidential Customer Coin Transferee #6644	[Address on File]	5/23/2023	Bitcoin	0.01321497	Customer Transfer
Confidential Customer Coin Transferee #6644	[Address on File]	5/26/2023	Bitcoin	0.00188136	Customer Transfer
Confidential Customer Coin Transferee #6645	[Address on File]	5/18/2023	Bitcoin	0.00146929	Customer Transfer
Confidential Customer Coin Transferee #6645	[Address on File]	5/28/2023	Bitcoin	0.00109791	Customer Transfer
Confidential Customer Coin Transferee #6645	[Address on File]	5/28/2023	Bitcoin	0.00109386	Customer Transfer
Confidential Customer Coin Transferee #6645	[Address on File]	5/17/2023	Bitcoin	0.00054438	Customer Transfer
Confidential Customer Coin Transferee #6646	[Address on File]	5/16/2023	Bitcoin	0.00227688	Customer Transfer
Confidential Customer Coin Transferee #6647	[Address on File]	5/21/2023	Bitcoin	0.00371314	Customer Transfer
Confidential Customer Coin Transferee #6647	[Address on File]	5/20/2023	Bitcoin	0.0036997	Customer Transfer
Confidential Customer Coin Transferee #6647	[Address on File]	5/20/2023	Bitcoin	0.00369699	Customer Transfer
Confidential Customer Coin Transferee #6647	[Address on File]	5/29/2023	Bitcoin	0.00017967	Customer Transfer
Confidential Customer Coin Transferee #6648	[Address on File]	5/22/2023	Bitcoin	0.08702952	Customer Transfer
Confidential Customer Coin Transferee #6649	[Address on File]	6/20/2023	Bitcoin	0.00502344	Customer Transfer
Confidential Customer Coin Transferee #6650	[Address on File]	5/18/2023	Bitcoin	0.00002118	Customer Transfer
Confidential Customer Coin Transferee #6651	[Address on File]	5/23/2023	Bitcoin	0.01769432	Customer Transfer
Confidential Customer Coin Transferee #6652	[Address on File]	5/24/2023	Bitcoin	0.000756	Customer Transfer
Confidential Customer Coin Transferee #6652	[Address on File]	5/24/2023	Bitcoin	0.000755	Customer Transfer
Confidential Customer Coin Transferee #6652	[Address on File]	5/18/2023	Bitcoin	0.0007447	Customer Transfer
Confidential Customer Coin Transferee #6652	[Address on File]	5/18/2023	Bitcoin	0.000743	Customer Transfer
Confidential Customer Coin Transferee #6652	[Address on File]	5/19/2023	Bitcoin	0.00074	Customer Transfer
Confidential Customer Coin Transferee #6652	[Address on File]	5/19/2023	Bitcoin	0.00074	Customer Transfer
Confidential Customer Coin Transferee #6652	[Address on File]	5/19/2023	Bitcoin	0.00074	Customer Transfer
Confidential Customer Coin Transferee #6652	[Address on File]	5/19/2023	Bitcoin	0.000739	Customer Transfer
Confidential Customer Coin Transferee #6652	[Address on File]	5/18/2023	Bitcoin	0.000736	Customer Transfer
Confidential Customer Coin Transferee #6652	[Address on File]	5/23/2023	Bitcoin	0.000735	Customer Transfer
Confidential Customer Coin Transferee #6652	[Address on File]	5/21/2023	Bitcoin	0.00073	Customer Transfer
Confidential Customer Coin Transferee #6652	[Address on File]	5/21/2023	Bitcoin	0.00073	Customer Transfer
Confidential Customer Coin Transferee #6652	[Address on File]	5/21/2023	Bitcoin	0.000553	Customer Transfer
Confidential Customer Coin Transferee #6652	[Address on File]	5/21/2023	Bitcoin	0.000549	Customer Transfer
Confidential Customer Coin Transferee #6652	[Address on File]	5/28/2023	Bitcoin	0.000541	Customer Transfer
Confidential Customer Coin Transferee #6653	[Address on File]	6/19/2023	Bitcoin	0.00059946	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6654	[Address on File]	5/19/2023	Bitcoin	0.00739112	Customer Transfer
Confidential Customer Coin Transferee #6655	[Address on File]	5/26/2023	Bitcoin	0.044891	Customer Transfer
Confidential Customer Coin Transferee #6656	[Address on File]	5/16/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #6657	[Address on File]	5/18/2023	Bitcoin	0.03263562	Customer Transfer
Confidential Customer Coin Transferee #6658	[Address on File]	5/21/2023	Bitcoin	0.00003761	Customer Transfer
Confidential Customer Coin Transferee #6658	[Address on File]	5/21/2023	Bitcoin	0.0000375	Customer Transfer
Confidential Customer Coin Transferee #6659	[Address on File]	6/20/2023	Bitcoin	0.00247938	Customer Transfer
Confidential Customer Coin Transferee #6660	[Address on File]	5/20/2023	Bitcoin	0.03566174	Customer Transfer
Confidential Customer Coin Transferee #6661	[Address on File]	5/25/2023	Bitcoin	0.01297212	Customer Transfer
Confidential Customer Coin Transferee #6661	[Address on File]	5/19/2023	Bitcoin	0.01007685	Customer Transfer
Confidential Customer Coin Transferee #6661	[Address on File]	5/16/2023	Bitcoin	0.004304	Customer Transfer
Confidential Customer Coin Transferee #6662	[Address on File]	5/17/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #6662	[Address on File]	5/19/2023	Bitcoin	0.00187	Customer Transfer
Confidential Customer Coin Transferee #6662	[Address on File]	5/28/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #6662	[Address on File]	5/16/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #6663	[Address on File]	5/22/2023	Bitcoin	0.03730774	Customer Transfer
Confidential Customer Coin Transferee #6663	[Address on File]	5/22/2023	Bitcoin	0.01866393	Customer Transfer
Confidential Customer Coin Transferee #6663	[Address on File]	5/22/2023	Bitcoin	0.01865277	Customer Transfer
Confidential Customer Coin Transferee #6663	[Address on File]	5/23/2023	Bitcoin	0.01279493	Customer Transfer
Confidential Customer Coin Transferee #6664	[Address on File]	5/22/2023	Bitcoin	0.00745	Customer Transfer
Confidential Customer Coin Transferee #6664	[Address on File]	5/25/2023	Bitcoin	0.0032	Customer Transfer
Confidential Customer Coin Transferee #6665	[Address on File]	5/30/2023	Bitcoin	0.01392951	Customer Transfer
Confidential Customer Coin Transferee #6666	[Address on File]	6/20/2023	Bitcoin	0.0005937	Customer Transfer
Confidential Customer Coin Transferee #6667	[Address on File]	5/27/2023	Bitcoin	0.00949115	Customer Transfer
Confidential Customer Coin Transferee #6667	[Address on File]	5/28/2023	Bitcoin	0.00704384	Customer Transfer
Confidential Customer Coin Transferee #6667	[Address on File]	5/17/2023	Bitcoin	0.00636722	Customer Transfer
Confidential Customer Coin Transferee #6667	[Address on File]	5/25/2023	Bitcoin	0.00633262	Customer Transfer
Confidential Customer Coin Transferee #6667	[Address on File]	5/30/2023	Bitcoin	0.00563448	Customer Transfer
Confidential Customer Coin Transferee #6667	[Address on File]	5/26/2023	Bitcoin	0.0042425	Customer Transfer
Confidential Customer Coin Transferee #6667	[Address on File]	5/17/2023	Bitcoin	0.00203426	Customer Transfer
Confidential Customer Coin Transferee #6668	[Address on File]	6/1/2023	Bitcoin	0.00037	Customer Transfer
Confidential Customer Coin Transferee #6668	[Address on File]	6/1/2023	Bitcoin	0.00018683	Customer Transfer
Confidential Customer Coin Transferee #6669	[Address on File]	5/25/2023	Bitcoin	0.01892264	Customer Transfer
Confidential Customer Coin Transferee #6670	[Address on File]	5/19/2023	Bitcoin	0.03332093	Customer Transfer
Confidential Customer Coin Transferee #6670	[Address on File]	5/30/2023	Bitcoin	0.02511402	Customer Transfer
Confidential Customer Coin Transferee #6670	[Address on File]	5/23/2023	Bitcoin	0.00098305	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6670	[Address on File]	5/30/2023	Bitcoin	0.00071751	Customer Transfer
Confidential Customer Coin Transferee #6671	[Address on File]	5/18/2023	Bitcoin	0.01038653	Customer Transfer
Confidential Customer Coin Transferee #6672	[Address on File]	5/30/2023	Bitcoin	0.01849895	Customer Transfer
Confidential Customer Coin Transferee #6672	[Address on File]	5/20/2023	Bitcoin	0.0092499	Customer Transfer
Confidential Customer Coin Transferee #6673	[Address on File]	5/19/2023	Bitcoin	0.00676832	Customer Transfer
Confidential Customer Coin Transferee #6673	[Address on File]	5/18/2023	Bitcoin	0.00363646	Customer Transfer
Confidential Customer Coin Transferee #6673	[Address on File]	5/26/2023	Bitcoin	0.00282647	Customer Transfer
Confidential Customer Coin Transferee #6673	[Address on File]	5/27/2023	Bitcoin	0.00259018	Customer Transfer
Confidential Customer Coin Transferee #6673	[Address on File]	5/24/2023	Bitcoin	0.00183005	Customer Transfer
Confidential Customer Coin Transferee #6673	[Address on File]	5/16/2023	Bitcoin	0.00091987	Customer Transfer
Confidential Customer Coin Transferee #6673	[Address on File]	5/25/2023	Bitcoin	0.00075817	Customer Transfer
Confidential Customer Coin Transferee #6673	[Address on File]	5/26/2023	Bitcoin	0.00074192	Customer Transfer
Confidential Customer Coin Transferee #6673	[Address on File]	5/24/2023	Bitcoin	0.00073225	Customer Transfer
Confidential Customer Coin Transferee #6673	[Address on File]	5/26/2023	Bitcoin	0.00037611	Customer Transfer
Confidential Customer Coin Transferee #6673	[Address on File]	5/26/2023	Bitcoin	0.00037173	Customer Transfer
Confidential Customer Coin Transferee #6673	[Address on File]	5/17/2023	Bitcoin	0.00036674	Customer Transfer
Confidential Customer Coin Transferee #6673	[Address on File]	5/24/2023	Bitcoin	0.00036617	Customer Transfer
Confidential Customer Coin Transferee #6673	[Address on File]	5/16/2023	Bitcoin	0.00036535	Customer Transfer
Confidential Customer Coin Transferee #6673	[Address on File]	5/23/2023	Bitcoin	0.00036444	Customer Transfer
Confidential Customer Coin Transferee #6673	[Address on File]	5/23/2023	Bitcoin	0.00036436	Customer Transfer
Confidential Customer Coin Transferee #6673	[Address on File]	5/18/2023	Bitcoin	0.00036323	Customer Transfer
Confidential Customer Coin Transferee #6674	[Address on File]	5/28/2023	Bitcoin	0.00465	Customer Transfer
Confidential Customer Coin Transferee #6675	[Address on File]	5/29/2023	Bitcoin	0.00710134	Customer Transfer
Confidential Customer Coin Transferee #6675	[Address on File]	5/20/2023	Bitcoin	0.0026219	Customer Transfer
Confidential Customer Coin Transferee #6676	[Address on File]	5/21/2023	Bitcoin	0.0071	Customer Transfer
Confidential Customer Coin Transferee #6676	[Address on File]	5/26/2023	Bitcoin	0.0038	Customer Transfer
Confidential Customer Coin Transferee #6676	[Address on File]	6/1/2023	Bitcoin	0.00143594	Customer Transfer
Confidential Customer Coin Transferee #6676	[Address on File]	5/24/2023	Bitcoin	0.00034176	Customer Transfer
Confidential Customer Coin Transferee #6677	[Address on File]	5/23/2023	Bitcoin	0.00018515	Customer Transfer
Confidential Customer Coin Transferee #6678	[Address on File]	5/23/2023	Bitcoin	0.00194058	Customer Transfer
Confidential Customer Coin Transferee #6678	[Address on File]	5/25/2023	Bitcoin	0.0013336	Customer Transfer
Confidential Customer Coin Transferee #6678	[Address on File]	5/25/2023	Bitcoin	0.00040561	Customer Transfer
Confidential Customer Coin Transferee #6678	[Address on File]	5/26/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #6678	[Address on File]	5/26/2023	Bitcoin	0.00038874	Customer Transfer
Confidential Customer Coin Transferee #6678	[Address on File]	5/26/2023	Bitcoin	0.00038402	Customer Transfer
Confidential Customer Coin Transferee #6679	[Address on File]	5/27/2023	Bitcoin	0.00074345	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6680	[Address on File]	5/20/2023	Bitcoin	0.01496375	Customer Transfer
Confidential Customer Coin Transferee #6680	[Address on File]	5/28/2023	Bitcoin	0.00500728	Customer Transfer
Confidential Customer Coin Transferee #6681	[Address on File]	5/22/2023	Bitcoin	0.00372955	Customer Transfer
Confidential Customer Coin Transferee #6682	[Address on File]	5/27/2023	Bitcoin	0.00018623	Customer Transfer
Confidential Customer Coin Transferee #6683	[Address on File]	6/17/2023	USD Coin	197.149406	Customer Transfer
Confidential Customer Coin Transferee #6684	[Address on File]	5/24/2023	Bitcoin	0.24078266	Customer Transfer
Confidential Customer Coin Transferee #6685	[Address on File]	5/22/2023	Bitcoin	0.01284113	Customer Transfer
Confidential Customer Coin Transferee #6686	[Address on File]	6/20/2023	Bitcoin	0.00288725	Customer Transfer
Confidential Customer Coin Transferee #6687	[Address on File]	5/24/2023	Bitcoin	0.01115515	Customer Transfer
Confidential Customer Coin Transferee #6687	[Address on File]	5/17/2023	Bitcoin	0.0103742	Customer Transfer
Confidential Customer Coin Transferee #6688	[Address on File]	6/20/2023	Bitcoin	0.00006627	Customer Transfer
Confidential Customer Coin Transferee #6689	[Address on File]	5/26/2023	Bitcoin	0.01996349	Customer Transfer
Confidential Customer Coin Transferee #6689	[Address on File]	5/19/2023	Bitcoin	0.01552166	Customer Transfer
Confidential Customer Coin Transferee #6690	[Address on File]	5/17/2023	Bitcoin	0.34743915	Customer Transfer
Confidential Customer Coin Transferee #6690	[Address on File]	5/24/2023	Bitcoin	0.14718329	Customer Transfer
Confidential Customer Coin Transferee #6691	[Address on File]	6/5/2023	Bitcoin	0.00147369	Customer Transfer
Confidential Customer Coin Transferee #6692	[Address on File]	6/20/2023	Bitcoin	0.00040778	Customer Transfer
Confidential Customer Coin Transferee #6693	[Address on File]	5/21/2023	Bitcoin	0.00722039	Customer Transfer
Confidential Customer Coin Transferee #6694	[Address on File]	5/19/2023	Bitcoin	0.01065671	Customer Transfer
Confidential Customer Coin Transferee #6695	[Address on File]	6/20/2023	Bitcoin	0.13202185	Customer Transfer
Confidential Customer Coin Transferee #6696	[Address on File]	5/26/2023	Bitcoin	0.00058468	Customer Transfer
Confidential Customer Coin Transferee #6697	[Address on File]	6/15/2023	Bitcoin	0.01397496	Customer Transfer
Confidential Customer Coin Transferee #6697	[Address on File]	6/20/2023	Bitcoin	0.00074045	Customer Transfer
Confidential Customer Coin Transferee #6698	[Address on File]	5/26/2023	Bitcoin	0.01106279	Customer Transfer
Confidential Customer Coin Transferee #6698	[Address on File]	5/19/2023	Bitcoin	0.01079294	Customer Transfer
Confidential Customer Coin Transferee #6699	[Address on File]	6/7/2023	Bitcoin	0.00384281	Customer Transfer
Confidential Customer Coin Transferee #6699	[Address on File]	5/22/2023	Bitcoin	0.00368663	Customer Transfer
Confidential Customer Coin Transferee #6699	[Address on File]	5/23/2023	Bitcoin	0.00363455	Customer Transfer
Confidential Customer Coin Transferee #6700	[Address on File]	6/7/2023	Bitcoin	0.03717968	Customer Transfer
Confidential Customer Coin Transferee #6700	[Address on File]	6/2/2023	Bitcoin	0.03660194	Customer Transfer
Confidential Customer Coin Transferee #6700	[Address on File]	5/30/2023	Bitcoin	0.00895039	Customer Transfer
Confidential Customer Coin Transferee #6700	[Address on File]	6/12/2023	Bitcoin	0.00477871	Customer Transfer
Confidential Customer Coin Transferee #6700	[Address on File]	5/22/2023	Bitcoin	0.00184013	Customer Transfer
Confidential Customer Coin Transferee #6700	[Address on File]	6/8/2023	Bitcoin	0.00093669	Customer Transfer
Confidential Customer Coin Transferee #6701	[Address on File]	5/18/2023	Bitcoin	0.00897442	Customer Transfer
Confidential Customer Coin Transferee #6702	[Address on File]	6/8/2023	Bitcoin	0.00619373	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6703	[Address on File]	6/19/2023	Bitcoin	0.00045353	Customer Transfer
Confidential Customer Coin Transferee #6704	[Address on File]	6/20/2023	Bitcoin	0.00117154	Customer Transfer
Confidential Customer Coin Transferee #6705	[Address on File]	5/17/2023	Bitcoin	0.01145445	Customer Transfer
Confidential Customer Coin Transferee #6705	[Address on File]	5/30/2023	Bitcoin	0.01057165	Customer Transfer
Confidential Customer Coin Transferee #6706	[Address on File]	6/19/2023	Cosmos Hub ATOM)	29.48218	Customer Transfer
Confidential Customer Coin Transferee #6706	[Address on File]	6/19/2023	Cosmos Hub ATOM)	29.370969	Customer Transfer
Confidential Customer Coin Transferee #6706	[Address on File]	6/15/2023	Cosmos Hub ATOM)	28.664483	Customer Transfer
Confidential Customer Coin Transferee #6706	[Address on File]	6/13/2023	Cosmos Hub ATOM)	28.599628	Customer Transfer
Confidential Customer Coin Transferee #6707	[Address on File]	6/19/2023	Bitcoin	0.00093719	Customer Transfer
Confidential Customer Coin Transferee #6708	[Address on File]	5/26/2023	USDC Avalanche)	995.561775	Customer Transfer
Confidential Customer Coin Transferee #6708	[Address on File]	5/21/2023	USDC Avalanche)	296.461769	Customer Transfer
Confidential Customer Coin Transferee #6708	[Address on File]	6/1/2023	USDC Avalanche)	46.966516	Customer Transfer
Confidential Customer Coin Transferee #6708	[Address on File]	6/10/2023	Ether	0.166134	Customer Transfer
Confidential Customer Coin Transferee #6708	[Address on File]	5/16/2023	Ether	0.107546	Customer Transfer
Confidential Customer Coin Transferee #6709	[Address on File]	6/20/2023	Bitcoin	0.00352128	Customer Transfer
Confidential Customer Coin Transferee #6710	[Address on File]	5/23/2023	Bitcoin	0.03547059	Customer Transfer
Confidential Customer Coin Transferee #6711	[Address on File]	6/19/2023	Bitcoin	0.00190297	Customer Transfer
Confidential Customer Coin Transferee #6712	[Address on File]	6/20/2023	Bitcoin	0.00061142	Customer Transfer
Confidential Customer Coin Transferee #6713	[Address on File]	5/17/2023	Bitcoin	0.34600721	Customer Transfer
Confidential Customer Coin Transferee #6714	[Address on File]	5/26/2023	Bitcoin	0.05809983	Customer Transfer
Confidential Customer Coin Transferee #6715	[Address on File]	6/20/2023	Bitcoin	0.00005602	Customer Transfer
Confidential Customer Coin Transferee #6716	[Address on File]	5/26/2023	Bitcoin	0.01281485	Customer Transfer
Confidential Customer Coin Transferee #6717	[Address on File]	6/8/2023	Bitcoin	0.03587591	Customer Transfer
Confidential Customer Coin Transferee #6718	[Address on File]	5/27/2023	Bitcoin	0.00258894	Customer Transfer
Confidential Customer Coin Transferee #6718	[Address on File]	5/20/2023	Bitcoin	0.00245375	Customer Transfer
Confidential Customer Coin Transferee #6719	[Address on File]	6/20/2023	Bitcoin	0.0002868	Customer Transfer
Confidential Customer Coin Transferee #6720	[Address on File]	6/19/2023	Bitcoin	0.01893025	Customer Transfer
Confidential Customer Coin Transferee #6721	[Address on File]	5/24/2023	Bitcoin	0.04601855	Customer Transfer
Confidential Customer Coin Transferee #6722	[Address on File]	6/20/2023	Bitcoin	0.00058928	Customer Transfer
Confidential Customer Coin Transferee #6723	[Address on File]	6/20/2023	Bitcoin	0.00294647	Customer Transfer
Confidential Customer Coin Transferee #6724	[Address on File]	6/2/2023	Bitcoin	0.00119536	Customer Transfer
Confidential Customer Coin Transferee #6724	[Address on File]	5/22/2023	Bitcoin	0.00073137	Customer Transfer
Confidential Customer Coin Transferee #6725	[Address on File]	6/20/2023	Bitcoin	0.00349884	Customer Transfer
Confidential Customer Coin Transferee #6726	[Address on File]	6/20/2023	Bitcoin	0.0001168	Customer Transfer
Confidential Customer Coin Transferee #6727	[Address on File]	6/20/2023	Bitcoin	0.00057914	Customer Transfer
Confidential Customer Coin Transferee #6728	[Address on File]	6/19/2023	Bitcoin	0.0306788	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6729	[Address on File]	6/19/2023	Bitcoin	0.00065208	Customer Transfer
Confidential Customer Coin Transferee #6730	[Address on File]	6/20/2023	Bitcoin	0.00087141	Customer Transfer
Confidential Customer Coin Transferee #6731	[Address on File]	6/8/2023	Bitcoin	0.15164466	Customer Transfer
Confidential Customer Coin Transferee #6732	[Address on File]	6/20/2023	Bitcoin	0.00021384	Customer Transfer
Confidential Customer Coin Transferee #6733	[Address on File]	6/19/2023	Bitcoin	0.00005479	Customer Transfer
Confidential Customer Coin Transferee #6734	[Address on File]	6/19/2023	Bitcoin	0.00046914	Customer Transfer
Confidential Customer Coin Transferee #6735	[Address on File]	5/21/2023	Bitcoin	0.01230748	Customer Transfer
Confidential Customer Coin Transferee #6736	[Address on File]	5/28/2023	Bitcoin	0.00406373	Customer Transfer
Confidential Customer Coin Transferee #6737	[Address on File]	6/20/2023	Bitcoin	0.00035997	Customer Transfer
Confidential Customer Coin Transferee #6738	[Address on File]	6/20/2023	Bitcoin	0.00912947	Customer Transfer
Confidential Customer Coin Transferee #6739	[Address on File]	5/24/2023	Bitcoin	0.00761507	Customer Transfer
Confidential Customer Coin Transferee #6739	[Address on File]	5/17/2023	Bitcoin	0.00737674	Customer Transfer
Confidential Customer Coin Transferee #6740	[Address on File]	6/19/2023	Bitcoin	0.00011325	Customer Transfer
Confidential Customer Coin Transferee #6741	[Address on File]	6/19/2023	Bitcoin	0.00046284	Customer Transfer
Confidential Customer Coin Transferee #6742	[Address on File]	5/27/2023	Bitcoin	0.0133356	Customer Transfer
Confidential Customer Coin Transferee #6743	[Address on File]	5/22/2023	Bitcoin	0.00189928	Customer Transfer
Confidential Customer Coin Transferee #6743	[Address on File]	5/29/2023	Bitcoin	0.00185454	Customer Transfer
Confidential Customer Coin Transferee #6744	[Address on File]	6/19/2023	Bitcoin	0.00070366	Customer Transfer
Confidential Customer Coin Transferee #6745	[Address on File]	6/19/2023	Bitcoin	0.00016257	Customer Transfer
Confidential Customer Coin Transferee #6746	[Address on File]	5/23/2023	Bitcoin	0.00257424	Customer Transfer
Confidential Customer Coin Transferee #6747	[Address on File]	6/2/2023	Bitcoin	0.00320876	Customer Transfer
Confidential Customer Coin Transferee #6748	[Address on File]	5/29/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #6749	[Address on File]	6/17/2023	USD Coin	38.233828	Customer Transfer
Confidential Customer Coin Transferee #6749	[Address on File]	6/17/2023	USD Coin	9.558457	Customer Transfer
Confidential Customer Coin Transferee #6750	[Address on File]	6/9/2023	Bitcoin	0.02578887	Customer Transfer
Confidential Customer Coin Transferee #6751	[Address on File]	6/20/2023	Bitcoin	0.00032487	Customer Transfer
Confidential Customer Coin Transferee #6752	[Address on File]	6/7/2023	Bitcoin	0.00201687	Customer Transfer
Confidential Customer Coin Transferee #6753	[Address on File]	5/21/2023	Bitcoin	0.01478503	Customer Transfer
Confidential Customer Coin Transferee #6753	[Address on File]	5/16/2023	Bitcoin	0.01407964	Customer Transfer
Confidential Customer Coin Transferee #6754	[Address on File]	6/19/2023	Bitcoin	0.00676699	Customer Transfer
Confidential Customer Coin Transferee #6754	[Address on File]	5/29/2023	Bitcoin	0.0018452	Customer Transfer
Confidential Customer Coin Transferee #6755	[Address on File]	6/12/2023	Bitcoin	0.02233859	Customer Transfer
Confidential Customer Coin Transferee #6755	[Address on File]	6/20/2023	Bitcoin	0.00051173	Customer Transfer
Confidential Customer Coin Transferee #6756	[Address on File]	5/19/2023	Bitcoin	0.01157448	Customer Transfer
Confidential Customer Coin Transferee #6757	[Address on File]	6/20/2023	Bitcoin	0.00047676	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #6758	[Address on File]	6/19/2023	Bitcoin	0.00034904	Customer Transfer
Confidential Customer Coin Transferee #6759	[Address on File]	5/22/2023	Bitcoin	0.02580518	Customer Transfer
Confidential Customer Coin Transferee #6760	[Address on File]	5/21/2023	Bitcoin	0.01168738	Customer Transfer
Confidential Customer Coin Transferee #6760	[Address on File]	5/21/2023	Bitcoin	0.00510945	Customer Transfer
Confidential Customer Coin Transferee #6761	[Address on File]	5/29/2023	Bitcoin	0.02656673	Customer Transfer
Confidential Customer Coin Transferee #6762	[Address on File]	5/29/2023	Bitcoin	0.06360537	Customer Transfer
Confidential Customer Coin Transferee #6762	[Address on File]	5/16/2023	Bitcoin	0.04649063	Customer Transfer
Confidential Customer Coin Transferee #6763	[Address on File]	5/27/2023	Bitcoin	0.05137162	Customer Transfer
Confidential Customer Coin Transferee #6764	[Address on File]	5/16/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #6765	[Address on File]	6/20/2023	Bitcoin	0.01556568	Customer Transfer
Confidential Customer Coin Transferee #6766	[Address on File]	6/20/2023	Bitcoin	0.00212108	Customer Transfer
Confidential Customer Coin Transferee #6767	[Address on File]	6/20/2023	Bitcoin	0.000056	Customer Transfer
Confidential Customer Coin Transferee #6768	[Address on File]	6/19/2023	Bitcoin	0.00003624	Customer Transfer
Confidential Customer Coin Transferee #6769	[Address on File]	6/19/2023	Bitcoin	0.00005809	Customer Transfer
Confidential Customer Coin Transferee #6770	[Address on File]	5/20/2023	Bitcoin	0.05033282	Customer Transfer
Confidential Customer Coin Transferee #6771	[Address on File]	6/20/2023	Bitcoin	0.00056047	Customer Transfer
Confidential Customer Coin Transferee #6772	[Address on File]	5/16/2023	Bitcoin	0.01810559	Customer Transfer
Confidential Customer Coin Transferee #6773	[Address on File]	6/20/2023	Bitcoin	0.00064603	Customer Transfer
Confidential Customer Coin Transferee #6774	[Address on File]	5/26/2023	Bitcoin	0.00070905	Customer Transfer
Confidential Customer Coin Transferee #6775	[Address on File]	5/22/2023	Bitcoin	0.01046204	Customer Transfer
Confidential Customer Coin Transferee #6776	[Address on File]	6/19/2023	Bitcoin	0.00342721	Customer Transfer
Confidential Customer Coin Transferee #6777	[Address on File]	6/19/2023	Bitcoin	0.01739842	Customer Transfer
Confidential Customer Coin Transferee #6778	[Address on File]	6/20/2023	Bitcoin	0.00603583	Customer Transfer
Confidential Customer Coin Transferee #6779	[Address on File]	5/17/2023	Bitcoin	0.00860563	Customer Transfer
Confidential Customer Coin Transferee #6780	[Address on File]	5/17/2023	Bitcoin	0.0100104	Customer Transfer
Confidential Customer Coin Transferee #6781	[Address on File]	6/20/2023	Bitcoin	0.00223902	Customer Transfer
Confidential Customer Coin Transferee #6782	[Address on File]	6/20/2023	Bitcoin	0.06034361	Customer Transfer
Confidential Customer Coin Transferee #6783	[Address on File]	6/19/2023	Bitcoin	0.01189319	Customer Transfer
Confidential Customer Coin Transferee #6784	[Address on File]	5/29/2023	Bitcoin	0.00435411	Customer Transfer
Confidential Customer Coin Transferee #6784	[Address on File]	6/8/2023	Bitcoin	0.0033035	Customer Transfer
Confidential Customer Coin Transferee #6784	[Address on File]	6/17/2023	Bitcoin	0.00064623	Customer Transfer
Confidential Customer Coin Transferee #6785	[Address on File]	6/20/2023	Bitcoin	0.00005823	Customer Transfer
Confidential Customer Coin Transferee #6786	[Address on File]	5/25/2023	Bitcoin	1.08189781	Customer Transfer
Confidential Customer Coin Transferee #6786	[Address on File]	5/18/2023	Bitcoin	0.39322621	Customer Transfer
Confidential Customer Coin Transferee #6787	[Address on File]	6/20/2023	Bitcoin	0.00264449	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #6788	[Address on File]	6/20/2023	Bitcoin	0.00058537	Customer Transfer
Confidential Customer Coin Transferee #6789	[Address on File]	5/20/2023	Bitcoin	0.05167854	Customer Transfer
Confidential Customer Coin Transferee #6790	[Address on File]	6/20/2023	Bitcoin	0.00057823	Customer Transfer
Confidential Customer Coin Transferee #6791	[Address on File]	6/2/2023	Bitcoin	0.00073558	Customer Transfer
Confidential Customer Coin Transferee #6792	[Address on File]	6/19/2023	Bitcoin	0.00005818	Customer Transfer
Confidential Customer Coin Transferee #6793	[Address on File]	5/23/2023	Bitcoin	0.01051987	Customer Transfer
Confidential Customer Coin Transferee #6794	[Address on File]	5/18/2023	USDC Avalanche)	496.781609	Customer Transfer
Confidential Customer Coin Transferee #6794	[Address on File]	5/16/2023	Solana	11.819179	Customer Transfer
Confidential Customer Coin Transferee #6795	[Address on File]	6/20/2023	Bitcoin	0.00039902	Customer Transfer
Confidential Customer Coin Transferee #6796	[Address on File]	6/14/2023	Bitcoin	0.00189871	Customer Transfer
Confidential Customer Coin Transferee #6797	[Address on File]	5/23/2023	Bitcoin	0.02107249	Customer Transfer
Confidential Customer Coin Transferee #6797	[Address on File]	5/28/2023	Bitcoin	0.0174287	Customer Transfer
Confidential Customer Coin Transferee #6797	[Address on File]	5/17/2023	Bitcoin	0.01604142	Customer Transfer
Confidential Customer Coin Transferee #6798	[Address on File]	5/16/2023	Bitcoin	0.00362699	Customer Transfer
Confidential Customer Coin Transferee #6799	[Address on File]	5/21/2023	Bitcoin	0.01128353	Customer Transfer
Confidential Customer Coin Transferee #6799	[Address on File]	5/28/2023	Bitcoin	0.01039152	Customer Transfer
Confidential Customer Coin Transferee #6800	[Address on File]	5/23/2023	Bitcoin	0.01040281	Customer Transfer
Confidential Customer Coin Transferee #6801	[Address on File]	5/17/2023	Bitcoin	0.00367031	Customer Transfer
Confidential Customer Coin Transferee #6801	[Address on File]	5/17/2023	Bitcoin	0.00310732	Customer Transfer
Confidential Customer Coin Transferee #6801	[Address on File]	5/16/2023	Bitcoin	0.00257232	Customer Transfer
Confidential Customer Coin Transferee #6801	[Address on File]	5/17/2023	Bitcoin	0.0025651	Customer Transfer
Confidential Customer Coin Transferee #6801	[Address on File]	5/16/2023	Bitcoin	0.00253814	Customer Transfer
Confidential Customer Coin Transferee #6801	[Address on File]	5/16/2023	Bitcoin	0.00183575	Customer Transfer
Confidential Customer Coin Transferee #6801	[Address on File]	5/20/2023	Bitcoin	0.00117663	Customer Transfer
Confidential Customer Coin Transferee #6801	[Address on File]	5/19/2023	Bitcoin	0.00105605	Customer Transfer
Confidential Customer Coin Transferee #6801	[Address on File]	5/18/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #6801	[Address on File]	5/31/2023	Bitcoin	0.00096854	Customer Transfer
Confidential Customer Coin Transferee #6801	[Address on File]	5/31/2023	Bitcoin	0.00096785	Customer Transfer
Confidential Customer Coin Transferee #6801	[Address on File]	5/21/2023	Bitcoin	0.0003696	Customer Transfer
Confidential Customer Coin Transferee #6802	[Address on File]	5/28/2023	Bitcoin	0.01877374	Customer Transfer
Confidential Customer Coin Transferee #6803	[Address on File]	6/20/2023	Bitcoin	0.0006144	Customer Transfer
Confidential Customer Coin Transferee #6804	[Address on File]	5/25/2023	Bitcoin	0.0038	Customer Transfer
Confidential Customer Coin Transferee #6805	[Address on File]	5/23/2023	Bitcoin	0.01094504	Customer Transfer
Confidential Customer Coin Transferee #6805	[Address on File]	5/31/2023	Bitcoin	0.01092691	Customer Transfer
Confidential Customer Coin Transferee #6806	[Address on File]	5/19/2023	Bitcoin	0.00130796	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #6806	[Address on File]	5/19/2023	Bitcoin	0.00088665	Customer Transfer
Confidential Customer Coin Transferee #6806	[Address on File]	5/22/2023	Bitcoin	0.00073914	Customer Transfer
Confidential Customer Coin Transferee #6807	[Address on File]	6/20/2023	Bitcoin	0.00057909	Customer Transfer
Confidential Customer Coin Transferee #6808	[Address on File]	5/26/2023	Bitcoin	0.01106427	Customer Transfer
Confidential Customer Coin Transferee #6808	[Address on File]	5/19/2023	Bitcoin	0.0108061	Customer Transfer
Confidential Customer Coin Transferee #6809	[Address on File]	5/26/2023	Bitcoin	0.10167095	Customer Transfer
Confidential Customer Coin Transferee #6810	[Address on File]	5/18/2023	Bitcoin	0.01033031	Customer Transfer
Confidential Customer Coin Transferee #6811	[Address on File]	6/20/2023	Bitcoin	0.00674353	Customer Transfer
Confidential Customer Coin Transferee #6812	[Address on File]	6/20/2023	Bitcoin	0.33561229	Customer Transfer
Confidential Customer Coin Transferee #6813	[Address on File]	6/19/2023	Bitcoin	0.00028852	Customer Transfer
Confidential Customer Coin Transferee #6814	[Address on File]	5/23/2023	Bitcoin	0.00113232	Customer Transfer
Confidential Customer Coin Transferee #6814	[Address on File]	5/29/2023	Bitcoin	0.00111518	Customer Transfer
Confidential Customer Coin Transferee #6815	[Address on File]	6/19/2023	Bitcoin	0.00046611	Customer Transfer
Confidential Customer Coin Transferee #6816	[Address on File]	6/16/2023	Bitcoin	0.01692352	Customer Transfer
Confidential Customer Coin Transferee #6817	[Address on File]	6/1/2023	Tether USD	1.92	Customer Transfer
Confidential Customer Coin Transferee #6818	[Address on File]	5/20/2023	Bitcoin	0.0450678	Customer Transfer
Confidential Customer Coin Transferee #6819	[Address on File]	6/20/2023	Bitcoin	0.00006005	Customer Transfer
Confidential Customer Coin Transferee #6820	[Address on File]	5/18/2023	Bitcoin	0.03282123	Customer Transfer
Confidential Customer Coin Transferee #6820	[Address on File]	5/26/2023	Bitcoin	0.02961881	Customer Transfer
Confidential Customer Coin Transferee #6821	[Address on File]	6/20/2023	Bitcoin	0.00011929	Customer Transfer
Confidential Customer Coin Transferee #6822	[Address on File]	5/25/2023	Bitcoin	0.00363387	Customer Transfer
Confidential Customer Coin Transferee #6822	[Address on File]	5/18/2023	Bitcoin	0.00358538	Customer Transfer
Confidential Customer Coin Transferee #6823	[Address on File]	5/19/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #6824	[Address on File]	5/24/2023	Bitcoin	0.00090259	Customer Transfer
Confidential Customer Coin Transferee #6825	[Address on File]	6/7/2023	Bitcoin	0.00384778	Customer Transfer
Confidential Customer Coin Transferee #6825	[Address on File]	6/13/2023	Bitcoin	0.00378953	Customer Transfer
Confidential Customer Coin Transferee #6825	[Address on File]	5/16/2023	Bitcoin	0.00366434	Customer Transfer
Confidential Customer Coin Transferee #6825	[Address on File]	5/24/2023	Bitcoin	0.00363803	Customer Transfer
Confidential Customer Coin Transferee #6825	[Address on File]	5/31/2023	Bitcoin	0.00357858	Customer Transfer
Confidential Customer Coin Transferee #6825	[Address on File]	6/12/2023	Bitcoin	0.00075107	Customer Transfer
Confidential Customer Coin Transferee #6826	[Address on File]	5/21/2023	Bitcoin	0.00165	Customer Transfer
Confidential Customer Coin Transferee #6826	[Address on File]	5/21/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #6826	[Address on File]	5/19/2023	Bitcoin	0.00095	Customer Transfer
Confidential Customer Coin Transferee #6826	[Address on File]	5/18/2023	Bitcoin	0.00092796	Customer Transfer
Confidential Customer Coin Transferee #6826	[Address on File]	5/19/2023	Bitcoin	0.0008985	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6826	[Address on File]	5/19/2023	Bitcoin	0.00087027	Customer Transfer
Confidential Customer Coin Transferee #6826	[Address on File]	5/16/2023	Bitcoin	0.00086512	Customer Transfer
Confidential Customer Coin Transferee #6826	[Address on File]	5/21/2023	Bitcoin	0.0007706	Customer Transfer
Confidential Customer Coin Transferee #6826	[Address on File]	5/16/2023	Bitcoin	0.00070199	Customer Transfer
Confidential Customer Coin Transferee #6826	[Address on File]	5/21/2023	Bitcoin	0.0006	Customer Transfer
Confidential Customer Coin Transferee #6826	[Address on File]	5/16/2023	Bitcoin	0.00049263	Customer Transfer
Confidential Customer Coin Transferee #6826	[Address on File]	5/21/2023	Bitcoin	0.0004769	Customer Transfer
Confidential Customer Coin Transferee #6826	[Address on File]	5/18/2023	Bitcoin	0.00035418	Customer Transfer
Confidential Customer Coin Transferee #6826	[Address on File]	5/17/2023	Bitcoin	0.00028584	Customer Transfer
Confidential Customer Coin Transferee #6826	[Address on File]	5/20/2023	Bitcoin	0.00022211	Customer Transfer
Confidential Customer Coin Transferee #6826	[Address on File]	5/16/2023	Bitcoin	0.00020893	Customer Transfer
Confidential Customer Coin Transferee #6827	[Address on File]	6/19/2023	Bitcoin	0.02218042	Customer Transfer
Confidential Customer Coin Transferee #6828	[Address on File]	5/24/2023	Bitcoin	0.00375332	Customer Transfer
Confidential Customer Coin Transferee #6829	[Address on File]	5/18/2023	Bitcoin	0.01044872	Customer Transfer
Confidential Customer Coin Transferee #6830	[Address on File]	6/19/2023	Bitcoin	0.00057791	Customer Transfer
Confidential Customer Coin Transferee #6831	[Address on File]	5/17/2023	Bitcoin	0.000372	Customer Transfer
Confidential Customer Coin Transferee #6832	[Address on File]	5/19/2023	Bitcoin	0.00370904	Customer Transfer
Confidential Customer Coin Transferee #6833	[Address on File]	5/23/2023	Bitcoin	0.00389677	Customer Transfer
Confidential Customer Coin Transferee #6833	[Address on File]	5/23/2023	Bitcoin	0.00366482	Customer Transfer
Confidential Customer Coin Transferee #6833	[Address on File]	5/17/2023	Bitcoin	0.00287742	Customer Transfer
Confidential Customer Coin Transferee #6833	[Address on File]	5/23/2023	Bitcoin	0.00183545	Customer Transfer
Confidential Customer Coin Transferee #6833	[Address on File]	5/17/2023	Bitcoin	0.00112	Customer Transfer
Confidential Customer Coin Transferee #6833	[Address on File]	5/20/2023	Bitcoin	0.00112	Customer Transfer
Confidential Customer Coin Transferee #6833	[Address on File]	5/29/2023	Bitcoin	0.00111939	Customer Transfer
Confidential Customer Coin Transferee #6833	[Address on File]	5/20/2023	Bitcoin	0.0009738	Customer Transfer
Confidential Customer Coin Transferee #6833	[Address on File]	5/17/2023	Bitcoin	0.00079949	Customer Transfer
Confidential Customer Coin Transferee #6833	[Address on File]	5/16/2023	Bitcoin	0.00079057	Customer Transfer
Confidential Customer Coin Transferee #6833	[Address on File]	5/25/2023	Bitcoin	0.00072162	Customer Transfer
Confidential Customer Coin Transferee #6833	[Address on File]	5/23/2023	Bitcoin	0.00065368	Customer Transfer
Confidential Customer Coin Transferee #6833	[Address on File]	5/21/2023	Bitcoin	0.000558	Customer Transfer
Confidential Customer Coin Transferee #6833	[Address on File]	5/20/2023	Bitcoin	0.000555	Customer Transfer
Confidential Customer Coin Transferee #6833	[Address on File]	5/25/2023	Bitcoin	0.00039802	Customer Transfer
Confidential Customer Coin Transferee #6833	[Address on File]	5/25/2023	Bitcoin	0.00038456	Customer Transfer
Confidential Customer Coin Transferee #6833	[Address on File]	5/21/2023	Bitcoin	0.00038146	Customer Transfer
Confidential Customer Coin Transferee #6833	[Address on File]	5/17/2023	Bitcoin	0.00038	Customer Transfer
Confidential Customer Coin Transferee #6833	[Address on File]	5/21/2023	Bitcoin	0.00025995	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6834	[Address on File]	5/23/2023	Bitcoin	0.01050702	Customer Transfer
Confidential Customer Coin Transferee #6835	[Address on File]	6/20/2023	Bitcoin	0.00006018	Customer Transfer
Confidential Customer Coin Transferee #6836	[Address on File]	6/8/2023	Tether USD	393.16	Customer Transfer
Confidential Customer Coin Transferee #6837	[Address on File]	5/17/2023	Bitcoin	0.02784163	Customer Transfer
Confidential Customer Coin Transferee #6838	[Address on File]	6/20/2023	Bitcoin	0.00039838	Customer Transfer
Confidential Customer Coin Transferee #6839	[Address on File]	6/19/2023	Bitcoin	0.00061165	Customer Transfer
Confidential Customer Coin Transferee #6840	[Address on File]	6/20/2023	Bitcoin	0.00105433	Customer Transfer
Confidential Customer Coin Transferee #6841	[Address on File]	5/21/2023	Bitcoin	0.01021479	Customer Transfer
Confidential Customer Coin Transferee #6842	[Address on File]	6/3/2023	Bitcoin	0.02579293	Customer Transfer
Confidential Customer Coin Transferee #6843	[Address on File]	5/26/2023	Bitcoin	0.0853602	Customer Transfer
Confidential Customer Coin Transferee #6843	[Address on File]	5/26/2023	Bitcoin	0.03129874	Customer Transfer
Confidential Customer Coin Transferee #6844	[Address on File]	5/23/2023	Bitcoin	0.05222551	Customer Transfer
Confidential Customer Coin Transferee #6845	[Address on File]	5/20/2023	Bitcoin	0.00089532	Customer Transfer
Confidential Customer Coin Transferee #6846	[Address on File]	5/17/2023	Bitcoin	0.004883	Customer Transfer
Confidential Customer Coin Transferee #6847	[Address on File]	5/21/2023	Bitcoin	0.00121724	Customer Transfer
Confidential Customer Coin Transferee #6848	[Address on File]	5/29/2023	Bitcoin	0.00720425	Customer Transfer
Confidential Customer Coin Transferee #6848	[Address on File]	5/16/2023	Bitcoin	0.00367341	Customer Transfer
Confidential Customer Coin Transferee #6848	[Address on File]	5/29/2023	Bitcoin	0.0035918	Customer Transfer
Confidential Customer Coin Transferee #6849	[Address on File]	5/19/2023	Bitcoin	0.00777273	Customer Transfer
Confidential Customer Coin Transferee #6850	[Address on File]	5/24/2023	Bitcoin	0.00185372	Customer Transfer
Confidential Customer Coin Transferee #6851	[Address on File]	6/19/2023	Bitcoin	0.00064019	Customer Transfer
Confidential Customer Coin Transferee #6852	[Address on File]	6/20/2023	Bitcoin	0.00005822	Customer Transfer
Confidential Customer Coin Transferee #6853	[Address on File]	6/19/2023	Bitcoin	0.00035344	Customer Transfer
Confidential Customer Coin Transferee #6854	[Address on File]	5/25/2023	Bitcoin	0.02839388	Customer Transfer
Confidential Customer Coin Transferee #6854	[Address on File]	5/25/2023	Bitcoin	0.00373723	Customer Transfer
Confidential Customer Coin Transferee #6855	[Address on File]	6/7/2023	Bitcoin	0.0010514	Customer Transfer
Confidential Customer Coin Transferee #6856	[Address on File]	6/10/2023	Cosmos Hub ATOM)	25.133737	Customer Transfer
Confidential Customer Coin Transferee #6857	[Address on File]	6/20/2023	Bitcoin	0.00005803	Customer Transfer
Confidential Customer Coin Transferee #6858	[Address on File]	6/15/2023	USD Coin	2957.961019	Customer Transfer
Confidential Customer Coin Transferee #6858	[Address on File]	6/12/2023	Tether USD	82.07896	Customer Transfer
Confidential Customer Coin Transferee #6858	[Address on File]	6/4/2023	Tether USD	81.906284	Customer Transfer
Confidential Customer Coin Transferee #6858	[Address on File]	6/21/2023	USDC Avalanche)	46.909888	Customer Transfer
Confidential Customer Coin Transferee #6858	[Address on File]	6/14/2023	Ether	0.019101	Customer Transfer
Confidential Customer Coin Transferee #6859	[Address on File]	5/16/2023	Bitcoin	0.00439229	Customer Transfer
Confidential Customer Coin Transferee #6860	[Address on File]	6/19/2023	Bitcoin	0.0003622	Customer Transfer
Confidential Customer Coin Transferee #6861	[Address on File]	5/20/2023	Bitcoin	0.0024547	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #6862	[Address on File]	6/19/2023	Bitcoin	0.00080452	Customer Transfer
Confidential Customer Coin Transferee #6862	[Address on File]	5/26/2023	Bitcoin	0.00056124	Customer Transfer
Confidential Customer Coin Transferee #6863	[Address on File]	5/28/2023	Bitcoin	0.0103023	Customer Transfer
Confidential Customer Coin Transferee #6864	[Address on File]	5/16/2023	Bitcoin	0.07658266	Customer Transfer
Confidential Customer Coin Transferee #6865	[Address on File]	6/19/2023	Bitcoin	0.00184325	Customer Transfer
Confidential Customer Coin Transferee #6866	[Address on File]	6/1/2023	Bitcoin	0.0020602	Customer Transfer
Confidential Customer Coin Transferee #6866	[Address on File]	6/15/2023	Bitcoin	0.00198233	Customer Transfer
Confidential Customer Coin Transferee #6866	[Address on File]	6/17/2023	Bitcoin	0.00195271	Customer Transfer
Confidential Customer Coin Transferee #6866	[Address on File]	6/5/2023	Bitcoin	0.0012347	Customer Transfer
Confidential Customer Coin Transferee #6866	[Address on File]	5/26/2023	Bitcoin	0.0008803	Customer Transfer
Confidential Customer Coin Transferee #6867	[Address on File]	5/30/2023	Bitcoin	0.00142957	Customer Transfer
Confidential Customer Coin Transferee #6868	[Address on File]	5/30/2023	Bitcoin	0.00499481	Customer Transfer
Confidential Customer Coin Transferee #6869	[Address on File]	5/23/2023	Bitcoin	0.0161587	Customer Transfer
Confidential Customer Coin Transferee #6869	[Address on File]	5/16/2023	Bitcoin	0.01056488	Customer Transfer
Confidential Customer Coin Transferee #6870	[Address on File]	5/26/2023	Bitcoin	0.2509461	Customer Transfer
Confidential Customer Coin Transferee #6870	[Address on File]	5/20/2023	Bitcoin	0.23113073	Customer Transfer
Confidential Customer Coin Transferee #6871	[Address on File]	5/28/2023	Bitcoin	0.00186957	Customer Transfer
Confidential Customer Coin Transferee #6871	[Address on File]	5/22/2023	Bitcoin	0.00170425	Customer Transfer
Confidential Customer Coin Transferee #6872	[Address on File]	6/20/2023	Bitcoin	0.00049172	Customer Transfer
Confidential Customer Coin Transferee #6873	[Address on File]	6/7/2023	Bitcoin	0.00588404	Customer Transfer
Confidential Customer Coin Transferee #6873	[Address on File]	6/18/2023	Bitcoin	0.00233327	Customer Transfer
Confidential Customer Coin Transferee #6874	[Address on File]	6/20/2023	Bitcoin	0.00057908	Customer Transfer
Confidential Customer Coin Transferee #6875	[Address on File]	5/25/2023	Bitcoin	0.01074649	Customer Transfer
Confidential Customer Coin Transferee #6875	[Address on File]	5/21/2023	Bitcoin	0.00553284	Customer Transfer
Confidential Customer Coin Transferee #6876	[Address on File]	5/24/2023	Bitcoin	0.095	Customer Transfer
Confidential Customer Coin Transferee #6877	[Address on File]	5/27/2023	Bitcoin	0.015	Customer Transfer
Confidential Customer Coin Transferee #6878	[Address on File]	5/23/2023	Bitcoin	0.00036499	Customer Transfer
Confidential Customer Coin Transferee #6878	[Address on File]	5/30/2023	Bitcoin	0.00027235	Customer Transfer
Confidential Customer Coin Transferee #6878	[Address on File]	5/24/2023	Bitcoin	0.00018384	Customer Transfer
Confidential Customer Coin Transferee #6879	[Address on File]	5/26/2023	Bitcoin	0.00929007	Customer Transfer
Confidential Customer Coin Transferee #6880	[Address on File]	6/19/2023	Bitcoin	0.00279429	Customer Transfer
Confidential Customer Coin Transferee #6881	[Address on File]	5/24/2023	Bitcoin	0.00265566	Customer Transfer
Confidential Customer Coin Transferee #6882	[Address on File]	5/31/2023	Bitcoin	0.02497	Customer Transfer
Confidential Customer Coin Transferee #6882	[Address on File]	5/31/2023	Bitcoin	0.00001115	Customer Transfer
Confidential Customer Coin Transferee #6882	[Address on File]	5/30/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #6883	[Address on File]	5/30/2023	Bitcoin	0.15	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6884	[Address on File]	5/25/2023	Bitcoin	0.00063372	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/25/2023	Bitcoin	0.00040598	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/25/2023	Bitcoin	0.00039609	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/27/2023	Bitcoin	0.00039117	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/25/2023	Bitcoin	0.00037926	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/25/2023	Bitcoin	0.00037729	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/25/2023	Bitcoin	0.00037147	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/29/2023	Bitcoin	0.00029589	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/27/2023	Bitcoin	0.00020217	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/24/2023	Bitcoin	0.00019107	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/24/2023	Bitcoin	0.0001696	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/26/2023	Bitcoin	0.00015156	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/26/2023	Bitcoin	0.00014916	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/16/2023	Bitcoin	0.00013461	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/29/2023	Bitcoin	0.0000881	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/29/2023	Bitcoin	0.000075	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/29/2023	Bitcoin	0.000073	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/27/2023	Bitcoin	0.00007261	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/23/2023	Bitcoin	0.00007215	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/29/2023	Bitcoin	0.00007153	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/26/2023	Bitcoin	0.00006494	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/29/2023	Bitcoin	0.00006048	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/30/2023	Bitcoin	0.00005705	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/21/2023	Bitcoin	0.00004205	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/21/2023	Bitcoin	0.00004204	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/22/2023	Bitcoin	0.00004125	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/26/2023	Bitcoin	0.00004088	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/19/2023	Bitcoin	0.00003735	Customer Transfer
Confidential Customer Coin Transferee #6884	[Address on File]	5/19/2023	Bitcoin	0.000037	Customer Transfer
Confidential Customer Coin Transferee #6885	[Address on File]	5/30/2023	Bitcoin	0.01539532	Customer Transfer
Confidential Customer Coin Transferee #6885	[Address on File]	5/20/2023	Bitcoin	0.01293972	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/19/2023	Bitcoin	0.00799469	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/24/2023	Bitcoin	0.00022564	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/24/2023	Bitcoin	0.00018582	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/23/2023	Bitcoin	0.00018456	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/31/2023	Bitcoin	0.00017322	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6886	[Address on File]	5/23/2023	Bitcoin	0.00015301	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/17/2023	Bitcoin	0.00014902	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/17/2023	Bitcoin	0.00014222	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/24/2023	Bitcoin	0.00013566	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/22/2023	Bitcoin	0.00012765	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/22/2023	Bitcoin	0.00012546	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/21/2023	Bitcoin	0.00012543	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/19/2023	Bitcoin	0.00012455	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/18/2023	Bitcoin	0.00012451	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/22/2023	Bitcoin	0.00011565	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/18/2023	Bitcoin	0.0001152	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/21/2023	Bitcoin	0.00011164	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/29/2023	Bitcoin	0.00010161	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/17/2023	Bitcoin	0.00009645	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/19/2023	Bitcoin	0.00008995	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/26/2023	Bitcoin	0.00008652	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/19/2023	Bitcoin	0.0000856	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/27/2023	Bitcoin	0.00008346	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/18/2023	Bitcoin	0.00008	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/24/2023	Bitcoin	0.00007928	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/21/2023	Bitcoin	0.00007756	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/19/2023	Bitcoin	0.00007752	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/17/2023	Bitcoin	0.00007542	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/24/2023	Bitcoin	0.00007057	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/21/2023	Bitcoin	0.00006856	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/18/2023	Bitcoin	0.00006783	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/29/2023	Bitcoin	0.00006679	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/22/2023	Bitcoin	0.00006544	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/19/2023	Bitcoin	0.00006457	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/31/2023	Bitcoin	0.00006284	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/23/2023	Bitcoin	0.00005684	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/23/2023	Bitcoin	0.00005649	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/18/2023	Bitcoin	0.00005645	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/29/2023	Bitcoin	0.00005624	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/17/2023	Bitcoin	0.00005555	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/21/2023	Bitcoin	0.00005554	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6886	[Address on File]	5/24/2023	Bitcoin	0.00005552	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/20/2023	Bitcoin	0.00005463	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/24/2023	Bitcoin	0.00005436	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/27/2023	Bitcoin	0.00005301	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/29/2023	Bitcoin	0.00005279	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/19/2023	Bitcoin	0.0000517	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/18/2023	Bitcoin	0.00005151	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/17/2023	Bitcoin	0.00004657	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/24/2023	Bitcoin	0.00004635	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/26/2023	Bitcoin	0.00004512	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/29/2023	Bitcoin	0.00004372	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/27/2023	Bitcoin	0.00004236	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/18/2023	Bitcoin	0.00004222	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/17/2023	Bitcoin	0.00004178	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/21/2023	Bitcoin	0.00004155	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/17/2023	Bitcoin	0.0000399	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/29/2023	Bitcoin	0.00003969	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/18/2023	Bitcoin	0.00003917	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/17/2023	Bitcoin	0.0000384	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/27/2023	Bitcoin	0.00003801	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/24/2023	Bitcoin	0.00003722	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/24/2023	Bitcoin	0.00003701	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/21/2023	Bitcoin	0.00003679	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/24/2023	Bitcoin	0.00003675	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/31/2023	Bitcoin	0.00003622	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/22/2023	Bitcoin	0.00003562	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/17/2023	Bitcoin	0.00003542	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/17/2023	Bitcoin	0.00003542	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/19/2023	Bitcoin	0.00003523	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/21/2023	Bitcoin	0.00003512	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/18/2023	Bitcoin	0.00003452	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/18/2023	Bitcoin	0.00003451	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/19/2023	Bitcoin	0.00003451	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/27/2023	Bitcoin	0.00003434	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/26/2023	Bitcoin	0.00003395	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/17/2023	Bitcoin	0.00003343	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6886	[Address on File]	5/17/2023	Bitcoin	0.00003333	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/19/2023	Bitcoin	0.00003332	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/17/2023	Bitcoin	0.00003266	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/17/2023	Bitcoin	0.00003191	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/22/2023	Bitcoin	0.00003171	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/24/2023	Bitcoin	0.00003041	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/23/2023	Bitcoin	0.0000301	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/23/2023	Bitcoin	0.00003001	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/27/2023	Bitcoin	0.00002846	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/18/2023	Bitcoin	0.00002661	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/19/2023	Bitcoin	0.00002633	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/22/2023	Bitcoin	0.00002546	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/20/2023	Bitcoin	0.000025	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/22/2023	Bitcoin	0.00002474	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/17/2023	Bitcoin	0.00002463	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/22/2023	Bitcoin	0.00002456	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/17/2023	Bitcoin	0.00002453	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/18/2023	Bitcoin	0.00002453	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/21/2023	Bitcoin	0.00002428	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/18/2023	Bitcoin	0.00002358	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/23/2023	Bitcoin	0.0000228	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/21/2023	Bitcoin	0.00002265	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/23/2023	Bitcoin	0.00002226	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/26/2023	Bitcoin	0.00002221	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/22/2023	Bitcoin	0.00002033	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/21/2023	Bitcoin	0.00001936	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/23/2023	Bitcoin	0.00001817	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/31/2023	Bitcoin	0.0000176	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/27/2023	Bitcoin	0.00001744	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/17/2023	Bitcoin	0.00001555	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/17/2023	Bitcoin	0.00001534	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/22/2023	Bitcoin	0.00001534	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/18/2023	Bitcoin	0.00001522	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/18/2023	Bitcoin	0.00001519	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/17/2023	Bitcoin	0.00001466	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/26/2023	Bitcoin	0.00001312	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6886	[Address on File]	5/21/2023	Bitcoin	0.00001256	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/27/2023	Bitcoin	0.00001256	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/21/2023	Bitcoin	0.00001253	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/20/2023	Bitcoin	0.00001147	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/27/2023	Bitcoin	0.00001135	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/23/2023	Bitcoin	0.00001111	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/21/2023	Bitcoin	0.0000109	Customer Transfer
Confidential Customer Coin Transferee #6886	[Address on File]	5/27/2023	Bitcoin	0.00001003	Customer Transfer
Confidential Customer Coin Transferee #6887	[Address on File]	5/17/2023	Bitcoin	0.00745203	Customer Transfer
Confidential Customer Coin Transferee #6888	[Address on File]	5/25/2023	Bitcoin	0.00038083	Customer Transfer
Confidential Customer Coin Transferee #6889	[Address on File]	5/16/2023	Bitcoin	0.00111004	Customer Transfer
Confidential Customer Coin Transferee #6889	[Address on File]	5/20/2023	Bitcoin	0.00056479	Customer Transfer
Confidential Customer Coin Transferee #6890	[Address on File]	5/26/2023	Bitcoin	0.00092439	Customer Transfer
Confidential Customer Coin Transferee #6891	[Address on File]	5/18/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #6891	[Address on File]	5/28/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #6892	[Address on File]	5/19/2023	Bitcoin	0.00110899	Customer Transfer
Confidential Customer Coin Transferee #6893	[Address on File]	5/19/2023	Bitcoin	0.00022023	Customer Transfer
Confidential Customer Coin Transferee #6894	[Address on File]	5/19/2023	Bitcoin	0.00369916	Customer Transfer
Confidential Customer Coin Transferee #6895	[Address on File]	5/16/2023	Bitcoin	0.0105	Customer Transfer
Confidential Customer Coin Transferee #6895	[Address on File]	5/26/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #6895	[Address on File]	5/16/2023	Bitcoin	0.0037	Customer Transfer
Confidential Customer Coin Transferee #6895	[Address on File]	5/26/2023	Bitcoin	0.00353429	Customer Transfer
Confidential Customer Coin Transferee #6895	[Address on File]	5/16/2023	Bitcoin	0.0034183	Customer Transfer
Confidential Customer Coin Transferee #6895	[Address on File]	5/16/2023	Bitcoin	0.002801	Customer Transfer
Confidential Customer Coin Transferee #6896	[Address on File]	5/18/2023	Bitcoin	0.11923378	Customer Transfer
Confidential Customer Coin Transferee #6896	[Address on File]	5/26/2023	Bitcoin	0.03709389	Customer Transfer
Confidential Customer Coin Transferee #6897	[Address on File]	5/19/2023	Bitcoin	0.03431077	Customer Transfer
Confidential Customer Coin Transferee #6897	[Address on File]	5/19/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #6898	[Address on File]	5/29/2023	Bitcoin	0.07089831	Customer Transfer
Confidential Customer Coin Transferee #6898	[Address on File]	5/27/2023	Bitcoin	0.05050738	Customer Transfer
Confidential Customer Coin Transferee #6898	[Address on File]	5/27/2023	Bitcoin	0.00007	Customer Transfer
Confidential Customer Coin Transferee #6899	[Address on File]	5/23/2023	Bitcoin	0.07635125	Customer Transfer
Confidential Customer Coin Transferee #6900	[Address on File]	5/29/2023	Bitcoin	0.01123711	Customer Transfer
Confidential Customer Coin Transferee #6901	[Address on File]	5/22/2023	Bitcoin	0.01765831	Customer Transfer
Confidential Customer Coin Transferee #6901	[Address on File]	5/23/2023	Bitcoin	0.00073543	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6901	[Address on File]	5/24/2023	Bitcoin	0.00034906	Customer Transfer
Confidential Customer Coin Transferee #6902	[Address on File]	5/29/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #6903	[Address on File]	5/28/2023	Bitcoin	0.06477926	Customer Transfer
Confidential Customer Coin Transferee #6904	[Address on File]	5/19/2023	Bitcoin	0.00185093	Customer Transfer
Confidential Customer Coin Transferee #6905	[Address on File]	5/23/2023	Bitcoin	0.01096828	Customer Transfer
Confidential Customer Coin Transferee #6906	[Address on File]	5/26/2023	Bitcoin	0.05620834	Customer Transfer
Confidential Customer Coin Transferee #6907	[Address on File]	5/19/2023	Bitcoin	0.00258685	Customer Transfer
Confidential Customer Coin Transferee #6907	[Address on File]	5/28/2023	Bitcoin	0.00074126	Customer Transfer
Confidential Customer Coin Transferee #6907	[Address on File]	5/24/2023	Bitcoin	0.00042931	Customer Transfer
Confidential Customer Coin Transferee #6907	[Address on File]	5/27/2023	Bitcoin	0.0003723	Customer Transfer
Confidential Customer Coin Transferee #6907	[Address on File]	5/17/2023	Bitcoin	0.00036395	Customer Transfer
Confidential Customer Coin Transferee #6907	[Address on File]	5/29/2023	Bitcoin	0.00029634	Customer Transfer
Confidential Customer Coin Transferee #6907	[Address on File]	5/17/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #6907	[Address on File]	5/27/2023	Bitcoin	0.00018614	Customer Transfer
Confidential Customer Coin Transferee #6907	[Address on File]	5/20/2023	Bitcoin	0.00015628	Customer Transfer
Confidential Customer Coin Transferee #6907	[Address on File]	5/17/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #6907	[Address on File]	5/17/2023	Bitcoin	0.0000917	Customer Transfer
Confidential Customer Coin Transferee #6908	[Address on File]	5/20/2023	Bitcoin	0.03540056	Customer Transfer
Confidential Customer Coin Transferee #6908	[Address on File]	5/28/2023	Bitcoin	0.00915859	Customer Transfer
Confidential Customer Coin Transferee #6909	[Address on File]	5/19/2023	Bitcoin	0.00370402	Customer Transfer
Confidential Customer Coin Transferee #6910	[Address on File]	5/25/2023	Bitcoin	0.075	Customer Transfer
Confidential Customer Coin Transferee #6911	[Address on File]	5/28/2023	Bitcoin	0.01103348	Customer Transfer
Confidential Customer Coin Transferee #6912	[Address on File]	5/21/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #6913	[Address on File]	5/17/2023	Bitcoin	0.02411156	Customer Transfer
Confidential Customer Coin Transferee #6914	[Address on File]	5/16/2023	Bitcoin	0.11128798	Customer Transfer
Confidential Customer Coin Transferee #6914	[Address on File]	5/21/2023	Bitcoin	0.11	Customer Transfer
Confidential Customer Coin Transferee #6914	[Address on File]	5/21/2023	Bitcoin	0.01292419	Customer Transfer
Confidential Customer Coin Transferee #6914	[Address on File]	5/28/2023	Bitcoin	0.00585857	Customer Transfer
Confidential Customer Coin Transferee #6914	[Address on File]	5/27/2023	Bitcoin	0.00372883	Customer Transfer
Confidential Customer Coin Transferee #6914	[Address on File]	5/30/2023	Bitcoin	0.00143976	Customer Transfer
Confidential Customer Coin Transferee #6914	[Address on File]	5/30/2023	Bitcoin	0.00035925	Customer Transfer
Confidential Customer Coin Transferee #6915	[Address on File]	5/20/2023	Bitcoin	0.05022099	Customer Transfer
Confidential Customer Coin Transferee #6916	[Address on File]	5/26/2023	Bitcoin	0.05117272	Customer Transfer
Confidential Customer Coin Transferee #6917	[Address on File]	5/26/2023	Bitcoin	0.78462833	Customer Transfer
Confidential Customer Coin Transferee #6918	[Address on File]	6/19/2023	Bitcoin	0.00121704	Customer Transfer
Confidential Customer Coin Transferee #6919	[Address on File]	5/27/2023	Bitcoin	0.0129394	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #6919	[Address on File]	5/20/2023	Bitcoin	0.0122643	Customer Transfer
Confidential Customer Coin Transferee #6920	[Address on File]	6/19/2023	Bitcoin	0.0088354	Customer Transfer
Confidential Customer Coin Transferee #6921	[Address on File]	5/25/2023	Bitcoin	0.54114158	Customer Transfer
Confidential Customer Coin Transferee #6922	[Address on File]	5/22/2023	Bitcoin	0.02801626	Customer Transfer
Confidential Customer Coin Transferee #6922	[Address on File]	6/20/2023	Bitcoin	0.01421565	Customer Transfer
Confidential Customer Coin Transferee #6923	[Address on File]	5/19/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #6924	[Address on File]	5/31/2023	Bitcoin	0.10087466	Customer Transfer
Confidential Customer Coin Transferee #6925	[Address on File]	5/19/2023	Bitcoin	0.00369159	Customer Transfer
Confidential Customer Coin Transferee #6925	[Address on File]	6/15/2023	Bitcoin	0.0019828	Customer Transfer
Confidential Customer Coin Transferee #6925	[Address on File]	6/12/2023	Bitcoin	0.00193177	Customer Transfer
Confidential Customer Coin Transferee #6925	[Address on File]	5/26/2023	Bitcoin	0.00186599	Customer Transfer
Confidential Customer Coin Transferee #6925	[Address on File]	6/6/2023	Bitcoin	0.0018553	Customer Transfer
Confidential Customer Coin Transferee #6925	[Address on File]	5/22/2023	Bitcoin	0.00184337	Customer Transfer
Confidential Customer Coin Transferee #6925	[Address on File]	5/30/2023	Bitcoin	0.00177706	Customer Transfer
Confidential Customer Coin Transferee #6925	[Address on File]	5/22/2023	Bitcoin	0.0011073	Customer Transfer
Confidential Customer Coin Transferee #6926	[Address on File]	6/19/2023	Bitcoin	0.0012685	Customer Transfer
Confidential Customer Coin Transferee #6927	[Address on File]	5/26/2023	Bitcoin	0.01009404	Customer Transfer
Confidential Customer Coin Transferee #6928	[Address on File]	6/19/2023	Bitcoin	0.00079912	Customer Transfer
Confidential Customer Coin Transferee #6929	[Address on File]	6/19/2023	Bitcoin	0.00934261	Customer Transfer
Confidential Customer Coin Transferee #6930	[Address on File]	6/20/2023	Bitcoin	0.00297581	Customer Transfer
Confidential Customer Coin Transferee #6931	[Address on File]	6/20/2023	Bitcoin	0.00007194	Customer Transfer
Confidential Customer Coin Transferee #6932	[Address on File]	6/20/2023	Bitcoin	0.0037497	Customer Transfer
Confidential Customer Coin Transferee #6933	[Address on File]	5/23/2023	Bitcoin	0.00250919	Customer Transfer
Confidential Customer Coin Transferee #6933	[Address on File]	5/16/2023	Bitcoin	0.00173952	Customer Transfer
Confidential Customer Coin Transferee #6934	[Address on File]	6/20/2023	Bitcoin	0.00165656	Customer Transfer
Confidential Customer Coin Transferee #6935	[Address on File]	5/29/2023	Bitcoin	0.00675839	Customer Transfer
Confidential Customer Coin Transferee #6935	[Address on File]	6/12/2023	Bitcoin	0.00335057	Customer Transfer
Confidential Customer Coin Transferee #6936	[Address on File]	6/19/2023	Bitcoin	0.00033346	Customer Transfer
Confidential Customer Coin Transferee #6937	[Address on File]	6/14/2023	USDC Solana)	10	Customer Transfer
Confidential Customer Coin Transferee #6938	[Address on File]	6/20/2023	Bitcoin	0.00037038	Customer Transfer
Confidential Customer Coin Transferee #6939	[Address on File]	5/23/2023	Bitcoin	0.01118326	Customer Transfer
Confidential Customer Coin Transferee #6940	[Address on File]	6/20/2023	Bitcoin	0.00208875	Customer Transfer
Confidential Customer Coin Transferee #6941	[Address on File]	5/24/2023	Bitcoin	0.01263192	Customer Transfer
Confidential Customer Coin Transferee #6941	[Address on File]	5/16/2023	Bitcoin	0.01222573	Customer Transfer
Confidential Customer Coin Transferee #6942	[Address on File]	6/1/2023	Bitcoin	0.03171044	Customer Transfer
Confidential Customer Coin Transferee #6943	[Address on File]	5/18/2023	Bitcoin	0.0524703	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6944	[Address on File]	6/5/2023	Bitcoin	0.01106622	Customer Transfer
Confidential Customer Coin Transferee #6944	[Address on File]	6/8/2023	Bitcoin	0.00374907	Customer Transfer
Confidential Customer Coin Transferee #6945	[Address on File]	6/20/2023	Bitcoin	0.00003653	Customer Transfer
Confidential Customer Coin Transferee #6946	[Address on File]	5/16/2023	Bitcoin	0.03113675	Customer Transfer
Confidential Customer Coin Transferee #6947	[Address on File]	5/23/2023	Bitcoin	0.00334409	Customer Transfer
Confidential Customer Coin Transferee #6947	[Address on File]	5/29/2023	Bitcoin	0.00223484	Customer Transfer
Confidential Customer Coin Transferee #6947	[Address on File]	5/25/2023	Bitcoin	0.00222875	Customer Transfer
Confidential Customer Coin Transferee #6947	[Address on File]	5/27/2023	Bitcoin	0.00219468	Customer Transfer
Confidential Customer Coin Transferee #6947	[Address on File]	5/19/2023	Bitcoin	0.00216125	Customer Transfer
Confidential Customer Coin Transferee #6947	[Address on File]	5/17/2023	Bitcoin	0.00207893	Customer Transfer
Confidential Customer Coin Transferee #6948	[Address on File]	5/16/2023	Bitcoin	0.00898129	Customer Transfer
Confidential Customer Coin Transferee #6948	[Address on File]	5/16/2023	Bitcoin	0.00681442	Customer Transfer
Confidential Customer Coin Transferee #6949	[Address on File]	5/22/2023	Bitcoin	0.00147498	Customer Transfer
Confidential Customer Coin Transferee #6950	[Address on File]	5/24/2023	Bitcoin	0.0018626	Customer Transfer
Confidential Customer Coin Transferee #6950	[Address on File]	5/17/2023	Bitcoin	0.00172848	Customer Transfer
Confidential Customer Coin Transferee #6951	[Address on File]	6/20/2023	Bitcoin	0.02684271	Customer Transfer
Confidential Customer Coin Transferee #6952	[Address on File]	5/26/2023	Bitcoin	0.01077917	Customer Transfer
Confidential Customer Coin Transferee #6953	[Address on File]	6/20/2023	Bitcoin	0.00005614	Customer Transfer
Confidential Customer Coin Transferee #6954	[Address on File]	5/22/2023	Bitcoin	0.01102634	Customer Transfer
Confidential Customer Coin Transferee #6955	[Address on File]	5/16/2023	Bitcoin	0.02197209	Customer Transfer
Confidential Customer Coin Transferee #6955	[Address on File]	5/20/2023	Bitcoin	0.00354435	Customer Transfer
Confidential Customer Coin Transferee #6956	[Address on File]	6/19/2023	Bitcoin	0.00909904	Customer Transfer
Confidential Customer Coin Transferee #6957	[Address on File]	5/26/2023	Bitcoin	0.56103044	Customer Transfer
Confidential Customer Coin Transferee #6958	[Address on File]	5/26/2023	Bitcoin	0.08787728	Customer Transfer
Confidential Customer Coin Transferee #6959	[Address on File]	5/16/2023	Bitcoin	0.02514006	Customer Transfer
Confidential Customer Coin Transferee #6960	[Address on File]	6/17/2023	Bitcoin	0.00810944	Customer Transfer
Confidential Customer Coin Transferee #6961	[Address on File]	6/19/2023	Bitcoin	0.00058614	Customer Transfer
Confidential Customer Coin Transferee #6962	[Address on File]	5/16/2023	Bitcoin	0.04795441	Customer Transfer
Confidential Customer Coin Transferee #6963	[Address on File]	5/21/2023	Bitcoin	0.01021619	Customer Transfer
Confidential Customer Coin Transferee #6964	[Address on File]	5/23/2023	Bitcoin	0.03690807	Customer Transfer
Confidential Customer Coin Transferee #6964	[Address on File]	5/25/2023	Bitcoin	0.0129823	Customer Transfer
Confidential Customer Coin Transferee #6965	[Address on File]	6/7/2023	Bitcoin	0.00061058	Customer Transfer
Confidential Customer Coin Transferee #6965	[Address on File]	6/19/2023	Bitcoin	0.00057311	Customer Transfer
Confidential Customer Coin Transferee #6966	[Address on File]	5/16/2023	Bitcoin	0.01733193	Customer Transfer
Confidential Customer Coin Transferee #6967	[Address on File]	6/20/2023	Bitcoin	0.00086861	Customer Transfer
Confidential Customer Coin Transferee #6968	[Address on File]	5/16/2023	Bitcoin	0.0517023	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #6969	[Address on File]	6/19/2023	Bitcoin	0.00017575	Customer Transfer
Confidential Customer Coin Transferee #6970	[Address on File]	5/21/2023	Bitcoin	0.01395092	Customer Transfer
Confidential Customer Coin Transferee #6971	[Address on File]	5/29/2023	Bitcoin	0.00785752	Customer Transfer
Confidential Customer Coin Transferee #6972	[Address on File]	6/19/2023	Bitcoin	0.00174377	Customer Transfer
Confidential Customer Coin Transferee #6973	[Address on File]	5/25/2023	Bitcoin	0.00820952	Customer Transfer
Confidential Customer Coin Transferee #6974	[Address on File]	6/20/2023	Bitcoin	0.00334493	Customer Transfer
Confidential Customer Coin Transferee #6975	[Address on File]	5/22/2023	Bitcoin	0.00149301	Customer Transfer
Confidential Customer Coin Transferee #6975	[Address on File]	5/20/2023	Bitcoin	0.00071552	Customer Transfer
Confidential Customer Coin Transferee #6976	[Address on File]	5/16/2023	Bitcoin	0.02291927	Customer Transfer
Confidential Customer Coin Transferee #6977	[Address on File]	5/25/2023	Bitcoin	0.01100328	Customer Transfer
Confidential Customer Coin Transferee #6977	[Address on File]	5/18/2023	Bitcoin	0.01042533	Customer Transfer
Confidential Customer Coin Transferee #6978	[Address on File]	5/22/2023	Bitcoin	0.02180996	Customer Transfer
Confidential Customer Coin Transferee #6979	[Address on File]	6/20/2023	Bitcoin	0.00279829	Customer Transfer
Confidential Customer Coin Transferee #6980	[Address on File]	6/20/2023	Bitcoin	0.00683099	Customer Transfer
Confidential Customer Coin Transferee #6981	[Address on File]	6/19/2023	Bitcoin	0.00180441	Customer Transfer
Confidential Customer Coin Transferee #6982	[Address on File]	6/19/2023	Bitcoin	0.0057083	Customer Transfer
Confidential Customer Coin Transferee #6983	[Address on File]	5/17/2023	Bitcoin	0.01621289	Customer Transfer
Confidential Customer Coin Transferee #6983	[Address on File]	5/29/2023	Bitcoin	0.01313345	Customer Transfer
Confidential Customer Coin Transferee #6983	[Address on File]	5/26/2023	Bitcoin	0.01108887	Customer Transfer
Confidential Customer Coin Transferee #6983	[Address on File]	5/20/2023	Bitcoin	0.00891849	Customer Transfer
Confidential Customer Coin Transferee #6984	[Address on File]	6/20/2023	Bitcoin	0.00012474	Customer Transfer
Confidential Customer Coin Transferee #6985	[Address on File]	6/20/2023	Bitcoin	0.00127836	Customer Transfer
Confidential Customer Coin Transferee #6986	[Address on File]	6/20/2023	Bitcoin	0.0045512	Customer Transfer
Confidential Customer Coin Transferee #6986	[Address on File]	5/19/2023	Bitcoin	0.00270191	Customer Transfer
Confidential Customer Coin Transferee #6986	[Address on File]	5/22/2023	Bitcoin	0.00109692	Customer Transfer
Confidential Customer Coin Transferee #6987	[Address on File]	5/26/2023	Bitcoin	0.107	Customer Transfer
Confidential Customer Coin Transferee #6988	[Address on File]	5/25/2023	Bitcoin	0.06620203	Customer Transfer
Confidential Customer Coin Transferee #6989	[Address on File]	6/20/2023	Bitcoin	0.00004738	Customer Transfer
Confidential Customer Coin Transferee #6990	[Address on File]	6/12/2023	Bitcoin	0.01600203	Customer Transfer
Confidential Customer Coin Transferee #6990	[Address on File]	6/18/2023	Bitcoin	0.00180251	Customer Transfer
Confidential Customer Coin Transferee #6991	[Address on File]	5/20/2023	Bitcoin	0.01152269	Customer Transfer
Confidential Customer Coin Transferee #6992	[Address on File]	6/20/2023	Bitcoin	0.00080054	Customer Transfer
Confidential Customer Coin Transferee #6993	[Address on File]	5/22/2023	Bitcoin	0.02656989	Customer Transfer
Confidential Customer Coin Transferee #6994	[Address on File]	5/27/2023	Bitcoin	0.04	Customer Transfer
Confidential Customer Coin Transferee #6995	[Address on File]	5/24/2023	Bitcoin	0.00755407	Customer Transfer
Confidential Customer Coin Transferee #6996	[Address on File]	5/24/2023	Bitcoin	0.0001	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #6997	[Address on File]	6/20/2023	Bitcoin	0.00004351	Customer Transfer
Confidential Customer Coin Transferee #6998	[Address on File]	5/25/2023	Bitcoin	0.02500062	Customer Transfer
Confidential Customer Coin Transferee #6999	[Address on File]	6/19/2023	Bitcoin	0.0004077	Customer Transfer
Confidential Customer Coin Transferee #7000	[Address on File]	6/20/2023	Bitcoin	0.02090643	Customer Transfer
Confidential Customer Coin Transferee #7001	[Address on File]	5/16/2023	Bitcoin	0.0200082	Customer Transfer
Confidential Customer Coin Transferee #7001	[Address on File]	5/16/2023	Bitcoin	0.01693656	Customer Transfer
Confidential Customer Coin Transferee #7001	[Address on File]	5/27/2023	Bitcoin	0.00640614	Customer Transfer
Confidential Customer Coin Transferee #7002	[Address on File]	5/16/2023	Bitcoin	0.19139049	Customer Transfer
Confidential Customer Coin Transferee #7002	[Address on File]	5/21/2023	Bitcoin	0.06625859	Customer Transfer
Confidential Customer Coin Transferee #7002	[Address on File]	5/27/2023	Bitcoin	0.04325724	Customer Transfer
Confidential Customer Coin Transferee #7002	[Address on File]	5/23/2023	Bitcoin	0.02414566	Customer Transfer
Confidential Customer Coin Transferee #7002	[Address on File]	5/29/2023	Bitcoin	0.02218961	Customer Transfer
Confidential Customer Coin Transferee #7003	[Address on File]	6/20/2023	Bitcoin	0.00006037	Customer Transfer
Confidential Customer Coin Transferee #7004	[Address on File]	5/20/2023	Bitcoin	0.00270774	Customer Transfer
Confidential Customer Coin Transferee #7005	[Address on File]	5/19/2023	Bitcoin	0.18084101	Customer Transfer
Confidential Customer Coin Transferee #7005	[Address on File]	5/16/2023	Bitcoin	0.15307423	Customer Transfer
Confidential Customer Coin Transferee #7005	[Address on File]	5/20/2023	Bitcoin	0.03327676	Customer Transfer
Confidential Customer Coin Transferee #7006	[Address on File]	6/20/2023	Bitcoin	0.00005799	Customer Transfer
Confidential Customer Coin Transferee #7007	[Address on File]	6/19/2023	Bitcoin	0.00005815	Customer Transfer
Confidential Customer Coin Transferee #7008	[Address on File]	5/27/2023	Bitcoin	0.00242347	Customer Transfer
Confidential Customer Coin Transferee #7008	[Address on File]	5/26/2023	Bitcoin	0.00173473	Customer Transfer
Confidential Customer Coin Transferee #7008	[Address on File]	5/23/2023	Bitcoin	0.00148229	Customer Transfer
Confidential Customer Coin Transferee #7008	[Address on File]	5/19/2023	Bitcoin	0.00114401	Customer Transfer
Confidential Customer Coin Transferee #7008	[Address on File]	5/16/2023	Bitcoin	0.00113877	Customer Transfer
Confidential Customer Coin Transferee #7008	[Address on File]	5/26/2023	Bitcoin	0.00107629	Customer Transfer
Confidential Customer Coin Transferee #7008	[Address on File]	5/30/2023	Bitcoin	0.00104164	Customer Transfer
Confidential Customer Coin Transferee #7008	[Address on File]	5/26/2023	Bitcoin	0.00090275	Customer Transfer
Confidential Customer Coin Transferee #7008	[Address on File]	5/26/2023	Bitcoin	0.00085423	Customer Transfer
Confidential Customer Coin Transferee #7008	[Address on File]	5/21/2023	Bitcoin	0.0007701	Customer Transfer
Confidential Customer Coin Transferee #7008	[Address on File]	5/23/2023	Bitcoin	0.00076452	Customer Transfer
Confidential Customer Coin Transferee #7008	[Address on File]	5/29/2023	Bitcoin	0.00072601	Customer Transfer
Confidential Customer Coin Transferee #7008	[Address on File]	5/26/2023	Bitcoin	0.00070596	Customer Transfer
Confidential Customer Coin Transferee #7008	[Address on File]	5/20/2023	Bitcoin	0.00052445	Customer Transfer
Confidential Customer Coin Transferee #7008	[Address on File]	5/23/2023	Bitcoin	0.00051069	Customer Transfer
Confidential Customer Coin Transferee #7008	[Address on File]	5/17/2023	Bitcoin	0.00044188	Customer Transfer
Confidential Customer Coin Transferee #7008	[Address on File]	5/22/2023	Bitcoin	0.00039862	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7008	[Address on File]	5/22/2023	Bitcoin	0.00036311	Customer Transfer
Confidential Customer Coin Transferee #7008	[Address on File]	5/27/2023	Bitcoin	0.00034675	Customer Transfer
Confidential Customer Coin Transferee #7009	[Address on File]	6/19/2023	Bitcoin	0.00212554	Customer Transfer
Confidential Customer Coin Transferee #7010	[Address on File]	5/29/2023	Bitcoin	0.0008617	Customer Transfer
Confidential Customer Coin Transferee #7011	[Address on File]	5/27/2023	Bitcoin	0.00049174	Customer Transfer
Confidential Customer Coin Transferee #7011	[Address on File]	5/29/2023	Bitcoin	0.00041308	Customer Transfer
Confidential Customer Coin Transferee #7011	[Address on File]	5/26/2023	Bitcoin	0.00036839	Customer Transfer
Confidential Customer Coin Transferee #7012	[Address on File]	6/20/2023	Bitcoin	0.00003243	Customer Transfer
Confidential Customer Coin Transferee #7013	[Address on File]	6/19/2023	Bitcoin	0.00309776	Customer Transfer
Confidential Customer Coin Transferee #7014	[Address on File]	6/20/2023	Bitcoin	0.00093405	Customer Transfer
Confidential Customer Coin Transferee #7015	[Address on File]	6/20/2023	Bitcoin	0.00091085	Customer Transfer
Confidential Customer Coin Transferee #7016	[Address on File]	6/19/2023	Bitcoin	0.00225319	Customer Transfer
Confidential Customer Coin Transferee #7017	[Address on File]	5/24/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #7018	[Address on File]	6/20/2023	Bitcoin	0.00004303	Customer Transfer
Confidential Customer Coin Transferee #7019	[Address on File]	6/20/2023	Bitcoin	0.00226886	Customer Transfer
Confidential Customer Coin Transferee #7020	[Address on File]	6/20/2023	Bitcoin	0.00076451	Customer Transfer
Confidential Customer Coin Transferee #7021	[Address on File]	6/16/2023	Bitcoin	0.00420736	Customer Transfer
Confidential Customer Coin Transferee #7022	[Address on File]	6/20/2023	Bitcoin	0.00773271	Customer Transfer
Confidential Customer Coin Transferee #7023	[Address on File]	5/16/2023	Bitcoin	0.01044346	Customer Transfer
Confidential Customer Coin Transferee #7024	[Address on File]	6/20/2023	Bitcoin	0.01234244	Customer Transfer
Confidential Customer Coin Transferee #7025	[Address on File]	6/20/2023	Bitcoin	0.00578695	Customer Transfer
Confidential Customer Coin Transferee #7026	[Address on File]	5/17/2023	Bitcoin	0.00352338	Customer Transfer
Confidential Customer Coin Transferee #7027	[Address on File]	6/20/2023	Bitcoin	0.00035215	Customer Transfer
Confidential Customer Coin Transferee #7028	[Address on File]	5/16/2023	Bitcoin	0.07152023	Customer Transfer
Confidential Customer Coin Transferee #7029	[Address on File]	6/20/2023	Bitcoin	0.0017092	Customer Transfer
Confidential Customer Coin Transferee #7030	[Address on File]	6/20/2023	Bitcoin	0.00084187	Customer Transfer
Confidential Customer Coin Transferee #7031	[Address on File]	6/7/2023	Bitcoin	0.00043418	Customer Transfer
Confidential Customer Coin Transferee #7032	[Address on File]	6/20/2023	Bitcoin	0.00058642	Customer Transfer
Confidential Customer Coin Transferee #7033	[Address on File]	5/28/2023	Bitcoin	0.00053598	Customer Transfer
Confidential Customer Coin Transferee #7033	[Address on File]	5/30/2023	Bitcoin	0.0005273	Customer Transfer
Confidential Customer Coin Transferee #7034	[Address on File]	5/23/2023	Bitcoin	0.00371445	Customer Transfer
Confidential Customer Coin Transferee #7035	[Address on File]	5/28/2023	USDC Avalanche)	1195.51314	Customer Transfer
Confidential Customer Coin Transferee #7035	[Address on File]	5/21/2023	USDC Avalanche)	996.161535	Customer Transfer
Confidential Customer Coin Transferee #7035	[Address on File]	5/26/2023	USDC Avalanche)	995.962422	Customer Transfer
Confidential Customer Coin Transferee #7035	[Address on File]	5/24/2023	USDC Avalanche)	496.860627	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7035	[Address on File]	6/4/2023	USDC Avalanche)	496.801599	Customer Transfer
Confidential Customer Coin Transferee #7035	[Address on File]	5/28/2023	USD Coin	495.683453	Customer Transfer
Confidential Customer Coin Transferee #7035	[Address on File]	5/31/2023	USDC Avalanche)	396.921846	Customer Transfer
Confidential Customer Coin Transferee #7035	[Address on File]	6/13/2023	USDC Avalanche)	247.226386	Customer Transfer
Confidential Customer Coin Transferee #7035	[Address on File]	5/28/2023	USDC Avalanche)	247.102318	Customer Transfer
Confidential Customer Coin Transferee #7035	[Address on File]	6/9/2023	USDC Avalanche)	47.496251	Customer Transfer
Confidential Customer Coin Transferee #7036	[Address on File]	5/22/2023	Bitcoin	0.01029109	Customer Transfer
Confidential Customer Coin Transferee #7036	[Address on File]	5/31/2023	Bitcoin	0.00440372	Customer Transfer
Confidential Customer Coin Transferee #7037	[Address on File]	5/25/2023	Bitcoin	0.51401745	Customer Transfer
Confidential Customer Coin Transferee #7038	[Address on File]	6/20/2023	Bitcoin	0.00695651	Customer Transfer
Confidential Customer Coin Transferee #7039	[Address on File]	5/27/2023	Bitcoin	0.0156	Customer Transfer
Confidential Customer Coin Transferee #7039	[Address on File]	5/27/2023	Bitcoin	0.00189422	Customer Transfer
Confidential Customer Coin Transferee #7039	[Address on File]	5/30/2023	Bitcoin	0.00136007	Customer Transfer
Confidential Customer Coin Transferee #7039	[Address on File]	5/29/2023	Bitcoin	0.0010419	Customer Transfer
Confidential Customer Coin Transferee #7039	[Address on File]	5/21/2023	Bitcoin	0.00047806	Customer Transfer
Confidential Customer Coin Transferee #7040	[Address on File]	5/24/2023	Bitcoin	0.01833434	Customer Transfer
Confidential Customer Coin Transferee #7041	[Address on File]	6/18/2023	Bitcoin	0.00143588	Customer Transfer
Confidential Customer Coin Transferee #7042	[Address on File]	5/24/2023	Bitcoin	0.00810976	Customer Transfer
Confidential Customer Coin Transferee #7043	[Address on File]	5/30/2023	Bitcoin	0.01757805	Customer Transfer
Confidential Customer Coin Transferee #7044	[Address on File]	5/27/2023	Bitcoin	0.22	Customer Transfer
Confidential Customer Coin Transferee #7045	[Address on File]	6/20/2023	Bitcoin	0.0003959	Customer Transfer
Confidential Customer Coin Transferee #7046	[Address on File]	6/12/2023	Bitcoin	0.00118448	Customer Transfer
Confidential Customer Coin Transferee #7047	[Address on File]	5/16/2023	Bitcoin	0.00174034	Customer Transfer
Confidential Customer Coin Transferee #7048	[Address on File]	6/2/2023	USDC Avalanche)	1495.162902	Customer Transfer
Confidential Customer Coin Transferee #7048	[Address on File]	5/22/2023	USDC Avalanche)	996.151539	Customer Transfer
Confidential Customer Coin Transferee #7048	[Address on File]	6/15/2023	Tether USD	996.061575	Customer Transfer
Confidential Customer Coin Transferee #7048	[Address on File]	5/27/2023	USDC Avalanche)	995.862895	Customer Transfer
Confidential Customer Coin Transferee #7048	[Address on File]	6/7/2023	Tether USD	995.51314	Customer Transfer
Confidential Customer Coin Transferee #7048	[Address on File]	6/6/2023	Tether USD	994.733686	Customer Transfer
Confidential Customer Coin Transferee #7048	[Address on File]	6/1/2023	Ether	0.263697	Customer Transfer
Confidential Customer Coin Transferee #7048	[Address on File]	5/19/2023	Ether	0.108391	Customer Transfer
Confidential Customer Coin Transferee #7048	[Address on File]	6/7/2023	Bitcoin	0.074932	Customer Transfer
Confidential Customer Coin Transferee #7048	[Address on File]	6/8/2023	Bitcoin	0.074861	Customer Transfer
Confidential Customer Coin Transferee #7048	[Address on File]	6/19/2023	Bitcoin	0.037285	Customer Transfer
Confidential Customer Coin Transferee #7048	[Address on File]	6/6/2023	Bitcoin	0.036956	Customer Transfer
Confidential Customer Coin Transferee #7048	[Address on File]	5/23/2023	Ether	0.023838	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7049	[Address on File]	6/19/2023	Bitcoin	0.00525042	Customer Transfer
Confidential Customer Coin Transferee #7050	[Address on File]	6/20/2023	Bitcoin	0.00382507	Customer Transfer
Confidential Customer Coin Transferee #7051	[Address on File]	6/12/2023	Bitcoin	0.00076987	Customer Transfer
Confidential Customer Coin Transferee #7051	[Address on File]	5/16/2023	Bitcoin	0.00072728	Customer Transfer
Confidential Customer Coin Transferee #7052	[Address on File]	6/1/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #7053	[Address on File]	5/24/2023	Bitcoin	0.00632409	Customer Transfer
Confidential Customer Coin Transferee #7054	[Address on File]	5/21/2023	Bitcoin	0.02713893	Customer Transfer
Confidential Customer Coin Transferee #7054	[Address on File]	5/21/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #7055	[Address on File]	5/29/2023	Bitcoin	0.00021555	Customer Transfer
Confidential Customer Coin Transferee #7056	[Address on File]	5/20/2023	Bitcoin	0.06765081	Customer Transfer
Confidential Customer Coin Transferee #7057	[Address on File]	5/19/2023	Bitcoin	0.10363878	Customer Transfer
Confidential Customer Coin Transferee #7058	[Address on File]	5/25/2023	Bitcoin	0.00377044	Customer Transfer
Confidential Customer Coin Transferee #7059	[Address on File]	5/20/2023	Bitcoin	0.00037002	Customer Transfer
Confidential Customer Coin Transferee #7059	[Address on File]	5/26/2023	Bitcoin	0.00007556	Customer Transfer
Confidential Customer Coin Transferee #7059	[Address on File]	5/26/2023	Bitcoin	0.00007556	Customer Transfer
Confidential Customer Coin Transferee #7060	[Address on File]	5/22/2023	Bitcoin	0.01551788	Customer Transfer
Confidential Customer Coin Transferee #7060	[Address on File]	5/18/2023	Bitcoin	0.01496894	Customer Transfer
Confidential Customer Coin Transferee #7061	[Address on File]	5/27/2023	Bitcoin	0.01035034	Customer Transfer
Confidential Customer Coin Transferee #7062	[Address on File]	5/24/2023	Bitcoin	0.0040203	Customer Transfer
Confidential Customer Coin Transferee #7063	[Address on File]	5/19/2023	Bitcoin	0.01045895	Customer Transfer
Confidential Customer Coin Transferee #7064	[Address on File]	5/23/2023	Bitcoin	0.01105097	Customer Transfer
Confidential Customer Coin Transferee #7065	[Address on File]	5/25/2023	Bitcoin	0.00110758	Customer Transfer
Confidential Customer Coin Transferee #7066	[Address on File]	5/31/2023	Bitcoin	0.00359455	Customer Transfer
Confidential Customer Coin Transferee #7067	[Address on File]	5/19/2023	Bitcoin	0.00037024	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/17/2023	Bitcoin	0.00236	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/16/2023	Bitcoin	0.0023	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/17/2023	Bitcoin	0.00182015	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/16/2023	Bitcoin	0.0013	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/23/2023	Bitcoin	0.0012799	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/18/2023	Bitcoin	0.00127	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/19/2023	Bitcoin	0.001254	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/19/2023	Bitcoin	0.0010768	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/16/2023	Bitcoin	0.00100795	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/24/2023	Bitcoin	0.00091	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/22/2023	Bitcoin	0.00082019	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/28/2023	Bitcoin	0.00072121	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/27/2023	Bitcoin	0.00070845	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/27/2023	Bitcoin	0.00070458	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/23/2023	Bitcoin	0.00065862	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/17/2023	Bitcoin	0.00059037	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/26/2023	Bitcoin	0.000569	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/23/2023	Bitcoin	0.0005487	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/31/2023	Bitcoin	0.00053661	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/23/2023	Bitcoin	0.00044077	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/30/2023	Bitcoin	0.0004265	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/22/2023	Bitcoin	0.00037363	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/28/2023	Bitcoin	0.00036877	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/19/2023	Bitcoin	0.00035983	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/23/2023	Bitcoin	0.00009495	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/26/2023	Bitcoin	0.00009439	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/28/2023	Bitcoin	0.00007762	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/22/2023	Bitcoin	0.0000554	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/17/2023	Bitcoin	0.00004989	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/30/2023	Bitcoin	0.00003888	Customer Transfer
Confidential Customer Coin Transferee #7068	[Address on File]	5/27/2023	Bitcoin	0.00003725	Customer Transfer
Confidential Customer Coin Transferee #7069	[Address on File]	5/22/2023	Bitcoin	0.00615742	Customer Transfer
Confidential Customer Coin Transferee #7070	[Address on File]	5/31/2023	Bitcoin	0.03590217	Customer Transfer
Confidential Customer Coin Transferee #7070	[Address on File]	5/31/2023	Bitcoin	0.03506537	Customer Transfer
Confidential Customer Coin Transferee #7071	[Address on File]	5/24/2023	Bitcoin	0.01202865	Customer Transfer
Confidential Customer Coin Transferee #7072	[Address on File]	5/22/2023	Bitcoin	0.09467083	Customer Transfer
Confidential Customer Coin Transferee #7072	[Address on File]	5/22/2023	Bitcoin	0.00126075	Customer Transfer
Confidential Customer Coin Transferee #7073	[Address on File]	5/21/2023	Bitcoin	0.00921302	Customer Transfer
Confidential Customer Coin Transferee #7074	[Address on File]	6/19/2023	Bitcoin	0.00035376	Customer Transfer
Confidential Customer Coin Transferee #7075	[Address on File]	5/21/2023	Bitcoin	0.05616919	Customer Transfer
Confidential Customer Coin Transferee #7076	[Address on File]	5/16/2023	Bitcoin	0.0038352	Customer Transfer
Confidential Customer Coin Transferee #7077	[Address on File]	5/24/2023	Bitcoin	0.00371518	Customer Transfer
Confidential Customer Coin Transferee #7078	[Address on File]	5/19/2023	Bitcoin	0.01479801	Customer Transfer
Confidential Customer Coin Transferee #7078	[Address on File]	5/27/2023	Bitcoin	0.00742662	Customer Transfer
Confidential Customer Coin Transferee #7078	[Address on File]	5/30/2023	Bitcoin	0.00179113	Customer Transfer
Confidential Customer Coin Transferee #7079	[Address on File]	5/24/2023	Bitcoin	0.00121668	Customer Transfer
Confidential Customer Coin Transferee #7080	[Address on File]	5/16/2023	Bitcoin	0.00164719	Customer Transfer
Confidential Customer Coin Transferee #7080	[Address on File]	5/24/2023	Bitcoin	0.00022201	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7081	[Address on File]	5/27/2023	Bitcoin	0.01881374	Customer Transfer
Confidential Customer Coin Transferee #7081	[Address on File]	5/22/2023	Bitcoin	0.00369635	Customer Transfer
Confidential Customer Coin Transferee #7082	[Address on File]	6/15/2023	Bitcoin	0.01299206	Customer Transfer
Confidential Customer Coin Transferee #7083	[Address on File]	6/20/2023	Bitcoin	0.00144667	Customer Transfer
Confidential Customer Coin Transferee #7084	[Address on File]	5/30/2023	Ether	0.07716645	Customer Transfer
Confidential Customer Coin Transferee #7084	[Address on File]	5/30/2023	Bitcoin	0.00529337	Customer Transfer
Confidential Customer Coin Transferee #7085	[Address on File]	5/22/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #7086	[Address on File]	5/23/2023	Bitcoin	0.11035936	Customer Transfer
Confidential Customer Coin Transferee #7087	[Address on File]	5/22/2023	Bitcoin	0.03538195	Customer Transfer
Confidential Customer Coin Transferee #7088	[Address on File]	6/20/2023	Bitcoin	0.0049617	Customer Transfer
Confidential Customer Coin Transferee #7089	[Address on File]	6/20/2023	Bitcoin	0.04548979	Customer Transfer
Confidential Customer Coin Transferee #7090	[Address on File]	5/16/2023	Bitcoin	0.02740957	Customer Transfer
Confidential Customer Coin Transferee #7091	[Address on File]	6/12/2023	Bitcoin	0.01221796	Customer Transfer
Confidential Customer Coin Transferee #7091	[Address on File]	6/20/2023	Bitcoin	0.00037817	Customer Transfer
Confidential Customer Coin Transferee #7092	[Address on File]	6/20/2023	Bitcoin	0.00534758	Customer Transfer
Confidential Customer Coin Transferee #7093	[Address on File]	6/20/2023	Bitcoin	0.00290666	Customer Transfer
Confidential Customer Coin Transferee #7094	[Address on File]	5/29/2023	Bitcoin	0.00101225	Customer Transfer
Confidential Customer Coin Transferee #7095	[Address on File]	5/19/2023	Bitcoin	0.00846732	Customer Transfer
Confidential Customer Coin Transferee #7096	[Address on File]	5/21/2023	Bitcoin	0.00195407	Customer Transfer
Confidential Customer Coin Transferee #7097	[Address on File]	6/20/2023	Bitcoin	0.00057886	Customer Transfer
Confidential Customer Coin Transferee #7098	[Address on File]	6/20/2023	Bitcoin	0.00877441	Customer Transfer
Confidential Customer Coin Transferee #7099	[Address on File]	5/25/2023	Bitcoin	0.00433942	Customer Transfer
Confidential Customer Coin Transferee #7099	[Address on File]	5/24/2023	Bitcoin	0.0038191	Customer Transfer
Confidential Customer Coin Transferee #7099	[Address on File]	5/17/2023	Bitcoin	0.00247546	Customer Transfer
Confidential Customer Coin Transferee #7099	[Address on File]	6/6/2023	Bitcoin	0.00206455	Customer Transfer
Confidential Customer Coin Transferee #7099	[Address on File]	6/20/2023	Bitcoin	0.00166602	Customer Transfer
Confidential Customer Coin Transferee #7099	[Address on File]	6/9/2023	Bitcoin	0.00111936	Customer Transfer
Confidential Customer Coin Transferee #7099	[Address on File]	5/23/2023	Bitcoin	0.00094076	Customer Transfer
Confidential Customer Coin Transferee #7099	[Address on File]	5/19/2023	Bitcoin	0.00090719	Customer Transfer
Confidential Customer Coin Transferee #7099	[Address on File]	6/1/2023	Bitcoin	0.00089213	Customer Transfer
Confidential Customer Coin Transferee #7100	[Address on File]	6/9/2023	Bitcoin	0.01863984	Customer Transfer
Confidential Customer Coin Transferee #7100	[Address on File]	5/18/2023	Bitcoin	0.00578217	Customer Transfer
Confidential Customer Coin Transferee #7100	[Address on File]	5/25/2023	Bitcoin	0.00377053	Customer Transfer
Confidential Customer Coin Transferee #7100	[Address on File]	6/12/2023	Bitcoin	0.00191325	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7100	[Address on File]	6/17/2023	Bitcoin	0.00038383	Customer Transfer
Confidential Customer Coin Transferee #7100	[Address on File]	6/12/2023	Bitcoin	0.00003778	Customer Transfer
Confidential Customer Coin Transferee #7101	[Address on File]	5/25/2023	Bitcoin	0.00385	Customer Transfer
Confidential Customer Coin Transferee #7102	[Address on File]	6/20/2023	Bitcoin	0.00117204	Customer Transfer
Confidential Customer Coin Transferee #7103	[Address on File]	6/19/2023	Bitcoin	0.00896363	Customer Transfer
Confidential Customer Coin Transferee #7104	[Address on File]	6/15/2023	Bitcoin	0.0005036	Customer Transfer
Confidential Customer Coin Transferee #7105	[Address on File]	6/19/2023	Bitcoin	0.01974419	Customer Transfer
Confidential Customer Coin Transferee #7105	[Address on File]	5/17/2023	Bitcoin	0.01192687	Customer Transfer
Confidential Customer Coin Transferee #7106	[Address on File]	6/8/2023	Bitcoin	0.02939513	Customer Transfer
Confidential Customer Coin Transferee #7107	[Address on File]	5/26/2023	Bitcoin	0.00551871	Customer Transfer
Confidential Customer Coin Transferee #7107	[Address on File]	5/19/2023	Bitcoin	0.00541644	Customer Transfer
Confidential Customer Coin Transferee #7108	[Address on File]	6/6/2023	Bitcoin	0.014251	Customer Transfer
Confidential Customer Coin Transferee #7109	[Address on File]	6/18/2023	USD Coin	95.594098	Customer Transfer
Confidential Customer Coin Transferee #7110	[Address on File]	6/19/2023	Bitcoin	0.00006978	Customer Transfer
Confidential Customer Coin Transferee #7111	[Address on File]	6/19/2023	Bitcoin	0.01925237	Customer Transfer
Confidential Customer Coin Transferee #7112	[Address on File]	6/19/2023	Bitcoin	0.07102949	Customer Transfer
Confidential Customer Coin Transferee #7113	[Address on File]	6/19/2023	Bitcoin	0.00091093	Customer Transfer
Confidential Customer Coin Transferee #7114	[Address on File]	5/30/2023	Litecoin	0.51748556	Customer Transfer
Confidential Customer Coin Transferee #7115	[Address on File]	5/26/2023	Bitcoin	0.00036796	Customer Transfer
Confidential Customer Coin Transferee #7115	[Address on File]	5/19/2023	Bitcoin	0.00036087	Customer Transfer
Confidential Customer Coin Transferee #7116	[Address on File]	5/19/2023	Bitcoin	0.01069986	Customer Transfer
Confidential Customer Coin Transferee #7117	[Address on File]	6/20/2023	Bitcoin	0.00087498	Customer Transfer
Confidential Customer Coin Transferee #7117	[Address on File]	5/23/2023	Bitcoin	0.00033563	Customer Transfer
Confidential Customer Coin Transferee #7118	[Address on File]	6/20/2023	Bitcoin	0.00087331	Customer Transfer
Confidential Customer Coin Transferee #7119	[Address on File]	6/20/2023	Bitcoin	0.00035845	Customer Transfer
Confidential Customer Coin Transferee #7120	[Address on File]	6/19/2023	Bitcoin	0.00069588	Customer Transfer
Confidential Customer Coin Transferee #7121	[Address on File]	5/22/2023	Bitcoin	0.02445846	Customer Transfer
Confidential Customer Coin Transferee #7122	[Address on File]	6/8/2023	Bitcoin	0.00105172	Customer Transfer
Confidential Customer Coin Transferee #7123	[Address on File]	6/19/2023	Bitcoin	0.0001162	Customer Transfer
Confidential Customer Coin Transferee #7124	[Address on File]	6/20/2023	Bitcoin	0.00149597	Customer Transfer
Confidential Customer Coin Transferee #7125	[Address on File]	5/23/2023	Bitcoin	3.9	Customer Transfer
Confidential Customer Coin Transferee #7125	[Address on File]	5/23/2023	Bitcoin	3	Customer Transfer
Confidential Customer Coin Transferee #7125	[Address on File]	5/23/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #7126	[Address on File]	6/20/2023	Bitcoin	0.00059685	Customer Transfer
Confidential Customer Coin Transferee #7127	[Address on File]	5/17/2023	Bitcoin	0.01555245	Customer Transfer
Confidential Customer Coin Transferee #7127	[Address on File]	6/20/2023	Bitcoin	0.01244052	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7128	[Address on File]	6/19/2023	Bitcoin	0.00387398	Customer Transfer
Confidential Customer Coin Transferee #7129	[Address on File]	5/24/2023	Bitcoin	0.00254795	Customer Transfer
Confidential Customer Coin Transferee #7129	[Address on File]	5/17/2023	Bitcoin	0.00241392	Customer Transfer
Confidential Customer Coin Transferee #7130	[Address on File]	6/19/2023	Bitcoin	0.00593533	Customer Transfer
Confidential Customer Coin Transferee #7131	[Address on File]	6/19/2023	Bitcoin	0.00196634	Customer Transfer
Confidential Customer Coin Transferee #7132	[Address on File]	6/20/2023	Bitcoin	0.00005809	Customer Transfer
Confidential Customer Coin Transferee #7133	[Address on File]	6/6/2023	Bitcoin	0.00172766	Customer Transfer
Confidential Customer Coin Transferee #7134	[Address on File]	6/20/2023	Bitcoin	0.00005805	Customer Transfer
Confidential Customer Coin Transferee #7135	[Address on File]	5/24/2023	Bitcoin	0.00864216	Customer Transfer
Confidential Customer Coin Transferee #7136	[Address on File]	5/17/2023	Bitcoin	0.00088089	Customer Transfer
Confidential Customer Coin Transferee #7137	[Address on File]	6/19/2023	Bitcoin	0.00003352	Customer Transfer
Confidential Customer Coin Transferee #7138	[Address on File]	5/26/2023	Bitcoin	0.00075763	Customer Transfer
Confidential Customer Coin Transferee #7139	[Address on File]	6/6/2023	Bitcoin	0.03924033	Customer Transfer
Confidential Customer Coin Transferee #7139	[Address on File]	5/25/2023	Bitcoin	0.03774236	Customer Transfer
Confidential Customer Coin Transferee #7139	[Address on File]	5/25/2023	Bitcoin	0.01876203	Customer Transfer
Confidential Customer Coin Transferee #7139	[Address on File]	5/22/2023	Bitcoin	0.01180914	Customer Transfer
Confidential Customer Coin Transferee #7139	[Address on File]	5/19/2023	Bitcoin	0.01033722	Customer Transfer
Confidential Customer Coin Transferee #7139	[Address on File]	6/12/2023	Bitcoin	0.00997879	Customer Transfer
Confidential Customer Coin Transferee #7139	[Address on File]	5/19/2023	Bitcoin	0.0092581	Customer Transfer
Confidential Customer Coin Transferee #7139	[Address on File]	5/17/2023	Bitcoin	0.00918966	Customer Transfer
Confidential Customer Coin Transferee #7140	[Address on File]	6/19/2023	Bitcoin	0.00085961	Customer Transfer
Confidential Customer Coin Transferee #7141	[Address on File]	6/19/2023	Bitcoin	0.00148152	Customer Transfer
Confidential Customer Coin Transferee #7142	[Address on File]	5/31/2023	Bitcoin	0.00456249	Customer Transfer
Confidential Customer Coin Transferee #7142	[Address on File]	5/26/2023	Bitcoin	0.00437131	Customer Transfer
Confidential Customer Coin Transferee #7142	[Address on File]	6/18/2023	Bitcoin	0.00151691	Customer Transfer
Confidential Customer Coin Transferee #7142	[Address on File]	6/10/2023	Bitcoin	0.00083706	Customer Transfer
Confidential Customer Coin Transferee #7142	[Address on File]	5/19/2023	Bitcoin	0.00077608	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7142	[Address on File]	5/20/2023	Bitcoin	0.00073781	Customer Transfer
Confidential Customer Coin Transferee #7142	[Address on File]	6/2/2023	Bitcoin	0.00072833	Customer Transfer
Confidential Customer Coin Transferee #7143	[Address on File]	6/20/2023	Bitcoin	0.00024409	Customer Transfer
Confidential Customer Coin Transferee #7144	[Address on File]	6/19/2023	Bitcoin	0.00084742	Customer Transfer
Confidential Customer Coin Transferee #7145	[Address on File]	6/3/2023	Tether USD	527.02	Customer Transfer
Confidential Customer Coin Transferee #7145	[Address on File]	6/14/2023	Tether USD	327.9	Customer Transfer
Confidential Customer Coin Transferee #7146	[Address on File]	5/30/2023	Bitcoin	0.00545145	Customer Transfer
Confidential Customer Coin Transferee #7147	[Address on File]	6/12/2023	Bitcoin	0.00298831	Customer Transfer
Confidential Customer Coin Transferee #7147	[Address on File]	6/1/2023	Bitcoin	0.00183078	Customer Transfer
Confidential Customer Coin Transferee #7147	[Address on File]	6/14/2023	Bitcoin	0.00171815	Customer Transfer
Confidential Customer Coin Transferee #7147	[Address on File]	5/26/2023	Bitcoin	0.00149953	Customer Transfer
Confidential Customer Coin Transferee #7147	[Address on File]	5/23/2023	Bitcoin	0.00146696	Customer Transfer
Confidential Customer Coin Transferee #7147	[Address on File]	5/24/2023	Bitcoin	0.00112213	Customer Transfer
Confidential Customer Coin Transferee #7147	[Address on File]	5/16/2023	Bitcoin	0.00109734	Customer Transfer
Confidential Customer Coin Transferee #7147	[Address on File]	5/18/2023	Bitcoin	0.00103259	Customer Transfer
Confidential Customer Coin Transferee #7147	[Address on File]	6/19/2023	Bitcoin	0.00059441	Customer Transfer
Confidential Customer Coin Transferee #7148	[Address on File]	6/20/2023	Bitcoin	0.00035814	Customer Transfer
Confidential Customer Coin Transferee #7149	[Address on File]	5/22/2023	Bitcoin	0.04071133	Customer Transfer
Confidential Customer Coin Transferee #7150	[Address on File]	6/20/2023	Bitcoin	0.00366628	Customer Transfer
Confidential Customer Coin Transferee #7151	[Address on File]	5/20/2023	Bitcoin	0.01009811	Customer Transfer
Confidential Customer Coin Transferee #7152	[Address on File]	5/26/2023	Bitcoin	0.01057948	Customer Transfer
Confidential Customer Coin Transferee #7153	[Address on File]	5/21/2023	Bitcoin	0.0031	Customer Transfer
Confidential Customer Coin Transferee #7154	[Address on File]	6/19/2023	Bitcoin	0.00298743	Customer Transfer
Confidential Customer Coin Transferee #7155	[Address on File]	5/26/2023	Bitcoin	0.00185223	Customer Transfer
Confidential Customer Coin Transferee #7156	[Address on File]	6/20/2023	Bitcoin	0.0007965	Customer Transfer
Confidential Customer Coin Transferee #7157	[Address on File]	5/31/2023	Bitcoin	0.00071547	Customer Transfer
Confidential Customer Coin Transferee #7158	[Address on File]	5/27/2023	Bitcoin	0.00147821	Customer Transfer
Confidential Customer Coin Transferee #7159	[Address on File]	5/20/2023	Bitcoin	0.00369979	Customer Transfer
Confidential Customer Coin Transferee #7159	[Address on File]	5/20/2023	Bitcoin	0.00355451	Customer Transfer
Confidential Customer Coin Transferee #7159	[Address on File]	5/21/2023	Bitcoin	0.00351852	Customer Transfer
Confidential Customer Coin Transferee #7159	[Address on File]	5/20/2023	Bitcoin	0.00351431	Customer Transfer
Confidential Customer Coin Transferee #7159	[Address on File]	5/20/2023	Bitcoin	0.00330673	Customer Transfer
Confidential Customer Coin Transferee #7159	[Address on File]	5/22/2023	Bitcoin	0.00163114	Customer Transfer
Confidential Customer Coin Transferee #7159	[Address on File]	5/23/2023	Bitcoin	0.00089051	Customer Transfer
Confidential Customer Coin Transferee #7159	[Address on File]	5/23/2023	Bitcoin	0.0006563	Customer Transfer
Confidential Customer Coin Transferee #7159	[Address on File]	5/25/2023	Bitcoin	0.00035075	Customer Transfer



## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7159	[Address on File]	5/21/2023	Bitcoin	0.00027378	Customer Transfer
Confidential Customer Coin Transferee #7160	[Address on File]	5/25/2023	Bitcoin	0.00182209	Customer Transfer
Confidential Customer Coin Transferee #7160	[Address on File]	5/18/2023	Bitcoin	0.0017877	Customer Transfer
Confidential Customer Coin Transferee #7161	[Address on File]	5/16/2023	Bitcoin	0.04532803	Customer Transfer
Confidential Customer Coin Transferee #7162	[Address on File]	6/19/2023	Bitcoin	0.0004875	Customer Transfer
Confidential Customer Coin Transferee #7163	[Address on File]	5/24/2023	Bitcoin	0.00253865	Customer Transfer
Confidential Customer Coin Transferee #7163	[Address on File]	5/17/2023	Bitcoin	0.00241746	Customer Transfer
Confidential Customer Coin Transferee #7164	[Address on File]	6/2/2023	Bitcoin	0.00036053	Customer Transfer
Confidential Customer Coin Transferee #7165	[Address on File]	6/20/2023	Bitcoin	0.0003845	Customer Transfer
Confidential Customer Coin Transferee #7166	[Address on File]	6/20/2023	Bitcoin	0.00059207	Customer Transfer
Confidential Customer Coin Transferee #7167	[Address on File]	5/26/2023	Bitcoin	0.00074275	Customer Transfer
Confidential Customer Coin Transferee #7167	[Address on File]	5/26/2023	Bitcoin	0.00072903	Customer Transfer
Confidential Customer Coin Transferee #7167	[Address on File]	5/26/2023	Bitcoin	0.00068135	Customer Transfer
Confidential Customer Coin Transferee #7167	[Address on File]	5/19/2023	Bitcoin	0.00067372	Customer Transfer
Confidential Customer Coin Transferee #7168	[Address on File]	5/16/2023	Bitcoin	0.01723931	Customer Transfer
Confidential Customer Coin Transferee #7169	[Address on File]	5/26/2023	Bitcoin	0.00934419	Customer Transfer
Confidential Customer Coin Transferee #7170	[Address on File]	5/26/2023	Bitcoin	0.00367993	Customer Transfer
Confidential Customer Coin Transferee #7170	[Address on File]	5/19/2023	Bitcoin	0.00362093	Customer Transfer
Confidential Customer Coin Transferee #7171	[Address on File]	6/19/2023	Bitcoin	0.00154585	Customer Transfer
Confidential Customer Coin Transferee #7172	[Address on File]	6/11/2023	USDC Avalanche)	152.343359	Customer Transfer
Confidential Customer Coin Transferee #7172	[Address on File]	6/10/2023	USDC Avalanche)	148.370977	Customer Transfer
Confidential Customer Coin Transferee #7172	[Address on File]	6/10/2023	USDC Avalanche)	111.434282	Customer Transfer
Confidential Customer Coin Transferee #7173	[Address on File]	6/20/2023	Bitcoin	0.00004674	Customer Transfer
Confidential Customer Coin Transferee #7174	[Address on File]	6/20/2023	Bitcoin	0.00003834	Customer Transfer
Confidential Customer Coin Transferee #7175	[Address on File]	5/27/2023	Bitcoin	0.00094676	Customer Transfer
Confidential Customer Coin Transferee #7175	[Address on File]	5/21/2023	Bitcoin	0.00084239	Customer Transfer
Confidential Customer Coin Transferee #7176	[Address on File]	5/23/2023	Bitcoin	0.000564	Customer Transfer
Confidential Customer Coin Transferee #7177	[Address on File]	5/17/2023	Bitcoin	0.01015533	Customer Transfer
Confidential Customer Coin Transferee #7178	[Address on File]	5/29/2023	Bitcoin	0.12543287	Customer Transfer
Confidential Customer Coin Transferee #7179	[Address on File]	5/16/2023	Bitcoin	0.00033029	Customer Transfer
Confidential Customer Coin Transferee #7179	[Address on File]	5/16/2023	Bitcoin	0.00003671	Customer Transfer
Confidential Customer Coin Transferee #7180	[Address on File]	5/29/2023	Bitcoin	0.00195659	Customer Transfer
Confidential Customer Coin Transferee #7180	[Address on File]	5/22/2023	Bitcoin	0.00182097	Customer Transfer
Confidential Customer Coin Transferee #7180	[Address on File]	5/29/2023	Bitcoin	0.00174318	Customer Transfer
Confidential Customer Coin Transferee #7181	[Address on File]	5/20/2023	Bitcoin	0.01024422	Customer Transfer
Confidential Customer Coin Transferee #7182	[Address on File]	5/26/2023	Bitcoin	0.00376579	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7182	[Address on File]	5/28/2023	Bitcoin	0.00182277	Customer Transfer
Confidential Customer Coin Transferee #7183	[Address on File]	6/6/2023	Bitcoin	0.01540099	Customer Transfer
Confidential Customer Coin Transferee #7184	[Address on File]	5/18/2023	Bitcoin	0.01815189	Customer Transfer
Confidential Customer Coin Transferee #7184	[Address on File]	5/16/2023	Bitcoin	0.00643902	Customer Transfer
Confidential Customer Coin Transferee #7184	[Address on File]	5/21/2023	Bitcoin	0.00369396	Customer Transfer
Confidential Customer Coin Transferee #7184	[Address on File]	5/17/2023	Bitcoin	0.00355324	Customer Transfer
Confidential Customer Coin Transferee #7184	[Address on File]	5/17/2023	Bitcoin	0.00109146	Customer Transfer
Confidential Customer Coin Transferee #7184	[Address on File]	5/31/2023	Bitcoin	0.00107415	Customer Transfer
Confidential Customer Coin Transferee #7184	[Address on File]	5/26/2023	Bitcoin	0.00100377	Customer Transfer
Confidential Customer Coin Transferee #7184	[Address on File]	5/16/2023	Bitcoin	0.00095696	Customer Transfer
Confidential Customer Coin Transferee #7185	[Address on File]	5/18/2023	Bitcoin	0.00090649	Customer Transfer
Confidential Customer Coin Transferee #7185	[Address on File]	5/20/2023	Bitcoin	0.00076877	Customer Transfer
Confidential Customer Coin Transferee #7185	[Address on File]	5/22/2023	Bitcoin	0.00074656	Customer Transfer
Confidential Customer Coin Transferee #7185	[Address on File]	5/19/2023	Bitcoin	0.00073802	Customer Transfer
Confidential Customer Coin Transferee #7185	[Address on File]	5/21/2023	Bitcoin	0.00073359	Customer Transfer
Confidential Customer Coin Transferee #7185	[Address on File]	5/19/2023	Bitcoin	0.00052626	Customer Transfer
Confidential Customer Coin Transferee #7186	[Address on File]	5/18/2023	Bitcoin	0.01879389	Customer Transfer
Confidential Customer Coin Transferee #7187	[Address on File]	5/21/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #7187	[Address on File]	5/21/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #7188	[Address on File]	5/18/2023	Bitcoin	0.09	Customer Transfer
Confidential Customer Coin Transferee #7188	[Address on File]	5/20/2023	Bitcoin	0.0073	Customer Transfer
Confidential Customer Coin Transferee #7188	[Address on File]	5/30/2023	Bitcoin	0.0044	Customer Transfer
Confidential Customer Coin Transferee #7188	[Address on File]	5/23/2023	Bitcoin	0.00076	Customer Transfer
Confidential Customer Coin Transferee #7189	[Address on File]	6/20/2023	Bitcoin	0.00006015	Customer Transfer
Confidential Customer Coin Transferee #7190	[Address on File]	6/19/2023	Bitcoin	0.00036797	Customer Transfer
Confidential Customer Coin Transferee #7191	[Address on File]	6/20/2023	Bitcoin	0.03298196	Customer Transfer
Confidential Customer Coin Transferee #7192	[Address on File]	5/16/2023	Bitcoin	0.0344084	Customer Transfer
Confidential Customer Coin Transferee #7193	[Address on File]	5/26/2023	Bitcoin	0.01013274	Customer Transfer
Confidential Customer Coin Transferee #7194	[Address on File]	6/20/2023	Bitcoin	0.00081412	Customer Transfer
Confidential Customer Coin Transferee #7195	[Address on File]	5/16/2023	Bitcoin	0.03622332	Customer Transfer
Confidential Customer Coin Transferee #7195	[Address on File]	5/16/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #7196	[Address on File]	5/23/2023	Bitcoin	0.01565475	Customer Transfer
Confidential Customer Coin Transferee #7196	[Address on File]	5/29/2023	Bitcoin	0.00222131	Customer Transfer
Confidential Customer Coin Transferee #7197	[Address on File]	6/20/2023	Bitcoin	0.00150999	Customer Transfer
Confidential Customer Coin Transferee #7198	[Address on File]	5/20/2023	Bitcoin	0.03531721	Customer Transfer
Confidential Customer Coin Transferee #7199	[Address on File]	5/16/2023	Bitcoin	0.0534267	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7200	[Address on File]	5/29/2023	Bitcoin	0.00560712	Customer Transfer
Confidential Customer Coin Transferee #7200	[Address on File]	6/15/2023	Bitcoin	0.0039724	Customer Transfer
Confidential Customer Coin Transferee #7200	[Address on File]	6/12/2023	Bitcoin	0.00386688	Customer Transfer
Confidential Customer Coin Transferee #7200	[Address on File]	5/22/2023	Bitcoin	0.00373404	Customer Transfer
Confidential Customer Coin Transferee #7200	[Address on File]	6/6/2023	Bitcoin	0.00154817	Customer Transfer
Confidential Customer Coin Transferee #7201	[Address on File]	6/19/2023	Bitcoin	0.00035191	Customer Transfer
Confidential Customer Coin Transferee #7202	[Address on File]	6/15/2023	Bitcoin	0.00179176	Customer Transfer
Confidential Customer Coin Transferee #7203	[Address on File]	6/20/2023	Bitcoin	0.00567652	Customer Transfer
Confidential Customer Coin Transferee #7204	[Address on File]	5/20/2023	Bitcoin	0.00695883	Customer Transfer
Confidential Customer Coin Transferee #7205	[Address on File]	5/31/2023	Bitcoin	0.02901214	Customer Transfer
Confidential Customer Coin Transferee #7206	[Address on File]	6/20/2023	Bitcoin	0.21401753	Customer Transfer
Confidential Customer Coin Transferee #7207	[Address on File]	6/19/2023	Bitcoin	0.00003829	Customer Transfer
Confidential Customer Coin Transferee #7208	[Address on File]	6/7/2023	Bitcoin	0.00044283	Customer Transfer
Confidential Customer Coin Transferee #7209	[Address on File]	6/19/2023	Bitcoin	0.00355223	Customer Transfer
Confidential Customer Coin Transferee #7210	[Address on File]	6/19/2023	Bitcoin	0.00325168	Customer Transfer
Confidential Customer Coin Transferee #7211	[Address on File]	5/30/2023	Bitcoin	0.00085747	Customer Transfer
Confidential Customer Coin Transferee #7211	[Address on File]	5/20/2023	Bitcoin	0.00073481	Customer Transfer
Confidential Customer Coin Transferee #7212	[Address on File]	5/22/2023	Bitcoin	0.00251506	Customer Transfer
Confidential Customer Coin Transferee #7212	[Address on File]	5/22/2023	Bitcoin	0.00185881	Customer Transfer
Confidential Customer Coin Transferee #7212	[Address on File]	5/22/2023	Bitcoin	0.00185845	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/17/2023	Bitcoin	0.00059056	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/18/2023	Bitcoin	0.00051097	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/24/2023	Bitcoin	0.00049481	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/25/2023	Bitcoin	0.00037878	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/22/2023	Bitcoin	0.00037367	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/22/2023	Bitcoin	0.00037289	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/17/2023	Bitcoin	0.00037031	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/20/2023	Bitcoin	0.00037027	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/17/2023	Bitcoin	0.00037026	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/19/2023	Bitcoin	0.00037001	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/25/2023	Bitcoin	0.00036885	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/25/2023	Bitcoin	0.00036843	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/25/2023	Bitcoin	0.00036811	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/25/2023	Bitcoin	0.00036788	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/24/2023	Bitcoin	0.00036781	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/25/2023	Bitcoin	0.00036769	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7213	[Address on File]	5/23/2023	Bitcoin	0.00036761	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/31/2023	Bitcoin	0.00036739	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/16/2023	Bitcoin	0.00036733	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/25/2023	Bitcoin	0.00036721	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/19/2023	Bitcoin	0.00036684	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/31/2023	Bitcoin	0.00036654	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/25/2023	Bitcoin	0.00036617	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/28/2023	Bitcoin	0.00036614	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/25/2023	Bitcoin	0.00036605	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/25/2023	Bitcoin	0.00036557	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/18/2023	Bitcoin	0.00036552	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/18/2023	Bitcoin	0.00036506	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/21/2023	Bitcoin	0.00036503	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/18/2023	Bitcoin	0.00036327	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/18/2023	Bitcoin	0.00036296	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/21/2023	Bitcoin	0.00036196	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/23/2023	Bitcoin	0.00035974	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/31/2023	Bitcoin	0.00035608	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/31/2023	Bitcoin	0.00035569	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/21/2023	Bitcoin	0.0003546	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/25/2023	Bitcoin	0.00035406	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/22/2023	Bitcoin	0.00035223	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/19/2023	Bitcoin	0.00035169	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/19/2023	Bitcoin	0.00035167	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/24/2023	Bitcoin	0.00034999	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/30/2023	Bitcoin	0.00034732	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/28/2023	Bitcoin	0.00034411	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/29/2023	Bitcoin	0.0003427	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/29/2023	Bitcoin	0.00034253	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/21/2023	Bitcoin	0.00033749	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/17/2023	Bitcoin	0.00033322	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/20/2023	Bitcoin	0.00033296	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/24/2023	Bitcoin	0.00032931	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/28/2023	Bitcoin	0.00032898	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/18/2023	Bitcoin	0.00032697	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/20/2023	Bitcoin	0.00031491	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7213	[Address on File]	5/23/2023	Bitcoin	0.00031469	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/19/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/23/2023	Bitcoin	0.00029417	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/25/2023	Bitcoin	0.000227	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/22/2023	Bitcoin	0.00021294	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/30/2023	Bitcoin	0.00020799	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/28/2023	Bitcoin	0.00019573	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/27/2023	Bitcoin	0.00019335	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/24/2023	Bitcoin	0.00018592	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/22/2023	Bitcoin	0.00018528	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/19/2023	Bitcoin	0.00018496	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/20/2023	Bitcoin	0.00018488	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/25/2023	Bitcoin	0.00018435	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/28/2023	Bitcoin	0.00018266	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/25/2023	Bitcoin	0.00018198	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/23/2023	Bitcoin	0.00018172	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/19/2023	Bitcoin	0.00018146	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/23/2023	Bitcoin	0.00018143	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/18/2023	Bitcoin	0.0001814	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/26/2023	Bitcoin	0.00018111	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/22/2023	Bitcoin	0.00018088	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/26/2023	Bitcoin	0.00018064	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/25/2023	Bitcoin	0.00017904	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/22/2023	Bitcoin	0.00017836	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/24/2023	Bitcoin	0.00017832	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/19/2023	Bitcoin	0.0001776	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/24/2023	Bitcoin	0.00017754	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/28/2023	Bitcoin	0.00017749	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/21/2023	Bitcoin	0.00017747	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/23/2023	Bitcoin	0.00017725	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/21/2023	Bitcoin	0.00017651	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/21/2023	Bitcoin	0.00017628	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/31/2023	Bitcoin	0.00017613	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/28/2023	Bitcoin	0.00017591	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/24/2023	Bitcoin	0.00017565	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/28/2023	Bitcoin	0.0001755	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7213	[Address on File]	5/19/2023	Bitcoin	0.00017524	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/22/2023	Bitcoin	0.00017417	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/22/2023	Bitcoin	0.00017414	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/30/2023	Bitcoin	0.00017196	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/29/2023	Bitcoin	0.00016966	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/22/2023	Bitcoin	0.00016804	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/20/2023	Bitcoin	0.00016655	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/31/2023	Bitcoin	0.00016521	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/31/2023	Bitcoin	0.00016482	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/24/2023	Bitcoin	0.00016362	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/31/2023	Bitcoin	0.00015554	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/25/2023	Bitcoin	0.00014636	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/31/2023	Bitcoin	0.00014138	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/22/2023	Bitcoin	0.00014053	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	6/1/2023	Bitcoin	0.00013351	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/28/2023	Bitcoin	0.00012269	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/31/2023	Bitcoin	0.00012007	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/31/2023	Bitcoin	0.00007609	Customer Transfer
Confidential Customer Coin Transferee #7213	[Address on File]	5/17/2023	Bitcoin	0.00006696	Customer Transfer
Confidential Customer Coin Transferee #7214	[Address on File]	5/26/2023	Bitcoin	0.00037157	Customer Transfer
Confidential Customer Coin Transferee #7214	[Address on File]	5/27/2023	Bitcoin	0.00018625	Customer Transfer
Confidential Customer Coin Transferee #7215	[Address on File]	6/20/2023	Bitcoin	0.00003415	Customer Transfer
Confidential Customer Coin Transferee #7216	[Address on File]	6/20/2023	Bitcoin	0.00033455	Customer Transfer
Confidential Customer Coin Transferee #7217	[Address on File]	5/20/2023	Bitcoin	0.01163929	Customer Transfer
Confidential Customer Coin Transferee #7218	[Address on File]	5/30/2023	Bitcoin	0.01253329	Customer Transfer
Confidential Customer Coin Transferee #7219	[Address on File]	5/22/2023	USD Coin Stellar)	29.08	Customer Transfer
Confidential Customer Coin Transferee #7219	[Address on File]	5/29/2023	USD Coin Stellar)	9.69	Customer Transfer
Confidential Customer Coin Transferee #7219	[Address on File]	5/30/2023	USD Coin Stellar)	9.69	Customer Transfer
Confidential Customer Coin Transferee #7219	[Address on File]	6/5/2023	USD Coin Stellar)	9.69	Customer Transfer
Confidential Customer Coin Transferee #7219	[Address on File]	6/5/2023	USD Coin Stellar)	9.69	Customer Transfer
Confidential Customer Coin Transferee #7219	[Address on File]	6/7/2023	USD Coin Stellar)	9.69	Customer Transfer
Confidential Customer Coin Transferee #7219	[Address on File]	6/12/2023	USD Coin Stellar)	9.69	Customer Transfer
Confidential Customer Coin Transferee #7220	[Address on File]	5/18/2023	Bitcoin	0.5	Customer Transfer
Confidential Customer Coin Transferee #7221	[Address on File]	6/19/2023	Bitcoin	0.00362552	Customer Transfer
Confidential Customer Coin Transferee #7222	[Address on File]	6/19/2023	Bitcoin	0.00004381	Customer Transfer
Confidential Customer Coin Transferee #7223	[Address on File]	6/20/2023	Bitcoin	0.000058	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7224	[Address on File]	5/25/2023	Bitcoin	0.0022473	Customer Transfer
Confidential Customer Coin Transferee #7225	[Address on File]	6/20/2023	Bitcoin	0.00359157	Customer Transfer
Confidential Customer Coin Transferee #7226	[Address on File]	5/18/2023	Bitcoin	0.04929201	Customer Transfer
Confidential Customer Coin Transferee #7227	[Address on File]	5/29/2023	Bitcoin	0.01426221	Customer Transfer
Confidential Customer Coin Transferee #7227	[Address on File]	5/28/2023	Bitcoin	0.00366379	Customer Transfer
Confidential Customer Coin Transferee #7228	[Address on File]	5/30/2023	Bitcoin	0.07124766	Customer Transfer
Confidential Customer Coin Transferee #7229	[Address on File]	6/20/2023	Bitcoin	0.00006003	Customer Transfer
Confidential Customer Coin Transferee #7230	[Address on File]	5/30/2023	Bitcoin	0.0428	Customer Transfer
Confidential Customer Coin Transferee #7230	[Address on File]	5/16/2023	Bitcoin	0.03050198	Customer Transfer
Confidential Customer Coin Transferee #7230	[Address on File]	5/24/2023	Bitcoin	0.02771292	Customer Transfer
Confidential Customer Coin Transferee #7230	[Address on File]	5/30/2023	Bitcoin	0.02140812	Customer Transfer
Confidential Customer Coin Transferee #7231	[Address on File]	6/19/2023	Bitcoin	0.00180915	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/16/2023	Bitcoin	0.00460914	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/18/2023	Bitcoin	0.00438853	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/30/2023	Bitcoin	0.00415441	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/29/2023	Bitcoin	0.00358979	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/27/2023	Bitcoin	0.00286784	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	6/1/2023	Bitcoin	0.00273317	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/30/2023	Bitcoin	0.00232778	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/29/2023	Bitcoin	0.00226573	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/31/2023	Bitcoin	0.00225169	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/26/2023	Bitcoin	0.00186937	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/30/2023	Bitcoin	0.00179722	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/29/2023	Bitcoin	0.00178057	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/17/2023	Bitcoin	0.00164291	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/17/2023	Bitcoin	0.00157915	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/20/2023	Bitcoin	0.00147133	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/28/2023	Bitcoin	0.0012627	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/23/2023	Bitcoin	0.00105503	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/29/2023	Bitcoin	0.00096574	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/27/2023	Bitcoin	0.00085818	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/24/2023	Bitcoin	0.00073073	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/22/2023	Bitcoin	0.00062982	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/19/2023	Bitcoin	0.00062945	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/25/2023	Bitcoin	0.00062087	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	6/1/2023	Bitcoin	0.00059204	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/22/2023	Bitcoin	0.00055368	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/24/2023	Bitcoin	0.00053805	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/29/2023	Bitcoin	0.00052761	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/23/2023	Bitcoin	0.00044188	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/27/2023	Bitcoin	0.00037317	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/26/2023	Bitcoin	0.00037135	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/23/2023	Bitcoin	0.00034941	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/21/2023	Bitcoin	0.00034032	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/20/2023	Bitcoin	0.00033189	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/20/2023	Bitcoin	0.00032296	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/25/2023	Bitcoin	0.00023683	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/22/2023	Bitcoin	0.00022426	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/21/2023	Bitcoin	0.00019473	Customer Transfer
Confidential Customer Coin Transferee #7232	[Address on File]	5/19/2023	Bitcoin	0.00019427	Customer Transfer
Confidential Customer Coin Transferee #7233	[Address on File]	5/26/2023	Bitcoin	0.00386207	Customer Transfer
Confidential Customer Coin Transferee #7233	[Address on File]	5/19/2023	Bitcoin	0.00104881	Customer Transfer
Confidential Customer Coin Transferee #7234	[Address on File]	6/19/2023	Bitcoin	0.0028928	Customer Transfer
Confidential Customer Coin Transferee #7235	[Address on File]	5/31/2023	Tether USD	137.0273	Customer Transfer
Confidential Customer Coin Transferee #7236	[Address on File]	5/31/2023	Tether USD	1966.87	Customer Transfer
Confidential Customer Coin Transferee #7236	[Address on File]	6/13/2023	Tether USD	711	Customer Transfer
Confidential Customer Coin Transferee #7237	[Address on File]	5/29/2023	Bitcoin	0.00328683	Customer Transfer
Confidential Customer Coin Transferee #7237	[Address on File]	5/29/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #7237	[Address on File]	5/29/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #7238	[Address on File]	5/26/2023	Bitcoin	0.08695914	Customer Transfer
Confidential Customer Coin Transferee #7238	[Address on File]	5/19/2023	Bitcoin	0.07021252	Customer Transfer
Confidential Customer Coin Transferee #7239	[Address on File]	6/19/2023	Bitcoin	0.00005825	Customer Transfer
Confidential Customer Coin Transferee #7240	[Address on File]	6/19/2023	Bitcoin	0.0000583	Customer Transfer
Confidential Customer Coin Transferee #7241	[Address on File]	6/19/2023	Bitcoin	0.00005876	Customer Transfer
Confidential Customer Coin Transferee #7242	[Address on File]	6/20/2023	Bitcoin	0.00033939	Customer Transfer
Confidential Customer Coin Transferee #7243	[Address on File]	5/21/2023	Bitcoin	0.00037899	Customer Transfer
Confidential Customer Coin Transferee #7244	[Address on File]	6/20/2023	Bitcoin	0.00003644	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7245	[Address on File]	5/18/2023	Bitcoin	0.00013996	Customer Transfer
Confidential Customer Coin Transferee #7245	[Address on File]	5/28/2023	Bitcoin	0.00005904	Customer Transfer
Confidential Customer Coin Transferee #7245	[Address on File]	5/30/2023	Bitcoin	0.00005722	Customer Transfer
Confidential Customer Coin Transferee #7245	[Address on File]	5/22/2023	Bitcoin	0.00005233	Customer Transfer
Confidential Customer Coin Transferee #7245	[Address on File]	5/28/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #7245	[Address on File]	5/30/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #7245	[Address on File]	5/25/2023	Bitcoin	0.00004964	Customer Transfer
Confidential Customer Coin Transferee #7245	[Address on File]	5/25/2023	Bitcoin	0.00004938	Customer Transfer
Confidential Customer Coin Transferee #7245	[Address on File]	5/26/2023	Bitcoin	0.00004792	Customer Transfer
Confidential Customer Coin Transferee #7245	[Address on File]	5/23/2023	Bitcoin	0.00004619	Customer Transfer
Confidential Customer Coin Transferee #7245	[Address on File]	5/23/2023	Bitcoin	0.000045	Customer Transfer
Confidential Customer Coin Transferee #7245	[Address on File]	5/25/2023	Bitcoin	0.000045	Customer Transfer
Confidential Customer Coin Transferee #7245	[Address on File]	5/25/2023	Bitcoin	0.000045	Customer Transfer
Confidential Customer Coin Transferee #7245	[Address on File]	5/26/2023	Bitcoin	0.000045	Customer Transfer
Confidential Customer Coin Transferee #7245	[Address on File]	5/31/2023	Bitcoin	0.00004379	Customer Transfer
Confidential Customer Coin Transferee #7245	[Address on File]	5/22/2023	Bitcoin	0.00004	Customer Transfer
Confidential Customer Coin Transferee #7245	[Address on File]	5/31/2023	Bitcoin	0.00004	Customer Transfer
Confidential Customer Coin Transferee #7245	[Address on File]	5/22/2023	Bitcoin	0.00003695	Customer Transfer
Confidential Customer Coin Transferee #7245	[Address on File]	5/29/2023	Bitcoin	0.00003614	Customer Transfer
Confidential Customer Coin Transferee #7245	[Address on File]	5/29/2023	Bitcoin	0.000035	Customer Transfer
Confidential Customer Coin Transferee #7245	[Address on File]	5/18/2023	Bitcoin	0.00001858	Customer Transfer
Confidential Customer Coin Transferee #7245	[Address on File]	5/22/2023	Bitcoin	0.00001849	Customer Transfer
Confidential Customer Coin Transferee #7246	[Address on File]	6/2/2023	Bitcoin	0.00017173	Customer Transfer
Confidential Customer Coin Transferee #7246	[Address on File]	6/19/2023	Bitcoin	0.00003827	Customer Transfer
Confidential Customer Coin Transferee #7247	[Address on File]	5/20/2023	Bitcoin	0.0008994	Customer Transfer
Confidential Customer Coin Transferee #7248	[Address on File]	6/19/2023	Bitcoin	0.00058404	Customer Transfer
Confidential Customer Coin Transferee #7249	[Address on File]	6/7/2023	Bitcoin	0.00564257	Customer Transfer
Confidential Customer Coin Transferee #7250	[Address on File]	5/25/2023	Bitcoin	0.00989739	Customer Transfer
Confidential Customer Coin Transferee #7250	[Address on File]	5/17/2023	Bitcoin	0.00264073	Customer Transfer
Confidential Customer Coin Transferee #7251	[Address on File]	6/20/2023	Bitcoin	0.00018406	Customer Transfer
Confidential Customer Coin Transferee #7252	[Address on File]	6/13/2023	USDC Avalanche)	47.001199	Customer Transfer
Confidential Customer Coin Transferee #7253	[Address on File]	6/20/2023	Bitcoin	0.00763241	Customer Transfer
Confidential Customer Coin Transferee #7254	[Address on File]	6/20/2023	Bitcoin	0.00005685	Customer Transfer
Confidential Customer Coin Transferee #7255	[Address on File]	6/12/2023	Bitcoin	0.00094291	Customer Transfer
Confidential Customer Coin Transferee #7255	[Address on File]	6/6/2023	Bitcoin	0.00047686	Customer Transfer
Confidential Customer Coin Transferee #7256	[Address on File]	5/27/2023	Bitcoin	0.04037579	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7257	[Address on File]	5/28/2023	Bitcoin	0.00302831	Customer Transfer
Confidential Customer Coin Transferee #7257	[Address on File]	5/20/2023	Bitcoin	0.00204	Customer Transfer
Confidential Customer Coin Transferee #7258	[Address on File]	5/16/2023	Bitcoin	0.00073084	Customer Transfer
Confidential Customer Coin Transferee #7259	[Address on File]	5/29/2023	Bitcoin	0.00223136	Customer Transfer
Confidential Customer Coin Transferee #7260	[Address on File]	5/17/2023	Bitcoin	0.10385279	Customer Transfer
Confidential Customer Coin Transferee #7261	[Address on File]	6/20/2023	Bitcoin	0.00738567	Customer Transfer
Confidential Customer Coin Transferee #7262	[Address on File]	5/26/2023	Bitcoin	0.01117414	Customer Transfer
Confidential Customer Coin Transferee #7262	[Address on File]	5/20/2023	Bitcoin	0.01071505	Customer Transfer
Confidential Customer Coin Transferee #7263	[Address on File]	6/20/2023	Bitcoin	0.00579535	Customer Transfer
Confidential Customer Coin Transferee #7264	[Address on File]	6/20/2023	Bitcoin	0.00450785	Customer Transfer
Confidential Customer Coin Transferee #7265	[Address on File]	6/5/2023	USDC Avalanche)	96.411435	Customer Transfer
Confidential Customer Coin Transferee #7265	[Address on File]	5/30/2023	USDC Avalanche)	96.402158	Customer Transfer
Confidential Customer Coin Transferee #7265	[Address on File]	5/29/2023	USDC Avalanche)	57.671164	Customer Transfer
Confidential Customer Coin Transferee #7266	[Address on File]	6/22/2023	Bitcoin	0.0033	Customer Transfer
Confidential Customer Coin Transferee #7266	[Address on File]	6/21/2023	Bitcoin	0.0007	Customer Transfer
Confidential Customer Coin Transferee #7267	[Address on File]	6/16/2023	Bitcoin	0.0008122	Customer Transfer
Confidential Customer Coin Transferee #7268	[Address on File]	5/16/2023	Bitcoin	0.00376027	Customer Transfer
Confidential Customer Coin Transferee #7268	[Address on File]	5/25/2023	Bitcoin	0.00271973	Customer Transfer
Confidential Customer Coin Transferee #7268	[Address on File]	5/29/2023	Bitcoin	0.00185957	Customer Transfer
Confidential Customer Coin Transferee #7269	[Address on File]	5/20/2023	Bitcoin	0.02477988	Customer Transfer
Confidential Customer Coin Transferee #7270	[Address on File]	6/20/2023	Bitcoin	0.00099333	Customer Transfer
Confidential Customer Coin Transferee #7271	[Address on File]	6/19/2023	Bitcoin	0.00045557	Customer Transfer
Confidential Customer Coin Transferee #7272	[Address on File]	5/21/2023	Bitcoin	0.02801873	Customer Transfer
Confidential Customer Coin Transferee #7273	[Address on File]	5/16/2023	Bitcoin	0.09479634	Customer Transfer
Confidential Customer Coin Transferee #7273	[Address on File]	5/25/2023	Bitcoin	0.01874294	Customer Transfer
Confidential Customer Coin Transferee #7273	[Address on File]	5/20/2023	Bitcoin	0.01853247	Customer Transfer
Confidential Customer Coin Transferee #7273	[Address on File]	5/30/2023	Bitcoin	0.01445562	Customer Transfer
Confidential Customer Coin Transferee #7274	[Address on File]	5/23/2023	Bitcoin	0.30250481	Customer Transfer
Confidential Customer Coin Transferee #7275	[Address on File]	6/19/2023	Bitcoin	0.00035885	Customer Transfer
Confidential Customer Coin Transferee #7276	[Address on File]	5/21/2023	Bitcoin	0.08093832	Customer Transfer
Confidential Customer Coin Transferee #7276	[Address on File]	6/8/2023	Bitcoin	0.04921014	Customer Transfer
Confidential Customer Coin Transferee #7277	[Address on File]	5/19/2023	Bitcoin	0.03706997	Customer Transfer
Confidential Customer Coin Transferee #7277	[Address on File]	5/26/2023	Bitcoin	0.03358851	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7277	[Address on File]	5/26/2023	Bitcoin	0.00022516	Customer Transfer
Confidential Customer Coin Transferee #7278	[Address on File]	5/20/2023	Bitcoin	0.02510344	Customer Transfer
Confidential Customer Coin Transferee #7279	[Address on File]	6/13/2023	USDC Avalanche)	96.461415	Customer Transfer
Confidential Customer Coin Transferee #7280	[Address on File]	6/1/2023	Tether USD	4624.23615	Customer Transfer
Confidential Customer Coin Transferee #7280	[Address on File]	5/30/2023	Tether USD	3050.945	Customer Transfer
Confidential Customer Coin Transferee #7280	[Address on File]	5/29/2023	Tether USD	99.25	Customer Transfer
Confidential Customer Coin Transferee #7280	[Address on File]	5/25/2023	Bitcoin	0.50131861	Customer Transfer
Confidential Customer Coin Transferee #7280	[Address on File]	5/29/2023	Bitcoin	0.17709026	Customer Transfer
Confidential Customer Coin Transferee #7281	[Address on File]	5/23/2023	Bitcoin	0.0541532	Customer Transfer
Confidential Customer Coin Transferee #7281	[Address on File]	5/19/2023	Bitcoin	0.04301605	Customer Transfer
Confidential Customer Coin Transferee #7281	[Address on File]	5/20/2023	Bitcoin	0.03731065	Customer Transfer
Confidential Customer Coin Transferee #7282	[Address on File]	6/20/2023	Bitcoin	0.00011689	Customer Transfer
Confidential Customer Coin Transferee #7283	[Address on File]	6/20/2023	Bitcoin	0.00004301	Customer Transfer
Confidential Customer Coin Transferee #7284	[Address on File]	5/23/2023	USDC Solana)	20	Customer Transfer
Confidential Customer Coin Transferee #7285	[Address on File]	6/19/2023	Bitcoin	0.00006044	Customer Transfer
Confidential Customer Coin Transferee #7286	[Address on File]	6/1/2023	Tether USD	1186.74	Customer Transfer
Confidential Customer Coin Transferee #7287	[Address on File]	5/31/2023	Tether USD	5701.01	Customer Transfer
Confidential Customer Coin Transferee #7288	[Address on File]	5/31/2023	USD Coin	3490.95	Customer Transfer
Confidential Customer Coin Transferee #7288	[Address on File]	5/31/2023	Tether USD	1570	Customer Transfer
Confidential Customer Coin Transferee #7288	[Address on File]	6/8/2023	Tether USD	433.46	Customer Transfer
Confidential Customer Coin Transferee #7288	[Address on File]	5/22/2023	Tether USD	217.69	Customer Transfer
Confidential Customer Coin Transferee #7289	[Address on File]	5/23/2023	Bitcoin	0.01056424	Customer Transfer
Confidential Customer Coin Transferee #7290	[Address on File]	5/19/2023	Bitcoin	0.00546893	Customer Transfer
Confidential Customer Coin Transferee #7290	[Address on File]	5/26/2023	Bitcoin	0.00462563	Customer Transfer
Confidential Customer Coin Transferee #7291	[Address on File]	5/29/2023	Bitcoin	0.00086008	Customer Transfer
Confidential Customer Coin Transferee #7292	[Address on File]	6/19/2023	Bitcoin	0.00246183	Customer Transfer
Confidential Customer Coin Transferee #7293	[Address on File]	6/9/2023	Bitcoin	0.00309927	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7294	[Address on File]	5/18/2023	Bitcoin	0.0350905	Customer Transfer
Confidential Customer Coin Transferee #7295	[Address on File]	5/17/2023	Bitcoin	0.0003726	Customer Transfer
Confidential Customer Coin Transferee #7296	[Address on File]	5/27/2023	Bitcoin	0.01580212	Customer Transfer
Confidential Customer Coin Transferee #7297	[Address on File]	5/24/2023	Bitcoin	0.00075569	Customer Transfer
Confidential Customer Coin Transferee #7297	[Address on File]	5/20/2023	Bitcoin	0.00074202	Customer Transfer
Confidential Customer Coin Transferee #7298	[Address on File]	6/20/2023	Bitcoin	0.00203017	Customer Transfer
Confidential Customer Coin Transferee #7299	[Address on File]	5/16/2023	Bitcoin	0.01049916	Customer Transfer
Confidential Customer Coin Transferee #7299	[Address on File]	5/30/2023	Bitcoin	0.0102377	Customer Transfer
Confidential Customer Coin Transferee #7300	[Address on File]	5/30/2023	Bitcoin	0.0064767	Customer Transfer
Confidential Customer Coin Transferee #7300	[Address on File]	5/23/2023	Bitcoin	0.00631608	Customer Transfer
Confidential Customer Coin Transferee #7300	[Address on File]	5/16/2023	Bitcoin	0.00605845	Customer Transfer
Confidential Customer Coin Transferee #7301	[Address on File]	6/20/2023	Bitcoin	0.00118256	Customer Transfer
Confidential Customer Coin Transferee #7302	[Address on File]	6/7/2023	Bitcoin	0.00961575	Customer Transfer
Confidential Customer Coin Transferee #7303	[Address on File]	6/13/2023	USDC Avalanche)	2993.313343	Customer Transfer
Confidential Customer Coin Transferee #7303	[Address on File]	6/15/2023	USDC Avalanche)	1994.802598	Customer Transfer
Confidential Customer Coin Transferee #7303	[Address on File]	6/7/2023	USDC Avalanche)	1494.573256	Customer Transfer
Confidential Customer Coin Transferee #7303	[Address on File]	6/8/2023	Tether USD	1494.484412	Customer Transfer
Confidential Customer Coin Transferee #7303	[Address on File]	6/6/2023	Tether USD	1494.115884	Customer Transfer
Confidential Customer Coin Transferee #7303	[Address on File]	5/31/2023	USDC Solana)	497.18169	Customer Transfer
Confidential Customer Coin Transferee #7303	[Address on File]	6/1/2023	USDC Solana)	297.531234	Customer Transfer
Confidential Customer Coin Transferee #7303	[Address on File]	5/30/2023	USDC Solana)	197.700919	Customer Transfer
Confidential Customer Coin Transferee #7303	[Address on File]	6/10/2023	Cosmos Hub ATOM)	37.035654	Customer Transfer
Confidential Customer Coin Transferee #7303	[Address on File]	6/1/2023	Cosmos Hub ATOM)	19.081981	Customer Transfer
Confidential Customer Coin Transferee #7303	[Address on File]	6/1/2023	Cosmos Hub ATOM)	3.181265	Customer Transfer
Confidential Customer Coin Transferee #7304	[Address on File]	5/21/2023	Bitcoin	0.02223777	Customer Transfer
Confidential Customer Coin Transferee #7304	[Address on File]	5/24/2023	Bitcoin	0.02222391	Customer Transfer
Confidential Customer Coin Transferee #7304	[Address on File]	5/18/2023	Bitcoin	0.02207274	Customer Transfer
Confidential Customer Coin Transferee #7305	[Address on File]	6/8/2023	Bitcoin	0.03400514	Customer Transfer
Confidential Customer Coin Transferee #7306	[Address on File]	6/20/2023	Bitcoin	0.04080867	Customer Transfer
Confidential Customer Coin Transferee #7307	[Address on File]	5/21/2023	Bitcoin	0.01059394	Customer Transfer
Confidential Customer Coin Transferee #7308	[Address on File]	6/19/2023	Bitcoin	0.00069381	Customer Transfer
Confidential Customer Coin Transferee #7309	[Address on File]	5/24/2023	Bitcoin	0.03718584	Customer Transfer
Confidential Customer Coin Transferee #7309	[Address on File]	5/16/2023	Bitcoin	0.00069912	Customer Transfer
Confidential Customer Coin Transferee #7309	[Address on File]	5/23/2023	Bitcoin	0.00036064	Customer Transfer
Confidential Customer Coin Transferee #7309	[Address on File]	5/16/2023	Bitcoin	0.00034887	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7310	[Address on File]	6/20/2023	Bitcoin	0.00580006	Customer Transfer
Confidential Customer Coin Transferee #7311	[Address on File]	5/26/2023	Bitcoin	0.00374435	Customer Transfer
Confidential Customer Coin Transferee #7312	[Address on File]	5/24/2023	Bitcoin	0.00863001	Customer Transfer
Confidential Customer Coin Transferee #7312	[Address on File]	5/20/2023	Bitcoin	0.00647545	Customer Transfer
Confidential Customer Coin Transferee #7313	[Address on File]	5/30/2023	Bitcoin	0.03094006	Customer Transfer
Confidential Customer Coin Transferee #7314	[Address on File]	5/28/2023	Bitcoin	0.00197979	Customer Transfer
Confidential Customer Coin Transferee #7314	[Address on File]	5/24/2023	Bitcoin	0.00197638	Customer Transfer
Confidential Customer Coin Transferee #7314	[Address on File]	5/28/2023	Bitcoin	0.00196477	Customer Transfer
Confidential Customer Coin Transferee #7315	[Address on File]	5/20/2023	Bitcoin	0.03525441	Customer Transfer
Confidential Customer Coin Transferee #7316	[Address on File]	5/26/2023	Bitcoin	0.00583287	Customer Transfer
Confidential Customer Coin Transferee #7316	[Address on File]	5/19/2023	Bitcoin	0.00542762	Customer Transfer
Confidential Customer Coin Transferee #7317	[Address on File]	5/29/2023	Bitcoin	0.0072	Customer Transfer
Confidential Customer Coin Transferee #7318	[Address on File]	5/20/2023	Bitcoin	0.01695373	Customer Transfer
Confidential Customer Coin Transferee #7319	[Address on File]	5/30/2023	Bitcoin	0.02243158	Customer Transfer
Confidential Customer Coin Transferee #7319	[Address on File]	5/29/2023	Bitcoin	0.00219454	Customer Transfer
Confidential Customer Coin Transferee #7320	[Address on File]	5/26/2023	Bitcoin	0.02789908	Customer Transfer
Confidential Customer Coin Transferee #7320	[Address on File]	5/16/2023	Bitcoin	0.01838174	Customer Transfer
Confidential Customer Coin Transferee #7321	[Address on File]	6/20/2023	Bitcoin	0.00181862	Customer Transfer
Confidential Customer Coin Transferee #7322	[Address on File]	6/20/2023	Bitcoin	0.02137259	Customer Transfer
Confidential Customer Coin Transferee #7323	[Address on File]	5/29/2023	Bitcoin	0.00040423	Customer Transfer
Confidential Customer Coin Transferee #7324	[Address on File]	6/20/2023	Bitcoin	0.00242681	Customer Transfer
Confidential Customer Coin Transferee #7325	[Address on File]	5/25/2023	Bitcoin	0.01164484	Customer Transfer
Confidential Customer Coin Transferee #7326	[Address on File]	6/1/2023	Bitcoin	0.00639616	Customer Transfer
Confidential Customer Coin Transferee #7326	[Address on File]	6/20/2023	Bitcoin	0.00198799	Customer Transfer
Confidential Customer Coin Transferee #7327	[Address on File]	6/19/2023	Bitcoin	0.00034672	Customer Transfer
Confidential Customer Coin Transferee #7328	[Address on File]	5/30/2023	Bitcoin	0.01001424	Customer Transfer
Confidential Customer Coin Transferee #7329	[Address on File]	6/19/2023	Bitcoin	0.00102673	Customer Transfer
Confidential Customer Coin Transferee #7330	[Address on File]	6/12/2023	Bitcoin	0.01160845	Customer Transfer
Confidential Customer Coin Transferee #7330	[Address on File]	6/5/2023	Bitcoin	0.00418659	Customer Transfer
Confidential Customer Coin Transferee #7330	[Address on File]	6/19/2023	Bitcoin	0.00007686	Customer Transfer
Confidential Customer Coin Transferee #7331	[Address on File]	5/22/2023	Bitcoin	0.01056019	Customer Transfer
Confidential Customer Coin Transferee #7332	[Address on File]	5/21/2023	Bitcoin	0.01051328	Customer Transfer
Confidential Customer Coin Transferee #7333	[Address on File]	6/20/2023	Bitcoin	0.00151259	Customer Transfer
Confidential Customer Coin Transferee #7334	[Address on File]	6/20/2023	Bitcoin	0.00036619	Customer Transfer
Confidential Customer Coin Transferee #7335	[Address on File]	6/20/2023	Bitcoin	0.05522846	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7336	[Address on File]	6/9/2023	Bitcoin	0.13026601	Customer Transfer
Confidential Customer Coin Transferee #7337	[Address on File]	5/23/2023	Bitcoin	0.0017141	Customer Transfer
Confidential Customer Coin Transferee #7338	[Address on File]	5/31/2023	Bitcoin	0.01001411	Customer Transfer
Confidential Customer Coin Transferee #7339	[Address on File]	6/20/2023	Bitcoin	0.00237576	Customer Transfer
Confidential Customer Coin Transferee #7340	[Address on File]	5/28/2023	Bitcoin	0.0020314	Customer Transfer
Confidential Customer Coin Transferee #7341	[Address on File]	6/20/2023	Bitcoin	0.00005815	Customer Transfer
Confidential Customer Coin Transferee #7342	[Address on File]	6/20/2023	Bitcoin	0.00005815	Customer Transfer
Confidential Customer Coin Transferee #7343	[Address on File]	5/24/2023	Bitcoin	0.51832708	Customer Transfer
Confidential Customer Coin Transferee #7343	[Address on File]	5/24/2023	Bitcoin	0.01064431	Customer Transfer
Confidential Customer Coin Transferee #7344	[Address on File]	6/20/2023	Bitcoin	0.00059798	Customer Transfer
Confidential Customer Coin Transferee #7345	[Address on File]	5/29/2023	Bitcoin	0.0741637	Customer Transfer
Confidential Customer Coin Transferee #7346	[Address on File]	6/19/2023	Bitcoin	0.00040437	Customer Transfer
Confidential Customer Coin Transferee #7347	[Address on File]	6/18/2023	Cosmos Hub ATOM)	30.099189	Customer Transfer
Confidential Customer Coin Transferee #7348	[Address on File]	5/19/2023	Bitcoin	0.097	Customer Transfer
Confidential Customer Coin Transferee #7348	[Address on File]	5/28/2023	Bitcoin	0.092	Customer Transfer
Confidential Customer Coin Transferee #7348	[Address on File]	5/26/2023	Bitcoin	0.091	Customer Transfer
Confidential Customer Coin Transferee #7348	[Address on File]	5/18/2023	Bitcoin	0.04840639	Customer Transfer
Confidential Customer Coin Transferee #7348	[Address on File]	5/19/2023	Bitcoin	0.00015766	Customer Transfer
Confidential Customer Coin Transferee #7349	[Address on File]	5/27/2023	Bitcoin	0.06624726	Customer Transfer
Confidential Customer Coin Transferee #7349	[Address on File]	5/18/2023	Bitcoin	0.01451176	Customer Transfer
Confidential Customer Coin Transferee #7349	[Address on File]	5/22/2023	Bitcoin	0.00370664	Customer Transfer
Confidential Customer Coin Transferee #7350	[Address on File]	5/22/2023	Bitcoin	0.03582265	Customer Transfer
Confidential Customer Coin Transferee #7350	[Address on File]	5/31/2023	Bitcoin	0.02024599	Customer Transfer
Confidential Customer Coin Transferee #7351	[Address on File]	5/26/2023	Bitcoin	0.05579272	Customer Transfer
Confidential Customer Coin Transferee #7351	[Address on File]	5/24/2023	Bitcoin	0.00188905	Customer Transfer
Confidential Customer Coin Transferee #7352	[Address on File]	5/31/2023	Bitcoin	0.01213397	Customer Transfer
Confidential Customer Coin Transferee #7353	[Address on File]	6/20/2023	Bitcoin	0.00115453	Customer Transfer
Confidential Customer Coin Transferee #7354	[Address on File]	5/16/2023	Bitcoin	0.0181402	Customer Transfer
Confidential Customer Coin Transferee #7355	[Address on File]	5/27/2023	Bitcoin	0.01121611	Customer Transfer
Confidential Customer Coin Transferee #7355	[Address on File]	5/25/2023	Bitcoin	0.00185428	Customer Transfer
Confidential Customer Coin Transferee #7356	[Address on File]	5/26/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #7357	[Address on File]	5/30/2023	Bitcoin	0.00725	Customer Transfer
Confidential Customer Coin Transferee #7358	[Address on File]	5/26/2023	Bitcoin	0.00165427	Customer Transfer
Confidential Customer Coin Transferee #7358	[Address on File]	5/31/2023	Bitcoin	0.00143645	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7358	[Address on File]	5/21/2023	Bitcoin	0.00089895	Customer Transfer
Confidential Customer Coin Transferee #7358	[Address on File]	5/29/2023	Bitcoin	0.00071276	Customer Transfer
Confidential Customer Coin Transferee #7358	[Address on File]	5/25/2023	Bitcoin	0.00020268	Customer Transfer
Confidential Customer Coin Transferee #7359	[Address on File]	5/27/2023	Bitcoin	0.00372524	Customer Transfer
Confidential Customer Coin Transferee #7360	[Address on File]	5/27/2023	Bitcoin	0.00845152	Customer Transfer
Confidential Customer Coin Transferee #7360	[Address on File]	5/29/2023	Bitcoin	0.00705557	Customer Transfer
Confidential Customer Coin Transferee #7360	[Address on File]	5/26/2023	Bitcoin	0.00079399	Customer Transfer
Confidential Customer Coin Transferee #7361	[Address on File]	5/17/2023	Bitcoin	0.017847	Customer Transfer
Confidential Customer Coin Transferee #7362	[Address on File]	5/27/2023	Bitcoin	0.22	Customer Transfer
Confidential Customer Coin Transferee #7362	[Address on File]	5/25/2023	Bitcoin	0.114	Customer Transfer
Confidential Customer Coin Transferee #7362	[Address on File]	5/29/2023	Bitcoin	0.113654	Customer Transfer
Confidential Customer Coin Transferee #7362	[Address on File]	5/25/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #7362	[Address on File]	5/25/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #7362	[Address on File]	5/24/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #7363	[Address on File]	5/21/2023	Bitcoin	0.00276874	Customer Transfer
Confidential Customer Coin Transferee #7363	[Address on File]	5/23/2023	Bitcoin	0.0025575	Customer Transfer
Confidential Customer Coin Transferee #7363	[Address on File]	5/23/2023	Bitcoin	0.000911	Customer Transfer
Confidential Customer Coin Transferee #7363	[Address on File]	5/23/2023	Bitcoin	0.00090751	Customer Transfer
Confidential Customer Coin Transferee #7364	[Address on File]	5/25/2023	Bitcoin	0.00325187	Customer Transfer
Confidential Customer Coin Transferee #7365	[Address on File]	5/18/2023	Bitcoin	0.006321	Customer Transfer
Confidential Customer Coin Transferee #7365	[Address on File]	5/23/2023	Bitcoin	0.00309	Customer Transfer
Confidential Customer Coin Transferee #7366	[Address on File]	5/20/2023	Bitcoin	0.03587404	Customer Transfer
Confidential Customer Coin Transferee #7366	[Address on File]	5/23/2023	Bitcoin	0.00919672	Customer Transfer
Confidential Customer Coin Transferee #7367	[Address on File]	5/21/2023	Bitcoin	0.14373033	Customer Transfer
Confidential Customer Coin Transferee #7368	[Address on File]	5/29/2023	Bitcoin	0.07067388	Customer Transfer
Confidential Customer Coin Transferee #7369	[Address on File]	6/19/2023	Bitcoin	0.01091902	Customer Transfer
Confidential Customer Coin Transferee #7370	[Address on File]	5/29/2023	Bitcoin	0.01405986	Customer Transfer
Confidential Customer Coin Transferee #7371	[Address on File]	5/24/2023	Bitcoin	0.00075825	Customer Transfer
Confidential Customer Coin Transferee #7371	[Address on File]	5/17/2023	Bitcoin	0.00074424	Customer Transfer
Confidential Customer Coin Transferee #7371	[Address on File]	5/27/2023	Bitcoin	0.00074132	Customer Transfer
Confidential Customer Coin Transferee #7371	[Address on File]	5/20/2023	Bitcoin	0.00073845	Customer Transfer
Confidential Customer Coin Transferee #7371	[Address on File]	5/16/2023	Bitcoin	0.00073613	Customer Transfer
Confidential Customer Coin Transferee #7371	[Address on File]	5/29/2023	Bitcoin	0.00071844	Customer Transfer
Confidential Customer Coin Transferee #7372	[Address on File]	5/26/2023	Bitcoin	0.00191823	Customer Transfer
Confidential Customer Coin Transferee #7373	[Address on File]	5/16/2023	Bitcoin	0.00499393	Customer Transfer
Confidential Customer Coin Transferee #7373	[Address on File]	5/18/2023	Bitcoin	0.0004	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7374	[Address on File]	5/25/2023	Bitcoin	0.00193	Customer Transfer
Confidential Customer Coin Transferee #7374	[Address on File]	5/25/2023	Bitcoin	0.001858	Customer Transfer
Confidential Customer Coin Transferee #7374	[Address on File]	5/28/2023	Bitcoin	0.00142609	Customer Transfer
Confidential Customer Coin Transferee #7374	[Address on File]	5/26/2023	Bitcoin	0.001323	Customer Transfer
Confidential Customer Coin Transferee #7374	[Address on File]	5/26/2023	Bitcoin	0.00132223	Customer Transfer
Confidential Customer Coin Transferee #7374	[Address on File]	5/27/2023	Bitcoin	0.00113	Customer Transfer
Confidential Customer Coin Transferee #7374	[Address on File]	5/26/2023	Bitcoin	0.00112444	Customer Transfer
Confidential Customer Coin Transferee #7374	[Address on File]	5/27/2023	Bitcoin	0.0011	Customer Transfer
Confidential Customer Coin Transferee #7374	[Address on File]	5/28/2023	Bitcoin	0.0011	Customer Transfer
Confidential Customer Coin Transferee #7374	[Address on File]	5/28/2023	Bitcoin	0.0011	Customer Transfer
Confidential Customer Coin Transferee #7374	[Address on File]	5/28/2023	Bitcoin	0.0011	Customer Transfer
Confidential Customer Coin Transferee #7374	[Address on File]	5/31/2023	Bitcoin	0.00092	Customer Transfer
Confidential Customer Coin Transferee #7374	[Address on File]	5/28/2023	Bitcoin	0.0009	Customer Transfer
Confidential Customer Coin Transferee #7374	[Address on File]	5/28/2023	Bitcoin	0.0009	Customer Transfer
Confidential Customer Coin Transferee #7374	[Address on File]	5/30/2023	Bitcoin	0.000899	Customer Transfer
Confidential Customer Coin Transferee #7374	[Address on File]	5/24/2023	Bitcoin	0.000756	Customer Transfer
Confidential Customer Coin Transferee #7374	[Address on File]	5/31/2023	Bitcoin	0.000752	Customer Transfer
Confidential Customer Coin Transferee #7374	[Address on File]	5/31/2023	Bitcoin	0.00075	Customer Transfer
Confidential Customer Coin Transferee #7374	[Address on File]	5/30/2023	Bitcoin	0.00072	Customer Transfer
Confidential Customer Coin Transferee #7374	[Address on File]	5/30/2023	Bitcoin	0.00072	Customer Transfer
Confidential Customer Coin Transferee #7374	[Address on File]	5/31/2023	Bitcoin	0.0007	Customer Transfer
Confidential Customer Coin Transferee #7374	[Address on File]	5/28/2023	Bitcoin	0.0006446	Customer Transfer
Confidential Customer Coin Transferee #7374	[Address on File]	5/22/2023	Bitcoin	0.0003702	Customer Transfer
Confidential Customer Coin Transferee #7374	[Address on File]	5/31/2023	Bitcoin	0.00032	Customer Transfer
Confidential Customer Coin Transferee #7374	[Address on File]	5/20/2023	Bitcoin	0.0001544	Customer Transfer
Confidential Customer Coin Transferee #7375	[Address on File]	5/16/2023	Bitcoin	0.02796756	Customer Transfer
Confidential Customer Coin Transferee #7376	[Address on File]	5/31/2023	Bitcoin	0.01838972	Customer Transfer
Confidential Customer Coin Transferee #7376	[Address on File]	5/27/2023	Bitcoin	0.01114586	Customer Transfer
Confidential Customer Coin Transferee #7376	[Address on File]	5/20/2023	Bitcoin	0.00739818	Customer Transfer
Confidential Customer Coin Transferee #7376	[Address on File]	5/25/2023	Bitcoin	0.00381042	Customer Transfer
Confidential Customer Coin Transferee #7376	[Address on File]	5/24/2023	Bitcoin	0.00376487	Customer Transfer
Confidential Customer Coin Transferee #7376	[Address on File]	5/17/2023	Bitcoin	0.0037354	Customer Transfer
Confidential Customer Coin Transferee #7376	[Address on File]	5/27/2023	Bitcoin	0.00372768	Customer Transfer
Confidential Customer Coin Transferee #7376	[Address on File]	5/24/2023	Bitcoin	0.00372349	Customer Transfer
Confidential Customer Coin Transferee #7376	[Address on File]	5/27/2023	Bitcoin	0.00371341	Customer Transfer
Confidential Customer Coin Transferee #7376	[Address on File]	5/20/2023	Bitcoin	0.00370016	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7376	[Address on File]	5/20/2023	Bitcoin	0.00369968	Customer Transfer
Confidential Customer Coin Transferee #7376	[Address on File]	5/29/2023	Bitcoin	0.00360019	Customer Transfer
Confidential Customer Coin Transferee #7376	[Address on File]	5/30/2023	Bitcoin	0.00358554	Customer Transfer
Confidential Customer Coin Transferee #7377	[Address on File]	5/17/2023	Bitcoin	0.01129091	Customer Transfer
Confidential Customer Coin Transferee #7377	[Address on File]	5/25/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #7377	[Address on File]	5/31/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #7377	[Address on File]	5/24/2023	Bitcoin	0.0043206	Customer Transfer
Confidential Customer Coin Transferee #7377	[Address on File]	5/20/2023	Bitcoin	0.00369673	Customer Transfer
Confidential Customer Coin Transferee #7378	[Address on File]	5/31/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #7379	[Address on File]	5/26/2023	Bitcoin	0.00956492	Customer Transfer
Confidential Customer Coin Transferee #7380	[Address on File]	5/26/2023	Bitcoin	0.00091546	Customer Transfer
Confidential Customer Coin Transferee #7380	[Address on File]	5/19/2023	Bitcoin	0.00070646	Customer Transfer
Confidential Customer Coin Transferee #7381	[Address on File]	5/25/2023	Bitcoin	0.00080487	Customer Transfer
Confidential Customer Coin Transferee #7381	[Address on File]	5/21/2023	Bitcoin	0.00057369	Customer Transfer
Confidential Customer Coin Transferee #7381	[Address on File]	5/31/2023	Bitcoin	0.0004555	Customer Transfer
Confidential Customer Coin Transferee #7381	[Address on File]	5/22/2023	Bitcoin	0.00038778	Customer Transfer
Confidential Customer Coin Transferee #7381	[Address on File]	5/24/2023	Bitcoin	0.00019699	Customer Transfer
Confidential Customer Coin Transferee #7381	[Address on File]	5/26/2023	Bitcoin	0.00019588	Customer Transfer
Confidential Customer Coin Transferee #7381	[Address on File]	5/18/2023	Bitcoin	0.00019454	Customer Transfer
Confidential Customer Coin Transferee #7381	[Address on File]	5/17/2023	Bitcoin	0.00019392	Customer Transfer
Confidential Customer Coin Transferee #7381	[Address on File]	5/26/2023	Bitcoin	0.0001932	Customer Transfer
Confidential Customer Coin Transferee #7381	[Address on File]	5/19/2023	Bitcoin	0.00019292	Customer Transfer
Confidential Customer Coin Transferee #7381	[Address on File]	5/23/2023	Bitcoin	0.00019284	Customer Transfer
Confidential Customer Coin Transferee #7381	[Address on File]	5/19/2023	Bitcoin	0.0001927	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7381	[Address on File]	5/28/2023	Bitcoin	0.00019197	Customer Transfer
Confidential Customer Coin Transferee #7381	[Address on File]	5/31/2023	Bitcoin	0.00019174	Customer Transfer
Confidential Customer Coin Transferee #7381	[Address on File]	5/31/2023	Bitcoin	0.00019156	Customer Transfer
Confidential Customer Coin Transferee #7381	[Address on File]	5/24/2023	Bitcoin	0.00019113	Customer Transfer
Confidential Customer Coin Transferee #7381	[Address on File]	5/24/2023	Bitcoin	0.00019083	Customer Transfer
Confidential Customer Coin Transferee #7381	[Address on File]	5/24/2023	Bitcoin	0.00019076	Customer Transfer
Confidential Customer Coin Transferee #7381	[Address on File]	5/24/2023	Bitcoin	0.00019072	Customer Transfer
Confidential Customer Coin Transferee #7381	[Address on File]	5/31/2023	Bitcoin	0.00018713	Customer Transfer
Confidential Customer Coin Transferee #7381	[Address on File]	5/16/2023	Bitcoin	0.00018406	Customer Transfer
Confidential Customer Coin Transferee #7381	[Address on File]	5/29/2023	Bitcoin	0.00018397	Customer Transfer
Confidential Customer Coin Transferee #7382	[Address on File]	5/19/2023	Bitcoin	0.00369973	Customer Transfer
Confidential Customer Coin Transferee #7382	[Address on File]	5/17/2023	Bitcoin	0.0036787	Customer Transfer
Confidential Customer Coin Transferee #7382	[Address on File]	5/24/2023	Bitcoin	0.00188612	Customer Transfer
Confidential Customer Coin Transferee #7382	[Address on File]	5/20/2023	Bitcoin	0.0018454	Customer Transfer
Confidential Customer Coin Transferee #7382	[Address on File]	5/23/2023	Bitcoin	0.00182225	Customer Transfer
Confidential Customer Coin Transferee #7382	[Address on File]	5/18/2023	Bitcoin	0.00182119	Customer Transfer
Confidential Customer Coin Transferee #7382	[Address on File]	5/25/2023	Bitcoin	0.00150923	Customer Transfer
Confidential Customer Coin Transferee #7382	[Address on File]	5/26/2023	Bitcoin	0.00148906	Customer Transfer
Confidential Customer Coin Transferee #7382	[Address on File]	5/23/2023	Bitcoin	0.00148092	Customer Transfer
Confidential Customer Coin Transferee #7382	[Address on File]	6/2/2023	Bitcoin	0.00147527	Customer Transfer
Confidential Customer Coin Transferee #7382	[Address on File]	5/18/2023	Bitcoin	0.00147076	Customer Transfer
Confidential Customer Coin Transferee #7382	[Address on File]	5/30/2023	Bitcoin	0.00143685	Customer Transfer
Confidential Customer Coin Transferee #7382	[Address on File]	5/28/2023	Bitcoin	0.00109301	Customer Transfer
Confidential Customer Coin Transferee #7383	[Address on File]	5/28/2023	Bitcoin	0.00047345	Customer Transfer
Confidential Customer Coin Transferee #7384	[Address on File]	5/18/2023	Bitcoin	0.00597117	Customer Transfer
Confidential Customer Coin Transferee #7385	[Address on File]	5/23/2023	Bitcoin	0.01091471	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7385	[Address on File]	5/16/2023	Bitcoin	0.00737186	Customer Transfer
Confidential Customer Coin Transferee #7385	[Address on File]	5/30/2023	Bitcoin	0.00718394	Customer Transfer
Confidential Customer Coin Transferee #7386	[Address on File]	5/24/2023	Bitcoin	0.09317	Customer Transfer
Confidential Customer Coin Transferee #7387	[Address on File]	5/27/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #7388	[Address on File]	5/19/2023	Bitcoin	0.08872555	Customer Transfer
Confidential Customer Coin Transferee #7389	[Address on File]	5/29/2023	Bitcoin	0.00811846	Customer Transfer
Confidential Customer Coin Transferee #7389	[Address on File]	5/19/2023	Bitcoin	0.00804346	Customer Transfer
Confidential Customer Coin Transferee #7389	[Address on File]	5/24/2023	Bitcoin	0.0061171	Customer Transfer
Confidential Customer Coin Transferee #7389	[Address on File]	5/21/2023	Bitcoin	0.00609779	Customer Transfer
Confidential Customer Coin Transferee #7390	[Address on File]	5/19/2023	Bitcoin	0.00259804	Customer Transfer
Confidential Customer Coin Transferee #7390	[Address on File]	5/27/2023	Bitcoin	0.00224699	Customer Transfer
Confidential Customer Coin Transferee #7390	[Address on File]	5/20/2023	Bitcoin	0.00222031	Customer Transfer
Confidential Customer Coin Transferee #7390	[Address on File]	5/30/2023	Bitcoin	0.00071491	Customer Transfer
Confidential Customer Coin Transferee #7391	[Address on File]	5/28/2023	Bitcoin	0.00616358	Customer Transfer
Confidential Customer Coin Transferee #7391	[Address on File]	5/20/2023	Bitcoin	0.00369989	Customer Transfer
Confidential Customer Coin Transferee #7391	[Address on File]	5/23/2023	Bitcoin	0.00368508	Customer Transfer
Confidential Customer Coin Transferee #7391	[Address on File]	5/17/2023	Bitcoin	0.0036638	Customer Transfer
Confidential Customer Coin Transferee #7391	[Address on File]	5/30/2023	Bitcoin	0.0023738	Customer Transfer
Confidential Customer Coin Transferee #7392	[Address on File]	5/18/2023	Bitcoin	0.04066825	Customer Transfer
Confidential Customer Coin Transferee #7393	[Address on File]	5/17/2023	Bitcoin	0.05274324	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/25/2023	Bitcoin	0.13146	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/24/2023	Bitcoin	0.00993679	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/24/2023	Bitcoin	0.0078945	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/24/2023	Bitcoin	0.00775794	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/24/2023	Bitcoin	0.007	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/31/2023	Bitcoin	0.0058	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/24/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/24/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/30/2023	Bitcoin	0.00304	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/22/2023	Bitcoin	0.0008292	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/30/2023	Bitcoin	0.00073	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00050179	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00049744	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00049533	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00049517	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00049424	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00049291	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00048822	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00048791	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00048776	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.0004861	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00048534	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00048195	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00047344	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00047206	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00046921	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00046477	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.0004623	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00045428	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00034	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00033	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00031	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00031	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00029	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00028	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00027	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00027	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00026	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00026	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00026	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00024	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00024	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00023	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00023	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00022	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00022	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00022	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00022	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00022	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00021	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00021	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00021	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00021	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00021	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00021	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00021	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00019	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00019	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00019	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00018	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00018	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00017	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00015	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00015	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00015	Customer Transfer
Confidential Customer Coin Transferee #7394	[Address on File]	5/17/2023	Bitcoin	0.00013	Customer Transfer
Confidential Customer Coin Transferee #7395	[Address on File]	5/21/2023	Bitcoin	0.02037519	Customer Transfer
Confidential Customer Coin Transferee #7395	[Address on File]	5/28/2023	Bitcoin	0.01975538	Customer Transfer
Confidential Customer Coin Transferee #7395	[Address on File]	5/22/2023	Bitcoin	0.01854451	Customer Transfer
Confidential Customer Coin Transferee #7395	[Address on File]	5/19/2023	Bitcoin	0.0185431	Customer Transfer
Confidential Customer Coin Transferee #7395	[Address on File]	5/17/2023	Bitcoin	0.01849336	Customer Transfer
Confidential Customer Coin Transferee #7395	[Address on File]	5/19/2023	Bitcoin	0.01848748	Customer Transfer
Confidential Customer Coin Transferee #7395	[Address on File]	5/20/2023	Bitcoin	0.01843298	Customer Transfer
Confidential Customer Coin Transferee #7395	[Address on File]	5/16/2023	Bitcoin	0.0184111	Customer Transfer
Confidential Customer Coin Transferee #7395	[Address on File]	5/31/2023	Bitcoin	0.01836097	Customer Transfer
Confidential Customer Coin Transferee #7395	[Address on File]	5/28/2023	Bitcoin	0.01833558	Customer Transfer
Confidential Customer Coin Transferee #7395	[Address on File]	5/28/2023	Bitcoin	0.01829078	Customer Transfer
Confidential Customer Coin Transferee #7395	[Address on File]	5/31/2023	Bitcoin	0.01795133	Customer Transfer
Confidential Customer Coin Transferee #7395	[Address on File]	5/30/2023	Bitcoin	0.01782873	Customer Transfer
Confidential Customer Coin Transferee #7395	[Address on File]	5/29/2023	Bitcoin	0.01781913	Customer Transfer
Confidential Customer Coin Transferee #7395	[Address on File]	5/26/2023	Bitcoin	0.0168533	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7395	[Address on File]	5/16/2023	Bitcoin	0.01656856	Customer Transfer
Confidential Customer Coin Transferee #7396	[Address on File]	5/20/2023	Bitcoin	0.03707248	Customer Transfer
Confidential Customer Coin Transferee #7397	[Address on File]	6/12/2023	Bitcoin	0.00116288	Customer Transfer
Confidential Customer Coin Transferee #7398	[Address on File]	5/27/2023	Bitcoin	0.011159	Customer Transfer
Confidential Customer Coin Transferee #7398	[Address on File]	5/24/2023	Bitcoin	0.00827781	Customer Transfer
Confidential Customer Coin Transferee #7399	[Address on File]	5/20/2023	Bitcoin	0.00477726	Customer Transfer
Confidential Customer Coin Transferee #7400	[Address on File]	5/21/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #7400	[Address on File]	5/26/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #7400	[Address on File]	5/31/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #7401	[Address on File]	5/16/2023	Bitcoin	0.095	Customer Transfer
Confidential Customer Coin Transferee #7401	[Address on File]	5/26/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #7402	[Address on File]	5/24/2023	Bitcoin	0.11319709	Customer Transfer
Confidential Customer Coin Transferee #7402	[Address on File]	5/17/2023	Bitcoin	0.07397191	Customer Transfer
Confidential Customer Coin Transferee #7402	[Address on File]	5/19/2023	Bitcoin	0.05556993	Customer Transfer
Confidential Customer Coin Transferee #7402	[Address on File]	5/25/2023	Bitcoin	0.0376061	Customer Transfer
Confidential Customer Coin Transferee #7402	[Address on File]	5/18/2023	Bitcoin	0.03733829	Customer Transfer
Confidential Customer Coin Transferee #7402	[Address on File]	5/17/2023	Bitcoin	0.03711099	Customer Transfer
Confidential Customer Coin Transferee #7402	[Address on File]	5/18/2023	Bitcoin	0.03708971	Customer Transfer
Confidential Customer Coin Transferee #7402	[Address on File]	5/19/2023	Bitcoin	0.03694096	Customer Transfer
Confidential Customer Coin Transferee #7402	[Address on File]	5/19/2023	Bitcoin	0.03691301	Customer Transfer
Confidential Customer Coin Transferee #7402	[Address on File]	5/24/2023	Bitcoin	0.02776504	Customer Transfer
Confidential Customer Coin Transferee #7402	[Address on File]	5/19/2023	Bitcoin	0.02766957	Customer Transfer
Confidential Customer Coin Transferee #7403	[Address on File]	5/28/2023	Bitcoin	0.00183391	Customer Transfer
Confidential Customer Coin Transferee #7403	[Address on File]	5/28/2023	Bitcoin	0.00017966	Customer Transfer
Confidential Customer Coin Transferee #7404	[Address on File]	5/16/2023	Bitcoin	0.18248216	Customer Transfer
Confidential Customer Coin Transferee #7404	[Address on File]	5/17/2023	Bitcoin	0.07342885	Customer Transfer
Confidential Customer Coin Transferee #7404	[Address on File]	5/16/2023	Bitcoin	0.037	Customer Transfer
Confidential Customer Coin Transferee #7405	[Address on File]	5/26/2023	Bitcoin	0.00744183	Customer Transfer
Confidential Customer Coin Transferee #7406	[Address on File]	5/19/2023	Bitcoin	0.00849397	Customer Transfer
Confidential Customer Coin Transferee #7407	[Address on File]	5/22/2023	Bitcoin	0.00369838	Customer Transfer
Confidential Customer Coin Transferee #7407	[Address on File]	5/20/2023	Bitcoin	0.00368985	Customer Transfer
Confidential Customer Coin Transferee #7407	[Address on File]	5/28/2023	Bitcoin	0.00364925	Customer Transfer
Confidential Customer Coin Transferee #7408	[Address on File]	5/28/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #7409	[Address on File]	5/18/2023	Bitcoin	0.03382611	Customer Transfer
Confidential Customer Coin Transferee #7410	[Address on File]	5/18/2023	Bitcoin	0.01860149	Customer Transfer
Confidential Customer Coin Transferee #7410	[Address on File]	5/19/2023	Bitcoin	0.01848545	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7410	[Address on File]	5/26/2023	Bitcoin	0.00996413	Customer Transfer
Confidential Customer Coin Transferee #7410	[Address on File]	5/25/2023	Bitcoin	0.00948247	Customer Transfer
Confidential Customer Coin Transferee #7410	[Address on File]	5/25/2023	Bitcoin	0.00948118	Customer Transfer
Confidential Customer Coin Transferee #7410	[Address on File]	5/27/2023	Bitcoin	0.00372237	Customer Transfer
Confidential Customer Coin Transferee #7410	[Address on File]	5/21/2023	Bitcoin	0.00184852	Customer Transfer
Confidential Customer Coin Transferee #7410	[Address on File]	5/17/2023	Bitcoin	0.0003734	Customer Transfer
Confidential Customer Coin Transferee #7411	[Address on File]	5/19/2023	Bitcoin	0.00038827	Customer Transfer
Confidential Customer Coin Transferee #7411	[Address on File]	5/25/2023	Bitcoin	0.00037725	Customer Transfer
Confidential Customer Coin Transferee #7412	[Address on File]	5/17/2023	Bitcoin	0.03482072	Customer Transfer
Confidential Customer Coin Transferee #7412	[Address on File]	5/19/2023	Bitcoin	0.00554645	Customer Transfer
Confidential Customer Coin Transferee #7413	[Address on File]	5/26/2023	Bitcoin	0.00375775	Customer Transfer
Confidential Customer Coin Transferee #7414	[Address on File]	5/22/2023	Bitcoin	0.05939481	Customer Transfer
Confidential Customer Coin Transferee #7415	[Address on File]	5/30/2023	Bitcoin	0.037	Customer Transfer
Confidential Customer Coin Transferee #7415	[Address on File]	5/16/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #7416	[Address on File]	5/31/2023	Bitcoin	0.01078513	Customer Transfer
Confidential Customer Coin Transferee #7417	[Address on File]	5/19/2023	Bitcoin	0.02073184	Customer Transfer
Confidential Customer Coin Transferee #7417	[Address on File]	5/24/2023	Bitcoin	0.00368286	Customer Transfer
Confidential Customer Coin Transferee #7418	[Address on File]	5/22/2023	Bitcoin	0.00018531	Customer Transfer
Confidential Customer Coin Transferee #7419	[Address on File]	5/29/2023	Bitcoin	0.0114426	Customer Transfer
Confidential Customer Coin Transferee #7420	[Address on File]	5/26/2023	Bitcoin	0.00094227	Customer Transfer
Confidential Customer Coin Transferee #7420	[Address on File]	5/31/2023	Bitcoin	0.00036611	Customer Transfer
Confidential Customer Coin Transferee #7421	[Address on File]	5/27/2023	Bitcoin	0.00465423	Customer Transfer
Confidential Customer Coin Transferee #7422	[Address on File]	5/23/2023	Bitcoin	0.00731277	Customer Transfer
Confidential Customer Coin Transferee #7422	[Address on File]	5/20/2023	Bitcoin	0.00370428	Customer Transfer
Confidential Customer Coin Transferee #7422	[Address on File]	5/28/2023	Bitcoin	0.00365978	Customer Transfer
Confidential Customer Coin Transferee #7423	[Address on File]	5/24/2023	Bitcoin	0.00926416	Customer Transfer
Confidential Customer Coin Transferee #7423	[Address on File]	5/31/2023	Bitcoin	0.00920489	Customer Transfer
Confidential Customer Coin Transferee #7423	[Address on File]	5/18/2023	Bitcoin	0.00918173	Customer Transfer
Confidential Customer Coin Transferee #7423	[Address on File]	5/27/2023	Bitcoin	0.00372905	Customer Transfer
Confidential Customer Coin Transferee #7424	[Address on File]	5/24/2023	Bitcoin	0.03781697	Customer Transfer
Confidential Customer Coin Transferee #7425	[Address on File]	5/26/2023	Bitcoin	0.00075211	Customer Transfer
Confidential Customer Coin Transferee #7425	[Address on File]	5/29/2023	Bitcoin	0.00071382	Customer Transfer
Confidential Customer Coin Transferee #7425	[Address on File]	5/16/2023	Bitcoin	0.00055261	Customer Transfer
Confidential Customer Coin Transferee #7425	[Address on File]	5/22/2023	Bitcoin	0.00055139	Customer Transfer
Confidential Customer Coin Transferee #7426	[Address on File]	6/1/2023	Bitcoin	0.07298079	Customer Transfer
Confidential Customer Coin Transferee #7427	[Address on File]	5/20/2023	Bitcoin	0.00516699	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7428	[Address on File]	5/20/2023	Bitcoin	0.00554089	Customer Transfer
Confidential Customer Coin Transferee #7428	[Address on File]	5/29/2023	Bitcoin	0.0027814	Customer Transfer
Confidential Customer Coin Transferee #7428	[Address on File]	5/21/2023	Bitcoin	0.00275424	Customer Transfer
Confidential Customer Coin Transferee #7429	[Address on File]	6/19/2023	Bitcoin	0.01992103	Customer Transfer
Confidential Customer Coin Transferee #7430	[Address on File]	5/26/2023	Bitcoin	0.00977795	Customer Transfer
Confidential Customer Coin Transferee #7430	[Address on File]	5/31/2023	Bitcoin	0.0095501	Customer Transfer
Confidential Customer Coin Transferee #7430	[Address on File]	5/16/2023	Bitcoin	0.0044119	Customer Transfer
Confidential Customer Coin Transferee #7430	[Address on File]	5/31/2023	Bitcoin	0.00174632	Customer Transfer
Confidential Customer Coin Transferee #7431	[Address on File]	5/18/2023	Bitcoin	0.07281106	Customer Transfer
Confidential Customer Coin Transferee #7432	[Address on File]	6/12/2023	Bitcoin	0.00902417	Customer Transfer
Confidential Customer Coin Transferee #7432	[Address on File]	5/22/2023	Bitcoin	0.00345977	Customer Transfer
Confidential Customer Coin Transferee #7432	[Address on File]	6/7/2023	Bitcoin	0.00309714	Customer Transfer
Confidential Customer Coin Transferee #7432	[Address on File]	6/1/2023	Bitcoin	0.00270494	Customer Transfer
Confidential Customer Coin Transferee #7432	[Address on File]	5/25/2023	Bitcoin	0.00261913	Customer Transfer
Confidential Customer Coin Transferee #7432	[Address on File]	6/5/2023	Bitcoin	0.00256979	Customer Transfer
Confidential Customer Coin Transferee #7432	[Address on File]	5/23/2023	Bitcoin	0.00221445	Customer Transfer
Confidential Customer Coin Transferee #7432	[Address on File]	6/12/2023	Bitcoin	0.00186849	Customer Transfer
Confidential Customer Coin Transferee #7432	[Address on File]	5/29/2023	Bitcoin	0.00176234	Customer Transfer
Confidential Customer Coin Transferee #7432	[Address on File]	5/16/2023	Bitcoin	0.00174549	Customer Transfer
Confidential Customer Coin Transferee #7432	[Address on File]	5/26/2023	Bitcoin	0.00096798	Customer Transfer
Confidential Customer Coin Transferee #7433	[Address on File]	5/18/2023	Bitcoin	0.00179363	Customer Transfer
Confidential Customer Coin Transferee #7434	[Address on File]	5/23/2023	Bitcoin	0.00357874	Customer Transfer
Confidential Customer Coin Transferee #7435	[Address on File]	5/24/2023	Bitcoin	0.00930248	Customer Transfer
Confidential Customer Coin Transferee #7435	[Address on File]	5/17/2023	Bitcoin	0.0084836	Customer Transfer
Confidential Customer Coin Transferee #7436	[Address on File]	6/12/2023	Bitcoin	0.00746641	Customer Transfer
Confidential Customer Coin Transferee #7436	[Address on File]	5/26/2023	Bitcoin	0.00374666	Customer Transfer
Confidential Customer Coin Transferee #7436	[Address on File]	6/13/2023	Bitcoin	0.00187744	Customer Transfer
Confidential Customer Coin Transferee #7437	[Address on File]	6/9/2023	Bitcoin	0.04688935	Customer Transfer
Confidential Customer Coin Transferee #7438	[Address on File]	6/2/2023	Bitcoin	0.21631247	Customer Transfer
Confidential Customer Coin Transferee #7439	[Address on File]	6/9/2023	Bitcoin	0.00555333	Customer Transfer
Confidential Customer Coin Transferee #7440	[Address on File]	6/20/2023	Bitcoin	0.00269524	Customer Transfer
Confidential Customer Coin Transferee #7441	[Address on File]	5/24/2023	Bitcoin	0.01041645	Customer Transfer
Confidential Customer Coin Transferee #7442	[Address on File]	5/19/2023	Bitcoin	0.00381111	Customer Transfer
Confidential Customer Coin Transferee #7442	[Address on File]	6/6/2023	Bitcoin	0.00371714	Customer Transfer
Confidential Customer Coin Transferee #7442	[Address on File]	5/22/2023	Bitcoin	0.00184627	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7442	[Address on File]	5/22/2023	Bitcoin	0.00184027	Customer Transfer
Confidential Customer Coin Transferee #7443	[Address on File]	5/23/2023	Bitcoin	0.06868073	Customer Transfer
Confidential Customer Coin Transferee #7444	[Address on File]	6/12/2023	Bitcoin	0.00391196	Customer Transfer
Confidential Customer Coin Transferee #7444	[Address on File]	6/20/2023	Bitcoin	0.00192817	Customer Transfer
Confidential Customer Coin Transferee #7445	[Address on File]	6/19/2023	Bitcoin	0.07465641	Customer Transfer
Confidential Customer Coin Transferee #7445	[Address on File]	6/19/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #7446	[Address on File]	5/29/2023	Bitcoin	0.1950488	Customer Transfer
Confidential Customer Coin Transferee #7447	[Address on File]	6/20/2023	Bitcoin	0.00172206	Customer Transfer
Confidential Customer Coin Transferee #7448	[Address on File]	6/20/2023	Bitcoin	0.00149848	Customer Transfer
Confidential Customer Coin Transferee #7449	[Address on File]	5/22/2023	Bitcoin	0.34712935	Customer Transfer
Confidential Customer Coin Transferee #7450	[Address on File]	6/18/2023	Bitcoin	0.00029864	Customer Transfer
Confidential Customer Coin Transferee #7451	[Address on File]	6/20/2023	Bitcoin	0.00005816	Customer Transfer
Confidential Customer Coin Transferee #7452	[Address on File]	5/25/2023	Bitcoin	1.8247	Customer Transfer
Confidential Customer Coin Transferee #7452	[Address on File]	5/18/2023	Bitcoin	0.89475518	Customer Transfer
Confidential Customer Coin Transferee #7453	[Address on File]	6/19/2023	Bitcoin	0.00163842	Customer Transfer
Confidential Customer Coin Transferee #7454	[Address on File]	5/29/2023	Bitcoin	0.01737715	Customer Transfer
Confidential Customer Coin Transferee #7455	[Address on File]	6/20/2023	Bitcoin	0.00036404	Customer Transfer
Confidential Customer Coin Transferee #7456	[Address on File]	5/26/2023	Bitcoin	0.0187614	Customer Transfer
Confidential Customer Coin Transferee #7457	[Address on File]	5/18/2023	Bitcoin	0.00963024	Customer Transfer
Confidential Customer Coin Transferee #7458	[Address on File]	5/30/2023	Bitcoin	0.02460945	Customer Transfer
Confidential Customer Coin Transferee #7458	[Address on File]	5/23/2023	Bitcoin	0.02409555	Customer Transfer
Confidential Customer Coin Transferee #7458	[Address on File]	5/17/2023	Bitcoin	0.02355724	Customer Transfer
Confidential Customer Coin Transferee #7459	[Address on File]	6/6/2023	Bitcoin	0.00372795	Customer Transfer
Confidential Customer Coin Transferee #7459	[Address on File]	5/26/2023	Bitcoin	0.00346688	Customer Transfer
Confidential Customer Coin Transferee #7459	[Address on File]	6/20/2023	Bitcoin	0.0010493	Customer Transfer
Confidential Customer Coin Transferee #7460	[Address on File]	6/20/2023	Bitcoin	0.00097092	Customer Transfer
Confidential Customer Coin Transferee #7461	[Address on File]	6/20/2023	Bitcoin	0.00071395	Customer Transfer
Confidential Customer Coin Transferee #7462	[Address on File]	5/17/2023	Bitcoin	0.00175049	Customer Transfer
Confidential Customer Coin Transferee #7463	[Address on File]	5/22/2023	Bitcoin	0.00529599	Customer Transfer
Confidential Customer Coin Transferee #7464	[Address on File]	6/20/2023	Bitcoin	0.00004072	Customer Transfer
Confidential Customer Coin Transferee #7465	[Address on File]	6/14/2023	USDC Solana)	497.231384	Customer Transfer
Confidential Customer Coin Transferee #7465	[Address on File]	5/27/2023	Ether	0.269585	Customer Transfer
Confidential Customer Coin Transferee #7466	[Address on File]	6/20/2023	Bitcoin	0.00098364	Customer Transfer
Confidential Customer Coin Transferee #7467	[Address on File]	6/17/2023	Bitcoin	0.01251461	Customer Transfer
Confidential Customer Coin Transferee #7468	[Address on File]	5/24/2023	Bitcoin	0.01017416	Customer Transfer
Confidential Customer Coin Transferee #7469	[Address on File]	6/19/2023	Bitcoin	0.00351794	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7470	[Address on File]	5/17/2023	Bitcoin	0.08414344	Customer Transfer
Confidential Customer Coin Transferee #7471	[Address on File]	6/12/2023	Bitcoin	0.05460226	Customer Transfer
Confidential Customer Coin Transferee #7471	[Address on File]	6/19/2023	Bitcoin	0.054352	Customer Transfer
Confidential Customer Coin Transferee #7471	[Address on File]	6/12/2023	Bitcoin	0.00999274	Customer Transfer
Confidential Customer Coin Transferee #7472	[Address on File]	6/6/2023	Bitcoin	0.00185582	Customer Transfer
Confidential Customer Coin Transferee #7472	[Address on File]	6/14/2023	Bitcoin	0.00076748	Customer Transfer
Confidential Customer Coin Transferee #7473	[Address on File]	5/17/2023	Bitcoin	0.01991044	Customer Transfer
Confidential Customer Coin Transferee #7473	[Address on File]	5/16/2023	Bitcoin	0.01192603	Customer Transfer
Confidential Customer Coin Transferee #7473	[Address on File]	5/16/2023	Bitcoin	0.01177279	Customer Transfer
Confidential Customer Coin Transferee #7473	[Address on File]	5/16/2023	Bitcoin	0.01159171	Customer Transfer
Confidential Customer Coin Transferee #7473	[Address on File]	5/16/2023	Bitcoin	0.0111254	Customer Transfer
Confidential Customer Coin Transferee #7474	[Address on File]	6/20/2023	Bitcoin	0.00044904	Customer Transfer
Confidential Customer Coin Transferee #7475	[Address on File]	5/30/2023	Bitcoin	0.01032172	Customer Transfer
Confidential Customer Coin Transferee #7476	[Address on File]	5/16/2023	Bitcoin	0.01188624	Customer Transfer
Confidential Customer Coin Transferee #7477	[Address on File]	5/29/2023	Bitcoin	0.00653004	Customer Transfer
Confidential Customer Coin Transferee #7477	[Address on File]	6/17/2023	Bitcoin	0.0041036	Customer Transfer
Confidential Customer Coin Transferee #7477	[Address on File]	6/6/2023	Bitcoin	0.00227166	Customer Transfer
Confidential Customer Coin Transferee #7477	[Address on File]	5/19/2023	Bitcoin	0.00186992	Customer Transfer
Confidential Customer Coin Transferee #7477	[Address on File]	6/8/2023	Bitcoin	0.00114442	Customer Transfer
Confidential Customer Coin Transferee #7477	[Address on File]	6/12/2023	Bitcoin	0.00113365	Customer Transfer
Confidential Customer Coin Transferee #7478	[Address on File]	6/20/2023	Bitcoin	0.10396333	Customer Transfer
Confidential Customer Coin Transferee #7479	[Address on File]	6/19/2023	Bitcoin	0.04643563	Customer Transfer
Confidential Customer Coin Transferee #7480	[Address on File]	5/25/2023	Bitcoin	0.01490507	Customer Transfer
Confidential Customer Coin Transferee #7480	[Address on File]	5/17/2023	Bitcoin	0.01488123	Customer Transfer
Confidential Customer Coin Transferee #7481	[Address on File]	6/20/2023	Bitcoin	0.00055744	Customer Transfer
Confidential Customer Coin Transferee #7482	[Address on File]	6/19/2023	Bitcoin	0.00003643	Customer Transfer
Confidential Customer Coin Transferee #7483	[Address on File]	6/19/2023	Bitcoin	0.00112813	Customer Transfer
Confidential Customer Coin Transferee #7484	[Address on File]	6/19/2023	Bitcoin	0.00045095	Customer Transfer
Confidential Customer Coin Transferee #7485	[Address on File]	5/29/2023	Cosmos Hub ATOM)	35.293421	Customer Transfer
Confidential Customer Coin Transferee #7486	[Address on File]	5/28/2023	Bitcoin	0.02516905	Customer Transfer
Confidential Customer Coin Transferee #7487	[Address on File]	5/21/2023	Bitcoin	0.00212435	Customer Transfer
Confidential Customer Coin Transferee #7488	[Address on File]	5/30/2023	Bitcoin	0.03112389	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7488	[Address on File]	5/16/2023	Bitcoin	0.0309741	Customer Transfer
Confidential Customer Coin Transferee #7488	[Address on File]	6/12/2023	Bitcoin	0.02635081	Customer Transfer
Confidential Customer Coin Transferee #7488	[Address on File]	6/15/2023	Bitcoin	0.02326758	Customer Transfer
Confidential Customer Coin Transferee #7488	[Address on File]	6/1/2023	Bitcoin	0.01102261	Customer Transfer
Confidential Customer Coin Transferee #7488	[Address on File]	6/17/2023	Bitcoin	0.00387461	Customer Transfer
Confidential Customer Coin Transferee #7489	[Address on File]	6/20/2023	Bitcoin	0.0021158	Customer Transfer
Confidential Customer Coin Transferee #7490	[Address on File]	5/22/2023	Bitcoin	0.10517914	Customer Transfer
Confidential Customer Coin Transferee #7491	[Address on File]	5/23/2023	Bitcoin	0.01698334	Customer Transfer
Confidential Customer Coin Transferee #7492	[Address on File]	6/19/2023	Bitcoin	0.0223703	Customer Transfer
Confidential Customer Coin Transferee #7493	[Address on File]	6/19/2023	Bitcoin	0.0605963	Customer Transfer
Confidential Customer Coin Transferee #7494	[Address on File]	6/17/2023	Bitcoin	0.00466562	Customer Transfer
Confidential Customer Coin Transferee #7495	[Address on File]	5/25/2023	Bitcoin	0.02759916	Customer Transfer
Confidential Customer Coin Transferee #7495	[Address on File]	5/18/2023	Bitcoin	0.02554802	Customer Transfer
Confidential Customer Coin Transferee #7496	[Address on File]	6/20/2023	Bitcoin	0.00342335	Customer Transfer
Confidential Customer Coin Transferee #7497	[Address on File]	6/20/2023	Bitcoin	0.00489269	Customer Transfer
Confidential Customer Coin Transferee #7498	[Address on File]	6/20/2023	Bitcoin	0.00079483	Customer Transfer
Confidential Customer Coin Transferee #7499	[Address on File]	5/25/2023	Bitcoin	0.01000244	Customer Transfer
Confidential Customer Coin Transferee #7500	[Address on File]	5/23/2023	Bitcoin	0.00382931	Customer Transfer
Confidential Customer Coin Transferee #7501	[Address on File]	5/17/2023	Bitcoin	0.01407884	Customer Transfer
Confidential Customer Coin Transferee #7502	[Address on File]	5/31/2023	Bitcoin	0.0997	Customer Transfer
Confidential Customer Coin Transferee #7503	[Address on File]	6/12/2023	Bitcoin	0.05030242	Customer Transfer
Confidential Customer Coin Transferee #7504	[Address on File]	6/19/2023	Bitcoin	0.04788201	Customer Transfer
Confidential Customer Coin Transferee #7505	[Address on File]	5/30/2023	Bitcoin	0.01876342	Customer Transfer
Confidential Customer Coin Transferee #7506	[Address on File]	6/19/2023	Bitcoin	0.00086124	Customer Transfer
Confidential Customer Coin Transferee #7507	[Address on File]	6/19/2023	Bitcoin	0.0063251	Customer Transfer
Confidential Customer Coin Transferee #7508	[Address on File]	5/31/2023	Bitcoin	0.00533191	Customer Transfer
Confidential Customer Coin Transferee #7508	[Address on File]	6/19/2023	Bitcoin	0.00228467	Customer Transfer
Confidential Customer Coin Transferee #7509	[Address on File]	6/19/2023	Bitcoin	0.0163852	Customer Transfer
Confidential Customer Coin Transferee #7510	[Address on File]	6/20/2023	Bitcoin	0.00005817	Customer Transfer
Confidential Customer Coin Transferee #7511	[Address on File]	6/20/2023	Bitcoin	0.00294273	Customer Transfer
Confidential Customer Coin Transferee #7512	[Address on File]	5/26/2023	Bitcoin	0.02571156	Customer Transfer
Confidential Customer Coin Transferee #7512	[Address on File]	5/19/2023	Bitcoin	0.01399158	Customer Transfer
Confidential Customer Coin Transferee #7513	[Address on File]	6/19/2023	Bitcoin	0.00017368	Customer Transfer
Confidential Customer Coin Transferee #7514	[Address on File]	6/20/2023	Bitcoin	0.00011589	Customer Transfer
Confidential Customer Coin Transferee #7515	[Address on File]	5/24/2023	Bitcoin	0.00189599	Customer Transfer
Confidential Customer Coin Transferee #7515	[Address on File]	5/19/2023	Bitcoin	0.00168404	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7516	[Address on File]	5/29/2023	Bitcoin	0.00730414	Customer Transfer
Confidential Customer Coin Transferee #7517	[Address on File]	5/26/2023	Bitcoin	0.00110438	Customer Transfer
Confidential Customer Coin Transferee #7517	[Address on File]	5/19/2023	Bitcoin	0.00108265	Customer Transfer
Confidential Customer Coin Transferee #7518	[Address on File]	5/20/2023	Bitcoin	0.05339537	Customer Transfer
Confidential Customer Coin Transferee #7519	[Address on File]	5/22/2023	Bitcoin	0.0007383	Customer Transfer
Confidential Customer Coin Transferee #7520	[Address on File]	6/20/2023	Bitcoin	0.00034635	Customer Transfer
Confidential Customer Coin Transferee #7521	[Address on File]	5/25/2023	Bitcoin	0.01072963	Customer Transfer
Confidential Customer Coin Transferee #7522	[Address on File]	5/23/2023	Bitcoin	0.02630339	Customer Transfer
Confidential Customer Coin Transferee #7523	[Address on File]	5/22/2023	USDC Avalanche)	496.401079	Customer Transfer
Confidential Customer Coin Transferee #7523	[Address on File]	6/2/2023	USDC Avalanche)	296.601699	Customer Transfer
Confidential Customer Coin Transferee #7523	[Address on File]	6/5/2023	USDC Avalanche)	296.601699	Customer Transfer
Confidential Customer Coin Transferee #7523	[Address on File]	5/23/2023	USDC Avalanche)	296.552068	Customer Transfer
Confidential Customer Coin Transferee #7524	[Address on File]	5/19/2023	Bitcoin	0.00273071	Customer Transfer
Confidential Customer Coin Transferee #7524	[Address on File]	5/26/2023	Bitcoin	0.00273009	Customer Transfer
Confidential Customer Coin Transferee #7525	[Address on File]	5/23/2023	Bitcoin	0.05305283	Customer Transfer
Confidential Customer Coin Transferee #7525	[Address on File]	5/24/2023	Bitcoin	0.01109703	Customer Transfer
Confidential Customer Coin Transferee #7526	[Address on File]	5/18/2023	Bitcoin	0.01050346	Customer Transfer
Confidential Customer Coin Transferee #7527	[Address on File]	5/20/2023	Bitcoin	0.0723862	Customer Transfer
Confidential Customer Coin Transferee #7528	[Address on File]	5/25/2023	Bitcoin	0.00252892	Customer Transfer
Confidential Customer Coin Transferee #7529	[Address on File]	6/20/2023	Bitcoin	0.00292824	Customer Transfer
Confidential Customer Coin Transferee #7530	[Address on File]	5/19/2023	Bitcoin	0.12330567	Customer Transfer
Confidential Customer Coin Transferee #7531	[Address on File]	6/20/2023	Bitcoin	0.01812491	Customer Transfer
Confidential Customer Coin Transferee #7532	[Address on File]	5/25/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #7533	[Address on File]	5/16/2023	Bitcoin	0.20093465	Customer Transfer
Confidential Customer Coin Transferee #7533	[Address on File]	5/16/2023	Bitcoin	0.07307908	Customer Transfer
Confidential Customer Coin Transferee #7534	[Address on File]	5/19/2023	Bitcoin	0.00371644	Customer Transfer
Confidential Customer Coin Transferee #7534	[Address on File]	5/26/2023	Bitcoin	0.00188097	Customer Transfer
Confidential Customer Coin Transferee #7535	[Address on File]	5/21/2023	Bitcoin	0.01664415	Customer Transfer
Confidential Customer Coin Transferee #7536	[Address on File]	6/16/2023	Avalanche CChain)	8.43696	Customer Transfer
Confidential Customer Coin Transferee #7536	[Address on File]	6/9/2023	Avalanche CChain)	7.057718	Customer Transfer
Confidential Customer Coin Transferee #7536	[Address on File]	6/15/2023	Avalanche CChain)	2.917834	Customer Transfer
Confidential Customer Coin Transferee #7536	[Address on File]	6/15/2023	Avalanche CChain)	2.663289	Customer Transfer
Confidential Customer Coin Transferee #7536	[Address on File]	5/19/2023	Avalanche CChain)	2.033242	Customer Transfer
Confidential Customer Coin Transferee #7537	[Address on File]	6/20/2023	Bitcoin	0.00226501	Customer Transfer
Confidential Customer Coin Transferee #7538	[Address on File]	6/19/2023	Bitcoin	0.00005608	Customer Transfer
Confidential Customer Coin Transferee #7539	[Address on File]	5/27/2023	Bitcoin	0.01103802	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7539	[Address on File]	5/27/2023	Bitcoin	0.01083086	Customer Transfer
Confidential Customer Coin Transferee #7539	[Address on File]	5/27/2023	Bitcoin	0.01067886	Customer Transfer
Confidential Customer Coin Transferee #7540	[Address on File]	5/23/2023	Bitcoin	0.00147929	Customer Transfer
Confidential Customer Coin Transferee #7541	[Address on File]	5/16/2023	Bitcoin	0.02788889	Customer Transfer
Confidential Customer Coin Transferee #7542	[Address on File]	6/20/2023	Bitcoin	0.00075646	Customer Transfer
Confidential Customer Coin Transferee #7543	[Address on File]	5/19/2023	Bitcoin	0.67383525	Customer Transfer
Confidential Customer Coin Transferee #7544	[Address on File]	6/19/2023	Bitcoin	0.00349029	Customer Transfer
Confidential Customer Coin Transferee #7545	[Address on File]	6/20/2023	Bitcoin	0.00226689	Customer Transfer
Confidential Customer Coin Transferee #7546	[Address on File]	5/24/2023	Bitcoin	0.01493908	Customer Transfer
Confidential Customer Coin Transferee #7547	[Address on File]	5/17/2023	Bitcoin	0.05030723	Customer Transfer
Confidential Customer Coin Transferee #7548	[Address on File]	6/20/2023	Bitcoin	0.00005618	Customer Transfer
Confidential Customer Coin Transferee #7549	[Address on File]	6/20/2023	Bitcoin	0.00020264	Customer Transfer
Confidential Customer Coin Transferee #7550	[Address on File]	5/23/2023	Bitcoin	0.00892492	Customer Transfer
Confidential Customer Coin Transferee #7551	[Address on File]	6/19/2023	Bitcoin	0.00477545	Customer Transfer
Confidential Customer Coin Transferee #7552	[Address on File]	5/22/2023	Bitcoin	0.00189269	Customer Transfer
Confidential Customer Coin Transferee #7552	[Address on File]	5/29/2023	Bitcoin	0.00185847	Customer Transfer
Confidential Customer Coin Transferee #7553	[Address on File]	6/20/2023	Bitcoin	0.05257852	Customer Transfer
Confidential Customer Coin Transferee #7554	[Address on File]	6/19/2023	Bitcoin	0.00006138	Customer Transfer
Confidential Customer Coin Transferee #7555	[Address on File]	6/21/2023	USD Coin	1625.007475	Customer Transfer
Confidential Customer Coin Transferee #7555	[Address on File]	6/19/2023	USD Coin	478.038081	Customer Transfer
Confidential Customer Coin Transferee #7556	[Address on File]	6/20/2023	Bitcoin	0.00035024	Customer Transfer
Confidential Customer Coin Transferee #7557	[Address on File]	5/25/2023	Bitcoin	0.00189	Customer Transfer
Confidential Customer Coin Transferee #7558	[Address on File]	5/25/2023	Bitcoin	0.01069817	Customer Transfer
Confidential Customer Coin Transferee #7559	[Address on File]	5/23/2023	Bitcoin	0.01425565	Customer Transfer
Confidential Customer Coin Transferee #7560	[Address on File]	6/20/2023	Bitcoin	0.00108459	Customer Transfer
Confidential Customer Coin Transferee #7561	[Address on File]	6/19/2023	Bitcoin	0.00057914	Customer Transfer
Confidential Customer Coin Transferee #7562	[Address on File]	6/15/2023	Bitcoin	0.00398095	Customer Transfer
Confidential Customer Coin Transferee #7562	[Address on File]	6/5/2023	Bitcoin	0.00025522	Customer Transfer
Confidential Customer Coin Transferee #7563	[Address on File]	6/20/2023	Bitcoin	0.00726645	Customer Transfer
Confidential Customer Coin Transferee #7564	[Address on File]	5/29/2023	Bitcoin	0.01063183	Customer Transfer
Confidential Customer Coin Transferee #7565	[Address on File]	6/20/2023	Bitcoin	0.01969435	Customer Transfer
Confidential Customer Coin Transferee #7566	[Address on File]	5/17/2023	Bitcoin	0.01045035	Customer Transfer
Confidential Customer Coin Transferee #7567	[Address on File]	5/16/2023	Bitcoin	0.00967906	Customer Transfer
Confidential Customer Coin Transferee #7568	[Address on File]	5/29/2023	Bitcoin	0.00444464	Customer Transfer
Confidential Customer Coin Transferee #7569	[Address on File]	5/19/2023	Bitcoin	0.01549513	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7569	[Address on File]	5/26/2023	Bitcoin	0.0014845	Customer Transfer
Confidential Customer Coin Transferee #7569	[Address on File]	5/29/2023	Bitcoin	0.00055577	Customer Transfer
Confidential Customer Coin Transferee #7570	[Address on File]	6/5/2023	Litecoin	6.48	Customer Transfer
Confidential Customer Coin Transferee #7571	[Address on File]	6/20/2023	Bitcoin	0.00220925	Customer Transfer
Confidential Customer Coin Transferee #7572	[Address on File]	5/18/2023	Bitcoin	0.03407973	Customer Transfer
Confidential Customer Coin Transferee #7573	[Address on File]	6/20/2023	Bitcoin	0.02571832	Customer Transfer
Confidential Customer Coin Transferee #7574	[Address on File]	6/20/2023	Bitcoin	0.00301503	Customer Transfer
Confidential Customer Coin Transferee #7575	[Address on File]	5/24/2023	Bitcoin	0.00581846	Customer Transfer
Confidential Customer Coin Transferee #7576	[Address on File]	5/22/2023	Bitcoin	0.00186003	Customer Transfer
Confidential Customer Coin Transferee #7576	[Address on File]	6/20/2023	Bitcoin	0.00184544	Customer Transfer
Confidential Customer Coin Transferee #7577	[Address on File]	5/20/2023	Bitcoin	0.02808906	Customer Transfer
Confidential Customer Coin Transferee #7578	[Address on File]	6/20/2023	Bitcoin	0.00461715	Customer Transfer
Confidential Customer Coin Transferee #7579	[Address on File]	6/19/2023	Bitcoin	0.00494258	Customer Transfer
Confidential Customer Coin Transferee #7580	[Address on File]	5/25/2023	Bitcoin	0.03559223	Customer Transfer
Confidential Customer Coin Transferee #7581	[Address on File]	6/14/2023	Bitcoin	0.01302412	Customer Transfer
Confidential Customer Coin Transferee #7581	[Address on File]	6/7/2023	Bitcoin	0.01237949	Customer Transfer
Confidential Customer Coin Transferee #7581	[Address on File]	5/22/2023	Bitcoin	0.00662375	Customer Transfer
Confidential Customer Coin Transferee #7581	[Address on File]	5/26/2023	Bitcoin	0.00637948	Customer Transfer
Confidential Customer Coin Transferee #7581	[Address on File]	5/26/2023	Bitcoin	0.0036985	Customer Transfer
Confidential Customer Coin Transferee #7581	[Address on File]	5/22/2023	Bitcoin	0.00291096	Customer Transfer
Confidential Customer Coin Transferee #7581	[Address on File]	6/6/2023	Bitcoin	0.00221659	Customer Transfer
Confidential Customer Coin Transferee #7581	[Address on File]	5/29/2023	Bitcoin	0.00207634	Customer Transfer
Confidential Customer Coin Transferee #7581	[Address on File]	6/15/2023	Bitcoin	0.00127033	Customer Transfer
Confidential Customer Coin Transferee #7581	[Address on File]	6/14/2023	Bitcoin	0.00061384	Customer Transfer
Confidential Customer Coin Transferee #7581	[Address on File]	6/7/2023	Bitcoin	0.00036812	Customer Transfer
Confidential Customer Coin Transferee #7582	[Address on File]	5/19/2023	Bitcoin	0.01613817	Customer Transfer
Confidential Customer Coin Transferee #7583	[Address on File]	6/20/2023	Bitcoin	0.00053955	Customer Transfer
Confidential Customer Coin Transferee #7584	[Address on File]	6/19/2023	Bitcoin	0.00106869	Customer Transfer
Confidential Customer Coin Transferee #7585	[Address on File]	6/20/2023	Bitcoin	0.0000581	Customer Transfer
Confidential Customer Coin Transferee #7586	[Address on File]	5/26/2023	Bitcoin	0.01027625	Customer Transfer
Confidential Customer Coin Transferee #7587	[Address on File]	6/20/2023	Bitcoin	0.00034268	Customer Transfer
Confidential Customer Coin Transferee #7588	[Address on File]	5/26/2023	Bitcoin	0.015	Customer Transfer
Confidential Customer Coin Transferee #7589	[Address on File]	6/19/2023	Bitcoin	0.00073927	Customer Transfer
Confidential Customer Coin Transferee #7590	[Address on File]	5/20/2023	Bitcoin	0.05399087	Customer Transfer
Confidential Customer Coin Transferee #7591	[Address on File]	5/19/2023	Bitcoin	0.00361314	Customer Transfer
Confidential Customer Coin Transferee #7592	[Address on File]	6/19/2023	Bitcoin	0.03050572	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7593	[Address on File]	6/19/2023	Bitcoin	0.0398009	Customer Transfer
Confidential Customer Coin Transferee #7594	[Address on File]	5/24/2023	Bitcoin	0.01057203	Customer Transfer
Confidential Customer Coin Transferee #7595	[Address on File]	6/5/2023	USDC Avalanche)	241.709145	Customer Transfer
Confidential Customer Coin Transferee #7595	[Address on File]	6/4/2023	USDC Avalanche)	47.976011	Customer Transfer
Confidential Customer Coin Transferee #7596	[Address on File]	6/19/2023	Bitcoin	0.00057852	Customer Transfer
Confidential Customer Coin Transferee #7597	[Address on File]	5/23/2023	Ether	0.046548	Customer Transfer
Confidential Customer Coin Transferee #7598	[Address on File]	6/20/2023	Bitcoin	0.00279318	Customer Transfer
Confidential Customer Coin Transferee #7599	[Address on File]	6/20/2023	Bitcoin	0.00005801	Customer Transfer
Confidential Customer Coin Transferee #7600	[Address on File]	6/19/2023	Bitcoin	0.00145082	Customer Transfer
Confidential Customer Coin Transferee #7601	[Address on File]	5/22/2023	Bitcoin	0.29082587	Customer Transfer
Confidential Customer Coin Transferee #7601	[Address on File]	5/24/2023	Bitcoin	0.11289166	Customer Transfer
Confidential Customer Coin Transferee #7601	[Address on File]	5/22/2023	Bitcoin	0.01894568	Customer Transfer
Confidential Customer Coin Transferee #7602	[Address on File]	5/22/2023	Bitcoin	0.04811	Customer Transfer
Confidential Customer Coin Transferee #7603	[Address on File]	6/19/2023	Bitcoin	0.00222728	Customer Transfer
Confidential Customer Coin Transferee #7604	[Address on File]	5/24/2023	Bitcoin	0.00527056	Customer Transfer
Confidential Customer Coin Transferee #7605	[Address on File]	6/5/2023	Bitcoin	0.00040916	Customer Transfer
Confidential Customer Coin Transferee #7605	[Address on File]	5/29/2023	Bitcoin	0.00037169	Customer Transfer
Confidential Customer Coin Transferee #7605	[Address on File]	6/8/2023	Bitcoin	0.0001949	Customer Transfer
Confidential Customer Coin Transferee #7605	[Address on File]	6/16/2023	Bitcoin	0.00016019	Customer Transfer
Confidential Customer Coin Transferee #7606	[Address on File]	6/16/2023	Bitcoin	0.02120641	Customer Transfer
Confidential Customer Coin Transferee #7607	[Address on File]	5/20/2023	Bitcoin	0.00180204	Customer Transfer
Confidential Customer Coin Transferee #7608	[Address on File]	6/19/2023	Bitcoin	0.0042317	Customer Transfer
Confidential Customer Coin Transferee #7609	[Address on File]	6/20/2023	Bitcoin	0.00058974	Customer Transfer
Confidential Customer Coin Transferee #7610	[Address on File]	5/20/2023	Bitcoin	0.01341636	Customer Transfer
Confidential Customer Coin Transferee #7611	[Address on File]	5/24/2023	Bitcoin	0.00037299	Customer Transfer
Confidential Customer Coin Transferee #7612	[Address on File]	6/20/2023	Bitcoin	0.00368106	Customer Transfer
Confidential Customer Coin Transferee #7613	[Address on File]	6/19/2023	Bitcoin	0.07063803	Customer Transfer
Confidential Customer Coin Transferee #7614	[Address on File]	5/23/2023	Bitcoin	0.00651585	Customer Transfer
Confidential Customer Coin Transferee #7614	[Address on File]	5/20/2023	Bitcoin	0.00268449	Customer Transfer
Confidential Customer Coin Transferee #7614	[Address on File]	5/18/2023	Bitcoin	0.00173124	Customer Transfer
Confidential Customer Coin Transferee #7615	[Address on File]	5/29/2023	Bitcoin	0.10630733	Customer Transfer
Confidential Customer Coin Transferee #7616	[Address on File]	5/28/2023	Bitcoin	0.01894116	Customer Transfer
Confidential Customer Coin Transferee #7616	[Address on File]	5/20/2023	Bitcoin	0.01714434	Customer Transfer
Confidential Customer Coin Transferee #7617	[Address on File]	6/7/2023	Bitcoin	0.00140465	Customer Transfer
Confidential Customer Coin Transferee #7617	[Address on File]	5/29/2023	Bitcoin	0.00109632	Customer Transfer
Confidential Customer Coin Transferee #7618	[Address on File]	6/20/2023	Bitcoin	0.19493563	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7619	[Address on File]	6/7/2023	Bitcoin	0.1847499	Customer Transfer
Confidential Customer Coin Transferee #7619	[Address on File]	5/23/2023	Bitcoin	0.00184818	Customer Transfer
Confidential Customer Coin Transferee #7620	[Address on File]	5/23/2023	Bitcoin	0.1835632	Customer Transfer
Confidential Customer Coin Transferee #7621	[Address on File]	5/16/2023	Bitcoin	0.00368198	Customer Transfer
Confidential Customer Coin Transferee #7621	[Address on File]	5/29/2023	Bitcoin	0.00356361	Customer Transfer
Confidential Customer Coin Transferee #7622	[Address on File]	6/19/2023	Bitcoin	0.00264644	Customer Transfer
Confidential Customer Coin Transferee #7623	[Address on File]	6/19/2023	Bitcoin	0.00714327	Customer Transfer
Confidential Customer Coin Transferee #7624	[Address on File]	5/23/2023	Bitcoin	0.00092999	Customer Transfer
Confidential Customer Coin Transferee #7624	[Address on File]	5/16/2023	Bitcoin	0.00084628	Customer Transfer
Confidential Customer Coin Transferee #7625	[Address on File]	6/19/2023	Bitcoin	0.00005816	Customer Transfer
Confidential Customer Coin Transferee #7626	[Address on File]	5/26/2023	Bitcoin	0.00073995	Customer Transfer
Confidential Customer Coin Transferee #7626	[Address on File]	5/19/2023	Bitcoin	0.00072071	Customer Transfer
Confidential Customer Coin Transferee #7627	[Address on File]	6/20/2023	Bitcoin	0.00005816	Customer Transfer
Confidential Customer Coin Transferee #7628	[Address on File]	6/20/2023	Bitcoin	0.00058834	Customer Transfer
Confidential Customer Coin Transferee #7629	[Address on File]	6/6/2023	USDC Solana)	996.481759	Customer Transfer
Confidential Customer Coin Transferee #7629	[Address on File]	6/15/2023	USDC Solana)	796.781609	Customer Transfer
Confidential Customer Coin Transferee #7629	[Address on File]	5/25/2023	USDC Solana)	497.281087	Customer Transfer
Confidential Customer Coin Transferee #7629	[Address on File]	5/17/2023	USDC Solana)	497.231384	Customer Transfer
Confidential Customer Coin Transferee #7629	[Address on File]	5/27/2023	USDC Solana)	497.18169	Customer Transfer
Confidential Customer Coin Transferee #7630	[Address on File]	6/10/2023	Bitcoin	0.00237899	Customer Transfer
Confidential Customer Coin Transferee #7630	[Address on File]	5/20/2023	Bitcoin	0.00142823	Customer Transfer
Confidential Customer Coin Transferee #7630	[Address on File]	5/29/2023	Bitcoin	0.00084771	Customer Transfer
Confidential Customer Coin Transferee #7631	[Address on File]	5/18/2023	Bitcoin	0.01732733	Customer Transfer
Confidential Customer Coin Transferee #7632	[Address on File]	5/29/2023	Bitcoin	0.01024856	Customer Transfer
Confidential Customer Coin Transferee #7633	[Address on File]	6/20/2023	Bitcoin	0.00205361	Customer Transfer
Confidential Customer Coin Transferee #7634	[Address on File]	6/20/2023	Bitcoin	0.00005817	Customer Transfer
Confidential Customer Coin Transferee #7635	[Address on File]	5/24/2023	Bitcoin	0.00370051	Customer Transfer
Confidential Customer Coin Transferee #7635	[Address on File]	6/12/2023	Bitcoin	0.00186707	Customer Transfer
Confidential Customer Coin Transferee #7636	[Address on File]	5/30/2023	Bitcoin	0.02937187	Customer Transfer
Confidential Customer Coin Transferee #7637	[Address on File]	5/31/2023	Bitcoin	0.01037029	Customer Transfer
Confidential Customer Coin Transferee #7638	[Address on File]	5/20/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #7639	[Address on File]	5/28/2023	Bitcoin	0.00022237	Customer Transfer
Confidential Customer Coin Transferee #7640	[Address on File]	5/17/2023	Bitcoin	0.00706984	Customer Transfer
Confidential Customer Coin Transferee #7641	[Address on File]	5/19/2023	Bitcoin	0.03704185	Customer Transfer
Confidential Customer Coin Transferee #7642	[Address on File]	5/24/2023	Bitcoin	0.22638554	Customer Transfer
Confidential Customer Coin Transferee #7642	[Address on File]	5/17/2023	Bitcoin	0.22130491	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7642	[Address on File]	5/16/2023	Bitcoin	0.22127842	Customer Transfer
Confidential Customer Coin Transferee #7642	[Address on File]	5/23/2023	Bitcoin	0.21936499	Customer Transfer
Confidential Customer Coin Transferee #7642	[Address on File]	5/27/2023	Bitcoin	0.07436666	Customer Transfer
Confidential Customer Coin Transferee #7642	[Address on File]	5/19/2023	Bitcoin	0.07386568	Customer Transfer
Confidential Customer Coin Transferee #7642	[Address on File]	5/22/2023	Bitcoin	0.03702305	Customer Transfer
Confidential Customer Coin Transferee #7643	[Address on File]	5/17/2023	Bitcoin	0.01107512	Customer Transfer
Confidential Customer Coin Transferee #7644	[Address on File]	5/19/2023	Bitcoin	0.0105521	Customer Transfer
Confidential Customer Coin Transferee #7645	[Address on File]	6/19/2023	Bitcoin	0.00057242	Customer Transfer
Confidential Customer Coin Transferee #7646	[Address on File]	6/19/2023	Bitcoin	0.00210596	Customer Transfer
Confidential Customer Coin Transferee #7647	[Address on File]	5/25/2023	Bitcoin	0.00073718	Customer Transfer
Confidential Customer Coin Transferee #7647	[Address on File]	5/20/2023	Bitcoin	0.00068939	Customer Transfer
Confidential Customer Coin Transferee #7648	[Address on File]	6/19/2023	Bitcoin	0.00074667	Customer Transfer
Confidential Customer Coin Transferee #7649	[Address on File]	5/25/2023	Bitcoin	0.02898859	Customer Transfer
Confidential Customer Coin Transferee #7650	[Address on File]	5/30/2023	Bitcoin	0.00178925	Customer Transfer
Confidential Customer Coin Transferee #7650	[Address on File]	5/26/2023	Bitcoin	0.00167903	Customer Transfer
Confidential Customer Coin Transferee #7650	[Address on File]	5/26/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #7651	[Address on File]	5/27/2023	Bitcoin	0.09312118	Customer Transfer
Confidential Customer Coin Transferee #7651	[Address on File]	5/27/2023	Bitcoin	0.0746128	Customer Transfer
Confidential Customer Coin Transferee #7651	[Address on File]	5/19/2023	Bitcoin	0.0221527	Customer Transfer
Confidential Customer Coin Transferee #7652	[Address on File]	6/19/2023	Bitcoin	0.00005921	Customer Transfer
Confidential Customer Coin Transferee #7653	[Address on File]	6/19/2023	Bitcoin	0.00031816	Customer Transfer
Confidential Customer Coin Transferee #7654	[Address on File]	6/19/2023	Bitcoin	0.00123201	Customer Transfer
Confidential Customer Coin Transferee #7655	[Address on File]	6/20/2023	Bitcoin	0.00183502	Customer Transfer
Confidential Customer Coin Transferee #7656	[Address on File]	6/12/2023	Bitcoin	0.21303	Customer Transfer
Confidential Customer Coin Transferee #7656	[Address on File]	6/13/2023	Bitcoin	0.21058	Customer Transfer
Confidential Customer Coin Transferee #7656	[Address on File]	6/8/2023	Bitcoin	0.20895	Customer Transfer
Confidential Customer Coin Transferee #7657	[Address on File]	5/24/2023	Bitcoin	0.01083258	Customer Transfer
Confidential Customer Coin Transferee #7657	[Address on File]	5/17/2023	Bitcoin	0.01034568	Customer Transfer
Confidential Customer Coin Transferee #7658	[Address on File]	6/19/2023	Bitcoin	0.0000583	Customer Transfer
Confidential Customer Coin Transferee #7659	[Address on File]	5/30/2023	Bitcoin	0.028267	Customer Transfer
Confidential Customer Coin Transferee #7660	[Address on File]	5/16/2023	Bitcoin	0.0266796	Customer Transfer
Confidential Customer Coin Transferee #7660	[Address on File]	5/31/2023	Bitcoin	0.01635172	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7660	[Address on File]	5/28/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #7661	[Address on File]	5/19/2023	Bitcoin	0.00110845	Customer Transfer
Confidential Customer Coin Transferee #7662	[Address on File]	5/28/2023	Bitcoin	0.00414911	Customer Transfer
Confidential Customer Coin Transferee #7663	[Address on File]	5/26/2023	Bitcoin	0.00188018	Customer Transfer
Confidential Customer Coin Transferee #7664	[Address on File]	5/26/2023	Bitcoin	0.02505125	Customer Transfer
Confidential Customer Coin Transferee #7664	[Address on File]	5/20/2023	Bitcoin	0.02316081	Customer Transfer
Confidential Customer Coin Transferee #7665	[Address on File]	5/25/2023	Bitcoin	0.00819483	Customer Transfer
Confidential Customer Coin Transferee #7665	[Address on File]	5/19/2023	Bitcoin	0.00245131	Customer Transfer
Confidential Customer Coin Transferee #7666	[Address on File]	5/16/2023	Bitcoin	0.00888064	Customer Transfer
Confidential Customer Coin Transferee #7667	[Address on File]	5/20/2023	Bitcoin	0.01065052	Customer Transfer
Confidential Customer Coin Transferee #7668	[Address on File]	6/20/2023	Bitcoin	0.00140118	Customer Transfer
Confidential Customer Coin Transferee #7669	[Address on File]	5/26/2023	Bitcoin	0.02112228	Customer Transfer
Confidential Customer Coin Transferee #7670	[Address on File]	6/20/2023	Bitcoin	0.00004443	Customer Transfer
Confidential Customer Coin Transferee #7671	[Address on File]	5/22/2023	Bitcoin	0.00131267	Customer Transfer
Confidential Customer Coin Transferee #7671	[Address on File]	5/29/2023	Bitcoin	0.00130217	Customer Transfer
Confidential Customer Coin Transferee #7672	[Address on File]	6/12/2023	Bitcoin	0.00297659	Customer Transfer
Confidential Customer Coin Transferee #7673	[Address on File]	6/19/2023	Bitcoin	0.00362066	Customer Transfer
Confidential Customer Coin Transferee #7674	[Address on File]	6/20/2023	Bitcoin	0.01461407	Customer Transfer
Confidential Customer Coin Transferee #7675	[Address on File]	6/20/2023	Bitcoin	0.00056064	Customer Transfer
Confidential Customer Coin Transferee #7676	[Address on File]	6/14/2023	Bitcoin	0.00381607	Customer Transfer
Confidential Customer Coin Transferee #7677	[Address on File]	5/18/2023	Bitcoin	0.01056267	Customer Transfer
Confidential Customer Coin Transferee #7678	[Address on File]	6/20/2023	Bitcoin	0.00034892	Customer Transfer
Confidential Customer Coin Transferee #7679	[Address on File]	5/26/2023	Bitcoin	0.00111636	Customer Transfer
Confidential Customer Coin Transferee #7680	[Address on File]	6/20/2023	Bitcoin	0.00099691	Customer Transfer
Confidential Customer Coin Transferee #7681	[Address on File]	6/13/2023	Bitcoin	0.00183553	Customer Transfer
Confidential Customer Coin Transferee #7681	[Address on File]	6/14/2023	Bitcoin	0.00091211	Customer Transfer
Confidential Customer Coin Transferee #7682	[Address on File]	5/18/2023	Bitcoin	0.01066818	Customer Transfer
Confidential Customer Coin Transferee #7683	[Address on File]	6/20/2023	Bitcoin	0.00005981	Customer Transfer
Confidential Customer Coin Transferee #7684	[Address on File]	5/24/2023	Bitcoin	0.00740778	Customer Transfer
Confidential Customer Coin Transferee #7685	[Address on File]	6/5/2023	USD Coin Stellar)	4.68	Customer Transfer
Confidential Customer Coin Transferee #7686	[Address on File]	5/17/2023	Bitcoin	0.02209486	Customer Transfer
Confidential Customer Coin Transferee #7686	[Address on File]	5/30/2023	Bitcoin	0.02186318	Customer Transfer
Confidential Customer Coin Transferee #7687	[Address on File]	5/26/2023	Bitcoin	0.0028	Customer Transfer
Confidential Customer Coin Transferee #7687	[Address on File]	5/26/2023	Bitcoin	0.00095321	Customer Transfer
Confidential Customer Coin Transferee #7687	[Address on File]	5/25/2023	Bitcoin	0.00093932	Customer Transfer
Confidential Customer Coin Transferee #7688	[Address on File]	5/22/2023	Bitcoin	0.00343592	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7689	[Address on File]	5/16/2023	Bitcoin	0.01763045	Customer Transfer
Confidential Customer Coin Transferee #7690	[Address on File]	5/28/2023	Bitcoin	0.01787077	Customer Transfer
Confidential Customer Coin Transferee #7690	[Address on File]	5/17/2023	Bitcoin	0.00955138	Customer Transfer
Confidential Customer Coin Transferee #7690	[Address on File]	5/17/2023	Bitcoin	0.00723575	Customer Transfer
Confidential Customer Coin Transferee #7690	[Address on File]	5/16/2023	Bitcoin	0.00368417	Customer Transfer
Confidential Customer Coin Transferee #7690	[Address on File]	5/28/2023	Bitcoin	0.00364668	Customer Transfer
Confidential Customer Coin Transferee #7690	[Address on File]	5/27/2023	Bitcoin	0.00363969	Customer Transfer
Confidential Customer Coin Transferee #7690	[Address on File]	5/16/2023	Bitcoin	0.00323972	Customer Transfer
Confidential Customer Coin Transferee #7690	[Address on File]	5/18/2023	Bitcoin	0.00316039	Customer Transfer
Confidential Customer Coin Transferee #7690	[Address on File]	5/16/2023	Bitcoin	0.00309918	Customer Transfer
Confidential Customer Coin Transferee #7690	[Address on File]	5/17/2023	Bitcoin	0.00305167	Customer Transfer
Confidential Customer Coin Transferee #7690	[Address on File]	5/16/2023	Bitcoin	0.00290258	Customer Transfer
Confidential Customer Coin Transferee #7690	[Address on File]	5/29/2023	Bitcoin	0.00177778	Customer Transfer
Confidential Customer Coin Transferee #7690	[Address on File]	5/26/2023	Bitcoin	0.00096498	Customer Transfer
Confidential Customer Coin Transferee #7691	[Address on File]	5/22/2023	Bitcoin	0.00890652	Customer Transfer
Confidential Customer Coin Transferee #7691	[Address on File]	5/17/2023	Bitcoin	0.00555298	Customer Transfer
Confidential Customer Coin Transferee #7691	[Address on File]	5/27/2023	Bitcoin	0.00333337	Customer Transfer
Confidential Customer Coin Transferee #7691	[Address on File]	5/29/2023	Bitcoin	0.00293688	Customer Transfer
Confidential Customer Coin Transferee #7692	[Address on File]	5/19/2023	Bitcoin	0.04144818	Customer Transfer
Confidential Customer Coin Transferee #7693	[Address on File]	5/25/2023	Bitcoin	0.0018932	Customer Transfer
Confidential Customer Coin Transferee #7693	[Address on File]	5/23/2023	Bitcoin	0.00181432	Customer Transfer
Confidential Customer Coin Transferee #7694	[Address on File]	5/19/2023	Bitcoin	0.00473451	Customer Transfer
Confidential Customer Coin Transferee #7695	[Address on File]	5/24/2023	Bitcoin	0.07408692	Customer Transfer
Confidential Customer Coin Transferee #7695	[Address on File]	5/18/2023	Bitcoin	0.03685392	Customer Transfer
Confidential Customer Coin Transferee #7695	[Address on File]	5/24/2023	Bitcoin	0.01859254	Customer Transfer
Confidential Customer Coin Transferee #7696	[Address on File]	5/29/2023	Bitcoin	0.0371711	Customer Transfer
Confidential Customer Coin Transferee #7697	[Address on File]	5/30/2023	Bitcoin	0.096993	Customer Transfer
Confidential Customer Coin Transferee #7698	[Address on File]	5/25/2023	Bitcoin	0.01557023	Customer Transfer
Confidential Customer Coin Transferee #7699	[Address on File]	5/25/2023	Bitcoin	0.00055722	Customer Transfer
Confidential Customer Coin Transferee #7700	[Address on File]	5/21/2023	Bitcoin	0.00261983	Customer Transfer
Confidential Customer Coin Transferee #7701	[Address on File]	5/16/2023	Bitcoin	0.02413087	Customer Transfer
Confidential Customer Coin Transferee #7701	[Address on File]	5/29/2023	Bitcoin	0.01606649	Customer Transfer
Confidential Customer Coin Transferee #7701	[Address on File]	5/25/2023	Bitcoin	0.01470767	Customer Transfer
Confidential Customer Coin Transferee #7701	[Address on File]	5/19/2023	Bitcoin	0.01106086	Customer Transfer
Confidential Customer Coin Transferee #7702	[Address on File]	5/22/2023	Bitcoin	0.00369886	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7703	[Address on File]	5/16/2023	Bitcoin	0.00018362	Customer Transfer
Confidential Customer Coin Transferee #7704	[Address on File]	5/18/2023	Bitcoin	0.0054728	Customer Transfer
Confidential Customer Coin Transferee #7704	[Address on File]	5/25/2023	Bitcoin	0.00454504	Customer Transfer
Confidential Customer Coin Transferee #7705	[Address on File]	5/27/2023	Bitcoin	0.5625	Customer Transfer
Confidential Customer Coin Transferee #7705	[Address on File]	5/16/2023	Bitcoin	0.554	Customer Transfer
Confidential Customer Coin Transferee #7706	[Address on File]	5/25/2023	Bitcoin	0.00022733	Customer Transfer
Confidential Customer Coin Transferee #7706	[Address on File]	5/24/2023	Bitcoin	0.00022716	Customer Transfer
Confidential Customer Coin Transferee #7706	[Address on File]	5/26/2023	Bitcoin	0.00022488	Customer Transfer
Confidential Customer Coin Transferee #7706	[Address on File]	5/17/2023	Bitcoin	0.00022386	Customer Transfer
Confidential Customer Coin Transferee #7706	[Address on File]	5/27/2023	Bitcoin	0.0002233	Customer Transfer
Confidential Customer Coin Transferee #7706	[Address on File]	5/21/2023	Bitcoin	0.0002222	Customer Transfer
Confidential Customer Coin Transferee #7706	[Address on File]	5/19/2023	Bitcoin	0.00022169	Customer Transfer
Confidential Customer Coin Transferee #7706	[Address on File]	5/16/2023	Bitcoin	0.00022106	Customer Transfer
Confidential Customer Coin Transferee #7706	[Address on File]	5/22/2023	Bitcoin	0.00022105	Customer Transfer
Confidential Customer Coin Transferee #7706	[Address on File]	5/20/2023	Bitcoin	0.00022077	Customer Transfer
Confidential Customer Coin Transferee #7706	[Address on File]	5/18/2023	Bitcoin	0.00021963	Customer Transfer
Confidential Customer Coin Transferee #7706	[Address on File]	5/28/2023	Bitcoin	0.00021903	Customer Transfer
Confidential Customer Coin Transferee #7706	[Address on File]	5/23/2023	Bitcoin	0.00021854	Customer Transfer
Confidential Customer Coin Transferee #7706	[Address on File]	5/29/2023	Bitcoin	0.0002141	Customer Transfer
Confidential Customer Coin Transferee #7706	[Address on File]	5/30/2023	Bitcoin	0.00021357	Customer Transfer
Confidential Customer Coin Transferee #7707	[Address on File]	5/24/2023	Bitcoin	0.0379526	Customer Transfer
Confidential Customer Coin Transferee #7708	[Address on File]	5/22/2023	Bitcoin	0.00256464	Customer Transfer
Confidential Customer Coin Transferee #7709	[Address on File]	5/28/2023	Bitcoin	0.0013169	Customer Transfer
Confidential Customer Coin Transferee #7709	[Address on File]	5/20/2023	Bitcoin	0.00129601	Customer Transfer
Confidential Customer Coin Transferee #7709	[Address on File]	5/21/2023	Bitcoin	0.00128516	Customer Transfer
Confidential Customer Coin Transferee #7709	[Address on File]	5/21/2023	Bitcoin	0.00125014	Customer Transfer
Confidential Customer Coin Transferee #7709	[Address on File]	5/31/2023	Bitcoin	0.00123167	Customer Transfer
Confidential Customer Coin Transferee #7709	[Address on File]	5/28/2023	Bitcoin	0.00121003	Customer Transfer
Confidential Customer Coin Transferee #7709	[Address on File]	5/27/2023	Bitcoin	0.00115324	Customer Transfer
Confidential Customer Coin Transferee #7709	[Address on File]	5/29/2023	Bitcoin	0.00113977	Customer Transfer
Confidential Customer Coin Transferee #7709	[Address on File]	5/22/2023	Bitcoin	0.00113	Customer Transfer
Confidential Customer Coin Transferee #7709	[Address on File]	5/22/2023	Bitcoin	0.00112349	Customer Transfer
Confidential Customer Coin Transferee #7709	[Address on File]	5/30/2023	Bitcoin	0.00109253	Customer Transfer
Confidential Customer Coin Transferee #7709	[Address on File]	5/30/2023	Bitcoin	0.00107294	Customer Transfer
Confidential Customer Coin Transferee #7709	[Address on File]	5/28/2023	Bitcoin	0.00106	Customer Transfer
Confidential Customer Coin Transferee #7709	[Address on File]	5/25/2023	Bitcoin	0.00099743	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7709	[Address on File]	5/28/2023	Bitcoin	0.00091587	Customer Transfer
Confidential Customer Coin Transferee #7709	[Address on File]	5/28/2023	Bitcoin	0.00090148	Customer Transfer
Confidential Customer Coin Transferee #7709	[Address on File]	5/30/2023	Bitcoin	0.00075045	Customer Transfer
Confidential Customer Coin Transferee #7709	[Address on File]	5/20/2023	Bitcoin	0.0007474	Customer Transfer
Confidential Customer Coin Transferee #7709	[Address on File]	5/29/2023	Bitcoin	0.00070556	Customer Transfer
Confidential Customer Coin Transferee #7709	[Address on File]	5/25/2023	Bitcoin	0.00064855	Customer Transfer
Confidential Customer Coin Transferee #7709	[Address on File]	5/17/2023	Bitcoin	0.00055833	Customer Transfer
Confidential Customer Coin Transferee #7709	[Address on File]	5/16/2023	Bitcoin	0.00055328	Customer Transfer
Confidential Customer Coin Transferee #7709	[Address on File]	5/27/2023	Bitcoin	0.00040183	Customer Transfer
Confidential Customer Coin Transferee #7709	[Address on File]	5/23/2023	Bitcoin	0.00037933	Customer Transfer
Confidential Customer Coin Transferee #7709	[Address on File]	5/16/2023	Bitcoin	0.00033535	Customer Transfer
Confidential Customer Coin Transferee #7709	[Address on File]	5/21/2023	Bitcoin	0.00030824	Customer Transfer
Confidential Customer Coin Transferee #7709	[Address on File]	5/29/2023	Bitcoin	0.00025954	Customer Transfer
Confidential Customer Coin Transferee #7710	[Address on File]	5/26/2023	Bitcoin	0.00140816	Customer Transfer
Confidential Customer Coin Transferee #7711	[Address on File]	5/17/2023	Bitcoin	0.0388385	Customer Transfer
Confidential Customer Coin Transferee #7712	[Address on File]	5/22/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #7713	[Address on File]	5/23/2023	Bitcoin	0.03636804	Customer Transfer
Confidential Customer Coin Transferee #7714	[Address on File]	5/21/2023	Bitcoin	0.0009782	Customer Transfer
Confidential Customer Coin Transferee #7714	[Address on File]	5/29/2023	Bitcoin	0.0008065	Customer Transfer
Confidential Customer Coin Transferee #7714	[Address on File]	5/25/2023	Bitcoin	0.000712	Customer Transfer
Confidential Customer Coin Transferee #7714	[Address on File]	5/17/2023	Bitcoin	0.0006861	Customer Transfer
Confidential Customer Coin Transferee #7714	[Address on File]	6/1/2023	Bitcoin	0.0006525	Customer Transfer
Confidential Customer Coin Transferee #7715	[Address on File]	5/19/2023	Bitcoin	0.00003723	Customer Transfer
Confidential Customer Coin Transferee #7716	[Address on File]	5/19/2023	Bitcoin	0.01183208	Customer Transfer
Confidential Customer Coin Transferee #7717	[Address on File]	5/29/2023	Bitcoin	0.00364151	Customer Transfer
Confidential Customer Coin Transferee #7718	[Address on File]	5/21/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #7719	[Address on File]	5/21/2023	Bitcoin	0.12	Customer Transfer
Confidential Customer Coin Transferee #7719	[Address on File]	5/21/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #7719	[Address on File]	5/25/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #7720	[Address on File]	5/16/2023	Bitcoin	0.02069056	Customer Transfer
Confidential Customer Coin Transferee #7721	[Address on File]	5/21/2023	Bitcoin	0.03672702	Customer Transfer
Confidential Customer Coin Transferee #7721	[Address on File]	5/19/2023	Bitcoin	0.02217624	Customer Transfer
Confidential Customer Coin Transferee #7722	[Address on File]	6/20/2023	Bitcoin	0.00010138	Customer Transfer
Confidential Customer Coin Transferee #7723	[Address on File]	6/20/2023	Bitcoin	0.00003306	Customer Transfer
Confidential Customer Coin Transferee #7724	[Address on File]	5/18/2023	Bitcoin	0.00406363	Customer Transfer
Confidential Customer Coin Transferee #7724	[Address on File]	5/30/2023	Bitcoin	0.0031305	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7724	[Address on File]	5/21/2023	Bitcoin	0.00110886	Customer Transfer
Confidential Customer Coin Transferee #7725	[Address on File]	5/31/2023	Bitcoin	0.00360192	Customer Transfer
Confidential Customer Coin Transferee #7726	[Address on File]	5/31/2023	Bitcoin	0.00697991	Customer Transfer
Confidential Customer Coin Transferee #7726	[Address on File]	5/24/2023	Bitcoin	0.00379168	Customer Transfer
Confidential Customer Coin Transferee #7726	[Address on File]	5/18/2023	Bitcoin	0.00373611	Customer Transfer
Confidential Customer Coin Transferee #7727	[Address on File]	5/21/2023	Bitcoin	0.0010451	Customer Transfer
Confidential Customer Coin Transferee #7727	[Address on File]	5/24/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #7728	[Address on File]	5/22/2023	Bitcoin	0.00092882	Customer Transfer
Confidential Customer Coin Transferee #7728	[Address on File]	5/29/2023	Bitcoin	0.00088292	Customer Transfer
Confidential Customer Coin Transferee #7729	[Address on File]	5/28/2023	Bitcoin	0.02448225	Customer Transfer
Confidential Customer Coin Transferee #7730	[Address on File]	5/26/2023	Bitcoin	0.02534996	Customer Transfer
Confidential Customer Coin Transferee #7730	[Address on File]	5/26/2023	Bitcoin	0.01115724	Customer Transfer
Confidential Customer Coin Transferee #7730	[Address on File]	5/31/2023	Bitcoin	0.01107026	Customer Transfer
Confidential Customer Coin Transferee #7730	[Address on File]	5/30/2023	Bitcoin	0.01073676	Customer Transfer
Confidential Customer Coin Transferee #7731	[Address on File]	5/21/2023	Bitcoin	0.0207766	Customer Transfer
Confidential Customer Coin Transferee #7732	[Address on File]	5/16/2023	Bitcoin	0.01410045	Customer Transfer
Confidential Customer Coin Transferee #7732	[Address on File]	5/16/2023	Bitcoin	0.00705022	Customer Transfer
Confidential Customer Coin Transferee #7733	[Address on File]	5/20/2023	Bitcoin	0.05288615	Customer Transfer
Confidential Customer Coin Transferee #7734	[Address on File]	5/25/2023	Bitcoin	0.00171177	Customer Transfer
Confidential Customer Coin Transferee #7734	[Address on File]	5/20/2023	Bitcoin	0.00148032	Customer Transfer
Confidential Customer Coin Transferee #7734	[Address on File]	5/19/2023	Bitcoin	0.00147779	Customer Transfer
Confidential Customer Coin Transferee #7734	[Address on File]	5/20/2023	Bitcoin	0.001295	Customer Transfer
Confidential Customer Coin Transferee #7734	[Address on File]	5/25/2023	Bitcoin	0.00114334	Customer Transfer
Confidential Customer Coin Transferee #7734	[Address on File]	5/25/2023	Bitcoin	0.00113803	Customer Transfer
Confidential Customer Coin Transferee #7734	[Address on File]	5/21/2023	Bitcoin	0.00036683	Customer Transfer
Confidential Customer Coin Transferee #7735	[Address on File]	5/24/2023	Bitcoin	0.0036982	Customer Transfer
Confidential Customer Coin Transferee #7736	[Address on File]	5/20/2023	Bitcoin	0.00105832	Customer Transfer
Confidential Customer Coin Transferee #7736	[Address on File]	5/20/2023	Bitcoin	0.00034273	Customer Transfer
Confidential Customer Coin Transferee #7737	[Address on File]	5/28/2023	Bitcoin	0.00516657	Customer Transfer
Confidential Customer Coin Transferee #7737	[Address on File]	6/3/2023	Bitcoin	0.0010472	Customer Transfer
Confidential Customer Coin Transferee #7738	[Address on File]	5/16/2023	Bitcoin	0.01096863	Customer Transfer
Confidential Customer Coin Transferee #7738	[Address on File]	5/24/2023	Bitcoin	0.01057984	Customer Transfer
Confidential Customer Coin Transferee #7739	[Address on File]	6/20/2023	Bitcoin	0.00174069	Customer Transfer
Confidential Customer Coin Transferee #7740	[Address on File]	5/22/2023	Bitcoin	0.01035034	Customer Transfer
Confidential Customer Coin Transferee #7741	[Address on File]	5/28/2023	Bitcoin	0.0055	Customer Transfer
Confidential Customer Coin Transferee #7742	[Address on File]	6/20/2023	Bitcoin	0.00687107	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7743	[Address on File]	6/20/2023	Bitcoin	0.00115872	Customer Transfer
Confidential Customer Coin Transferee #7744	[Address on File]	6/7/2023	Bitcoin	0.00747566	Customer Transfer
Confidential Customer Coin Transferee #7745	[Address on File]	6/14/2023	USDC Avalanche)	33.703148	Customer Transfer
Confidential Customer Coin Transferee #7745	[Address on File]	5/23/2023	USDC Avalanche)	30.04798	Customer Transfer
Confidential Customer Coin Transferee #7745	[Address on File]	5/19/2023	USDC Avalanche)	7.516241	Customer Transfer
Confidential Customer Coin Transferee #7745	[Address on File]	5/18/2023	USDC Avalanche)	6.547381	Customer Transfer
Confidential Customer Coin Transferee #7746	[Address on File]	6/20/2023	Bitcoin	0.00044559	Customer Transfer
Confidential Customer Coin Transferee #7747	[Address on File]	6/15/2023	Bitcoin	0.00290501	Customer Transfer
Confidential Customer Coin Transferee #7747	[Address on File]	5/22/2023	Bitcoin	0.00018449	Customer Transfer
Confidential Customer Coin Transferee #7748	[Address on File]	5/25/2023	Bitcoin	0.00200691	Customer Transfer
Confidential Customer Coin Transferee #7749	[Address on File]	6/20/2023	Bitcoin	0.00297408	Customer Transfer
Confidential Customer Coin Transferee #7750	[Address on File]	5/22/2023	Bitcoin	0.02631614	Customer Transfer
Confidential Customer Coin Transferee #7751	[Address on File]	5/22/2023	USDC Solana)	1937.265093	Customer Transfer
Confidential Customer Coin Transferee #7751	[Address on File]	6/15/2023	USDC Solana)	1937.265093	Customer Transfer
Confidential Customer Coin Transferee #7751	[Address on File]	6/1/2023	USDC Solana)	1937.071464	Customer Transfer
Confidential Customer Coin Transferee #7751	[Address on File]	6/21/2023	USDC Solana)	1931.665503	Customer Transfer
Confidential Customer Coin Transferee #7751	[Address on File]	5/18/2023	USDC Solana)	1840.21989	Customer Transfer
Confidential Customer Coin Transferee #7751	[Address on File]	6/5/2023	USDC Solana)	1162.23888	Customer Transfer
Confidential Customer Coin Transferee #7751	[Address on File]	6/19/2023	USDC Solana)	965.822784	Customer Transfer
Confidential Customer Coin Transferee #7751	[Address on File]	6/6/2023	USDC Solana)	774.890043	Customer Transfer
Confidential Customer Coin Transferee #7751	[Address on File]	5/18/2023	USDC Solana)	96.821906	Customer Transfer
Confidential Customer Coin Transferee #7752	[Address on File]	5/16/2023	USD Coin	84.824552	Customer Transfer
Confidential Customer Coin Transferee #7752	[Address on File]	5/16/2023	Tether USD	46.242254	Customer Transfer
Confidential Customer Coin Transferee #7752	[Address on File]	5/30/2023	USD Coin	32.463768	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7752	[Address on File]	5/16/2023	USDC Solana)	30.980705	Customer Transfer
Confidential Customer Coin Transferee #7753	[Address on File]	5/19/2023	Bitcoin	0.07472286	Customer Transfer
Confidential Customer Coin Transferee #7754	[Address on File]	5/26/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #7755	[Address on File]	5/23/2023	Bitcoin	0.02109322	Customer Transfer
Confidential Customer Coin Transferee #7756	[Address on File]	5/19/2023	Bitcoin	0.00175951	Customer Transfer
Confidential Customer Coin Transferee #7757	[Address on File]	6/20/2023	Bitcoin	0.00004361	Customer Transfer
Confidential Customer Coin Transferee #7758	[Address on File]	6/2/2023	Cosmos Hub ATOM)	4.950309	Customer Transfer
Confidential Customer Coin Transferee #7759	[Address on File]	5/23/2023	Bitcoin	0.02255	Customer Transfer
Confidential Customer Coin Transferee #7760	[Address on File]	6/20/2023	Bitcoin	0.00160109	Customer Transfer
Confidential Customer Coin Transferee #7761	[Address on File]	6/19/2023	Bitcoin	0.0012425	Customer Transfer
Confidential Customer Coin Transferee #7762	[Address on File]	6/20/2023	Bitcoin	0.00077032	Customer Transfer
Confidential Customer Coin Transferee #7763	[Address on File]	6/16/2023	Bitcoin	0.00080903	Customer Transfer
Confidential Customer Coin Transferee #7764	[Address on File]	6/20/2023	Bitcoin	0.00005802	Customer Transfer
Confidential Customer Coin Transferee #7765	[Address on File]	5/23/2023	Bitcoin	0.01032834	Customer Transfer
Confidential Customer Coin Transferee #7765	[Address on File]	5/23/2023	Bitcoin	0.01001935	Customer Transfer
Confidential Customer Coin Transferee #7766	[Address on File]	5/25/2023	Bitcoin	0.00189801	Customer Transfer
Confidential Customer Coin Transferee #7766	[Address on File]	5/18/2023	Bitcoin	0.00171093	Customer Transfer
Confidential Customer Coin Transferee #7767	[Address on File]	5/26/2023	Bitcoin	1.21721389	Customer Transfer
Confidential Customer Coin Transferee #7768	[Address on File]	6/19/2023	Bitcoin	0.00011404	Customer Transfer
Confidential Customer Coin Transferee #7769	[Address on File]	6/19/2023	Bitcoin	0.00190708	Customer Transfer
Confidential Customer Coin Transferee #7770	[Address on File]	6/20/2023	Bitcoin	0.00017844	Customer Transfer
Confidential Customer Coin Transferee #7771	[Address on File]	6/19/2023	Bitcoin	0.00117433	Customer Transfer
Confidential Customer Coin Transferee #7772	[Address on File]	6/20/2023	Bitcoin	0.00287289	Customer Transfer
Confidential Customer Coin Transferee #7773	[Address on File]	6/20/2023	Bitcoin	0.00032373	Customer Transfer
Confidential Customer Coin Transferee #7774	[Address on File]	5/20/2023	Bitcoin	0.00182653	Customer Transfer
Confidential Customer Coin Transferee #7775	[Address on File]	6/20/2023	Bitcoin	0.00063889	Customer Transfer
Confidential Customer Coin Transferee #7776	[Address on File]	6/19/2023	Bitcoin	0.00520201	Customer Transfer
Confidential Customer Coin Transferee #7777	[Address on File]	5/22/2023	Bitcoin	0.00090461	Customer Transfer
Confidential Customer Coin Transferee #7778	[Address on File]	6/20/2023	Bitcoin	0.00289911	Customer Transfer
Confidential Customer Coin Transferee #7779	[Address on File]	6/19/2023	Bitcoin	0.00120439	Customer Transfer
Confidential Customer Coin Transferee #7780	[Address on File]	5/18/2023	Bitcoin	0.01065252	Customer Transfer
Confidential Customer Coin Transferee #7781	[Address on File]	5/22/2023	Bitcoin	0.46253638	Customer Transfer
Confidential Customer Coin Transferee #7781	[Address on File]	5/29/2023	Bitcoin	0.11177479	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7781	[Address on File]	6/19/2023	Bitcoin	0.01902252	Customer Transfer
Confidential Customer Coin Transferee #7782	[Address on File]	6/19/2023	Bitcoin	0.00057914	Customer Transfer
Confidential Customer Coin Transferee #7783	[Address on File]	6/19/2023	Bitcoin	0.00529519	Customer Transfer
Confidential Customer Coin Transferee #7784	[Address on File]	5/18/2023	Bitcoin	0.06768835	Customer Transfer
Confidential Customer Coin Transferee #7785	[Address on File]	6/18/2023	Bitcoin	0.00095402	Customer Transfer
Confidential Customer Coin Transferee #7786	[Address on File]	5/31/2023	Bitcoin	0.00361861	Customer Transfer
Confidential Customer Coin Transferee #7787	[Address on File]	6/19/2023	Bitcoin	0.00005826	Customer Transfer
Confidential Customer Coin Transferee #7788	[Address on File]	6/10/2023	Bitcoin	0.16492288	Customer Transfer
Confidential Customer Coin Transferee #7789	[Address on File]	5/19/2023	Bitcoin	0.01152639	Customer Transfer
Confidential Customer Coin Transferee #7790	[Address on File]	6/20/2023	Bitcoin	0.00005865	Customer Transfer
Confidential Customer Coin Transferee #7791	[Address on File]	6/9/2023	Bitcoin	0.00781403	Customer Transfer
Confidential Customer Coin Transferee #7791	[Address on File]	6/20/2023	Bitcoin	0.00233566	Customer Transfer
Confidential Customer Coin Transferee #7792	[Address on File]	5/26/2023	Bitcoin	0.00372309	Customer Transfer
Confidential Customer Coin Transferee #7792	[Address on File]	5/19/2023	Bitcoin	0.00348254	Customer Transfer
Confidential Customer Coin Transferee #7793	[Address on File]	6/20/2023	Bitcoin	0.00005806	Customer Transfer
Confidential Customer Coin Transferee #7794	[Address on File]	5/17/2023	Bitcoin	0.01001019	Customer Transfer
Confidential Customer Coin Transferee #7795	[Address on File]	5/16/2023	Bitcoin	0.00127367	Customer Transfer
Confidential Customer Coin Transferee #7795	[Address on File]	5/16/2023	Bitcoin	0.00123568	Customer Transfer
Confidential Customer Coin Transferee #7795	[Address on File]	5/16/2023	Bitcoin	0.00123329	Customer Transfer
Confidential Customer Coin Transferee #7795	[Address on File]	5/16/2023	Bitcoin	0.00122263	Customer Transfer
Confidential Customer Coin Transferee #7795	[Address on File]	5/16/2023	Bitcoin	0.00118276	Customer Transfer
Confidential Customer Coin Transferee #7796	[Address on File]	5/26/2023	Bitcoin	0.06	Customer Transfer
Confidential Customer Coin Transferee #7796	[Address on File]	5/30/2023	Bitcoin	0.06	Customer Transfer
Confidential Customer Coin Transferee #7796	[Address on File]	5/23/2023	Bitcoin	0.055	Customer Transfer
Confidential Customer Coin Transferee #7796	[Address on File]	5/19/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #7796	[Address on File]	5/22/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #7796	[Address on File]	5/26/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #7796	[Address on File]	5/17/2023	Bitcoin	0.045	Customer Transfer
Confidential Customer Coin Transferee #7796	[Address on File]	5/22/2023	Bitcoin	0.045	Customer Transfer
Confidential Customer Coin Transferee #7796	[Address on File]	5/17/2023	Bitcoin	0.042	Customer Transfer
Confidential Customer Coin Transferee #7796	[Address on File]	5/19/2023	Bitcoin	0.042	Customer Transfer
Confidential Customer Coin Transferee #7797	[Address on File]	6/20/2023	Bitcoin	0.00035035	Customer Transfer
Confidential Customer Coin Transferee #7798	[Address on File]	6/20/2023	Bitcoin	0.01385948	Customer Transfer
Confidential Customer Coin Transferee #7799	[Address on File]	6/20/2023	Bitcoin	0.00078064	Customer Transfer
Confidential Customer Coin Transferee #7800	[Address on File]	5/21/2023	Bitcoin	0.00592249	Customer Transfer
Confidential Customer Coin Transferee #7801	[Address on File]	6/19/2023	Bitcoin	0.00138692	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7802	[Address on File]	6/19/2023	Bitcoin	0.00289215	Customer Transfer
Confidential Customer Coin Transferee #7803	[Address on File]	5/18/2023	Bitcoin	0.00159147	Customer Transfer
Confidential Customer Coin Transferee #7803	[Address on File]	5/24/2023	Bitcoin	0.00054126	Customer Transfer
Confidential Customer Coin Transferee #7804	[Address on File]	6/12/2023	Bitcoin	0.00016589	Customer Transfer
Confidential Customer Coin Transferee #7805	[Address on File]	5/18/2023	Bitcoin	0.0051895	Customer Transfer
Confidential Customer Coin Transferee #7805	[Address on File]	5/25/2023	Bitcoin	0.00188977	Customer Transfer
Confidential Customer Coin Transferee #7805	[Address on File]	5/30/2023	Bitcoin	0.00185465	Customer Transfer
Confidential Customer Coin Transferee #7805	[Address on File]	5/21/2023	Bitcoin	0.00179507	Customer Transfer
Confidential Customer Coin Transferee #7806	[Address on File]	6/19/2023	Bitcoin	0.00034823	Customer Transfer
Confidential Customer Coin Transferee #7807	[Address on File]	5/23/2023	Bitcoin	0.00710277	Customer Transfer
Confidential Customer Coin Transferee #7808	[Address on File]	6/20/2023	Bitcoin	0.00633228	Customer Transfer
Confidential Customer Coin Transferee #7809	[Address on File]	5/17/2023	Bitcoin	0.00479538	Customer Transfer
Confidential Customer Coin Transferee #7809	[Address on File]	5/24/2023	Bitcoin	0.00217979	Customer Transfer
Confidential Customer Coin Transferee #7810	[Address on File]	5/21/2023	Bitcoin	0.01021636	Customer Transfer
Confidential Customer Coin Transferee #7810	[Address on File]	5/21/2023	Bitcoin	0.01001705	Customer Transfer
Confidential Customer Coin Transferee #7811	[Address on File]	5/22/2023	Bitcoin	0.00110549	Customer Transfer
Confidential Customer Coin Transferee #7812	[Address on File]	5/30/2023	Bitcoin	0.00388611	Customer Transfer
Confidential Customer Coin Transferee #7812	[Address on File]	5/23/2023	Bitcoin	0.00378979	Customer Transfer
Confidential Customer Coin Transferee #7812	[Address on File]	5/16/2023	Bitcoin	0.00363626	Customer Transfer
Confidential Customer Coin Transferee #7813	[Address on File]	6/20/2023	Bitcoin	0.00033965	Customer Transfer
Confidential Customer Coin Transferee #7814	[Address on File]	6/20/2023	Bitcoin	0.00034252	Customer Transfer
Confidential Customer Coin Transferee #7815	[Address on File]	5/31/2023	Bitcoin	0.01008191	Customer Transfer
Confidential Customer Coin Transferee #7816	[Address on File]	5/25/2023	Bitcoin	1.13034211	Customer Transfer
Confidential Customer Coin Transferee #7816	[Address on File]	5/20/2023	Bitcoin	1.07609471	Customer Transfer
Confidential Customer Coin Transferee #7817	[Address on File]	6/20/2023	Bitcoin	0.00694421	Customer Transfer
Confidential Customer Coin Transferee #7818	[Address on File]	5/17/2023	Bitcoin	0.01688273	Customer Transfer
Confidential Customer Coin Transferee #7819	[Address on File]	6/15/2023	Bitcoin	0.00054747	Customer Transfer
Confidential Customer Coin Transferee #7819	[Address on File]	6/5/2023	Bitcoin	0.00028304	Customer Transfer
Confidential Customer Coin Transferee #7820	[Address on File]	5/21/2023	Bitcoin	0.0017961	Customer Transfer
Confidential Customer Coin Transferee #7821	[Address on File]	6/2/2023	Bitcoin	0.00182966	Customer Transfer
Confidential Customer Coin Transferee #7821	[Address on File]	6/7/2023	Bitcoin	0.00073632	Customer Transfer
Confidential Customer Coin Transferee #7821	[Address on File]	6/14/2023	Bitcoin	0.00038304	Customer Transfer
Confidential Customer Coin Transferee #7821	[Address on File]	5/26/2023	Bitcoin	0.00037497	Customer Transfer
Confidential Customer Coin Transferee #7822	[Address on File]	6/19/2023	Ether	0.359	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7822	[Address on File]	6/19/2023	Ether	0.10017804	Customer Transfer
Confidential Customer Coin Transferee #7823	[Address on File]	5/21/2023	Bitcoin	0.05082921	Customer Transfer
Confidential Customer Coin Transferee #7824	[Address on File]	6/19/2023	Bitcoin	0.00005816	Customer Transfer
Confidential Customer Coin Transferee #7825	[Address on File]	5/20/2023	Bitcoin	0.0106377	Customer Transfer
Confidential Customer Coin Transferee #7826	[Address on File]	5/21/2023	Bitcoin	0.00089294	Customer Transfer
Confidential Customer Coin Transferee #7827	[Address on File]	5/29/2023	Bitcoin	0.0101395	Customer Transfer
Confidential Customer Coin Transferee #7828	[Address on File]	6/19/2023	Bitcoin	0.00082146	Customer Transfer
Confidential Customer Coin Transferee #7829	[Address on File]	6/6/2023	USDC Solana)	341.913234	Customer Transfer
Confidential Customer Coin Transferee #7829	[Address on File]	5/31/2023	Solana	59.967772	Customer Transfer
Confidential Customer Coin Transferee #7829	[Address on File]	6/20/2023	USDC Solana)	52.740135	Customer Transfer
Confidential Customer Coin Transferee #7829	[Address on File]	6/4/2023	USDC Solana)	41.629185	Customer Transfer
Confidential Customer Coin Transferee #7829	[Address on File]	6/4/2023	Solana	40.24585	Customer Transfer
Confidential Customer Coin Transferee #7829	[Address on File]	6/6/2023	USDC Solana)	29.998	Customer Transfer
Confidential Customer Coin Transferee #7829	[Address on File]	6/17/2023	Solana	16.627848	Customer Transfer
Confidential Customer Coin Transferee #7829	[Address on File]	5/26/2023	Solana	16.470648	Customer Transfer
Confidential Customer Coin Transferee #7829	[Address on File]	5/18/2023	Solana	14.359864	Customer Transfer
Confidential Customer Coin Transferee #7829	[Address on File]	6/1/2023	Solana	12.816738	Customer Transfer
Confidential Customer Coin Transferee #7829	[Address on File]	6/14/2023	Solana	12.003441	Customer Transfer
Confidential Customer Coin Transferee #7829	[Address on File]	5/24/2023	Solana	11.608129	Customer Transfer
Confidential Customer Coin Transferee #7829	[Address on File]	5/31/2023	Solana	10.776971	Customer Transfer
Confidential Customer Coin Transferee #7829	[Address on File]	6/7/2023	Solana	9.963496	Customer Transfer
Confidential Customer Coin Transferee #7829	[Address on File]	5/20/2023	Solana	8.491891	Customer Transfer
Confidential Customer Coin Transferee #7829	[Address on File]	6/15/2023	Solana	6.581521	Customer Transfer
Confidential Customer Coin Transferee #7829	[Address on File]	6/18/2023	Solana	4.311746	Customer Transfer
Confidential Customer Coin Transferee #7829	[Address on File]	5/16/2023	Solana	3.508662	Customer Transfer
Confidential Customer Coin Transferee #7829	[Address on File]	6/1/2023	Solana	3.495206	Customer Transfer
Confidential Customer Coin Transferee #7829	[Address on File]	6/18/2023	Solana	3.050922	Customer Transfer
Confidential Customer Coin Transferee #7829	[Address on File]	6/9/2023	Bitcoin	0.001467	Customer Transfer
Confidential Customer Coin Transferee #7829	[Address on File]	6/9/2023	Bitcoin	0.001405	Customer Transfer
Confidential Customer Coin Transferee #7829	[Address on File]	6/9/2023	Bitcoin	0.001381	Customer Transfer
Confidential Customer Coin Transferee #7829	[Address on File]	6/7/2023	Bitcoin	0.001365	Customer Transfer
Confidential Customer Coin Transferee #7830	[Address on File]	5/23/2023	Bitcoin	0.00362071	Customer Transfer
Confidential Customer Coin Transferee #7831	[Address on File]	6/2/2023	Bitcoin	0.0003692	Customer Transfer
Confidential Customer Coin Transferee #7831	[Address on File]	6/20/2023	Bitcoin	0.00031067	Customer Transfer
Confidential Customer Coin Transferee #7832	[Address on File]	6/20/2023	Bitcoin	0.00008818	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7833	[Address on File]	5/21/2023	Bitcoin	0.0374653	Customer Transfer
Confidential Customer Coin Transferee #7833	[Address on File]	5/20/2023	Bitcoin	0.00748866	Customer Transfer
Confidential Customer Coin Transferee #7833	[Address on File]	5/26/2023	Bitcoin	0.0037647	Customer Transfer
Confidential Customer Coin Transferee #7833	[Address on File]	5/19/2023	Bitcoin	0.00302707	Customer Transfer
Confidential Customer Coin Transferee #7833	[Address on File]	5/25/2023	Bitcoin	0.00216336	Customer Transfer
Confidential Customer Coin Transferee #7833	[Address on File]	5/28/2023	Bitcoin	0.00213576	Customer Transfer
Confidential Customer Coin Transferee #7833	[Address on File]	5/24/2023	Bitcoin	0.00203306	Customer Transfer
Confidential Customer Coin Transferee #7833	[Address on File]	5/25/2023	Bitcoin	0.00189475	Customer Transfer
Confidential Customer Coin Transferee #7833	[Address on File]	5/30/2023	Bitcoin	0.00178877	Customer Transfer
Confidential Customer Coin Transferee #7834	[Address on File]	6/19/2023	Bitcoin	0.00005826	Customer Transfer
Confidential Customer Coin Transferee #7835	[Address on File]	6/19/2023	Bitcoin	0.00065735	Customer Transfer
Confidential Customer Coin Transferee #7836	[Address on File]	6/19/2023	Bitcoin	0.00243396	Customer Transfer
Confidential Customer Coin Transferee #7837	[Address on File]	6/20/2023	Bitcoin	0.00182622	Customer Transfer
Confidential Customer Coin Transferee #7838	[Address on File]	5/17/2023	Bitcoin	0.02629489	Customer Transfer
Confidential Customer Coin Transferee #7839	[Address on File]	6/20/2023	Bitcoin	0.00122345	Customer Transfer
Confidential Customer Coin Transferee #7840	[Address on File]	5/26/2023	Bitcoin	0.0102231	Customer Transfer
Confidential Customer Coin Transferee #7841	[Address on File]	6/19/2023	Bitcoin	0.00004774	Customer Transfer
Confidential Customer Coin Transferee #7842	[Address on File]	6/20/2023	Bitcoin	0.00140593	Customer Transfer
Confidential Customer Coin Transferee #7843	[Address on File]	5/24/2023	Bitcoin	0.04260672	Customer Transfer
Confidential Customer Coin Transferee #7844	[Address on File]	5/21/2023	Bitcoin	0.00091692	Customer Transfer
Confidential Customer Coin Transferee #7844	[Address on File]	5/30/2023	Bitcoin	0.00091602	Customer Transfer
Confidential Customer Coin Transferee #7845	[Address on File]	5/26/2023	Bitcoin	0.00545482	Customer Transfer
Confidential Customer Coin Transferee #7846	[Address on File]	5/27/2023	Bitcoin	0.00137816	Customer Transfer
Confidential Customer Coin Transferee #7846	[Address on File]	5/27/2023	Bitcoin	0.00074466	Customer Transfer
Confidential Customer Coin Transferee #7846	[Address on File]	5/27/2023	Bitcoin	0.00072659	Customer Transfer
Confidential Customer Coin Transferee #7846	[Address on File]	5/28/2023	Bitcoin	0.00068175	Customer Transfer
Confidential Customer Coin Transferee #7847	[Address on File]	5/24/2023	Bitcoin	0.00079899	Customer Transfer
Confidential Customer Coin Transferee #7847	[Address on File]	5/19/2023	Bitcoin	0.00023417	Customer Transfer
Confidential Customer Coin Transferee #7848	[Address on File]	5/25/2023	Bitcoin	0.00188686	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/22/2023	Bitcoin	0.0009336	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/21/2023	Bitcoin	0.00089078	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/31/2023	Bitcoin	0.00077198	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/23/2023	Bitcoin	0.00073072	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/24/2023	Bitcoin	0.0007195	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/22/2023	Bitcoin	0.00070523	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/18/2023	Bitcoin	0.00069016	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7849	[Address on File]	5/18/2023	Bitcoin	0.000689	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/29/2023	Bitcoin	0.00068461	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/29/2023	Bitcoin	0.00068217	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/31/2023	Bitcoin	0.00067998	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/30/2023	Bitcoin	0.000679	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/23/2023	Bitcoin	0.00065936	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/23/2023	Bitcoin	0.00065889	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/29/2023	Bitcoin	0.00065604	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/16/2023	Bitcoin	0.00060639	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/25/2023	Bitcoin	0.00059925	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/20/2023	Bitcoin	0.00055398	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/18/2023	Bitcoin	0.00054505	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/20/2023	Bitcoin	0.00052862	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/30/2023	Bitcoin	0.00051969	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/20/2023	Bitcoin	0.00051819	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/20/2023	Bitcoin	0.00051601	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/23/2023	Bitcoin	0.00051223	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/29/2023	Bitcoin	0.00050445	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/16/2023	Bitcoin	0.00047369	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/20/2023	Bitcoin	0.00044296	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/20/2023	Bitcoin	0.00037004	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/27/2023	Bitcoin	0.0003579	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/27/2023	Bitcoin	0.00035636	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/19/2023	Bitcoin	0.00035497	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/27/2023	Bitcoin	0.00035414	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/29/2023	Bitcoin	0.00033549	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/31/2023	Bitcoin	0.00032948	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/27/2023	Bitcoin	0.0003208	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/31/2023	Bitcoin	0.00029539	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/25/2023	Bitcoin	0.00025458	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/29/2023	Bitcoin	0.0001832	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/31/2023	Bitcoin	0.00017384	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/25/2023	Bitcoin	0.00017036	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/30/2023	Bitcoin	0.0001646	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/16/2023	Bitcoin	0.00016174	Customer Transfer
Confidential Customer Coin Transferee #7849	[Address on File]	5/22/2023	Bitcoin	0.00011956	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7850	[Address on File]	5/19/2023	Bitcoin	0.00365202	Customer Transfer
Confidential Customer Coin Transferee #7851	[Address on File]	6/20/2023	Bitcoin	0.0008917	Customer Transfer
Confidential Customer Coin Transferee #7852	[Address on File]	5/23/2023	Bitcoin	0.00276956	Customer Transfer
Confidential Customer Coin Transferee #7852	[Address on File]	5/26/2023	Bitcoin	0.00093966	Customer Transfer
Confidential Customer Coin Transferee #7853	[Address on File]	5/29/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #7854	[Address on File]	5/31/2023	Bitcoin	0.04774251	Customer Transfer
Confidential Customer Coin Transferee #7854	[Address on File]	5/30/2023	Bitcoin	0.00717924	Customer Transfer
Confidential Customer Coin Transferee #7854	[Address on File]	5/31/2023	Bitcoin	0.00358617	Customer Transfer
Confidential Customer Coin Transferee #7855	[Address on File]	5/17/2023	Bitcoin	0.00011177	Customer Transfer
Confidential Customer Coin Transferee #7856	[Address on File]	5/22/2023	Bitcoin	0.03477873	Customer Transfer
Confidential Customer Coin Transferee #7856	[Address on File]	5/19/2023	Bitcoin	0.01009199	Customer Transfer
Confidential Customer Coin Transferee #7856	[Address on File]	5/24/2023	Bitcoin	0.00581354	Customer Transfer
Confidential Customer Coin Transferee #7857	[Address on File]	5/22/2023	Bitcoin	0.04346407	Customer Transfer
Confidential Customer Coin Transferee #7858	[Address on File]	5/31/2023	Bitcoin	0.00179411	Customer Transfer
Confidential Customer Coin Transferee #7858	[Address on File]	5/31/2023	Bitcoin	0.00178873	Customer Transfer
Confidential Customer Coin Transferee #7859	[Address on File]	5/19/2023	Bitcoin	0.007429	Customer Transfer
Confidential Customer Coin Transferee #7859	[Address on File]	5/26/2023	Bitcoin	0.00209387	Customer Transfer
Confidential Customer Coin Transferee #7859	[Address on File]	5/27/2023	Bitcoin	0.00187327	Customer Transfer
Confidential Customer Coin Transferee #7859	[Address on File]	5/27/2023	Bitcoin	0.001865	Customer Transfer
Confidential Customer Coin Transferee #7859	[Address on File]	5/19/2023	Bitcoin	0.00180491	Customer Transfer
Confidential Customer Coin Transferee #7859	[Address on File]	5/26/2023	Bitcoin	0.00151	Customer Transfer
Confidential Customer Coin Transferee #7859	[Address on File]	5/26/2023	Bitcoin	0.0011324	Customer Transfer
Confidential Customer Coin Transferee #7859	[Address on File]	5/29/2023	Bitcoin	0.00108249	Customer Transfer
Confidential Customer Coin Transferee #7859	[Address on File]	5/27/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #7859	[Address on File]	5/27/2023	Bitcoin	0.00078	Customer Transfer
Confidential Customer Coin Transferee #7859	[Address on File]	5/27/2023	Bitcoin	0.00036116	Customer Transfer
Confidential Customer Coin Transferee #7859	[Address on File]	5/19/2023	Bitcoin	0.00033311	Customer Transfer
Confidential Customer Coin Transferee #7859	[Address on File]	5/26/2023	Bitcoin	0.000299	Customer Transfer
Confidential Customer Coin Transferee #7859	[Address on File]	5/29/2023	Bitcoin	0.00026402	Customer Transfer
Confidential Customer Coin Transferee #7859	[Address on File]	5/27/2023	Bitcoin	0.00011468	Customer Transfer
Confidential Customer Coin Transferee #7859	[Address on File]	5/28/2023	Bitcoin	0.00003654	Customer Transfer
Confidential Customer Coin Transferee #7860	[Address on File]	5/22/2023	Bitcoin	0.1109268	Customer Transfer
Confidential Customer Coin Transferee #7861	[Address on File]	5/26/2023	Bitcoin	0.01084909	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7862	[Address on File]	6/19/2023	Bitcoin	0.00057906	Customer Transfer
Confidential Customer Coin Transferee #7863	[Address on File]	5/25/2023	Bitcoin	0.01211239	Customer Transfer
Confidential Customer Coin Transferee #7864	[Address on File]	6/19/2023	Bitcoin	0.00103622	Customer Transfer
Confidential Customer Coin Transferee #7865	[Address on File]	6/20/2023	Bitcoin	0.00267305	Customer Transfer
Confidential Customer Coin Transferee #7866	[Address on File]	5/24/2023	USDC Avalanche)	496.900309	Customer Transfer
Confidential Customer Coin Transferee #7866	[Address on File]	6/5/2023	USDC Avalanche)	496.811594	Customer Transfer
Confidential Customer Coin Transferee #7866	[Address on File]	5/27/2023	USDC Avalanche)	496.712301	Customer Transfer
Confidential Customer Coin Transferee #7866	[Address on File]	5/20/2023	USDC Avalanche)	197.261369	Customer Transfer
Confidential Customer Coin Transferee #7866	[Address on File]	6/12/2023	USDC Avalanche)	97.471011	Customer Transfer
Confidential Customer Coin Transferee #7867	[Address on File]	6/5/2023	Bitcoin	0.0358842	Customer Transfer
Confidential Customer Coin Transferee #7867	[Address on File]	6/13/2023	Bitcoin	0.01450122	Customer Transfer
Confidential Customer Coin Transferee #7867	[Address on File]	6/19/2023	Bitcoin	0.00540335	Customer Transfer
Confidential Customer Coin Transferee #7868	[Address on File]	6/20/2023	Bitcoin	0.00070146	Customer Transfer
Confidential Customer Coin Transferee #7869	[Address on File]	5/21/2023	Bitcoin	0.00037149	Customer Transfer
Confidential Customer Coin Transferee #7870	[Address on File]	6/4/2023	Bitcoin	0.00143102	Customer Transfer
Confidential Customer Coin Transferee #7871	[Address on File]	5/19/2023	Litecoin	2.39	Customer Transfer
Confidential Customer Coin Transferee #7871	[Address on File]	5/30/2023	Litecoin	1.65	Customer Transfer
Confidential Customer Coin Transferee #7871	[Address on File]	5/27/2023	Litecoin	1.18	Customer Transfer
Confidential Customer Coin Transferee #7871	[Address on File]	5/19/2023	Litecoin	0.31127129	Customer Transfer
Confidential Customer Coin Transferee #7872	[Address on File]	6/7/2023	Bitcoin	0.0176092	Customer Transfer
Confidential Customer Coin Transferee #7872	[Address on File]	6/15/2023	Bitcoin	0.00196231	Customer Transfer
Confidential Customer Coin Transferee #7872	[Address on File]	6/20/2023	Bitcoin	0.00003918	Customer Transfer
Confidential Customer Coin Transferee #7873	[Address on File]	6/20/2023	Bitcoin	0.00391224	Customer Transfer
Confidential Customer Coin Transferee #7874	[Address on File]	5/26/2023	Bitcoin	0.01074546	Customer Transfer
Confidential Customer Coin Transferee #7875	[Address on File]	6/20/2023	Bitcoin	0.00009538	Customer Transfer
Confidential Customer Coin Transferee #7876	[Address on File]	6/20/2023	Bitcoin	0.00290217	Customer Transfer
Confidential Customer Coin Transferee #7877	[Address on File]	6/20/2023	Bitcoin	0.0000581	Customer Transfer
Confidential Customer Coin Transferee #7878	[Address on File]	5/23/2023	Bitcoin	0.00140128	Customer Transfer
Confidential Customer Coin Transferee #7878	[Address on File]	6/19/2023	Bitcoin	0.00090511	Customer Transfer
Confidential Customer Coin Transferee #7879	[Address on File]	5/29/2023	Bitcoin	0.01075621	Customer Transfer
Confidential Customer Coin Transferee #7879	[Address on File]	5/29/2023	Bitcoin	0.0101194	Customer Transfer
Confidential Customer Coin Transferee #7880	[Address on File]	6/19/2023	Bitcoin	0.0030088	Customer Transfer
Confidential Customer Coin Transferee #7881	[Address on File]	6/20/2023	Bitcoin	0.00057975	Customer Transfer
Confidential Customer Coin Transferee #7882	[Address on File]	6/20/2023	Bitcoin	0.0042089	Customer Transfer
Confidential Customer Coin Transferee #7883	[Address on File]	6/19/2023	Bitcoin	0.00905844	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7884	[Address on File]	6/14/2023	Bitcoin	0.021269	Customer Transfer
Confidential Customer Coin Transferee #7885	[Address on File]	5/16/2023	Bitcoin	0.01077089	Customer Transfer
Confidential Customer Coin Transferee #7886	[Address on File]	6/19/2023	Bitcoin	0.00070538	Customer Transfer
Confidential Customer Coin Transferee #7887	[Address on File]	6/18/2023	Bitcoin	0.00003342	Customer Transfer
Confidential Customer Coin Transferee #7888	[Address on File]	6/19/2023	Bitcoin	0.00005196	Customer Transfer
Confidential Customer Coin Transferee #7889	[Address on File]	6/20/2023	Bitcoin	0.00006982	Customer Transfer
Confidential Customer Coin Transferee #7890	[Address on File]	6/20/2023	Bitcoin	0.01175757	Customer Transfer
Confidential Customer Coin Transferee #7891	[Address on File]	5/19/2023	Bitcoin	0.01057766	Customer Transfer
Confidential Customer Coin Transferee #7892	[Address on File]	5/26/2023	Bitcoin	0.01005655	Customer Transfer
Confidential Customer Coin Transferee #7893	[Address on File]	5/22/2023	Bitcoin	0.00528173	Customer Transfer
Confidential Customer Coin Transferee #7894	[Address on File]	5/22/2023	Bitcoin	0.00147941	Customer Transfer
Confidential Customer Coin Transferee #7894	[Address on File]	5/23/2023	Bitcoin	0.00146214	Customer Transfer
Confidential Customer Coin Transferee #7894	[Address on File]	5/21/2023	Bitcoin	0.00133167	Customer Transfer
Confidential Customer Coin Transferee #7894	[Address on File]	5/27/2023	Bitcoin	0.00111303	Customer Transfer
Confidential Customer Coin Transferee #7894	[Address on File]	5/16/2023	Bitcoin	0.00092058	Customer Transfer
Confidential Customer Coin Transferee #7894	[Address on File]	5/25/2023	Bitcoin	0.0007498	Customer Transfer
Confidential Customer Coin Transferee #7894	[Address on File]	5/22/2023	Bitcoin	0.00055555	Customer Transfer
Confidential Customer Coin Transferee #7894	[Address on File]	5/31/2023	Bitcoin	0.00036926	Customer Transfer
Confidential Customer Coin Transferee #7894	[Address on File]	5/24/2023	Bitcoin	0.00036528	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/19/2023	Bitcoin	0.02149929	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/30/2023	Bitcoin	0.0149537	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/27/2023	Bitcoin	0.01490939	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/20/2023	Bitcoin	0.01477992	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/31/2023	Bitcoin	0.01468934	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/31/2023	Bitcoin	0.01468259	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/28/2023	Bitcoin	0.01463582	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/28/2023	Bitcoin	0.01463502	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/24/2023	Bitcoin	0.00951556	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/24/2023	Bitcoin	0.00761386	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/25/2023	Bitcoin	0.00754035	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/26/2023	Bitcoin	0.00752357	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/22/2023	Bitcoin	0.00741856	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/20/2023	Bitcoin	0.0073873	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/31/2023	Bitcoin	0.00734058	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/31/2023	Bitcoin	0.00733678	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7895	[Address on File]	5/23/2023	Bitcoin	0.00511563	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/19/2023	Bitcoin	0.00444701	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/24/2023	Bitcoin	0.0038061	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/25/2023	Bitcoin	0.00378969	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/25/2023	Bitcoin	0.00375771	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/22/2023	Bitcoin	0.00371568	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/17/2023	Bitcoin	0.00371305	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/19/2023	Bitcoin	0.00370605	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/22/2023	Bitcoin	0.0037001	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/19/2023	Bitcoin	0.00369086	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/16/2023	Bitcoin	0.0036867	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/31/2023	Bitcoin	0.00367346	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/31/2023	Bitcoin	0.0036723	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/20/2023	Bitcoin	0.00366417	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/28/2023	Bitcoin	0.00365891	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/29/2023	Bitcoin	0.00359621	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/29/2023	Bitcoin	0.00355928	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/17/2023	Bitcoin	0.00298179	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/22/2023	Bitcoin	0.00296793	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/20/2023	Bitcoin	0.00295638	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/16/2023	Bitcoin	0.00295133	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/16/2023	Bitcoin	0.0029496	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/16/2023	Bitcoin	0.00294319	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/16/2023	Bitcoin	0.00293999	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/31/2023	Bitcoin	0.00293905	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/30/2023	Bitcoin	0.0028488	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/29/2023	Bitcoin	0.00282319	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/24/2023	Bitcoin	0.00228594	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/24/2023	Bitcoin	0.00228513	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/24/2023	Bitcoin	0.00227231	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/22/2023	Bitcoin	0.00222881	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/19/2023	Bitcoin	0.00222294	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/22/2023	Bitcoin	0.00222165	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/19/2023	Bitcoin	0.00221799	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/20/2023	Bitcoin	0.00221693	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/16/2023	Bitcoin	0.00221401	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7895	[Address on File]	5/16/2023	Bitcoin	0.00221298	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/16/2023	Bitcoin	0.00221216	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/16/2023	Bitcoin	0.00221198	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/31/2023	Bitcoin	0.00220304	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/16/2023	Bitcoin	0.00220277	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/28/2023	Bitcoin	0.00219547	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/29/2023	Bitcoin	0.00211704	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/18/2023	Bitcoin	0.00167189	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/24/2023	Bitcoin	0.0015244	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/26/2023	Bitcoin	0.00150522	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/26/2023	Bitcoin	0.00150229	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/17/2023	Bitcoin	0.00149251	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/22/2023	Bitcoin	0.0014862	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/19/2023	Bitcoin	0.00148207	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/19/2023	Bitcoin	0.00147809	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/20/2023	Bitcoin	0.00147797	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/29/2023	Bitcoin	0.00147596	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/16/2023	Bitcoin	0.0014737	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/21/2023	Bitcoin	0.00147227	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/16/2023	Bitcoin	0.00146989	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/31/2023	Bitcoin	0.00146845	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/28/2023	Bitcoin	0.00146386	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/23/2023	Bitcoin	0.00146148	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/29/2023	Bitcoin	0.00143096	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/29/2023	Bitcoin	0.00142604	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/29/2023	Bitcoin	0.00141161	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/24/2023	Bitcoin	0.00076082	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/25/2023	Bitcoin	0.0007586	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/25/2023	Bitcoin	0.00075739	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/25/2023	Bitcoin	0.00075713	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/25/2023	Bitcoin	0.00075459	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/25/2023	Bitcoin	0.00075236	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/25/2023	Bitcoin	0.00075236	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/26/2023	Bitcoin	0.00075192	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/26/2023	Bitcoin	0.00075139	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/22/2023	Bitcoin	0.00074307	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/22/2023	Bitcoin	0.00074056	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/20/2023	Bitcoin	0.00073917	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/16/2023	Bitcoin	0.00073486	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/31/2023	Bitcoin	0.00073453	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/16/2023	Bitcoin	0.00073285	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/16/2023	Bitcoin	0.00073275	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/16/2023	Bitcoin	0.00073273	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/16/2023	Bitcoin	0.00073136	Customer Transfer
Confidential Customer Coin Transferee #7895	[Address on File]	5/16/2023	Bitcoin	0.00051595	Customer Transfer
Confidential Customer Coin Transferee #7896	[Address on File]	5/16/2023	USDC Avalanche)	2993.313343	Customer Transfer
Confidential Customer Coin Transferee #7896	[Address on File]	5/19/2023	USDC Avalanche)	2992.762894	Customer Transfer
Confidential Customer Coin Transferee #7896	[Address on File]	5/18/2023	USDC Avalanche)	2992.233106	Customer Transfer
Confidential Customer Coin Transferee #7896	[Address on File]	5/21/2023	USDC Avalanche)	1795.982812	Customer Transfer
Confidential Customer Coin Transferee #7897	[Address on File]	5/22/2023	Bitcoin	0.00073724	Customer Transfer
Confidential Customer Coin Transferee #7898	[Address on File]	6/7/2023	USDC Avalanche)	503.208395	Customer Transfer
Confidential Customer Coin Transferee #7898	[Address on File]	6/16/2023	USDC Avalanche)	358.006797	Customer Transfer
Confidential Customer Coin Transferee #7899	[Address on File]	5/31/2023	Bitcoin	0.00368964	Customer Transfer
Confidential Customer Coin Transferee #7900	[Address on File]	5/25/2023	Bitcoin	0.01330381	Customer Transfer
Confidential Customer Coin Transferee #7901	[Address on File]	6/20/2023	Bitcoin	0.00085064	Customer Transfer
Confidential Customer Coin Transferee #7902	[Address on File]	5/29/2023	Bitcoin	0.03530678	Customer Transfer
Confidential Customer Coin Transferee #7902	[Address on File]	5/28/2023	Bitcoin	0.0235	Customer Transfer
Confidential Customer Coin Transferee #7903	[Address on File]	5/20/2023	Bitcoin	0.00442978	Customer Transfer
Confidential Customer Coin Transferee #7903	[Address on File]	5/29/2023	Bitcoin	0.00424045	Customer Transfer
Confidential Customer Coin Transferee #7904	[Address on File]	5/21/2023	Bitcoin	0.00358796	Customer Transfer
Confidential Customer Coin Transferee #7904	[Address on File]	5/29/2023	Bitcoin	0.0023928	Customer Transfer
Confidential Customer Coin Transferee #7905	[Address on File]	6/19/2023	Bitcoin	0.00389649	Customer Transfer
Confidential Customer Coin Transferee #7906	[Address on File]	6/19/2023	Bitcoin	0.00288703	Customer Transfer
Confidential Customer Coin Transferee #7907	[Address on File]	5/29/2023	Tether USD	45.007	Customer Transfer
Confidential Customer Coin Transferee #7908	[Address on File]	6/19/2023	Bitcoin	0.00400882	Customer Transfer
Confidential Customer Coin Transferee #7909	[Address on File]	5/29/2023	Bitcoin	0.01093095	Customer Transfer
Confidential Customer Coin Transferee #7910	[Address on File]	6/1/2023	Tether USD	2383	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7910	[Address on File]	5/22/2023	Tether USD	995	Customer Transfer
Confidential Customer Coin Transferee #7910	[Address on File]	5/18/2023	Tether USD	500	Customer Transfer
Confidential Customer Coin Transferee #7910	[Address on File]	5/17/2023	Tether USD	495	Customer Transfer
Confidential Customer Coin Transferee #7910	[Address on File]	6/1/2023	Tether USD	95	Customer Transfer
Confidential Customer Coin Transferee #7911	[Address on File]	6/20/2023	Bitcoin	0.00542154	Customer Transfer
Confidential Customer Coin Transferee #7912	[Address on File]	6/19/2023	Bitcoin	0.00058772	Customer Transfer
Confidential Customer Coin Transferee #7913	[Address on File]	5/20/2023	USDC Avalanche)	483.366653	Customer Transfer
Confidential Customer Coin Transferee #7913	[Address on File]	5/29/2023	USDC Avalanche)	483.346661	Customer Transfer
Confidential Customer Coin Transferee #7913	[Address on File]	5/24/2023	USDC Avalanche)	483.296681	Customer Transfer
Confidential Customer Coin Transferee #7913	[Address on File]	5/31/2023	USDC Avalanche)	483.270037	Customer Transfer
Confidential Customer Coin Transferee #7914	[Address on File]	5/18/2023	Bitcoin	0.01050382	Customer Transfer
Confidential Customer Coin Transferee #7915	[Address on File]	5/27/2023	Bitcoin	0.07272696	Customer Transfer
Confidential Customer Coin Transferee #7916	[Address on File]	5/23/2023	Bitcoin	0.00065761	Customer Transfer
Confidential Customer Coin Transferee #7917	[Address on File]	5/30/2023	Tether USD	491.5627	Customer Transfer
Confidential Customer Coin Transferee #7918	[Address on File]	6/19/2023	Bitcoin	0.00022476	Customer Transfer
Confidential Customer Coin Transferee #7919	[Address on File]	6/20/2023	Bitcoin	0.00032073	Customer Transfer
Confidential Customer Coin Transferee #7920	[Address on File]	5/25/2023	Bitcoin	0.05742215	Customer Transfer
Confidential Customer Coin Transferee #7921	[Address on File]	5/29/2023	Bitcoin	0.00063935	Customer Transfer
Confidential Customer Coin Transferee #7922	[Address on File]	5/26/2023	Bitcoin	0.00092848	Customer Transfer
Confidential Customer Coin Transferee #7922	[Address on File]	5/26/2023	Bitcoin	0.00085437	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7922	[Address on File]	5/25/2023	Bitcoin	0.00075157	Customer Transfer
Confidential Customer Coin Transferee #7922	[Address on File]	5/17/2023	Bitcoin	0.00037357	Customer Transfer
Confidential Customer Coin Transferee #7922	[Address on File]	5/25/2023	Bitcoin	0.00033794	Customer Transfer
Confidential Customer Coin Transferee #7923	[Address on File]	5/26/2023	Bitcoin	0.00377424	Customer Transfer
Confidential Customer Coin Transferee #7923	[Address on File]	5/27/2023	Bitcoin	0.00357961	Customer Transfer
Confidential Customer Coin Transferee #7923	[Address on File]	5/26/2023	Bitcoin	0.00158238	Customer Transfer
Confidential Customer Coin Transferee #7924	[Address on File]	5/16/2023	Bitcoin	0.00840641	Customer Transfer
Confidential Customer Coin Transferee #7925	[Address on File]	5/30/2023	Bitcoin	0.01795558	Customer Transfer
Confidential Customer Coin Transferee #7925	[Address on File]	5/29/2023	Bitcoin	0.0163544	Customer Transfer
Confidential Customer Coin Transferee #7925	[Address on File]	5/28/2023	Bitcoin	0.013	Customer Transfer
Confidential Customer Coin Transferee #7925	[Address on File]	5/25/2023	Bitcoin	0.00651823	Customer Transfer
Confidential Customer Coin Transferee #7925	[Address on File]	5/17/2023	Bitcoin	0.00556854	Customer Transfer
Confidential Customer Coin Transferee #7925	[Address on File]	5/27/2023	Bitcoin	0.00372131	Customer Transfer
Confidential Customer Coin Transferee #7925	[Address on File]	5/19/2023	Bitcoin	0.00370509	Customer Transfer
Confidential Customer Coin Transferee #7925	[Address on File]	5/18/2023	Bitcoin	0.00274697	Customer Transfer
Confidential Customer Coin Transferee #7925	[Address on File]	5/22/2023	Bitcoin	0.00185562	Customer Transfer
Confidential Customer Coin Transferee #7925	[Address on File]	5/22/2023	Bitcoin	0.00185387	Customer Transfer
Confidential Customer Coin Transferee #7925	[Address on File]	5/21/2023	Bitcoin	0.00184694	Customer Transfer
Confidential Customer Coin Transferee #7926	[Address on File]	5/31/2023	Bitcoin	0.00183153	Customer Transfer
Confidential Customer Coin Transferee #7926	[Address on File]	5/16/2023	Bitcoin	0.00164783	Customer Transfer
Confidential Customer Coin Transferee #7926	[Address on File]	5/26/2023	Bitcoin	0.00158036	Customer Transfer
Confidential Customer Coin Transferee #7926	[Address on File]	5/19/2023	Bitcoin	0.00111103	Customer Transfer
Confidential Customer Coin Transferee #7927	[Address on File]	5/18/2023	Bitcoin	0.00363881	Customer Transfer
Confidential Customer Coin Transferee #7927	[Address on File]	5/27/2023	Bitcoin	0.00316801	Customer Transfer
Confidential Customer Coin Transferee #7928	[Address on File]	5/27/2023	Bitcoin	0.00521227	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/27/2023	Bitcoin	0.00413486	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/23/2023	Bitcoin	0.00403668	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/20/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/22/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/25/2023	Bitcoin	0.00377125	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/25/2023	Bitcoin	0.0037688	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/31/2023	Bitcoin	0.0027	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/20/2023	Bitcoin	0.0025	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7929	[Address on File]	5/29/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/24/2023	Bitcoin	0.00185978	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/20/2023	Bitcoin	0.00183613	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/19/2023	Bitcoin	0.001797	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/19/2023	Bitcoin	0.001797	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/19/2023	Bitcoin	0.001797	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/19/2023	Bitcoin	0.001796	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/29/2023	Bitcoin	0.00171603	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/20/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/31/2023	Bitcoin	0.000965	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/31/2023	Bitcoin	0.000965	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/22/2023	Bitcoin	0.000927	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/22/2023	Bitcoin	0.000927	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/22/2023	Bitcoin	0.000927	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/20/2023	Bitcoin	0.00091659	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/23/2023	Bitcoin	0.000881	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/22/2023	Bitcoin	0.000664	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/22/2023	Bitcoin	0.000664	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/22/2023	Bitcoin	0.000663	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/22/2023	Bitcoin	0.000663	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/22/2023	Bitcoin	0.000663	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/22/2023	Bitcoin	0.000663	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/22/2023	Bitcoin	0.000663	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/23/2023	Bitcoin	0.000598	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/29/2023	Bitcoin	0.000451	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/29/2023	Bitcoin	0.000451	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/29/2023	Bitcoin	0.000451	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/29/2023	Bitcoin	0.000451	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/29/2023	Bitcoin	0.000451	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/29/2023	Bitcoin	0.000451	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/30/2023	Bitcoin	0.000423	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/30/2023	Bitcoin	0.000423	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/30/2023	Bitcoin	0.000423	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/30/2023	Bitcoin	0.000423	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/30/2023	Bitcoin	0.000423	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/30/2023	Bitcoin	0.000423	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/30/2023	Bitcoin	0.000423	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/30/2023	Bitcoin	0.000423	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/30/2023	Bitcoin	0.000423	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/30/2023	Bitcoin	0.000423	Customer Transfer
Confidential Customer Coin Transferee #7929	[Address on File]	5/31/2023	Bitcoin	0.0001515	Customer Transfer
Confidential Customer Coin Transferee #7930	[Address on File]	5/19/2023	Bitcoin	0.01853411	Customer Transfer
Confidential Customer Coin Transferee #7930	[Address on File]	5/20/2023	Bitcoin	0.01850131	Customer Transfer
Confidential Customer Coin Transferee #7930	[Address on File]	5/18/2023	Bitcoin	0.01832447	Customer Transfer
Confidential Customer Coin Transferee #7931	[Address on File]	5/17/2023	Bitcoin	0.00389677	Customer Transfer
Confidential Customer Coin Transferee #7931	[Address on File]	5/17/2023	Bitcoin	0.00129929	Customer Transfer
Confidential Customer Coin Transferee #7931	[Address on File]	5/17/2023	Bitcoin	0.00120543	Customer Transfer
Confidential Customer Coin Transferee #7931	[Address on File]	5/17/2023	Bitcoin	0.00115024	Customer Transfer
Confidential Customer Coin Transferee #7931	[Address on File]	5/19/2023	Bitcoin	0.00107467	Customer Transfer
Confidential Customer Coin Transferee #7931	[Address on File]	5/17/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #7931	[Address on File]	5/28/2023	Bitcoin	0.0007334	Customer Transfer
Confidential Customer Coin Transferee #7931	[Address on File]	5/28/2023	Bitcoin	0.00069439	Customer Transfer
Confidential Customer Coin Transferee #7931	[Address on File]	5/27/2023	Bitcoin	0.00042718	Customer Transfer
Confidential Customer Coin Transferee #7931	[Address on File]	5/20/2023	Bitcoin	0.00020347	Customer Transfer
Confidential Customer Coin Transferee #7931	[Address on File]	5/23/2023	Bitcoin	0.00019212	Customer Transfer
Confidential Customer Coin Transferee #7931	[Address on File]	5/17/2023	Bitcoin	0.00017957	Customer Transfer
Confidential Customer Coin Transferee #7932	[Address on File]	5/17/2023	Bitcoin	0.00034738	Customer Transfer
Confidential Customer Coin Transferee #7932	[Address on File]	5/29/2023	Bitcoin	0.00033346	Customer Transfer
Confidential Customer Coin Transferee #7932	[Address on File]	5/29/2023	Bitcoin	0.00026377	Customer Transfer
Confidential Customer Coin Transferee #7933	[Address on File]	5/29/2023	Bitcoin	0.01001001	Customer Transfer
Confidential Customer Coin Transferee #7933	[Address on File]	5/29/2023	Bitcoin	0.00037065	Customer Transfer
Confidential Customer Coin Transferee #7934	[Address on File]	5/27/2023	Bitcoin	0.00527449	Customer Transfer
Confidential Customer Coin Transferee #7934	[Address on File]	5/23/2023	Bitcoin	0.00514707	Customer Transfer
Confidential Customer Coin Transferee #7935	[Address on File]	5/28/2023	Bitcoin	0.07343584	Customer Transfer
Confidential Customer Coin Transferee #7936	[Address on File]	5/21/2023	Bitcoin	0.00623218	Customer Transfer
Confidential Customer Coin Transferee #7936	[Address on File]	5/17/2023	Bitcoin	0.0003373	Customer Transfer
Confidential Customer Coin Transferee #7937	[Address on File]	6/1/2023	Bitcoin	0.02401446	Customer Transfer
Confidential Customer Coin Transferee #7937	[Address on File]	6/1/2023	Bitcoin	0.0141873	Customer Transfer
Confidential Customer Coin Transferee #7937	[Address on File]	5/24/2023	Bitcoin	0.00050112	Customer Transfer
Confidential Customer Coin Transferee #7938	[Address on File]	5/30/2023	Bitcoin	0.025262	Customer Transfer
Confidential Customer Coin Transferee #7938	[Address on File]	5/28/2023	Bitcoin	0.02486826	Customer Transfer
Confidential Customer Coin Transferee #7938	[Address on File]	6/2/2023	Bitcoin	0.02074971	Customer Transfer
Confidential Customer Coin Transferee #7938	[Address on File]	5/26/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #7938	[Address on File]	5/27/2023	Bitcoin	0.001129	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7939	[Address on File]	5/26/2023	Bitcoin	0.00093076	Customer Transfer
Confidential Customer Coin Transferee #7940	[Address on File]	5/31/2023	Tether USD	3277.2786	Customer Transfer
Confidential Customer Coin Transferee #7941	[Address on File]	6/2/2023	USD Coin	4083	Customer Transfer
Confidential Customer Coin Transferee #7942	[Address on File]	5/26/2023	Bitcoin	0.0027858	Customer Transfer
Confidential Customer Coin Transferee #7942	[Address on File]	5/20/2023	Bitcoin	0.00259114	Customer Transfer
Confidential Customer Coin Transferee #7943	[Address on File]	6/14/2023	USD Coin Stellar)	4.998	Customer Transfer
Confidential Customer Coin Transferee #7943	[Address on File]	6/14/2023	USD Coin Stellar)	4.947526	Customer Transfer
Confidential Customer Coin Transferee #7943	[Address on File]	5/24/2023	USDC Avalanche)	4.749525	Customer Transfer
Confidential Customer Coin Transferee #7943	[Address on File]	6/6/2023	USDC Avalanche)	4.747151	Customer Transfer
Confidential Customer Coin Transferee #7943	[Address on File]	6/1/2023	USDC Avalanche)	4.487756	Customer Transfer
Confidential Customer Coin Transferee #7943	[Address on File]	6/7/2023	USDC Avalanche)	4.487307	Customer Transfer
Confidential Customer Coin Transferee #7943	[Address on File]	6/7/2023	USDC Avalanche)	4.486859	Customer Transfer
Confidential Customer Coin Transferee #7943	[Address on File]	5/18/2023	USDC Avalanche)	4.477761	Customer Transfer
Confidential Customer Coin Transferee #7943	[Address on File]	5/17/2023	USD Coin	2.578968	Customer Transfer
Confidential Customer Coin Transferee #7944	[Address on File]	5/26/2023	Bitcoin	0.00976428	Customer Transfer
Confidential Customer Coin Transferee #7945	[Address on File]	6/20/2023	Bitcoin	0.0075834	Customer Transfer
Confidential Customer Coin Transferee #7946	[Address on File]	5/26/2023	Bitcoin	0.00186041	Customer Transfer
Confidential Customer Coin Transferee #7946	[Address on File]	5/19/2023	Bitcoin	0.00174158	Customer Transfer
Confidential Customer Coin Transferee #7947	[Address on File]	5/20/2023	Bitcoin	0.01456573	Customer Transfer
Confidential Customer Coin Transferee #7947	[Address on File]	5/23/2023	Bitcoin	0.00732929	Customer Transfer
Confidential Customer Coin Transferee #7947	[Address on File]	5/18/2023	Bitcoin	0.00372481	Customer Transfer
Confidential Customer Coin Transferee #7947	[Address on File]	5/16/2023	Bitcoin	0.0037122	Customer Transfer
Confidential Customer Coin Transferee #7947	[Address on File]	5/17/2023	Bitcoin	0.00369114	Customer Transfer
Confidential Customer Coin Transferee #7947	[Address on File]	5/16/2023	Bitcoin	0.0036318	Customer Transfer
Confidential Customer Coin Transferee #7947	[Address on File]	5/22/2023	Bitcoin	0.00184718	Customer Transfer
Confidential Customer Coin Transferee #7948	[Address on File]	6/20/2023	Bitcoin	0.0001756	Customer Transfer
Confidential Customer Coin Transferee #7949	[Address on File]	5/27/2023	Bitcoin	0.11470259	Customer Transfer
Confidential Customer Coin Transferee #7950	[Address on File]	5/28/2023	Bitcoin	0.00371718	Customer Transfer
Confidential Customer Coin Transferee #7950	[Address on File]	5/19/2023	Bitcoin	0.002109	Customer Transfer
Confidential Customer Coin Transferee #7951	[Address on File]	6/15/2023	Tether USD	127.3179	Customer Transfer
Confidential Customer Coin Transferee #7952	[Address on File]	5/31/2023	Bitcoin	0.01797957	Customer Transfer
Confidential Customer Coin Transferee #7952	[Address on File]	5/20/2023	Bitcoin	0.00184726	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7953	[Address on File]	5/23/2023	Bitcoin	0.00372314	Customer Transfer
Confidential Customer Coin Transferee #7953	[Address on File]	5/16/2023	Bitcoin	0.00340883	Customer Transfer
Confidential Customer Coin Transferee #7954	[Address on File]	6/20/2023	Bitcoin	0.00628227	Customer Transfer
Confidential Customer Coin Transferee #7955	[Address on File]	6/20/2023	Bitcoin	0.00013212	Customer Transfer
Confidential Customer Coin Transferee #7956	[Address on File]	5/24/2023	USDC Solana)	1937.265093	Customer Transfer
Confidential Customer Coin Transferee #7957	[Address on File]	5/22/2023	Bitcoin	0.00578507	Customer Transfer
Confidential Customer Coin Transferee #7957	[Address on File]	5/24/2023	Bitcoin	0.00379253	Customer Transfer
Confidential Customer Coin Transferee #7958	[Address on File]	6/2/2023	USD Coin	79.4577	Customer Transfer
Confidential Customer Coin Transferee #7959	[Address on File]	6/20/2023	Bitcoin	0.00004381	Customer Transfer
Confidential Customer Coin Transferee #7960	[Address on File]	6/19/2023	Bitcoin	0.00038598	Customer Transfer
Confidential Customer Coin Transferee #7961	[Address on File]	6/12/2023	Bitcoin	0.00515144	Customer Transfer
Confidential Customer Coin Transferee #7962	[Address on File]	6/20/2023	Bitcoin	0.00005821	Customer Transfer
Confidential Customer Coin Transferee #7963	[Address on File]	5/21/2023	Bitcoin	0.0160407	Customer Transfer
Confidential Customer Coin Transferee #7964	[Address on File]	5/27/2023	Bitcoin	0.00854735	Customer Transfer
Confidential Customer Coin Transferee #7964	[Address on File]	5/20/2023	Bitcoin	0.00807199	Customer Transfer
Confidential Customer Coin Transferee #7965	[Address on File]	5/26/2023	Bitcoin	0.01394	Customer Transfer
Confidential Customer Coin Transferee #7965	[Address on File]	5/19/2023	Bitcoin	0.01392	Customer Transfer
Confidential Customer Coin Transferee #7966	[Address on File]	5/20/2023	Bitcoin	0.00551161	Customer Transfer
Confidential Customer Coin Transferee #7967	[Address on File]	5/18/2023	Bitcoin	0.0239984	Customer Transfer
Confidential Customer Coin Transferee #7967	[Address on File]	5/26/2023	Bitcoin	0.02115995	Customer Transfer
Confidential Customer Coin Transferee #7967	[Address on File]	5/31/2023	Bitcoin	0.01098943	Customer Transfer
Confidential Customer Coin Transferee #7967	[Address on File]	5/17/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #7967	[Address on File]	5/17/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #7968	[Address on File]	5/20/2023	Bitcoin	0.00184829	Customer Transfer
Confidential Customer Coin Transferee #7969	[Address on File]	5/19/2023	Bitcoin	0.00073937	Customer Transfer
Confidential Customer Coin Transferee #7970	[Address on File]	5/19/2023	Bitcoin	0.00370016	Customer Transfer
Confidential Customer Coin Transferee #7970	[Address on File]	5/19/2023	Bitcoin	0.00340118	Customer Transfer
Confidential Customer Coin Transferee #7971	[Address on File]	5/24/2023	Bitcoin	0.00146968	Customer Transfer
Confidential Customer Coin Transferee #7972	[Address on File]	5/29/2023	Bitcoin	0.00310725	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/19/2023	Bitcoin	0.01111085	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/29/2023	Bitcoin	0.00856046	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/18/2023	Bitcoin	0.00821093	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/31/2023	Bitcoin	0.00792215	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/22/2023	Bitcoin	0.00776805	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/26/2023	Bitcoin	0.00751871	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/26/2023	Bitcoin	0.00751734	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7973	[Address on File]	5/28/2023	Bitcoin	0.00732793	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/21/2023	Bitcoin	0.0073176	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/16/2023	Bitcoin	0.00731309	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/28/2023	Bitcoin	0.00731103	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/24/2023	Bitcoin	0.00705053	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/22/2023	Bitcoin	0.00657023	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/19/2023	Bitcoin	0.00655008	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/29/2023	Bitcoin	0.00619803	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/28/2023	Bitcoin	0.00577371	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/26/2023	Bitcoin	0.00564227	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/27/2023	Bitcoin	0.00557659	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/19/2023	Bitcoin	0.00556798	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/19/2023	Bitcoin	0.00555757	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/17/2023	Bitcoin	0.00552583	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/28/2023	Bitcoin	0.00550126	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/28/2023	Bitcoin	0.00547148	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/27/2023	Bitcoin	0.00538347	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/31/2023	Bitcoin	0.00536554	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/26/2023	Bitcoin	0.00507989	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/22/2023	Bitcoin	0.00500918	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/18/2023	Bitcoin	0.00486558	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/25/2023	Bitcoin	0.00475051	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/21/2023	Bitcoin	0.00474915	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/25/2023	Bitcoin	0.00471992	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/24/2023	Bitcoin	0.0047134	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/28/2023	Bitcoin	0.00457549	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/21/2023	Bitcoin	0.00456801	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/25/2023	Bitcoin	0.00454365	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/27/2023	Bitcoin	0.00444463	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/28/2023	Bitcoin	0.00444261	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/28/2023	Bitcoin	0.00439874	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/25/2023	Bitcoin	0.00434002	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/19/2023	Bitcoin	0.00411231	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/21/2023	Bitcoin	0.00395052	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/20/2023	Bitcoin	0.00370268	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/17/2023	Bitcoin	0.003667	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/28/2023	Bitcoin	0.00366016	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/28/2023	Bitcoin	0.00365578	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/31/2023	Bitcoin	0.00364207	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/17/2023	Bitcoin	0.0036328	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/19/2023	Bitcoin	0.00328813	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/19/2023	Bitcoin	0.00326345	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/19/2023	Bitcoin	0.00287838	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/16/2023	Bitcoin	0.00283848	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/24/2023	Bitcoin	0.00281998	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/17/2023	Bitcoin	0.0028013	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/28/2023	Bitcoin	0.00274361	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/24/2023	Bitcoin	0.00273932	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/18/2023	Bitcoin	0.00272684	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/21/2023	Bitcoin	0.00269662	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/30/2023	Bitcoin	0.00268732	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/19/2023	Bitcoin	0.00259695	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/25/2023	Bitcoin	0.00256045	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/19/2023	Bitcoin	0.00247154	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/27/2023	Bitcoin	0.00240923	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/22/2023	Bitcoin	0.00240318	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/21/2023	Bitcoin	0.00220267	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/26/2023	Bitcoin	0.00206708	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/19/2023	Bitcoin	0.00203189	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/16/2023	Bitcoin	0.00202168	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/19/2023	Bitcoin	0.00185382	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/27/2023	Bitcoin	0.00185073	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/21/2023	Bitcoin	0.00182972	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/18/2023	Bitcoin	0.0014524	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/29/2023	Bitcoin	0.00126183	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/29/2023	Bitcoin	0.00107698	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/29/2023	Bitcoin	0.00089861	Customer Transfer
Confidential Customer Coin Transferee #7973	[Address on File]	5/30/2023	Bitcoin	0.00089591	Customer Transfer
Confidential Customer Coin Transferee #7974	[Address on File]	5/29/2023	Bitcoin	0.07194651	Customer Transfer
Confidential Customer Coin Transferee #7974	[Address on File]	5/21/2023	Bitcoin	0.05510976	Customer Transfer
Confidential Customer Coin Transferee #7974	[Address on File]	5/21/2023	Bitcoin	0.03674689	Customer Transfer
Confidential Customer Coin Transferee #7974	[Address on File]	5/21/2023	Bitcoin	0.03673838	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #7974	[Address on File]	5/21/2023	Bitcoin	0.02938204	Customer Transfer
Confidential Customer Coin Transferee #7974	[Address on File]	5/16/2023	Bitcoin	0.01856538	Customer Transfer
Confidential Customer Coin Transferee #7974	[Address on File]	5/19/2023	Bitcoin	0.00924214	Customer Transfer
Confidential Customer Coin Transferee #7974	[Address on File]	5/21/2023	Bitcoin	0.008092	Customer Transfer
Confidential Customer Coin Transferee #7974	[Address on File]	5/21/2023	Bitcoin	0.00551099	Customer Transfer
Confidential Customer Coin Transferee #7974	[Address on File]	5/19/2023	Bitcoin	0.00315006	Customer Transfer
Confidential Customer Coin Transferee #7974	[Address on File]	5/19/2023	Bitcoin	0.00185147	Customer Transfer
Confidential Customer Coin Transferee #7975	[Address on File]	5/28/2023	Bitcoin	0.00701723	Customer Transfer
Confidential Customer Coin Transferee #7975	[Address on File]	5/21/2023	Bitcoin	0.00695223	Customer Transfer
Confidential Customer Coin Transferee #7976	[Address on File]	6/19/2023	Bitcoin	0.00068354	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/18/2023	Bitcoin	0.00418439	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/30/2023	Bitcoin	0.00319617	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/23/2023	Bitcoin	0.00261301	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/30/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/30/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/24/2023	Bitcoin	0.00228866	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/25/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/30/2023	Bitcoin	0.00182654	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/25/2023	Bitcoin	0.00176428	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/31/2023	Bitcoin	0.00141312	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/31/2023	Bitcoin	0.00129166	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/31/2023	Bitcoin	0.00094037	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/31/2023	Bitcoin	0.00088171	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/30/2023	Bitcoin	0.00086231	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/19/2023	Bitcoin	0.00071261	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/31/2023	Bitcoin	0.000706	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/18/2023	Bitcoin	0.00070253	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/17/2023	Bitcoin	0.00069892	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/28/2023	Bitcoin	0.00059379	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/21/2023	Bitcoin	0.0005347	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/24/2023	Bitcoin	0.00050274	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/28/2023	Bitcoin	0.00048932	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/21/2023	Bitcoin	0.00031513	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/28/2023	Bitcoin	0.00028668	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/19/2023	Bitcoin	0.00028105	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/23/2023	Bitcoin	0.00027699	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7977	[Address on File]	5/17/2023	Bitcoin	0.00024518	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/24/2023	Bitcoin	0.00013841	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/21/2023	Bitcoin	0.00007149	Customer Transfer
Confidential Customer Coin Transferee #7977	[Address on File]	5/20/2023	Bitcoin	0.0000414	Customer Transfer
Confidential Customer Coin Transferee #7978	[Address on File]	5/28/2023	Bitcoin	0.014985	Customer Transfer
Confidential Customer Coin Transferee #7979	[Address on File]	5/28/2023	Bitcoin	0.00147301	Customer Transfer
Confidential Customer Coin Transferee #7980	[Address on File]	5/25/2023	Bitcoin	0.00028313	Customer Transfer
Confidential Customer Coin Transferee #7981	[Address on File]	5/26/2023	Bitcoin	0.01114413	Customer Transfer
Confidential Customer Coin Transferee #7982	[Address on File]	5/22/2023	Bitcoin	0.03721294	Customer Transfer
Confidential Customer Coin Transferee #7983	[Address on File]	5/23/2023	Bitcoin	0.07481795	Customer Transfer
Confidential Customer Coin Transferee #7983	[Address on File]	5/20/2023	Bitcoin	0.05538011	Customer Transfer
Confidential Customer Coin Transferee #7983	[Address on File]	5/26/2023	Bitcoin	0.04053799	Customer Transfer
Confidential Customer Coin Transferee #7984	[Address on File]	5/24/2023	Bitcoin	0.0110953	Customer Transfer
Confidential Customer Coin Transferee #7985	[Address on File]	5/31/2023	Bitcoin	0.01252304	Customer Transfer
Confidential Customer Coin Transferee #7986	[Address on File]	5/24/2023	Bitcoin	0.00349599	Customer Transfer
Confidential Customer Coin Transferee #7986	[Address on File]	5/16/2023	Bitcoin	0.00209745	Customer Transfer
Confidential Customer Coin Transferee #7987	[Address on File]	5/24/2023	Bitcoin	0.0001111	Customer Transfer
Confidential Customer Coin Transferee #7987	[Address on File]	5/24/2023	Bitcoin	0.00011	Customer Transfer
Confidential Customer Coin Transferee #7987	[Address on File]	5/24/2023	Bitcoin	0.00011	Customer Transfer
Confidential Customer Coin Transferee #7988	[Address on File]	5/17/2023	Bitcoin	0.00490108	Customer Transfer
Confidential Customer Coin Transferee #7988	[Address on File]	5/17/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #7989	[Address on File]	5/16/2023	Bitcoin	0.05833614	Customer Transfer
Confidential Customer Coin Transferee #7990	[Address on File]	5/31/2023	Bitcoin	0.02069088	Customer Transfer
Confidential Customer Coin Transferee #7990	[Address on File]	5/19/2023	Bitcoin	0.01853178	Customer Transfer
Confidential Customer Coin Transferee #7990	[Address on File]	5/22/2023	Bitcoin	0.01271389	Customer Transfer
Confidential Customer Coin Transferee #7990	[Address on File]	5/29/2023	Bitcoin	0.01153476	Customer Transfer
Confidential Customer Coin Transferee #7990	[Address on File]	5/21/2023	Bitcoin	0.0111	Customer Transfer
Confidential Customer Coin Transferee #7990	[Address on File]	5/28/2023	Bitcoin	0.01079553	Customer Transfer
Confidential Customer Coin Transferee #7990	[Address on File]	5/24/2023	Bitcoin	0.01032892	Customer Transfer
Confidential Customer Coin Transferee #7990	[Address on File]	5/20/2023	Bitcoin	0.00943497	Customer Transfer
Confidential Customer Coin Transferee #7990	[Address on File]	5/16/2023	Bitcoin	0.00925387	Customer Transfer
Confidential Customer Coin Transferee #7990	[Address on File]	5/27/2023	Bitcoin	0.00650935	Customer Transfer
Confidential Customer Coin Transferee #7990	[Address on File]	5/30/2023	Bitcoin	0.00494257	Customer Transfer
Confidential Customer Coin Transferee #7990	[Address on File]	5/23/2023	Bitcoin	0.00381427	Customer Transfer
Confidential Customer Coin Transferee #7990	[Address on File]	5/28/2023	Bitcoin	0.00375	Customer Transfer
Confidential Customer Coin Transferee #7990	[Address on File]	5/25/2023	Bitcoin	0.00363623	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #7990	[Address on File]	5/19/2023	Bitcoin	0.00358591	Customer Transfer
Confidential Customer Coin Transferee #7990	[Address on File]	5/27/2023	Bitcoin	0.00296527	Customer Transfer
Confidential Customer Coin Transferee #7990	[Address on File]	5/17/2023	Bitcoin	0.00287598	Customer Transfer
Confidential Customer Coin Transferee #7990	[Address on File]	5/21/2023	Bitcoin	0.00232374	Customer Transfer
Confidential Customer Coin Transferee #7990	[Address on File]	5/26/2023	Bitcoin	0.00167346	Customer Transfer
Confidential Customer Coin Transferee #7990	[Address on File]	5/23/2023	Bitcoin	0.0009466	Customer Transfer
Confidential Customer Coin Transferee #7990	[Address on File]	5/27/2023	Bitcoin	0.00072513	Customer Transfer
Confidential Customer Coin Transferee #7990	[Address on File]	5/20/2023	Bitcoin	0.00070183	Customer Transfer
Confidential Customer Coin Transferee #7990	[Address on File]	5/28/2023	Bitcoin	0.00050993	Customer Transfer
Confidential Customer Coin Transferee #7990	[Address on File]	5/19/2023	Bitcoin	0.00034484	Customer Transfer
Confidential Customer Coin Transferee #7991	[Address on File]	5/17/2023	Bitcoin	0.02113627	Customer Transfer
Confidential Customer Coin Transferee #7991	[Address on File]	5/30/2023	Bitcoin	0.00957439	Customer Transfer
Confidential Customer Coin Transferee #7992	[Address on File]	5/27/2023	Bitcoin	0.03714758	Customer Transfer
Confidential Customer Coin Transferee #7992	[Address on File]	5/25/2023	Bitcoin	0.01886621	Customer Transfer
Confidential Customer Coin Transferee #7993	[Address on File]	5/28/2023	Bitcoin	0.00390101	Customer Transfer
Confidential Customer Coin Transferee #7993	[Address on File]	5/21/2023	Bitcoin	0.00386368	Customer Transfer
Confidential Customer Coin Transferee #7994	[Address on File]	5/24/2023	Bitcoin	0.18493837	Customer Transfer
Confidential Customer Coin Transferee #7994	[Address on File]	5/19/2023	Bitcoin	0.18176784	Customer Transfer
Confidential Customer Coin Transferee #7994	[Address on File]	5/17/2023	Bitcoin	0.18112664	Customer Transfer
Confidential Customer Coin Transferee #7994	[Address on File]	5/25/2023	Bitcoin	0.00706843	Customer Transfer
Confidential Customer Coin Transferee #7995	[Address on File]	5/27/2023	Bitcoin	0.02491222	Customer Transfer
Confidential Customer Coin Transferee #7996	[Address on File]	5/20/2023	Bitcoin	0.01849409	Customer Transfer
Confidential Customer Coin Transferee #7997	[Address on File]	5/24/2023	Bitcoin	0.0231	Customer Transfer
Confidential Customer Coin Transferee #7997	[Address on File]	5/25/2023	Bitcoin	0.0113	Customer Transfer
Confidential Customer Coin Transferee #7997	[Address on File]	5/19/2023	Bitcoin	0.0111	Customer Transfer
Confidential Customer Coin Transferee #7997	[Address on File]	5/20/2023	Bitcoin	0.0111	Customer Transfer
Confidential Customer Coin Transferee #7997	[Address on File]	5/22/2023	Bitcoin	0.0111	Customer Transfer
Confidential Customer Coin Transferee #7997	[Address on File]	5/30/2023	Bitcoin	0.0107	Customer Transfer
Confidential Customer Coin Transferee #7997	[Address on File]	5/17/2023	Bitcoin	0.0075	Customer Transfer
Confidential Customer Coin Transferee #7997	[Address on File]	5/18/2023	Bitcoin	0.0074	Customer Transfer
Confidential Customer Coin Transferee #7997	[Address on File]	5/16/2023	Bitcoin	0.0073	Customer Transfer
Confidential Customer Coin Transferee #7997	[Address on File]	5/27/2023	Bitcoin	0.0037	Customer Transfer
Confidential Customer Coin Transferee #7997	[Address on File]	5/28/2023	Bitcoin	0.0036	Customer Transfer
Confidential Customer Coin Transferee #7998	[Address on File]	5/30/2023	Bitcoin	0.01881868	Customer Transfer
Confidential Customer Coin Transferee #7999	[Address on File]	5/18/2023	Bitcoin	0.01057775	Customer Transfer
Confidential Customer Coin Transferee #8000	[Address on File]	5/20/2023	Bitcoin	0.06	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8000	[Address on File]	5/20/2023	Bitcoin	0.05961944	Customer Transfer
Confidential Customer Coin Transferee #8001	[Address on File]	5/31/2023	Bitcoin	0.038	Customer Transfer
Confidential Customer Coin Transferee #8001	[Address on File]	5/18/2023	Bitcoin	0.0007	Customer Transfer
Confidential Customer Coin Transferee #8002	[Address on File]	6/20/2023	Bitcoin	0.00395595	Customer Transfer
Confidential Customer Coin Transferee #8003	[Address on File]	6/12/2023	Bitcoin	0.00288993	Customer Transfer
Confidential Customer Coin Transferee #8003	[Address on File]	6/20/2023	Bitcoin	0.00015384	Customer Transfer
Confidential Customer Coin Transferee #8004	[Address on File]	5/24/2023	Bitcoin	0.04416427	Customer Transfer
Confidential Customer Coin Transferee #8004	[Address on File]	5/29/2023	Bitcoin	0.01855744	Customer Transfer
Confidential Customer Coin Transferee #8005	[Address on File]	5/29/2023	Bitcoin	0.00077	Customer Transfer
Confidential Customer Coin Transferee #8005	[Address on File]	5/18/2023	Bitcoin	0.00033026	Customer Transfer
Confidential Customer Coin Transferee #8005	[Address on File]	5/30/2023	Bitcoin	0.0002239	Customer Transfer
Confidential Customer Coin Transferee #8005	[Address on File]	5/29/2023	Bitcoin	0.00012941	Customer Transfer
Confidential Customer Coin Transferee #8006	[Address on File]	5/22/2023	Bitcoin	0.00186	Customer Transfer
Confidential Customer Coin Transferee #8007	[Address on File]	5/16/2023	Bitcoin	0.00912024	Customer Transfer
Confidential Customer Coin Transferee #8007	[Address on File]	5/31/2023	Bitcoin	0.00898897	Customer Transfer
Confidential Customer Coin Transferee #8008	[Address on File]	5/22/2023	Bitcoin	0.03756192	Customer Transfer
Confidential Customer Coin Transferee #8009	[Address on File]	5/28/2023	Bitcoin	0.00480906	Customer Transfer
Confidential Customer Coin Transferee #8009	[Address on File]	5/24/2023	Bitcoin	0.00445227	Customer Transfer
Confidential Customer Coin Transferee #8009	[Address on File]	5/29/2023	Bitcoin	0.00391911	Customer Transfer
Confidential Customer Coin Transferee #8009	[Address on File]	5/18/2023	Bitcoin	0.00311689	Customer Transfer
Confidential Customer Coin Transferee #8009	[Address on File]	5/19/2023	Bitcoin	0.00277622	Customer Transfer
Confidential Customer Coin Transferee #8009	[Address on File]	5/25/2023	Bitcoin	0.00265013	Customer Transfer
Confidential Customer Coin Transferee #8009	[Address on File]	5/21/2023	Bitcoin	0.00257959	Customer Transfer
Confidential Customer Coin Transferee #8009	[Address on File]	5/18/2023	Bitcoin	0.00255764	Customer Transfer
Confidential Customer Coin Transferee #8009	[Address on File]	5/23/2023	Bitcoin	0.00254886	Customer Transfer
Confidential Customer Coin Transferee #8009	[Address on File]	5/26/2023	Bitcoin	0.00244522	Customer Transfer
Confidential Customer Coin Transferee #8009	[Address on File]	5/27/2023	Bitcoin	0.0024172	Customer Transfer
Confidential Customer Coin Transferee #8009	[Address on File]	5/23/2023	Bitcoin	0.00239871	Customer Transfer
Confidential Customer Coin Transferee #8009	[Address on File]	5/21/2023	Bitcoin	0.00238565	Customer Transfer
Confidential Customer Coin Transferee #8009	[Address on File]	5/16/2023	Bitcoin	0.00237498	Customer Transfer
Confidential Customer Coin Transferee #8009	[Address on File]	5/31/2023	Bitcoin	0.00233799	Customer Transfer
Confidential Customer Coin Transferee #8009	[Address on File]	5/30/2023	Bitcoin	0.00233242	Customer Transfer
Confidential Customer Coin Transferee #8009	[Address on File]	5/26/2023	Bitcoin	0.00224529	Customer Transfer
Confidential Customer Coin Transferee #8009	[Address on File]	5/20/2023	Bitcoin	0.00222045	Customer Transfer
Confidential Customer Coin Transferee #8009	[Address on File]	5/17/2023	Bitcoin	0.00220639	Customer Transfer
Confidential Customer Coin Transferee #8009	[Address on File]	5/30/2023	Bitcoin	0.00214594	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8009	[Address on File]	5/22/2023	Bitcoin	0.00204535	Customer Transfer
Confidential Customer Coin Transferee #8009	[Address on File]	5/20/2023	Bitcoin	0.00203367	Customer Transfer
Confidential Customer Coin Transferee #8009	[Address on File]	5/16/2023	Bitcoin	0.00201982	Customer Transfer
Confidential Customer Coin Transferee #8009	[Address on File]	5/22/2023	Bitcoin	0.00185138	Customer Transfer
Confidential Customer Coin Transferee #8009	[Address on File]	5/25/2023	Bitcoin	0.00170387	Customer Transfer
Confidential Customer Coin Transferee #8009	[Address on File]	5/28/2023	Bitcoin	0.00164405	Customer Transfer
Confidential Customer Coin Transferee #8009	[Address on File]	5/17/2023	Bitcoin	0.00148491	Customer Transfer
Confidential Customer Coin Transferee #8009	[Address on File]	5/19/2023	Bitcoin	0.00073998	Customer Transfer
Confidential Customer Coin Transferee #8010	[Address on File]	5/16/2023	Bitcoin	0.0187267	Customer Transfer
Confidential Customer Coin Transferee #8010	[Address on File]	5/25/2023	Bitcoin	0.00752006	Customer Transfer
Confidential Customer Coin Transferee #8010	[Address on File]	5/22/2023	Bitcoin	0.00703822	Customer Transfer
Confidential Customer Coin Transferee #8011	[Address on File]	5/19/2023	Bitcoin	0.01854793	Customer Transfer
Confidential Customer Coin Transferee #8012	[Address on File]	5/22/2023	Bitcoin	0.2232	Customer Transfer
Confidential Customer Coin Transferee #8013	[Address on File]	5/22/2023	Bitcoin	0.09051701	Customer Transfer
Confidential Customer Coin Transferee #8014	[Address on File]	5/18/2023	Bitcoin	0.00847937	Customer Transfer
Confidential Customer Coin Transferee #8014	[Address on File]	5/27/2023	Bitcoin	0.00817793	Customer Transfer
Confidential Customer Coin Transferee #8014	[Address on File]	5/17/2023	Bitcoin	0.00739554	Customer Transfer
Confidential Customer Coin Transferee #8015	[Address on File]	5/30/2023	Bitcoin	0.01455713	Customer Transfer
Confidential Customer Coin Transferee #8016	[Address on File]	5/19/2023	Bitcoin	0.01496045	Customer Transfer
Confidential Customer Coin Transferee #8017	[Address on File]	5/27/2023	Bitcoin	0.00375083	Customer Transfer
Confidential Customer Coin Transferee #8017	[Address on File]	5/19/2023	Bitcoin	0.00369804	Customer Transfer
Confidential Customer Coin Transferee #8018	[Address on File]	5/28/2023	Bitcoin	0.00199957	Customer Transfer
Confidential Customer Coin Transferee #8018	[Address on File]	5/16/2023	Bitcoin	0.00039497	Customer Transfer
Confidential Customer Coin Transferee #8019	[Address on File]	5/30/2023	Bitcoin	0.00089492	Customer Transfer
Confidential Customer Coin Transferee #8020	[Address on File]	5/25/2023	Bitcoin	0.00089077	Customer Transfer
Confidential Customer Coin Transferee #8020	[Address on File]	5/28/2023	Bitcoin	0.00067454	Customer Transfer
Confidential Customer Coin Transferee #8020	[Address on File]	5/30/2023	Bitcoin	0.00064634	Customer Transfer
Confidential Customer Coin Transferee #8020	[Address on File]	5/19/2023	Bitcoin	0.00055618	Customer Transfer
Confidential Customer Coin Transferee #8020	[Address on File]	5/17/2023	Bitcoin	0.00033154	Customer Transfer
Confidential Customer Coin Transferee #8021	[Address on File]	5/28/2023	Bitcoin	0.10205798	Customer Transfer
Confidential Customer Coin Transferee #8022	[Address on File]	6/1/2023	Bitcoin	0.00907074	Customer Transfer
Confidential Customer Coin Transferee #8023	[Address on File]	5/29/2023	Bitcoin	0.03046128	Customer Transfer
Confidential Customer Coin Transferee #8024	[Address on File]	5/21/2023	Bitcoin	0.15	Customer Transfer
Confidential Customer Coin Transferee #8024	[Address on File]	5/23/2023	Bitcoin	0.15	Customer Transfer
Confidential Customer Coin Transferee #8024	[Address on File]	5/28/2023	Bitcoin	0.15	Customer Transfer
Confidential Customer Coin Transferee #8024	[Address on File]	5/21/2023	Bitcoin	0.06945	Customer Transfer



## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8025	[Address on File]	5/25/2023	Bitcoin	0.00758586	Customer Transfer
Confidential Customer Coin Transferee #8025	[Address on File]	5/19/2023	Bitcoin	0.00739347	Customer Transfer
Confidential Customer Coin Transferee #8026	[Address on File]	5/27/2023	Bitcoin	0.01828917	Customer Transfer
Confidential Customer Coin Transferee #8027	[Address on File]	5/22/2023	Bitcoin	0.01055383	Customer Transfer
Confidential Customer Coin Transferee #8028	[Address on File]	6/20/2023	Bitcoin	0.00003566	Customer Transfer
Confidential Customer Coin Transferee #8029	[Address on File]	5/20/2023	Bitcoin	0.00362714	Customer Transfer
Confidential Customer Coin Transferee #8030	[Address on File]	5/25/2023	Bitcoin	0.00074735	Customer Transfer
Confidential Customer Coin Transferee #8030	[Address on File]	5/18/2023	Bitcoin	0.00036808	Customer Transfer
Confidential Customer Coin Transferee #8031	[Address on File]	5/31/2023	Bitcoin	0.01686229	Customer Transfer
Confidential Customer Coin Transferee #8032	[Address on File]	6/19/2023	Bitcoin	0.00045784	Customer Transfer
Confidential Customer Coin Transferee #8033	[Address on File]	5/22/2023	Bitcoin	0.00922504	Customer Transfer
Confidential Customer Coin Transferee #8034	[Address on File]	5/16/2023	USD Coin	994.091772	Customer Transfer
Confidential Customer Coin Transferee #8035	[Address on File]	6/20/2023	Bitcoin	0.0038393	Customer Transfer
Confidential Customer Coin Transferee #8036	[Address on File]	6/19/2023	Bitcoin	0.0050032	Customer Transfer
Confidential Customer Coin Transferee #8037	[Address on File]	5/23/2023	Bitcoin	0.00010166	Customer Transfer
Confidential Customer Coin Transferee #8038	[Address on File]	5/22/2023	Bitcoin	0.01812845	Customer Transfer
Confidential Customer Coin Transferee #8039	[Address on File]	6/19/2023	Bitcoin	0.00016242	Customer Transfer
Confidential Customer Coin Transferee #8040	[Address on File]	6/20/2023	Bitcoin	0.00069719	Customer Transfer
Confidential Customer Coin Transferee #8041	[Address on File]	5/24/2023	Bitcoin	0.02580616	Customer Transfer
Confidential Customer Coin Transferee #8041	[Address on File]	5/24/2023	Bitcoin	0.02567288	Customer Transfer
Confidential Customer Coin Transferee #8042	[Address on File]	5/22/2023	Bitcoin	0.03052577	Customer Transfer
Confidential Customer Coin Transferee #8043	[Address on File]	6/7/2023	Bitcoin	0.007	Customer Transfer
Confidential Customer Coin Transferee #8043	[Address on File]	5/20/2023	Bitcoin	0.006	Customer Transfer
Confidential Customer Coin Transferee #8043	[Address on File]	6/18/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #8043	[Address on File]	6/19/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #8044	[Address on File]	6/19/2023	Bitcoin	0.00005978	Customer Transfer
Confidential Customer Coin Transferee #8045	[Address on File]	5/20/2023	Bitcoin	0.02608913	Customer Transfer
Confidential Customer Coin Transferee #8046	[Address on File]	5/26/2023	Bitcoin	0.01615372	Customer Transfer
Confidential Customer Coin Transferee #8046	[Address on File]	5/19/2023	Bitcoin	0.01115832	Customer Transfer
Confidential Customer Coin Transferee #8047	[Address on File]	5/19/2023	Bitcoin	0.012	Customer Transfer
Confidential Customer Coin Transferee #8048	[Address on File]	5/20/2023	Bitcoin	0.01014427	Customer Transfer
Confidential Customer Coin Transferee #8049	[Address on File]	5/28/2023	Bitcoin	0.05028719	Customer Transfer
Confidential Customer Coin Transferee #8050	[Address on File]	6/20/2023	Bitcoin	0.00034948	Customer Transfer
Confidential Customer Coin Transferee #8051	[Address on File]	5/26/2023	Bitcoin	0.01133071	Customer Transfer
Confidential Customer Coin Transferee #8052	[Address on File]	6/19/2023	Bitcoin	0.00005807	Customer Transfer
Confidential Customer Coin Transferee #8053	[Address on File]	6/19/2023	Bitcoin	0.00299921	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8054	[Address on File]	5/25/2023	Bitcoin	0.00040076	Customer Transfer
Confidential Customer Coin Transferee #8054	[Address on File]	5/18/2023	Bitcoin	0.00039549	Customer Transfer
Confidential Customer Coin Transferee #8055	[Address on File]	6/20/2023	Bitcoin	0.00323982	Customer Transfer
Confidential Customer Coin Transferee #8056	[Address on File]	5/23/2023	Bitcoin	0.00324938	Customer Transfer
Confidential Customer Coin Transferee #8056	[Address on File]	6/7/2023	Bitcoin	0.00248263	Customer Transfer
Confidential Customer Coin Transferee #8056	[Address on File]	5/17/2023	Bitcoin	0.00009458	Customer Transfer
Confidential Customer Coin Transferee #8057	[Address on File]	5/23/2023	Bitcoin	0.01175942	Customer Transfer
Confidential Customer Coin Transferee #8058	[Address on File]	6/1/2023	Bitcoin	0.00558616	Customer Transfer
Confidential Customer Coin Transferee #8059	[Address on File]	5/26/2023	Bitcoin	0.02699015	Customer Transfer
Confidential Customer Coin Transferee #8060	[Address on File]	6/9/2023	Bitcoin	0.01841184	Customer Transfer
Confidential Customer Coin Transferee #8061	[Address on File]	5/23/2023	Bitcoin	0.00186418	Customer Transfer
Confidential Customer Coin Transferee #8061	[Address on File]	5/16/2023	Bitcoin	0.00169686	Customer Transfer
Confidential Customer Coin Transferee #8062	[Address on File]	5/30/2023	Bitcoin	0.01014962	Customer Transfer
Confidential Customer Coin Transferee #8063	[Address on File]	6/19/2023	Bitcoin	0.01517188	Customer Transfer
Confidential Customer Coin Transferee #8063	[Address on File]	5/22/2023	Bitcoin	0.00361753	Customer Transfer
Confidential Customer Coin Transferee #8064	[Address on File]	6/5/2023	Bitcoin	0.01845261	Customer Transfer
Confidential Customer Coin Transferee #8064	[Address on File]	5/19/2023	Bitcoin	0.01018513	Customer Transfer
Confidential Customer Coin Transferee #8064	[Address on File]	5/22/2023	Bitcoin	0.01013706	Customer Transfer
Confidential Customer Coin Transferee #8064	[Address on File]	5/22/2023	Bitcoin	0.01012676	Customer Transfer
Confidential Customer Coin Transferee #8064	[Address on File]	6/12/2023	Bitcoin	0.00962499	Customer Transfer
Confidential Customer Coin Transferee #8064	[Address on File]	5/26/2023	Bitcoin	0.00936453	Customer Transfer
Confidential Customer Coin Transferee #8064	[Address on File]	5/29/2023	Bitcoin	0.00703661	Customer Transfer
Confidential Customer Coin Transferee #8064	[Address on File]	6/13/2023	Bitcoin	0.0057352	Customer Transfer
Confidential Customer Coin Transferee #8064	[Address on File]	6/9/2023	Bitcoin	0.00374503	Customer Transfer
Confidential Customer Coin Transferee #8065	[Address on File]	5/31/2023	Bitcoin	0.02157936	Customer Transfer
Confidential Customer Coin Transferee #8066	[Address on File]	5/26/2023	Bitcoin	0.00903777	Customer Transfer
Confidential Customer Coin Transferee #8066	[Address on File]	6/20/2023	Bitcoin	0.00568054	Customer Transfer
Confidential Customer Coin Transferee #8067	[Address on File]	6/19/2023	Bitcoin	0.00304359	Customer Transfer
Confidential Customer Coin Transferee #8068	[Address on File]	5/26/2023	Bitcoin	0.00644181	Customer Transfer
Confidential Customer Coin Transferee #8068	[Address on File]	5/19/2023	Bitcoin	0.00607505	Customer Transfer
Confidential Customer Coin Transferee #8069	[Address on File]	5/22/2023	Bitcoin	0.00109487	Customer Transfer
Confidential Customer Coin Transferee #8069	[Address on File]	5/16/2023	Bitcoin	0.00109105	Customer Transfer
Confidential Customer Coin Transferee #8069	[Address on File]	5/16/2023	Bitcoin	0.00105903	Customer Transfer
Confidential Customer Coin Transferee #8069	[Address on File]	5/25/2023	Bitcoin	0.00094315	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8069	[Address on File]	6/20/2023	Bitcoin	0.0000532	Customer Transfer
Confidential Customer Coin Transferee #8070	[Address on File]	6/2/2023	TUIT Polygon)	3100	Customer Transfer
Confidential Customer Coin Transferee #8070	[Address on File]	6/5/2023	TUIT Polygon)	67	Customer Transfer
Confidential Customer Coin Transferee #8070	[Address on File]	6/2/2023	TUIT Polygon)	15.924975	Customer Transfer
Confidential Customer Coin Transferee #8070	[Address on File]	6/2/2023	TUIT Polygon)	1	Customer Transfer
Confidential Customer Coin Transferee #8070	[Address on File]	6/21/2023	TUIT Polygon)	1	Customer Transfer
Confidential Customer Coin Transferee #8071	[Address on File]	6/20/2023	Bitcoin	0.00353889	Customer Transfer
Confidential Customer Coin Transferee #8072	[Address on File]	6/19/2023	Bitcoin	0.01265105	Customer Transfer
Confidential Customer Coin Transferee #8073	[Address on File]	6/19/2023	Bitcoin	0.00040794	Customer Transfer
Confidential Customer Coin Transferee #8074	[Address on File]	6/19/2023	Bitcoin	0.00059923	Customer Transfer
Confidential Customer Coin Transferee #8075	[Address on File]	5/30/2023	Bitcoin	0.00085618	Customer Transfer
Confidential Customer Coin Transferee #8076	[Address on File]	6/1/2023	Bitcoin	0.00441469	Customer Transfer
Confidential Customer Coin Transferee #8077	[Address on File]	5/22/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #8078	[Address on File]	6/19/2023	Bitcoin	0.00041137	Customer Transfer
Confidential Customer Coin Transferee #8079	[Address on File]	5/26/2023	Bitcoin	0.01460633	Customer Transfer
Confidential Customer Coin Transferee #8079	[Address on File]	5/16/2023	Bitcoin	0.01442752	Customer Transfer
Confidential Customer Coin Transferee #8080	[Address on File]	6/19/2023	Bitcoin	0.00350927	Customer Transfer
Confidential Customer Coin Transferee #8081	[Address on File]	5/21/2023	Bitcoin	0.0005934	Customer Transfer
Confidential Customer Coin Transferee #8082	[Address on File]	6/12/2023	Tether USD	6354.26	Customer Transfer
Confidential Customer Coin Transferee #8083	[Address on File]	6/12/2023	Bitcoin	0.00190084	Customer Transfer
Confidential Customer Coin Transferee #8083	[Address on File]	6/12/2023	Bitcoin	0.00184376	Customer Transfer
Confidential Customer Coin Transferee #8083	[Address on File]	5/24/2023	Bitcoin	0.00067224	Customer Transfer
Confidential Customer Coin Transferee #8083	[Address on File]	5/25/2023	Bitcoin	0.00018669	Customer Transfer
Confidential Customer Coin Transferee #8084	[Address on File]	6/19/2023	USDC Avalanche)	694.019734	Customer Transfer
Confidential Customer Coin Transferee #8084	[Address on File]	6/7/2023	USDC Avalanche)	396.412152	Customer Transfer
Confidential Customer Coin Transferee #8084	[Address on File]	6/7/2023	USDC Avalanche)	396.3322	Customer Transfer
Confidential Customer Coin Transferee #8084	[Address on File]	6/7/2023	USDC Avalanche)	396.3322	Customer Transfer
Confidential Customer Coin Transferee #8084	[Address on File]	5/17/2023	Ether	1.357693	Customer Transfer
Confidential Customer Coin Transferee #8084	[Address on File]	5/17/2023	Ether	0.269555	Customer Transfer
Confidential Customer Coin Transferee #8085	[Address on File]	6/20/2023	Bitcoin	0.0249478	Customer Transfer
Confidential Customer Coin Transferee #8086	[Address on File]	5/22/2023	Bitcoin	0.00577456	Customer Transfer
Confidential Customer Coin Transferee #8087	[Address on File]	5/25/2023	Bitcoin	0.0011	Customer Transfer
Confidential Customer Coin Transferee #8088	[Address on File]	5/24/2023	Bitcoin	0.00394313	Customer Transfer
Confidential Customer Coin Transferee #8088	[Address on File]	5/16/2023	Bitcoin	0.00188042	Customer Transfer
Confidential Customer Coin Transferee #8089	[Address on File]	6/20/2023	Bitcoin	0.00178104	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8090	[Address on File]	5/24/2023	Bitcoin	0.01513947	Customer Transfer
Confidential Customer Coin Transferee #8091	[Address on File]	6/20/2023	Bitcoin	0.00063899	Customer Transfer
Confidential Customer Coin Transferee #8092	[Address on File]	6/16/2023	Bitcoin	0.00384402	Customer Transfer
Confidential Customer Coin Transferee #8093	[Address on File]	6/14/2023	Bitcoin	0.00303271	Customer Transfer
Confidential Customer Coin Transferee #8093	[Address on File]	5/22/2023	Bitcoin	0.00182334	Customer Transfer
Confidential Customer Coin Transferee #8094	[Address on File]	5/24/2023	Bitcoin	0.13132499	Customer Transfer
Confidential Customer Coin Transferee #8095	[Address on File]	5/30/2023	Bitcoin	0.0145	Customer Transfer
Confidential Customer Coin Transferee #8095	[Address on File]	5/23/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #8096	[Address on File]	6/19/2023	Bitcoin	0.00022619	Customer Transfer
Confidential Customer Coin Transferee #8097	[Address on File]	6/19/2023	Bitcoin	0.00057863	Customer Transfer
Confidential Customer Coin Transferee #8098	[Address on File]	5/18/2023	Bitcoin	0.00680467	Customer Transfer
Confidential Customer Coin Transferee #8098	[Address on File]	6/19/2023	Bitcoin	0.00333674	Customer Transfer
Confidential Customer Coin Transferee #8099	[Address on File]	5/29/2023	Bitcoin	0.00004015	Customer Transfer
Confidential Customer Coin Transferee #8100	[Address on File]	6/19/2023	Bitcoin	0.00025232	Customer Transfer
Confidential Customer Coin Transferee #8101	[Address on File]	5/25/2023	Bitcoin	0.00074591	Customer Transfer
Confidential Customer Coin Transferee #8102	[Address on File]	6/7/2023	Bitcoin	0.0008109	Customer Transfer
Confidential Customer Coin Transferee #8103	[Address on File]	5/27/2023	Bitcoin	0.00351991	Customer Transfer
Confidential Customer Coin Transferee #8103	[Address on File]	5/26/2023	Bitcoin	0.00171	Customer Transfer
Confidential Customer Coin Transferee #8103	[Address on File]	5/17/2023	Bitcoin	0.001536	Customer Transfer
Confidential Customer Coin Transferee #8103	[Address on File]	5/19/2023	Bitcoin	0.001114	Customer Transfer
Confidential Customer Coin Transferee #8103	[Address on File]	5/19/2023	Bitcoin	0.000745	Customer Transfer
Confidential Customer Coin Transferee #8103	[Address on File]	5/16/2023	Bitcoin	0.00054	Customer Transfer
Confidential Customer Coin Transferee #8103	[Address on File]	5/18/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #8104	[Address on File]	5/18/2023	Bitcoin	0.0512445	Customer Transfer
Confidential Customer Coin Transferee #8105	[Address on File]	6/20/2023	Bitcoin	0.00068462	Customer Transfer
Confidential Customer Coin Transferee #8106	[Address on File]	5/18/2023	Bitcoin	0.00118177	Customer Transfer
Confidential Customer Coin Transferee #8106	[Address on File]	6/17/2023	Bitcoin	0.00058654	Customer Transfer
Confidential Customer Coin Transferee #8107	[Address on File]	5/19/2023	Bitcoin	0.00694924	Customer Transfer
Confidential Customer Coin Transferee #8107	[Address on File]	5/23/2023	Bitcoin	0.0018696	Customer Transfer
Confidential Customer Coin Transferee #8107	[Address on File]	5/25/2023	Bitcoin	0.00186256	Customer Transfer
Confidential Customer Coin Transferee #8107	[Address on File]	5/24/2023	Bitcoin	0.0018616	Customer Transfer
Confidential Customer Coin Transferee #8107	[Address on File]	5/22/2023	Bitcoin	0.00185237	Customer Transfer
Confidential Customer Coin Transferee #8107	[Address on File]	5/26/2023	Bitcoin	0.00183453	Customer Transfer
Confidential Customer Coin Transferee #8107	[Address on File]	5/21/2023	Bitcoin	0.00181149	Customer Transfer
Confidential Customer Coin Transferee #8107	[Address on File]	5/20/2023	Bitcoin	0.00179832	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8108	[Address on File]	6/20/2023	Bitcoin	0.00395838	Customer Transfer
Confidential Customer Coin Transferee #8108	[Address on File]	6/12/2023	Bitcoin	0.00386782	Customer Transfer
Confidential Customer Coin Transferee #8108	[Address on File]	6/9/2023	Bitcoin	0.00382929	Customer Transfer
Confidential Customer Coin Transferee #8109	[Address on File]	5/20/2023	Bitcoin	0.08396475	Customer Transfer
Confidential Customer Coin Transferee #8110	[Address on File]	5/30/2023	Bitcoin	0.02537109	Customer Transfer
Confidential Customer Coin Transferee #8111	[Address on File]	5/21/2023	Bitcoin	0.06775759	Customer Transfer
Confidential Customer Coin Transferee #8112	[Address on File]	6/20/2023	Bitcoin	0.00057885	Customer Transfer
Confidential Customer Coin Transferee #8113	[Address on File]	6/8/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #8114	[Address on File]	6/8/2023	Bitcoin	0.03402904	Customer Transfer
Confidential Customer Coin Transferee #8114	[Address on File]	6/19/2023	Bitcoin	0.00282443	Customer Transfer
Confidential Customer Coin Transferee #8115	[Address on File]	6/19/2023	Bitcoin	0.00201985	Customer Transfer
Confidential Customer Coin Transferee #8116	[Address on File]	5/26/2023	Bitcoin	0.00072943	Customer Transfer
Confidential Customer Coin Transferee #8116	[Address on File]	5/20/2023	Bitcoin	0.00072482	Customer Transfer
Confidential Customer Coin Transferee #8116	[Address on File]	5/27/2023	Bitcoin	0.00067755	Customer Transfer
Confidential Customer Coin Transferee #8117	[Address on File]	6/20/2023	Bitcoin	0.00145918	Customer Transfer
Confidential Customer Coin Transferee #8118	[Address on File]	5/22/2023	Bitcoin	0.01045076	Customer Transfer
Confidential Customer Coin Transferee #8119	[Address on File]	6/19/2023	Bitcoin	0.00090836	Customer Transfer
Confidential Customer Coin Transferee #8120	[Address on File]	6/20/2023	Bitcoin	0.00011702	Customer Transfer
Confidential Customer Coin Transferee #8121	[Address on File]	6/20/2023	Bitcoin	0.00207996	Customer Transfer
Confidential Customer Coin Transferee #8122	[Address on File]	5/22/2023	Bitcoin	0.00553525	Customer Transfer
Confidential Customer Coin Transferee #8122	[Address on File]	5/18/2023	Bitcoin	0.00261196	Customer Transfer
Confidential Customer Coin Transferee #8122	[Address on File]	6/20/2023	Bitcoin	0.00187052	Customer Transfer
Confidential Customer Coin Transferee #8122	[Address on File]	6/8/2023	Bitcoin	0.0018241	Customer Transfer
Confidential Customer Coin Transferee #8123	[Address on File]	6/20/2023	Bitcoin	0.01603895	Customer Transfer
Confidential Customer Coin Transferee #8124	[Address on File]	6/12/2023	Bitcoin	0.00770822	Customer Transfer
Confidential Customer Coin Transferee #8124	[Address on File]	5/24/2023	Bitcoin	0.0074157	Customer Transfer
Confidential Customer Coin Transferee #8124	[Address on File]	6/7/2023	Bitcoin	0.00386306	Customer Transfer
Confidential Customer Coin Transferee #8124	[Address on File]	5/18/2023	Bitcoin	0.00369438	Customer Transfer
Confidential Customer Coin Transferee #8124	[Address on File]	5/22/2023	Bitcoin	0.0036186	Customer Transfer
Confidential Customer Coin Transferee #8125	[Address on File]	6/20/2023	Bitcoin	0.00076635	Customer Transfer
Confidential Customer Coin Transferee #8125	[Address on File]	5/31/2023	Bitcoin	0.00075078	Customer Transfer
Confidential Customer Coin Transferee #8126	[Address on File]	6/17/2023	Bitcoin	0.03800389	Customer Transfer
Confidential Customer Coin Transferee #8127	[Address on File]	6/19/2023	Bitcoin	0.00099811	Customer Transfer
Confidential Customer Coin Transferee #8128	[Address on File]	6/10/2023	Recover Value USD	456.377	Customer Transfer
Confidential Customer Coin Transferee #8128	[Address on File]	6/10/2023	USD Coin	154.1053389	Customer Transfer
Confidential Customer Coin Transferee #8129	[Address on File]	5/20/2023	Bitcoin	0.0442024	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8130	[Address on File]	5/20/2023	Bitcoin	0.01001802	Customer Transfer
Confidential Customer Coin Transferee #8131	[Address on File]	5/24/2023	Bitcoin	0.00184665	Customer Transfer
Confidential Customer Coin Transferee #8131	[Address on File]	5/17/2023	Bitcoin	0.00172646	Customer Transfer
Confidential Customer Coin Transferee #8131	[Address on File]	5/17/2023	Bitcoin	0.00169134	Customer Transfer
Confidential Customer Coin Transferee #8132	[Address on File]	6/16/2023	Bitcoin	0.01937606	Customer Transfer
Confidential Customer Coin Transferee #8133	[Address on File]	5/19/2023	Bitcoin	0.00362687	Customer Transfer
Confidential Customer Coin Transferee #8134	[Address on File]	5/31/2023	Bitcoin	0.008	Customer Transfer
Confidential Customer Coin Transferee #8134	[Address on File]	6/4/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #8135	[Address on File]	6/20/2023	Bitcoin	0.00290067	Customer Transfer
Confidential Customer Coin Transferee #8136	[Address on File]	5/19/2023	Bitcoin	0.00106551	Customer Transfer
Confidential Customer Coin Transferee #8136	[Address on File]	5/16/2023	Bitcoin	0.00102579	Customer Transfer
Confidential Customer Coin Transferee #8136	[Address on File]	5/21/2023	Bitcoin	0.0003619	Customer Transfer
Confidential Customer Coin Transferee #8137	[Address on File]	6/9/2023	Recover Value USD	144.9226	Customer Transfer
Confidential Customer Coin Transferee #8137	[Address on File]	6/9/2023	USD Coin	18.2705005	Customer Transfer
Confidential Customer Coin Transferee #8138	[Address on File]	6/19/2023	Bitcoin	0.03181392	Customer Transfer
Confidential Customer Coin Transferee #8139	[Address on File]	5/17/2023	Bitcoin	0.01720492	Customer Transfer
Confidential Customer Coin Transferee #8140	[Address on File]	6/20/2023	Bitcoin	0.00748501	Customer Transfer
Confidential Customer Coin Transferee #8141	[Address on File]	6/20/2023	Bitcoin	0.00016315	Customer Transfer
Confidential Customer Coin Transferee #8142	[Address on File]	6/9/2023	Bitcoin	0.01116604	Customer Transfer
Confidential Customer Coin Transferee #8143	[Address on File]	5/16/2023	Bitcoin	0.00031074	Customer Transfer
Confidential Customer Coin Transferee #8143	[Address on File]	5/25/2023	Bitcoin	0.00015376	Customer Transfer
Confidential Customer Coin Transferee #8143	[Address on File]	6/7/2023	Bitcoin	0.00012585	Customer Transfer
Confidential Customer Coin Transferee #8143	[Address on File]	5/22/2023	Bitcoin	0.00011081	Customer Transfer
Confidential Customer Coin Transferee #8143	[Address on File]	5/23/2023	Bitcoin	0.00011039	Customer Transfer
Confidential Customer Coin Transferee #8143	[Address on File]	6/2/2023	Bitcoin	0.00008023	Customer Transfer
Confidential Customer Coin Transferee #8143	[Address on File]	6/12/2023	Bitcoin	0.00007494	Customer Transfer
Confidential Customer Coin Transferee #8143	[Address on File]	5/29/2023	Bitcoin	0.00007469	Customer Transfer
Confidential Customer Coin Transferee #8143	[Address on File]	6/5/2023	Bitcoin	0.00007318	Customer Transfer
Confidential Customer Coin Transferee #8144	[Address on File]	5/19/2023	Bitcoin	0.00439279	Customer Transfer
Confidential Customer Coin Transferee #8145	[Address on File]	6/17/2023	Bitcoin	0.00070273	Customer Transfer
Confidential Customer Coin Transferee #8146	[Address on File]	5/20/2023	Bitcoin	0.00736059	Customer Transfer
Confidential Customer Coin Transferee #8146	[Address on File]	5/16/2023	Bitcoin	0.00723572	Customer Transfer
Confidential Customer Coin Transferee #8147	[Address on File]	6/19/2023	Bitcoin	0.00076903	Customer Transfer
Confidential Customer Coin Transferee #8148	[Address on File]	6/6/2023	Bitcoin	0.00008057	Customer Transfer
Confidential Customer Coin Transferee #8149	[Address on File]	5/29/2023	Bitcoin	0.00091798	Customer Transfer
Confidential Customer Coin Transferee #8150	[Address on File]	6/20/2023	Bitcoin	0.00064877	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8151	[Address on File]	6/20/2023	Bitcoin	0.00329248	Customer Transfer
Confidential Customer Coin Transferee #8152	[Address on File]	6/20/2023	Bitcoin	0.0008149	Customer Transfer
Confidential Customer Coin Transferee #8153	[Address on File]	6/20/2023	Bitcoin	0.00122145	Customer Transfer
Confidential Customer Coin Transferee #8154	[Address on File]	6/19/2023	Bitcoin	0.00036911	Customer Transfer
Confidential Customer Coin Transferee #8155	[Address on File]	5/24/2023	Bitcoin	0.00370513	Customer Transfer
Confidential Customer Coin Transferee #8156	[Address on File]	5/29/2023	Bitcoin	0.0035131	Customer Transfer
Confidential Customer Coin Transferee #8156	[Address on File]	6/7/2023	Bitcoin	0.00332006	Customer Transfer
Confidential Customer Coin Transferee #8156	[Address on File]	5/25/2023	Bitcoin	0.00301182	Customer Transfer
Confidential Customer Coin Transferee #8156	[Address on File]	6/1/2023	Bitcoin	0.00256742	Customer Transfer
Confidential Customer Coin Transferee #8156	[Address on File]	6/20/2023	Bitcoin	0.00219104	Customer Transfer
Confidential Customer Coin Transferee #8156	[Address on File]	6/14/2023	Bitcoin	0.00114522	Customer Transfer
Confidential Customer Coin Transferee #8156	[Address on File]	5/30/2023	Bitcoin	0.00108358	Customer Transfer
Confidential Customer Coin Transferee #8156	[Address on File]	6/7/2023	Bitcoin	0.00077795	Customer Transfer
Confidential Customer Coin Transferee #8157	[Address on File]	5/16/2023	Bitcoin	0.00277034	Customer Transfer
Confidential Customer Coin Transferee #8157	[Address on File]	5/22/2023	Bitcoin	0.00178579	Customer Transfer
Confidential Customer Coin Transferee #8158	[Address on File]	5/21/2023	Bitcoin	0.00203841	Customer Transfer
Confidential Customer Coin Transferee #8159	[Address on File]	6/19/2023	Bitcoin	0.00005759	Customer Transfer
Confidential Customer Coin Transferee #8160	[Address on File]	5/22/2023	Bitcoin	0.12684721	Customer Transfer
Confidential Customer Coin Transferee #8161	[Address on File]	5/25/2023	Bitcoin	0.03713039	Customer Transfer
Confidential Customer Coin Transferee #8162	[Address on File]	6/19/2023	Bitcoin	0.07211735	Customer Transfer
Confidential Customer Coin Transferee #8163	[Address on File]	6/1/2023	Bitcoin	0.02881153	Customer Transfer
Confidential Customer Coin Transferee #8164	[Address on File]	5/19/2023	Bitcoin	0.07976466	Customer Transfer
Confidential Customer Coin Transferee #8164	[Address on File]	5/28/2023	Bitcoin	0.06259334	Customer Transfer
Confidential Customer Coin Transferee #8164	[Address on File]	5/30/2023	Bitcoin	0.0286203	Customer Transfer
Confidential Customer Coin Transferee #8165	[Address on File]	5/20/2023	Bitcoin	0.00092387	Customer Transfer
Confidential Customer Coin Transferee #8166	[Address on File]	5/17/2023	Bitcoin	0.0044	Customer Transfer
Confidential Customer Coin Transferee #8167	[Address on File]	5/25/2023	Bitcoin	0.00489851	Customer Transfer
Confidential Customer Coin Transferee #8167	[Address on File]	5/30/2023	Bitcoin	0.00180056	Customer Transfer
Confidential Customer Coin Transferee #8167	[Address on File]	5/17/2023	Bitcoin	0.00111831	Customer Transfer
Confidential Customer Coin Transferee #8167	[Address on File]	5/30/2023	Bitcoin	0.0003595	Customer Transfer
Confidential Customer Coin Transferee #8168	[Address on File]	5/17/2023	Bitcoin	0.00214	Customer Transfer
Confidential Customer Coin Transferee #8169	[Address on File]	5/26/2023	Bitcoin	0.00112402	Customer Transfer
Confidential Customer Coin Transferee #8170	[Address on File]	5/31/2023	Bitcoin	0.00028655	Customer Transfer
Confidential Customer Coin Transferee #8171	[Address on File]	6/20/2023	Bitcoin	0.00058724	Customer Transfer
Confidential Customer Coin Transferee #8172	[Address on File]	6/12/2023	Bitcoin	0.1914581	Customer Transfer
Confidential Customer Coin Transferee #8172	[Address on File]	6/13/2023	Bitcoin	0.11517545	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8173	[Address on File]	6/16/2023	Bitcoin	0.00421857	Customer Transfer
Confidential Customer Coin Transferee #8173	[Address on File]	5/24/2023	Bitcoin	0.00140809	Customer Transfer
Confidential Customer Coin Transferee #8174	[Address on File]	6/19/2023	Bitcoin	0.0217151	Customer Transfer
Confidential Customer Coin Transferee #8175	[Address on File]	6/20/2023	Bitcoin	0.00598239	Customer Transfer
Confidential Customer Coin Transferee #8176	[Address on File]	5/24/2023	USDC Avalanche)	48.000399	Customer Transfer
Confidential Customer Coin Transferee #8177	[Address on File]	6/17/2023	USD Coin	298.714242	Customer Transfer
Confidential Customer Coin Transferee #8177	[Address on File]	6/15/2023	USD Coin	9.583291	Customer Transfer
Confidential Customer Coin Transferee #8178	[Address on File]	6/19/2023	Bitcoin	0.00005808	Customer Transfer
Confidential Customer Coin Transferee #8179	[Address on File]	5/24/2023	Bitcoin	0.03937491	Customer Transfer
Confidential Customer Coin Transferee #8180	[Address on File]	6/19/2023	Bitcoin	0.00019185	Customer Transfer
Confidential Customer Coin Transferee #8181	[Address on File]	5/27/2023	Bitcoin	0.00186454	Customer Transfer
Confidential Customer Coin Transferee #8181	[Address on File]	5/30/2023	Bitcoin	0.00182965	Customer Transfer
Confidential Customer Coin Transferee #8181	[Address on File]	5/27/2023	Bitcoin	0.00178392	Customer Transfer
Confidential Customer Coin Transferee #8181	[Address on File]	5/24/2023	Bitcoin	0.0016718	Customer Transfer
Confidential Customer Coin Transferee #8181	[Address on File]	5/19/2023	Bitcoin	0.00166478	Customer Transfer
Confidential Customer Coin Transferee #8181	[Address on File]	5/20/2023	Bitcoin	0.00162859	Customer Transfer
Confidential Customer Coin Transferee #8181	[Address on File]	5/22/2023	Bitcoin	0.00090627	Customer Transfer
Confidential Customer Coin Transferee #8181	[Address on File]	5/30/2023	Bitcoin	0.00089764	Customer Transfer
Confidential Customer Coin Transferee #8181	[Address on File]	5/20/2023	Bitcoin	0.00084028	Customer Transfer
Confidential Customer Coin Transferee #8181	[Address on File]	5/22/2023	Bitcoin	0.0008272	Customer Transfer
Confidential Customer Coin Transferee #8181	[Address on File]	5/29/2023	Bitcoin	0.0007179	Customer Transfer
Confidential Customer Coin Transferee #8181	[Address on File]	5/23/2023	Bitcoin	0.00049669	Customer Transfer
Confidential Customer Coin Transferee #8181	[Address on File]	5/26/2023	Bitcoin	0.00036153	Customer Transfer
Confidential Customer Coin Transferee #8182	[Address on File]	5/28/2023	Bitcoin	0.03669656	Customer Transfer
Confidential Customer Coin Transferee #8183	[Address on File]	5/25/2023	Bitcoin	0.01165166	Customer Transfer
Confidential Customer Coin Transferee #8184	[Address on File]	5/30/2023	Bitcoin	0.00028575	Customer Transfer
Confidential Customer Coin Transferee #8184	[Address on File]	5/30/2023	Bitcoin	0.00024679	Customer Transfer
Confidential Customer Coin Transferee #8185	[Address on File]	5/26/2023	Bitcoin	0.00103577	Customer Transfer
Confidential Customer Coin Transferee #8185	[Address on File]	5/18/2023	Bitcoin	0.00044134	Customer Transfer
Confidential Customer Coin Transferee #8186	[Address on File]	5/16/2023	Bitcoin	0.00284207	Customer Transfer
Confidential Customer Coin Transferee #8186	[Address on File]	5/31/2023	Bitcoin	0.0027926	Customer Transfer
Confidential Customer Coin Transferee #8187	[Address on File]	5/28/2023	Bitcoin	0.0178502	Customer Transfer
Confidential Customer Coin Transferee #8187	[Address on File]	5/28/2023	Bitcoin	0.01441027	Customer Transfer
Confidential Customer Coin Transferee #8187	[Address on File]	5/27/2023	Bitcoin	0.00931755	Customer Transfer
Confidential Customer Coin Transferee #8187	[Address on File]	5/19/2023	Bitcoin	0.00919011	Customer Transfer
Confidential Customer Coin Transferee #8187	[Address on File]	5/28/2023	Bitcoin	0.00917333	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8187	[Address on File]	5/26/2023	Bitcoin	0.00558803	Customer Transfer
Confidential Customer Coin Transferee #8187	[Address on File]	5/27/2023	Bitcoin	0.00558058	Customer Transfer
Confidential Customer Coin Transferee #8187	[Address on File]	5/19/2023	Bitcoin	0.00555547	Customer Transfer
Confidential Customer Coin Transferee #8187	[Address on File]	5/27/2023	Bitcoin	0.00372658	Customer Transfer
Confidential Customer Coin Transferee #8187	[Address on File]	5/27/2023	Bitcoin	0.0037065	Customer Transfer
Confidential Customer Coin Transferee #8187	[Address on File]	5/18/2023	Bitcoin	0.00366589	Customer Transfer
Confidential Customer Coin Transferee #8187	[Address on File]	5/25/2023	Bitcoin	0.00325944	Customer Transfer
Confidential Customer Coin Transferee #8187	[Address on File]	5/20/2023	Bitcoin	0.00243356	Customer Transfer
Confidential Customer Coin Transferee #8187	[Address on File]	5/16/2023	Bitcoin	0.00182744	Customer Transfer
Confidential Customer Coin Transferee #8187	[Address on File]	5/22/2023	Bitcoin	0.00092329	Customer Transfer
Confidential Customer Coin Transferee #8187	[Address on File]	5/25/2023	Bitcoin	0.00065613	Customer Transfer
Confidential Customer Coin Transferee #8187	[Address on File]	5/26/2023	Bitcoin	0.00056605	Customer Transfer
Confidential Customer Coin Transferee #8187	[Address on File]	5/25/2023	Bitcoin	0.00038043	Customer Transfer
Confidential Customer Coin Transferee #8187	[Address on File]	5/25/2023	Bitcoin	0.00037556	Customer Transfer
Confidential Customer Coin Transferee #8187	[Address on File]	5/25/2023	Bitcoin	0.00037519	Customer Transfer
Confidential Customer Coin Transferee #8187	[Address on File]	5/25/2023	Bitcoin	0.00037512	Customer Transfer
Confidential Customer Coin Transferee #8187	[Address on File]	5/25/2023	Bitcoin	0.00022266	Customer Transfer
Confidential Customer Coin Transferee #8187	[Address on File]	5/25/2023	Bitcoin	0.00018756	Customer Transfer
Confidential Customer Coin Transferee #8187	[Address on File]	5/22/2023	Bitcoin	0.00017683	Customer Transfer
Confidential Customer Coin Transferee #8188	[Address on File]	5/21/2023	Bitcoin	0.00388044	Customer Transfer
Confidential Customer Coin Transferee #8189	[Address on File]	5/16/2023	Bitcoin	0.00668319	Customer Transfer
Confidential Customer Coin Transferee #8189	[Address on File]	6/20/2023	Bitcoin	0.004388	Customer Transfer
Confidential Customer Coin Transferee #8190	[Address on File]	5/18/2023	Bitcoin	0.0053166	Customer Transfer
Confidential Customer Coin Transferee #8191	[Address on File]	5/16/2023	Bitcoin	0.01826999	Customer Transfer
Confidential Customer Coin Transferee #8192	[Address on File]	5/17/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #8193	[Address on File]	5/28/2023	Bitcoin	0.00182848	Customer Transfer
Confidential Customer Coin Transferee #8194	[Address on File]	5/16/2023	Bitcoin	0.00735103	Customer Transfer
Confidential Customer Coin Transferee #8195	[Address on File]	5/17/2023	Bitcoin	0.00275281	Customer Transfer
Confidential Customer Coin Transferee #8196	[Address on File]	5/22/2023	Bitcoin	0.00129223	Customer Transfer
Confidential Customer Coin Transferee #8196	[Address on File]	5/20/2023	Bitcoin	0.00102728	Customer Transfer
Confidential Customer Coin Transferee #8196	[Address on File]	5/25/2023	Bitcoin	0.0009052	Customer Transfer
Confidential Customer Coin Transferee #8197	[Address on File]	5/17/2023	Bitcoin	0.00556081	Customer Transfer
Confidential Customer Coin Transferee #8198	[Address on File]	5/20/2023	Bitcoin	0.00151157	Customer Transfer
Confidential Customer Coin Transferee #8199	[Address on File]	5/24/2023	Bitcoin	0.00113349	Customer Transfer
Confidential Customer Coin Transferee #8199	[Address on File]	5/23/2023	Bitcoin	0.00073055	Customer Transfer
Confidential Customer Coin Transferee #8200	[Address on File]	5/20/2023	Bitcoin	0.00073604	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8200	[Address on File]	5/27/2023	Bitcoin	0.00020788	Customer Transfer
Confidential Customer Coin Transferee #8200	[Address on File]	5/22/2023	Bitcoin	0.00020353	Customer Transfer
Confidential Customer Coin Transferee #8200	[Address on File]	5/27/2023	Bitcoin	0.00020317	Customer Transfer
Confidential Customer Coin Transferee #8200	[Address on File]	5/30/2023	Bitcoin	0.00019345	Customer Transfer
Confidential Customer Coin Transferee #8200	[Address on File]	5/25/2023	Bitcoin	0.00018877	Customer Transfer
Confidential Customer Coin Transferee #8200	[Address on File]	5/18/2023	Bitcoin	0.00018617	Customer Transfer
Confidential Customer Coin Transferee #8200	[Address on File]	5/23/2023	Bitcoin	0.00018401	Customer Transfer
Confidential Customer Coin Transferee #8200	[Address on File]	5/20/2023	Bitcoin	0.00018376	Customer Transfer
Confidential Customer Coin Transferee #8200	[Address on File]	5/26/2023	Bitcoin	0.00018163	Customer Transfer
Confidential Customer Coin Transferee #8200	[Address on File]	5/25/2023	Bitcoin	0.00017432	Customer Transfer
Confidential Customer Coin Transferee #8200	[Address on File]	5/27/2023	Bitcoin	0.00015597	Customer Transfer
Confidential Customer Coin Transferee #8200	[Address on File]	5/20/2023	Bitcoin	0.00014681	Customer Transfer
Confidential Customer Coin Transferee #8200	[Address on File]	5/28/2023	Bitcoin	0.00013076	Customer Transfer
Confidential Customer Coin Transferee #8200	[Address on File]	5/22/2023	Bitcoin	0.00012843	Customer Transfer
Confidential Customer Coin Transferee #8200	[Address on File]	5/25/2023	Bitcoin	0.00012321	Customer Transfer
Confidential Customer Coin Transferee #8200	[Address on File]	5/16/2023	Bitcoin	0.00011779	Customer Transfer
Confidential Customer Coin Transferee #8200	[Address on File]	5/16/2023	Bitcoin	0.00011249	Customer Transfer
Confidential Customer Coin Transferee #8200	[Address on File]	5/20/2023	Bitcoin	0.00006689	Customer Transfer
Confidential Customer Coin Transferee #8200	[Address on File]	5/24/2023	Bitcoin	0.00003433	Customer Transfer
Confidential Customer Coin Transferee #8201	[Address on File]	5/27/2023	Bitcoin	0.00939474	Customer Transfer
Confidential Customer Coin Transferee #8202	[Address on File]	5/17/2023	Bitcoin	0.00036502	Customer Transfer
Confidential Customer Coin Transferee #8203	[Address on File]	5/17/2023	Bitcoin	0.0003703	Customer Transfer
Confidential Customer Coin Transferee #8204	[Address on File]	6/16/2023	Bitcoin	0.00388349	Customer Transfer
Confidential Customer Coin Transferee #8204	[Address on File]	6/16/2023	Bitcoin	0.00116931	Customer Transfer
Confidential Customer Coin Transferee #8205	[Address on File]	5/20/2023	Bitcoin	0.01868023	Customer Transfer
Confidential Customer Coin Transferee #8206	[Address on File]	5/17/2023	Bitcoin	0.01102092	Customer Transfer
Confidential Customer Coin Transferee #8206	[Address on File]	5/24/2023	Bitcoin	0.00590179	Customer Transfer
Confidential Customer Coin Transferee #8207	[Address on File]	5/16/2023	Bitcoin	0.01171403	Customer Transfer
Confidential Customer Coin Transferee #8208	[Address on File]	5/21/2023	Bitcoin	0.00062219	Customer Transfer
Confidential Customer Coin Transferee #8208	[Address on File]	5/21/2023	Bitcoin	0.00058564	Customer Transfer
Confidential Customer Coin Transferee #8208	[Address on File]	5/21/2023	Bitcoin	0.00055051	Customer Transfer
Confidential Customer Coin Transferee #8208	[Address on File]	5/29/2023	Bitcoin	0.00006403	Customer Transfer
Confidential Customer Coin Transferee #8209	[Address on File]	5/18/2023	Bitcoin	0.09	Customer Transfer
Confidential Customer Coin Transferee #8209	[Address on File]	5/22/2023	Bitcoin	0.01862	Customer Transfer
Confidential Customer Coin Transferee #8210	[Address on File]	5/16/2023	Bitcoin	0.01120004	Customer Transfer
Confidential Customer Coin Transferee #8211	[Address on File]	5/25/2023	Bitcoin	0.00204618	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8211	[Address on File]	5/18/2023	Bitcoin	0.0018175	Customer Transfer
Confidential Customer Coin Transferee #8211	[Address on File]	5/25/2023	Bitcoin	0.00075964	Customer Transfer
Confidential Customer Coin Transferee #8211	[Address on File]	5/20/2023	Bitcoin	0.00037003	Customer Transfer
Confidential Customer Coin Transferee #8211	[Address on File]	5/19/2023	Bitcoin	0.00036293	Customer Transfer
Confidential Customer Coin Transferee #8211	[Address on File]	5/23/2023	Bitcoin	0.00033969	Customer Transfer
Confidential Customer Coin Transferee #8211	[Address on File]	5/27/2023	Bitcoin	0.00026065	Customer Transfer
Confidential Customer Coin Transferee #8211	[Address on File]	5/31/2023	Bitcoin	0.00025524	Customer Transfer
Confidential Customer Coin Transferee #8211	[Address on File]	5/27/2023	Bitcoin	0.00018779	Customer Transfer
Confidential Customer Coin Transferee #8211	[Address on File]	5/24/2023	Bitcoin	0.00018674	Customer Transfer
Confidential Customer Coin Transferee #8211	[Address on File]	5/17/2023	Bitcoin	0.00018481	Customer Transfer
Confidential Customer Coin Transferee #8211	[Address on File]	5/21/2023	Bitcoin	0.00015026	Customer Transfer
Confidential Customer Coin Transferee #8212	[Address on File]	5/26/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/24/2023	Bitcoin	0.001515	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/23/2023	Bitcoin	0.00145	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/18/2023	Bitcoin	0.001349	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/26/2023	Bitcoin	0.00118	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/16/2023	Bitcoin	0.00111	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/22/2023	Bitcoin	0.001017	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/25/2023	Bitcoin	0.00099	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/23/2023	Bitcoin	0.00091	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/24/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/20/2023	Bitcoin	0.00079	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/20/2023	Bitcoin	0.00078	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/31/2023	Bitcoin	0.00072	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/24/2023	Bitcoin	0.00071	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/19/2023	Bitcoin	0.0007	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/18/2023	Bitcoin	0.00069	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/24/2023	Bitcoin	0.00068	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/23/2023	Bitcoin	0.000678	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/22/2023	Bitcoin	0.000668	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/21/2023	Bitcoin	0.00065	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/19/2023	Bitcoin	0.000619	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/19/2023	Bitcoin	0.00061	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/23/2023	Bitcoin	0.000599	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/29/2023	Bitcoin	0.00058	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/16/2023	Bitcoin	0.00055	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8213	[Address on File]	5/17/2023	Bitcoin	0.00055	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/19/2023	Bitcoin	0.00055	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/31/2023	Bitcoin	0.00055	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/27/2023	Bitcoin	0.000543	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/26/2023	Bitcoin	0.000494	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/19/2023	Bitcoin	0.00043	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/20/2023	Bitcoin	0.00037	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/25/2023	Bitcoin	0.000355	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/16/2023	Bitcoin	0.00035	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/17/2023	Bitcoin	0.00035	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/31/2023	Bitcoin	0.000339	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/16/2023	Bitcoin	0.00033	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/18/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/20/2023	Bitcoin	0.00029	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/23/2023	Bitcoin	0.000284	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/21/2023	Bitcoin	0.00027	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/25/2023	Bitcoin	0.00026	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/16/2023	Bitcoin	0.00022	Customer Transfer
Confidential Customer Coin Transferee #8213	[Address on File]	5/17/2023	Bitcoin	0.000175	Customer Transfer
Confidential Customer Coin Transferee #8214	[Address on File]	5/24/2023	Bitcoin	0.00189178	Customer Transfer
Confidential Customer Coin Transferee #8214	[Address on File]	5/26/2023	Bitcoin	0.00185645	Customer Transfer
Confidential Customer Coin Transferee #8214	[Address on File]	5/21/2023	Bitcoin	0.00128816	Customer Transfer
Confidential Customer Coin Transferee #8214	[Address on File]	5/26/2023	Bitcoin	0.00112005	Customer Transfer
Confidential Customer Coin Transferee #8214	[Address on File]	5/16/2023	Bitcoin	0.00095913	Customer Transfer
Confidential Customer Coin Transferee #8214	[Address on File]	5/22/2023	Bitcoin	0.00092883	Customer Transfer
Confidential Customer Coin Transferee #8214	[Address on File]	5/19/2023	Bitcoin	0.00092543	Customer Transfer
Confidential Customer Coin Transferee #8214	[Address on File]	5/17/2023	Bitcoin	0.00092406	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8214	[Address on File]	5/17/2023	Bitcoin	0.00092369	Customer Transfer
Confidential Customer Coin Transferee #8214	[Address on File]	5/23/2023	Bitcoin	0.00072866	Customer Transfer
Confidential Customer Coin Transferee #8214	[Address on File]	5/28/2023	Bitcoin	0.00072155	Customer Transfer
Confidential Customer Coin Transferee #8214	[Address on File]	5/19/2023	Bitcoin	0.00055256	Customer Transfer
Confidential Customer Coin Transferee #8214	[Address on File]	5/29/2023	Bitcoin	0.00035583	Customer Transfer
Confidential Customer Coin Transferee #8215	[Address on File]	5/24/2023	Bitcoin	0.03019355	Customer Transfer
Confidential Customer Coin Transferee #8216	[Address on File]	5/26/2023	Bitcoin	0.0740038	Customer Transfer
Confidential Customer Coin Transferee #8217	[Address on File]	5/17/2023	Bitcoin	0.00889659	Customer Transfer
Confidential Customer Coin Transferee #8218	[Address on File]	5/26/2023	Bitcoin	0.1307	Customer Transfer
Confidential Customer Coin Transferee #8218	[Address on File]	5/28/2023	Bitcoin	0.1101	Customer Transfer
Confidential Customer Coin Transferee #8218	[Address on File]	5/27/2023	Bitcoin	0.102	Customer Transfer
Confidential Customer Coin Transferee #8218	[Address on File]	5/17/2023	Bitcoin	0.092258	Customer Transfer
Confidential Customer Coin Transferee #8219	[Address on File]	5/22/2023	Bitcoin	0.00369878	Customer Transfer
Confidential Customer Coin Transferee #8220	[Address on File]	5/16/2023	Bitcoin	0.22	Customer Transfer
Confidential Customer Coin Transferee #8221	[Address on File]	6/19/2023	Bitcoin	0.00005815	Customer Transfer
Confidential Customer Coin Transferee #8222	[Address on File]	5/19/2023	Bitcoin	0.0185769	Customer Transfer
Confidential Customer Coin Transferee #8222	[Address on File]	5/22/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #8223	[Address on File]	5/31/2023	Bitcoin	0.108	Customer Transfer
Confidential Customer Coin Transferee #8223	[Address on File]	5/26/2023	Bitcoin	0.09886944	Customer Transfer
Confidential Customer Coin Transferee #8223	[Address on File]	5/25/2023	Bitcoin	0.07060411	Customer Transfer
Confidential Customer Coin Transferee #8223	[Address on File]	5/22/2023	Bitcoin	0.05563298	Customer Transfer
Confidential Customer Coin Transferee #8223	[Address on File]	5/23/2023	Bitcoin	0.05556192	Customer Transfer
Confidential Customer Coin Transferee #8223	[Address on File]	5/23/2023	Bitcoin	0.03603754	Customer Transfer
Confidential Customer Coin Transferee #8223	[Address on File]	5/22/2023	Bitcoin	0.03224221	Customer Transfer
Confidential Customer Coin Transferee #8223	[Address on File]	5/27/2023	Bitcoin	0.02234252	Customer Transfer
Confidential Customer Coin Transferee #8223	[Address on File]	5/31/2023	Bitcoin	0.01765584	Customer Transfer
Confidential Customer Coin Transferee #8223	[Address on File]	5/31/2023	Bitcoin	0.01337365	Customer Transfer
Confidential Customer Coin Transferee #8224	[Address on File]	5/18/2023	Bitcoin	0.00254856	Customer Transfer
Confidential Customer Coin Transferee #8224	[Address on File]	5/25/2023	Bitcoin	0.00132783	Customer Transfer
Confidential Customer Coin Transferee #8225	[Address on File]	5/30/2023	Bitcoin	0.00141752	Customer Transfer
Confidential Customer Coin Transferee #8226	[Address on File]	5/30/2023	Bitcoin	0.00105792	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8227	[Address on File]	5/16/2023	Bitcoin	0.0004414	Customer Transfer
Confidential Customer Coin Transferee #8227	[Address on File]	5/28/2023	Bitcoin	0.00033458	Customer Transfer
Confidential Customer Coin Transferee #8227	[Address on File]	5/25/2023	Bitcoin	0.00033444	Customer Transfer
Confidential Customer Coin Transferee #8227	[Address on File]	5/22/2023	Bitcoin	0.00033223	Customer Transfer
Confidential Customer Coin Transferee #8227	[Address on File]	5/19/2023	Bitcoin	0.00033152	Customer Transfer
Confidential Customer Coin Transferee #8227	[Address on File]	5/31/2023	Bitcoin	0.00032391	Customer Transfer
Confidential Customer Coin Transferee #8228	[Address on File]	5/31/2023	Bitcoin	0.00366666	Customer Transfer
Confidential Customer Coin Transferee #8229	[Address on File]	5/27/2023	Bitcoin	0.00023397	Customer Transfer
Confidential Customer Coin Transferee #8229	[Address on File]	5/16/2023	Bitcoin	0.00015573	Customer Transfer
Confidential Customer Coin Transferee #8230	[Address on File]	5/27/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #8230	[Address on File]	5/21/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #8231	[Address on File]	5/26/2023	Bitcoin	0.08949182	Customer Transfer
Confidential Customer Coin Transferee #8232	[Address on File]	5/25/2023	Bitcoin	0.01062373	Customer Transfer
Confidential Customer Coin Transferee #8233	[Address on File]	5/22/2023	Bitcoin	0.05001325	Customer Transfer
Confidential Customer Coin Transferee #8234	[Address on File]	6/20/2023	Bitcoin	0.02236262	Customer Transfer
Confidential Customer Coin Transferee #8235	[Address on File]	6/11/2023	USD Coin	995.832083	Customer Transfer
Confidential Customer Coin Transferee #8235	[Address on File]	6/11/2023	USDC Avalanche)	496.311844	Customer Transfer
Confidential Customer Coin Transferee #8235	[Address on File]	5/26/2023	USDC Avalanche)	496.221889	Customer Transfer
Confidential Customer Coin Transferee #8235	[Address on File]	5/25/2023	USDC Avalanche)	496.151924	Customer Transfer
Confidential Customer Coin Transferee #8235	[Address on File]	6/10/2023	USDC Avalanche)	496.1427	Customer Transfer
Confidential Customer Coin Transferee #8235	[Address on File]	5/27/2023	USDC Avalanche)	496.052763	Customer Transfer
Confidential Customer Coin Transferee #8236	[Address on File]	5/17/2023	Bitcoin	0.00689163	Customer Transfer
Confidential Customer Coin Transferee #8237	[Address on File]	5/19/2023	Bitcoin	0.02438745	Customer Transfer
Confidential Customer Coin Transferee #8237	[Address on File]	5/16/2023	Bitcoin	0.0151056	Customer Transfer
Confidential Customer Coin Transferee #8237	[Address on File]	5/25/2023	Bitcoin	0.00873672	Customer Transfer
Confidential Customer Coin Transferee #8238	[Address on File]	6/20/2023	Bitcoin	0.00293171	Customer Transfer
Confidential Customer Coin Transferee #8239	[Address on File]	6/9/2023	Bitcoin	0.00149278	Customer Transfer
Confidential Customer Coin Transferee #8240	[Address on File]	6/20/2023	Bitcoin	0.00068794	Customer Transfer
Confidential Customer Coin Transferee #8241	[Address on File]	5/20/2023	Bitcoin	0.18684457	Customer Transfer
Confidential Customer Coin Transferee #8241	[Address on File]	5/24/2023	Bitcoin	0.18131053	Customer Transfer
Confidential Customer Coin Transferee #8241	[Address on File]	5/20/2023	Bitcoin	0.16447411	Customer Transfer
Confidential Customer Coin Transferee #8242	[Address on File]	6/20/2023	Bitcoin	0.00005807	Customer Transfer
Confidential Customer Coin Transferee #8243	[Address on File]	6/14/2023	USD Coin	14.95	Customer Transfer
Confidential Customer Coin Transferee #8244	[Address on File]	6/14/2023	Bitcoin	0.00021989	Customer Transfer
Confidential Customer Coin Transferee #8244	[Address on File]	5/16/2023	Bitcoin	0.00019402	Customer Transfer
Confidential Customer Coin Transferee #8244	[Address on File]	6/6/2023	Bitcoin	0.00019214	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8244	[Address on File]	5/29/2023	Bitcoin	0.00006333	Customer Transfer
Confidential Customer Coin Transferee #8244	[Address on File]	6/6/2023	Bitcoin	0.00004495	Customer Transfer
Confidential Customer Coin Transferee #8245	[Address on File]	6/8/2023	Ether	0.00278885	Customer Transfer
Confidential Customer Coin Transferee #8246	[Address on File]	6/19/2023	Bitcoin	0.00151701	Customer Transfer
Confidential Customer Coin Transferee #8247	[Address on File]	6/20/2023	Bitcoin	0.00005827	Customer Transfer
Confidential Customer Coin Transferee #8248	[Address on File]	6/21/2023	Bitcoin	0.00011619	Customer Transfer
Confidential Customer Coin Transferee #8249	[Address on File]	5/21/2023	Bitcoin	0.01048635	Customer Transfer
Confidential Customer Coin Transferee #8250	[Address on File]	6/19/2023	Bitcoin	0.00536719	Customer Transfer
Confidential Customer Coin Transferee #8251	[Address on File]	6/7/2023	Bitcoin	0.00240118	Customer Transfer
Confidential Customer Coin Transferee #8251	[Address on File]	6/18/2023	Bitcoin	0.00081201	Customer Transfer
Confidential Customer Coin Transferee #8252	[Address on File]	5/22/2023	Bitcoin	0.21805248	Customer Transfer
Confidential Customer Coin Transferee #8253	[Address on File]	6/19/2023	Bitcoin	0.00010144	Customer Transfer
Confidential Customer Coin Transferee #8254	[Address on File]	5/16/2023	Bitcoin	0.04493065	Customer Transfer
Confidential Customer Coin Transferee #8254	[Address on File]	5/16/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #8255	[Address on File]	5/23/2023	Bitcoin	0.03869718	Customer Transfer
Confidential Customer Coin Transferee #8256	[Address on File]	6/20/2023	Bitcoin	0.00796876	Customer Transfer
Confidential Customer Coin Transferee #8257	[Address on File]	5/18/2023	Bitcoin	0.18627538	Customer Transfer
Confidential Customer Coin Transferee #8258	[Address on File]	6/6/2023	Bitcoin	0.01000728	Customer Transfer
Confidential Customer Coin Transferee #8258	[Address on File]	6/19/2023	Bitcoin	0.00004645	Customer Transfer
Confidential Customer Coin Transferee #8259	[Address on File]	6/20/2023	Bitcoin	0.00003539	Customer Transfer
Confidential Customer Coin Transferee #8260	[Address on File]	6/19/2023	Bitcoin	0.00197849	Customer Transfer
Confidential Customer Coin Transferee #8261	[Address on File]	5/30/2023	Bitcoin	0.00136111	Customer Transfer
Confidential Customer Coin Transferee #8262	[Address on File]	5/28/2023	USDC Avalanche)	396.862196	Customer Transfer
Confidential Customer Coin Transferee #8262	[Address on File]	6/10/2023	Cosmos Hub ATOM)	43.554464	Customer Transfer
Confidential Customer Coin Transferee #8262	[Address on File]	6/17/2023	Cosmos Hub ATOM)	33.428029	Customer Transfer
Confidential Customer Coin Transferee #8263	[Address on File]	6/19/2023	Bitcoin	0.0000585	Customer Transfer
Confidential Customer Coin Transferee #8264	[Address on File]	6/20/2023	Bitcoin	0.00694803	Customer Transfer
Confidential Customer Coin Transferee #8265	[Address on File]	6/20/2023	Bitcoin	0.00005957	Customer Transfer
Confidential Customer Coin Transferee #8266	[Address on File]	6/20/2023	Bitcoin	0.00029302	Customer Transfer
Confidential Customer Coin Transferee #8267	[Address on File]	5/19/2023	Bitcoin	0.01115798	Customer Transfer
Confidential Customer Coin Transferee #8268	[Address on File]	6/19/2023	Bitcoin	0.00869257	Customer Transfer
Confidential Customer Coin Transferee #8269	[Address on File]	6/12/2023	Bitcoin	0.00337508	Customer Transfer
Confidential Customer Coin Transferee #8270	[Address on File]	5/19/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #8271	[Address on File]	5/24/2023	Bitcoin	0.01868848	Customer Transfer
Confidential Customer Coin Transferee #8272	[Address on File]	6/12/2023	Bitcoin	0.01155413	Customer Transfer
Confidential Customer Coin Transferee #8272	[Address on File]	6/19/2023	Bitcoin	0.00776258	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8273	[Address on File]	6/12/2023	USDC Solana)	20	Customer Transfer
Confidential Customer Coin Transferee #8274	[Address on File]	6/19/2023	Bitcoin	0.00005822	Customer Transfer
Confidential Customer Coin Transferee #8275	[Address on File]	6/19/2023	Bitcoin	0.00005821	Customer Transfer
Confidential Customer Coin Transferee #8276	[Address on File]	5/25/2023	Bitcoin	0.01288887	Customer Transfer
Confidential Customer Coin Transferee #8276	[Address on File]	5/18/2023	Bitcoin	0.01041452	Customer Transfer
Confidential Customer Coin Transferee #8277	[Address on File]	5/24/2023	Bitcoin	0.00509388	Customer Transfer
Confidential Customer Coin Transferee #8277	[Address on File]	5/18/2023	Bitcoin	0.00483438	Customer Transfer
Confidential Customer Coin Transferee #8278	[Address on File]	5/21/2023	Bitcoin	0.01073797	Customer Transfer
Confidential Customer Coin Transferee #8279	[Address on File]	5/22/2023	Bitcoin	0.04064939	Customer Transfer
Confidential Customer Coin Transferee #8280	[Address on File]	5/22/2023	Bitcoin	0.00741243	Customer Transfer
Confidential Customer Coin Transferee #8281	[Address on File]	5/16/2023	Bitcoin	0.00139741	Customer Transfer
Confidential Customer Coin Transferee #8282	[Address on File]	5/23/2023	Bitcoin	0.03667799	Customer Transfer
Confidential Customer Coin Transferee #8283	[Address on File]	5/22/2023	Bitcoin	0.00247042	Customer Transfer
Confidential Customer Coin Transferee #8283	[Address on File]	5/29/2023	Bitcoin	0.00240876	Customer Transfer
Confidential Customer Coin Transferee #8284	[Address on File]	5/28/2023	Bitcoin	0.00730984	Customer Transfer
Confidential Customer Coin Transferee #8285	[Address on File]	5/23/2023	Bitcoin	0.04424444	Customer Transfer
Confidential Customer Coin Transferee #8285	[Address on File]	6/17/2023	Bitcoin	0.019929	Customer Transfer
Confidential Customer Coin Transferee #8285	[Address on File]	6/7/2023	Bitcoin	0.01838985	Customer Transfer
Confidential Customer Coin Transferee #8286	[Address on File]	6/20/2023	Bitcoin	0.00445651	Customer Transfer
Confidential Customer Coin Transferee #8287	[Address on File]	6/19/2023	Bitcoin	0.00039825	Customer Transfer
Confidential Customer Coin Transferee #8288	[Address on File]	6/20/2023	Bitcoin	0.00036702	Customer Transfer
Confidential Customer Coin Transferee #8289	[Address on File]	6/6/2023	Bitcoin	0.00366873	Customer Transfer
Confidential Customer Coin Transferee #8289	[Address on File]	5/17/2023	Bitcoin	0.00127935	Customer Transfer
Confidential Customer Coin Transferee #8289	[Address on File]	5/24/2023	Bitcoin	0.00126311	Customer Transfer
Confidential Customer Coin Transferee #8290	[Address on File]	5/24/2023	Cosmos Hub ATOM)	28.929595	Customer Transfer
Confidential Customer Coin Transferee #8291	[Address on File]	6/19/2023	Ether	0.05816591	Customer Transfer
Confidential Customer Coin Transferee #8291	[Address on File]	6/8/2023	Ether	0.05435846	Customer Transfer
Confidential Customer Coin Transferee #8291	[Address on File]	6/2/2023	Ether	0.01075251	Customer Transfer
Confidential Customer Coin Transferee #8291	[Address on File]	6/2/2023	Ether	0.00805668	Customer Transfer
Confidential Customer Coin Transferee #8291	[Address on File]	5/18/2023	Ether	0.00274193	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8291	[Address on File]	6/20/2023	Bitcoin	0.00028726	Customer Transfer
Confidential Customer Coin Transferee #8292	[Address on File]	6/19/2023	Bitcoin	0.00396526	Customer Transfer
Confidential Customer Coin Transferee #8293	[Address on File]	5/31/2023	Bitcoin	0.0146705	Customer Transfer
Confidential Customer Coin Transferee #8294	[Address on File]	5/20/2023	Bitcoin	0.01442027	Customer Transfer
Confidential Customer Coin Transferee #8295	[Address on File]	6/19/2023	Bitcoin	0.00021137	Customer Transfer
Confidential Customer Coin Transferee #8296	[Address on File]	6/8/2023	Bitcoin	0.00169787	Customer Transfer
Confidential Customer Coin Transferee #8297	[Address on File]	5/25/2023	Bitcoin	0.01340935	Customer Transfer
Confidential Customer Coin Transferee #8298	[Address on File]	6/20/2023	Bitcoin	0.00132135	Customer Transfer
Confidential Customer Coin Transferee #8299	[Address on File]	6/19/2023	Bitcoin	0.00936334	Customer Transfer
Confidential Customer Coin Transferee #8300	[Address on File]	5/18/2023	Bitcoin	0.0016	Customer Transfer
Confidential Customer Coin Transferee #8301	[Address on File]	6/8/2023	Bitcoin	0.06942343	Customer Transfer
Confidential Customer Coin Transferee #8302	[Address on File]	5/23/2023	Bitcoin	0.0741896	Customer Transfer
Confidential Customer Coin Transferee #8303	[Address on File]	6/15/2023	Bitcoin	0.00056537	Customer Transfer
Confidential Customer Coin Transferee #8304	[Address on File]	6/20/2023	Bitcoin	0.00176851	Customer Transfer
Confidential Customer Coin Transferee #8305	[Address on File]	5/26/2023	Bitcoin	0.00185263	Customer Transfer
Confidential Customer Coin Transferee #8306	[Address on File]	6/6/2023	Bitcoin	0.0010773	Customer Transfer
Confidential Customer Coin Transferee #8307	[Address on File]	6/19/2023	Bitcoin	0.00470054	Customer Transfer
Confidential Customer Coin Transferee #8308	[Address on File]	6/19/2023	Bitcoin	0.00387624	Customer Transfer
Confidential Customer Coin Transferee #8309	[Address on File]	5/22/2023	Bitcoin	0.01069804	Customer Transfer
Confidential Customer Coin Transferee #8309	[Address on File]	5/29/2023	Bitcoin	0.01003645	Customer Transfer
Confidential Customer Coin Transferee #8309	[Address on File]	6/7/2023	Bitcoin	0.00569735	Customer Transfer
Confidential Customer Coin Transferee #8309	[Address on File]	6/17/2023	Bitcoin	0.00384784	Customer Transfer
Confidential Customer Coin Transferee #8309	[Address on File]	5/31/2023	Bitcoin	0.00361444	Customer Transfer
Confidential Customer Coin Transferee #8310	[Address on File]	6/20/2023	Bitcoin	0.0002891	Customer Transfer
Confidential Customer Coin Transferee #8311	[Address on File]	5/25/2023	Bitcoin	0.00242005	Customer Transfer
Confidential Customer Coin Transferee #8312	[Address on File]	5/19/2023	Bitcoin	0.00819642	Customer Transfer
Confidential Customer Coin Transferee #8313	[Address on File]	6/20/2023	USD Coin	19.707083	Customer Transfer
Confidential Customer Coin Transferee #8314	[Address on File]	5/16/2023	Bitcoin	0.06972209	Customer Transfer
Confidential Customer Coin Transferee #8314	[Address on File]	6/19/2023	Bitcoin	0.01115772	Customer Transfer
Confidential Customer Coin Transferee #8315	[Address on File]	5/20/2023	Bitcoin	0.01038778	Customer Transfer
Confidential Customer Coin Transferee #8316	[Address on File]	6/20/2023	Bitcoin	0.00004459	Customer Transfer
Confidential Customer Coin Transferee #8317	[Address on File]	5/29/2023	Bitcoin	0.00037123	Customer Transfer
Confidential Customer Coin Transferee #8317	[Address on File]	5/22/2023	Bitcoin	0.00036911	Customer Transfer
Confidential Customer Coin Transferee #8318	[Address on File]	6/19/2023	Bitcoin	0.04768959	Customer Transfer
Confidential Customer Coin Transferee #8319	[Address on File]	5/16/2023	Bitcoin	0.04105352	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8319	[Address on File]	5/20/2023	Bitcoin	0.01246403	Customer Transfer
Confidential Customer Coin Transferee #8319	[Address on File]	5/25/2023	Bitcoin	0.00560367	Customer Transfer
Confidential Customer Coin Transferee #8320	[Address on File]	6/20/2023	Bitcoin	0.00005823	Customer Transfer
Confidential Customer Coin Transferee #8321	[Address on File]	5/21/2023	Bitcoin	0.00701841	Customer Transfer
Confidential Customer Coin Transferee #8322	[Address on File]	6/20/2023	Bitcoin	0.00527816	Customer Transfer
Confidential Customer Coin Transferee #8323	[Address on File]	5/20/2023	Bitcoin	0.00361464	Customer Transfer
Confidential Customer Coin Transferee #8324	[Address on File]	5/27/2023	Bitcoin	0.01472068	Customer Transfer
Confidential Customer Coin Transferee #8324	[Address on File]	5/20/2023	Bitcoin	0.0122685	Customer Transfer
Confidential Customer Coin Transferee #8325	[Address on File]	5/24/2023	Bitcoin	0.0372042	Customer Transfer
Confidential Customer Coin Transferee #8325	[Address on File]	5/20/2023	Bitcoin	0.01767175	Customer Transfer
Confidential Customer Coin Transferee #8325	[Address on File]	5/24/2023	Bitcoin	0.01746603	Customer Transfer
Confidential Customer Coin Transferee #8325	[Address on File]	5/24/2023	Bitcoin	0.01219923	Customer Transfer
Confidential Customer Coin Transferee #8326	[Address on File]	6/19/2023	Bitcoin	0.00039652	Customer Transfer
Confidential Customer Coin Transferee #8326	[Address on File]	6/12/2023	Bitcoin	0.00037436	Customer Transfer
Confidential Customer Coin Transferee #8326	[Address on File]	5/19/2023	Bitcoin	0.00036821	Customer Transfer
Confidential Customer Coin Transferee #8327	[Address on File]	6/19/2023	Bitcoin	0.00956675	Customer Transfer
Confidential Customer Coin Transferee #8328	[Address on File]	5/19/2023	Bitcoin	0.01042022	Customer Transfer
Confidential Customer Coin Transferee #8329	[Address on File]	5/26/2023	Bitcoin	0.00183129	Customer Transfer
Confidential Customer Coin Transferee #8329	[Address on File]	5/19/2023	Bitcoin	0.00177781	Customer Transfer
Confidential Customer Coin Transferee #8330	[Address on File]	5/29/2023	Ether	0.260966	Customer Transfer
Confidential Customer Coin Transferee #8331	[Address on File]	6/20/2023	Bitcoin	0.00362128	Customer Transfer
Confidential Customer Coin Transferee #8332	[Address on File]	5/29/2023	Bitcoin	0.01786451	Customer Transfer
Confidential Customer Coin Transferee #8333	[Address on File]	6/20/2023	Bitcoin	0.00107517	Customer Transfer
Confidential Customer Coin Transferee #8334	[Address on File]	6/19/2023	Bitcoin	0.00045048	Customer Transfer
Confidential Customer Coin Transferee #8335	[Address on File]	6/20/2023	Bitcoin	0.00004303	Customer Transfer
Confidential Customer Coin Transferee #8336	[Address on File]	6/20/2023	Bitcoin	0.00238724	Customer Transfer
Confidential Customer Coin Transferee #8337	[Address on File]	6/5/2023	Bitcoin	0.06188928	Customer Transfer
Confidential Customer Coin Transferee #8337	[Address on File]	6/8/2023	Bitcoin	0.00905071	Customer Transfer
Confidential Customer Coin Transferee #8337	[Address on File]	5/16/2023	Bitcoin	0.00371601	Customer Transfer
Confidential Customer Coin Transferee #8338	[Address on File]	6/19/2023	Bitcoin	0.00040332	Customer Transfer
Confidential Customer Coin Transferee #8339	[Address on File]	6/20/2023	Bitcoin	0.02378657	Customer Transfer
Confidential Customer Coin Transferee #8340	[Address on File]	6/19/2023	Bitcoin	0.0104043	Customer Transfer
Confidential Customer Coin Transferee #8341	[Address on File]	5/18/2023	Bitcoin	0.01040361	Customer Transfer
Confidential Customer Coin Transferee #8341	[Address on File]	5/29/2023	Bitcoin	0.01014205	Customer Transfer
Confidential Customer Coin Transferee #8342	[Address on File]	6/20/2023	Bitcoin	0.03008628	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8343	[Address on File]	5/26/2023	Bitcoin	0.02059098	Customer Transfer
Confidential Customer Coin Transferee #8343	[Address on File]	5/19/2023	Bitcoin	0.01942391	Customer Transfer
Confidential Customer Coin Transferee #8344	[Address on File]	6/20/2023	Bitcoin	0.00120236	Customer Transfer
Confidential Customer Coin Transferee #8345	[Address on File]	5/19/2023	USD Coin	14.732633	Customer Transfer
Confidential Customer Coin Transferee #8345	[Address on File]	5/26/2023	USD Coin	14.731161	Customer Transfer
Confidential Customer Coin Transferee #8346	[Address on File]	5/30/2023	Bitcoin	0.07097387	Customer Transfer
Confidential Customer Coin Transferee #8347	[Address on File]	5/30/2023	Bitcoin	0.13360946	Customer Transfer
Confidential Customer Coin Transferee #8348	[Address on File]	6/15/2023	USD Coin	95.832916	Customer Transfer
Confidential Customer Coin Transferee #8349	[Address on File]	6/20/2023	Bitcoin	0.01333535	Customer Transfer
Confidential Customer Coin Transferee #8350	[Address on File]	5/20/2023	Bitcoin	0.01662261	Customer Transfer
Confidential Customer Coin Transferee #8350	[Address on File]	5/27/2023	Bitcoin	0.00899475	Customer Transfer
Confidential Customer Coin Transferee #8351	[Address on File]	6/20/2023	Bitcoin	0.00197124	Customer Transfer
Confidential Customer Coin Transferee #8352	[Address on File]	5/20/2023	Bitcoin	0.11165383	Customer Transfer
Confidential Customer Coin Transferee #8353	[Address on File]	6/20/2023	Bitcoin	0.00027538	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/22/2023	Bitcoin	0.00953742	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/20/2023	Bitcoin	0.00188728	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/21/2023	Bitcoin	0.00186633	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/30/2023	Bitcoin	0.00109243	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/29/2023	Bitcoin	0.00106915	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/30/2023	Bitcoin	0.00106804	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/30/2023	Bitcoin	0.00104739	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/22/2023	Bitcoin	0.00089293	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/25/2023	Bitcoin	0.00073685	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/25/2023	Bitcoin	0.00073678	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/19/2023	Bitcoin	0.00072919	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/31/2023	Bitcoin	0.00072057	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/28/2023	Bitcoin	0.00071725	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/30/2023	Bitcoin	0.00071063	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/26/2023	Bitcoin	0.00069795	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/26/2023	Bitcoin	0.0006265	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/22/2023	Bitcoin	0.00062105	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/21/2023	Bitcoin	0.0006	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/20/2023	Bitcoin	0.00058116	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8354	[Address on File]	5/27/2023	Bitcoin	0.00054755	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/25/2023	Bitcoin	0.00039631	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/24/2023	Bitcoin	0.00038539	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/31/2023	Bitcoin	0.00037635	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/26/2023	Bitcoin	0.00036876	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/21/2023	Bitcoin	0.0001917	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/21/2023	Bitcoin	0.0001688	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/26/2023	Bitcoin	0.00016232	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/19/2023	Bitcoin	0.00015226	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/25/2023	Bitcoin	0.00014289	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/25/2023	Bitcoin	0.00012134	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/21/2023	Bitcoin	0.00012101	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/26/2023	Bitcoin	0.00012044	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/19/2023	Bitcoin	0.00011504	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/30/2023	Bitcoin	0.00011056	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/21/2023	Bitcoin	0.00008989	Customer Transfer
Confidential Customer Coin Transferee #8354	[Address on File]	5/19/2023	Bitcoin	0.00007664	Customer Transfer
Confidential Customer Coin Transferee #8355	[Address on File]	5/30/2023	Bitcoin	0.01098018	Customer Transfer
Confidential Customer Coin Transferee #8355	[Address on File]	5/21/2023	Bitcoin	0.00799775	Customer Transfer
Confidential Customer Coin Transferee #8356	[Address on File]	5/19/2023	Bitcoin	0.00370057	Customer Transfer
Confidential Customer Coin Transferee #8356	[Address on File]	5/29/2023	Bitcoin	0.00359048	Customer Transfer
Confidential Customer Coin Transferee #8356	[Address on File]	5/20/2023	Bitcoin	0.003465	Customer Transfer
Confidential Customer Coin Transferee #8356	[Address on File]	5/28/2023	Bitcoin	0.00022965	Customer Transfer
Confidential Customer Coin Transferee #8357	[Address on File]	5/23/2023	Bitcoin	0.00185885	Customer Transfer
Confidential Customer Coin Transferee #8358	[Address on File]	6/20/2023	Bitcoin	0.00003622	Customer Transfer
Confidential Customer Coin Transferee #8359	[Address on File]	5/27/2023	Bitcoin	0.01068763	Customer Transfer
Confidential Customer Coin Transferee #8360	[Address on File]	6/8/2023	Bitcoin	0.00478965	Customer Transfer
Confidential Customer Coin Transferee #8361	[Address on File]	5/20/2023	Bitcoin	0.0418028	Customer Transfer
Confidential Customer Coin Transferee #8361	[Address on File]	5/23/2023	Bitcoin	0.036742	Customer Transfer
Confidential Customer Coin Transferee #8361	[Address on File]	5/17/2023	Bitcoin	0.00780148	Customer Transfer
Confidential Customer Coin Transferee #8361	[Address on File]	5/22/2023	Bitcoin	0.00092537	Customer Transfer
Confidential Customer Coin Transferee #8362	[Address on File]	5/27/2023	Bitcoin	0.0223262	Customer Transfer
Confidential Customer Coin Transferee #8363	[Address on File]	5/22/2023	Bitcoin	0.01684747	Customer Transfer
Confidential Customer Coin Transferee #8364	[Address on File]	5/16/2023	Bitcoin	0.00073307	Customer Transfer
Confidential Customer Coin Transferee #8364	[Address on File]	5/17/2023	Bitcoin	0.00037037	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8364	[Address on File]	5/20/2023	Bitcoin	0.00036984	Customer Transfer
Confidential Customer Coin Transferee #8364	[Address on File]	5/21/2023	Bitcoin	0.00036934	Customer Transfer
Confidential Customer Coin Transferee #8364	[Address on File]	5/19/2023	Bitcoin	0.00036918	Customer Transfer
Confidential Customer Coin Transferee #8364	[Address on File]	5/18/2023	Bitcoin	0.00036563	Customer Transfer
Confidential Customer Coin Transferee #8365	[Address on File]	5/19/2023	Bitcoin	0.00745644	Customer Transfer
Confidential Customer Coin Transferee #8365	[Address on File]	5/20/2023	Bitcoin	0.00730994	Customer Transfer
Confidential Customer Coin Transferee #8366	[Address on File]	5/30/2023	Bitcoin	0.00183165	Customer Transfer
Confidential Customer Coin Transferee #8367	[Address on File]	5/18/2023	Tether USD	5360.7168	Customer Transfer
Confidential Customer Coin Transferee #8367	[Address on File]	6/8/2023	Tether USD	845.5042	Customer Transfer
Confidential Customer Coin Transferee #8367	[Address on File]	5/17/2023	Ether	0.26761754	Customer Transfer
Confidential Customer Coin Transferee #8368	[Address on File]	5/25/2023	Bitcoin	0.01056114	Customer Transfer
Confidential Customer Coin Transferee #8368	[Address on File]	5/26/2023	Bitcoin	0.01039915	Customer Transfer
Confidential Customer Coin Transferee #8369	[Address on File]	5/26/2023	Bitcoin	0.09627742	Customer Transfer
Confidential Customer Coin Transferee #8370	[Address on File]	6/20/2023	Bitcoin	0.00788006	Customer Transfer
Confidential Customer Coin Transferee #8371	[Address on File]	6/20/2023	Bitcoin	0.00351506	Customer Transfer
Confidential Customer Coin Transferee #8372	[Address on File]	5/28/2023	Bitcoin	0.00442862	Customer Transfer
Confidential Customer Coin Transferee #8373	[Address on File]	5/30/2023	Tether USD	546.14	Customer Transfer
Confidential Customer Coin Transferee #8374	[Address on File]	6/1/2023	Tether USD	990.0031	Customer Transfer
Confidential Customer Coin Transferee #8375	[Address on File]	6/8/2023	Tether USD	1981.62	Customer Transfer
Confidential Customer Coin Transferee #8376	[Address on File]	5/19/2023	Bitcoin	0.06689856	Customer Transfer
Confidential Customer Coin Transferee #8377	[Address on File]	5/16/2023	Bitcoin	0.13163727	Customer Transfer
Confidential Customer Coin Transferee #8377	[Address on File]	5/23/2023	Bitcoin	0.07171338	Customer Transfer
Confidential Customer Coin Transferee #8377	[Address on File]	5/27/2023	Bitcoin	0.05917572	Customer Transfer
Confidential Customer Coin Transferee #8377	[Address on File]	5/30/2023	Bitcoin	0.05602176	Customer Transfer
Confidential Customer Coin Transferee #8377	[Address on File]	5/19/2023	Bitcoin	0.05184422	Customer Transfer
Confidential Customer Coin Transferee #8377	[Address on File]	5/30/2023	Bitcoin	0.01073042	Customer Transfer
Confidential Customer Coin Transferee #8378	[Address on File]	5/19/2023	Bitcoin	0.01094973	Customer Transfer
Confidential Customer Coin Transferee #8378	[Address on File]	6/2/2023	Bitcoin	0.01082717	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8379	[Address on File]	5/29/2023	Tether USD	22807	Customer Transfer
Confidential Customer Coin Transferee #8379	[Address on File]	5/26/2023	Tether USD	3000	Customer Transfer
Confidential Customer Coin Transferee #8380	[Address on File]	6/20/2023	Bitcoin	0.00116586	Customer Transfer
Confidential Customer Coin Transferee #8381	[Address on File]	5/25/2023	Bitcoin	0.18316802	Customer Transfer
Confidential Customer Coin Transferee #8382	[Address on File]	5/31/2023	USDC Solana)	1412.763618	Customer Transfer
Confidential Customer Coin Transferee #8383	[Address on File]	6/1/2023	Tether USD	4308.5273	Customer Transfer
Confidential Customer Coin Transferee #8384	[Address on File]	5/28/2023	Bitcoin	0.00267604	Customer Transfer
Confidential Customer Coin Transferee #8384	[Address on File]	5/26/2023	Bitcoin	0.00206745	Customer Transfer
Confidential Customer Coin Transferee #8384	[Address on File]	5/27/2023	Bitcoin	0.00186414	Customer Transfer
Confidential Customer Coin Transferee #8384	[Address on File]	5/29/2023	Bitcoin	0.00175839	Customer Transfer
Confidential Customer Coin Transferee #8384	[Address on File]	5/20/2023	Bitcoin	0.00111057	Customer Transfer
Confidential Customer Coin Transferee #8384	[Address on File]	5/19/2023	Bitcoin	0.00092322	Customer Transfer
Confidential Customer Coin Transferee #8385	[Address on File]	6/20/2023	Bitcoin	0.13053103	Customer Transfer
Confidential Customer Coin Transferee #8386	[Address on File]	6/20/2023	Bitcoin	0.00265113	Customer Transfer
Confidential Customer Coin Transferee #8387	[Address on File]	5/22/2023	Bitcoin	0.01123256	Customer Transfer
Confidential Customer Coin Transferee #8387	[Address on File]	5/25/2023	Bitcoin	0.01055596	Customer Transfer
Confidential Customer Coin Transferee #8388	[Address on File]	5/17/2023	Bitcoin	0.0003292	Customer Transfer
Confidential Customer Coin Transferee #8389	[Address on File]	6/13/2023	Tether USD	362.4837	Customer Transfer
Confidential Customer Coin Transferee #8389	[Address on File]	6/21/2023	Tether USD	98.9968	Customer Transfer
Confidential Customer Coin Transferee #8390	[Address on File]	6/20/2023	Bitcoin	0.00058283	Customer Transfer
Confidential Customer Coin Transferee #8391	[Address on File]	6/19/2023	Bitcoin	0.00377827	Customer Transfer
Confidential Customer Coin Transferee #8392	[Address on File]	6/19/2023	Bitcoin	0.0000582	Customer Transfer
Confidential Customer Coin Transferee #8393	[Address on File]	5/22/2023	Bitcoin	0.011862	Customer Transfer
Confidential Customer Coin Transferee #8393	[Address on File]	5/21/2023	Bitcoin	0.00063853	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8394	[Address on File]	6/1/2023	Bitcoin	0.04333108	Customer Transfer
Confidential Customer Coin Transferee #8395	[Address on File]	6/8/2023	Tether USD	9945	Customer Transfer
Confidential Customer Coin Transferee #8395	[Address on File]	6/8/2023	USD Coin	4962	Customer Transfer
Confidential Customer Coin Transferee #8395	[Address on File]	6/8/2023	Tether USD	1491	Customer Transfer
Confidential Customer Coin Transferee #8395	[Address on File]	6/4/2023	USD Coin	989	Customer Transfer
Confidential Customer Coin Transferee #8395	[Address on File]	5/28/2023	USD Coin	988	Customer Transfer
Confidential Customer Coin Transferee #8395	[Address on File]	5/23/2023	USD Coin	295	Customer Transfer
Confidential Customer Coin Transferee #8395	[Address on File]	5/17/2023	Tether USD	50	Customer Transfer
Confidential Customer Coin Transferee #8396	[Address on File]	6/20/2023	Bitcoin	0.0266856	Customer Transfer
Confidential Customer Coin Transferee #8397	[Address on File]	6/20/2023	Bitcoin	0.00091922	Customer Transfer
Confidential Customer Coin Transferee #8398	[Address on File]	6/19/2023	Bitcoin	0.00287272	Customer Transfer
Confidential Customer Coin Transferee #8399	[Address on File]	6/19/2023	Bitcoin	0.00115859	Customer Transfer
Confidential Customer Coin Transferee #8400	[Address on File]	6/20/2023	Bitcoin	0.00870171	Customer Transfer
Confidential Customer Coin Transferee #8401	[Address on File]	6/20/2023	Bitcoin	0.00085199	Customer Transfer
Confidential Customer Coin Transferee #8402	[Address on File]	5/19/2023	Bitcoin	0.01343133	Customer Transfer
Confidential Customer Coin Transferee #8402	[Address on File]	6/2/2023	Bitcoin	0.01327237	Customer Transfer
Confidential Customer Coin Transferee #8403	[Address on File]	6/8/2023	Cosmos Hub ATOM)	3.227854	Customer Transfer
Confidential Customer Coin Transferee #8404	[Address on File]	6/19/2023	Bitcoin	0.00058888	Customer Transfer
Confidential Customer Coin Transferee #8405	[Address on File]	5/24/2023	Bitcoin	0.00092341	Customer Transfer
Confidential Customer Coin Transferee #8405	[Address on File]	5/18/2023	Bitcoin	0.00086268	Customer Transfer
Confidential Customer Coin Transferee #8406	[Address on File]	6/16/2023	Cosmos Hub ATOM)	36.940749	Customer Transfer
Confidential Customer Coin Transferee #8407	[Address on File]	5/16/2023	Bitcoin	0.15481585	Customer Transfer
Confidential Customer Coin Transferee #8408	[Address on File]	5/18/2023	Bitcoin	0.00657526	Customer Transfer
Confidential Customer Coin Transferee #8409	[Address on File]	6/20/2023	Bitcoin	0.00578401	Customer Transfer
Confidential Customer Coin Transferee #8410	[Address on File]	5/24/2023	Bitcoin	0.00256523	Customer Transfer
Confidential Customer Coin Transferee #8410	[Address on File]	5/17/2023	Bitcoin	0.00242499	Customer Transfer
Confidential Customer Coin Transferee #8411	[Address on File]	5/26/2023	Bitcoin	0.01511871	Customer Transfer
Confidential Customer Coin Transferee #8412	[Address on File]	6/20/2023	Bitcoin	0.00034859	Customer Transfer
Confidential Customer Coin Transferee #8413	[Address on File]	5/26/2023	Bitcoin	0.00074333	Customer Transfer
Confidential Customer Coin Transferee #8413	[Address on File]	5/19/2023	Bitcoin	0.0006925	Customer Transfer
Confidential Customer Coin Transferee #8414	[Address on File]	6/19/2023	Bitcoin	0.00005836	Customer Transfer
Confidential Customer Coin Transferee #8415	[Address on File]	5/24/2023	Bitcoin	0.1039137	Customer Transfer
Confidential Customer Coin Transferee #8416	[Address on File]	5/31/2023	Bitcoin	0.01430882	Customer Transfer
Confidential Customer Coin Transferee #8417	[Address on File]	5/22/2023	Bitcoin	0.01852803	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8417	[Address on File]	5/22/2023	Bitcoin	0.01849465	Customer Transfer
Confidential Customer Coin Transferee #8417	[Address on File]	5/22/2023	Bitcoin	0.01479417	Customer Transfer
Confidential Customer Coin Transferee #8417	[Address on File]	5/22/2023	Bitcoin	0.01111215	Customer Transfer
Confidential Customer Coin Transferee #8417	[Address on File]	5/22/2023	Bitcoin	0.01110829	Customer Transfer
Confidential Customer Coin Transferee #8417	[Address on File]	5/22/2023	Bitcoin	0.01109349	Customer Transfer
Confidential Customer Coin Transferee #8417	[Address on File]	5/17/2023	Bitcoin	0.00744865	Customer Transfer
Confidential Customer Coin Transferee #8417	[Address on File]	5/17/2023	Bitcoin	0.00741625	Customer Transfer
Confidential Customer Coin Transferee #8417	[Address on File]	5/22/2023	Bitcoin	0.00738664	Customer Transfer
Confidential Customer Coin Transferee #8417	[Address on File]	5/22/2023	Bitcoin	0.00557874	Customer Transfer
Confidential Customer Coin Transferee #8417	[Address on File]	5/23/2023	Bitcoin	0.00546257	Customer Transfer
Confidential Customer Coin Transferee #8417	[Address on File]	5/22/2023	Bitcoin	0.00463011	Customer Transfer
Confidential Customer Coin Transferee #8417	[Address on File]	5/23/2023	Bitcoin	0.00444322	Customer Transfer
Confidential Customer Coin Transferee #8417	[Address on File]	5/22/2023	Bitcoin	0.00370188	Customer Transfer
Confidential Customer Coin Transferee #8417	[Address on File]	5/22/2023	Bitcoin	0.00369626	Customer Transfer
Confidential Customer Coin Transferee #8417	[Address on File]	5/22/2023	Bitcoin	0.00277968	Customer Transfer
Confidential Customer Coin Transferee #8417	[Address on File]	5/31/2023	Bitcoin	0.00276863	Customer Transfer
Confidential Customer Coin Transferee #8417	[Address on File]	5/18/2023	Bitcoin	0.00272565	Customer Transfer
Confidential Customer Coin Transferee #8417	[Address on File]	5/23/2023	Bitcoin	0.00262364	Customer Transfer
Confidential Customer Coin Transferee #8417	[Address on File]	5/17/2023	Bitcoin	0.00259229	Customer Transfer
Confidential Customer Coin Transferee #8417	[Address on File]	5/22/2023	Bitcoin	0.00240995	Customer Transfer
Confidential Customer Coin Transferee #8417	[Address on File]	5/23/2023	Bitcoin	0.00163699	Customer Transfer
Confidential Customer Coin Transferee #8417	[Address on File]	5/16/2023	Bitcoin	0.00129207	Customer Transfer
Confidential Customer Coin Transferee #8417	[Address on File]	5/23/2023	Bitcoin	0.00091146	Customer Transfer
Confidential Customer Coin Transferee #8417	[Address on File]	5/24/2023	Bitcoin	0.00034188	Customer Transfer
Confidential Customer Coin Transferee #8418	[Address on File]	5/26/2023	Bitcoin	0.00526384	Customer Transfer
Confidential Customer Coin Transferee #8418	[Address on File]	5/19/2023	Bitcoin	0.00518465	Customer Transfer
Confidential Customer Coin Transferee #8419	[Address on File]	5/26/2023	Bitcoin	0.02063917	Customer Transfer
Confidential Customer Coin Transferee #8420	[Address on File]	5/25/2023	Bitcoin	0.0004425	Customer Transfer
Confidential Customer Coin Transferee #8421	[Address on File]	5/16/2023	Bitcoin	0.17260363	Customer Transfer
Confidential Customer Coin Transferee #8421	[Address on File]	5/18/2023	Bitcoin	0.15141213	Customer Transfer
Confidential Customer Coin Transferee #8421	[Address on File]	5/25/2023	Bitcoin	0.00753026	Customer Transfer
Confidential Customer Coin Transferee #8422	[Address on File]	5/18/2023	Bitcoin	0.0411331	Customer Transfer
Confidential Customer Coin Transferee #8422	[Address on File]	5/23/2023	Bitcoin	0.01821568	Customer Transfer
Confidential Customer Coin Transferee #8422	[Address on File]	5/29/2023	Bitcoin	0.01781179	Customer Transfer
Confidential Customer Coin Transferee #8423	[Address on File]	6/20/2023	Bitcoin	0.00036411	Customer Transfer
Confidential Customer Coin Transferee #8424	[Address on File]	5/24/2023	Bitcoin	0.00262128	Customer Transfer



## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8425	[Address on File]	6/20/2023	Bitcoin	0.00063868	Customer Transfer
Confidential Customer Coin Transferee #8426	[Address on File]	6/15/2023	Tether USD	7438.9078	Customer Transfer
Confidential Customer Coin Transferee #8427	[Address on File]	6/10/2023	Cosmos Hub ATOM)	24.586129	Customer Transfer
Confidential Customer Coin Transferee #8428	[Address on File]	5/31/2023	Tether USD	396.243005	Customer Transfer
Confidential Customer Coin Transferee #8428	[Address on File]	6/2/2023	Tether USD	396.233389	Customer Transfer
Confidential Customer Coin Transferee #8429	[Address on File]	5/25/2023	Bitcoin	0.0254155	Customer Transfer
Confidential Customer Coin Transferee #8430	[Address on File]	5/30/2023	Bitcoin	0.01294966	Customer Transfer
Confidential Customer Coin Transferee #8431	[Address on File]	5/17/2023	Bitcoin	0.00579828	Customer Transfer
Confidential Customer Coin Transferee #8431	[Address on File]	5/22/2023	Bitcoin	0.00429536	Customer Transfer
Confidential Customer Coin Transferee #8431	[Address on File]	5/20/2023	Bitcoin	0.0038	Customer Transfer
Confidential Customer Coin Transferee #8431	[Address on File]	5/27/2023	Bitcoin	0.00222929	Customer Transfer
Confidential Customer Coin Transferee #8431	[Address on File]	5/20/2023	Bitcoin	0.0019752	Customer Transfer
Confidential Customer Coin Transferee #8431	[Address on File]	5/20/2023	Bitcoin	0.0019	Customer Transfer
Confidential Customer Coin Transferee #8431	[Address on File]	5/26/2023	Bitcoin	0.00186068	Customer Transfer
Confidential Customer Coin Transferee #8431	[Address on File]	5/17/2023	Bitcoin	0.00153055	Customer Transfer
Confidential Customer Coin Transferee #8431	[Address on File]	5/18/2023	Bitcoin	0.0014	Customer Transfer
Confidential Customer Coin Transferee #8431	[Address on File]	5/19/2023	Bitcoin	0.00130593	Customer Transfer
Confidential Customer Coin Transferee #8431	[Address on File]	5/20/2023	Bitcoin	0.0013	Customer Transfer
Confidential Customer Coin Transferee #8431	[Address on File]	5/30/2023	Bitcoin	0.00121314	Customer Transfer
Confidential Customer Coin Transferee #8431	[Address on File]	5/28/2023	Bitcoin	0.0012	Customer Transfer
Confidential Customer Coin Transferee #8431	[Address on File]	5/23/2023	Bitcoin	0.00119769	Customer Transfer
Confidential Customer Coin Transferee #8431	[Address on File]	5/19/2023	Bitcoin	0.00116034	Customer Transfer
Confidential Customer Coin Transferee #8431	[Address on File]	5/30/2023	Bitcoin	0.00068036	Customer Transfer
Confidential Customer Coin Transferee #8431	[Address on File]	5/22/2023	Bitcoin	0.00038	Customer Transfer
Confidential Customer Coin Transferee #8432	[Address on File]	5/17/2023	Bitcoin	0.01104526	Customer Transfer
Confidential Customer Coin Transferee #8432	[Address on File]	5/24/2023	Bitcoin	0.00384321	Customer Transfer
Confidential Customer Coin Transferee #8432	[Address on File]	5/31/2023	Bitcoin	0.00297659	Customer Transfer
Confidential Customer Coin Transferee #8432	[Address on File]	5/25/2023	Bitcoin	0.00113695	Customer Transfer
Confidential Customer Coin Transferee #8432	[Address on File]	5/17/2023	Bitcoin	0.00083477	Customer Transfer
Confidential Customer Coin Transferee #8433	[Address on File]	5/26/2023	Bitcoin	0.01398609	Customer Transfer
Confidential Customer Coin Transferee #8434	[Address on File]	6/19/2023	Bitcoin	0.05723214	Customer Transfer
Confidential Customer Coin Transferee #8435	[Address on File]	6/20/2023	Bitcoin	0.00071181	Customer Transfer
Confidential Customer Coin Transferee #8436	[Address on File]	6/20/2023	Bitcoin	0.00111236	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8437	[Address on File]	6/20/2023	Bitcoin	0.00008689	Customer Transfer
Confidential Customer Coin Transferee #8438	[Address on File]	5/29/2023	Bitcoin	0.01221835	Customer Transfer
Confidential Customer Coin Transferee #8438	[Address on File]	6/1/2023	Bitcoin	0.00924777	Customer Transfer
Confidential Customer Coin Transferee #8438	[Address on File]	6/2/2023	Bitcoin	0.0041154	Customer Transfer
Confidential Customer Coin Transferee #8439	[Address on File]	6/8/2023	Bitcoin	0.06680702	Customer Transfer
Confidential Customer Coin Transferee #8440	[Address on File]	6/20/2023	Bitcoin	0.00178946	Customer Transfer
Confidential Customer Coin Transferee #8441	[Address on File]	5/30/2023	Bitcoin	0.15	Customer Transfer
Confidential Customer Coin Transferee #8441	[Address on File]	5/28/2023	Bitcoin	0.05032687	Customer Transfer
Confidential Customer Coin Transferee #8442	[Address on File]	5/19/2023	Bitcoin	0.022	Customer Transfer
Confidential Customer Coin Transferee #8442	[Address on File]	5/26/2023	Bitcoin	0.0215	Customer Transfer
Confidential Customer Coin Transferee #8442	[Address on File]	5/20/2023	Bitcoin	0.021	Customer Transfer
Confidential Customer Coin Transferee #8443	[Address on File]	5/30/2023	Tether USD	6995.0014	Customer Transfer
Confidential Customer Coin Transferee #8443	[Address on File]	6/8/2023	Tether USD	995.6709	Customer Transfer
Confidential Customer Coin Transferee #8444	[Address on File]	5/19/2023	Bitcoin	0.01851016	Customer Transfer
Confidential Customer Coin Transferee #8445	[Address on File]	5/16/2023	Bitcoin	0.00106696	Customer Transfer
Confidential Customer Coin Transferee #8445	[Address on File]	5/16/2023	Bitcoin	0.00087569	Customer Transfer
Confidential Customer Coin Transferee #8445	[Address on File]	5/16/2023	Bitcoin	0.00051168	Customer Transfer
Confidential Customer Coin Transferee #8445	[Address on File]	5/16/2023	Bitcoin	0.00024733	Customer Transfer
Confidential Customer Coin Transferee #8445	[Address on File]	5/17/2023	Bitcoin	0.00019561	Customer Transfer
Confidential Customer Coin Transferee #8445	[Address on File]	5/17/2023	Bitcoin	0.00018499	Customer Transfer
Confidential Customer Coin Transferee #8445	[Address on File]	5/19/2023	Bitcoin	0.00017785	Customer Transfer
Confidential Customer Coin Transferee #8446	[Address on File]	6/19/2023	Bitcoin	0.03795174	Customer Transfer
Confidential Customer Coin Transferee #8446	[Address on File]	6/19/2023	Bitcoin	0.03208403	Customer Transfer
Confidential Customer Coin Transferee #8447	[Address on File]	6/20/2023	USDC Avalanche)	473.724591	Customer Transfer
Confidential Customer Coin Transferee #8448	[Address on File]	5/20/2023	Bitcoin	0.03599727	Customer Transfer
Confidential Customer Coin Transferee #8448	[Address on File]	5/16/2023	Bitcoin	0.00037219	Customer Transfer
Confidential Customer Coin Transferee #8449	[Address on File]	6/16/2023	Bitcoin	0.00645143	Customer Transfer
Confidential Customer Coin Transferee #8449	[Address on File]	5/29/2023	Bitcoin	0.0037502	Customer Transfer
Confidential Customer Coin Transferee #8450	[Address on File]	5/28/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #8450	[Address on File]	5/31/2023	Bitcoin	0.003675	Customer Transfer
Confidential Customer Coin Transferee #8450	[Address on File]	5/25/2023	Bitcoin	0.0021	Customer Transfer
Confidential Customer Coin Transferee #8451	[Address on File]	6/19/2023	Bitcoin	0.00389146	Customer Transfer
Confidential Customer Coin Transferee #8451	[Address on File]	6/6/2023	Bitcoin	0.00106097	Customer Transfer
Confidential Customer Coin Transferee #8452	[Address on File]	5/18/2023	Bitcoin	0.00364062	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8452	[Address on File]	5/31/2023	Bitcoin	0.00360214	Customer Transfer
Confidential Customer Coin Transferee #8453	[Address on File]	5/26/2023	Bitcoin	0.09169956	Customer Transfer
Confidential Customer Coin Transferee #8454	[Address on File]	5/17/2023	Bitcoin	0.07359455	Customer Transfer
Confidential Customer Coin Transferee #8454	[Address on File]	5/22/2023	Bitcoin	0.04068935	Customer Transfer
Confidential Customer Coin Transferee #8455	[Address on File]	5/27/2023	Bitcoin	0.01820261	Customer Transfer
Confidential Customer Coin Transferee #8455	[Address on File]	5/29/2023	Bitcoin	0.0172799	Customer Transfer
Confidential Customer Coin Transferee #8455	[Address on File]	5/24/2023	Bitcoin	0.0135	Customer Transfer
Confidential Customer Coin Transferee #8455	[Address on File]	5/22/2023	Bitcoin	0.0115	Customer Transfer
Confidential Customer Coin Transferee #8455	[Address on File]	5/21/2023	Bitcoin	0.00755162	Customer Transfer
Confidential Customer Coin Transferee #8455	[Address on File]	5/21/2023	Bitcoin	0.007	Customer Transfer
Confidential Customer Coin Transferee #8455	[Address on File]	5/23/2023	Bitcoin	0.00548131	Customer Transfer
Confidential Customer Coin Transferee #8455	[Address on File]	5/22/2023	Bitcoin	0.00375107	Customer Transfer
Confidential Customer Coin Transferee #8455	[Address on File]	5/19/2023	Bitcoin	0.00371829	Customer Transfer
Confidential Customer Coin Transferee #8455	[Address on File]	5/23/2023	Bitcoin	0.00358501	Customer Transfer
Confidential Customer Coin Transferee #8455	[Address on File]	5/27/2023	Bitcoin	0.00357509	Customer Transfer
Confidential Customer Coin Transferee #8455	[Address on File]	5/24/2023	Bitcoin	0.00186504	Customer Transfer
Confidential Customer Coin Transferee #8455	[Address on File]	5/24/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #8455	[Address on File]	5/22/2023	Bitcoin	0.0008739	Customer Transfer
Confidential Customer Coin Transferee #8455	[Address on File]	5/22/2023	Bitcoin	0.00059915	Customer Transfer
Confidential Customer Coin Transferee #8455	[Address on File]	5/24/2023	Bitcoin	0.00038357	Customer Transfer
Confidential Customer Coin Transferee #8455	[Address on File]	5/19/2023	Bitcoin	0.00030813	Customer Transfer
Confidential Customer Coin Transferee #8455	[Address on File]	5/21/2023	Bitcoin	0.00023364	Customer Transfer
Confidential Customer Coin Transferee #8455	[Address on File]	5/23/2023	Bitcoin	0.00020868	Customer Transfer
Confidential Customer Coin Transferee #8455	[Address on File]	5/29/2023	Bitcoin	0.00008731	Customer Transfer
Confidential Customer Coin Transferee #8455	[Address on File]	5/25/2023	Bitcoin	0.00007159	Customer Transfer
Confidential Customer Coin Transferee #8456	[Address on File]	6/19/2023	Bitcoin	0.00005839	Customer Transfer
Confidential Customer Coin Transferee #8457	[Address on File]	6/8/2023	Bitcoin	0.00553488	Customer Transfer
Confidential Customer Coin Transferee #8457	[Address on File]	5/29/2023	Bitcoin	0.00409215	Customer Transfer
Confidential Customer Coin Transferee #8457	[Address on File]	5/22/2023	Bitcoin	0.00402771	Customer Transfer
Confidential Customer Coin Transferee #8457	[Address on File]	6/16/2023	Bitcoin	0.00344742	Customer Transfer
Confidential Customer Coin Transferee #8458	[Address on File]	5/26/2023	Bitcoin	0.00112599	Customer Transfer
Confidential Customer Coin Transferee #8458	[Address on File]	5/21/2023	Bitcoin	0.00110738	Customer Transfer
Confidential Customer Coin Transferee #8459	[Address on File]	5/29/2023	Bitcoin	0.01013959	Customer Transfer
Confidential Customer Coin Transferee #8460	[Address on File]	5/17/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #8461	[Address on File]	5/21/2023	Bitcoin	0.01108443	Customer Transfer
Confidential Customer Coin Transferee #8461	[Address on File]	5/26/2023	Bitcoin	0.0092898	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8461	[Address on File]	5/23/2023	Bitcoin	0.00580671	Customer Transfer
Confidential Customer Coin Transferee #8461	[Address on File]	5/22/2023	Bitcoin	0.00371423	Customer Transfer
Confidential Customer Coin Transferee #8461	[Address on File]	5/22/2023	Bitcoin	0.00371189	Customer Transfer
Confidential Customer Coin Transferee #8461	[Address on File]	5/20/2023	Bitcoin	0.00366822	Customer Transfer
Confidential Customer Coin Transferee #8461	[Address on File]	5/30/2023	Bitcoin	0.00358565	Customer Transfer
Confidential Customer Coin Transferee #8461	[Address on File]	5/19/2023	Bitcoin	0.0029647	Customer Transfer
Confidential Customer Coin Transferee #8461	[Address on File]	5/24/2023	Bitcoin	0.00186285	Customer Transfer
Confidential Customer Coin Transferee #8461	[Address on File]	5/26/2023	Bitcoin	0.00185654	Customer Transfer
Confidential Customer Coin Transferee #8461	[Address on File]	5/17/2023	Bitcoin	0.00092815	Customer Transfer
Confidential Customer Coin Transferee #8461	[Address on File]	5/19/2023	Bitcoin	0.00074091	Customer Transfer
Confidential Customer Coin Transferee #8462	[Address on File]	5/27/2023	Bitcoin	0.00251508	Customer Transfer
Confidential Customer Coin Transferee #8462	[Address on File]	5/22/2023	Bitcoin	0.001377	Customer Transfer
Confidential Customer Coin Transferee #8463	[Address on File]	5/19/2023	Bitcoin	0.1115	Customer Transfer
Confidential Customer Coin Transferee #8464	[Address on File]	5/31/2023	Bitcoin	0.00906027	Customer Transfer
Confidential Customer Coin Transferee #8465	[Address on File]	5/28/2023	Bitcoin	0.0003747	Customer Transfer
Confidential Customer Coin Transferee #8465	[Address on File]	5/18/2023	Bitcoin	0.00037158	Customer Transfer
Confidential Customer Coin Transferee #8466	[Address on File]	5/31/2023	Bitcoin	0.00125766	Customer Transfer
Confidential Customer Coin Transferee #8466	[Address on File]	5/28/2023	Bitcoin	0.0010369	Customer Transfer
Confidential Customer Coin Transferee #8466	[Address on File]	5/29/2023	Bitcoin	0.00088352	Customer Transfer
Confidential Customer Coin Transferee #8466	[Address on File]	5/30/2023	Bitcoin	0.00087757	Customer Transfer
Confidential Customer Coin Transferee #8466	[Address on File]	5/28/2023	Bitcoin	0.00076701	Customer Transfer
Confidential Customer Coin Transferee #8466	[Address on File]	5/28/2023	Bitcoin	0.00072052	Customer Transfer
Confidential Customer Coin Transferee #8466	[Address on File]	5/17/2023	Bitcoin	0.00051407	Customer Transfer
Confidential Customer Coin Transferee #8467	[Address on File]	5/25/2023	Bitcoin	0.00048291	Customer Transfer
Confidential Customer Coin Transferee #8468	[Address on File]	5/16/2023	Bitcoin	0.00155	Customer Transfer
Confidential Customer Coin Transferee #8468	[Address on File]	5/16/2023	Bitcoin	0.00152	Customer Transfer
Confidential Customer Coin Transferee #8468	[Address on File]	5/19/2023	Bitcoin	0.0014451	Customer Transfer
Confidential Customer Coin Transferee #8468	[Address on File]	5/17/2023	Bitcoin	0.00141799	Customer Transfer
Confidential Customer Coin Transferee #8468	[Address on File]	5/19/2023	Bitcoin	0.00092444	Customer Transfer
Confidential Customer Coin Transferee #8468	[Address on File]	5/29/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #8468	[Address on File]	5/17/2023	Bitcoin	0.00050763	Customer Transfer
Confidential Customer Coin Transferee #8468	[Address on File]	5/16/2023	Bitcoin	0.00037092	Customer Transfer
Confidential Customer Coin Transferee #8469	[Address on File]	5/29/2023	Bitcoin	0.00358909	Customer Transfer
Confidential Customer Coin Transferee #8469	[Address on File]	5/25/2023	Bitcoin	0.00114351	Customer Transfer
Confidential Customer Coin Transferee #8469	[Address on File]	5/26/2023	Bitcoin	0.00111361	Customer Transfer
Confidential Customer Coin Transferee #8469	[Address on File]	5/17/2023	Bitcoin	0.00108866	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8469	[Address on File]	5/17/2023	Bitcoin	0.00054538	Customer Transfer
Confidential Customer Coin Transferee #8470	[Address on File]	5/19/2023	Bitcoin	0.00369877	Customer Transfer
Confidential Customer Coin Transferee #8470	[Address on File]	5/30/2023	Bitcoin	0.00357768	Customer Transfer
Confidential Customer Coin Transferee #8471	[Address on File]	5/17/2023	Bitcoin	0.00002224	Customer Transfer
Confidential Customer Coin Transferee #8472	[Address on File]	5/20/2023	Bitcoin	0.18569518	Customer Transfer
Confidential Customer Coin Transferee #8472	[Address on File]	5/22/2023	Bitcoin	0.18196064	Customer Transfer
Confidential Customer Coin Transferee #8472	[Address on File]	5/22/2023	Bitcoin	0.00319594	Customer Transfer
Confidential Customer Coin Transferee #8473	[Address on File]	5/16/2023	Bitcoin	0.00051388	Customer Transfer
Confidential Customer Coin Transferee #8474	[Address on File]	5/19/2023	Bitcoin	0.11097932	Customer Transfer
Confidential Customer Coin Transferee #8475	[Address on File]	5/19/2023	Bitcoin	0.00277439	Customer Transfer
Confidential Customer Coin Transferee #8475	[Address on File]	5/28/2023	Bitcoin	0.00180222	Customer Transfer
Confidential Customer Coin Transferee #8475	[Address on File]	5/28/2023	Bitcoin	0.00145933	Customer Transfer
Confidential Customer Coin Transferee #8475	[Address on File]	5/19/2023	Bitcoin	0.00118783	Customer Transfer
Confidential Customer Coin Transferee #8475	[Address on File]	5/25/2023	Bitcoin	0.00076216	Customer Transfer
Confidential Customer Coin Transferee #8475	[Address on File]	5/16/2023	Bitcoin	0.00068847	Customer Transfer
Confidential Customer Coin Transferee #8476	[Address on File]	5/21/2023	Bitcoin	0.01229429	Customer Transfer
Confidential Customer Coin Transferee #8477	[Address on File]	5/21/2023	Bitcoin	0.0013644	Customer Transfer
Confidential Customer Coin Transferee #8478	[Address on File]	5/26/2023	Bitcoin	0.11337796	Customer Transfer
Confidential Customer Coin Transferee #8479	[Address on File]	5/20/2023	Bitcoin	0.00074034	Customer Transfer
Confidential Customer Coin Transferee #8480	[Address on File]	6/20/2023	Bitcoin	0.00005944	Customer Transfer
Confidential Customer Coin Transferee #8481	[Address on File]	6/19/2023	Bitcoin	0.00057308	Customer Transfer
Confidential Customer Coin Transferee #8482	[Address on File]	5/21/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #8482	[Address on File]	5/24/2023	Bitcoin	0.09999663	Customer Transfer
Confidential Customer Coin Transferee #8482	[Address on File]	5/16/2023	Bitcoin	0.019	Customer Transfer
Confidential Customer Coin Transferee #8483	[Address on File]	5/19/2023	Bitcoin	0.00007456	Customer Transfer
Confidential Customer Coin Transferee #8484	[Address on File]	5/27/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #8484	[Address on File]	5/20/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #8485	[Address on File]	5/21/2023	Bitcoin	0.00036518	Customer Transfer
Confidential Customer Coin Transferee #8486	[Address on File]	5/25/2023	Bitcoin	0.00037884	Customer Transfer
Confidential Customer Coin Transferee #8486	[Address on File]	5/26/2023	Bitcoin	0.00037606	Customer Transfer
Confidential Customer Coin Transferee #8486	[Address on File]	5/27/2023	Bitcoin	0.00037168	Customer Transfer
Confidential Customer Coin Transferee #8486	[Address on File]	5/17/2023	Bitcoin	0.00037047	Customer Transfer
Confidential Customer Coin Transferee #8486	[Address on File]	5/22/2023	Bitcoin	0.00037029	Customer Transfer
Confidential Customer Coin Transferee #8486	[Address on File]	5/19/2023	Bitcoin	0.00037019	Customer Transfer
Confidential Customer Coin Transferee #8486	[Address on File]	5/20/2023	Bitcoin	0.00037018	Customer Transfer
Confidential Customer Coin Transferee #8486	[Address on File]	5/21/2023	Bitcoin	0.00036734	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8486	[Address on File]	5/18/2023	Bitcoin	0.00036733	Customer Transfer
Confidential Customer Coin Transferee #8486	[Address on File]	5/16/2023	Bitcoin	0.00036687	Customer Transfer
Confidential Customer Coin Transferee #8486	[Address on File]	5/28/2023	Bitcoin	0.00036646	Customer Transfer
Confidential Customer Coin Transferee #8486	[Address on File]	5/31/2023	Bitcoin	0.00036626	Customer Transfer
Confidential Customer Coin Transferee #8486	[Address on File]	5/23/2023	Bitcoin	0.0003642	Customer Transfer
Confidential Customer Coin Transferee #8486	[Address on File]	5/30/2023	Bitcoin	0.00035775	Customer Transfer
Confidential Customer Coin Transferee #8486	[Address on File]	5/28/2023	Bitcoin	0.00035634	Customer Transfer
Confidential Customer Coin Transferee #8486	[Address on File]	5/29/2023	Bitcoin	0.00035507	Customer Transfer
Confidential Customer Coin Transferee #8487	[Address on File]	5/27/2023	Bitcoin	0.00743955	Customer Transfer
Confidential Customer Coin Transferee #8487	[Address on File]	5/19/2023	Bitcoin	0.00369709	Customer Transfer
Confidential Customer Coin Transferee #8487	[Address on File]	5/21/2023	Bitcoin	0.00368729	Customer Transfer
Confidential Customer Coin Transferee #8488	[Address on File]	5/24/2023	Bitcoin	0.02073798	Customer Transfer
Confidential Customer Coin Transferee #8488	[Address on File]	5/25/2023	Bitcoin	0.01878056	Customer Transfer
Confidential Customer Coin Transferee #8488	[Address on File]	5/19/2023	Bitcoin	0.01848657	Customer Transfer
Confidential Customer Coin Transferee #8488	[Address on File]	5/17/2023	Bitcoin	0.01836297	Customer Transfer
Confidential Customer Coin Transferee #8488	[Address on File]	5/31/2023	Bitcoin	0.01835075	Customer Transfer
Confidential Customer Coin Transferee #8488	[Address on File]	5/29/2023	Bitcoin	0.01800113	Customer Transfer
Confidential Customer Coin Transferee #8488	[Address on File]	5/29/2023	Bitcoin	0.01792152	Customer Transfer
Confidential Customer Coin Transferee #8488	[Address on File]	5/25/2023	Bitcoin	0.01710351	Customer Transfer
Confidential Customer Coin Transferee #8488	[Address on File]	5/16/2023	Bitcoin	0.01657511	Customer Transfer
Confidential Customer Coin Transferee #8488	[Address on File]	6/2/2023	Bitcoin	0.01115418	Customer Transfer
Confidential Customer Coin Transferee #8488	[Address on File]	5/24/2023	Bitcoin	0.00913164	Customer Transfer
Confidential Customer Coin Transferee #8488	[Address on File]	6/1/2023	Bitcoin	0.0074126	Customer Transfer
Confidential Customer Coin Transferee #8488	[Address on File]	6/2/2023	Bitcoin	0.00736989	Customer Transfer
Confidential Customer Coin Transferee #8489	[Address on File]	5/16/2023	Bitcoin	0.018	Customer Transfer
Confidential Customer Coin Transferee #8489	[Address on File]	5/16/2023	Bitcoin	0.018	Customer Transfer
Confidential Customer Coin Transferee #8489	[Address on File]	5/16/2023	Bitcoin	0.018	Customer Transfer
Confidential Customer Coin Transferee #8490	[Address on File]	5/22/2023	Bitcoin	0.10484681	Customer Transfer
Confidential Customer Coin Transferee #8491	[Address on File]	5/19/2023	Bitcoin	0.01850106	Customer Transfer
Confidential Customer Coin Transferee #8492	[Address on File]	5/31/2023	Bitcoin	0.01378155	Customer Transfer
Confidential Customer Coin Transferee #8492	[Address on File]	5/26/2023	Bitcoin	0.00751095	Customer Transfer
Confidential Customer Coin Transferee #8493	[Address on File]	5/29/2023	Bitcoin	0.00752621	Customer Transfer
Confidential Customer Coin Transferee #8494	[Address on File]	5/25/2023	Bitcoin	0.04006204	Customer Transfer
Confidential Customer Coin Transferee #8494	[Address on File]	5/25/2023	Bitcoin	0.00229079	Customer Transfer
Confidential Customer Coin Transferee #8495	[Address on File]	5/25/2023	Bitcoin	0.00374265	Customer Transfer
Confidential Customer Coin Transferee #8496	[Address on File]	5/24/2023	Bitcoin	0.00566274	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8497	[Address on File]	5/21/2023	Bitcoin	0.00109411	Customer Transfer
Confidential Customer Coin Transferee #8497	[Address on File]	5/19/2023	Bitcoin	0.00045352	Customer Transfer
Confidential Customer Coin Transferee #8498	[Address on File]	5/29/2023	Bitcoin	0.00236907	Customer Transfer
Confidential Customer Coin Transferee #8499	[Address on File]	6/20/2023	Bitcoin	0.00003571	Customer Transfer
Confidential Customer Coin Transferee #8500	[Address on File]	6/20/2023	Bitcoin	0.01127427	Customer Transfer
Confidential Customer Coin Transferee #8501	[Address on File]	5/16/2023	Bitcoin	0.01839733	Customer Transfer
Confidential Customer Coin Transferee #8502	[Address on File]	5/24/2023	Bitcoin	0.02500797	Customer Transfer
Confidential Customer Coin Transferee #8503	[Address on File]	5/19/2023	Bitcoin	0.03	Customer Transfer
Confidential Customer Coin Transferee #8504	[Address on File]	5/16/2023	Bitcoin	0.02811816	Customer Transfer
Confidential Customer Coin Transferee #8505	[Address on File]	5/29/2023	USDC Avalanche)	297.071756	Customer Transfer
Confidential Customer Coin Transferee #8505	[Address on File]	6/14/2023	USDC Avalanche)	47.526236	Customer Transfer
Confidential Customer Coin Transferee #8506	[Address on File]	6/20/2023	Bitcoin	0.00010828	Customer Transfer
Confidential Customer Coin Transferee #8507	[Address on File]	6/19/2023	Bitcoin	0.00161106	Customer Transfer
Confidential Customer Coin Transferee #8508	[Address on File]	6/19/2023	Bitcoin	0.00067489	Customer Transfer
Confidential Customer Coin Transferee #8509	[Address on File]	6/5/2023	Bitcoin	0.00870574	Customer Transfer
Confidential Customer Coin Transferee #8510	[Address on File]	6/16/2023	Bitcoin	0.00580697	Customer Transfer
Confidential Customer Coin Transferee #8511	[Address on File]	5/25/2023	Bitcoin	0.0018151	Customer Transfer
Confidential Customer Coin Transferee #8511	[Address on File]	5/19/2023	Bitcoin	0.00171389	Customer Transfer
Confidential Customer Coin Transferee #8512	[Address on File]	5/23/2023	Bitcoin	0.01092754	Customer Transfer
Confidential Customer Coin Transferee #8513	[Address on File]	6/7/2023	Bitcoin	0.01278756	Customer Transfer
Confidential Customer Coin Transferee #8513	[Address on File]	6/2/2023	Bitcoin	0.01271612	Customer Transfer
Confidential Customer Coin Transferee #8513	[Address on File]	6/9/2023	Bitcoin	0.01127064	Customer Transfer
Confidential Customer Coin Transferee #8513	[Address on File]	6/8/2023	Bitcoin	0.00940601	Customer Transfer
Confidential Customer Coin Transferee #8513	[Address on File]	6/7/2023	Bitcoin	0.00411577	Customer Transfer
Confidential Customer Coin Transferee #8514	[Address on File]	6/20/2023	Bitcoin	0.00005828	Customer Transfer
Confidential Customer Coin Transferee #8515	[Address on File]	5/26/2023	Bitcoin	0.0251039	Customer Transfer
Confidential Customer Coin Transferee #8515	[Address on File]	5/19/2023	Bitcoin	0.02318878	Customer Transfer
Confidential Customer Coin Transferee #8516	[Address on File]	6/20/2023	Bitcoin	0.00006043	Customer Transfer
Confidential Customer Coin Transferee #8517	[Address on File]	6/20/2023	Bitcoin	0.00005872	Customer Transfer
Confidential Customer Coin Transferee #8518	[Address on File]	5/25/2023	Bitcoin	0.01071736	Customer Transfer
Confidential Customer Coin Transferee #8519	[Address on File]	6/19/2023	Bitcoin	0.00012102	Customer Transfer
Confidential Customer Coin Transferee #8520	[Address on File]	6/20/2023	Bitcoin	0.00035941	Customer Transfer
Confidential Customer Coin Transferee #8521	[Address on File]	5/23/2023	Bitcoin	0.25574435	Customer Transfer
Confidential Customer Coin Transferee #8522	[Address on File]	5/22/2023	Bitcoin	0.18054783	Customer Transfer
Confidential Customer Coin Transferee #8523	[Address on File]	6/9/2023	Bitcoin	0.00259024	Customer Transfer
Confidential Customer Coin Transferee #8524	[Address on File]	6/20/2023	Bitcoin	0.04461693	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8525	[Address on File]	6/19/2023	Bitcoin	0.00017914	Customer Transfer
Confidential Customer Coin Transferee #8526	[Address on File]	6/20/2023	Bitcoin	0.00550378	Customer Transfer
Confidential Customer Coin Transferee #8527	[Address on File]	6/8/2023	Bitcoin	0.10075	Customer Transfer
Confidential Customer Coin Transferee #8528	[Address on File]	5/29/2023	Bitcoin	0.01085775	Customer Transfer
Confidential Customer Coin Transferee #8529	[Address on File]	6/20/2023	Bitcoin	0.00074933	Customer Transfer
Confidential Customer Coin Transferee #8530	[Address on File]	6/19/2023	Bitcoin	0.00005922	Customer Transfer
Confidential Customer Coin Transferee #8531	[Address on File]	5/20/2023	Bitcoin	0.05182307	Customer Transfer
Confidential Customer Coin Transferee #8532	[Address on File]	5/22/2023	Bitcoin	0.00184448	Customer Transfer
Confidential Customer Coin Transferee #8533	[Address on File]	5/26/2023	Bitcoin	0.01087414	Customer Transfer
Confidential Customer Coin Transferee #8534	[Address on File]	6/2/2023	Bitcoin	0.00140708	Customer Transfer
Confidential Customer Coin Transferee #8535	[Address on File]	5/21/2023	Bitcoin	0.00036409	Customer Transfer
Confidential Customer Coin Transferee #8535	[Address on File]	5/29/2023	Bitcoin	0.00033182	Customer Transfer
Confidential Customer Coin Transferee #8536	[Address on File]	6/19/2023	Bitcoin	0.00008933	Customer Transfer
Confidential Customer Coin Transferee #8537	[Address on File]	6/17/2023	Bitcoin	0.002558	Customer Transfer
Confidential Customer Coin Transferee #8538	[Address on File]	5/25/2023	Bitcoin	0.01245809	Customer Transfer
Confidential Customer Coin Transferee #8538	[Address on File]	5/18/2023	Bitcoin	0.01000963	Customer Transfer
Confidential Customer Coin Transferee #8539	[Address on File]	6/20/2023	Bitcoin	0.0000582	Customer Transfer
Confidential Customer Coin Transferee #8540	[Address on File]	6/20/2023	Bitcoin	0.02803816	Customer Transfer
Confidential Customer Coin Transferee #8541	[Address on File]	6/20/2023	Bitcoin	0.00368072	Customer Transfer
Confidential Customer Coin Transferee #8542	[Address on File]	6/20/2023	Bitcoin	0.05471232	Customer Transfer
Confidential Customer Coin Transferee #8543	[Address on File]	6/20/2023	Bitcoin	0.00046961	Customer Transfer
Confidential Customer Coin Transferee #8544	[Address on File]	5/21/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #8545	[Address on File]	6/20/2023	Bitcoin	0.00005823	Customer Transfer
Confidential Customer Coin Transferee #8546	[Address on File]	5/21/2023	Bitcoin	0.05257558	Customer Transfer
Confidential Customer Coin Transferee #8547	[Address on File]	5/25/2023	Bitcoin	0.00053971	Customer Transfer
Confidential Customer Coin Transferee #8547	[Address on File]	5/25/2023	Bitcoin	0.00052679	Customer Transfer
Confidential Customer Coin Transferee #8547	[Address on File]	5/25/2023	Bitcoin	0.00051118	Customer Transfer
Confidential Customer Coin Transferee #8547	[Address on File]	5/25/2023	Bitcoin	0.00050444	Customer Transfer
Confidential Customer Coin Transferee #8547	[Address on File]	5/25/2023	Bitcoin	0.00049876	Customer Transfer
Confidential Customer Coin Transferee #8548	[Address on File]	5/22/2023	Bitcoin	0.00919425	Customer Transfer
Confidential Customer Coin Transferee #8549	[Address on File]	5/21/2023	Bitcoin	0.0097295	Customer Transfer
Confidential Customer Coin Transferee #8550	[Address on File]	6/20/2023	Bitcoin	0.00116128	Customer Transfer
Confidential Customer Coin Transferee #8551	[Address on File]	6/20/2023	Bitcoin	0.00616441	Customer Transfer
Confidential Customer Coin Transferee #8552	[Address on File]	5/18/2023	Bitcoin	0.0255775	Customer Transfer



## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8553	[Address on File]	5/19/2023	Bitcoin	0.01081687	Customer Transfer
Confidential Customer Coin Transferee #8554	[Address on File]	6/20/2023	Bitcoin	0.00144958	Customer Transfer
Confidential Customer Coin Transferee #8555	[Address on File]	6/20/2023	Bitcoin	0.00793323	Customer Transfer
Confidential Customer Coin Transferee #8556	[Address on File]	6/6/2023	Bitcoin	0.0054116	Customer Transfer
Confidential Customer Coin Transferee #8557	[Address on File]	6/19/2023	Bitcoin	0.00005804	Customer Transfer
Confidential Customer Coin Transferee #8558	[Address on File]	5/26/2023	Bitcoin	0.00564376	Customer Transfer
Confidential Customer Coin Transferee #8559	[Address on File]	5/26/2023	Bitcoin	0.00318514	Customer Transfer
Confidential Customer Coin Transferee #8559	[Address on File]	6/9/2023	Bitcoin	0.00262269	Customer Transfer
Confidential Customer Coin Transferee #8559	[Address on File]	6/6/2023	Bitcoin	0.00192573	Customer Transfer
Confidential Customer Coin Transferee #8559	[Address on File]	6/12/2023	Bitcoin	0.00191535	Customer Transfer
Confidential Customer Coin Transferee #8559	[Address on File]	5/30/2023	Bitcoin	0.00089265	Customer Transfer
Confidential Customer Coin Transferee #8560	[Address on File]	6/20/2023	Bitcoin	0.03403511	Customer Transfer
Confidential Customer Coin Transferee #8561	[Address on File]	5/29/2023	Bitcoin	0.01755586	Customer Transfer
Confidential Customer Coin Transferee #8562	[Address on File]	6/20/2023	Bitcoin	0.00057796	Customer Transfer
Confidential Customer Coin Transferee #8563	[Address on File]	6/19/2023	Bitcoin	0.00286182	Customer Transfer
Confidential Customer Coin Transferee #8564	[Address on File]	6/19/2023	Bitcoin	0.02466391	Customer Transfer
Confidential Customer Coin Transferee #8565	[Address on File]	6/20/2023	Bitcoin	0.00005973	Customer Transfer
Confidential Customer Coin Transferee #8566	[Address on File]	6/19/2023	Bitcoin	0.00341552	Customer Transfer
Confidential Customer Coin Transferee #8567	[Address on File]	5/21/2023	Bitcoin	0.00277547	Customer Transfer
Confidential Customer Coin Transferee #8567	[Address on File]	5/28/2023	Bitcoin	0.00273326	Customer Transfer
Confidential Customer Coin Transferee #8568	[Address on File]	6/5/2023	Bitcoin	0.00112844	Customer Transfer
Confidential Customer Coin Transferee #8569	[Address on File]	6/9/2023	USDC Avalanche)	253.173413	Customer Transfer
Confidential Customer Coin Transferee #8570	[Address on File]	6/19/2023	Bitcoin	0.00005004	Customer Transfer
Confidential Customer Coin Transferee #8571	[Address on File]	5/25/2023	Bitcoin	0.00363885	Customer Transfer
Confidential Customer Coin Transferee #8572	[Address on File]	5/31/2023	USDC Avalanche)	15	Customer Transfer
Confidential Customer Coin Transferee #8572	[Address on File]	6/13/2023	Avalanche CChain)	8.46969054	Customer Transfer
Confidential Customer Coin Transferee #8572	[Address on File]	5/30/2023	Avalanche CChain)	6.85890834	Customer Transfer
Confidential Customer Coin Transferee #8572	[Address on File]	5/17/2023	Lumens	0.1	Customer Transfer
Confidential Customer Coin Transferee #8573	[Address on File]	6/15/2023	USDC Avalanche)	796.391804	Customer Transfer
Confidential Customer Coin Transferee #8573	[Address on File]	5/23/2023	USD Coin	2.428542	Customer Transfer
Confidential Customer Coin Transferee #8574	[Address on File]	6/15/2023	USDC Avalanche)	47.516241	Customer Transfer
Confidential Customer Coin Transferee #8574	[Address on File]	5/19/2023	USD Coin	31.270618	Customer Transfer
Confidential Customer Coin Transferee #8575	[Address on File]	5/30/2023	Bitcoin	0.01608658	Customer Transfer
Confidential Customer Coin Transferee #8576	[Address on File]	5/16/2023	Bitcoin	0.01576389	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8577	[Address on File]	6/2/2023	TUIT Polygon)	3800000	Customer Transfer
Confidential Customer Coin Transferee #8577	[Address on File]	6/19/2023	TUIT Polygon)	3800000	Customer Transfer
Confidential Customer Coin Transferee #8578	[Address on File]	5/18/2023	Bitcoin	0.16711473	Customer Transfer
Confidential Customer Coin Transferee #8579	[Address on File]	6/20/2023	Bitcoin	0.00044988	Customer Transfer
Confidential Customer Coin Transferee #8580	[Address on File]	6/19/2023	Bitcoin	0.00005818	Customer Transfer
Confidential Customer Coin Transferee #8581	[Address on File]	6/20/2023	Bitcoin	0.01233221	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/18/2023	Bitcoin	0.00073544	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/24/2023	Bitcoin	0.00055751	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/18/2023	Bitcoin	0.00045977	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/19/2023	Bitcoin	0.00044345	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/28/2023	Bitcoin	0.0004036	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/25/2023	Bitcoin	0.0003791	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/26/2023	Bitcoin	0.00037557	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/27/2023	Bitcoin	0.00037224	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/21/2023	Bitcoin	0.00037179	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/27/2023	Bitcoin	0.00037178	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/24/2023	Bitcoin	0.0003716	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/19/2023	Bitcoin	0.00037054	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/22/2023	Bitcoin	0.00037001	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/21/2023	Bitcoin	0.00036988	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/21/2023	Bitcoin	0.00036982	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/22/2023	Bitcoin	0.00036979	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/31/2023	Bitcoin	0.0003681	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/18/2023	Bitcoin	0.00036729	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/21/2023	Bitcoin	0.00036701	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/21/2023	Bitcoin	0.00036687	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/21/2023	Bitcoin	0.00036609	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/18/2023	Bitcoin	0.00036527	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/16/2023	Bitcoin	0.00036004	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/30/2023	Bitcoin	0.00035913	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/21/2023	Bitcoin	0.00035092	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/19/2023	Bitcoin	0.00033331	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/21/2023	Bitcoin	0.00031584	Customer Transfer
Confidential Customer Coin Transferee #8582	[Address on File]	5/27/2023	Bitcoin	0.00029758	Customer Transfer
Confidential Customer Coin Transferee #8583	[Address on File]	5/20/2023	Bitcoin	0.01325881	Customer Transfer
Confidential Customer Coin Transferee #8583	[Address on File]	5/20/2023	Bitcoin	0.005	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8583	[Address on File]	5/26/2023	Bitcoin	0.00015	Customer Transfer
Confidential Customer Coin Transferee #8584	[Address on File]	6/10/2023	Cosmos Hub ATOM)	25.020871	Customer Transfer
Confidential Customer Coin Transferee #8585	[Address on File]	5/19/2023	Bitcoin	0.00724961	Customer Transfer
Confidential Customer Coin Transferee #8585	[Address on File]	5/27/2023	Bitcoin	0.00297387	Customer Transfer
Confidential Customer Coin Transferee #8585	[Address on File]	5/20/2023	Bitcoin	0.00277493	Customer Transfer
Confidential Customer Coin Transferee #8585	[Address on File]	5/20/2023	Bitcoin	0.00172584	Customer Transfer
Confidential Customer Coin Transferee #8585	[Address on File]	5/20/2023	Bitcoin	0.00165571	Customer Transfer
Confidential Customer Coin Transferee #8585	[Address on File]	5/17/2023	Bitcoin	0.00147914	Customer Transfer
Confidential Customer Coin Transferee #8586	[Address on File]	5/25/2023	Bitcoin	0.01085805	Customer Transfer
Confidential Customer Coin Transferee #8587	[Address on File]	6/20/2023	Bitcoin	0.00105211	Customer Transfer
Confidential Customer Coin Transferee #8588	[Address on File]	5/30/2023	Bitcoin	0.01050704	Customer Transfer
Confidential Customer Coin Transferee #8589	[Address on File]	6/20/2023	Bitcoin	0.00057014	Customer Transfer
Confidential Customer Coin Transferee #8590	[Address on File]	6/19/2023	Bitcoin	0.00005614	Customer Transfer
Confidential Customer Coin Transferee #8591	[Address on File]	5/23/2023	Bitcoin	0.07227593	Customer Transfer
Confidential Customer Coin Transferee #8591	[Address on File]	5/17/2023	Bitcoin	0.03365965	Customer Transfer
Confidential Customer Coin Transferee #8591	[Address on File]	5/23/2023	Bitcoin	0.02884835	Customer Transfer
Confidential Customer Coin Transferee #8591	[Address on File]	5/22/2023	Bitcoin	0.02597759	Customer Transfer
Confidential Customer Coin Transferee #8591	[Address on File]	5/17/2023	Bitcoin	0.00329989	Customer Transfer
Confidential Customer Coin Transferee #8591	[Address on File]	5/24/2023	Bitcoin	0.00127928	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/26/2023	Bitcoin	0.00362834	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/31/2023	Bitcoin	0.00356377	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/31/2023	Bitcoin	0.00308827	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/19/2023	Bitcoin	0.00296783	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	6/1/2023	Bitcoin	0.00259178	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/23/2023	Bitcoin	0.00251158	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/21/2023	Bitcoin	0.0021809	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/30/2023	Bitcoin	0.00214731	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/31/2023	Bitcoin	0.00212859	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/26/2023	Bitcoin	0.0019337	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/31/2023	Bitcoin	0.00184545	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/25/2023	Bitcoin	0.00184517	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/22/2023	Bitcoin	0.00180981	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/30/2023	Bitcoin	0.00179433	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/23/2023	Bitcoin	0.00179371	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/17/2023	Bitcoin	0.00178592	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	6/1/2023	Bitcoin	0.00177749	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/30/2023	Bitcoin	0.00172596	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/24/2023	Bitcoin	0.00158721	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/27/2023	Bitcoin	0.00156264	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/31/2023	Bitcoin	0.00154432	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	6/1/2023	Bitcoin	0.00154057	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/25/2023	Bitcoin	0.00150986	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	6/1/2023	Bitcoin	0.00148068	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	6/1/2023	Bitcoin	0.00147892	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/25/2023	Bitcoin	0.0014648	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/23/2023	Bitcoin	0.0014442	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/22/2023	Bitcoin	0.00144164	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/25/2023	Bitcoin	0.00144088	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/21/2023	Bitcoin	0.00143982	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/25/2023	Bitcoin	0.00143034	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/25/2023	Bitcoin	0.00142987	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/26/2023	Bitcoin	0.00142662	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/27/2023	Bitcoin	0.00141681	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/24/2023	Bitcoin	0.00141564	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	6/1/2023	Bitcoin	0.00140612	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/16/2023	Bitcoin	0.00140073	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/16/2023	Bitcoin	0.00139875	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/29/2023	Bitcoin	0.00136513	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/30/2023	Bitcoin	0.00132287	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/27/2023	Bitcoin	0.00126688	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/31/2023	Bitcoin	0.00124861	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	6/1/2023	Bitcoin	0.00124726	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/25/2023	Bitcoin	0.00120951	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/26/2023	Bitcoin	0.00120359	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/26/2023	Bitcoin	0.00120323	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/26/2023	Bitcoin	0.00120277	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/26/2023	Bitcoin	0.00120256	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/27/2023	Bitcoin	0.00119431	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/19/2023	Bitcoin	0.00118549	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/19/2023	Bitcoin	0.00118483	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/19/2023	Bitcoin	0.00118459	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/19/2023	Bitcoin	0.0011839	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8592	[Address on File]	5/19/2023	Bitcoin	0.00118315	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/20/2023	Bitcoin	0.00118283	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/19/2023	Bitcoin	0.00118198	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/19/2023	Bitcoin	0.00118164	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/20/2023	Bitcoin	0.00118126	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/18/2023	Bitcoin	0.00116248	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/20/2023	Bitcoin	0.00110921	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/16/2023	Bitcoin	0.00110327	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/23/2023	Bitcoin	0.00109297	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/17/2023	Bitcoin	0.00107685	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/20/2023	Bitcoin	0.00107312	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/20/2023	Bitcoin	0.00103621	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/19/2023	Bitcoin	0.00103606	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/19/2023	Bitcoin	0.00103574	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/20/2023	Bitcoin	0.00103573	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/20/2023	Bitcoin	0.00103532	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/20/2023	Bitcoin	0.00103466	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/20/2023	Bitcoin	0.00103391	Customer Transfer
Confidential Customer Coin Transferee #8592	[Address on File]	5/30/2023	Bitcoin	0.00102851	Customer Transfer
Confidential Customer Coin Transferee #8593	[Address on File]	5/25/2023	Bitcoin	0.05365308	Customer Transfer
Confidential Customer Coin Transferee #8594	[Address on File]	5/24/2023	Bitcoin	0.006	Customer Transfer
Confidential Customer Coin Transferee #8595	[Address on File]	5/20/2023	Bitcoin	0.00646011	Customer Transfer
Confidential Customer Coin Transferee #8595	[Address on File]	5/29/2023	Bitcoin	0.00369686	Customer Transfer
Confidential Customer Coin Transferee #8596	[Address on File]	6/20/2023	Bitcoin	0.00006015	Customer Transfer
Confidential Customer Coin Transferee #8597	[Address on File]	5/23/2023	Bitcoin	0.03899749	Customer Transfer
Confidential Customer Coin Transferee #8598	[Address on File]	6/19/2023	Bitcoin	0.00005818	Customer Transfer
Confidential Customer Coin Transferee #8599	[Address on File]	5/23/2023	Bitcoin	0.01900049	Customer Transfer
Confidential Customer Coin Transferee #8600	[Address on File]	6/20/2023	Bitcoin	0.0067947	Customer Transfer
Confidential Customer Coin Transferee #8601	[Address on File]	5/20/2023	Bitcoin	4.6	Customer Transfer
Confidential Customer Coin Transferee #8601	[Address on File]	5/20/2023	Bitcoin	0.169	Customer Transfer
Confidential Customer Coin Transferee #8601	[Address on File]	5/20/2023	Bitcoin	0.03275142	Customer Transfer
Confidential Customer Coin Transferee #8602	[Address on File]	5/30/2023	Bitcoin	0.01105618	Customer Transfer
Confidential Customer Coin Transferee #8603	[Address on File]	5/23/2023	Bitcoin	0.01315084	Customer Transfer
Confidential Customer Coin Transferee #8604	[Address on File]	5/19/2023	Bitcoin	0.00090778	Customer Transfer
Confidential Customer Coin Transferee #8605	[Address on File]	6/20/2023	Bitcoin	0.00057932	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8606	[Address on File]	5/21/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #8606	[Address on File]	5/22/2023	Bitcoin	0.08695148	Customer Transfer
Confidential Customer Coin Transferee #8607	[Address on File]	5/20/2023	Bitcoin	0.01610012	Customer Transfer
Confidential Customer Coin Transferee #8608	[Address on File]	5/18/2023	Bitcoin	0.05435451	Customer Transfer
Confidential Customer Coin Transferee #8608	[Address on File]	5/18/2023	Bitcoin	0.03714902	Customer Transfer
Confidential Customer Coin Transferee #8609	[Address on File]	5/17/2023	Bitcoin	0.00371267	Customer Transfer
Confidential Customer Coin Transferee #8610	[Address on File]	5/23/2023	Bitcoin	0.0037	Customer Transfer
Confidential Customer Coin Transferee #8611	[Address on File]	5/26/2023	Bitcoin	0.00955304	Customer Transfer
Confidential Customer Coin Transferee #8611	[Address on File]	6/9/2023	Bitcoin	0.00517507	Customer Transfer
Confidential Customer Coin Transferee #8611	[Address on File]	6/2/2023	Bitcoin	0.00515951	Customer Transfer
Confidential Customer Coin Transferee #8611	[Address on File]	6/16/2023	Bitcoin	0.0051142	Customer Transfer
Confidential Customer Coin Transferee #8611	[Address on File]	5/19/2023	Bitcoin	0.00481632	Customer Transfer
Confidential Customer Coin Transferee #8612	[Address on File]	6/20/2023	Bitcoin	0.00005805	Customer Transfer
Confidential Customer Coin Transferee #8613	[Address on File]	6/20/2023	Bitcoin	0.00041524	Customer Transfer
Confidential Customer Coin Transferee #8614	[Address on File]	5/19/2023	Bitcoin	0.17	Customer Transfer
Confidential Customer Coin Transferee #8615	[Address on File]	5/23/2023	Bitcoin	0.03760849	Customer Transfer
Confidential Customer Coin Transferee #8616	[Address on File]	6/19/2023	Bitcoin	0.00005822	Customer Transfer
Confidential Customer Coin Transferee #8617	[Address on File]	5/20/2023	Bitcoin	0.0007786	Customer Transfer
Confidential Customer Coin Transferee #8618	[Address on File]	5/21/2023	Bitcoin	0.09248277	Customer Transfer
Confidential Customer Coin Transferee #8619	[Address on File]	6/5/2023	Bitcoin	0.01089439	Customer Transfer
Confidential Customer Coin Transferee #8619	[Address on File]	5/18/2023	Bitcoin	0.01032083	Customer Transfer
Confidential Customer Coin Transferee #8620	[Address on File]	5/22/2023	Bitcoin	0.10790374	Customer Transfer
Confidential Customer Coin Transferee #8621	[Address on File]	5/31/2023	Bitcoin	0.09949764	Customer Transfer
Confidential Customer Coin Transferee #8621	[Address on File]	5/26/2023	Bitcoin	0.03787814	Customer Transfer
Confidential Customer Coin Transferee #8621	[Address on File]	5/17/2023	Bitcoin	0.03716627	Customer Transfer
Confidential Customer Coin Transferee #8622	[Address on File]	5/27/2023	USDC Avalanche)	350.239856	Customer Transfer
Confidential Customer Coin Transferee #8622	[Address on File]	5/27/2023	USDC Avalanche)	350.239856	Customer Transfer
Confidential Customer Coin Transferee #8623	[Address on File]	6/9/2023	Bitcoin	0.00150025	Customer Transfer
Confidential Customer Coin Transferee #8624	[Address on File]	5/24/2023	Bitcoin	0.00253894	Customer Transfer
Confidential Customer Coin Transferee #8625	[Address on File]	5/24/2023	Bitcoin	0.00297711	Customer Transfer
Confidential Customer Coin Transferee #8625	[Address on File]	5/17/2023	Bitcoin	0.00276322	Customer Transfer
Confidential Customer Coin Transferee #8626	[Address on File]	6/19/2023	Bitcoin	0.000064	Customer Transfer
Confidential Customer Coin Transferee #8627	[Address on File]	5/26/2023	Bitcoin	0.0082125	Customer Transfer
Confidential Customer Coin Transferee #8628	[Address on File]	5/30/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #8628	[Address on File]	5/26/2023	Bitcoin	0.00108853	Customer Transfer
Confidential Customer Coin Transferee #8628	[Address on File]	5/18/2023	Bitcoin	0.00089169	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8629	[Address on File]	6/20/2023	Bitcoin	0.00058211	Customer Transfer
Confidential Customer Coin Transferee #8630	[Address on File]	5/30/2023	Bitcoin	0.02794336	Customer Transfer
Confidential Customer Coin Transferee #8630	[Address on File]	5/22/2023	Bitcoin	0.02731887	Customer Transfer
Confidential Customer Coin Transferee #8631	[Address on File]	6/2/2023	Tether USD	780.3501	Customer Transfer
Confidential Customer Coin Transferee #8632	[Address on File]	6/20/2023	Bitcoin	0.00661623	Customer Transfer
Confidential Customer Coin Transferee #8633	[Address on File]	5/16/2023	Bitcoin	0.0184168	Customer Transfer
Confidential Customer Coin Transferee #8634	[Address on File]	6/15/2023	Bitcoin	0.01587598	Customer Transfer
Confidential Customer Coin Transferee #8634	[Address on File]	6/2/2023	Bitcoin	0.01471824	Customer Transfer
Confidential Customer Coin Transferee #8634	[Address on File]	5/22/2023	Bitcoin	0.01430896	Customer Transfer
Confidential Customer Coin Transferee #8634	[Address on File]	5/23/2023	Bitcoin	0.01250786	Customer Transfer
Confidential Customer Coin Transferee #8634	[Address on File]	6/16/2023	Bitcoin	0.01195837	Customer Transfer
Confidential Customer Coin Transferee #8634	[Address on File]	6/5/2023	Bitcoin	0.00546418	Customer Transfer
Confidential Customer Coin Transferee #8634	[Address on File]	5/26/2023	Bitcoin	0.00505699	Customer Transfer
Confidential Customer Coin Transferee #8634	[Address on File]	5/26/2023	Bitcoin	0.00480677	Customer Transfer
Confidential Customer Coin Transferee #8634	[Address on File]	5/19/2023	Bitcoin	0.00479452	Customer Transfer
Confidential Customer Coin Transferee #8634	[Address on File]	5/22/2023	Bitcoin	0.00239605	Customer Transfer
Confidential Customer Coin Transferee #8634	[Address on File]	5/30/2023	Bitcoin	0.00214379	Customer Transfer
Confidential Customer Coin Transferee #8634	[Address on File]	5/25/2023	Bitcoin	0.00189932	Customer Transfer
Confidential Customer Coin Transferee #8634	[Address on File]	5/24/2023	Bitcoin	0.00182308	Customer Transfer
Confidential Customer Coin Transferee #8635	[Address on File]	6/20/2023	Bitcoin	0.0046633	Customer Transfer
Confidential Customer Coin Transferee #8636	[Address on File]	6/20/2023	Bitcoin	0.01332961	Customer Transfer
Confidential Customer Coin Transferee #8637	[Address on File]	6/19/2023	Bitcoin	0.01968914	Customer Transfer
Confidential Customer Coin Transferee #8638	[Address on File]	5/24/2023	Bitcoin	0.02534291	Customer Transfer
Confidential Customer Coin Transferee #8639	[Address on File]	5/23/2023	Bitcoin	0.01862398	Customer Transfer
Confidential Customer Coin Transferee #8640	[Address on File]	6/19/2023	Bitcoin	0.03157616	Customer Transfer
Confidential Customer Coin Transferee #8641	[Address on File]	5/21/2023	Bitcoin	0.01051222	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/17/2023	Bitcoin	0.00117961	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/16/2023	Bitcoin	0.00081606	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/23/2023	Bitcoin	0.00076215	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/16/2023	Bitcoin	0.00073598	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/16/2023	Bitcoin	0.00072832	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/18/2023	Bitcoin	0.00072691	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/23/2023	Bitcoin	0.00072587	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/19/2023	Bitcoin	0.00071053	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/17/2023	Bitcoin	0.00063027	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/17/2023	Bitcoin	0.00063	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/26/2023	Bitcoin	0.00060215	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/16/2023	Bitcoin	0.00055106	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/18/2023	Bitcoin	0.00055094	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/17/2023	Bitcoin	0.00055	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/17/2023	Bitcoin	0.00055	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/31/2023	Bitcoin	0.00054094	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/22/2023	Bitcoin	0.00052547	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/21/2023	Bitcoin	0.00051937	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/18/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/22/2023	Bitcoin	0.00046242	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/16/2023	Bitcoin	0.00045	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/23/2023	Bitcoin	0.00043461	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/22/2023	Bitcoin	0.0004123	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/16/2023	Bitcoin	0.00041	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/22/2023	Bitcoin	0.00040048	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/18/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/22/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/25/2023	Bitcoin	0.00039468	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/31/2023	Bitcoin	0.00039414	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/25/2023	Bitcoin	0.00037874	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/16/2023	Bitcoin	0.00035636	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/16/2023	Bitcoin	0.00035	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/16/2023	Bitcoin	0.00034427	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/25/2023	Bitcoin	0.00033808	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/20/2023	Bitcoin	0.000332	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/20/2023	Bitcoin	0.0003302	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/22/2023	Bitcoin	0.000321	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/22/2023	Bitcoin	0.000321	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/21/2023	Bitcoin	0.00031416	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/30/2023	Bitcoin	0.00026525	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/31/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/23/2023	Bitcoin	0.00023837	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/20/2023	Bitcoin	0.00019926	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/29/2023	Bitcoin	0.00018509	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/18/2023	Bitcoin	0.00018422	Customer Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/22/2023	Bitcoin	0.00016229	Customer Transfer



## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8642	[Address on File]	5/31/2023	Bitcoin	0.00014828	Customer Transfer
Confidential Customer Coin Transferee #8643	[Address on File]	6/20/2023	USD Coin	58.5265	Customer Transfer
Confidential Customer Coin Transferee #8643	[Address on File]	6/20/2023	Recover Value USD	50	Customer Transfer
Confidential Customer Coin Transferee #8644	[Address on File]	6/19/2023	Bitcoin	0.00365273	Customer Transfer
Confidential Customer Coin Transferee #8645	[Address on File]	6/19/2023	Bitcoin	0.00014832	Customer Transfer
Confidential Customer Coin Transferee #8646	[Address on File]	6/20/2023	Bitcoin	0.00005607	Customer Transfer
Confidential Customer Coin Transferee #8647	[Address on File]	6/19/2023	Bitcoin	0.00345497	Customer Transfer
Confidential Customer Coin Transferee #8648	[Address on File]	5/25/2023	Bitcoin	0.00072942	Customer Transfer
Confidential Customer Coin Transferee #8648	[Address on File]	5/19/2023	Bitcoin	0.00072418	Customer Transfer
Confidential Customer Coin Transferee #8649	[Address on File]	6/19/2023	Bitcoin	0.00005818	Customer Transfer
Confidential Customer Coin Transferee #8650	[Address on File]	5/24/2023	Bitcoin	0.00743138	Customer Transfer
Confidential Customer Coin Transferee #8651	[Address on File]	5/22/2023	Bitcoin	0.01028845	Customer Transfer
Confidential Customer Coin Transferee #8652	[Address on File]	5/16/2023	Bitcoin	0.0258137	Customer Transfer
Confidential Customer Coin Transferee #8652	[Address on File]	5/24/2023	Bitcoin	0.00902924	Customer Transfer
Confidential Customer Coin Transferee #8653	[Address on File]	5/16/2023	Bitcoin	0.00073943	Customer Transfer
Confidential Customer Coin Transferee #8653	[Address on File]	6/19/2023	Bitcoin	0.00048094	Customer Transfer
Confidential Customer Coin Transferee #8654	[Address on File]	5/22/2023	Bitcoin	0.01052624	Customer Transfer
Confidential Customer Coin Transferee #8655	[Address on File]	6/20/2023	Bitcoin	0.0000592	Customer Transfer
Confidential Customer Coin Transferee #8656	[Address on File]	6/20/2023	Bitcoin	0.00107154	Customer Transfer
Confidential Customer Coin Transferee #8657	[Address on File]	6/19/2023	Bitcoin	0.00005823	Customer Transfer
Confidential Customer Coin Transferee #8658	[Address on File]	6/20/2023	Bitcoin	0.00012324	Customer Transfer
Confidential Customer Coin Transferee #8659	[Address on File]	6/20/2023	Bitcoin	0.00012241	Customer Transfer
Confidential Customer Coin Transferee #8660	[Address on File]	6/20/2023	Bitcoin	0.00005615	Customer Transfer
Confidential Customer Coin Transferee #8661	[Address on File]	5/22/2023	USDC Avalanche)	37.488753	Customer Transfer
Confidential Customer Coin Transferee #8661	[Address on File]	5/22/2023	USDC Avalanche)	37.485005	Customer Transfer
Confidential Customer Coin Transferee #8662	[Address on File]	5/23/2023	USDC Solana)	5	Customer Transfer
Confidential Customer Coin Transferee #8663	[Address on File]	5/20/2023	Bitcoin	0.02731013	Customer Transfer
Confidential Customer Coin Transferee #8664	[Address on File]	6/20/2023	Bitcoin	0.0000446	Customer Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/31/2023	Bitcoin	0.00188237	Customer Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/29/2023	Bitcoin	0.00172298	Customer Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/22/2023	Bitcoin	0.00151949	Customer Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/22/2023	Bitcoin	0.00151863	Customer Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/31/2023	Bitcoin	0.00143635	Customer Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/22/2023	Bitcoin	0.0013703	Customer Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/24/2023	Bitcoin	0.00127978	Customer Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/22/2023	Bitcoin	0.00118377	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/24/2023	Bitcoin	0.00110047	Customer Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/23/2023	Bitcoin	0.00109901	Customer Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/27/2023	Bitcoin	0.00103643	Customer Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/25/2023	Bitcoin	0.00097682	Customer Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/24/2023	Bitcoin	0.00094135	Customer Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/20/2023	Bitcoin	0.00085059	Customer Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/28/2023	Bitcoin	0.0008151	Customer Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/17/2023	Bitcoin	0.00077525	Customer Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/17/2023	Bitcoin	0.00077344	Customer Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/31/2023	Bitcoin	0.00077062	Customer Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/18/2023	Bitcoin	0.00076419	Customer Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/24/2023	Bitcoin	0.00073244	Customer Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/19/2023	Bitcoin	0.00070189	Customer Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/16/2023	Bitcoin	0.00049144	Customer Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/22/2023	Bitcoin	0.00040722	Customer Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/28/2023	Bitcoin	0.00036072	Customer Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/23/2023	Bitcoin	0.00032858	Customer Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/18/2023	Bitcoin	0.00025471	Customer Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/17/2023	Bitcoin	0.00022083	Customer Transfer
Confidential Customer Coin Transferee #8665	[Address on File]	5/24/2023	Bitcoin	0.00013009	Customer Transfer
Confidential Customer Coin Transferee #8666	[Address on File]	6/19/2023	Bitcoin	0.00005813	Customer Transfer
Confidential Customer Coin Transferee #8667	[Address on File]	6/20/2023	Bitcoin	0.00005811	Customer Transfer
Confidential Customer Coin Transferee #8668	[Address on File]	5/29/2023	Bitcoin	0.13974178	Customer Transfer
Confidential Customer Coin Transferee #8669	[Address on File]	5/23/2023	Bitcoin	0.01062355	Customer Transfer
Confidential Customer Coin Transferee #8670	[Address on File]	5/26/2023	Bitcoin	0.03192881	Customer Transfer
Confidential Customer Coin Transferee #8670	[Address on File]	5/16/2023	Bitcoin	0.00150965	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/22/2023	Bitcoin	0.00555315	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/27/2023	Bitcoin	0.00412817	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/24/2023	Bitcoin	0.00392691	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/31/2023	Bitcoin	0.00359289	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/22/2023	Bitcoin	0.00348812	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/25/2023	Bitcoin	0.00340577	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/31/2023	Bitcoin	0.00286957	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/16/2023	Bitcoin	0.00275346	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/24/2023	Bitcoin	0.00257389	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/23/2023	Bitcoin	0.00252843	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8671	[Address on File]	5/22/2023	Bitcoin	0.00225879	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/27/2023	Bitcoin	0.00225536	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/25/2023	Bitcoin	0.00224737	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/17/2023	Bitcoin	0.00218024	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/24/2023	Bitcoin	0.00210952	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/24/2023	Bitcoin	0.00208785	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/30/2023	Bitcoin	0.00207261	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/17/2023	Bitcoin	0.00205062	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/19/2023	Bitcoin	0.00203607	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/22/2023	Bitcoin	0.00200151	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/24/2023	Bitcoin	0.00196263	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/27/2023	Bitcoin	0.00193832	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/24/2023	Bitcoin	0.001868	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/22/2023	Bitcoin	0.00185824	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/26/2023	Bitcoin	0.00185698	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/31/2023	Bitcoin	0.00183766	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/30/2023	Bitcoin	0.00172	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/19/2023	Bitcoin	0.00170591	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/31/2023	Bitcoin	0.00164531	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/22/2023	Bitcoin	0.00148611	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/30/2023	Bitcoin	0.00140046	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/16/2023	Bitcoin	0.00132969	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/19/2023	Bitcoin	0.00125926	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/21/2023	Bitcoin	0.00117147	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/20/2023	Bitcoin	0.00111007	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/25/2023	Bitcoin	0.0011	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/17/2023	Bitcoin	0.00102794	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/17/2023	Bitcoin	0.00099392	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/21/2023	Bitcoin	0.00095512	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/16/2023	Bitcoin	0.00092045	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/30/2023	Bitcoin	0.00071587	Customer Transfer
Confidential Customer Coin Transferee #8671	[Address on File]	5/31/2023	Bitcoin	0.00069832	Customer Transfer
Confidential Customer Coin Transferee #8672	[Address on File]	6/19/2023	Bitcoin	0.00005809	Customer Transfer
Confidential Customer Coin Transferee #8673	[Address on File]	6/20/2023	Bitcoin	0.00005618	Customer Transfer
Confidential Customer Coin Transferee #8674	[Address on File]	5/29/2023	Bitcoin	0.05252454	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8675	[Address on File]	5/18/2023	Bitcoin	0.33215315	Customer Transfer
Confidential Customer Coin Transferee #8675	[Address on File]	5/17/2023	Bitcoin	0.03675	Customer Transfer
Confidential Customer Coin Transferee #8676	[Address on File]	5/18/2023	Bitcoin	0.00937422	Customer Transfer
Confidential Customer Coin Transferee #8676	[Address on File]	5/29/2023	Bitcoin	0.00740504	Customer Transfer
Confidential Customer Coin Transferee #8677	[Address on File]	6/20/2023	Bitcoin	0.00035899	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/24/2023	Bitcoin	0.00347729	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/24/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/24/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/24/2023	Bitcoin	0.00291826	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/24/2023	Bitcoin	0.0028	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/24/2023	Bitcoin	0.00260932	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/24/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/26/2023	Bitcoin	0.0016	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/27/2023	Bitcoin	0.0016	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/29/2023	Bitcoin	0.00138663	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/24/2023	Bitcoin	0.00122429	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/25/2023	Bitcoin	0.00110816	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/27/2023	Bitcoin	0.00108214	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/22/2023	Bitcoin	0.00107822	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/26/2023	Bitcoin	0.001002	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/24/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/26/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/27/2023	Bitcoin	0.00084523	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/30/2023	Bitcoin	0.00083625	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/27/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/25/2023	Bitcoin	0.00073006	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/26/2023	Bitcoin	0.00072009	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/23/2023	Bitcoin	0.00071302	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/22/2023	Bitcoin	0.00070485	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/26/2023	Bitcoin	0.0007	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/26/2023	Bitcoin	0.00067632	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/29/2023	Bitcoin	0.00064674	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/31/2023	Bitcoin	0.0006337	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/31/2023	Bitcoin	0.00059353	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8678	[Address on File]	5/18/2023	Bitcoin	0.00052587	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/31/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/30/2023	Bitcoin	0.00039	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/30/2023	Bitcoin	0.00038201	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/24/2023	Bitcoin	0.00036557	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/25/2023	Bitcoin	0.00036369	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/27/2023	Bitcoin	0.00031814	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/31/2023	Bitcoin	0.00031436	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/31/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/30/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #8678	[Address on File]	5/30/2023	Bitcoin	0.00008072	Customer Transfer
Confidential Customer Coin Transferee #8679	[Address on File]	5/30/2023	USDC Avalanche)	496.861255	Customer Transfer
Confidential Customer Coin Transferee #8679	[Address on File]	5/30/2023	USDC Avalanche)	496.861255	Customer Transfer
Confidential Customer Coin Transferee #8679	[Address on File]	6/14/2023	USDC Avalanche)	496.811912	Customer Transfer
Confidential Customer Coin Transferee #8679	[Address on File]	5/29/2023	USDC Avalanche)	247.176411	Customer Transfer
Confidential Customer Coin Transferee #8679	[Address on File]	6/6/2023	USDC Avalanche)	97.411294	Customer Transfer
Confidential Customer Coin Transferee #8680	[Address on File]	6/19/2023	Bitcoin	0.00560603	Customer Transfer
Confidential Customer Coin Transferee #8681	[Address on File]	6/19/2023	Bitcoin	0.00013386	Customer Transfer
Confidential Customer Coin Transferee #8682	[Address on File]	5/19/2023	Bitcoin	0.02193344	Customer Transfer
Confidential Customer Coin Transferee #8683	[Address on File]	5/16/2023	Bitcoin	0.00337009	Customer Transfer
Confidential Customer Coin Transferee #8684	[Address on File]	6/20/2023	Tether USD	29.39418	Customer Transfer
Confidential Customer Coin Transferee #8685	[Address on File]	6/20/2023	Bitcoin	0.00335064	Customer Transfer
Confidential Customer Coin Transferee #8686	[Address on File]	6/19/2023	Bitcoin	0.00938853	Customer Transfer
Confidential Customer Coin Transferee #8687	[Address on File]	5/24/2023	Bitcoin	0.0020852	Customer Transfer
Confidential Customer Coin Transferee #8688	[Address on File]	5/24/2023	Bitcoin	0.00357978	Customer Transfer
Confidential Customer Coin Transferee #8689	[Address on File]	5/28/2023	Bitcoin	0.00421867	Customer Transfer
Confidential Customer Coin Transferee #8690	[Address on File]	5/17/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #8691	[Address on File]	5/16/2023	Bitcoin	0.00364333	Customer Transfer
Confidential Customer Coin Transferee #8692	[Address on File]	5/18/2023	Bitcoin	0.00537183	Customer Transfer
Confidential Customer Coin Transferee #8692	[Address on File]	5/25/2023	Bitcoin	0.00515116	Customer Transfer
Confidential Customer Coin Transferee #8693	[Address on File]	5/25/2023	Bitcoin	0.00193289	Customer Transfer
Confidential Customer Coin Transferee #8693	[Address on File]	5/31/2023	Bitcoin	0.00176228	Customer Transfer
Confidential Customer Coin Transferee #8693	[Address on File]	5/27/2023	Bitcoin	0.00118824	Customer Transfer
Confidential Customer Coin Transferee #8693	[Address on File]	5/26/2023	Bitcoin	0.000949	Customer Transfer
Confidential Customer Coin Transferee #8693	[Address on File]	5/19/2023	Bitcoin	0.00053054	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8693	[Address on File]	5/21/2023	Bitcoin	0.00036995	Customer Transfer
Confidential Customer Coin Transferee #8694	[Address on File]	5/20/2023	Bitcoin	0.02131177	Customer Transfer
Confidential Customer Coin Transferee #8695	[Address on File]	5/23/2023	Bitcoin	0.00647971	Customer Transfer
Confidential Customer Coin Transferee #8695	[Address on File]	5/18/2023	Bitcoin	0.00368503	Customer Transfer
Confidential Customer Coin Transferee #8696	[Address on File]	5/19/2023	Bitcoin	0.00737422	Customer Transfer
Confidential Customer Coin Transferee #8696	[Address on File]	5/26/2023	Bitcoin	0.00376398	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/21/2023	Bitcoin	0.01098172	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/21/2023	Bitcoin	0.00918836	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/22/2023	Bitcoin	0.00743761	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/21/2023	Bitcoin	0.00739781	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/30/2023	Bitcoin	0.007196	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/30/2023	Bitcoin	0.00718229	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/30/2023	Bitcoin	0.00716798	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/30/2023	Bitcoin	0.00711919	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/30/2023	Bitcoin	0.00628262	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/26/2023	Bitcoin	0.00578137	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/26/2023	Bitcoin	0.0056249	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/26/2023	Bitcoin	0.00554441	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/31/2023	Bitcoin	0.00442	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/23/2023	Bitcoin	0.00437858	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/20/2023	Bitcoin	0.0041	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/26/2023	Bitcoin	0.0038	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/22/2023	Bitcoin	0.00375	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/26/2023	Bitcoin	0.00371481	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/20/2023	Bitcoin	0.0037	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/31/2023	Bitcoin	0.00369	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/31/2023	Bitcoin	0.00369	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/31/2023	Bitcoin	0.003615	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/31/2023	Bitcoin	0.00361	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/29/2023	Bitcoin	0.0036	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/31/2023	Bitcoin	0.00358369	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/31/2023	Bitcoin	0.0035646	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/21/2023	Bitcoin	0.00323269	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/23/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/26/2023	Bitcoin	0.0018925	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/26/2023	Bitcoin	0.001876	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/26/2023	Bitcoin	0.001867	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/23/2023	Bitcoin	0.0018485	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/23/2023	Bitcoin	0.0018403	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/23/2023	Bitcoin	0.0018255	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/30/2023	Bitcoin	0.00179158	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/29/2023	Bitcoin	0.00177999	Customer Transfer
Confidential Customer Coin Transferee #8697	[Address on File]	5/26/2023	Bitcoin	0.00076	Customer Transfer
Confidential Customer Coin Transferee #8698	[Address on File]	5/19/2023	Bitcoin	0.00073909	Customer Transfer
Confidential Customer Coin Transferee #8698	[Address on File]	5/20/2023	Bitcoin	0.00071705	Customer Transfer
Confidential Customer Coin Transferee #8698	[Address on File]	5/19/2023	Bitcoin	0.00070346	Customer Transfer
Confidential Customer Coin Transferee #8698	[Address on File]	5/20/2023	Bitcoin	0.00070307	Customer Transfer
Confidential Customer Coin Transferee #8698	[Address on File]	5/17/2023	Bitcoin	0.00055778	Customer Transfer
Confidential Customer Coin Transferee #8698	[Address on File]	5/17/2023	Bitcoin	0.00053605	Customer Transfer
Confidential Customer Coin Transferee #8698	[Address on File]	5/31/2023	Bitcoin	0.0001834	Customer Transfer
Confidential Customer Coin Transferee #8698	[Address on File]	5/31/2023	Bitcoin	0.00018285	Customer Transfer
Confidential Customer Coin Transferee #8698	[Address on File]	5/26/2023	Bitcoin	0.00006748	Customer Transfer
Confidential Customer Coin Transferee #8698	[Address on File]	5/21/2023	Bitcoin	0.00006233	Customer Transfer
Confidential Customer Coin Transferee #8698	[Address on File]	5/16/2023	Bitcoin	0.00003237	Customer Transfer
Confidential Customer Coin Transferee #8698	[Address on File]	5/30/2023	Bitcoin	0.00002154	Customer Transfer
Confidential Customer Coin Transferee #8698	[Address on File]	5/26/2023	Bitcoin	0.00001989	Customer Transfer
Confidential Customer Coin Transferee #8698	[Address on File]	5/19/2023	Bitcoin	0.00001961	Customer Transfer
Confidential Customer Coin Transferee #8698	[Address on File]	5/25/2023	Bitcoin	0.00001329	Customer Transfer
Confidential Customer Coin Transferee #8699	[Address on File]	5/21/2023	Bitcoin	0.0006877	Customer Transfer
Confidential Customer Coin Transferee #8700	[Address on File]	5/19/2023	Bitcoin	0.00681645	Customer Transfer
Confidential Customer Coin Transferee #8701	[Address on File]	5/25/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #8702	[Address on File]	5/22/2023	Bitcoin	0.01182685	Customer Transfer
Confidential Customer Coin Transferee #8703	[Address on File]	5/28/2023	Bitcoin	0.03587084	Customer Transfer
Confidential Customer Coin Transferee #8703	[Address on File]	5/31/2023	Bitcoin	0.03576732	Customer Transfer
Confidential Customer Coin Transferee #8703	[Address on File]	5/27/2023	Bitcoin	0.0256348	Customer Transfer
Confidential Customer Coin Transferee #8703	[Address on File]	5/25/2023	Bitcoin	0.01884332	Customer Transfer
Confidential Customer Coin Transferee #8703	[Address on File]	5/19/2023	Bitcoin	0.01766226	Customer Transfer
Confidential Customer Coin Transferee #8703	[Address on File]	5/25/2023	Bitcoin	0.00511147	Customer Transfer
Confidential Customer Coin Transferee #8704	[Address on File]	5/29/2023	Bitcoin	0.0089	Customer Transfer
Confidential Customer Coin Transferee #8704	[Address on File]	5/20/2023	Bitcoin	0.008	Customer Transfer
Confidential Customer Coin Transferee #8704	[Address on File]	5/24/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #8705	[Address on File]	5/23/2023	Bitcoin	0.04828226	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8705	[Address on File]	5/20/2023	Bitcoin	0.04634727	Customer Transfer
Confidential Customer Coin Transferee #8706	[Address on File]	5/31/2023	Bitcoin	0.00359776	Customer Transfer
Confidential Customer Coin Transferee #8707	[Address on File]	6/12/2023	Bitcoin	0.00087092	Customer Transfer
Confidential Customer Coin Transferee #8708	[Address on File]	6/20/2023	Bitcoin	0.00024227	Customer Transfer
Confidential Customer Coin Transferee #8709	[Address on File]	5/19/2023	Bitcoin	0.00216402	Customer Transfer
Confidential Customer Coin Transferee #8710	[Address on File]	6/20/2023	Bitcoin	0.00630467	Customer Transfer
Confidential Customer Coin Transferee #8711	[Address on File]	6/19/2023	Bitcoin	0.00005814	Customer Transfer
Confidential Customer Coin Transferee #8712	[Address on File]	5/21/2023	Bitcoin	0.01051278	Customer Transfer
Confidential Customer Coin Transferee #8713	[Address on File]	5/25/2023	Bitcoin	0.00073441	Customer Transfer
Confidential Customer Coin Transferee #8713	[Address on File]	5/18/2023	Bitcoin	0.00069135	Customer Transfer
Confidential Customer Coin Transferee #8714	[Address on File]	6/19/2023	Bitcoin	0.00228881	Customer Transfer
Confidential Customer Coin Transferee #8715	[Address on File]	6/1/2023	Bitcoin	0.00116377	Customer Transfer
Confidential Customer Coin Transferee #8715	[Address on File]	6/20/2023	Bitcoin	0.00060891	Customer Transfer
Confidential Customer Coin Transferee #8716	[Address on File]	5/27/2023	Bitcoin	0.01810949	Customer Transfer
Confidential Customer Coin Transferee #8717	[Address on File]	6/20/2023	Bitcoin	0.00605303	Customer Transfer
Confidential Customer Coin Transferee #8718	[Address on File]	5/23/2023	Bitcoin	0.261444	Customer Transfer
Confidential Customer Coin Transferee #8719	[Address on File]	6/15/2023	Bitcoin	0.00156471	Customer Transfer
Confidential Customer Coin Transferee #8719	[Address on File]	6/7/2023	Bitcoin	0.00076532	Customer Transfer
Confidential Customer Coin Transferee #8719	[Address on File]	5/29/2023	Bitcoin	0.000368	Customer Transfer
Confidential Customer Coin Transferee #8719	[Address on File]	5/18/2023	Bitcoin	0.00035823	Customer Transfer
Confidential Customer Coin Transferee #8720	[Address on File]	5/24/2023	Bitcoin	0.01058944	Customer Transfer
Confidential Customer Coin Transferee #8721	[Address on File]	6/19/2023	Bitcoin	0.00005802	Customer Transfer
Confidential Customer Coin Transferee #8722	[Address on File]	5/27/2023	Bitcoin	0.01047814	Customer Transfer
Confidential Customer Coin Transferee #8723	[Address on File]	6/19/2023	Bitcoin	0.0029938	Customer Transfer
Confidential Customer Coin Transferee #8724	[Address on File]	5/18/2023	Bitcoin	0.03611502	Customer Transfer
Confidential Customer Coin Transferee #8724	[Address on File]	5/23/2023	Bitcoin	0.00378114	Customer Transfer
Confidential Customer Coin Transferee #8725	[Address on File]	6/19/2023	Bitcoin	0.01957761	Customer Transfer
Confidential Customer Coin Transferee #8726	[Address on File]	5/25/2023	Bitcoin	0.00185931	Customer Transfer
Confidential Customer Coin Transferee #8726	[Address on File]	5/20/2023	Bitcoin	0.0017231	Customer Transfer
Confidential Customer Coin Transferee #8727	[Address on File]	5/19/2023	Bitcoin	0.01449175	Customer Transfer
Confidential Customer Coin Transferee #8728	[Address on File]	5/18/2023	Bitcoin	0.00723536	Customer Transfer
Confidential Customer Coin Transferee #8728	[Address on File]	6/20/2023	Bitcoin	0.00184657	Customer Transfer
Confidential Customer Coin Transferee #8729	[Address on File]	6/19/2023	Bitcoin	0.00004377	Customer Transfer
Confidential Customer Coin Transferee #8730	[Address on File]	5/19/2023	Bitcoin	0.01430129	Customer Transfer
Confidential Customer Coin Transferee #8731	[Address on File]	5/23/2023	Bitcoin	0.00018	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8732	[Address on File]	5/16/2023	Bitcoin	0.00489054	Customer Transfer
Confidential Customer Coin Transferee #8732	[Address on File]	5/25/2023	Bitcoin	0.00112445	Customer Transfer
Confidential Customer Coin Transferee #8732	[Address on File]	5/30/2023	Bitcoin	0.00107802	Customer Transfer
Confidential Customer Coin Transferee #8733	[Address on File]	6/17/2023	Bitcoin	0.0019194	Customer Transfer
Confidential Customer Coin Transferee #8734	[Address on File]	5/16/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #8734	[Address on File]	5/20/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #8734	[Address on File]	5/16/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #8734	[Address on File]	5/17/2023	Bitcoin	0.0001878	Customer Transfer
Confidential Customer Coin Transferee #8734	[Address on File]	5/17/2023	Bitcoin	0.00002	Customer Transfer
Confidential Customer Coin Transferee #8735	[Address on File]	6/19/2023	Bitcoin	0.00746304	Customer Transfer
Confidential Customer Coin Transferee #8736	[Address on File]	6/20/2023	Bitcoin	0.00162711	Customer Transfer
Confidential Customer Coin Transferee #8737	[Address on File]	6/20/2023	Bitcoin	0.00550544	Customer Transfer
Confidential Customer Coin Transferee #8738	[Address on File]	6/19/2023	Bitcoin	0.02600855	Customer Transfer
Confidential Customer Coin Transferee #8739	[Address on File]	6/20/2023	Bitcoin	0.02374182	Customer Transfer
Confidential Customer Coin Transferee #8740	[Address on File]	5/22/2023	Bitcoin	0.00184369	Customer Transfer
Confidential Customer Coin Transferee #8741	[Address on File]	5/18/2023	Bitcoin	0.12435156	Customer Transfer
Confidential Customer Coin Transferee #8741	[Address on File]	5/29/2023	Bitcoin	0.01858757	Customer Transfer
Confidential Customer Coin Transferee #8742	[Address on File]	5/29/2023	Bitcoin	0.03647305	Customer Transfer
Confidential Customer Coin Transferee #8742	[Address on File]	5/21/2023	Bitcoin	0.01829476	Customer Transfer
Confidential Customer Coin Transferee #8743	[Address on File]	5/19/2023	Bitcoin	0.00948721	Customer Transfer
Confidential Customer Coin Transferee #8743	[Address on File]	5/22/2023	Bitcoin	0.00193129	Customer Transfer
Confidential Customer Coin Transferee #8743	[Address on File]	5/20/2023	Bitcoin	0.00003708	Customer Transfer
Confidential Customer Coin Transferee #8744	[Address on File]	5/21/2023	Bitcoin	0.00739298	Customer Transfer
Confidential Customer Coin Transferee #8744	[Address on File]	5/27/2023	Bitcoin	0.00371861	Customer Transfer
Confidential Customer Coin Transferee #8745	[Address on File]	5/26/2023	Bitcoin	0.02649668	Customer Transfer
Confidential Customer Coin Transferee #8745	[Address on File]	5/21/2023	Bitcoin	0.00599378	Customer Transfer
Confidential Customer Coin Transferee #8746	[Address on File]	5/29/2023	Bitcoin	0.00016745	Customer Transfer
Confidential Customer Coin Transferee #8747	[Address on File]	5/23/2023	Bitcoin	0.005679	Customer Transfer
Confidential Customer Coin Transferee #8748	[Address on File]	6/20/2023	Bitcoin	0.00005811	Customer Transfer
Confidential Customer Coin Transferee #8749	[Address on File]	6/20/2023	Ether	0.03772353	Customer Transfer
Confidential Customer Coin Transferee #8750	[Address on File]	5/27/2023	Bitcoin	0.04634062	Customer Transfer
Confidential Customer Coin Transferee #8750	[Address on File]	5/20/2023	Bitcoin	0.03154207	Customer Transfer
Confidential Customer Coin Transferee #8750	[Address on File]	5/31/2023	Bitcoin	0.00370381	Customer Transfer
Confidential Customer Coin Transferee #8751	[Address on File]	5/23/2023	Bitcoin	1.11821177	Customer Transfer
Confidential Customer Coin Transferee #8752	[Address on File]	5/22/2023	Bitcoin	0.00076738	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8753	[Address on File]	5/22/2023	Bitcoin	0.00722208	Customer Transfer
Confidential Customer Coin Transferee #8753	[Address on File]	5/26/2023	Bitcoin	0.00073734	Customer Transfer
Confidential Customer Coin Transferee #8754	[Address on File]	6/8/2023	Bitcoin	0.003626	Customer Transfer
Confidential Customer Coin Transferee #8754	[Address on File]	6/21/2023	Bitcoin	0.00194034	Customer Transfer
Confidential Customer Coin Transferee #8755	[Address on File]	6/20/2023	Bitcoin	0.0059678	Customer Transfer
Confidential Customer Coin Transferee #8756	[Address on File]	5/23/2023	Bitcoin	0.01016996	Customer Transfer
Confidential Customer Coin Transferee #8757	[Address on File]	5/26/2023	Bitcoin	0.00696047	Customer Transfer
Confidential Customer Coin Transferee #8758	[Address on File]	5/26/2023	Bitcoin	0.00188349	Customer Transfer
Confidential Customer Coin Transferee #8759	[Address on File]	5/20/2023	Bitcoin	0.22185057	Customer Transfer
Confidential Customer Coin Transferee #8759	[Address on File]	5/26/2023	Bitcoin	0.20724948	Customer Transfer
Confidential Customer Coin Transferee #8759	[Address on File]	5/21/2023	Bitcoin	0.11025684	Customer Transfer
Confidential Customer Coin Transferee #8760	[Address on File]	6/12/2023	Bitcoin	0.04495503	Customer Transfer
Confidential Customer Coin Transferee #8761	[Address on File]	5/19/2023	Bitcoin	0.01018737	Customer Transfer
Confidential Customer Coin Transferee #8762	[Address on File]	6/20/2023	Bitcoin	0.00075677	Customer Transfer
Confidential Customer Coin Transferee #8763	[Address on File]	5/27/2023	Bitcoin	0.03718466	Customer Transfer
Confidential Customer Coin Transferee #8763	[Address on File]	5/21/2023	Bitcoin	0.03698022	Customer Transfer
Confidential Customer Coin Transferee #8764	[Address on File]	5/23/2023	Bitcoin	0.00226516	Customer Transfer
Confidential Customer Coin Transferee #8764	[Address on File]	5/29/2023	Bitcoin	0.00223017	Customer Transfer
Confidential Customer Coin Transferee #8765	[Address on File]	6/20/2023	Bitcoin	0.0001502	Customer Transfer
Confidential Customer Coin Transferee #8766	[Address on File]	5/20/2023	Bitcoin	0.00091126	Customer Transfer
Confidential Customer Coin Transferee #8767	[Address on File]	6/9/2023	Bitcoin	0.00058871	Customer Transfer
Confidential Customer Coin Transferee #8768	[Address on File]	5/17/2023	Bitcoin	0.01029064	Customer Transfer
Confidential Customer Coin Transferee #8769	[Address on File]	5/26/2023	Bitcoin	0.01185266	Customer Transfer
Confidential Customer Coin Transferee #8769	[Address on File]	6/20/2023	Bitcoin	0.00563978	Customer Transfer
Confidential Customer Coin Transferee #8770	[Address on File]	6/6/2023	Bitcoin	0.00139161	Customer Transfer
Confidential Customer Coin Transferee #8771	[Address on File]	5/29/2023	Bitcoin	0.02278679	Customer Transfer
Confidential Customer Coin Transferee #8772	[Address on File]	6/19/2023	Bitcoin	0.03024449	Customer Transfer
Confidential Customer Coin Transferee #8773	[Address on File]	5/20/2023	Bitcoin	0.04662626	Customer Transfer
Confidential Customer Coin Transferee #8773	[Address on File]	5/27/2023	Bitcoin	0.03466947	Customer Transfer
Confidential Customer Coin Transferee #8774	[Address on File]	5/19/2023	Bitcoin	0.00370429	Customer Transfer
Confidential Customer Coin Transferee #8775	[Address on File]	5/29/2023	Bitcoin	0.00018893	Customer Transfer
Confidential Customer Coin Transferee #8776	[Address on File]	5/30/2023	Bitcoin	0.00897299	Customer Transfer
Confidential Customer Coin Transferee #8776	[Address on File]	6/1/2023	Bitcoin	0.00732594	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8777	[Address on File]	6/1/2023	Bitcoin	0.00207183	Customer Transfer
Confidential Customer Coin Transferee #8777	[Address on File]	5/26/2023	Bitcoin	0.00188087	Customer Transfer
Confidential Customer Coin Transferee #8777	[Address on File]	5/22/2023	Bitcoin	0.00185343	Customer Transfer
Confidential Customer Coin Transferee #8778	[Address on File]	5/31/2023	Bitcoin	0.00363741	Customer Transfer
Confidential Customer Coin Transferee #8778	[Address on File]	5/20/2023	Bitcoin	0.00330952	Customer Transfer
Confidential Customer Coin Transferee #8779	[Address on File]	5/17/2023	Bitcoin	0.00356663	Customer Transfer
Confidential Customer Coin Transferee #8779	[Address on File]	5/23/2023	Bitcoin	0.00249369	Customer Transfer
Confidential Customer Coin Transferee #8779	[Address on File]	5/22/2023	Bitcoin	0.00225614	Customer Transfer
Confidential Customer Coin Transferee #8779	[Address on File]	5/23/2023	Bitcoin	0.00220884	Customer Transfer
Confidential Customer Coin Transferee #8779	[Address on File]	5/18/2023	Bitcoin	0.00189036	Customer Transfer
Confidential Customer Coin Transferee #8779	[Address on File]	5/16/2023	Bitcoin	0.00180725	Customer Transfer
Confidential Customer Coin Transferee #8779	[Address on File]	5/18/2023	Bitcoin	0.00174302	Customer Transfer
Confidential Customer Coin Transferee #8780	[Address on File]	5/22/2023	Bitcoin	0.01120253	Customer Transfer
Confidential Customer Coin Transferee #8781	[Address on File]	5/26/2023	Bitcoin	0.04643681	Customer Transfer
Confidential Customer Coin Transferee #8781	[Address on File]	5/19/2023	Bitcoin	0.04576527	Customer Transfer
Confidential Customer Coin Transferee #8782	[Address on File]	5/25/2023	Bitcoin	0.01090542	Customer Transfer
Confidential Customer Coin Transferee #8783	[Address on File]	5/28/2023	Bitcoin	0.00188233	Customer Transfer
Confidential Customer Coin Transferee #8783	[Address on File]	5/16/2023	Bitcoin	0.00181158	Customer Transfer
Confidential Customer Coin Transferee #8784	[Address on File]	5/23/2023	Bitcoin	0.03920089	Customer Transfer
Confidential Customer Coin Transferee #8785	[Address on File]	5/31/2023	Bitcoin	0.01100983	Customer Transfer
Confidential Customer Coin Transferee #8786	[Address on File]	5/25/2023	Bitcoin	0.006856	Customer Transfer
Confidential Customer Coin Transferee #8787	[Address on File]	5/21/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #8788	[Address on File]	5/23/2023	Bitcoin	0.03036	Customer Transfer
Confidential Customer Coin Transferee #8789	[Address on File]	5/25/2023	Bitcoin	0.00184731	Customer Transfer
Confidential Customer Coin Transferee #8790	[Address on File]	5/21/2023	Bitcoin	0.00616524	Customer Transfer
Confidential Customer Coin Transferee #8791	[Address on File]	6/20/2023	Bitcoin	0.00697834	Customer Transfer
Confidential Customer Coin Transferee #8792	[Address on File]	5/26/2023	Bitcoin	0.00093295	Customer Transfer
Confidential Customer Coin Transferee #8793	[Address on File]	6/20/2023	Bitcoin	0.00289653	Customer Transfer
Confidential Customer Coin Transferee #8794	[Address on File]	6/20/2023	Bitcoin	0.00585169	Customer Transfer
Confidential Customer Coin Transferee #8795	[Address on File]	5/26/2023	Bitcoin	0.00208192	Customer Transfer
Confidential Customer Coin Transferee #8796	[Address on File]	5/17/2023	Bitcoin	0.00366619	Customer Transfer
Confidential Customer Coin Transferee #8796	[Address on File]	6/8/2023	Bitcoin	0.00149451	Customer Transfer
Confidential Customer Coin Transferee #8796	[Address on File]	6/2/2023	Bitcoin	0.00072372	Customer Transfer
Confidential Customer Coin Transferee #8796	[Address on File]	5/23/2023	Bitcoin	0.00071411	Customer Transfer
Confidential Customer Coin Transferee #8797	[Address on File]	6/11/2023	Bitcoin	0.00403391	Customer Transfer
Confidential Customer Coin Transferee #8798	[Address on File]	5/30/2023	Bitcoin	0.03744879	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8799	[Address on File]	6/16/2023	Bitcoin	0.00496344	Customer Transfer
Confidential Customer Coin Transferee #8800	[Address on File]	5/20/2023	Bitcoin	0.01103874	Customer Transfer
Confidential Customer Coin Transferee #8801	[Address on File]	6/20/2023	Bitcoin	0.00402399	Customer Transfer
Confidential Customer Coin Transferee #8802	[Address on File]	5/20/2023	Bitcoin	0.01091348	Customer Transfer
Confidential Customer Coin Transferee #8802	[Address on File]	5/21/2023	Bitcoin	0.00573978	Customer Transfer
Confidential Customer Coin Transferee #8802	[Address on File]	5/19/2023	Bitcoin	0.00370033	Customer Transfer
Confidential Customer Coin Transferee #8802	[Address on File]	5/24/2023	Bitcoin	0.00351496	Customer Transfer
Confidential Customer Coin Transferee #8802	[Address on File]	5/23/2023	Bitcoin	0.00277802	Customer Transfer
Confidential Customer Coin Transferee #8802	[Address on File]	5/22/2023	Bitcoin	0.00184925	Customer Transfer
Confidential Customer Coin Transferee #8802	[Address on File]	5/19/2023	Bitcoin	0.00177504	Customer Transfer
Confidential Customer Coin Transferee #8802	[Address on File]	5/20/2023	Bitcoin	0.00172226	Customer Transfer
Confidential Customer Coin Transferee #8802	[Address on File]	5/21/2023	Bitcoin	0.00166313	Customer Transfer
Confidential Customer Coin Transferee #8802	[Address on File]	5/16/2023	Bitcoin	0.00117458	Customer Transfer
Confidential Customer Coin Transferee #8803	[Address on File]	5/19/2023	Bitcoin	0.00296249	Customer Transfer
Confidential Customer Coin Transferee #8804	[Address on File]	6/19/2023	Bitcoin	0.00132687	Customer Transfer
Confidential Customer Coin Transferee #8805	[Address on File]	5/22/2023	Bitcoin	0.00036968	Customer Transfer
Confidential Customer Coin Transferee #8806	[Address on File]	6/21/2023	Bitcoin	0.01546469	Customer Transfer
Confidential Customer Coin Transferee #8807	[Address on File]	5/22/2023	Ether	1.33347985	Customer Transfer
Confidential Customer Coin Transferee #8808	[Address on File]	6/19/2023	Bitcoin	0.00116812	Customer Transfer
Confidential Customer Coin Transferee #8809	[Address on File]	5/26/2023	Bitcoin	0.01002967	Customer Transfer
Confidential Customer Coin Transferee #8810	[Address on File]	6/20/2023	Bitcoin	0.00466278	Customer Transfer
Confidential Customer Coin Transferee #8810	[Address on File]	6/12/2023	Bitcoin	0.00147997	Customer Transfer
Confidential Customer Coin Transferee #8811	[Address on File]	6/20/2023	Bitcoin	0.00040326	Customer Transfer
Confidential Customer Coin Transferee #8812	[Address on File]	6/20/2023	Bitcoin	0.00004374	Customer Transfer
Confidential Customer Coin Transferee #8813	[Address on File]	6/20/2023	Bitcoin	0.00298522	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8814	[Address on File]	6/20/2023	Bitcoin	0.01437484	Customer Transfer
Confidential Customer Coin Transferee #8815	[Address on File]	6/19/2023	Bitcoin	0.00372297	Customer Transfer
Confidential Customer Coin Transferee #8816	[Address on File]	6/20/2023	Bitcoin	0.00003417	Customer Transfer
Confidential Customer Coin Transferee #8817	[Address on File]	6/19/2023	Bitcoin	0.0003906	Customer Transfer
Confidential Customer Coin Transferee #8817	[Address on File]	6/19/2023	Bitcoin	0.0001173	Customer Transfer
Confidential Customer Coin Transferee #8818	[Address on File]	6/20/2023	Bitcoin	0.0000367	Customer Transfer
Confidential Customer Coin Transferee #8819	[Address on File]	6/14/2023	Bitcoin	0.00673269	Customer Transfer
Confidential Customer Coin Transferee #8820	[Address on File]	6/20/2023	Bitcoin	0.00203557	Customer Transfer
Confidential Customer Coin Transferee #8821	[Address on File]	5/25/2023	Bitcoin	0.01180963	Customer Transfer
Confidential Customer Coin Transferee #8822	[Address on File]	5/23/2023	Bitcoin	0.00109091	Customer Transfer
Confidential Customer Coin Transferee #8823	[Address on File]	5/28/2023	Bitcoin	0.00036919	Customer Transfer
Confidential Customer Coin Transferee #8824	[Address on File]	6/22/2023	USDC Avalanche)	101.644409	Customer Transfer
Confidential Customer Coin Transferee #8824	[Address on File]	6/14/2023	USDC Avalanche)	97.451274	Customer Transfer
Confidential Customer Coin Transferee #8824	[Address on File]	6/17/2023	USDC Avalanche)	56.836755	Customer Transfer
Confidential Customer Coin Transferee #8824	[Address on File]	6/10/2023	USDC Avalanche)	51.968818	Customer Transfer
Confidential Customer Coin Transferee #8824	[Address on File]	6/8/2023	USDC Avalanche)	33.013492	Customer Transfer
Confidential Customer Coin Transferee #8824	[Address on File]	6/10/2023	Solana	2.228687	Customer Transfer
Confidential Customer Coin Transferee #8824	[Address on File]	6/12/2023	Solana	2.152941	Customer Transfer
Confidential Customer Coin Transferee #8825	[Address on File]	5/20/2023	Bitcoin	0.01775175	Customer Transfer
Confidential Customer Coin Transferee #8826	[Address on File]	6/5/2023	Bitcoin	0.0014562	Customer Transfer
Confidential Customer Coin Transferee #8827	[Address on File]	5/26/2023	Bitcoin	0.00693288	Customer Transfer
Confidential Customer Coin Transferee #8827	[Address on File]	5/19/2023	Bitcoin	0.00658764	Customer Transfer
Confidential Customer Coin Transferee #8828	[Address on File]	5/23/2023	Bitcoin	0.00368356	Customer Transfer
Confidential Customer Coin Transferee #8829	[Address on File]	6/20/2023	Bitcoin	0.00117925	Customer Transfer
Confidential Customer Coin Transferee #8830	[Address on File]	6/20/2023	Bitcoin	0.00156967	Customer Transfer
Confidential Customer Coin Transferee #8831	[Address on File]	5/21/2023	Bitcoin	0.00181516	Customer Transfer
Confidential Customer Coin Transferee #8832	[Address on File]	6/19/2023	Bitcoin	0.00059224	Customer Transfer
Confidential Customer Coin Transferee #8833	[Address on File]	5/26/2023	Bitcoin	0.00011191	Customer Transfer
Confidential Customer Coin Transferee #8834	[Address on File]	6/20/2023	Bitcoin	0.01623356	Customer Transfer
Confidential Customer Coin Transferee #8835	[Address on File]	6/20/2023	Bitcoin	0.00035603	Customer Transfer
Confidential Customer Coin Transferee #8836	[Address on File]	5/23/2023	Bitcoin	0.001828	Customer Transfer
Confidential Customer Coin Transferee #8837	[Address on File]	6/21/2023	Bitcoin	0.00565172	Customer Transfer
Confidential Customer Coin Transferee #8837	[Address on File]	6/9/2023	Bitcoin	0.00561111	Customer Transfer
Confidential Customer Coin Transferee #8837	[Address on File]	5/29/2023	Bitcoin	0.00557336	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8837	[Address on File]	6/6/2023	Bitcoin	0.00551386	Customer Transfer
Confidential Customer Coin Transferee #8837	[Address on File]	6/3/2023	Bitcoin	0.00550749	Customer Transfer
Confidential Customer Coin Transferee #8837	[Address on File]	5/31/2023	Bitcoin	0.00550525	Customer Transfer
Confidential Customer Coin Transferee #8837	[Address on File]	6/18/2023	Bitcoin	0.00547939	Customer Transfer
Confidential Customer Coin Transferee #8837	[Address on File]	6/12/2023	Bitcoin	0.00546179	Customer Transfer
Confidential Customer Coin Transferee #8837	[Address on File]	6/15/2023	Bitcoin	0.00545027	Customer Transfer
Confidential Customer Coin Transferee #8837	[Address on File]	5/25/2023	Bitcoin	0.00535314	Customer Transfer
Confidential Customer Coin Transferee #8837	[Address on File]	5/22/2023	Bitcoin	0.00520303	Customer Transfer
Confidential Customer Coin Transferee #8837	[Address on File]	5/16/2023	Bitcoin	0.0051955	Customer Transfer
Confidential Customer Coin Transferee #8837	[Address on File]	5/19/2023	Bitcoin	0.00517296	Customer Transfer
Confidential Customer Coin Transferee #8838	[Address on File]	6/20/2023	Bitcoin	0.00377418	Customer Transfer
Confidential Customer Coin Transferee #8839	[Address on File]	5/22/2023	Bitcoin	0.08490442	Customer Transfer
Confidential Customer Coin Transferee #8839	[Address on File]	5/22/2023	Bitcoin	0.06884616	Customer Transfer
Confidential Customer Coin Transferee #8839	[Address on File]	5/18/2023	Bitcoin	0.01926388	Customer Transfer
Confidential Customer Coin Transferee #8839	[Address on File]	5/19/2023	Bitcoin	0.01813844	Customer Transfer
Confidential Customer Coin Transferee #8839	[Address on File]	5/30/2023	Bitcoin	0.01328892	Customer Transfer
Confidential Customer Coin Transferee #8839	[Address on File]	5/19/2023	Bitcoin	0.01299912	Customer Transfer
Confidential Customer Coin Transferee #8839	[Address on File]	5/26/2023	Bitcoin	0.00284119	Customer Transfer
Confidential Customer Coin Transferee #8839	[Address on File]	5/22/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #8840	[Address on File]	5/20/2023	Bitcoin	0.00515754	Customer Transfer
Confidential Customer Coin Transferee #8841	[Address on File]	5/25/2023	Bitcoin	0.02020741	Customer Transfer
Confidential Customer Coin Transferee #8842	[Address on File]	5/30/2023	Bitcoin	0.03	Customer Transfer
Confidential Customer Coin Transferee #8842	[Address on File]	5/22/2023	Bitcoin	0.0115	Customer Transfer
Confidential Customer Coin Transferee #8842	[Address on File]	5/22/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #8842	[Address on File]	5/16/2023	Bitcoin	0.009235	Customer Transfer
Confidential Customer Coin Transferee #8842	[Address on File]	5/19/2023	Bitcoin	0.008	Customer Transfer
Confidential Customer Coin Transferee #8842	[Address on File]	5/29/2023	Bitcoin	0.008	Customer Transfer
Confidential Customer Coin Transferee #8842	[Address on File]	5/30/2023	Bitcoin	0.008	Customer Transfer
Confidential Customer Coin Transferee #8842	[Address on File]	5/21/2023	Bitcoin	0.0077	Customer Transfer
Confidential Customer Coin Transferee #8842	[Address on File]	5/16/2023	Bitcoin	0.0075	Customer Transfer
Confidential Customer Coin Transferee #8842	[Address on File]	5/20/2023	Bitcoin	0.0075	Customer Transfer
Confidential Customer Coin Transferee #8842	[Address on File]	5/26/2023	Bitcoin	0.0075	Customer Transfer
Confidential Customer Coin Transferee #8842	[Address on File]	5/27/2023	Bitcoin	0.0075	Customer Transfer
Confidential Customer Coin Transferee #8842	[Address on File]	5/24/2023	Bitcoin	0.00735	Customer Transfer
Confidential Customer Coin Transferee #8842	[Address on File]	5/26/2023	Bitcoin	0.007	Customer Transfer
Confidential Customer Coin Transferee #8842	[Address on File]	5/26/2023	Bitcoin	0.007	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8842	[Address on File]	5/30/2023	Bitcoin	0.00601991	Customer Transfer
Confidential Customer Coin Transferee #8842	[Address on File]	5/24/2023	Bitcoin	0.006	Customer Transfer
Confidential Customer Coin Transferee #8842	[Address on File]	5/18/2023	Bitcoin	0.0045	Customer Transfer
Confidential Customer Coin Transferee #8842	[Address on File]	5/27/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #8843	[Address on File]	5/30/2023	Bitcoin	0.0049065	Customer Transfer
Confidential Customer Coin Transferee #8843	[Address on File]	5/30/2023	Bitcoin	0.00303447	Customer Transfer
Confidential Customer Coin Transferee #8843	[Address on File]	5/21/2023	Bitcoin	0.00109803	Customer Transfer
Confidential Customer Coin Transferee #8844	[Address on File]	5/19/2023	Bitcoin	0.00197534	Customer Transfer
Confidential Customer Coin Transferee #8845	[Address on File]	5/23/2023	Bitcoin	0.03702701	Customer Transfer
Confidential Customer Coin Transferee #8846	[Address on File]	5/23/2023	Bitcoin	0.00092448	Customer Transfer
Confidential Customer Coin Transferee #8847	[Address on File]	5/27/2023	Bitcoin	0.0011272	Customer Transfer
Confidential Customer Coin Transferee #8848	[Address on File]	5/25/2023	Bitcoin	0.00831754	Customer Transfer
Confidential Customer Coin Transferee #8849	[Address on File]	5/19/2023	Bitcoin	0.00929483	Customer Transfer
Confidential Customer Coin Transferee #8849	[Address on File]	5/27/2023	Bitcoin	0.00926874	Customer Transfer
Confidential Customer Coin Transferee #8849	[Address on File]	5/17/2023	Bitcoin	0.00470354	Customer Transfer
Confidential Customer Coin Transferee #8850	[Address on File]	5/31/2023	Bitcoin	0.00176071	Customer Transfer
Confidential Customer Coin Transferee #8850	[Address on File]	5/21/2023	Bitcoin	0.0009002	Customer Transfer
Confidential Customer Coin Transferee #8850	[Address on File]	5/17/2023	Bitcoin	0.00075347	Customer Transfer
Confidential Customer Coin Transferee #8851	[Address on File]	5/19/2023	Bitcoin	0.02841984	Customer Transfer
Confidential Customer Coin Transferee #8851	[Address on File]	5/30/2023	Bitcoin	0.00754852	Customer Transfer
Confidential Customer Coin Transferee #8852	[Address on File]	5/31/2023	Bitcoin	0.011	Customer Transfer
Confidential Customer Coin Transferee #8852	[Address on File]	5/23/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #8852	[Address on File]	5/18/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #8852	[Address on File]	5/31/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #8853	[Address on File]	5/24/2023	Bitcoin	0.000067	Customer Transfer
Confidential Customer Coin Transferee #8853	[Address on File]	5/20/2023	Bitcoin	0.00002	Customer Transfer
Confidential Customer Coin Transferee #8854	[Address on File]	5/30/2023	Bitcoin	0.00029628	Customer Transfer
Confidential Customer Coin Transferee #8854	[Address on File]	5/26/2023	Bitcoin	0.00028501	Customer Transfer
Confidential Customer Coin Transferee #8854	[Address on File]	5/29/2023	Bitcoin	0.00023224	Customer Transfer
Confidential Customer Coin Transferee #8854	[Address on File]	5/19/2023	Bitcoin	0.00017281	Customer Transfer
Confidential Customer Coin Transferee #8854	[Address on File]	5/19/2023	Bitcoin	0.00017196	Customer Transfer
Confidential Customer Coin Transferee #8854	[Address on File]	5/16/2023	Bitcoin	0.00007876	Customer Transfer
Confidential Customer Coin Transferee #8855	[Address on File]	5/31/2023	Bitcoin	0.01186679	Customer Transfer
Confidential Customer Coin Transferee #8855	[Address on File]	5/17/2023	Bitcoin	0.00909921	Customer Transfer
Confidential Customer Coin Transferee #8855	[Address on File]	6/7/2023	Bitcoin	0.00481465	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8855	[Address on File]	5/24/2023	Bitcoin	0.00185755	Customer Transfer
Confidential Customer Coin Transferee #8855	[Address on File]	5/21/2023	Bitcoin	0.00184948	Customer Transfer
Confidential Customer Coin Transferee #8855	[Address on File]	5/24/2023	Bitcoin	0.00094643	Customer Transfer
Confidential Customer Coin Transferee #8856	[Address on File]	5/29/2023	Bitcoin	0.02844502	Customer Transfer
Confidential Customer Coin Transferee #8857	[Address on File]	5/27/2023	Bitcoin	0.00601579	Customer Transfer
Confidential Customer Coin Transferee #8857	[Address on File]	5/20/2023	Bitcoin	0.00594394	Customer Transfer
Confidential Customer Coin Transferee #8858	[Address on File]	6/19/2023	Bitcoin	0.00005831	Customer Transfer
Confidential Customer Coin Transferee #8859	[Address on File]	5/24/2023	Bitcoin	0.00263893	Customer Transfer
Confidential Customer Coin Transferee #8859	[Address on File]	5/26/2023	Bitcoin	0.00260102	Customer Transfer
Confidential Customer Coin Transferee #8859	[Address on File]	5/26/2023	Bitcoin	0.00185985	Customer Transfer
Confidential Customer Coin Transferee #8859	[Address on File]	5/26/2023	Bitcoin	0.00185759	Customer Transfer
Confidential Customer Coin Transferee #8859	[Address on File]	5/24/2023	Bitcoin	0.00148742	Customer Transfer
Confidential Customer Coin Transferee #8859	[Address on File]	5/28/2023	Bitcoin	0.00109059	Customer Transfer
Confidential Customer Coin Transferee #8859	[Address on File]	5/27/2023	Bitcoin	0.0009305	Customer Transfer
Confidential Customer Coin Transferee #8859	[Address on File]	5/21/2023	Bitcoin	0.0003713	Customer Transfer
Confidential Customer Coin Transferee #8859	[Address on File]	5/21/2023	Bitcoin	0.00036925	Customer Transfer
Confidential Customer Coin Transferee #8859	[Address on File]	5/16/2023	Bitcoin	0.00036903	Customer Transfer
Confidential Customer Coin Transferee #8860	[Address on File]	5/16/2023	Bitcoin	0.0218326	Customer Transfer
Confidential Customer Coin Transferee #8861	[Address on File]	5/27/2023	Bitcoin	0.00929547	Customer Transfer
Confidential Customer Coin Transferee #8862	[Address on File]	5/17/2023	Bitcoin	0.00088778	Customer Transfer
Confidential Customer Coin Transferee #8863	[Address on File]	5/20/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #8864	[Address on File]	5/24/2023	Bitcoin	0.035	Customer Transfer
Confidential Customer Coin Transferee #8864	[Address on File]	5/25/2023	Bitcoin	0.01876363	Customer Transfer
Confidential Customer Coin Transferee #8864	[Address on File]	5/28/2023	Bitcoin	0.01859881	Customer Transfer
Confidential Customer Coin Transferee #8865	[Address on File]	5/26/2023	Bitcoin	0.01967313	Customer Transfer
Confidential Customer Coin Transferee #8866	[Address on File]	5/30/2023	Bitcoin	0.00336699	Customer Transfer
Confidential Customer Coin Transferee #8866	[Address on File]	5/23/2023	Bitcoin	0.0026744	Customer Transfer
Confidential Customer Coin Transferee #8866	[Address on File]	5/17/2023	Bitcoin	0.00264985	Customer Transfer
Confidential Customer Coin Transferee #8867	[Address on File]	5/30/2023	Bitcoin	0.01793258	Customer Transfer
Confidential Customer Coin Transferee #8868	[Address on File]	5/26/2023	Bitcoin	0.01130246	Customer Transfer
Confidential Customer Coin Transferee #8869	[Address on File]	5/16/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #8870	[Address on File]	5/16/2023	Bitcoin	0.00368048	Customer Transfer
Confidential Customer Coin Transferee #8871	[Address on File]	6/1/2023	Bitcoin	0.01854817	Customer Transfer
Confidential Customer Coin Transferee #8872	[Address on File]	5/20/2023	Bitcoin	0.00096014	Customer Transfer
Confidential Customer Coin Transferee #8873	[Address on File]	5/19/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #8873	[Address on File]	5/26/2023	Bitcoin	0.01	Customer Transfer



## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8874	[Address on File]	5/19/2023	Bitcoin	0.00049124	Customer Transfer
Confidential Customer Coin Transferee #8874	[Address on File]	5/26/2023	Bitcoin	0.00037505	Customer Transfer
Confidential Customer Coin Transferee #8875	[Address on File]	5/23/2023	Bitcoin	0.00062112	Customer Transfer
Confidential Customer Coin Transferee #8875	[Address on File]	5/16/2023	Bitcoin	0.00036791	Customer Transfer
Confidential Customer Coin Transferee #8876	[Address on File]	5/25/2023	Bitcoin	0.02512923	Customer Transfer
Confidential Customer Coin Transferee #8877	[Address on File]	5/23/2023	Bitcoin	0.01497828	Customer Transfer
Confidential Customer Coin Transferee #8878	[Address on File]	5/24/2023	Bitcoin	0.00089249	Customer Transfer
Confidential Customer Coin Transferee #8879	[Address on File]	5/26/2023	Bitcoin	0.00377202	Customer Transfer
Confidential Customer Coin Transferee #8879	[Address on File]	5/23/2023	Bitcoin	0.00246748	Customer Transfer
Confidential Customer Coin Transferee #8879	[Address on File]	5/23/2023	Bitcoin	0.00112854	Customer Transfer
Confidential Customer Coin Transferee #8879	[Address on File]	5/23/2023	Bitcoin	0.00108995	Customer Transfer
Confidential Customer Coin Transferee #8879	[Address on File]	5/23/2023	Bitcoin	0.00073638	Customer Transfer
Confidential Customer Coin Transferee #8879	[Address on File]	5/23/2023	Bitcoin	0.00073157	Customer Transfer
Confidential Customer Coin Transferee #8879	[Address on File]	5/24/2023	Bitcoin	0.0007303	Customer Transfer
Confidential Customer Coin Transferee #8879	[Address on File]	5/23/2023	Bitcoin	0.00069803	Customer Transfer
Confidential Customer Coin Transferee #8879	[Address on File]	5/22/2023	Bitcoin	0.0006	Customer Transfer
Confidential Customer Coin Transferee #8879	[Address on File]	5/23/2023	Bitcoin	0.00056321	Customer Transfer
Confidential Customer Coin Transferee #8879	[Address on File]	5/24/2023	Bitcoin	0.00053158	Customer Transfer
Confidential Customer Coin Transferee #8879	[Address on File]	5/22/2023	Bitcoin	0.00047287	Customer Transfer
Confidential Customer Coin Transferee #8879	[Address on File]	5/22/2023	Bitcoin	0.00037739	Customer Transfer
Confidential Customer Coin Transferee #8879	[Address on File]	5/31/2023	Bitcoin	0.00036619	Customer Transfer
Confidential Customer Coin Transferee #8879	[Address on File]	5/31/2023	Bitcoin	0.0003546	Customer Transfer
Confidential Customer Coin Transferee #8879	[Address on File]	5/22/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #8879	[Address on File]	5/22/2023	Bitcoin	0.000294	Customer Transfer
Confidential Customer Coin Transferee #8880	[Address on File]	5/16/2023	Bitcoin	0.00111646	Customer Transfer
Confidential Customer Coin Transferee #8880	[Address on File]	5/18/2023	Bitcoin	0.00109323	Customer Transfer
Confidential Customer Coin Transferee #8880	[Address on File]	5/24/2023	Bitcoin	0.00093058	Customer Transfer
Confidential Customer Coin Transferee #8880	[Address on File]	5/17/2023	Bitcoin	0.00074391	Customer Transfer
Confidential Customer Coin Transferee #8880	[Address on File]	5/22/2023	Bitcoin	0.00037157	Customer Transfer
Confidential Customer Coin Transferee #8880	[Address on File]	5/21/2023	Bitcoin	0.00037089	Customer Transfer
Confidential Customer Coin Transferee #8881	[Address on File]	5/31/2023	Bitcoin	0.00178545	Customer Transfer
Confidential Customer Coin Transferee #8881	[Address on File]	5/22/2023	Bitcoin	0.00110549	Customer Transfer
Confidential Customer Coin Transferee #8882	[Address on File]	5/24/2023	Bitcoin	0.11453709	Customer Transfer
Confidential Customer Coin Transferee #8882	[Address on File]	5/27/2023	Bitcoin	0.11271545	Customer Transfer
Confidential Customer Coin Transferee #8882	[Address on File]	5/18/2023	Bitcoin	0.10973	Customer Transfer
Confidential Customer Coin Transferee #8883	[Address on File]	5/19/2023	Bitcoin	0.00179531	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8883	[Address on File]	6/2/2023	Bitcoin	0.00178886	Customer Transfer
Confidential Customer Coin Transferee #8884	[Address on File]	5/31/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #8885	[Address on File]	5/26/2023	Bitcoin	0.00161694	Customer Transfer
Confidential Customer Coin Transferee #8886	[Address on File]	5/30/2023	Bitcoin	0.01754152	Customer Transfer
Confidential Customer Coin Transferee #8887	[Address on File]	5/25/2023	Bitcoin	0.00065058	Customer Transfer
Confidential Customer Coin Transferee #8887	[Address on File]	5/27/2023	Bitcoin	0.00064653	Customer Transfer
Confidential Customer Coin Transferee #8887	[Address on File]	5/21/2023	Bitcoin	0.00059924	Customer Transfer
Confidential Customer Coin Transferee #8887	[Address on File]	5/20/2023	Bitcoin	0.00044945	Customer Transfer
Confidential Customer Coin Transferee #8887	[Address on File]	5/19/2023	Bitcoin	0.00044901	Customer Transfer
Confidential Customer Coin Transferee #8887	[Address on File]	5/22/2023	Bitcoin	0.00026578	Customer Transfer
Confidential Customer Coin Transferee #8887	[Address on File]	5/24/2023	Bitcoin	0.00026509	Customer Transfer
Confidential Customer Coin Transferee #8887	[Address on File]	5/17/2023	Bitcoin	0.00026194	Customer Transfer
Confidential Customer Coin Transferee #8887	[Address on File]	5/16/2023	Bitcoin	0.00026172	Customer Transfer
Confidential Customer Coin Transferee #8887	[Address on File]	5/28/2023	Bitcoin	0.00026102	Customer Transfer
Confidential Customer Coin Transferee #8887	[Address on File]	5/23/2023	Bitcoin	0.00025935	Customer Transfer
Confidential Customer Coin Transferee #8887	[Address on File]	5/29/2023	Bitcoin	0.00025453	Customer Transfer
Confidential Customer Coin Transferee #8888	[Address on File]	5/23/2023	Bitcoin	0.00363175	Customer Transfer
Confidential Customer Coin Transferee #8889	[Address on File]	5/20/2023	Bitcoin	0.17	Customer Transfer
Confidential Customer Coin Transferee #8889	[Address on File]	5/31/2023	Bitcoin	0.03680498	Customer Transfer
Confidential Customer Coin Transferee #8889	[Address on File]	5/27/2023	Bitcoin	0.00973228	Customer Transfer
Confidential Customer Coin Transferee #8890	[Address on File]	5/16/2023	Bitcoin	0.0079869	Customer Transfer
Confidential Customer Coin Transferee #8890	[Address on File]	5/16/2023	Bitcoin	0.00729018	Customer Transfer
Confidential Customer Coin Transferee #8890	[Address on File]	5/17/2023	Bitcoin	0.00553754	Customer Transfer
Confidential Customer Coin Transferee #8890	[Address on File]	5/16/2023	Bitcoin	0.00371934	Customer Transfer
Confidential Customer Coin Transferee #8890	[Address on File]	5/16/2023	Bitcoin	0.00366878	Customer Transfer
Confidential Customer Coin Transferee #8890	[Address on File]	5/27/2023	Bitcoin	0.00259416	Customer Transfer
Confidential Customer Coin Transferee #8890	[Address on File]	5/27/2023	Bitcoin	0.00193299	Customer Transfer
Confidential Customer Coin Transferee #8890	[Address on File]	5/29/2023	Bitcoin	0.00143641	Customer Transfer
Confidential Customer Coin Transferee #8890	[Address on File]	5/19/2023	Bitcoin	0.00092532	Customer Transfer
Confidential Customer Coin Transferee #8890	[Address on File]	5/26/2023	Bitcoin	0.00079052	Customer Transfer
Confidential Customer Coin Transferee #8890	[Address on File]	5/19/2023	Bitcoin	0.00068383	Customer Transfer
Confidential Customer Coin Transferee #8890	[Address on File]	5/25/2023	Bitcoin	0.0005759	Customer Transfer
Confidential Customer Coin Transferee #8890	[Address on File]	5/31/2023	Bitcoin	0.00053912	Customer Transfer
Confidential Customer Coin Transferee #8890	[Address on File]	5/31/2023	Bitcoin	0.000477	Customer Transfer
Confidential Customer Coin Transferee #8890	[Address on File]	5/30/2023	Bitcoin	0.00035692	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8890	[Address on File]	5/27/2023	Bitcoin	0.00021032	Customer Transfer
Confidential Customer Coin Transferee #8890	[Address on File]	5/23/2023	Bitcoin	0.00018891	Customer Transfer
Confidential Customer Coin Transferee #8890	[Address on File]	5/19/2023	Bitcoin	0.00013155	Customer Transfer
Confidential Customer Coin Transferee #8890	[Address on File]	5/31/2023	Bitcoin	0.00008814	Customer Transfer
Confidential Customer Coin Transferee #8891	[Address on File]	5/27/2023	Bitcoin	0.02845771	Customer Transfer
Confidential Customer Coin Transferee #8891	[Address on File]	5/20/2023	Bitcoin	0.0232128	Customer Transfer
Confidential Customer Coin Transferee #8892	[Address on File]	5/27/2023	Bitcoin	0.02557748	Customer Transfer
Confidential Customer Coin Transferee #8892	[Address on File]	5/27/2023	Bitcoin	0.02517323	Customer Transfer
Confidential Customer Coin Transferee #8892	[Address on File]	5/27/2023	Bitcoin	0.02516589	Customer Transfer
Confidential Customer Coin Transferee #8893	[Address on File]	5/19/2023	Bitcoin	0.15	Customer Transfer
Confidential Customer Coin Transferee #8893	[Address on File]	5/19/2023	Bitcoin	0.00070398	Customer Transfer
Confidential Customer Coin Transferee #8893	[Address on File]	5/19/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #8894	[Address on File]	6/7/2023	Bitcoin	0.00387286	Customer Transfer
Confidential Customer Coin Transferee #8894	[Address on File]	5/22/2023	Bitcoin	0.0018452	Customer Transfer
Confidential Customer Coin Transferee #8894	[Address on File]	6/6/2023	Bitcoin	0.00038468	Customer Transfer
Confidential Customer Coin Transferee #8894	[Address on File]	5/17/2023	Bitcoin	0.00037115	Customer Transfer
Confidential Customer Coin Transferee #8894	[Address on File]	6/2/2023	Bitcoin	0.00036825	Customer Transfer
Confidential Customer Coin Transferee #8894	[Address on File]	5/23/2023	Bitcoin	0.00036511	Customer Transfer
Confidential Customer Coin Transferee #8894	[Address on File]	5/30/2023	Bitcoin	0.00035697	Customer Transfer
Confidential Customer Coin Transferee #8895	[Address on File]	5/24/2023	Bitcoin	0.00240835	Customer Transfer
Confidential Customer Coin Transferee #8896	[Address on File]	6/20/2023	Bitcoin	0.00032929	Customer Transfer
Confidential Customer Coin Transferee #8897	[Address on File]	5/20/2023	Bitcoin	0.00363911	Customer Transfer
Confidential Customer Coin Transferee #8898	[Address on File]	5/16/2023	Bitcoin	0.00360457	Customer Transfer
Confidential Customer Coin Transferee #8898	[Address on File]	5/18/2023	Bitcoin	0.0007158	Customer Transfer
Confidential Customer Coin Transferee #8899	[Address on File]	5/19/2023	Bitcoin	0.03627182	Customer Transfer
Confidential Customer Coin Transferee #8900	[Address on File]	6/17/2023	Bitcoin	0.0008959	Customer Transfer
Confidential Customer Coin Transferee #8901	[Address on File]	6/7/2023	Bitcoin	0.0115027	Customer Transfer
Confidential Customer Coin Transferee #8901	[Address on File]	6/16/2023	Bitcoin	0.01120835	Customer Transfer
Confidential Customer Coin Transferee #8902	[Address on File]	5/21/2023	Bitcoin	0.02109565	Customer Transfer
Confidential Customer Coin Transferee #8903	[Address on File]	5/18/2023	Bitcoin	0.05688257	Customer Transfer
Confidential Customer Coin Transferee #8904	[Address on File]	5/23/2023	Bitcoin	0.00947347	Customer Transfer
Confidential Customer Coin Transferee #8905	[Address on File]	6/13/2023	Bitcoin	0.00184549	Customer Transfer
Confidential Customer Coin Transferee #8906	[Address on File]	5/29/2023	Bitcoin	0.02860835	Customer Transfer
Confidential Customer Coin Transferee #8907	[Address on File]	5/22/2023	Bitcoin	0.00184038	Customer Transfer
Confidential Customer Coin Transferee #8908	[Address on File]	6/20/2023	Bitcoin	0.00040806	Customer Transfer
Confidential Customer Coin Transferee #8909	[Address on File]	6/20/2023	Bitcoin	0.0000582	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8910	[Address on File]	5/23/2023	Bitcoin	0.01128454	Customer Transfer
Confidential Customer Coin Transferee #8911	[Address on File]	6/20/2023	Bitcoin	0.00004336	Customer Transfer
Confidential Customer Coin Transferee #8912	[Address on File]	6/19/2023	Bitcoin	0.0003519	Customer Transfer
Confidential Customer Coin Transferee #8913	[Address on File]	6/2/2023	Bitcoin	0.02095502	Customer Transfer
Confidential Customer Coin Transferee #8914	[Address on File]	6/21/2023	USDC Avalanche)	2984.959633	Customer Transfer
Confidential Customer Coin Transferee #8915	[Address on File]	6/19/2023	Bitcoin	0.00005614	Customer Transfer
Confidential Customer Coin Transferee #8916	[Address on File]	6/19/2023	Bitcoin	0.0198872	Customer Transfer
Confidential Customer Coin Transferee #8917	[Address on File]	5/30/2023	Bitcoin	0.0091807	Customer Transfer
Confidential Customer Coin Transferee #8917	[Address on File]	6/15/2023	Bitcoin	0.00395588	Customer Transfer
Confidential Customer Coin Transferee #8918	[Address on File]	6/20/2023	Bitcoin	0.0000561	Customer Transfer
Confidential Customer Coin Transferee #8919	[Address on File]	5/24/2023	Bitcoin	0.02801	Customer Transfer
Confidential Customer Coin Transferee #8919	[Address on File]	5/16/2023	Bitcoin	0.02686955	Customer Transfer
Confidential Customer Coin Transferee #8920	[Address on File]	6/19/2023	Bitcoin	0.00076815	Customer Transfer
Confidential Customer Coin Transferee #8921	[Address on File]	6/20/2023	Bitcoin	0.00060173	Customer Transfer
Confidential Customer Coin Transferee #8922	[Address on File]	6/19/2023	Bitcoin	0.00005731	Customer Transfer
Confidential Customer Coin Transferee #8923	[Address on File]	6/19/2023	Bitcoin	0.0000582	Customer Transfer
Confidential Customer Coin Transferee #8924	[Address on File]	6/20/2023	Bitcoin	0.00805211	Customer Transfer
Confidential Customer Coin Transferee #8925	[Address on File]	6/20/2023	Bitcoin	0.00880316	Customer Transfer
Confidential Customer Coin Transferee #8926	[Address on File]	6/20/2023	Bitcoin	0.0108104	Customer Transfer
Confidential Customer Coin Transferee #8927	[Address on File]	6/8/2023	Bitcoin	0.1312608	Customer Transfer
Confidential Customer Coin Transferee #8928	[Address on File]	5/21/2023	Bitcoin	0.00286461	Customer Transfer
Confidential Customer Coin Transferee #8928	[Address on File]	5/27/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #8928	[Address on File]	5/16/2023	Bitcoin	0.00127935	Customer Transfer
Confidential Customer Coin Transferee #8929	[Address on File]	6/19/2023	Bitcoin	0.0000593	Customer Transfer
Confidential Customer Coin Transferee #8930	[Address on File]	6/20/2023	Bitcoin	0.0030098	Customer Transfer
Confidential Customer Coin Transferee #8931	[Address on File]	6/20/2023	Bitcoin	0.00011863	Customer Transfer
Confidential Customer Coin Transferee #8932	[Address on File]	6/9/2023	Bitcoin	0.00287522	Customer Transfer
Confidential Customer Coin Transferee #8933	[Address on File]	6/20/2023	Bitcoin	0.00034947	Customer Transfer
Confidential Customer Coin Transferee #8934	[Address on File]	5/19/2023	Bitcoin	0.00147499	Customer Transfer
Confidential Customer Coin Transferee #8934	[Address on File]	5/19/2023	Bitcoin	0.00145639	Customer Transfer
Confidential Customer Coin Transferee #8934	[Address on File]	5/19/2023	Bitcoin	0.00143427	Customer Transfer
Confidential Customer Coin Transferee #8934	[Address on File]	5/19/2023	Bitcoin	0.00142828	Customer Transfer
Confidential Customer Coin Transferee #8934	[Address on File]	5/19/2023	Bitcoin	0.00135802	Customer Transfer
Confidential Customer Coin Transferee #8934	[Address on File]	5/19/2023	Bitcoin	0.00132615	Customer Transfer
Confidential Customer Coin Transferee #8935	[Address on File]	6/20/2023	Bitcoin	0.01560578	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8936	[Address on File]	6/20/2023	Bitcoin	0.01400216	Customer Transfer
Confidential Customer Coin Transferee #8937	[Address on File]	5/21/2023	Bitcoin	0.00364078	Customer Transfer
Confidential Customer Coin Transferee #8938	[Address on File]	6/20/2023	Bitcoin	0.00044227	Customer Transfer
Confidential Customer Coin Transferee #8939	[Address on File]	5/16/2023	Bitcoin	0.06801531	Customer Transfer
Confidential Customer Coin Transferee #8939	[Address on File]	5/22/2023	Bitcoin	0.03672714	Customer Transfer
Confidential Customer Coin Transferee #8939	[Address on File]	5/19/2023	Bitcoin	0.03624223	Customer Transfer
Confidential Customer Coin Transferee #8939	[Address on File]	5/19/2023	Bitcoin	0.03612156	Customer Transfer
Confidential Customer Coin Transferee #8939	[Address on File]	5/20/2023	Bitcoin	0.03530741	Customer Transfer
Confidential Customer Coin Transferee #8940	[Address on File]	6/20/2023	Bitcoin	0.00028	Customer Transfer
Confidential Customer Coin Transferee #8941	[Address on File]	6/19/2023	Bitcoin	0.01354769	Customer Transfer
Confidential Customer Coin Transferee #8942	[Address on File]	6/20/2023	Bitcoin	0.00035388	Customer Transfer
Confidential Customer Coin Transferee #8943	[Address on File]	6/20/2023	Bitcoin	0.0000583	Customer Transfer
Confidential Customer Coin Transferee #8944	[Address on File]	6/20/2023	Bitcoin	0.00115794	Customer Transfer
Confidential Customer Coin Transferee #8945	[Address on File]	5/18/2023	Bitcoin	0.01020039	Customer Transfer
Confidential Customer Coin Transferee #8946	[Address on File]	5/20/2023	Bitcoin	0.01734904	Customer Transfer
Confidential Customer Coin Transferee #8947	[Address on File]	5/17/2023	Bitcoin	0.01028335	Customer Transfer
Confidential Customer Coin Transferee #8948	[Address on File]	6/20/2023	Bitcoin	0.04302934	Customer Transfer
Confidential Customer Coin Transferee #8949	[Address on File]	5/18/2023	Bitcoin	0.00184163	Customer Transfer
Confidential Customer Coin Transferee #8949	[Address on File]	5/25/2023	Bitcoin	0.00183848	Customer Transfer
Confidential Customer Coin Transferee #8950	[Address on File]	5/23/2023	Bitcoin	0.04257009	Customer Transfer
Confidential Customer Coin Transferee #8951	[Address on File]	6/1/2023	Bitcoin	0.00288999	Customer Transfer
Confidential Customer Coin Transferee #8952	[Address on File]	5/27/2023	Bitcoin	0.01698087	Customer Transfer
Confidential Customer Coin Transferee #8953	[Address on File]	6/13/2023	Bitcoin	0.0006131	Customer Transfer
Confidential Customer Coin Transferee #8953	[Address on File]	6/5/2023	Bitcoin	0.00051341	Customer Transfer
Confidential Customer Coin Transferee #8953	[Address on File]	6/17/2023	Bitcoin	0.0005016	Customer Transfer
Confidential Customer Coin Transferee #8953	[Address on File]	6/1/2023	Bitcoin	0.00048445	Customer Transfer
Confidential Customer Coin Transferee #8953	[Address on File]	5/22/2023	Bitcoin	0.00048153	Customer Transfer
Confidential Customer Coin Transferee #8953	[Address on File]	5/16/2023	Bitcoin	0.00047549	Customer Transfer
Confidential Customer Coin Transferee #8953	[Address on File]	5/26/2023	Bitcoin	0.00047471	Customer Transfer
Confidential Customer Coin Transferee #8953	[Address on File]	5/23/2023	Bitcoin	0.00043716	Customer Transfer
Confidential Customer Coin Transferee #8953	[Address on File]	6/9/2023	Bitcoin	0.00042881	Customer Transfer
Confidential Customer Coin Transferee #8953	[Address on File]	5/25/2023	Bitcoin	0.00030143	Customer Transfer
Confidential Customer Coin Transferee #8954	[Address on File]	6/19/2023	Bitcoin	0.00063817	Customer Transfer
Confidential Customer Coin Transferee #8955	[Address on File]	5/21/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #8956	[Address on File]	5/25/2023	Bitcoin	0.01056023	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8957	[Address on File]	5/19/2023	Bitcoin	0.03013741	Customer Transfer
Confidential Customer Coin Transferee #8957	[Address on File]	5/22/2023	Bitcoin	0.01103904	Customer Transfer
Confidential Customer Coin Transferee #8957	[Address on File]	5/29/2023	Bitcoin	0.00517263	Customer Transfer
Confidential Customer Coin Transferee #8958	[Address on File]	6/19/2023	Bitcoin	0.00058091	Customer Transfer
Confidential Customer Coin Transferee #8959	[Address on File]	6/20/2023	Bitcoin	0.00005639	Customer Transfer
Confidential Customer Coin Transferee #8960	[Address on File]	5/17/2023	Bitcoin	0.0100069	Customer Transfer
Confidential Customer Coin Transferee #8961	[Address on File]	6/19/2023	Bitcoin	0.00183941	Customer Transfer
Confidential Customer Coin Transferee #8962	[Address on File]	6/20/2023	Bitcoin	0.00005824	Customer Transfer
Confidential Customer Coin Transferee #8963	[Address on File]	6/20/2023	Bitcoin	0.01749535	Customer Transfer
Confidential Customer Coin Transferee #8964	[Address on File]	5/19/2023	Bitcoin	0.01086867	Customer Transfer
Confidential Customer Coin Transferee #8965	[Address on File]	6/19/2023	Bitcoin	0.00086674	Customer Transfer
Confidential Customer Coin Transferee #8966	[Address on File]	6/20/2023	Bitcoin	0.00041143	Customer Transfer
Confidential Customer Coin Transferee #8967	[Address on File]	6/20/2023	Bitcoin	0.00038957	Customer Transfer
Confidential Customer Coin Transferee #8968	[Address on File]	5/18/2023	Bitcoin	0.06970078	Customer Transfer
Confidential Customer Coin Transferee #8969	[Address on File]	6/19/2023	Ether	0.00255061	Customer Transfer
Confidential Customer Coin Transferee #8970	[Address on File]	5/22/2023	Bitcoin	0.00174058	Customer Transfer
Confidential Customer Coin Transferee #8971	[Address on File]	5/19/2023	Bitcoin	0.05114306	Customer Transfer
Confidential Customer Coin Transferee #8972	[Address on File]	5/22/2023	Bitcoin	0.01234567	Customer Transfer
Confidential Customer Coin Transferee #8973	[Address on File]	6/12/2023	Bitcoin	0.0939221	Customer Transfer
Confidential Customer Coin Transferee #8974	[Address on File]	6/12/2023	Bitcoin	0.46600281	Customer Transfer
Confidential Customer Coin Transferee #8975	[Address on File]	5/22/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #8976	[Address on File]	6/20/2023	Bitcoin	0.00040702	Customer Transfer
Confidential Customer Coin Transferee #8977	[Address on File]	6/19/2023	Bitcoin	0.00258098	Customer Transfer
Confidential Customer Coin Transferee #8978	[Address on File]	5/29/2023	Bitcoin	0.01477661	Customer Transfer
Confidential Customer Coin Transferee #8978	[Address on File]	5/24/2023	Bitcoin	0.01476246	Customer Transfer
Confidential Customer Coin Transferee #8978	[Address on File]	5/19/2023	Bitcoin	0.01468995	Customer Transfer
Confidential Customer Coin Transferee #8979	[Address on File]	5/20/2023	Bitcoin	0.02720268	Customer Transfer
Confidential Customer Coin Transferee #8980	[Address on File]	5/19/2023	Bitcoin	0.00135945	Customer Transfer
Confidential Customer Coin Transferee #8981	[Address on File]	5/24/2023	Bitcoin	0.00576267	Customer Transfer
Confidential Customer Coin Transferee #8981	[Address on File]	5/17/2023	Bitcoin	0.00570017	Customer Transfer
Confidential Customer Coin Transferee #8982	[Address on File]	5/25/2023	Bitcoin	0.02256349	Customer Transfer
Confidential Customer Coin Transferee #8982	[Address on File]	6/14/2023	Bitcoin	0.01864665	Customer Transfer
Confidential Customer Coin Transferee #8982	[Address on File]	5/26/2023	Bitcoin	0.01803957	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #8982	[Address on File]	5/25/2023	Bitcoin	0.0111815	Customer Transfer
Confidential Customer Coin Transferee #8982	[Address on File]	5/25/2023	Bitcoin	0.0111815	Customer Transfer
Confidential Customer Coin Transferee #8982	[Address on File]	5/26/2023	Bitcoin	0.00710762	Customer Transfer
Confidential Customer Coin Transferee #8982	[Address on File]	6/5/2023	Bitcoin	0.00346707	Customer Transfer
Confidential Customer Coin Transferee #8982	[Address on File]	5/26/2023	Bitcoin	0.00167477	Customer Transfer
Confidential Customer Coin Transferee #8982	[Address on File]	5/25/2023	Bitcoin	0.00018997	Customer Transfer
Confidential Customer Coin Transferee #8983	[Address on File]	6/20/2023	Bitcoin	0.00042697	Customer Transfer
Confidential Customer Coin Transferee #8984	[Address on File]	5/25/2023	Bitcoin	0.00186568	Customer Transfer
Confidential Customer Coin Transferee #8984	[Address on File]	5/20/2023	Bitcoin	0.00092508	Customer Transfer
Confidential Customer Coin Transferee #8985	[Address on File]	5/31/2023	Bitcoin	0.074	Customer Transfer
Confidential Customer Coin Transferee #8986	[Address on File]	5/30/2023	Bitcoin	0.00017921	Customer Transfer
Confidential Customer Coin Transferee #8987	[Address on File]	5/24/2023	Bitcoin	0.00219726	Customer Transfer
Confidential Customer Coin Transferee #8987	[Address on File]	5/30/2023	Bitcoin	0.00215578	Customer Transfer
Confidential Customer Coin Transferee #8987	[Address on File]	5/28/2023	Bitcoin	0.00201754	Customer Transfer
Confidential Customer Coin Transferee #8987	[Address on File]	5/26/2023	Bitcoin	0.00187465	Customer Transfer
Confidential Customer Coin Transferee #8987	[Address on File]	5/25/2023	Bitcoin	0.00186642	Customer Transfer
Confidential Customer Coin Transferee #8987	[Address on File]	5/31/2023	Bitcoin	0.00179149	Customer Transfer
Confidential Customer Coin Transferee #8987	[Address on File]	5/17/2023	Bitcoin	0.00164918	Customer Transfer
Confidential Customer Coin Transferee #8987	[Address on File]	5/18/2023	Bitcoin	0.00160186	Customer Transfer
Confidential Customer Coin Transferee #8987	[Address on File]	5/23/2023	Bitcoin	0.00110777	Customer Transfer
Confidential Customer Coin Transferee #8987	[Address on File]	5/21/2023	Bitcoin	0.00109743	Customer Transfer
Confidential Customer Coin Transferee #8987	[Address on File]	5/16/2023	Bitcoin	0.00091362	Customer Transfer
Confidential Customer Coin Transferee #8987	[Address on File]	5/22/2023	Bitcoin	0.000746	Customer Transfer
Confidential Customer Coin Transferee #8987	[Address on File]	5/19/2023	Bitcoin	0.00074222	Customer Transfer
Confidential Customer Coin Transferee #8988	[Address on File]	6/19/2023	Bitcoin	0.00017354	Customer Transfer
Confidential Customer Coin Transferee #8989	[Address on File]	5/18/2023	Bitcoin	0.00453488	Customer Transfer
Confidential Customer Coin Transferee #8989	[Address on File]	5/19/2023	Bitcoin	0.00267922	Customer Transfer
Confidential Customer Coin Transferee #8990	[Address on File]	5/27/2023	Bitcoin	0.006395	Customer Transfer
Confidential Customer Coin Transferee #8991	[Address on File]	5/19/2023	Bitcoin	0.00339554	Customer Transfer
Confidential Customer Coin Transferee #8992	[Address on File]	6/20/2023	Bitcoin	0.02505848	Customer Transfer
Confidential Customer Coin Transferee #8993	[Address on File]	5/17/2023	Bitcoin	0.00031848	Customer Transfer
Confidential Customer Coin Transferee #8993	[Address on File]	5/20/2023	Bitcoin	0.00015304	Customer Transfer
Confidential Customer Coin Transferee #8994	[Address on File]	5/17/2023	Bitcoin	0.00125151	Customer Transfer
Confidential Customer Coin Transferee #8994	[Address on File]	5/16/2023	Bitcoin	0.00102621	Customer Transfer
Confidential Customer Coin Transferee #8995	[Address on File]	6/19/2023	Bitcoin	0.00221163	Customer Transfer
Confidential Customer Coin Transferee #8996	[Address on File]	5/26/2023	Bitcoin	0.01116284	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #8996	[Address on File]	5/30/2023	Bitcoin	0.01081191	Customer Transfer
Confidential Customer Coin Transferee #8997	[Address on File]	6/20/2023	Bitcoin	0.00057662	Customer Transfer
Confidential Customer Coin Transferee #8998	[Address on File]	5/29/2023	Bitcoin	0.01871529	Customer Transfer
Confidential Customer Coin Transferee #8998	[Address on File]	5/30/2023	Bitcoin	0.01421673	Customer Transfer
Confidential Customer Coin Transferee #8998	[Address on File]	5/23/2023	Bitcoin	0.01088616	Customer Transfer
Confidential Customer Coin Transferee #8998	[Address on File]	6/7/2023	Bitcoin	0.00751862	Customer Transfer
Confidential Customer Coin Transferee #8998	[Address on File]	5/26/2023	Bitcoin	0.00749672	Customer Transfer
Confidential Customer Coin Transferee #8998	[Address on File]	6/12/2023	Bitcoin	0.00744828	Customer Transfer
Confidential Customer Coin Transferee #8998	[Address on File]	6/1/2023	Bitcoin	0.00735749	Customer Transfer
Confidential Customer Coin Transferee #8998	[Address on File]	5/30/2023	Bitcoin	0.00178752	Customer Transfer
Confidential Customer Coin Transferee #8999	[Address on File]	5/20/2023	Bitcoin	0.00091157	Customer Transfer
Confidential Customer Coin Transferee #8999	[Address on File]	5/26/2023	Bitcoin	0.00091029	Customer Transfer
Confidential Customer Coin Transferee #9000	[Address on File]	6/20/2023	Bitcoin	0.00040733	Customer Transfer
Confidential Customer Coin Transferee #9001	[Address on File]	6/20/2023	Bitcoin	0.00042994	Customer Transfer
Confidential Customer Coin Transferee #9002	[Address on File]	5/24/2023	Bitcoin	0.00526264	Customer Transfer
Confidential Customer Coin Transferee #9003	[Address on File]	5/23/2023	Bitcoin	0.00461	Customer Transfer
Confidential Customer Coin Transferee #9004	[Address on File]	5/17/2023	Bitcoin	0.00976556	Customer Transfer
Confidential Customer Coin Transferee #9005	[Address on File]	6/19/2023	Bitcoin	0.00029864	Customer Transfer
Confidential Customer Coin Transferee #9006	[Address on File]	6/19/2023	Bitcoin	0.00057926	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/24/2023	Bitcoin	0.02851988	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/28/2023	Bitcoin	0.02589302	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/27/2023	Bitcoin	0.02235979	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/22/2023	Bitcoin	0.02129379	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/24/2023	Bitcoin	0.02094107	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/27/2023	Bitcoin	0.0208657	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/25/2023	Bitcoin	0.02086345	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/21/2023	Bitcoin	0.02082342	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/17/2023	Bitcoin	0.02078947	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/19/2023	Bitcoin	0.0206863	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/27/2023	Bitcoin	0.02065407	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/25/2023	Bitcoin	0.0206452	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/27/2023	Bitcoin	0.02063388	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/20/2023	Bitcoin	0.02059052	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/23/2023	Bitcoin	0.02057296	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/19/2023	Bitcoin	0.0205577	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/19/2023	Bitcoin	0.02051801	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9007	[Address on File]	5/27/2023	Bitcoin	0.02047232	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/23/2023	Bitcoin	0.02046574	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/23/2023	Bitcoin	0.0204035	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/23/2023	Bitcoin	0.02035532	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/20/2023	Bitcoin	0.02032728	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/29/2023	Bitcoin	0.02028248	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/16/2023	Bitcoin	0.02024525	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/16/2023	Bitcoin	0.01954914	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/16/2023	Bitcoin	0.01953771	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/24/2023	Bitcoin	0.01905337	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/24/2023	Bitcoin	0.01903627	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/21/2023	Bitcoin	0.01447891	Customer Transfer
Confidential Customer Coin Transferee #9007	[Address on File]	5/29/2023	Bitcoin	0.00810318	Customer Transfer
Confidential Customer Coin Transferee #9008	[Address on File]	5/26/2023	Bitcoin	0.02221873	Customer Transfer
Confidential Customer Coin Transferee #9008	[Address on File]	5/19/2023	Bitcoin	0.02218892	Customer Transfer
Confidential Customer Coin Transferee #9009	[Address on File]	6/20/2023	Bitcoin	0.00059638	Customer Transfer
Confidential Customer Coin Transferee #9010	[Address on File]	6/20/2023	Bitcoin	0.00080586	Customer Transfer
Confidential Customer Coin Transferee #9011	[Address on File]	6/19/2023	Bitcoin	0.00064641	Customer Transfer
Confidential Customer Coin Transferee #9012	[Address on File]	6/12/2023	Bitcoin	0.00036492	Customer Transfer
Confidential Customer Coin Transferee #9013	[Address on File]	6/2/2023	Bitcoin	0.00036437	Customer Transfer
Confidential Customer Coin Transferee #9014	[Address on File]	5/24/2023	Bitcoin	0.2199	Customer Transfer
Confidential Customer Coin Transferee #9015	[Address on File]	6/20/2023	Bitcoin	0.00366482	Customer Transfer
Confidential Customer Coin Transferee #9016	[Address on File]	5/24/2023	Bitcoin	0.00127876	Customer Transfer
Confidential Customer Coin Transferee #9016	[Address on File]	5/16/2023	Bitcoin	0.00121277	Customer Transfer
Confidential Customer Coin Transferee #9016	[Address on File]	5/16/2023	Bitcoin	0.00118144	Customer Transfer
Confidential Customer Coin Transferee #9016	[Address on File]	5/23/2023	Bitcoin	0.00109849	Customer Transfer
Confidential Customer Coin Transferee #9016	[Address on File]	5/16/2023	Bitcoin	0.00102984	Customer Transfer
Confidential Customer Coin Transferee #9017	[Address on File]	6/20/2023	Bitcoin	0.00057769	Customer Transfer
Confidential Customer Coin Transferee #9018	[Address on File]	5/28/2023	Bitcoin	0.088	Customer Transfer
Confidential Customer Coin Transferee #9019	[Address on File]	5/29/2023	Bitcoin	0.01055355	Customer Transfer
Confidential Customer Coin Transferee #9020	[Address on File]	6/19/2023	Bitcoin	0.03427018	Customer Transfer
Confidential Customer Coin Transferee #9021	[Address on File]	5/31/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #9022	[Address on File]	5/31/2023	USDC Solana)	3695	Customer Transfer
Confidential Customer Coin Transferee #9022	[Address on File]	5/23/2023	USDC Solana)	2195	Customer Transfer
Confidential Customer Coin Transferee #9022	[Address on File]	6/6/2023	USDC Solana)	30	Customer Transfer
Confidential Customer Coin Transferee #9023	[Address on File]	5/25/2023	Bitcoin	0.215	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9023	[Address on File]	5/16/2023	Bitcoin	0.03403902	Customer Transfer
Confidential Customer Coin Transferee #9024	[Address on File]	5/21/2023	Bitcoin	0.01036347	Customer Transfer
Confidential Customer Coin Transferee #9024	[Address on File]	5/21/2023	Bitcoin	0.008	Customer Transfer
Confidential Customer Coin Transferee #9025	[Address on File]	6/20/2023	Bitcoin	0.00005642	Customer Transfer
Confidential Customer Coin Transferee #9026	[Address on File]	6/2/2023	Bitcoin	0.07432774	Customer Transfer
Confidential Customer Coin Transferee #9026	[Address on File]	6/20/2023	Bitcoin	0.00368212	Customer Transfer
Confidential Customer Coin Transferee #9027	[Address on File]	5/23/2023	Bitcoin	0.00094666	Customer Transfer
Confidential Customer Coin Transferee #9027	[Address on File]	5/23/2023	Bitcoin	0.00073114	Customer Transfer
Confidential Customer Coin Transferee #9027	[Address on File]	5/26/2023	Bitcoin	0.00059484	Customer Transfer
Confidential Customer Coin Transferee #9027	[Address on File]	5/24/2023	Bitcoin	0.00037817	Customer Transfer
Confidential Customer Coin Transferee #9028	[Address on File]	5/29/2023	Bitcoin	0.0018015	Customer Transfer
Confidential Customer Coin Transferee #9028	[Address on File]	5/17/2023	Bitcoin	0.00093014	Customer Transfer
Confidential Customer Coin Transferee #9029	[Address on File]	5/17/2023	Bitcoin	0.03695543	Customer Transfer
Confidential Customer Coin Transferee #9030	[Address on File]	5/20/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #9031	[Address on File]	5/28/2023	Bitcoin	0.00148459	Customer Transfer
Confidential Customer Coin Transferee #9031	[Address on File]	5/20/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #9032	[Address on File]	5/28/2023	Bitcoin	0.00185	Customer Transfer
Confidential Customer Coin Transferee #9033	[Address on File]	6/20/2023	Bitcoin	0.00010481	Customer Transfer
Confidential Customer Coin Transferee #9034	[Address on File]	5/31/2023	Bitcoin	0.1106942	Customer Transfer
Confidential Customer Coin Transferee #9035	[Address on File]	5/17/2023	Bitcoin	0.14668969	Customer Transfer
Confidential Customer Coin Transferee #9036	[Address on File]	5/26/2023	Bitcoin	0.11195756	Customer Transfer
Confidential Customer Coin Transferee #9037	[Address on File]	5/19/2023	Bitcoin	1.04558253	Customer Transfer
Confidential Customer Coin Transferee #9038	[Address on File]	5/26/2023	Bitcoin	0.48549074	Customer Transfer
Confidential Customer Coin Transferee #9039	[Address on File]	6/20/2023	Bitcoin	0.00046719	Customer Transfer
Confidential Customer Coin Transferee #9040	[Address on File]	5/21/2023	Bitcoin	0.02352346	Customer Transfer
Confidential Customer Coin Transferee #9041	[Address on File]	5/21/2023	Bitcoin	0.03	Customer Transfer
Confidential Customer Coin Transferee #9042	[Address on File]	6/19/2023	Bitcoin	0.00009025	Customer Transfer
Confidential Customer Coin Transferee #9043	[Address on File]	6/5/2023	USDC Solana)	50	Customer Transfer
Confidential Customer Coin Transferee #9043	[Address on File]	6/21/2023	USDC Solana)	50	Customer Transfer
Confidential Customer Coin Transferee #9044	[Address on File]	5/16/2023	Bitcoin	0.16306555	Customer Transfer
Confidential Customer Coin Transferee #9044	[Address on File]	5/19/2023	Bitcoin	0.02290522	Customer Transfer
Confidential Customer Coin Transferee #9044	[Address on File]	5/22/2023	Bitcoin	0.01573238	Customer Transfer
Confidential Customer Coin Transferee #9045	[Address on File]	5/29/2023	Bitcoin	0.0185852	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9045	[Address on File]	5/22/2023	Bitcoin	0.01856205	Customer Transfer
Confidential Customer Coin Transferee #9046	[Address on File]	6/7/2023	Cosmos Hub ATOM)	5.142584	Customer Transfer
Confidential Customer Coin Transferee #9047	[Address on File]	5/26/2023	Bitcoin	0.20235119	Customer Transfer
Confidential Customer Coin Transferee #9047	[Address on File]	5/26/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #9048	[Address on File]	5/20/2023	Bitcoin	0.00373571	Customer Transfer
Confidential Customer Coin Transferee #9049	[Address on File]	5/25/2023	Bitcoin	0.07352372	Customer Transfer
Confidential Customer Coin Transferee #9049	[Address on File]	5/25/2023	Bitcoin	0.0011	Customer Transfer
Confidential Customer Coin Transferee #9049	[Address on File]	5/25/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #9050	[Address on File]	5/22/2023	Bitcoin	0.206019	Customer Transfer
Confidential Customer Coin Transferee #9051	[Address on File]	5/24/2023	Bitcoin	0.00754791	Customer Transfer
Confidential Customer Coin Transferee #9051	[Address on File]	5/23/2023	Bitcoin	0.00145474	Customer Transfer
Confidential Customer Coin Transferee #9052	[Address on File]	6/19/2023	Bitcoin	0.00004947	Customer Transfer
Confidential Customer Coin Transferee #9053	[Address on File]	5/26/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #9054	[Address on File]	5/17/2023	Bitcoin	0.15	Customer Transfer
Confidential Customer Coin Transferee #9054	[Address on File]	5/24/2023	Bitcoin	0.15	Customer Transfer
Confidential Customer Coin Transferee #9054	[Address on File]	5/31/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #9054	[Address on File]	5/31/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #9055	[Address on File]	5/19/2023	Bitcoin	0.0336	Customer Transfer
Confidential Customer Coin Transferee #9055	[Address on File]	5/25/2023	Bitcoin	0.015	Customer Transfer
Confidential Customer Coin Transferee #9055	[Address on File]	5/28/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #9055	[Address on File]	5/28/2023	Bitcoin	0.0023	Customer Transfer
Confidential Customer Coin Transferee #9056	[Address on File]	5/26/2023	Bitcoin	0.00204858	Customer Transfer
Confidential Customer Coin Transferee #9056	[Address on File]	6/12/2023	Bitcoin	0.00076848	Customer Transfer
Confidential Customer Coin Transferee #9056	[Address on File]	6/7/2023	Bitcoin	0.00076227	Customer Transfer
Confidential Customer Coin Transferee #9056	[Address on File]	5/22/2023	Bitcoin	0.00073546	Customer Transfer
Confidential Customer Coin Transferee #9057	[Address on File]	5/23/2023	Bitcoin	0.05330408	Customer Transfer
Confidential Customer Coin Transferee #9057	[Address on File]	5/23/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #9058	[Address on File]	5/24/2023	Bitcoin	0.07352686	Customer Transfer
Confidential Customer Coin Transferee #9058	[Address on File]	5/27/2023	Bitcoin	0.01748988	Customer Transfer
Confidential Customer Coin Transferee #9058	[Address on File]	5/24/2023	Bitcoin	0.00370091	Customer Transfer
Confidential Customer Coin Transferee #9058	[Address on File]	5/24/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #9059	[Address on File]	6/20/2023	Bitcoin	0.00003578	Customer Transfer
Confidential Customer Coin Transferee #9060	[Address on File]	5/26/2023	Bitcoin	0.02805367	Customer Transfer
Confidential Customer Coin Transferee #9061	[Address on File]	6/19/2023	Bitcoin	0.15914149	Customer Transfer
Confidential Customer Coin Transferee #9062	[Address on File]	6/20/2023	Bitcoin	0.0438993	Customer Transfer
Confidential Customer Coin Transferee #9063	[Address on File]	6/21/2023	USDC Avalanche)	33.914516	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9064	[Address on File]	6/20/2023	Bitcoin	0.00593517	Customer Transfer
Confidential Customer Coin Transferee #9065	[Address on File]	5/16/2023	Bitcoin	0.00123409	Customer Transfer
Confidential Customer Coin Transferee #9065	[Address on File]	5/31/2023	Bitcoin	0.00114	Customer Transfer
Confidential Customer Coin Transferee #9065	[Address on File]	5/16/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #9065	[Address on File]	5/16/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #9065	[Address on File]	5/16/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #9065	[Address on File]	5/31/2023	Bitcoin	0.00094514	Customer Transfer
Confidential Customer Coin Transferee #9066	[Address on File]	6/20/2023	Bitcoin	0.00014361	Customer Transfer
Confidential Customer Coin Transferee #9067	[Address on File]	5/19/2023	Bitcoin	0.00092659	Customer Transfer
Confidential Customer Coin Transferee #9068	[Address on File]	5/26/2023	Bitcoin	0.01130462	Customer Transfer
Confidential Customer Coin Transferee #9069	[Address on File]	5/18/2023	Bitcoin	0.00436486	Customer Transfer
Confidential Customer Coin Transferee #9070	[Address on File]	5/23/2023	Bitcoin	0.00074651	Customer Transfer
Confidential Customer Coin Transferee #9071	[Address on File]	5/26/2023	Bitcoin	0.01058374	Customer Transfer
Confidential Customer Coin Transferee #9072	[Address on File]	5/24/2023	Bitcoin	0.0132174	Customer Transfer
Confidential Customer Coin Transferee #9073	[Address on File]	5/26/2023	Bitcoin	0.00744012	Customer Transfer
Confidential Customer Coin Transferee #9073	[Address on File]	5/19/2023	Bitcoin	0.00681838	Customer Transfer
Confidential Customer Coin Transferee #9074	[Address on File]	6/19/2023	Bitcoin	0.00632036	Customer Transfer
Confidential Customer Coin Transferee #9075	[Address on File]	5/24/2023	Bitcoin	0.02553443	Customer Transfer
Confidential Customer Coin Transferee #9076	[Address on File]	5/18/2023	Bitcoin	0.02993652	Customer Transfer
Confidential Customer Coin Transferee #9077	[Address on File]	5/20/2023	Bitcoin	0.00277609	Customer Transfer
Confidential Customer Coin Transferee #9077	[Address on File]	5/20/2023	Bitcoin	0.0024059	Customer Transfer
Confidential Customer Coin Transferee #9077	[Address on File]	5/27/2023	Bitcoin	0.00167655	Customer Transfer
Confidential Customer Coin Transferee #9077	[Address on File]	5/25/2023	Bitcoin	0.00150872	Customer Transfer
Confidential Customer Coin Transferee #9077	[Address on File]	5/31/2023	Bitcoin	0.00146641	Customer Transfer
Confidential Customer Coin Transferee #9077	[Address on File]	5/16/2023	Bitcoin	0.00110127	Customer Transfer
Confidential Customer Coin Transferee #9077	[Address on File]	5/17/2023	Bitcoin	0.00091854	Customer Transfer
Confidential Customer Coin Transferee #9077	[Address on File]	5/28/2023	Bitcoin	0.00090164	Customer Transfer
Confidential Customer Coin Transferee #9077	[Address on File]	5/29/2023	Bitcoin	0.0007193	Customer Transfer
Confidential Customer Coin Transferee #9078	[Address on File]	5/19/2023	Bitcoin	0.00648179	Customer Transfer
Confidential Customer Coin Transferee #9078	[Address on File]	5/17/2023	Bitcoin	0.0063622	Customer Transfer
Confidential Customer Coin Transferee #9078	[Address on File]	5/17/2023	Bitcoin	0.00615066	Customer Transfer
Confidential Customer Coin Transferee #9078	[Address on File]	5/19/2023	Bitcoin	0.0054801	Customer Transfer
Confidential Customer Coin Transferee #9078	[Address on File]	5/18/2023	Bitcoin	0.00526521	Customer Transfer
Confidential Customer Coin Transferee #9078	[Address on File]	5/19/2023	Bitcoin	0.00370664	Customer Transfer
Confidential Customer Coin Transferee #9078	[Address on File]	5/19/2023	Bitcoin	0.00285229	Customer Transfer
Confidential Customer Coin Transferee #9078	[Address on File]	5/19/2023	Bitcoin	0.00277824	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9078	[Address on File]	5/19/2023	Bitcoin	0.00240863	Customer Transfer
Confidential Customer Coin Transferee #9078	[Address on File]	5/18/2023	Bitcoin	0.00146203	Customer Transfer
Confidential Customer Coin Transferee #9078	[Address on File]	5/19/2023	Bitcoin	0.00140999	Customer Transfer
Confidential Customer Coin Transferee #9078	[Address on File]	5/18/2023	Bitcoin	0.00131532	Customer Transfer
Confidential Customer Coin Transferee #9078	[Address on File]	5/17/2023	Bitcoin	0.00130968	Customer Transfer
Confidential Customer Coin Transferee #9078	[Address on File]	5/19/2023	Bitcoin	0.00125873	Customer Transfer
Confidential Customer Coin Transferee #9078	[Address on File]	5/17/2023	Bitcoin	0.00111338	Customer Transfer
Confidential Customer Coin Transferee #9078	[Address on File]	5/17/2023	Bitcoin	0.00104402	Customer Transfer
Confidential Customer Coin Transferee #9078	[Address on File]	5/18/2023	Bitcoin	0.00089238	Customer Transfer
Confidential Customer Coin Transferee #9078	[Address on File]	5/17/2023	Bitcoin	0.00070825	Customer Transfer
Confidential Customer Coin Transferee #9078	[Address on File]	5/19/2023	Bitcoin	0.00037001	Customer Transfer
Confidential Customer Coin Transferee #9078	[Address on File]	5/19/2023	Bitcoin	0.00033298	Customer Transfer
Confidential Customer Coin Transferee #9078	[Address on File]	5/18/2023	Bitcoin	0.00023659	Customer Transfer
Confidential Customer Coin Transferee #9079	[Address on File]	6/20/2023	Bitcoin	0.00022057	Customer Transfer
Confidential Customer Coin Transferee #9080	[Address on File]	6/19/2023	Bitcoin	0.00034468	Customer Transfer
Confidential Customer Coin Transferee #9081	[Address on File]	6/19/2023	Bitcoin	0.00393245	Customer Transfer
Confidential Customer Coin Transferee #9082	[Address on File]	6/20/2023	Bitcoin	0.00018139	Customer Transfer
Confidential Customer Coin Transferee #9083	[Address on File]	5/22/2023	Bitcoin	0.00222556	Customer Transfer
Confidential Customer Coin Transferee #9084	[Address on File]	5/20/2023	Bitcoin	0.01062433	Customer Transfer
Confidential Customer Coin Transferee #9085	[Address on File]	5/25/2023	Bitcoin	0.01076622	Customer Transfer
Confidential Customer Coin Transferee #9086	[Address on File]	5/21/2023	Bitcoin	0.01047104	Customer Transfer
Confidential Customer Coin Transferee #9087	[Address on File]	5/25/2023	Bitcoin	0.13749133	Customer Transfer
Confidential Customer Coin Transferee #9088	[Address on File]	5/17/2023	Bitcoin	0.00212291	Customer Transfer
Confidential Customer Coin Transferee #9089	[Address on File]	5/31/2023	Bitcoin	0.00999019	Customer Transfer
Confidential Customer Coin Transferee #9090	[Address on File]	6/19/2023	Bitcoin	0.0001173	Customer Transfer
Confidential Customer Coin Transferee #9091	[Address on File]	5/18/2023	Bitcoin	0.00090191	Customer Transfer
Confidential Customer Coin Transferee #9092	[Address on File]	6/20/2023	Bitcoin	0.00056326	Customer Transfer
Confidential Customer Coin Transferee #9093	[Address on File]	6/4/2023	Bitcoin	0.00184014	Customer Transfer
Confidential Customer Coin Transferee #9094	[Address on File]	5/17/2023	Bitcoin	0.01382183	Customer Transfer
Confidential Customer Coin Transferee #9095	[Address on File]	6/19/2023	Bitcoin	0.0038808	Customer Transfer
Confidential Customer Coin Transferee #9096	[Address on File]	5/30/2023	Bitcoin	0.00559615	Customer Transfer
Confidential Customer Coin Transferee #9097	[Address on File]	5/16/2023	Bitcoin	0.02581411	Customer Transfer
Confidential Customer Coin Transferee #9098	[Address on File]	5/25/2023	Bitcoin	0.00405467	Customer Transfer
Confidential Customer Coin Transferee #9098	[Address on File]	5/29/2023	Bitcoin	0.00246739	Customer Transfer
Confidential Customer Coin Transferee #9098	[Address on File]	5/24/2023	Bitcoin	0.00173137	Customer Transfer
Confidential Customer Coin Transferee #9098	[Address on File]	5/27/2023	Bitcoin	0.00148689	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9098	[Address on File]	5/26/2023	Bitcoin	0.0013385	Customer Transfer
Confidential Customer Coin Transferee #9098	[Address on File]	5/28/2023	Bitcoin	0.00116312	Customer Transfer
Confidential Customer Coin Transferee #9098	[Address on File]	5/27/2023	Bitcoin	0.00111621	Customer Transfer
Confidential Customer Coin Transferee #9098	[Address on File]	5/25/2023	Bitcoin	0.00108944	Customer Transfer
Confidential Customer Coin Transferee #9098	[Address on File]	5/16/2023	Bitcoin	0.00101079	Customer Transfer
Confidential Customer Coin Transferee #9098	[Address on File]	5/30/2023	Bitcoin	0.00096478	Customer Transfer
Confidential Customer Coin Transferee #9098	[Address on File]	5/18/2023	Bitcoin	0.00094662	Customer Transfer
Confidential Customer Coin Transferee #9098	[Address on File]	5/22/2023	Bitcoin	0.00088773	Customer Transfer
Confidential Customer Coin Transferee #9098	[Address on File]	5/20/2023	Bitcoin	0.0006618	Customer Transfer
Confidential Customer Coin Transferee #9099	[Address on File]	6/20/2023	Bitcoin	0.00290128	Customer Transfer
Confidential Customer Coin Transferee #9100	[Address on File]	5/23/2023	USDC Avalanche)	33.000199	Customer Transfer
Confidential Customer Coin Transferee #9101	[Address on File]	5/16/2023	Bitcoin	0.02521983	Customer Transfer
Confidential Customer Coin Transferee #9102	[Address on File]	5/21/2023	Bitcoin	0.14	Customer Transfer
Confidential Customer Coin Transferee #9102	[Address on File]	5/22/2023	Bitcoin	0.072	Customer Transfer
Confidential Customer Coin Transferee #9102	[Address on File]	5/23/2023	Bitcoin	0.06801364	Customer Transfer
Confidential Customer Coin Transferee #9102	[Address on File]	5/24/2023	Bitcoin	0.01855673	Customer Transfer
Confidential Customer Coin Transferee #9102	[Address on File]	5/23/2023	Bitcoin	0.01817129	Customer Transfer
Confidential Customer Coin Transferee #9102	[Address on File]	5/21/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #9103	[Address on File]	6/18/2023	Bitcoin	0.00097795	Customer Transfer
Confidential Customer Coin Transferee #9104	[Address on File]	6/19/2023	Bitcoin	0.01206733	Customer Transfer
Confidential Customer Coin Transferee #9105	[Address on File]	5/18/2023	Bitcoin	0.06763573	Customer Transfer
Confidential Customer Coin Transferee #9105	[Address on File]	5/18/2023	Bitcoin	0.01018013	Customer Transfer
Confidential Customer Coin Transferee #9106	[Address on File]	5/24/2023	Bitcoin	0.00745033	Customer Transfer
Confidential Customer Coin Transferee #9106	[Address on File]	5/18/2023	Bitcoin	0.00727053	Customer Transfer
Confidential Customer Coin Transferee #9107	[Address on File]	5/28/2023	Bitcoin	0.3	Customer Transfer
Confidential Customer Coin Transferee #9108	[Address on File]	6/19/2023	Bitcoin	0.03474676	Customer Transfer
Confidential Customer Coin Transferee #9109	[Address on File]	5/29/2023	Bitcoin	0.05476297	Customer Transfer
Confidential Customer Coin Transferee #9109	[Address on File]	6/17/2023	Bitcoin	0.01910401	Customer Transfer
Confidential Customer Coin Transferee #9110	[Address on File]	6/8/2023	Bitcoin	0.01589699	Customer Transfer
Confidential Customer Coin Transferee #9111	[Address on File]	5/19/2023	Bitcoin	0.02516022	Customer Transfer
Confidential Customer Coin Transferee #9112	[Address on File]	6/19/2023	Bitcoin	0.02044768	Customer Transfer
Confidential Customer Coin Transferee #9113	[Address on File]	6/20/2023	Bitcoin	0.00004808	Customer Transfer
Confidential Customer Coin Transferee #9114	[Address on File]	6/8/2023	Bitcoin	0.00187746	Customer Transfer
Confidential Customer Coin Transferee #9115	[Address on File]	5/21/2023	Bitcoin	0.00277203	Customer Transfer
Confidential Customer Coin Transferee #9115	[Address on File]	5/20/2023	Bitcoin	0.00185168	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9116	[Address on File]	5/25/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #9117	[Address on File]	6/20/2023	Bitcoin	0.0002492	Customer Transfer
Confidential Customer Coin Transferee #9118	[Address on File]	5/25/2023	Bitcoin	0.23356818	Customer Transfer
Confidential Customer Coin Transferee #9119	[Address on File]	5/30/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #9119	[Address on File]	5/31/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #9119	[Address on File]	5/31/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #9119	[Address on File]	5/31/2023	Bitcoin	0.06	Customer Transfer
Confidential Customer Coin Transferee #9120	[Address on File]	6/19/2023	Bitcoin	0.00023476	Customer Transfer
Confidential Customer Coin Transferee #9121	[Address on File]	6/2/2023	Tether USD	1335.7	Customer Transfer
Confidential Customer Coin Transferee #9122	[Address on File]	5/16/2023	Bitcoin	0.05890027	Customer Transfer
Confidential Customer Coin Transferee #9123	[Address on File]	5/20/2023	Bitcoin	0.00069768	Customer Transfer
Confidential Customer Coin Transferee #9124	[Address on File]	5/23/2023	Bitcoin	0.00091347	Customer Transfer
Confidential Customer Coin Transferee #9125	[Address on File]	5/21/2023	Bitcoin	0.00318388	Customer Transfer
Confidential Customer Coin Transferee #9126	[Address on File]	5/18/2023	Bitcoin	0.016342	Customer Transfer
Confidential Customer Coin Transferee #9127	[Address on File]	6/20/2023	Bitcoin	0.00150756	Customer Transfer
Confidential Customer Coin Transferee #9128	[Address on File]	5/21/2023	Bitcoin	0.0711169	Customer Transfer
Confidential Customer Coin Transferee #9129	[Address on File]	5/26/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #9130	[Address on File]	5/17/2023	Bitcoin	0.010893	Customer Transfer
Confidential Customer Coin Transferee #9131	[Address on File]	5/17/2023	Bitcoin	0.00330519	Customer Transfer
Confidential Customer Coin Transferee #9131	[Address on File]	5/26/2023	Bitcoin	0.00263166	Customer Transfer
Confidential Customer Coin Transferee #9132	[Address on File]	5/27/2023	Bitcoin	0.00368412	Customer Transfer
Confidential Customer Coin Transferee #9132	[Address on File]	5/27/2023	Bitcoin	0.00037175	Customer Transfer
Confidential Customer Coin Transferee #9133	[Address on File]	5/17/2023	Bitcoin	0.04424639	Customer Transfer
Confidential Customer Coin Transferee #9134	[Address on File]	5/25/2023	Bitcoin	0.00016	Customer Transfer
Confidential Customer Coin Transferee #9134	[Address on File]	5/25/2023	Bitcoin	0.00010399	Customer Transfer
Confidential Customer Coin Transferee #9135	[Address on File]	5/20/2023	Bitcoin	0.08163676	Customer Transfer
Confidential Customer Coin Transferee #9136	[Address on File]	5/31/2023	Bitcoin	0.02261792	Customer Transfer
Confidential Customer Coin Transferee #9136	[Address on File]	5/18/2023	Bitcoin	0.003682	Customer Transfer
Confidential Customer Coin Transferee #9136	[Address on File]	5/18/2023	Bitcoin	0.0007284	Customer Transfer
Confidential Customer Coin Transferee #9137	[Address on File]	5/24/2023	Bitcoin	0.00920519	Customer Transfer
Confidential Customer Coin Transferee #9137	[Address on File]	5/30/2023	Bitcoin	0.00657214	Customer Transfer
Confidential Customer Coin Transferee #9137	[Address on File]	5/18/2023	Bitcoin	0.00555618	Customer Transfer
Confidential Customer Coin Transferee #9138	[Address on File]	5/31/2023	Bitcoin	0.04768138	Customer Transfer
Confidential Customer Coin Transferee #9139	[Address on File]	5/19/2023	Bitcoin	0.0022679	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9139	[Address on File]	5/30/2023	Bitcoin	0.0003156	Customer Transfer
Confidential Customer Coin Transferee #9140	[Address on File]	6/20/2023	Bitcoin	0.00033316	Customer Transfer
Confidential Customer Coin Transferee #9141	[Address on File]	5/31/2023	Bitcoin	0.01837455	Customer Transfer
Confidential Customer Coin Transferee #9142	[Address on File]	5/27/2023	Bitcoin	0.02409494	Customer Transfer
Confidential Customer Coin Transferee #9143	[Address on File]	5/28/2023	Bitcoin	0.00500407	Customer Transfer
Confidential Customer Coin Transferee #9143	[Address on File]	5/19/2023	Bitcoin	0.00278342	Customer Transfer
Confidential Customer Coin Transferee #9144	[Address on File]	5/18/2023	Bitcoin	0.00290868	Customer Transfer
Confidential Customer Coin Transferee #9145	[Address on File]	5/29/2023	Bitcoin	0.05070334	Customer Transfer
Confidential Customer Coin Transferee #9146	[Address on File]	5/25/2023	Bitcoin	0.01179533	Customer Transfer
Confidential Customer Coin Transferee #9146	[Address on File]	5/18/2023	Bitcoin	0.00807046	Customer Transfer
Confidential Customer Coin Transferee #9147	[Address on File]	5/24/2023	Bitcoin	0.00188709	Customer Transfer
Confidential Customer Coin Transferee #9148	[Address on File]	5/30/2023	Bitcoin	0.00740276	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/16/2023	Bitcoin	0.00073636	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/21/2023	Bitcoin	0.00073219	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/19/2023	Bitcoin	0.0007208	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/30/2023	Bitcoin	0.00070761	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/21/2023	Bitcoin	0.00069685	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/26/2023	Bitcoin	0.0005651	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/27/2023	Bitcoin	0.0005593	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/21/2023	Bitcoin	0.00055814	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/22/2023	Bitcoin	0.00055808	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/19/2023	Bitcoin	0.00055612	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/17/2023	Bitcoin	0.00055459	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/21/2023	Bitcoin	0.00055453	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/16/2023	Bitcoin	0.00055149	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/17/2023	Bitcoin	0.00055056	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/23/2023	Bitcoin	0.00054802	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/23/2023	Bitcoin	0.00054722	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/23/2023	Bitcoin	0.00054595	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/26/2023	Bitcoin	0.00052712	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/16/2023	Bitcoin	0.00047917	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/16/2023	Bitcoin	0.00043988	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/23/2023	Bitcoin	0.0004398	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/27/2023	Bitcoin	0.00037245	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/27/2023	Bitcoin	0.00037204	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/27/2023	Bitcoin	0.00037169	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9149	[Address on File]	5/27/2023	Bitcoin	0.00037168	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/17/2023	Bitcoin	0.0003686	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/17/2023	Bitcoin	0.00036686	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/23/2023	Bitcoin	0.00036557	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/17/2023	Bitcoin	0.00032717	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/23/2023	Bitcoin	0.00031929	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/25/2023	Bitcoin	0.00030491	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/21/2023	Bitcoin	0.00028034	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/19/2023	Bitcoin	0.00025128	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/20/2023	Bitcoin	0.00023669	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/31/2023	Bitcoin	0.00019786	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/18/2023	Bitcoin	0.00019196	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/22/2023	Bitcoin	0.00019032	Customer Transfer
Confidential Customer Coin Transferee #9149	[Address on File]	5/24/2023	Bitcoin	0.00018931	Customer Transfer
Confidential Customer Coin Transferee #9150	[Address on File]	5/19/2023	Bitcoin	0.00184595	Customer Transfer
Confidential Customer Coin Transferee #9151	[Address on File]	5/20/2023	Bitcoin	0.00922328	Customer Transfer
Confidential Customer Coin Transferee #9151	[Address on File]	5/26/2023	Bitcoin	0.00557818	Customer Transfer
Confidential Customer Coin Transferee #9152	[Address on File]	5/19/2023	Bitcoin	0.223	Customer Transfer
Confidential Customer Coin Transferee #9152	[Address on File]	5/20/2023	Bitcoin	0.221	Customer Transfer
Confidential Customer Coin Transferee #9152	[Address on File]	5/28/2023	Bitcoin	0.22	Customer Transfer
Confidential Customer Coin Transferee #9152	[Address on File]	5/29/2023	Bitcoin	0.215	Customer Transfer
Confidential Customer Coin Transferee #9152	[Address on File]	5/23/2023	Bitcoin	0.109	Customer Transfer
Confidential Customer Coin Transferee #9153	[Address on File]	5/22/2023	Bitcoin	0.01479023	Customer Transfer
Confidential Customer Coin Transferee #9153	[Address on File]	5/26/2023	Bitcoin	0.01283046	Customer Transfer
Confidential Customer Coin Transferee #9153	[Address on File]	5/25/2023	Bitcoin	0.01229515	Customer Transfer
Confidential Customer Coin Transferee #9153	[Address on File]	5/27/2023	Bitcoin	0.01004631	Customer Transfer
Confidential Customer Coin Transferee #9153	[Address on File]	5/20/2023	Bitcoin	0.0099906	Customer Transfer
Confidential Customer Coin Transferee #9153	[Address on File]	5/23/2023	Bitcoin	0.00879155	Customer Transfer
Confidential Customer Coin Transferee #9153	[Address on File]	5/16/2023	Bitcoin	0.00874966	Customer Transfer
Confidential Customer Coin Transferee #9153	[Address on File]	5/29/2023	Bitcoin	0.00859062	Customer Transfer
Confidential Customer Coin Transferee #9153	[Address on File]	5/17/2023	Bitcoin	0.00847108	Customer Transfer
Confidential Customer Coin Transferee #9153	[Address on File]	5/28/2023	Bitcoin	0.0077323	Customer Transfer
Confidential Customer Coin Transferee #9153	[Address on File]	5/30/2023	Bitcoin	0.007343	Customer Transfer
Confidential Customer Coin Transferee #9153	[Address on File]	5/18/2023	Bitcoin	0.00730084	Customer Transfer
Confidential Customer Coin Transferee #9153	[Address on File]	5/19/2023	Bitcoin	0.00555486	Customer Transfer
Confidential Customer Coin Transferee #9153	[Address on File]	5/17/2023	Bitcoin	0.00515113	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9153	[Address on File]	5/21/2023	Bitcoin	0.0044143	Customer Transfer
Confidential Customer Coin Transferee #9154	[Address on File]	5/29/2023	Bitcoin	0.01412153	Customer Transfer
Confidential Customer Coin Transferee #9155	[Address on File]	5/25/2023	Bitcoin	0.00188917	Customer Transfer
Confidential Customer Coin Transferee #9156	[Address on File]	5/31/2023	Bitcoin	0.00078775	Customer Transfer
Confidential Customer Coin Transferee #9156	[Address on File]	5/19/2023	Bitcoin	0.00072242	Customer Transfer
Confidential Customer Coin Transferee #9156	[Address on File]	5/28/2023	Bitcoin	0.00070251	Customer Transfer
Confidential Customer Coin Transferee #9156	[Address on File]	5/17/2023	Bitcoin	0.00060068	Customer Transfer
Confidential Customer Coin Transferee #9156	[Address on File]	5/28/2023	Bitcoin	0.00055575	Customer Transfer
Confidential Customer Coin Transferee #9156	[Address on File]	5/29/2023	Bitcoin	0.00045813	Customer Transfer
Confidential Customer Coin Transferee #9156	[Address on File]	5/31/2023	Bitcoin	0.00039434	Customer Transfer
Confidential Customer Coin Transferee #9156	[Address on File]	5/19/2023	Bitcoin	0.00036457	Customer Transfer
Confidential Customer Coin Transferee #9156	[Address on File]	5/17/2023	Bitcoin	0.00036184	Customer Transfer
Confidential Customer Coin Transferee #9156	[Address on File]	5/19/2023	Bitcoin	0.00027422	Customer Transfer
Confidential Customer Coin Transferee #9156	[Address on File]	5/19/2023	Bitcoin	0.0002702	Customer Transfer
Confidential Customer Coin Transferee #9156	[Address on File]	5/31/2023	Bitcoin	0.0001548	Customer Transfer
Confidential Customer Coin Transferee #9156	[Address on File]	5/28/2023	Bitcoin	0.00009301	Customer Transfer
Confidential Customer Coin Transferee #9157	[Address on File]	5/28/2023	Bitcoin	0.03899791	Customer Transfer
Confidential Customer Coin Transferee #9158	[Address on File]	5/20/2023	Bitcoin	0.00146967	Customer Transfer
Confidential Customer Coin Transferee #9158	[Address on File]	5/20/2023	Bitcoin	0.00146765	Customer Transfer
Confidential Customer Coin Transferee #9158	[Address on File]	5/19/2023	Bitcoin	0.0008538	Customer Transfer
Confidential Customer Coin Transferee #9158	[Address on File]	5/16/2023	Bitcoin	0.00080606	Customer Transfer
Confidential Customer Coin Transferee #9158	[Address on File]	5/21/2023	Bitcoin	0.00066069	Customer Transfer
Confidential Customer Coin Transferee #9159	[Address on File]	5/29/2023	Bitcoin	0.07148987	Customer Transfer
Confidential Customer Coin Transferee #9160	[Address on File]	5/31/2023	Bitcoin	0.10862281	Customer Transfer
Confidential Customer Coin Transferee #9161	[Address on File]	6/19/2023	Bitcoin	0.00274312	Customer Transfer
Confidential Customer Coin Transferee #9162	[Address on File]	5/19/2023	Bitcoin	0.00090392	Customer Transfer
Confidential Customer Coin Transferee #9163	[Address on File]	5/26/2023	Bitcoin	0.04901479	Customer Transfer
Confidential Customer Coin Transferee #9164	[Address on File]	5/19/2023	Bitcoin	0.00451891	Customer Transfer
Confidential Customer Coin Transferee #9165	[Address on File]	6/20/2023	Bitcoin	0.00359785	Customer Transfer
Confidential Customer Coin Transferee #9166	[Address on File]	6/19/2023	Bitcoin	0.00120929	Customer Transfer
Confidential Customer Coin Transferee #9167	[Address on File]	5/19/2023	Bitcoin	0.02549932	Customer Transfer
Confidential Customer Coin Transferee #9168	[Address on File]	5/28/2023	Bitcoin	0.01009384	Customer Transfer
Confidential Customer Coin Transferee #9169	[Address on File]	5/26/2023	Bitcoin	0.00092465	Customer Transfer
Confidential Customer Coin Transferee #9169	[Address on File]	5/19/2023	Bitcoin	0.00090194	Customer Transfer
Confidential Customer Coin Transferee #9170	[Address on File]	5/24/2023	Bitcoin	0.01109112	Customer Transfer
Confidential Customer Coin Transferee #9171	[Address on File]	5/26/2023	Bitcoin	0.05029789	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9172	[Address on File]	6/19/2023	Bitcoin	0.01361147	Customer Transfer
Confidential Customer Coin Transferee #9172	[Address on File]	6/6/2023	Bitcoin	0.00743727	Customer Transfer
Confidential Customer Coin Transferee #9173	[Address on File]	6/2/2023	Bitcoin	0.01801779	Customer Transfer
Confidential Customer Coin Transferee #9174	[Address on File]	5/31/2023	Bitcoin	0.01134179	Customer Transfer
Confidential Customer Coin Transferee #9175	[Address on File]	5/22/2023	Bitcoin	0.00108734	Customer Transfer
Confidential Customer Coin Transferee #9176	[Address on File]	6/19/2023	Bitcoin	0.0025457	Customer Transfer
Confidential Customer Coin Transferee #9177	[Address on File]	5/26/2023	Bitcoin	0.00109318	Customer Transfer
Confidential Customer Coin Transferee #9177	[Address on File]	5/19/2023	Bitcoin	0.00103002	Customer Transfer
Confidential Customer Coin Transferee #9178	[Address on File]	5/20/2023	Bitcoin	0.00036067	Customer Transfer
Confidential Customer Coin Transferee #9179	[Address on File]	6/2/2023	USDC Avalanche)	197.241379	Customer Transfer
Confidential Customer Coin Transferee #9180	[Address on File]	6/20/2023	Bitcoin	0.00060303	Customer Transfer
Confidential Customer Coin Transferee #9181	[Address on File]	5/24/2023	Bitcoin	0.00744959	Customer Transfer
Confidential Customer Coin Transferee #9181	[Address on File]	5/16/2023	Bitcoin	0.00596579	Customer Transfer
Confidential Customer Coin Transferee #9182	[Address on File]	6/19/2023	Bitcoin	0.01197045	Customer Transfer
Confidential Customer Coin Transferee #9183	[Address on File]	6/19/2023	Bitcoin	0.00005829	Customer Transfer
Confidential Customer Coin Transferee #9184	[Address on File]	6/19/2023	Bitcoin	0.00005829	Customer Transfer
Confidential Customer Coin Transferee #9185	[Address on File]	6/21/2023	Bitcoin	0.01037113	Customer Transfer
Confidential Customer Coin Transferee #9186	[Address on File]	6/20/2023	Bitcoin	0.00005826	Customer Transfer
Confidential Customer Coin Transferee #9187	[Address on File]	6/16/2023	Bitcoin	0.010054	Customer Transfer
Confidential Customer Coin Transferee #9188	[Address on File]	6/19/2023	Bitcoin	0.02297064	Customer Transfer
Confidential Customer Coin Transferee #9189	[Address on File]	6/20/2023	Bitcoin	0.00021327	Customer Transfer
Confidential Customer Coin Transferee #9190	[Address on File]	6/20/2023	Bitcoin	0.00046787	Customer Transfer
Confidential Customer Coin Transferee #9191	[Address on File]	6/13/2023	Bitcoin	0.00216277	Customer Transfer
Confidential Customer Coin Transferee #9192	[Address on File]	6/7/2023	Bitcoin	0.0056204	Customer Transfer
Confidential Customer Coin Transferee #9193	[Address on File]	5/26/2023	Bitcoin	0.09833001	Customer Transfer
Confidential Customer Coin Transferee #9194	[Address on File]	6/20/2023	Bitcoin	0.01105782	Customer Transfer
Confidential Customer Coin Transferee #9195	[Address on File]	5/18/2023	Bitcoin	0.0107161	Customer Transfer
Confidential Customer Coin Transferee #9196	[Address on File]	5/22/2023	Bitcoin	0.00110794	Customer Transfer
Confidential Customer Coin Transferee #9197	[Address on File]	6/20/2023	Bitcoin	0.02569285	Customer Transfer
Confidential Customer Coin Transferee #9198	[Address on File]	6/20/2023	Bitcoin	0.00057802	Customer Transfer
Confidential Customer Coin Transferee #9199	[Address on File]	6/19/2023	Bitcoin	0.0005715	Customer Transfer
Confidential Customer Coin Transferee #9200	[Address on File]	6/20/2023	Bitcoin	0.00007011	Customer Transfer
Confidential Customer Coin Transferee #9201	[Address on File]	5/20/2023	Bitcoin	0.00244637	Customer Transfer
Confidential Customer Coin Transferee #9201	[Address on File]	5/23/2023	Bitcoin	0.00110889	Customer Transfer
Confidential Customer Coin Transferee #9202	[Address on File]	6/19/2023	Bitcoin	0.00033793	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9203	[Address on File]	5/22/2023	Bitcoin	0.00388242	Customer Transfer
Confidential Customer Coin Transferee #9204	[Address on File]	5/16/2023	Bitcoin	0.06831058	Customer Transfer
Confidential Customer Coin Transferee #9205	[Address on File]	5/24/2023	Bitcoin	0.31075314	Customer Transfer
Confidential Customer Coin Transferee #9205	[Address on File]	5/18/2023	Bitcoin	0.07206759	Customer Transfer
Confidential Customer Coin Transferee #9205	[Address on File]	5/18/2023	Bitcoin	0.06738903	Customer Transfer
Confidential Customer Coin Transferee #9206	[Address on File]	5/25/2023	Bitcoin	0.00182214	Customer Transfer
Confidential Customer Coin Transferee #9206	[Address on File]	5/18/2023	Bitcoin	0.00171793	Customer Transfer
Confidential Customer Coin Transferee #9207	[Address on File]	6/19/2023	Bitcoin	0.00039452	Customer Transfer
Confidential Customer Coin Transferee #9208	[Address on File]	6/20/2023	Bitcoin	0.00041089	Customer Transfer
Confidential Customer Coin Transferee #9209	[Address on File]	5/26/2023	Bitcoin	0.0036484	Customer Transfer
Confidential Customer Coin Transferee #9209	[Address on File]	5/19/2023	Bitcoin	0.00362086	Customer Transfer
Confidential Customer Coin Transferee #9210	[Address on File]	6/20/2023	Bitcoin	0.00048507	Customer Transfer
Confidential Customer Coin Transferee #9211	[Address on File]	6/20/2023	Bitcoin	0.00501656	Customer Transfer
Confidential Customer Coin Transferee #9212	[Address on File]	6/19/2023	Bitcoin	0.00218648	Customer Transfer
Confidential Customer Coin Transferee #9213	[Address on File]	6/20/2023	Bitcoin	0.01173273	Customer Transfer
Confidential Customer Coin Transferee #9214	[Address on File]	6/20/2023	Bitcoin	0.00595547	Customer Transfer
Confidential Customer Coin Transferee #9215	[Address on File]	6/12/2023	Bitcoin	0.01202137	Customer Transfer
Confidential Customer Coin Transferee #9216	[Address on File]	5/26/2023	Litecoin	7.27374108	Customer Transfer
Confidential Customer Coin Transferee #9216	[Address on File]	6/1/2023	Ether	0.07739989	Customer Transfer
Confidential Customer Coin Transferee #9216	[Address on File]	5/29/2023	Ether	0.025	Customer Transfer
Confidential Customer Coin Transferee #9216	[Address on File]	5/26/2023	Bitcoin	0.02390299	Customer Transfer
Confidential Customer Coin Transferee #9217	[Address on File]	5/22/2023	Bitcoin	0.00057023	Customer Transfer
Confidential Customer Coin Transferee #9218	[Address on File]	6/6/2023	Bitcoin	0.00107751	Customer Transfer
Confidential Customer Coin Transferee #9219	[Address on File]	5/26/2023	Bitcoin	0.00040833	Customer Transfer
Confidential Customer Coin Transferee #9220	[Address on File]	5/16/2023	Bitcoin	0.01418749	Customer Transfer
Confidential Customer Coin Transferee #9221	[Address on File]	5/17/2023	Bitcoin	0.04899814	Customer Transfer
Confidential Customer Coin Transferee #9221	[Address on File]	5/20/2023	Bitcoin	0.01222256	Customer Transfer
Confidential Customer Coin Transferee #9222	[Address on File]	6/19/2023	Bitcoin	0.00391926	Customer Transfer
Confidential Customer Coin Transferee #9223	[Address on File]	5/16/2023	Bitcoin	0.00008304	Customer Transfer
Confidential Customer Coin Transferee #9223	[Address on File]	5/17/2023	Bitcoin	0.00003633	Customer Transfer
Confidential Customer Coin Transferee #9224	[Address on File]	5/19/2023	Bitcoin	0.14349858	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9225	[Address on File]	5/18/2023	Bitcoin	0.00072583	Customer Transfer
Confidential Customer Coin Transferee #9225	[Address on File]	5/21/2023	Bitcoin	0.00043179	Customer Transfer
Confidential Customer Coin Transferee #9225	[Address on File]	5/20/2023	Bitcoin	0.00037015	Customer Transfer
Confidential Customer Coin Transferee #9225	[Address on File]	5/20/2023	Bitcoin	0.00037009	Customer Transfer
Confidential Customer Coin Transferee #9225	[Address on File]	5/21/2023	Bitcoin	0.00036728	Customer Transfer
Confidential Customer Coin Transferee #9225	[Address on File]	5/21/2023	Bitcoin	0.00036579	Customer Transfer
Confidential Customer Coin Transferee #9225	[Address on File]	5/21/2023	Bitcoin	0.00036419	Customer Transfer
Confidential Customer Coin Transferee #9225	[Address on File]	5/22/2023	Bitcoin	0.00035114	Customer Transfer
Confidential Customer Coin Transferee #9225	[Address on File]	5/22/2023	Bitcoin	0.00034732	Customer Transfer
Confidential Customer Coin Transferee #9225	[Address on File]	5/22/2023	Bitcoin	0.00034732	Customer Transfer
Confidential Customer Coin Transferee #9225	[Address on File]	5/21/2023	Bitcoin	0.00025654	Customer Transfer
Confidential Customer Coin Transferee #9225	[Address on File]	5/17/2023	Bitcoin	0.0002364	Customer Transfer
Confidential Customer Coin Transferee #9225	[Address on File]	5/17/2023	Bitcoin	0.00020184	Customer Transfer
Confidential Customer Coin Transferee #9225	[Address on File]	5/17/2023	Bitcoin	0.00018552	Customer Transfer
Confidential Customer Coin Transferee #9225	[Address on File]	5/28/2023	Bitcoin	0.0001854	Customer Transfer
Confidential Customer Coin Transferee #9225	[Address on File]	5/28/2023	Bitcoin	0.00018412	Customer Transfer
Confidential Customer Coin Transferee #9225	[Address on File]	5/16/2023	Bitcoin	0.00018392	Customer Transfer
Confidential Customer Coin Transferee #9225	[Address on File]	5/28/2023	Bitcoin	0.00018185	Customer Transfer
Confidential Customer Coin Transferee #9225	[Address on File]	5/20/2023	Bitcoin	0.0001811	Customer Transfer
Confidential Customer Coin Transferee #9225	[Address on File]	5/27/2023	Bitcoin	0.0001767	Customer Transfer
Confidential Customer Coin Transferee #9225	[Address on File]	5/29/2023	Bitcoin	0.00017288	Customer Transfer
Confidential Customer Coin Transferee #9225	[Address on File]	5/17/2023	Bitcoin	0.00015734	Customer Transfer
Confidential Customer Coin Transferee #9226	[Address on File]	5/26/2023	Bitcoin	0.00527608	Customer Transfer
Confidential Customer Coin Transferee #9226	[Address on File]	5/17/2023	Bitcoin	0.00381067	Customer Transfer
Confidential Customer Coin Transferee #9226	[Address on File]	5/18/2023	Bitcoin	0.00186939	Customer Transfer
Confidential Customer Coin Transferee #9226	[Address on File]	5/24/2023	Bitcoin	0.0018588	Customer Transfer
Confidential Customer Coin Transferee #9227	[Address on File]	5/21/2023	Bitcoin	0.00005126	Customer Transfer
Confidential Customer Coin Transferee #9228	[Address on File]	5/21/2023	Bitcoin	0.00373684	Customer Transfer
Confidential Customer Coin Transferee #9229	[Address on File]	6/19/2023	Bitcoin	0.00011439	Customer Transfer
Confidential Customer Coin Transferee #9230	[Address on File]	5/26/2023	Bitcoin	0.08057579	Customer Transfer
Confidential Customer Coin Transferee #9231	[Address on File]	6/19/2023	Bitcoin	0.00376111	Customer Transfer
Confidential Customer Coin Transferee #9232	[Address on File]	6/19/2023	Bitcoin	0.020969	Customer Transfer
Confidential Customer Coin Transferee #9233	[Address on File]	5/17/2023	Bitcoin	0.06492169	Customer Transfer
Confidential Customer Coin Transferee #9233	[Address on File]	5/17/2023	Bitcoin	0.001	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9234	[Address on File]	6/20/2023	Bitcoin	0.00064801	Customer Transfer
Confidential Customer Coin Transferee #9235	[Address on File]	5/17/2023	Bitcoin	0.00257116	Customer Transfer
Confidential Customer Coin Transferee #9235	[Address on File]	5/21/2023	Bitcoin	0.0018403	Customer Transfer
Confidential Customer Coin Transferee #9236	[Address on File]	5/21/2023	Bitcoin	0.00169214	Customer Transfer
Confidential Customer Coin Transferee #9237	[Address on File]	5/25/2023	Bitcoin	0.2285	Customer Transfer
Confidential Customer Coin Transferee #9237	[Address on File]	5/24/2023	Bitcoin	0.2203	Customer Transfer
Confidential Customer Coin Transferee #9237	[Address on File]	5/26/2023	Bitcoin	0.113	Customer Transfer
Confidential Customer Coin Transferee #9238	[Address on File]	5/27/2023	Bitcoin	0.02201867	Customer Transfer
Confidential Customer Coin Transferee #9239	[Address on File]	5/16/2023	Bitcoin	0.00597686	Customer Transfer
Confidential Customer Coin Transferee #9239	[Address on File]	5/17/2023	Bitcoin	0.00160048	Customer Transfer
Confidential Customer Coin Transferee #9240	[Address on File]	6/20/2023	Bitcoin	0.00037406	Customer Transfer
Confidential Customer Coin Transferee #9241	[Address on File]	6/12/2023	Bitcoin	0.01516691	Customer Transfer
Confidential Customer Coin Transferee #9241	[Address on File]	6/5/2023	Bitcoin	0.0146917	Customer Transfer
Confidential Customer Coin Transferee #9241	[Address on File]	5/22/2023	Bitcoin	0.01289893	Customer Transfer
Confidential Customer Coin Transferee #9242	[Address on File]	5/17/2023	Bitcoin	0.00744501	Customer Transfer
Confidential Customer Coin Transferee #9242	[Address on File]	6/6/2023	Bitcoin	0.00370996	Customer Transfer
Confidential Customer Coin Transferee #9243	[Address on File]	6/16/2023	USD Coin	238.971394	Customer Transfer
Confidential Customer Coin Transferee #9244	[Address on File]	6/20/2023	Bitcoin	0.00296354	Customer Transfer
Confidential Customer Coin Transferee #9245	[Address on File]	5/31/2023	Bitcoin	0.00355256	Customer Transfer
Confidential Customer Coin Transferee #9246	[Address on File]	6/20/2023	Bitcoin	0.00278593	Customer Transfer
Confidential Customer Coin Transferee #9247	[Address on File]	6/20/2023	Bitcoin	0.00175387	Customer Transfer
Confidential Customer Coin Transferee #9248	[Address on File]	6/19/2023	Bitcoin	0.01849302	Customer Transfer
Confidential Customer Coin Transferee #9249	[Address on File]	5/23/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #9249	[Address on File]	5/23/2023	Bitcoin	0.00007453	Customer Transfer
Confidential Customer Coin Transferee #9250	[Address on File]	5/24/2023	Bitcoin	0.0019691	Customer Transfer
Confidential Customer Coin Transferee #9251	[Address on File]	5/16/2023	Bitcoin	0.00735163	Customer Transfer
Confidential Customer Coin Transferee #9251	[Address on File]	5/20/2023	Bitcoin	0.0003799	Customer Transfer
Confidential Customer Coin Transferee #9251	[Address on File]	5/20/2023	Bitcoin	0.00003678	Customer Transfer
Confidential Customer Coin Transferee #9252	[Address on File]	5/18/2023	Bitcoin	0.07474625	Customer Transfer
Confidential Customer Coin Transferee #9253	[Address on File]	5/21/2023	Bitcoin	0.00183597	Customer Transfer
Confidential Customer Coin Transferee #9254	[Address on File]	6/20/2023	Bitcoin	0.00699073	Customer Transfer
Confidential Customer Coin Transferee #9254	[Address on File]	5/22/2023	Bitcoin	0.0027799	Customer Transfer
Confidential Customer Coin Transferee #9255	[Address on File]	5/21/2023	Bitcoin	0.03696938	Customer Transfer
Confidential Customer Coin Transferee #9256	[Address on File]	6/20/2023	Bitcoin	0.0168076	Customer Transfer
Confidential Customer Coin Transferee #9257	[Address on File]	5/24/2023	Bitcoin	0.09294404	Customer Transfer
Confidential Customer Coin Transferee #9257	[Address on File]	5/21/2023	Bitcoin	0.03700105	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9258	[Address on File]	5/18/2023	Bitcoin	0.07568171	Customer Transfer
Confidential Customer Coin Transferee #9259	[Address on File]	5/16/2023	Bitcoin	0.15366257	Customer Transfer
Confidential Customer Coin Transferee #9260	[Address on File]	6/19/2023	Bitcoin	0.00289714	Customer Transfer
Confidential Customer Coin Transferee #9261	[Address on File]	6/15/2023	Bitcoin	0.03856267	Customer Transfer
Confidential Customer Coin Transferee #9261	[Address on File]	6/7/2023	Bitcoin	0.03848485	Customer Transfer
Confidential Customer Coin Transferee #9261	[Address on File]	6/6/2023	Bitcoin	0.03698475	Customer Transfer
Confidential Customer Coin Transferee #9261	[Address on File]	5/29/2023	Bitcoin	0.001106	Customer Transfer
Confidential Customer Coin Transferee #9262	[Address on File]	6/19/2023	Bitcoin	0.00457247	Customer Transfer
Confidential Customer Coin Transferee #9263	[Address on File]	5/19/2023	Bitcoin	0.01084305	Customer Transfer
Confidential Customer Coin Transferee #9264	[Address on File]	6/20/2023	Bitcoin	0.01069681	Customer Transfer
Confidential Customer Coin Transferee #9265	[Address on File]	5/18/2023	Bitcoin	0.05543606	Customer Transfer
Confidential Customer Coin Transferee #9266	[Address on File]	5/27/2023	Bitcoin	0.03561109	Customer Transfer
Confidential Customer Coin Transferee #9267	[Address on File]	5/26/2023	Bitcoin	0.16658478	Customer Transfer
Confidential Customer Coin Transferee #9268	[Address on File]	6/19/2023	Bitcoin	0.00036454	Customer Transfer
Confidential Customer Coin Transferee #9269	[Address on File]	6/19/2023	Bitcoin	0.00043422	Customer Transfer
Confidential Customer Coin Transferee #9270	[Address on File]	6/19/2023	Bitcoin	0.00400301	Customer Transfer
Confidential Customer Coin Transferee #9271	[Address on File]	5/20/2023	Bitcoin	0.00012	Customer Transfer
Confidential Customer Coin Transferee #9271	[Address on File]	5/20/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #9271	[Address on File]	5/20/2023	Bitcoin	0.00007	Customer Transfer
Confidential Customer Coin Transferee #9271	[Address on File]	5/20/2023	Bitcoin	0.00006	Customer Transfer
Confidential Customer Coin Transferee #9271	[Address on File]	5/20/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #9271	[Address on File]	5/21/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #9271	[Address on File]	5/20/2023	Bitcoin	0.00004	Customer Transfer
Confidential Customer Coin Transferee #9272	[Address on File]	5/27/2023	Bitcoin	0.00225629	Customer Transfer
Confidential Customer Coin Transferee #9273	[Address on File]	6/20/2023	Bitcoin	0.00090543	Customer Transfer
Confidential Customer Coin Transferee #9274	[Address on File]	5/21/2023	Bitcoin	0.00919142	Customer Transfer
Confidential Customer Coin Transferee #9275	[Address on File]	5/24/2023	Bitcoin	0.07255917	Customer Transfer
Confidential Customer Coin Transferee #9275	[Address on File]	5/16/2023	Bitcoin	0.0654839	Customer Transfer
Confidential Customer Coin Transferee #9276	[Address on File]	6/19/2023	Bitcoin	0.00481868	Customer Transfer
Confidential Customer Coin Transferee #9277	[Address on File]	6/19/2023	Bitcoin	0.00115733	Customer Transfer
Confidential Customer Coin Transferee #9278	[Address on File]	5/19/2023	Bitcoin	0.00185609	Customer Transfer
Confidential Customer Coin Transferee #9278	[Address on File]	5/16/2023	Bitcoin	0.0011041	Customer Transfer
Confidential Customer Coin Transferee #9278	[Address on File]	5/23/2023	Bitcoin	0.00109818	Customer Transfer
Confidential Customer Coin Transferee #9279	[Address on File]	6/20/2023	Bitcoin	0.00005823	Customer Transfer
Confidential Customer Coin Transferee #9280	[Address on File]	5/24/2023	Bitcoin	0.00390608	Customer Transfer
Confidential Customer Coin Transferee #9280	[Address on File]	5/16/2023	Bitcoin	0.00385285	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9280	[Address on File]	5/17/2023	Bitcoin	0.00379974	Customer Transfer
Confidential Customer Coin Transferee #9280	[Address on File]	5/30/2023	Bitcoin	0.00375621	Customer Transfer
Confidential Customer Coin Transferee #9280	[Address on File]	5/30/2023	Bitcoin	0.0026918	Customer Transfer
Confidential Customer Coin Transferee #9280	[Address on File]	5/23/2023	Bitcoin	0.00182404	Customer Transfer
Confidential Customer Coin Transferee #9280	[Address on File]	5/23/2023	Bitcoin	0.00090976	Customer Transfer
Confidential Customer Coin Transferee #9281	[Address on File]	6/19/2023	Bitcoin	0.00415433	Customer Transfer
Confidential Customer Coin Transferee #9282	[Address on File]	5/24/2023	Bitcoin	0.00054497	Customer Transfer
Confidential Customer Coin Transferee #9282	[Address on File]	5/26/2023	Bitcoin	0.00022585	Customer Transfer
Confidential Customer Coin Transferee #9282	[Address on File]	5/17/2023	Bitcoin	0.00021606	Customer Transfer
Confidential Customer Coin Transferee #9282	[Address on File]	5/16/2023	Bitcoin	0.0001877	Customer Transfer
Confidential Customer Coin Transferee #9283	[Address on File]	5/21/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #9283	[Address on File]	5/19/2023	Bitcoin	0.07401106	Customer Transfer
Confidential Customer Coin Transferee #9284	[Address on File]	6/21/2023	Ether	0.32016778	Customer Transfer
Confidential Customer Coin Transferee #9285	[Address on File]	6/17/2023	Tether USD	102.2497	Customer Transfer
Confidential Customer Coin Transferee #9286	[Address on File]	6/20/2023	Bitcoin	0.00843795	Customer Transfer
Confidential Customer Coin Transferee #9287	[Address on File]	5/23/2023	Bitcoin	0.00090754	Customer Transfer
Confidential Customer Coin Transferee #9288	[Address on File]	6/12/2023	Bitcoin	0.00382248	Customer Transfer
Confidential Customer Coin Transferee #9288	[Address on File]	6/20/2023	Bitcoin	0.00378985	Customer Transfer
Confidential Customer Coin Transferee #9289	[Address on File]	6/7/2023	Bitcoin	0.00036734	Customer Transfer
Confidential Customer Coin Transferee #9290	[Address on File]	6/19/2023	Bitcoin	0.00449571	Customer Transfer
Confidential Customer Coin Transferee #9291	[Address on File]	6/20/2023	Bitcoin	0.00058418	Customer Transfer
Confidential Customer Coin Transferee #9292	[Address on File]	5/17/2023	Bitcoin	0.035	Customer Transfer
Confidential Customer Coin Transferee #9293	[Address on File]	6/19/2023	Bitcoin	0.20093714	Customer Transfer
Confidential Customer Coin Transferee #9294	[Address on File]	5/18/2023	Bitcoin	0.0108537	Customer Transfer
Confidential Customer Coin Transferee #9295	[Address on File]	6/1/2023	Bitcoin	0.02761431	Customer Transfer
Confidential Customer Coin Transferee #9296	[Address on File]	5/31/2023	Bitcoin	0.00073505	Customer Transfer
Confidential Customer Coin Transferee #9297	[Address on File]	6/8/2023	Tether USD	2165.1773	Customer Transfer
Confidential Customer Coin Transferee #9298	[Address on File]	5/20/2023	Bitcoin	0.00267825	Customer Transfer
Confidential Customer Coin Transferee #9298	[Address on File]	5/19/2023	Bitcoin	0.00222266	Customer Transfer
Confidential Customer Coin Transferee #9298	[Address on File]	5/23/2023	Bitcoin	0.00179425	Customer Transfer
Confidential Customer Coin Transferee #9298	[Address on File]	5/18/2023	Bitcoin	0.00167185	Customer Transfer
Confidential Customer Coin Transferee #9298	[Address on File]	5/27/2023	Bitcoin	0.00108058	Customer Transfer
Confidential Customer Coin Transferee #9298	[Address on File]	5/17/2023	Bitcoin	0.00049195	Customer Transfer
Confidential Customer Coin Transferee #9298	[Address on File]	5/18/2023	Bitcoin	0.00031363	Customer Transfer
Confidential Customer Coin Transferee #9299	[Address on File]	5/16/2023	Bitcoin	0.00146897	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9300	[Address on File]	6/19/2023	Bitcoin	0.00288278	Customer Transfer
Confidential Customer Coin Transferee #9301	[Address on File]	5/22/2023	Bitcoin	0.09	Customer Transfer
Confidential Customer Coin Transferee #9302	[Address on File]	6/19/2023	Bitcoin	0.00296011	Customer Transfer
Confidential Customer Coin Transferee #9303	[Address on File]	5/23/2023	Bitcoin	0.00172509	Customer Transfer
Confidential Customer Coin Transferee #9303	[Address on File]	5/26/2023	Bitcoin	0.00150318	Customer Transfer
Confidential Customer Coin Transferee #9303	[Address on File]	5/26/2023	Bitcoin	0.00086485	Customer Transfer
Confidential Customer Coin Transferee #9303	[Address on File]	5/19/2023	Bitcoin	0.00073895	Customer Transfer
Confidential Customer Coin Transferee #9304	[Address on File]	5/20/2023	Bitcoin	0.00221658	Customer Transfer
Confidential Customer Coin Transferee #9304	[Address on File]	5/25/2023	Bitcoin	0.00150758	Customer Transfer
Confidential Customer Coin Transferee #9304	[Address on File]	5/24/2023	Bitcoin	0.00147574	Customer Transfer
Confidential Customer Coin Transferee #9304	[Address on File]	5/19/2023	Bitcoin	0.00147247	Customer Transfer
Confidential Customer Coin Transferee #9305	[Address on File]	5/28/2023	Bitcoin	0.01293811	Customer Transfer
Confidential Customer Coin Transferee #9305	[Address on File]	5/21/2023	Bitcoin	0.01056513	Customer Transfer
Confidential Customer Coin Transferee #9306	[Address on File]	6/20/2023	Bitcoin	0.00278741	Customer Transfer
Confidential Customer Coin Transferee #9307	[Address on File]	6/19/2023	Bitcoin	0.0025321	Customer Transfer
Confidential Customer Coin Transferee #9308	[Address on File]	6/13/2023	Bitcoin	0.00184539	Customer Transfer
Confidential Customer Coin Transferee #9309	[Address on File]	5/22/2023	Bitcoin	0.00524982	Customer Transfer
Confidential Customer Coin Transferee #9310	[Address on File]	6/19/2023	Bitcoin	0.0017344	Customer Transfer
Confidential Customer Coin Transferee #9311	[Address on File]	5/23/2023	USDC Avalanche)	313.875837	Customer Transfer
Confidential Customer Coin Transferee #9311	[Address on File]	5/26/2023	USDC Avalanche)	301.779288	Customer Transfer
Confidential Customer Coin Transferee #9311	[Address on File]	5/20/2023	USD Coin	211.065573	Customer Transfer
Confidential Customer Coin Transferee #9311	[Address on File]	5/18/2023	USDC Avalanche)	207.225664	Customer Transfer
Confidential Customer Coin Transferee #9312	[Address on File]	6/16/2023	USDC Solana)	2000	Customer Transfer
Confidential Customer Coin Transferee #9313	[Address on File]	5/30/2023	Bitcoin	0.03785958	Customer Transfer
Confidential Customer Coin Transferee #9314	[Address on File]	6/20/2023	Bitcoin	0.00005821	Customer Transfer
Confidential Customer Coin Transferee #9315	[Address on File]	5/22/2023	Bitcoin	0.04541914	Customer Transfer
Confidential Customer Coin Transferee #9316	[Address on File]	5/16/2023	Bitcoin	0.02703886	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/30/2023	Bitcoin	0.00143235	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/18/2023	Bitcoin	0.00090752	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/27/2023	Bitcoin	0.00074757	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/22/2023	Bitcoin	0.00074622	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/22/2023	Bitcoin	0.00074621	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/22/2023	Bitcoin	0.00074619	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/27/2023	Bitcoin	0.00074397	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/25/2023	Bitcoin	0.00074324	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/27/2023	Bitcoin	0.00074323	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/19/2023	Bitcoin	0.00074083	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/20/2023	Bitcoin	0.00074075	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/17/2023	Bitcoin	0.00074028	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/17/2023	Bitcoin	0.00074028	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/17/2023	Bitcoin	0.00074018	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/20/2023	Bitcoin	0.00074017	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/19/2023	Bitcoin	0.00073953	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/21/2023	Bitcoin	0.00073899	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/23/2023	Bitcoin	0.00073866	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/31/2023	Bitcoin	0.00073267	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/16/2023	Bitcoin	0.00073248	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/31/2023	Bitcoin	0.00073139	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/23/2023	Bitcoin	0.00072677	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/23/2023	Bitcoin	0.00072521	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/30/2023	Bitcoin	0.00071831	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/31/2023	Bitcoin	0.00071786	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/30/2023	Bitcoin	0.00071523	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/21/2023	Bitcoin	0.00070572	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/27/2023	Bitcoin	0.0007	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/30/2023	Bitcoin	0.00068086	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/17/2023	Bitcoin	0.00064797	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/27/2023	Bitcoin	0.0006	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/24/2023	Bitcoin	0.00055774	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/24/2023	Bitcoin	0.00055723	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/19/2023	Bitcoin	0.00055554	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/20/2023	Bitcoin	0.00055501	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/22/2023	Bitcoin	0.00055496	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/16/2023	Bitcoin	0.00055001	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/16/2023	Bitcoin	0.00055001	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/16/2023	Bitcoin	0.00054968	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/21/2023	Bitcoin	0.00054825	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/18/2023	Bitcoin	0.00054567	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/23/2023	Bitcoin	0.00053875	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/19/2023	Bitcoin	0.00051794	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/16/2023	Bitcoin	0.00047717	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/28/2023	Bitcoin	0.00042158	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/18/2023	Bitcoin	0.00038	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/24/2023	Bitcoin	0.00037255	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/24/2023	Bitcoin	0.00037244	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/24/2023	Bitcoin	0.00037228	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/24/2023	Bitcoin	0.00037218	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/24/2023	Bitcoin	0.00037215	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/22/2023	Bitcoin	0.00036996	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/16/2023	Bitcoin	0.00036827	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/16/2023	Bitcoin	0.00036551	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/28/2023	Bitcoin	0.0003655	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/16/2023	Bitcoin	0.00036544	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/18/2023	Bitcoin	0.00036321	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/18/2023	Bitcoin	0.00035392	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/24/2023	Bitcoin	0.0003342	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/16/2023	Bitcoin	0.00029343	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/16/2023	Bitcoin	0.00025538	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/24/2023	Bitcoin	0.00018695	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/24/2023	Bitcoin	0.00018598	Customer Transfer
Confidential Customer Coin Transferee #9317	[Address on File]	5/18/2023	Bitcoin	0.00014499	Customer Transfer
Confidential Customer Coin Transferee #9318	[Address on File]	5/29/2023	Bitcoin	0.00352592	Customer Transfer
Confidential Customer Coin Transferee #9319	[Address on File]	5/25/2023	Bitcoin	0.02429883	Customer Transfer
Confidential Customer Coin Transferee #9319	[Address on File]	5/18/2023	Bitcoin	0.02360522	Customer Transfer
Confidential Customer Coin Transferee #9319	[Address on File]	5/18/2023	Bitcoin	0.01800539	Customer Transfer
Confidential Customer Coin Transferee #9319	[Address on File]	5/27/2023	Bitcoin	0.00085461	Customer Transfer
Confidential Customer Coin Transferee #9319	[Address on File]	5/18/2023	Bitcoin	0.00003741	Customer Transfer
Confidential Customer Coin Transferee #9320	[Address on File]	6/19/2023	Bitcoin	0.00019364	Customer Transfer
Confidential Customer Coin Transferee #9321	[Address on File]	5/22/2023	Bitcoin	0.01044474	Customer Transfer
Confidential Customer Coin Transferee #9321	[Address on File]	5/25/2023	Bitcoin	0.01000263	Customer Transfer
Confidential Customer Coin Transferee #9322	[Address on File]	6/5/2023	Tether USD	4898	Customer Transfer
Confidential Customer Coin Transferee #9323	[Address on File]	5/17/2023	Bitcoin	0.00215645	Customer Transfer
Confidential Customer Coin Transferee #9323	[Address on File]	5/28/2023	Bitcoin	0.0015212	Customer Transfer
Confidential Customer Coin Transferee #9323	[Address on File]	5/26/2023	Bitcoin	0.0011821	Customer Transfer
Confidential Customer Coin Transferee #9323	[Address on File]	5/25/2023	Bitcoin	0.00110955	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9323	[Address on File]	5/26/2023	Bitcoin	0.00110173	Customer Transfer
Confidential Customer Coin Transferee #9323	[Address on File]	5/27/2023	Bitcoin	0.00092304	Customer Transfer
Confidential Customer Coin Transferee #9323	[Address on File]	5/30/2023	Bitcoin	0.00088188	Customer Transfer
Confidential Customer Coin Transferee #9323	[Address on File]	5/29/2023	Bitcoin	0.00087333	Customer Transfer
Confidential Customer Coin Transferee #9323	[Address on File]	5/25/2023	Bitcoin	0.00074138	Customer Transfer
Confidential Customer Coin Transferee #9323	[Address on File]	5/16/2023	Bitcoin	0.00071144	Customer Transfer
Confidential Customer Coin Transferee #9323	[Address on File]	5/24/2023	Bitcoin	0.00060379	Customer Transfer
Confidential Customer Coin Transferee #9324	[Address on File]	5/16/2023	Bitcoin	0.00600985	Customer Transfer
Confidential Customer Coin Transferee #9325	[Address on File]	5/17/2023	Bitcoin	0.00175581	Customer Transfer
Confidential Customer Coin Transferee #9325	[Address on File]	5/28/2023	Bitcoin	0.00084098	Customer Transfer
Confidential Customer Coin Transferee #9325	[Address on File]	5/28/2023	Bitcoin	0.00048992	Customer Transfer
Confidential Customer Coin Transferee #9325	[Address on File]	5/16/2023	Bitcoin	0.00043505	Customer Transfer
Confidential Customer Coin Transferee #9326	[Address on File]	5/19/2023	Bitcoin	0.03897443	Customer Transfer
Confidential Customer Coin Transferee #9327	[Address on File]	6/20/2023	Bitcoin	0.00035154	Customer Transfer
Confidential Customer Coin Transferee #9328	[Address on File]	5/29/2023	Bitcoin	0.01025589	Customer Transfer
Confidential Customer Coin Transferee #9329	[Address on File]	6/20/2023	Bitcoin	0.00444444	Customer Transfer
Confidential Customer Coin Transferee #9330	[Address on File]	6/19/2023	Bitcoin	0.00288397	Customer Transfer
Confidential Customer Coin Transferee #9331	[Address on File]	5/29/2023	Bitcoin	0.00405254	Customer Transfer
Confidential Customer Coin Transferee #9332	[Address on File]	6/19/2023	Bitcoin	0.00012011	Customer Transfer
Confidential Customer Coin Transferee #9333	[Address on File]	6/10/2023	Bitcoin	0.0055422	Customer Transfer
Confidential Customer Coin Transferee #9333	[Address on File]	5/27/2023	Bitcoin	0.00536902	Customer Transfer
Confidential Customer Coin Transferee #9333	[Address on File]	6/3/2023	Bitcoin	0.00536188	Customer Transfer
Confidential Customer Coin Transferee #9333	[Address on File]	5/20/2023	Bitcoin	0.00532223	Customer Transfer
Confidential Customer Coin Transferee #9333	[Address on File]	6/18/2023	Bitcoin	0.00529517	Customer Transfer
Confidential Customer Coin Transferee #9334	[Address on File]	5/26/2023	Bitcoin	0.02444367	Customer Transfer
Confidential Customer Coin Transferee #9334	[Address on File]	5/19/2023	Bitcoin	0.02417748	Customer Transfer
Confidential Customer Coin Transferee #9335	[Address on File]	5/26/2023	Bitcoin	0.00073569	Customer Transfer
Confidential Customer Coin Transferee #9335	[Address on File]	5/19/2023	Bitcoin	0.00072269	Customer Transfer
Confidential Customer Coin Transferee #9336	[Address on File]	5/17/2023	Bitcoin	0.0055897	Customer Transfer
Confidential Customer Coin Transferee #9337	[Address on File]	5/28/2023	Bitcoin	0.08549002	Customer Transfer
Confidential Customer Coin Transferee #9338	[Address on File]	5/17/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #9339	[Address on File]	6/19/2023	Bitcoin	0.00008673	Customer Transfer
Confidential Customer Coin Transferee #9340	[Address on File]	5/16/2023	Bitcoin	0.001315	Customer Transfer
Confidential Customer Coin Transferee #9341	[Address on File]	5/28/2023	Bitcoin	0.0543348	Customer Transfer
Confidential Customer Coin Transferee #9342	[Address on File]	6/15/2023	Ether	0.13517421	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9342	[Address on File]	5/31/2023	Ether	0.11884927	Customer Transfer
Confidential Customer Coin Transferee #9342	[Address on File]	6/15/2023	Bitcoin	0.01659248	Customer Transfer
Confidential Customer Coin Transferee #9342	[Address on File]	5/31/2023	Bitcoin	0.01525027	Customer Transfer
Confidential Customer Coin Transferee #9343	[Address on File]	5/18/2023	Bitcoin	0.0061992	Customer Transfer
Confidential Customer Coin Transferee #9344	[Address on File]	5/19/2023	Bitcoin	0.01063916	Customer Transfer
Confidential Customer Coin Transferee #9345	[Address on File]	5/30/2023	Bitcoin	0.00197085	Customer Transfer
Confidential Customer Coin Transferee #9345	[Address on File]	5/29/2023	Bitcoin	0.00179854	Customer Transfer
Confidential Customer Coin Transferee #9345	[Address on File]	5/28/2023	Bitcoin	0.00162188	Customer Transfer
Confidential Customer Coin Transferee #9345	[Address on File]	5/27/2023	Bitcoin	0.00096428	Customer Transfer
Confidential Customer Coin Transferee #9345	[Address on File]	5/28/2023	Bitcoin	0.00091199	Customer Transfer
Confidential Customer Coin Transferee #9345	[Address on File]	5/26/2023	Bitcoin	0.00081687	Customer Transfer
Confidential Customer Coin Transferee #9345	[Address on File]	5/23/2023	Bitcoin	0.00081462	Customer Transfer
Confidential Customer Coin Transferee #9345	[Address on File]	5/21/2023	Bitcoin	0.00080731	Customer Transfer
Confidential Customer Coin Transferee #9345	[Address on File]	5/31/2023	Bitcoin	0.00075127	Customer Transfer
Confidential Customer Coin Transferee #9345	[Address on File]	5/21/2023	Bitcoin	0.00073945	Customer Transfer
Confidential Customer Coin Transferee #9345	[Address on File]	5/24/2023	Bitcoin	0.00073071	Customer Transfer
Confidential Customer Coin Transferee #9345	[Address on File]	5/17/2023	Bitcoin	0.00061811	Customer Transfer
Confidential Customer Coin Transferee #9345	[Address on File]	5/19/2023	Bitcoin	0.00048061	Customer Transfer
Confidential Customer Coin Transferee #9345	[Address on File]	5/27/2023	Bitcoin	0.00037291	Customer Transfer
Confidential Customer Coin Transferee #9346	[Address on File]	5/16/2023	Tether USD	15600	Customer Transfer
Confidential Customer Coin Transferee #9347	[Address on File]	6/19/2023	Bitcoin	0.00186966	Customer Transfer
Confidential Customer Coin Transferee #9348	[Address on File]	6/19/2023	Bitcoin	0.00171704	Customer Transfer
Confidential Customer Coin Transferee #9349	[Address on File]	5/17/2023	Bitcoin	0.01276613	Customer Transfer
Confidential Customer Coin Transferee #9349	[Address on File]	5/16/2023	Bitcoin	0.00620449	Customer Transfer
Confidential Customer Coin Transferee #9349	[Address on File]	5/18/2023	Bitcoin	0.00373628	Customer Transfer
Confidential Customer Coin Transferee #9349	[Address on File]	5/16/2023	Bitcoin	0.00367037	Customer Transfer
Confidential Customer Coin Transferee #9350	[Address on File]	6/19/2023	Bitcoin	0.00042686	Customer Transfer
Confidential Customer Coin Transferee #9351	[Address on File]	6/20/2023	Bitcoin	0.0003573	Customer Transfer
Confidential Customer Coin Transferee #9352	[Address on File]	5/28/2023	Bitcoin	0.16666907	Customer Transfer
Confidential Customer Coin Transferee #9353	[Address on File]	6/1/2023	Bitcoin	0.014576	Customer Transfer
Confidential Customer Coin Transferee #9354	[Address on File]	5/23/2023	Bitcoin	0.10200453	Customer Transfer
Confidential Customer Coin Transferee #9354	[Address on File]	5/16/2023	Bitcoin	0.00435637	Customer Transfer
Confidential Customer Coin Transferee #9355	[Address on File]	5/21/2023	Bitcoin	0.00067929	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9356	[Address on File]	6/12/2023	Bitcoin	0.03862931	Customer Transfer
Confidential Customer Coin Transferee #9357	[Address on File]	5/30/2023	Bitcoin	0.0018765	Customer Transfer
Confidential Customer Coin Transferee #9358	[Address on File]	5/23/2023	Bitcoin	0.00090185	Customer Transfer
Confidential Customer Coin Transferee #9358	[Address on File]	5/16/2023	Bitcoin	0.00089303	Customer Transfer
Confidential Customer Coin Transferee #9359	[Address on File]	6/19/2023	Bitcoin	0.00297812	Customer Transfer
Confidential Customer Coin Transferee #9360	[Address on File]	5/20/2023	Bitcoin	0.05338603	Customer Transfer
Confidential Customer Coin Transferee #9360	[Address on File]	5/27/2023	Bitcoin	0.05005724	Customer Transfer
Confidential Customer Coin Transferee #9361	[Address on File]	5/18/2023	Bitcoin	0.0145541	Customer Transfer
Confidential Customer Coin Transferee #9362	[Address on File]	5/26/2023	Bitcoin	0.00372995	Customer Transfer
Confidential Customer Coin Transferee #9363	[Address on File]	6/20/2023	Bitcoin	0.00041071	Customer Transfer
Confidential Customer Coin Transferee #9364	[Address on File]	5/30/2023	Bitcoin	0.0325328	Customer Transfer
Confidential Customer Coin Transferee #9365	[Address on File]	5/26/2023	USDC Avalanche)	147.316878	Customer Transfer
Confidential Customer Coin Transferee #9366	[Address on File]	6/19/2023	Bitcoin	0.01832217	Customer Transfer
Confidential Customer Coin Transferee #9367	[Address on File]	6/19/2023	Bitcoin	0.00220952	Customer Transfer
Confidential Customer Coin Transferee #9368	[Address on File]	5/22/2023	Bitcoin	0.01472355	Customer Transfer
Confidential Customer Coin Transferee #9368	[Address on File]	5/28/2023	Bitcoin	0.01115733	Customer Transfer
Confidential Customer Coin Transferee #9369	[Address on File]	5/23/2023	Bitcoin	0.00909612	Customer Transfer
Confidential Customer Coin Transferee #9370	[Address on File]	5/27/2023	Bitcoin	0.00037066	Customer Transfer
Confidential Customer Coin Transferee #9370	[Address on File]	5/21/2023	Bitcoin	0.00036931	Customer Transfer
Confidential Customer Coin Transferee #9370	[Address on File]	5/18/2023	Bitcoin	0.000297	Customer Transfer
Confidential Customer Coin Transferee #9370	[Address on File]	5/27/2023	Bitcoin	0.00029647	Customer Transfer
Confidential Customer Coin Transferee #9371	[Address on File]	5/25/2023	Bitcoin	0.00773535	Customer Transfer
Confidential Customer Coin Transferee #9371	[Address on File]	5/23/2023	Bitcoin	0.00731441	Customer Transfer
Confidential Customer Coin Transferee #9371	[Address on File]	5/28/2023	Bitcoin	0.00720667	Customer Transfer
Confidential Customer Coin Transferee #9372	[Address on File]	5/17/2023	Bitcoin	0.04304025	Customer Transfer
Confidential Customer Coin Transferee #9373	[Address on File]	5/29/2023	Bitcoin	0.08829512	Customer Transfer
Confidential Customer Coin Transferee #9374	[Address on File]	5/25/2023	Bitcoin	0.00284219	Customer Transfer
Confidential Customer Coin Transferee #9375	[Address on File]	5/17/2023	Bitcoin	0.02220936	Customer Transfer
Confidential Customer Coin Transferee #9375	[Address on File]	5/23/2023	Bitcoin	0.00165059	Customer Transfer
Confidential Customer Coin Transferee #9375	[Address on File]	5/22/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #9375	[Address on File]	5/27/2023	Bitcoin	0.000038	Customer Transfer
Confidential Customer Coin Transferee #9376	[Address on File]	5/24/2023	Bitcoin	0.02597074	Customer Transfer
Confidential Customer Coin Transferee #9376	[Address on File]	5/29/2023	Bitcoin	0.01316207	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9377	[Address on File]	6/20/2023	Bitcoin	0.00266044	Customer Transfer
Confidential Customer Coin Transferee #9378	[Address on File]	5/31/2023	Bitcoin	0.07709016	Customer Transfer
Confidential Customer Coin Transferee #9378	[Address on File]	5/21/2023	Bitcoin	0.07365006	Customer Transfer
Confidential Customer Coin Transferee #9379	[Address on File]	6/19/2023	Bitcoin	0.00302934	Customer Transfer
Confidential Customer Coin Transferee #9379	[Address on File]	5/16/2023	Bitcoin	0.00294555	Customer Transfer
Confidential Customer Coin Transferee #9380	[Address on File]	5/25/2023	Bitcoin	0.17915526	Customer Transfer
Confidential Customer Coin Transferee #9380	[Address on File]	5/18/2023	Bitcoin	0.00346097	Customer Transfer
Confidential Customer Coin Transferee #9381	[Address on File]	6/19/2023	Bitcoin	0.00598543	Customer Transfer
Confidential Customer Coin Transferee #9382	[Address on File]	6/17/2023	Bitcoin	0.00436932	Customer Transfer
Confidential Customer Coin Transferee #9383	[Address on File]	5/21/2023	Bitcoin	0.03430271	Customer Transfer
Confidential Customer Coin Transferee #9384	[Address on File]	6/20/2023	Bitcoin	0.0006063	Customer Transfer
Confidential Customer Coin Transferee #9385	[Address on File]	6/19/2023	Bitcoin	0.01045507	Customer Transfer
Confidential Customer Coin Transferee #9386	[Address on File]	6/19/2023	Bitcoin	0.00290361	Customer Transfer
Confidential Customer Coin Transferee #9386	[Address on File]	5/30/2023	Bitcoin	0.00108146	Customer Transfer
Confidential Customer Coin Transferee #9387	[Address on File]	6/20/2023	Bitcoin	0.00058915	Customer Transfer
Confidential Customer Coin Transferee #9388	[Address on File]	5/25/2023	Bitcoin	0.00093826	Customer Transfer
Confidential Customer Coin Transferee #9389	[Address on File]	5/21/2023	Bitcoin	0.00077779	Customer Transfer
Confidential Customer Coin Transferee #9389	[Address on File]	5/20/2023	Bitcoin	0.00075935	Customer Transfer
Confidential Customer Coin Transferee #9389	[Address on File]	5/21/2023	Bitcoin	0.00046847	Customer Transfer
Confidential Customer Coin Transferee #9389	[Address on File]	5/28/2023	Bitcoin	0.00039354	Customer Transfer
Confidential Customer Coin Transferee #9389	[Address on File]	5/21/2023	Bitcoin	0.00038529	Customer Transfer
Confidential Customer Coin Transferee #9389	[Address on File]	5/28/2023	Bitcoin	0.00035536	Customer Transfer
Confidential Customer Coin Transferee #9389	[Address on File]	5/28/2023	Bitcoin	0.00034757	Customer Transfer
Confidential Customer Coin Transferee #9389	[Address on File]	5/28/2023	Bitcoin	0.00027478	Customer Transfer
Confidential Customer Coin Transferee #9389	[Address on File]	5/19/2023	Bitcoin	0.00024021	Customer Transfer
Confidential Customer Coin Transferee #9390	[Address on File]	6/20/2023	Bitcoin	0.00053435	Customer Transfer
Confidential Customer Coin Transferee #9391	[Address on File]	5/24/2023	Bitcoin	0.00378463	Customer Transfer
Confidential Customer Coin Transferee #9391	[Address on File]	5/26/2023	Bitcoin	0.00376057	Customer Transfer
Confidential Customer Coin Transferee #9391	[Address on File]	5/22/2023	Bitcoin	0.00372013	Customer Transfer
Confidential Customer Coin Transferee #9391	[Address on File]	5/24/2023	Bitcoin	0.00370082	Customer Transfer
Confidential Customer Coin Transferee #9391	[Address on File]	5/31/2023	Bitcoin	0.00361307	Customer Transfer
Confidential Customer Coin Transferee #9392	[Address on File]	5/28/2023	Bitcoin	0.10385728	Customer Transfer
Confidential Customer Coin Transferee #9393	[Address on File]	6/20/2023	Bitcoin	0.00484152	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9394	[Address on File]	6/19/2023	Bitcoin	0.00011915	Customer Transfer
Confidential Customer Coin Transferee #9395	[Address on File]	6/19/2023	Bitcoin	0.0009084	Customer Transfer
Confidential Customer Coin Transferee #9396	[Address on File]	5/25/2023	Bitcoin	0.01094145	Customer Transfer
Confidential Customer Coin Transferee #9396	[Address on File]	5/19/2023	Bitcoin	0.01086918	Customer Transfer
Confidential Customer Coin Transferee #9397	[Address on File]	6/20/2023	Bitcoin	0.00361878	Customer Transfer
Confidential Customer Coin Transferee #9398	[Address on File]	6/11/2023	Bitcoin	0.05648597	Customer Transfer
Confidential Customer Coin Transferee #9399	[Address on File]	6/7/2023	Bitcoin	0.00278596	Customer Transfer
Confidential Customer Coin Transferee #9400	[Address on File]	6/19/2023	Bitcoin	0.00040092	Customer Transfer
Confidential Customer Coin Transferee #9401	[Address on File]	5/29/2023	Bitcoin	0.00110987	Customer Transfer
Confidential Customer Coin Transferee #9402	[Address on File]	6/19/2023	Bitcoin	0.00011626	Customer Transfer
Confidential Customer Coin Transferee #9403	[Address on File]	5/25/2023	Bitcoin	0.00371651	Customer Transfer
Confidential Customer Coin Transferee #9403	[Address on File]	5/18/2023	Bitcoin	0.00344793	Customer Transfer
Confidential Customer Coin Transferee #9404	[Address on File]	6/20/2023	Bitcoin	0.00004606	Customer Transfer
Confidential Customer Coin Transferee #9405	[Address on File]	5/29/2023	Bitcoin	0.00923089	Customer Transfer
Confidential Customer Coin Transferee #9405	[Address on File]	5/23/2023	Bitcoin	0.00374318	Customer Transfer
Confidential Customer Coin Transferee #9406	[Address on File]	6/5/2023	Bitcoin	0.0256629	Customer Transfer
Confidential Customer Coin Transferee #9406	[Address on File]	6/12/2023	Bitcoin	0.01869312	Customer Transfer
Confidential Customer Coin Transferee #9407	[Address on File]	6/20/2023	Bitcoin	0.00005538	Customer Transfer
Confidential Customer Coin Transferee #9408	[Address on File]	5/17/2023	Bitcoin	0.01043728	Customer Transfer
Confidential Customer Coin Transferee #9409	[Address on File]	6/20/2023	Bitcoin	0.00044894	Customer Transfer
Confidential Customer Coin Transferee #9410	[Address on File]	6/19/2023	Bitcoin	0.00004187	Customer Transfer
Confidential Customer Coin Transferee #9411	[Address on File]	5/17/2023	Bitcoin	0.0075431	Customer Transfer
Confidential Customer Coin Transferee #9412	[Address on File]	6/19/2023	Bitcoin	0.00057964	Customer Transfer
Confidential Customer Coin Transferee #9413	[Address on File]	5/21/2023	Bitcoin	0.01824497	Customer Transfer
Confidential Customer Coin Transferee #9413	[Address on File]	5/16/2023	Bitcoin	0.01798952	Customer Transfer
Confidential Customer Coin Transferee #9414	[Address on File]	5/18/2023	Bitcoin	0.00453961	Customer Transfer
Confidential Customer Coin Transferee #9414	[Address on File]	5/16/2023	Bitcoin	0.00366837	Customer Transfer
Confidential Customer Coin Transferee #9414	[Address on File]	5/16/2023	Bitcoin	0.00366712	Customer Transfer
Confidential Customer Coin Transferee #9414	[Address on File]	5/18/2023	Bitcoin	0.00365111	Customer Transfer
Confidential Customer Coin Transferee #9415	[Address on File]	5/28/2023	Bitcoin	0.215	Customer Transfer
Confidential Customer Coin Transferee #9415	[Address on File]	5/16/2023	Bitcoin	0.11	Customer Transfer
Confidential Customer Coin Transferee #9416	[Address on File]	5/24/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #9417	[Address on File]	5/19/2023	Bitcoin	1	Customer Transfer
Confidential Customer Coin Transferee #9418	[Address on File]	6/19/2023	Bitcoin	0.00036079	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9419	[Address on File]	6/20/2023	Bitcoin	0.00152839	Customer Transfer
Confidential Customer Coin Transferee #9420	[Address on File]	6/20/2023	Bitcoin	0.00059542	Customer Transfer
Confidential Customer Coin Transferee #9421	[Address on File]	5/22/2023	Bitcoin	0.29928031	Customer Transfer
Confidential Customer Coin Transferee #9422	[Address on File]	6/20/2023	Bitcoin	0.00232258	Customer Transfer
Confidential Customer Coin Transferee #9423	[Address on File]	5/23/2023	Bitcoin	0.02517789	Customer Transfer
Confidential Customer Coin Transferee #9424	[Address on File]	6/14/2023	Bitcoin	0.03337639	Customer Transfer
Confidential Customer Coin Transferee #9425	[Address on File]	5/19/2023	Bitcoin	0.00013589	Customer Transfer
Confidential Customer Coin Transferee #9426	[Address on File]	5/19/2023	Bitcoin	0.0009241	Customer Transfer
Confidential Customer Coin Transferee #9427	[Address on File]	6/19/2023	Bitcoin	0.00064672	Customer Transfer
Confidential Customer Coin Transferee #9428	[Address on File]	5/22/2023	Bitcoin	0.01458329	Customer Transfer
Confidential Customer Coin Transferee #9429	[Address on File]	5/25/2023	Bitcoin	0.228	Customer Transfer
Confidential Customer Coin Transferee #9429	[Address on File]	5/31/2023	Bitcoin	0.08868805	Customer Transfer
Confidential Customer Coin Transferee #9430	[Address on File]	6/20/2023	Bitcoin	0.00293905	Customer Transfer
Confidential Customer Coin Transferee #9431	[Address on File]	5/21/2023	Bitcoin	0.02525593	Customer Transfer
Confidential Customer Coin Transferee #9432	[Address on File]	6/8/2023	Bitcoin	0.00369232	Customer Transfer
Confidential Customer Coin Transferee #9433	[Address on File]	5/24/2023	Bitcoin	0.00205349	Customer Transfer
Confidential Customer Coin Transferee #9433	[Address on File]	5/28/2023	Bitcoin	0.00091737	Customer Transfer
Confidential Customer Coin Transferee #9434	[Address on File]	5/24/2023	Bitcoin	0.00379157	Customer Transfer
Confidential Customer Coin Transferee #9434	[Address on File]	5/24/2023	Bitcoin	0.00374488	Customer Transfer
Confidential Customer Coin Transferee #9434	[Address on File]	5/24/2023	Bitcoin	0.00372744	Customer Transfer
Confidential Customer Coin Transferee #9434	[Address on File]	5/27/2023	Bitcoin	0.00372039	Customer Transfer
Confidential Customer Coin Transferee #9434	[Address on File]	5/25/2023	Bitcoin	0.00037874	Customer Transfer
Confidential Customer Coin Transferee #9435	[Address on File]	5/28/2023	Bitcoin	0.00238777	Customer Transfer
Confidential Customer Coin Transferee #9435	[Address on File]	5/25/2023	Bitcoin	0.00037751	Customer Transfer
Confidential Customer Coin Transferee #9435	[Address on File]	5/19/2023	Bitcoin	0.00014559	Customer Transfer
Confidential Customer Coin Transferee #9435	[Address on File]	5/18/2023	Bitcoin	0.00009829	Customer Transfer
Confidential Customer Coin Transferee #9436	[Address on File]	6/16/2023	Bitcoin	0.0373902	Customer Transfer
Confidential Customer Coin Transferee #9437	[Address on File]	5/23/2023	Bitcoin	0.031	Customer Transfer
Confidential Customer Coin Transferee #9438	[Address on File]	6/19/2023	Bitcoin	0.00527488	Customer Transfer
Confidential Customer Coin Transferee #9439	[Address on File]	6/19/2023	Bitcoin	0.00151212	Customer Transfer
Confidential Customer Coin Transferee #9440	[Address on File]	6/20/2023	Bitcoin	0.00083037	Customer Transfer
Confidential Customer Coin Transferee #9441	[Address on File]	6/20/2023	Bitcoin	0.01560838	Customer Transfer
Confidential Customer Coin Transferee #9442	[Address on File]	5/26/2023	Bitcoin	0.0100364	Customer Transfer
Confidential Customer Coin Transferee #9443	[Address on File]	6/20/2023	Bitcoin	0.00024984	Customer Transfer
Confidential Customer Coin Transferee #9444	[Address on File]	5/21/2023	Bitcoin	0.01480983	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9445	[Address on File]	5/18/2023	Bitcoin	0.01967111	Customer Transfer
Confidential Customer Coin Transferee #9446	[Address on File]	6/20/2023	Bitcoin	0.00036041	Customer Transfer
Confidential Customer Coin Transferee #9447	[Address on File]	5/23/2023	Bitcoin	0.00117821	Customer Transfer
Confidential Customer Coin Transferee #9447	[Address on File]	6/12/2023	Bitcoin	0.00112692	Customer Transfer
Confidential Customer Coin Transferee #9447	[Address on File]	6/19/2023	Bitcoin	0.00070006	Customer Transfer
Confidential Customer Coin Transferee #9448	[Address on File]	5/19/2023	Bitcoin	0.00362626	Customer Transfer
Confidential Customer Coin Transferee #9449	[Address on File]	5/21/2023	Bitcoin	0.00906846	Customer Transfer
Confidential Customer Coin Transferee #9450	[Address on File]	5/27/2023	Bitcoin	0.03725119	Customer Transfer
Confidential Customer Coin Transferee #9450	[Address on File]	5/20/2023	Bitcoin	0.03698586	Customer Transfer
Confidential Customer Coin Transferee #9450	[Address on File]	5/19/2023	Bitcoin	0.00832536	Customer Transfer
Confidential Customer Coin Transferee #9451	[Address on File]	5/22/2023	Bitcoin	0.00926369	Customer Transfer
Confidential Customer Coin Transferee #9451	[Address on File]	5/30/2023	Bitcoin	0.00895327	Customer Transfer
Confidential Customer Coin Transferee #9452	[Address on File]	5/19/2023	Bitcoin	0.00578707	Customer Transfer
Confidential Customer Coin Transferee #9453	[Address on File]	6/20/2023	Bitcoin	0.01545201	Customer Transfer
Confidential Customer Coin Transferee #9454	[Address on File]	6/19/2023	Bitcoin	0.00021488	Customer Transfer
Confidential Customer Coin Transferee #9455	[Address on File]	6/2/2023	Bitcoin	0.01076292	Customer Transfer
Confidential Customer Coin Transferee #9456	[Address on File]	5/21/2023	Bitcoin	0.02526789	Customer Transfer
Confidential Customer Coin Transferee #9457	[Address on File]	6/1/2023	Cosmos Hub ATOM)	18.988556	Customer Transfer
Confidential Customer Coin Transferee #9458	[Address on File]	6/20/2023	Bitcoin	0.07605395	Customer Transfer
Confidential Customer Coin Transferee #9459	[Address on File]	5/17/2023	Bitcoin	0.00345646	Customer Transfer
Confidential Customer Coin Transferee #9460	[Address on File]	6/20/2023	Bitcoin	0.00369113	Customer Transfer
Confidential Customer Coin Transferee #9461	[Address on File]	6/1/2023	USD Coin	145.677161	Customer Transfer
Confidential Customer Coin Transferee #9461	[Address on File]	6/14/2023	USD Coin	120.457725	Customer Transfer
Confidential Customer Coin Transferee #9461	[Address on File]	6/1/2023	Ether	0.11733513	Customer Transfer
Confidential Customer Coin Transferee #9461	[Address on File]	6/14/2023	Ether	0.10317944	Customer Transfer
Confidential Customer Coin Transferee #9461	[Address on File]	6/1/2023	Ether	0.09777749	Customer Transfer
Confidential Customer Coin Transferee #9461	[Address on File]	6/14/2023	Ether	0.08598382	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9461	[Address on File]	6/1/2023	Bitcoin	0.00679285	Customer Transfer
Confidential Customer Coin Transferee #9461	[Address on File]	6/14/2023	Bitcoin	0.00579235	Customer Transfer
Confidential Customer Coin Transferee #9462	[Address on File]	5/26/2023	Bitcoin	0.00181784	Customer Transfer
Confidential Customer Coin Transferee #9462	[Address on File]	5/19/2023	Bitcoin	0.00179386	Customer Transfer
Confidential Customer Coin Transferee #9463	[Address on File]	5/28/2023	Bitcoin	0.00189435	Customer Transfer
Confidential Customer Coin Transferee #9463	[Address on File]	5/20/2023	Bitcoin	0.00168518	Customer Transfer
Confidential Customer Coin Transferee #9464	[Address on File]	5/26/2023	Bitcoin	0.00184161	Customer Transfer
Confidential Customer Coin Transferee #9465	[Address on File]	6/20/2023	Bitcoin	0.00289945	Customer Transfer
Confidential Customer Coin Transferee #9466	[Address on File]	6/20/2023	Bitcoin	0.0003624	Customer Transfer
Confidential Customer Coin Transferee #9467	[Address on File]	5/28/2023	Bitcoin	0.00043801	Customer Transfer
Confidential Customer Coin Transferee #9467	[Address on File]	5/20/2023	Bitcoin	0.0004051	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/17/2023	Bitcoin	0.00111642	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/21/2023	Bitcoin	0.00108685	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/17/2023	Bitcoin	0.00091534	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/20/2023	Bitcoin	0.00090607	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/17/2023	Bitcoin	0.00089972	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/31/2023	Bitcoin	0.0008996	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/23/2023	Bitcoin	0.0008963	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/31/2023	Bitcoin	0.00073628	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/17/2023	Bitcoin	0.00073496	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/24/2023	Bitcoin	0.00073122	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/17/2023	Bitcoin	0.00073112	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/21/2023	Bitcoin	0.00073008	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/24/2023	Bitcoin	0.00072977	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/21/2023	Bitcoin	0.00072872	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/21/2023	Bitcoin	0.0007287	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/17/2023	Bitcoin	0.00072768	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/19/2023	Bitcoin	0.00072545	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/22/2023	Bitcoin	0.00072543	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/22/2023	Bitcoin	0.0007251	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/22/2023	Bitcoin	0.00072497	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/21/2023	Bitcoin	0.0007246	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/16/2023	Bitcoin	0.00072293	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/21/2023	Bitcoin	0.00072032	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9468	[Address on File]	5/17/2023	Bitcoin	0.00071815	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/18/2023	Bitcoin	0.00071705	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/18/2023	Bitcoin	0.00071667	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/18/2023	Bitcoin	0.00071521	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/23/2023	Bitcoin	0.00071435	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/31/2023	Bitcoin	0.00070355	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/17/2023	Bitcoin	0.00065917	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/24/2023	Bitcoin	0.00065607	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/21/2023	Bitcoin	0.00065145	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/23/2023	Bitcoin	0.00063587	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/19/2023	Bitcoin	0.00054297	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/31/2023	Bitcoin	0.00052447	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/21/2023	Bitcoin	0.00048271	Customer Transfer
Confidential Customer Coin Transferee #9468	[Address on File]	5/22/2023	Bitcoin	0.00039958	Customer Transfer
Confidential Customer Coin Transferee #9469	[Address on File]	6/19/2023	Bitcoin	0.00081632	Customer Transfer
Confidential Customer Coin Transferee #9470	[Address on File]	6/20/2023	Bitcoin	0.0649473	Customer Transfer
Confidential Customer Coin Transferee #9471	[Address on File]	5/27/2023	Bitcoin	0.13041515	Customer Transfer
Confidential Customer Coin Transferee #9472	[Address on File]	6/20/2023	Bitcoin	0.0095725	Customer Transfer
Confidential Customer Coin Transferee #9473	[Address on File]	6/12/2023	Bitcoin	0.01482949	Customer Transfer
Confidential Customer Coin Transferee #9473	[Address on File]	6/2/2023	Bitcoin	0.01230221	Customer Transfer
Confidential Customer Coin Transferee #9473	[Address on File]	6/19/2023	Bitcoin	0.00187158	Customer Transfer
Confidential Customer Coin Transferee #9474	[Address on File]	6/7/2023	Tether USD	2960.36	Customer Transfer
Confidential Customer Coin Transferee #9475	[Address on File]	5/29/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #9476	[Address on File]	5/26/2023	Bitcoin	0.0729992	Customer Transfer
Confidential Customer Coin Transferee #9476	[Address on File]	5/26/2023	Bitcoin	0.07185467	Customer Transfer
Confidential Customer Coin Transferee #9476	[Address on File]	5/27/2023	Bitcoin	0.05643665	Customer Transfer
Confidential Customer Coin Transferee #9476	[Address on File]	5/25/2023	Bitcoin	0.04732861	Customer Transfer
Confidential Customer Coin Transferee #9476	[Address on File]	5/18/2023	Bitcoin	0.04156483	Customer Transfer
Confidential Customer Coin Transferee #9476	[Address on File]	5/25/2023	Bitcoin	0.03700676	Customer Transfer
Confidential Customer Coin Transferee #9476	[Address on File]	5/28/2023	Bitcoin	0.035913	Customer Transfer
Confidential Customer Coin Transferee #9476	[Address on File]	5/26/2023	Bitcoin	0.03577417	Customer Transfer
Confidential Customer Coin Transferee #9476	[Address on File]	5/25/2023	Bitcoin	0.03496589	Customer Transfer
Confidential Customer Coin Transferee #9476	[Address on File]	5/24/2023	Bitcoin	0.03496571	Customer Transfer
Confidential Customer Coin Transferee #9476	[Address on File]	5/28/2023	Bitcoin	0.03485634	Customer Transfer
Confidential Customer Coin Transferee #9476	[Address on File]	5/30/2023	Bitcoin	0.034	Customer Transfer
Confidential Customer Coin Transferee #9476	[Address on File]	5/30/2023	Bitcoin	0.02582814	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9476	[Address on File]	5/28/2023	Bitcoin	0.02156107	Customer Transfer
Confidential Customer Coin Transferee #9476	[Address on File]	5/28/2023	Bitcoin	0.01525834	Customer Transfer
Confidential Customer Coin Transferee #9477	[Address on File]	5/18/2023	Bitcoin	0.68454699	Customer Transfer
Confidential Customer Coin Transferee #9477	[Address on File]	5/17/2023	Bitcoin	0.07052619	Customer Transfer
Confidential Customer Coin Transferee #9478	[Address on File]	5/16/2023	Bitcoin	0.00056596	Customer Transfer
Confidential Customer Coin Transferee #9479	[Address on File]	6/20/2023	Bitcoin	0.0047559	Customer Transfer
Confidential Customer Coin Transferee #9480	[Address on File]	6/20/2023	Bitcoin	0.00024519	Customer Transfer
Confidential Customer Coin Transferee #9481	[Address on File]	5/30/2023	Bitcoin	0.01728602	Customer Transfer
Confidential Customer Coin Transferee #9481	[Address on File]	5/30/2023	Bitcoin	0.01391522	Customer Transfer
Confidential Customer Coin Transferee #9481	[Address on File]	5/23/2023	Bitcoin	0.00457379	Customer Transfer
Confidential Customer Coin Transferee #9481	[Address on File]	5/25/2023	Bitcoin	0.00366836	Customer Transfer
Confidential Customer Coin Transferee #9481	[Address on File]	5/25/2023	Bitcoin	0.00323447	Customer Transfer
Confidential Customer Coin Transferee #9481	[Address on File]	5/26/2023	Bitcoin	0.00313467	Customer Transfer
Confidential Customer Coin Transferee #9481	[Address on File]	5/26/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #9481	[Address on File]	5/23/2023	Bitcoin	0.0021821	Customer Transfer
Confidential Customer Coin Transferee #9481	[Address on File]	5/29/2023	Bitcoin	0.00199353	Customer Transfer
Confidential Customer Coin Transferee #9481	[Address on File]	5/24/2023	Bitcoin	0.00187	Customer Transfer
Confidential Customer Coin Transferee #9481	[Address on File]	5/26/2023	Bitcoin	0.00160029	Customer Transfer
Confidential Customer Coin Transferee #9481	[Address on File]	5/24/2023	Bitcoin	0.00128317	Customer Transfer
Confidential Customer Coin Transferee #9481	[Address on File]	5/22/2023	Bitcoin	0.00112187	Customer Transfer
Confidential Customer Coin Transferee #9481	[Address on File]	5/16/2023	Bitcoin	0.0008346	Customer Transfer
Confidential Customer Coin Transferee #9481	[Address on File]	5/20/2023	Bitcoin	0.00021478	Customer Transfer
Confidential Customer Coin Transferee #9482	[Address on File]	5/17/2023	Bitcoin	0.02976271	Customer Transfer
Confidential Customer Coin Transferee #9483	[Address on File]	5/19/2023	Bitcoin	0.12926286	Customer Transfer
Confidential Customer Coin Transferee #9483	[Address on File]	5/17/2023	Bitcoin	0.08722958	Customer Transfer
Confidential Customer Coin Transferee #9483	[Address on File]	5/22/2023	Bitcoin	0.05217851	Customer Transfer
Confidential Customer Coin Transferee #9484	[Address on File]	5/22/2023	Bitcoin	0.02139906	Customer Transfer
Confidential Customer Coin Transferee #9485	[Address on File]	5/26/2023	Bitcoin	0.25	Customer Transfer
Confidential Customer Coin Transferee #9486	[Address on File]	5/18/2023	Bitcoin	0.01039643	Customer Transfer
Confidential Customer Coin Transferee #9486	[Address on File]	5/26/2023	Bitcoin	0.00361136	Customer Transfer
Confidential Customer Coin Transferee #9487	[Address on File]	5/31/2023	Bitcoin	0.01797666	Customer Transfer
Confidential Customer Coin Transferee #9488	[Address on File]	5/21/2023	Bitcoin	0.00025723	Customer Transfer
Confidential Customer Coin Transferee #9489	[Address on File]	6/19/2023	Bitcoin	0.0000564	Customer Transfer
Confidential Customer Coin Transferee #9490	[Address on File]	5/20/2023	USDC Avalanche)	523.718139	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9490	[Address on File]	5/24/2023	USDC Avalanche)	521.191522	Customer Transfer
Confidential Customer Coin Transferee #9490	[Address on File]	5/26/2023	USDC Avalanche)	519.370314	Customer Transfer
Confidential Customer Coin Transferee #9491	[Address on File]	6/20/2023	Bitcoin	0.00005293	Customer Transfer
Confidential Customer Coin Transferee #9492	[Address on File]	5/23/2023	Bitcoin	0.00966694	Customer Transfer
Confidential Customer Coin Transferee #9492	[Address on File]	5/25/2023	Bitcoin	0.00944241	Customer Transfer
Confidential Customer Coin Transferee #9492	[Address on File]	5/24/2023	Bitcoin	0.0093447	Customer Transfer
Confidential Customer Coin Transferee #9492	[Address on File]	5/20/2023	Bitcoin	0.00925087	Customer Transfer
Confidential Customer Coin Transferee #9492	[Address on File]	5/19/2023	Bitcoin	0.00922284	Customer Transfer
Confidential Customer Coin Transferee #9492	[Address on File]	5/17/2023	Bitcoin	0.00920255	Customer Transfer
Confidential Customer Coin Transferee #9492	[Address on File]	5/22/2023	Bitcoin	0.00916336	Customer Transfer
Confidential Customer Coin Transferee #9492	[Address on File]	5/26/2023	Bitcoin	0.00903942	Customer Transfer
Confidential Customer Coin Transferee #9492	[Address on File]	5/16/2023	Bitcoin	0.00875058	Customer Transfer
Confidential Customer Coin Transferee #9492	[Address on File]	5/21/2023	Bitcoin	0.00845402	Customer Transfer
Confidential Customer Coin Transferee #9492	[Address on File]	5/18/2023	Bitcoin	0.00842034	Customer Transfer
Confidential Customer Coin Transferee #9492	[Address on File]	5/24/2023	Bitcoin	0.0081655	Customer Transfer
Confidential Customer Coin Transferee #9492	[Address on File]	5/24/2023	Bitcoin	0.00747328	Customer Transfer
Confidential Customer Coin Transferee #9492	[Address on File]	5/27/2023	Bitcoin	0.00521424	Customer Transfer
Confidential Customer Coin Transferee #9493	[Address on File]	6/19/2023	Bitcoin	0.00081427	Customer Transfer
Confidential Customer Coin Transferee #9494	[Address on File]	5/21/2023	Bitcoin	0.01420161	Customer Transfer
Confidential Customer Coin Transferee #9495	[Address on File]	5/30/2023	Bitcoin	0.03904538	Customer Transfer
Confidential Customer Coin Transferee #9495	[Address on File]	5/26/2023	Bitcoin	0.038	Customer Transfer
Confidential Customer Coin Transferee #9495	[Address on File]	5/19/2023	Bitcoin	0.0376	Customer Transfer
Confidential Customer Coin Transferee #9495	[Address on File]	5/17/2023	Bitcoin	0.018944	Customer Transfer
Confidential Customer Coin Transferee #9495	[Address on File]	5/17/2023	Bitcoin	0.0189	Customer Transfer
Confidential Customer Coin Transferee #9495	[Address on File]	5/21/2023	Bitcoin	0.01879	Customer Transfer
Confidential Customer Coin Transferee #9495	[Address on File]	5/28/2023	Bitcoin	0.0186389	Customer Transfer
Confidential Customer Coin Transferee #9495	[Address on File]	5/30/2023	Bitcoin	0.00699761	Customer Transfer
Confidential Customer Coin Transferee #9495	[Address on File]	5/30/2023	Bitcoin	0.00097549	Customer Transfer
Confidential Customer Coin Transferee #9496	[Address on File]	5/26/2023	Bitcoin	0.00374632	Customer Transfer
Confidential Customer Coin Transferee #9497	[Address on File]	6/19/2023	Bitcoin	0.06257038	Customer Transfer
Confidential Customer Coin Transferee #9498	[Address on File]	6/1/2023	Ether	1.56932061	Customer Transfer
Confidential Customer Coin Transferee #9498	[Address on File]	5/26/2023	Ether	0.98883718	Customer Transfer
Confidential Customer Coin Transferee #9498	[Address on File]	6/5/2023	Ether	0.70020393	Customer Transfer
Confidential Customer Coin Transferee #9498	[Address on File]	6/12/2023	Ether	0.68649513	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9498	[Address on File]	6/12/2023	Ether	0.68369411	Customer Transfer
Confidential Customer Coin Transferee #9499	[Address on File]	6/9/2023	Bitcoin	0.00072325	Customer Transfer
Confidential Customer Coin Transferee #9500	[Address on File]	6/20/2023	Bitcoin	0.00005572	Customer Transfer
Confidential Customer Coin Transferee #9501	[Address on File]	6/19/2023	Bitcoin	0.0000563	Customer Transfer
Confidential Customer Coin Transferee #9502	[Address on File]	5/22/2023	Bitcoin	0.00245	Customer Transfer
Confidential Customer Coin Transferee #9503	[Address on File]	5/22/2023	Bitcoin	0.00110756	Customer Transfer
Confidential Customer Coin Transferee #9504	[Address on File]	5/31/2023	Bitcoin	0.01009264	Customer Transfer
Confidential Customer Coin Transferee #9505	[Address on File]	6/20/2023	Bitcoin	0.01780027	Customer Transfer
Confidential Customer Coin Transferee #9506	[Address on File]	6/19/2023	Bitcoin	0.00057706	Customer Transfer
Confidential Customer Coin Transferee #9507	[Address on File]	5/20/2023	Bitcoin	0.01850251	Customer Transfer
Confidential Customer Coin Transferee #9508	[Address on File]	6/20/2023	Bitcoin	0.02690045	Customer Transfer
Confidential Customer Coin Transferee #9509	[Address on File]	5/26/2023	Bitcoin	0.00747362	Customer Transfer
Confidential Customer Coin Transferee #9510	[Address on File]	5/21/2023	Bitcoin	0.00728843	Customer Transfer
Confidential Customer Coin Transferee #9511	[Address on File]	6/20/2023	Bitcoin	0.00371338	Customer Transfer
Confidential Customer Coin Transferee #9512	[Address on File]	6/20/2023	Bitcoin	0.00056731	Customer Transfer
Confidential Customer Coin Transferee #9513	[Address on File]	5/21/2023	Bitcoin	0.01036696	Customer Transfer
Confidential Customer Coin Transferee #9514	[Address on File]	6/21/2023	Bitcoin	0.00280293	Customer Transfer
Confidential Customer Coin Transferee #9515	[Address on File]	5/30/2023	Bitcoin	0.01814355	Customer Transfer
Confidential Customer Coin Transferee #9515	[Address on File]	5/16/2023	Bitcoin	0.0074	Customer Transfer
Confidential Customer Coin Transferee #9515	[Address on File]	5/16/2023	Bitcoin	0.006003	Customer Transfer
Confidential Customer Coin Transferee #9516	[Address on File]	5/20/2023	Bitcoin	0.02217814	Customer Transfer
Confidential Customer Coin Transferee #9517	[Address on File]	5/21/2023	Bitcoin	0.00092538	Customer Transfer
Confidential Customer Coin Transferee #9518	[Address on File]	5/26/2023	Bitcoin	0.00371786	Customer Transfer
Confidential Customer Coin Transferee #9518	[Address on File]	5/16/2023	Bitcoin	0.00368076	Customer Transfer
Confidential Customer Coin Transferee #9518	[Address on File]	5/18/2023	Bitcoin	0.00367569	Customer Transfer
Confidential Customer Coin Transferee #9518	[Address on File]	5/18/2023	Bitcoin	0.00364218	Customer Transfer
Confidential Customer Coin Transferee #9518	[Address on File]	5/18/2023	Bitcoin	0.00364	Customer Transfer
Confidential Customer Coin Transferee #9518	[Address on File]	5/18/2023	Bitcoin	0.00363543	Customer Transfer
Confidential Customer Coin Transferee #9518	[Address on File]	5/18/2023	Bitcoin	0.00363446	Customer Transfer
Confidential Customer Coin Transferee #9518	[Address on File]	5/16/2023	Bitcoin	0.00238611	Customer Transfer
Confidential Customer Coin Transferee #9518	[Address on File]	5/19/2023	Bitcoin	0.00222474	Customer Transfer
Confidential Customer Coin Transferee #9518	[Address on File]	5/27/2023	Bitcoin	0.00186412	Customer Transfer
Confidential Customer Coin Transferee #9518	[Address on File]	5/18/2023	Bitcoin	0.0014533	Customer Transfer
Confidential Customer Coin Transferee #9518	[Address on File]	5/28/2023	Bitcoin	0.00141547	Customer Transfer
Confidential Customer Coin Transferee #9519	[Address on File]	5/22/2023	Bitcoin	0.0778305	Customer Transfer
Confidential Customer Coin Transferee #9519	[Address on File]	5/29/2023	Bitcoin	0.025826	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9519	[Address on File]	5/22/2023	Bitcoin	0.0225	Customer Transfer
Confidential Customer Coin Transferee #9519	[Address on File]	5/19/2023	Bitcoin	0.019	Customer Transfer
Confidential Customer Coin Transferee #9519	[Address on File]	5/21/2023	Bitcoin	0.019	Customer Transfer
Confidential Customer Coin Transferee #9520	[Address on File]	5/22/2023	Bitcoin	0.03	Customer Transfer
Confidential Customer Coin Transferee #9520	[Address on File]	5/27/2023	Bitcoin	0.03	Customer Transfer
Confidential Customer Coin Transferee #9520	[Address on File]	5/30/2023	Bitcoin	0.03	Customer Transfer
Confidential Customer Coin Transferee #9520	[Address on File]	5/24/2023	Bitcoin	0.010184	Customer Transfer
Confidential Customer Coin Transferee #9521	[Address on File]	6/20/2023	Bitcoin	0.00057757	Customer Transfer
Confidential Customer Coin Transferee #9522	[Address on File]	5/29/2023	Bitcoin	0.00142303	Customer Transfer
Confidential Customer Coin Transferee #9523	[Address on File]	5/22/2023	Bitcoin	0.01259728	Customer Transfer
Confidential Customer Coin Transferee #9523	[Address on File]	5/24/2023	Bitcoin	0.01078808	Customer Transfer
Confidential Customer Coin Transferee #9524	[Address on File]	6/3/2023	Tether USD	988.1229	Customer Transfer
Confidential Customer Coin Transferee #9525	[Address on File]	5/29/2023	Bitcoin	0.00146355	Customer Transfer
Confidential Customer Coin Transferee #9525	[Address on File]	6/5/2023	Bitcoin	0.00081297	Customer Transfer
Confidential Customer Coin Transferee #9525	[Address on File]	5/22/2023	Bitcoin	0.00053546	Customer Transfer
Confidential Customer Coin Transferee #9525	[Address on File]	6/12/2023	Bitcoin	0.00045892	Customer Transfer
Confidential Customer Coin Transferee #9525	[Address on File]	5/30/2023	Bitcoin	0.00045109	Customer Transfer
Confidential Customer Coin Transferee #9525	[Address on File]	6/18/2023	Bitcoin	0.00032725	Customer Transfer
Confidential Customer Coin Transferee #9526	[Address on File]	5/29/2023	Bitcoin	0.01228918	Customer Transfer
Confidential Customer Coin Transferee #9526	[Address on File]	6/12/2023	Bitcoin	0.00432837	Customer Transfer
Confidential Customer Coin Transferee #9526	[Address on File]	6/20/2023	Bitcoin	0.00019401	Customer Transfer
Confidential Customer Coin Transferee #9527	[Address on File]	6/5/2023	Tether USD	640.6542	Customer Transfer
Confidential Customer Coin Transferee #9527	[Address on File]	6/5/2023	Tether USD	243.3303	Customer Transfer
Confidential Customer Coin Transferee #9527	[Address on File]	5/24/2023	Tether USD	163.8462	Customer Transfer
Confidential Customer Coin Transferee #9527	[Address on File]	6/6/2023	Tether USD	114.1849	Customer Transfer
Confidential Customer Coin Transferee #9528	[Address on File]	6/19/2023	Bitcoin	0.00032507	Customer Transfer
Confidential Customer Coin Transferee #9529	[Address on File]	6/7/2023	Bitcoin	0.00070704	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9530	[Address on File]	6/20/2023	Bitcoin	0.01050655	Customer Transfer
Confidential Customer Coin Transferee #9531	[Address on File]	6/20/2023	Bitcoin	0.00004356	Customer Transfer
Confidential Customer Coin Transferee #9532	[Address on File]	6/19/2023	Bitcoin	0.00337425	Customer Transfer
Confidential Customer Coin Transferee #9533	[Address on File]	6/19/2023	Bitcoin	0.01391803	Customer Transfer
Confidential Customer Coin Transferee #9534	[Address on File]	5/24/2023	Litecoin	0.5177676	Customer Transfer
Confidential Customer Coin Transferee #9535	[Address on File]	5/19/2023	Bitcoin	0.0016441	Customer Transfer
Confidential Customer Coin Transferee #9536	[Address on File]	5/22/2023	Bitcoin	0.00036979	Customer Transfer
Confidential Customer Coin Transferee #9537	[Address on File]	6/20/2023	Bitcoin	0.0069798	Customer Transfer
Confidential Customer Coin Transferee #9538	[Address on File]	5/24/2023	Bitcoin	0.00224945	Customer Transfer
Confidential Customer Coin Transferee #9539	[Address on File]	6/5/2023	Tether USD	613.5912	Customer Transfer
Confidential Customer Coin Transferee #9539	[Address on File]	6/2/2023	Tether USD	193.6217	Customer Transfer
Confidential Customer Coin Transferee #9539	[Address on File]	6/21/2023	Tether USD	94.0643	Customer Transfer
Confidential Customer Coin Transferee #9540	[Address on File]	6/1/2023	Tether USD	4488.84	Customer Transfer
Confidential Customer Coin Transferee #9541	[Address on File]	5/25/2023	Bitcoin	0.02850268	Customer Transfer
Confidential Customer Coin Transferee #9542	[Address on File]	5/19/2023	Bitcoin	0.05738947	Customer Transfer
Confidential Customer Coin Transferee #9543	[Address on File]	6/7/2023	Bitcoin	0.01595809	Customer Transfer
Confidential Customer Coin Transferee #9543	[Address on File]	5/16/2023	Bitcoin	0.008	Customer Transfer
Confidential Customer Coin Transferee #9544	[Address on File]	5/21/2023	Bitcoin	0.0100088	Customer Transfer
Confidential Customer Coin Transferee #9545	[Address on File]	6/20/2023	Bitcoin	0.00760104	Customer Transfer
Confidential Customer Coin Transferee #9546	[Address on File]	5/31/2023	Bitcoin	0.00187927	Customer Transfer
Confidential Customer Coin Transferee #9547	[Address on File]	5/24/2023	Bitcoin	0.0037003	Customer Transfer
Confidential Customer Coin Transferee #9548	[Address on File]	5/20/2023	Bitcoin	0.01480657	Customer Transfer
Confidential Customer Coin Transferee #9548	[Address on File]	5/29/2023	Bitcoin	0.00718422	Customer Transfer
Confidential Customer Coin Transferee #9549	[Address on File]	5/18/2023	Bitcoin	0.00018228	Customer Transfer
Confidential Customer Coin Transferee #9549	[Address on File]	5/18/2023	Bitcoin	0.00018203	Customer Transfer
Confidential Customer Coin Transferee #9550	[Address on File]	6/20/2023	Bitcoin	0.00914905	Customer Transfer
Confidential Customer Coin Transferee #9551	[Address on File]	5/20/2023	Bitcoin	0.00367546	Customer Transfer
Confidential Customer Coin Transferee #9552	[Address on File]	5/17/2023	Bitcoin	0.00747475	Customer Transfer
Confidential Customer Coin Transferee #9553	[Address on File]	5/18/2023	Bitcoin	0.00546033	Customer Transfer
Confidential Customer Coin Transferee #9553	[Address on File]	5/30/2023	Bitcoin	0.00177556	Customer Transfer
Confidential Customer Coin Transferee #9554	[Address on File]	5/25/2023	Bitcoin	0.01486241	Customer Transfer
Confidential Customer Coin Transferee #9554	[Address on File]	5/28/2023	Bitcoin	0.01108629	Customer Transfer
Confidential Customer Coin Transferee #9554	[Address on File]	5/21/2023	Bitcoin	0.01103646	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9554	[Address on File]	5/17/2023	Bitcoin	0.01101323	Customer Transfer
Confidential Customer Coin Transferee #9554	[Address on File]	5/22/2023	Bitcoin	0.00369759	Customer Transfer
Confidential Customer Coin Transferee #9555	[Address on File]	5/20/2023	Bitcoin	0.00738888	Customer Transfer
Confidential Customer Coin Transferee #9555	[Address on File]	5/24/2023	Bitcoin	0.00275626	Customer Transfer
Confidential Customer Coin Transferee #9556	[Address on File]	6/16/2023	USDC Avalanche)	193.303348	Customer Transfer
Confidential Customer Coin Transferee #9557	[Address on File]	5/30/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #9558	[Address on File]	5/19/2023	Bitcoin	0.05450539	Customer Transfer
Confidential Customer Coin Transferee #9559	[Address on File]	6/6/2023	Bitcoin	0.07659	Customer Transfer
Confidential Customer Coin Transferee #9559	[Address on File]	5/19/2023	Bitcoin	0.02017961	Customer Transfer
Confidential Customer Coin Transferee #9560	[Address on File]	6/20/2023	Bitcoin	0.00057831	Customer Transfer
Confidential Customer Coin Transferee #9561	[Address on File]	5/19/2023	Bitcoin	0.02708667	Customer Transfer
Confidential Customer Coin Transferee #9562	[Address on File]	6/7/2023	Bitcoin	0.00384441	Customer Transfer
Confidential Customer Coin Transferee #9562	[Address on File]	6/12/2023	Bitcoin	0.00193173	Customer Transfer
Confidential Customer Coin Transferee #9562	[Address on File]	5/29/2023	Bitcoin	0.00189609	Customer Transfer
Confidential Customer Coin Transferee #9562	[Address on File]	5/25/2023	Bitcoin	0.00185464	Customer Transfer
Confidential Customer Coin Transferee #9562	[Address on File]	6/5/2023	Bitcoin	0.00184946	Customer Transfer
Confidential Customer Coin Transferee #9562	[Address on File]	5/22/2023	Bitcoin	0.00110855	Customer Transfer
Confidential Customer Coin Transferee #9562	[Address on File]	6/2/2023	Bitcoin	0.00073434	Customer Transfer
Confidential Customer Coin Transferee #9562	[Address on File]	5/17/2023	Bitcoin	0.0007313	Customer Transfer
Confidential Customer Coin Transferee #9563	[Address on File]	6/19/2023	Bitcoin	0.00003537	Customer Transfer
Confidential Customer Coin Transferee #9564	[Address on File]	6/9/2023	Tether USD	196.931534	Customer Transfer
Confidential Customer Coin Transferee #9564	[Address on File]	6/17/2023	USD Coin	196.620813	Customer Transfer
Confidential Customer Coin Transferee #9565	[Address on File]	6/7/2023	Bitcoin	0.043435	Customer Transfer
Confidential Customer Coin Transferee #9566	[Address on File]	6/19/2023	Bitcoin	0.00163474	Customer Transfer
Confidential Customer Coin Transferee #9567	[Address on File]	5/17/2023	Bitcoin	0.0307882	Customer Transfer
Confidential Customer Coin Transferee #9568	[Address on File]	6/7/2023	Tether USD	3953.3577	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9568	[Address on File]	6/5/2023	Tether USD	2654.0986	Customer Transfer
Confidential Customer Coin Transferee #9568	[Address on File]	6/1/2023	Bitcoin	0.11440391	Customer Transfer
Confidential Customer Coin Transferee #9568	[Address on File]	5/31/2023	Bitcoin	0.07603016	Customer Transfer
Confidential Customer Coin Transferee #9568	[Address on File]	5/23/2023	Bitcoin	0.05465996	Customer Transfer
Confidential Customer Coin Transferee #9568	[Address on File]	5/24/2023	Bitcoin	0.04194507	Customer Transfer
Confidential Customer Coin Transferee #9568	[Address on File]	6/1/2023	Bitcoin	0.01082043	Customer Transfer
Confidential Customer Coin Transferee #9568	[Address on File]	6/1/2023	Bitcoin	0.00717779	Customer Transfer
Confidential Customer Coin Transferee #9569	[Address on File]	6/20/2023	Bitcoin	0.05662671	Customer Transfer
Confidential Customer Coin Transferee #9570	[Address on File]	6/19/2023	Bitcoin	0.00091778	Customer Transfer
Confidential Customer Coin Transferee #9571	[Address on File]	6/20/2023	Bitcoin	0.0013017	Customer Transfer
Confidential Customer Coin Transferee #9572	[Address on File]	5/18/2023	Bitcoin	0.0000744	Customer Transfer
Confidential Customer Coin Transferee #9572	[Address on File]	6/7/2023	Bitcoin	0.00007433	Customer Transfer
Confidential Customer Coin Transferee #9573	[Address on File]	5/22/2023	Bitcoin	0.00297089	Customer Transfer
Confidential Customer Coin Transferee #9573	[Address on File]	5/27/2023	Bitcoin	0.00222466	Customer Transfer
Confidential Customer Coin Transferee #9573	[Address on File]	5/29/2023	Bitcoin	0.00089607	Customer Transfer
Confidential Customer Coin Transferee #9574	[Address on File]	5/19/2023	Bitcoin	0.01422377	Customer Transfer
Confidential Customer Coin Transferee #9574	[Address on File]	5/26/2023	Bitcoin	0.00368364	Customer Transfer
Confidential Customer Coin Transferee #9575	[Address on File]	6/1/2023	Tether USD	795.003996	Customer Transfer
Confidential Customer Coin Transferee #9575	[Address on File]	6/1/2023	Tether USD	794.944044	Customer Transfer
Confidential Customer Coin Transferee #9575	[Address on File]	6/1/2023	Tether USD	794.614308	Customer Transfer
Confidential Customer Coin Transferee #9575	[Address on File]	6/2/2023	USD Coin	515.792103	Customer Transfer
Confidential Customer Coin Transferee #9575	[Address on File]	6/8/2023	Bitcoin	1.87464976	Customer Transfer
Confidential Customer Coin Transferee #9575	[Address on File]	6/15/2023	Bitcoin	0.118755	Customer Transfer
Confidential Customer Coin Transferee #9575	[Address on File]	6/16/2023	Bitcoin	0.117017	Customer Transfer
Confidential Customer Coin Transferee #9575	[Address on File]	6/10/2023	Bitcoin	0.116691	Customer Transfer
Confidential Customer Coin Transferee #9575	[Address on File]	6/11/2023	Bitcoin	0.116136	Customer Transfer
Confidential Customer Coin Transferee #9575	[Address on File]	6/5/2023	Bitcoin	0.11611	Customer Transfer
Confidential Customer Coin Transferee #9575	[Address on File]	6/13/2023	Bitcoin	0.115899	Customer Transfer
Confidential Customer Coin Transferee #9575	[Address on File]	6/12/2023	Bitcoin	0.115668	Customer Transfer
Confidential Customer Coin Transferee #9575	[Address on File]	6/19/2023	Bitcoin	0.113164	Customer Transfer
Confidential Customer Coin Transferee #9575	[Address on File]	6/8/2023	Bitcoin	0.113066	Customer Transfer
Confidential Customer Coin Transferee #9575	[Address on File]	6/18/2023	Bitcoin	0.112778	Customer Transfer
Confidential Customer Coin Transferee #9575	[Address on File]	6/17/2023	Bitcoin	0.112226	Customer Transfer
Confidential Customer Coin Transferee #9575	[Address on File]	6/9/2023	Bitcoin	0.112146	Customer Transfer
Confidential Customer Coin Transferee #9575	[Address on File]	6/7/2023	Bitcoin	0.111396	Customer Transfer
Confidential Customer Coin Transferee #9575	[Address on File]	6/20/2023	Bitcoin	0.110841	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9575	[Address on File]	5/19/2023	Bitcoin	0.11069	Customer Transfer
Confidential Customer Coin Transferee #9575	[Address on File]	6/3/2023	Ether	0.102956	Customer Transfer
Confidential Customer Coin Transferee #9575	[Address on File]	6/21/2023	Bitcoin	0.100099	Customer Transfer
Confidential Customer Coin Transferee #9575	[Address on File]	5/16/2023	Bitcoin	0.029346	Customer Transfer
Confidential Customer Coin Transferee #9575	[Address on File]	5/16/2023	Bitcoin	0.02928	Customer Transfer
Confidential Customer Coin Transferee #9575	[Address on File]	5/16/2023	Bitcoin	0.029029	Customer Transfer
Confidential Customer Coin Transferee #9576	[Address on File]	6/20/2023	Bitcoin	0.14146722	Customer Transfer
Confidential Customer Coin Transferee #9577	[Address on File]	5/16/2023	Bitcoin	0.11	Customer Transfer
Confidential Customer Coin Transferee #9578	[Address on File]	5/19/2023	Bitcoin	0.19550265	Customer Transfer
Confidential Customer Coin Transferee #9579	[Address on File]	6/20/2023	Bitcoin	0.00011865	Customer Transfer
Confidential Customer Coin Transferee #9580	[Address on File]	5/16/2023	Tether USD	1502	Customer Transfer
Confidential Customer Coin Transferee #9581	[Address on File]	6/19/2023	Bitcoin	0.0006587	Customer Transfer
Confidential Customer Coin Transferee #9582	[Address on File]	6/2/2023	Tether USD	466.736	Customer Transfer
Confidential Customer Coin Transferee #9583	[Address on File]	5/30/2023	Bitcoin	0.21407818	Customer Transfer
Confidential Customer Coin Transferee #9584	[Address on File]	5/17/2023	Bitcoin	0.01661971	Customer Transfer
Confidential Customer Coin Transferee #9585	[Address on File]	6/20/2023	Bitcoin	0.00005836	Customer Transfer
Confidential Customer Coin Transferee #9586	[Address on File]	5/19/2023	Bitcoin	0.00407543	Customer Transfer
Confidential Customer Coin Transferee #9587	[Address on File]	6/19/2023	Bitcoin	0.00004609	Customer Transfer
Confidential Customer Coin Transferee #9588	[Address on File]	6/19/2023	Bitcoin	0.00005834	Customer Transfer
Confidential Customer Coin Transferee #9589	[Address on File]	5/28/2023	Bitcoin	0.13585629	Customer Transfer
Confidential Customer Coin Transferee #9589	[Address on File]	5/28/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #9590	[Address on File]	5/24/2023	Bitcoin	0.01856963	Customer Transfer
Confidential Customer Coin Transferee #9590	[Address on File]	5/17/2023	Bitcoin	0.01834139	Customer Transfer
Confidential Customer Coin Transferee #9591	[Address on File]	5/25/2023	Bitcoin	0.01003538	Customer Transfer
Confidential Customer Coin Transferee #9591	[Address on File]	5/26/2023	Bitcoin	0.00399796	Customer Transfer
Confidential Customer Coin Transferee #9591	[Address on File]	5/25/2023	Bitcoin	0.00259954	Customer Transfer
Confidential Customer Coin Transferee #9591	[Address on File]	5/28/2023	Bitcoin	0.00233059	Customer Transfer
Confidential Customer Coin Transferee #9592	[Address on File]	5/22/2023	Bitcoin	0.0667298	Customer Transfer
Confidential Customer Coin Transferee #9592	[Address on File]	5/20/2023	Bitcoin	0.05584442	Customer Transfer
Confidential Customer Coin Transferee #9592	[Address on File]	5/25/2023	Bitcoin	0.04500485	Customer Transfer
Confidential Customer Coin Transferee #9593	[Address on File]	5/17/2023	Bitcoin	0.00037137	Customer Transfer
Confidential Customer Coin Transferee #9594	[Address on File]	5/24/2023	Bitcoin	0.00177639	Customer Transfer
Confidential Customer Coin Transferee #9595	[Address on File]	5/18/2023	Bitcoin	0.00257056	Customer Transfer
Confidential Customer Coin Transferee #9596	[Address on File]	5/20/2023	Bitcoin	0.0831933	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9596	[Address on File]	5/16/2023	Bitcoin	0.00156	Customer Transfer
Confidential Customer Coin Transferee #9596	[Address on File]	5/28/2023	Bitcoin	0.0012	Customer Transfer
Confidential Customer Coin Transferee #9596	[Address on File]	5/28/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #9597	[Address on File]	5/27/2023	Bitcoin	0.00278701	Customer Transfer
Confidential Customer Coin Transferee #9597	[Address on File]	5/24/2023	Bitcoin	0.0009313	Customer Transfer
Confidential Customer Coin Transferee #9597	[Address on File]	5/19/2023	Bitcoin	0.00092841	Customer Transfer
Confidential Customer Coin Transferee #9597	[Address on File]	5/21/2023	Bitcoin	0.00092761	Customer Transfer
Confidential Customer Coin Transferee #9597	[Address on File]	5/19/2023	Bitcoin	0.00092528	Customer Transfer
Confidential Customer Coin Transferee #9597	[Address on File]	5/17/2023	Bitcoin	0.00073453	Customer Transfer
Confidential Customer Coin Transferee #9598	[Address on File]	6/19/2023	Bitcoin	0.04431645	Customer Transfer
Confidential Customer Coin Transferee #9599	[Address on File]	5/29/2023	Bitcoin	0.01036907	Customer Transfer
Confidential Customer Coin Transferee #9600	[Address on File]	5/18/2023	Bitcoin	0.02645102	Customer Transfer
Confidential Customer Coin Transferee #9601	[Address on File]	6/2/2023	Bitcoin	0.00187784	Customer Transfer
Confidential Customer Coin Transferee #9602	[Address on File]	5/17/2023	Bitcoin	0.01091629	Customer Transfer
Confidential Customer Coin Transferee #9602	[Address on File]	5/24/2023	Bitcoin	0.01025761	Customer Transfer
Confidential Customer Coin Transferee #9603	[Address on File]	6/20/2023	Bitcoin	0.00005804	Customer Transfer
Confidential Customer Coin Transferee #9604	[Address on File]	5/20/2023	Bitcoin	0.30746632	Customer Transfer
Confidential Customer Coin Transferee #9605	[Address on File]	5/23/2023	Bitcoin	0.00089294	Customer Transfer
Confidential Customer Coin Transferee #9606	[Address on File]	5/21/2023	Bitcoin	0.02654258	Customer Transfer
Confidential Customer Coin Transferee #9606	[Address on File]	5/30/2023	Bitcoin	0.02502477	Customer Transfer
Confidential Customer Coin Transferee #9607	[Address on File]	5/22/2023	Bitcoin	0.55186287	Customer Transfer
Confidential Customer Coin Transferee #9607	[Address on File]	5/22/2023	Bitcoin	0.16454232	Customer Transfer
Confidential Customer Coin Transferee #9608	[Address on File]	6/20/2023	Bitcoin	0.07083275	Customer Transfer
Confidential Customer Coin Transferee #9609	[Address on File]	6/4/2023	Bitcoin	0.0057206	Customer Transfer
Confidential Customer Coin Transferee #9610	[Address on File]	5/19/2023	Bitcoin	0.00034823	Customer Transfer
Confidential Customer Coin Transferee #9611	[Address on File]	5/29/2023	Bitcoin	0.00218413	Customer Transfer
Confidential Customer Coin Transferee #9612	[Address on File]	6/20/2023	Bitcoin	0.00295309	Customer Transfer
Confidential Customer Coin Transferee #9613	[Address on File]	5/29/2023	Bitcoin	0.01311435	Customer Transfer
Confidential Customer Coin Transferee #9614	[Address on File]	6/19/2023	Bitcoin	0.00114463	Customer Transfer
Confidential Customer Coin Transferee #9615	[Address on File]	5/18/2023	Bitcoin	0.01042567	Customer Transfer
Confidential Customer Coin Transferee #9616	[Address on File]	5/30/2023	Bitcoin	0.05100686	Customer Transfer
Confidential Customer Coin Transferee #9617	[Address on File]	6/20/2023	Bitcoin	0.00004319	Customer Transfer
Confidential Customer Coin Transferee #9618	[Address on File]	5/31/2023	Bitcoin	0.10208755	Customer Transfer
Confidential Customer Coin Transferee #9618	[Address on File]	6/9/2023	Bitcoin	0.02026288	Customer Transfer
Confidential Customer Coin Transferee #9618	[Address on File]	6/14/2023	Bitcoin	0.01714478	Customer Transfer
Confidential Customer Coin Transferee #9619	[Address on File]	6/21/2023	Tether USD	20879.331	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9619	[Address on File]	6/21/2023	Tether USD	9901.3793	Customer Transfer
Confidential Customer Coin Transferee #9619	[Address on File]	6/7/2023	Tether USD	6160	Customer Transfer
Confidential Customer Coin Transferee #9619	[Address on File]	6/3/2023	Tether USD	3500	Customer Transfer
Confidential Customer Coin Transferee #9619	[Address on File]	6/3/2023	Tether USD	2160	Customer Transfer
Confidential Customer Coin Transferee #9620	[Address on File]	6/3/2023	Tether USD	1000	Customer Transfer
Confidential Customer Coin Transferee #9620	[Address on File]	6/21/2023	Tether USD	995	Customer Transfer
Confidential Customer Coin Transferee #9620	[Address on File]	6/13/2023	USD Coin	450	Customer Transfer
Confidential Customer Coin Transferee #9621	[Address on File]	5/19/2023	Bitcoin	0.00018499	Customer Transfer
Confidential Customer Coin Transferee #9622	[Address on File]	6/20/2023	Bitcoin	0.00005815	Customer Transfer
Confidential Customer Coin Transferee #9623	[Address on File]	5/28/2023	Bitcoin	0.03487711	Customer Transfer
Confidential Customer Coin Transferee #9624	[Address on File]	5/22/2023	Bitcoin	0.00012588	Customer Transfer
Confidential Customer Coin Transferee #9625	[Address on File]	6/20/2023	Bitcoin	0.00083239	Customer Transfer
Confidential Customer Coin Transferee #9626	[Address on File]	5/17/2023	Bitcoin	0.01332901	Customer Transfer
Confidential Customer Coin Transferee #9627	[Address on File]	5/23/2023	Bitcoin	0.00620875	Customer Transfer
Confidential Customer Coin Transferee #9627	[Address on File]	5/16/2023	Bitcoin	0.00605279	Customer Transfer
Confidential Customer Coin Transferee #9628	[Address on File]	5/25/2023	Bitcoin	0.05985489	Customer Transfer
Confidential Customer Coin Transferee #9629	[Address on File]	5/18/2023	Bitcoin	0.00586321	Customer Transfer
Confidential Customer Coin Transferee #9630	[Address on File]	5/16/2023	Bitcoin	0.00273244	Customer Transfer
Confidential Customer Coin Transferee #9631	[Address on File]	5/16/2023	Bitcoin	0.05369003	Customer Transfer
Confidential Customer Coin Transferee #9632	[Address on File]	6/20/2023	Bitcoin	0.00305517	Customer Transfer
Confidential Customer Coin Transferee #9633	[Address on File]	6/20/2023	Bitcoin	0.01160691	Customer Transfer
Confidential Customer Coin Transferee #9634	[Address on File]	5/21/2023	Bitcoin	0.01856617	Customer Transfer
Confidential Customer Coin Transferee #9634	[Address on File]	5/22/2023	Bitcoin	0.00373074	Customer Transfer
Confidential Customer Coin Transferee #9634	[Address on File]	5/22/2023	Bitcoin	0.00186495	Customer Transfer
Confidential Customer Coin Transferee #9634	[Address on File]	5/22/2023	Bitcoin	0.00093264	Customer Transfer
Confidential Customer Coin Transferee #9634	[Address on File]	5/22/2023	Bitcoin	0.00093253	Customer Transfer
Confidential Customer Coin Transferee #9635	[Address on File]	5/19/2023	Bitcoin	0.03641324	Customer Transfer
Confidential Customer Coin Transferee #9635	[Address on File]	5/26/2023	Bitcoin	0.03639647	Customer Transfer
Confidential Customer Coin Transferee #9636	[Address on File]	5/31/2023	Bitcoin	0.00272727	Customer Transfer
Confidential Customer Coin Transferee #9637	[Address on File]	6/20/2023	Bitcoin	0.04310123	Customer Transfer
Confidential Customer Coin Transferee #9638	[Address on File]	5/28/2023	Bitcoin	0.00088059	Customer Transfer
Confidential Customer Coin Transferee #9638	[Address on File]	5/28/2023	Bitcoin	0.0007747	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9638	[Address on File]	5/21/2023	Bitcoin	0.00062554	Customer Transfer
Confidential Customer Coin Transferee #9638	[Address on File]	5/31/2023	Bitcoin	0.00028927	Customer Transfer
Confidential Customer Coin Transferee #9638	[Address on File]	5/22/2023	Bitcoin	0.00018617	Customer Transfer
Confidential Customer Coin Transferee #9638	[Address on File]	5/22/2023	Bitcoin	0.00018605	Customer Transfer
Confidential Customer Coin Transferee #9638	[Address on File]	5/22/2023	Bitcoin	0.0001114	Customer Transfer
Confidential Customer Coin Transferee #9639	[Address on File]	5/18/2023	Bitcoin	0.125	Customer Transfer
Confidential Customer Coin Transferee #9640	[Address on File]	6/19/2023	Bitcoin	0.00005284	Customer Transfer
Confidential Customer Coin Transferee #9641	[Address on File]	5/19/2023	Bitcoin	0.01889981	Customer Transfer
Confidential Customer Coin Transferee #9642	[Address on File]	6/19/2023	Bitcoin	0.00405103	Customer Transfer
Confidential Customer Coin Transferee #9643	[Address on File]	5/24/2023	Bitcoin	0.00594793	Customer Transfer
Confidential Customer Coin Transferee #9643	[Address on File]	5/24/2023	Bitcoin	0.00445962	Customer Transfer
Confidential Customer Coin Transferee #9643	[Address on File]	5/28/2023	Bitcoin	0.00425793	Customer Transfer
Confidential Customer Coin Transferee #9643	[Address on File]	5/29/2023	Bitcoin	0.00421059	Customer Transfer
Confidential Customer Coin Transferee #9643	[Address on File]	5/27/2023	Bitcoin	0.00390885	Customer Transfer
Confidential Customer Coin Transferee #9643	[Address on File]	5/21/2023	Bitcoin	0.00385951	Customer Transfer
Confidential Customer Coin Transferee #9643	[Address on File]	5/27/2023	Bitcoin	0.00242343	Customer Transfer
Confidential Customer Coin Transferee #9643	[Address on File]	5/27/2023	Bitcoin	0.00222332	Customer Transfer
Confidential Customer Coin Transferee #9643	[Address on File]	5/20/2023	Bitcoin	0.00221583	Customer Transfer
Confidential Customer Coin Transferee #9643	[Address on File]	5/19/2023	Bitcoin	0.00185209	Customer Transfer
Confidential Customer Coin Transferee #9643	[Address on File]	5/19/2023	Bitcoin	0.00129533	Customer Transfer
Confidential Customer Coin Transferee #9644	[Address on File]	6/19/2023	Bitcoin	0.00516391	Customer Transfer
Confidential Customer Coin Transferee #9645	[Address on File]	6/19/2023	Bitcoin	0.00393027	Customer Transfer
Confidential Customer Coin Transferee #9646	[Address on File]	5/16/2023	Bitcoin	0.00027596	Customer Transfer
Confidential Customer Coin Transferee #9647	[Address on File]	6/19/2023	Bitcoin	0.0000581	Customer Transfer
Confidential Customer Coin Transferee #9648	[Address on File]	6/20/2023	Bitcoin	0.00057765	Customer Transfer
Confidential Customer Coin Transferee #9649	[Address on File]	6/12/2023	Tether USD	2081.3686	Customer Transfer
Confidential Customer Coin Transferee #9649	[Address on File]	6/12/2023	Tether USD	1599.0367	Customer Transfer
Confidential Customer Coin Transferee #9649	[Address on File]	6/12/2023	Tether USD	1584.6218	Customer Transfer
Confidential Customer Coin Transferee #9649	[Address on File]	6/16/2023	Bitcoin	0.02831688	Customer Transfer
Confidential Customer Coin Transferee #9649	[Address on File]	6/6/2023	Bitcoin	0.01891391	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9650	[Address on File]	5/26/2023	Bitcoin	0.00182196	Customer Transfer
Confidential Customer Coin Transferee #9650	[Address on File]	5/19/2023	Bitcoin	0.0017853	Customer Transfer
Confidential Customer Coin Transferee #9651	[Address on File]	5/30/2023	Bitcoin	0.02603823	Customer Transfer
Confidential Customer Coin Transferee #9651	[Address on File]	5/25/2023	Bitcoin	0.02585385	Customer Transfer
Confidential Customer Coin Transferee #9652	[Address on File]	5/22/2023	Bitcoin	0.09139835	Customer Transfer
Confidential Customer Coin Transferee #9653	[Address on File]	5/22/2023	Bitcoin	0.00084	Customer Transfer
Confidential Customer Coin Transferee #9654	[Address on File]	5/27/2023	Bitcoin	0.01089881	Customer Transfer
Confidential Customer Coin Transferee #9655	[Address on File]	6/12/2023	Tether USD	4500	Customer Transfer
Confidential Customer Coin Transferee #9655	[Address on File]	6/21/2023	Bitcoin	0.0183	Customer Transfer
Confidential Customer Coin Transferee #9655	[Address on File]	5/30/2023	Bitcoin	0.0055	Customer Transfer
Confidential Customer Coin Transferee #9656	[Address on File]	5/22/2023	Bitcoin	0.02832954	Customer Transfer
Confidential Customer Coin Transferee #9657	[Address on File]	5/19/2023	Bitcoin	0.00370729	Customer Transfer
Confidential Customer Coin Transferee #9658	[Address on File]	6/19/2023	Bitcoin	0.00429082	Customer Transfer
Confidential Customer Coin Transferee #9659	[Address on File]	6/20/2023	Bitcoin	0.00034734	Customer Transfer
Confidential Customer Coin Transferee #9660	[Address on File]	5/30/2023	Ether	0.1	Customer Transfer
Confidential Customer Coin Transferee #9661	[Address on File]	6/1/2023	USD Coin	195	Customer Transfer
Confidential Customer Coin Transferee #9662	[Address on File]	6/19/2023	Bitcoin	0.01828897	Customer Transfer
Confidential Customer Coin Transferee #9662	[Address on File]	6/19/2023	Bitcoin	0.01817868	Customer Transfer
Confidential Customer Coin Transferee #9662	[Address on File]	6/19/2023	Bitcoin	0.0003788	Customer Transfer
Confidential Customer Coin Transferee #9663	[Address on File]	5/29/2023	Bitcoin	0.00213843	Customer Transfer
Confidential Customer Coin Transferee #9664	[Address on File]	5/24/2023	Bitcoin	0.02749782	Customer Transfer
Confidential Customer Coin Transferee #9664	[Address on File]	5/17/2023	Bitcoin	0.00178311	Customer Transfer
Confidential Customer Coin Transferee #9665	[Address on File]	5/22/2023	Bitcoin	0.0014275	Customer Transfer
Confidential Customer Coin Transferee #9665	[Address on File]	6/9/2023	Bitcoin	0.00107517	Customer Transfer
Confidential Customer Coin Transferee #9665	[Address on File]	6/5/2023	Bitcoin	0.00063728	Customer Transfer
Confidential Customer Coin Transferee #9665	[Address on File]	5/18/2023	Bitcoin	0.00053599	Customer Transfer
Confidential Customer Coin Transferee #9665	[Address on File]	5/26/2023	Bitcoin	0.00049713	Customer Transfer
Confidential Customer Coin Transferee #9665	[Address on File]	5/30/2023	Bitcoin	0.00048927	Customer Transfer
Confidential Customer Coin Transferee #9665	[Address on File]	6/2/2023	Bitcoin	0.00048852	Customer Transfer
Confidential Customer Coin Transferee #9666	[Address on File]	5/22/2023	Bitcoin	0.00364904	Customer Transfer
Confidential Customer Coin Transferee #9667	[Address on File]	6/19/2023	Bitcoin	0.00284941	Customer Transfer
Confidential Customer Coin Transferee #9668	[Address on File]	5/17/2023	Bitcoin	0.05174969	Customer Transfer
Confidential Customer Coin Transferee #9669	[Address on File]	6/20/2023	Bitcoin	0.00016293	Customer Transfer
Confidential Customer Coin Transferee #9670	[Address on File]	5/20/2023	Bitcoin	0.0183949	Customer Transfer
Confidential Customer Coin Transferee #9671	[Address on File]	5/26/2023	Bitcoin	0.25	Customer Transfer
Confidential Customer Coin Transferee #9672	[Address on File]	5/30/2023	Bitcoin	0.01033	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9673	[Address on File]	6/12/2023	Bitcoin	0.08419136	Customer Transfer
Confidential Customer Coin Transferee #9673	[Address on File]	6/1/2023	Bitcoin	0.01462734	Customer Transfer
Confidential Customer Coin Transferee #9674	[Address on File]	5/30/2023	Bitcoin	0.03780294	Customer Transfer
Confidential Customer Coin Transferee #9675	[Address on File]	6/19/2023	Bitcoin	0.01843529	Customer Transfer
Confidential Customer Coin Transferee #9676	[Address on File]	5/30/2023	Bitcoin	0.0299819	Customer Transfer
Confidential Customer Coin Transferee #9677	[Address on File]	5/23/2023	Bitcoin	0.00186539	Customer Transfer
Confidential Customer Coin Transferee #9677	[Address on File]	5/16/2023	Bitcoin	0.00168727	Customer Transfer
Confidential Customer Coin Transferee #9678	[Address on File]	6/19/2023	Bitcoin	0.00057861	Customer Transfer
Confidential Customer Coin Transferee #9679	[Address on File]	5/30/2023	Bitcoin	0.0001864	Customer Transfer
Confidential Customer Coin Transferee #9679	[Address on File]	5/31/2023	Bitcoin	0.00013865	Customer Transfer
Confidential Customer Coin Transferee #9680	[Address on File]	5/17/2023	Bitcoin	0.00186819	Customer Transfer
Confidential Customer Coin Transferee #9680	[Address on File]	5/22/2023	Bitcoin	0.00094932	Customer Transfer
Confidential Customer Coin Transferee #9680	[Address on File]	5/18/2023	Bitcoin	0.00055749	Customer Transfer
Confidential Customer Coin Transferee #9681	[Address on File]	5/21/2023	Bitcoin	0.0026769	Customer Transfer
Confidential Customer Coin Transferee #9681	[Address on File]	5/25/2023	Bitcoin	0.00208622	Customer Transfer
Confidential Customer Coin Transferee #9681	[Address on File]	5/27/2023	Bitcoin	0.00204431	Customer Transfer
Confidential Customer Coin Transferee #9681	[Address on File]	5/30/2023	Bitcoin	0.00196297	Customer Transfer
Confidential Customer Coin Transferee #9681	[Address on File]	5/19/2023	Bitcoin	0.00185271	Customer Transfer
Confidential Customer Coin Transferee #9681	[Address on File]	5/25/2023	Bitcoin	0.00169043	Customer Transfer
Confidential Customer Coin Transferee #9681	[Address on File]	5/27/2023	Bitcoin	0.00167289	Customer Transfer
Confidential Customer Coin Transferee #9681	[Address on File]	5/29/2023	Bitcoin	0.00154499	Customer Transfer
Confidential Customer Coin Transferee #9682	[Address on File]	5/31/2023	Bitcoin	0.01763137	Customer Transfer
Confidential Customer Coin Transferee #9683	[Address on File]	5/20/2023	Bitcoin	0.08389341	Customer Transfer
Confidential Customer Coin Transferee #9684	[Address on File]	5/21/2023	Bitcoin	0.00966601	Customer Transfer
Confidential Customer Coin Transferee #9685	[Address on File]	5/20/2023	Bitcoin	0.0037	Customer Transfer
Confidential Customer Coin Transferee #9685	[Address on File]	5/21/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #9685	[Address on File]	5/27/2023	Bitcoin	0.0006	Customer Transfer
Confidential Customer Coin Transferee #9685	[Address on File]	5/21/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #9685	[Address on File]	5/27/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #9686	[Address on File]	5/24/2023	Bitcoin	0.02950357	Customer Transfer
Confidential Customer Coin Transferee #9686	[Address on File]	5/29/2023	Bitcoin	0.011132	Customer Transfer
Confidential Customer Coin Transferee #9687	[Address on File]	5/30/2023	Tether USD	491.6	Customer Transfer
Confidential Customer Coin Transferee #9688	[Address on File]	6/20/2023	Bitcoin	0.00011624	Customer Transfer
Confidential Customer Coin Transferee #9689	[Address on File]	5/19/2023	Bitcoin	0.01054821	Customer Transfer
Confidential Customer Coin Transferee #9690	[Address on File]	6/20/2023	Bitcoin	0.00011689	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9691	[Address on File]	5/17/2023	Bitcoin	0.022995	Customer Transfer
Confidential Customer Coin Transferee #9692	[Address on File]	6/20/2023	Bitcoin	0.00979878	Customer Transfer
Confidential Customer Coin Transferee #9693	[Address on File]	6/20/2023	Bitcoin	0.00035047	Customer Transfer
Confidential Customer Coin Transferee #9694	[Address on File]	6/20/2023	Bitcoin	0.04706381	Customer Transfer
Confidential Customer Coin Transferee #9695	[Address on File]	5/18/2023	Tether USD	32.4134	Customer Transfer
Confidential Customer Coin Transferee #9696	[Address on File]	6/14/2023	Tether USD	95.291883	Customer Transfer
Confidential Customer Coin Transferee #9697	[Address on File]	5/21/2023	Bitcoin	0.00371036	Customer Transfer
Confidential Customer Coin Transferee #9697	[Address on File]	5/21/2023	Bitcoin	0.00351479	Customer Transfer
Confidential Customer Coin Transferee #9697	[Address on File]	5/21/2023	Bitcoin	0.00185572	Customer Transfer
Confidential Customer Coin Transferee #9697	[Address on File]	5/23/2023	Bitcoin	0.00157157	Customer Transfer
Confidential Customer Coin Transferee #9697	[Address on File]	5/18/2023	Bitcoin	0.00101701	Customer Transfer
Confidential Customer Coin Transferee #9697	[Address on File]	5/30/2023	Bitcoin	0.00053644	Customer Transfer
Confidential Customer Coin Transferee #9697	[Address on File]	5/17/2023	Bitcoin	0.00048323	Customer Transfer
Confidential Customer Coin Transferee #9697	[Address on File]	5/16/2023	Bitcoin	0.00036605	Customer Transfer
Confidential Customer Coin Transferee #9698	[Address on File]	6/1/2023	Tether USD	223.77	Customer Transfer
Confidential Customer Coin Transferee #9699	[Address on File]	5/29/2023	Tether USD	590.86	Customer Transfer
Confidential Customer Coin Transferee #9699	[Address on File]	5/17/2023	Tether USD	392.44	Customer Transfer
Confidential Customer Coin Transferee #9699	[Address on File]	6/9/2023	Tether USD	293.05	Customer Transfer
Confidential Customer Coin Transferee #9699	[Address on File]	6/18/2023	Tether USD	292.25	Customer Transfer
Confidential Customer Coin Transferee #9699	[Address on File]	6/7/2023	Tether USD	94.32	Customer Transfer
Confidential Customer Coin Transferee #9700	[Address on File]	6/8/2023	Tether USD	1131.4581	Customer Transfer
Confidential Customer Coin Transferee #9701	[Address on File]	5/24/2023	Bitcoin	0.00003665	Customer Transfer
Confidential Customer Coin Transferee #9702	[Address on File]	5/19/2023	Bitcoin	0.01555637	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9703	[Address on File]	5/21/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #9704	[Address on File]	5/28/2023	Bitcoin	0.0140501	Customer Transfer
Confidential Customer Coin Transferee #9704	[Address on File]	5/16/2023	Bitcoin	0.0091798	Customer Transfer
Confidential Customer Coin Transferee #9704	[Address on File]	5/20/2023	Bitcoin	0.00572993	Customer Transfer
Confidential Customer Coin Transferee #9704	[Address on File]	5/30/2023	Bitcoin	0.00089744	Customer Transfer
Confidential Customer Coin Transferee #9704	[Address on File]	5/30/2023	Bitcoin	0.00089743	Customer Transfer
Confidential Customer Coin Transferee #9705	[Address on File]	5/24/2023	Bitcoin	0.01106625	Customer Transfer
Confidential Customer Coin Transferee #9706	[Address on File]	6/20/2023	Bitcoin	0.00004341	Customer Transfer
Confidential Customer Coin Transferee #9707	[Address on File]	5/21/2023	Bitcoin	0.01011919	Customer Transfer
Confidential Customer Coin Transferee #9708	[Address on File]	5/22/2023	Bitcoin	0.10498733	Customer Transfer
Confidential Customer Coin Transferee #9709	[Address on File]	5/20/2023	Bitcoin	0.00891289	Customer Transfer
Confidential Customer Coin Transferee #9709	[Address on File]	5/27/2023	Bitcoin	0.00224323	Customer Transfer
Confidential Customer Coin Transferee #9710	[Address on File]	6/20/2023	Bitcoin	0.21947606	Customer Transfer
Confidential Customer Coin Transferee #9711	[Address on File]	6/19/2023	Bitcoin	0.00138459	Customer Transfer
Confidential Customer Coin Transferee #9712	[Address on File]	5/29/2023	Bitcoin	0.10057829	Customer Transfer
Confidential Customer Coin Transferee #9713	[Address on File]	5/23/2023	Bitcoin	0.01342747	Customer Transfer
Confidential Customer Coin Transferee #9714	[Address on File]	6/19/2023	Bitcoin	0.0014935	Customer Transfer
Confidential Customer Coin Transferee #9715	[Address on File]	6/20/2023	Bitcoin	0.00035329	Customer Transfer
Confidential Customer Coin Transferee #9716	[Address on File]	6/19/2023	Bitcoin	0.01451293	Customer Transfer
Confidential Customer Coin Transferee #9717	[Address on File]	6/6/2023	Ether	0.027978	Customer Transfer
Confidential Customer Coin Transferee #9717	[Address on File]	6/6/2023	Bitcoin	0.001958	Customer Transfer
Confidential Customer Coin Transferee #9718	[Address on File]	5/26/2023	Bitcoin	0.00036867	Customer Transfer
Confidential Customer Coin Transferee #9718	[Address on File]	5/19/2023	Bitcoin	0.00036208	Customer Transfer
Confidential Customer Coin Transferee #9719	[Address on File]	6/20/2023	Bitcoin	0.00041362	Customer Transfer
Confidential Customer Coin Transferee #9720	[Address on File]	5/17/2023	Bitcoin	0.00168548	Customer Transfer
Confidential Customer Coin Transferee #9721	[Address on File]	6/5/2023	Bitcoin	0.00369946	Customer Transfer
Confidential Customer Coin Transferee #9722	[Address on File]	5/28/2023	Bitcoin	0.0007649	Customer Transfer
Confidential Customer Coin Transferee #9722	[Address on File]	5/22/2023	Bitcoin	0.00037881	Customer Transfer
Confidential Customer Coin Transferee #9722	[Address on File]	5/29/2023	Bitcoin	0.0003592	Customer Transfer
Confidential Customer Coin Transferee #9722	[Address on File]	5/30/2023	Bitcoin	0.00035903	Customer Transfer
Confidential Customer Coin Transferee #9722	[Address on File]	5/29/2023	Bitcoin	0.00035614	Customer Transfer
Confidential Customer Coin Transferee #9722	[Address on File]	5/22/2023	Bitcoin	0.00021823	Customer Transfer
Confidential Customer Coin Transferee #9722	[Address on File]	5/26/2023	Bitcoin	0.00003763	Customer Transfer
Confidential Customer Coin Transferee #9722	[Address on File]	5/18/2023	Bitcoin	0.00003649	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9723	[Address on File]	5/23/2023	Bitcoin	0.00076901	Customer Transfer
Confidential Customer Coin Transferee #9723	[Address on File]	5/27/2023	Bitcoin	0.00076075	Customer Transfer
Confidential Customer Coin Transferee #9723	[Address on File]	5/16/2023	Bitcoin	0.00075539	Customer Transfer
Confidential Customer Coin Transferee #9723	[Address on File]	5/24/2023	Bitcoin	0.00075166	Customer Transfer
Confidential Customer Coin Transferee #9723	[Address on File]	5/27/2023	Bitcoin	0.00074116	Customer Transfer
Confidential Customer Coin Transferee #9723	[Address on File]	5/20/2023	Bitcoin	0.0007399	Customer Transfer
Confidential Customer Coin Transferee #9723	[Address on File]	5/17/2023	Bitcoin	0.00054777	Customer Transfer
Confidential Customer Coin Transferee #9723	[Address on File]	5/30/2023	Bitcoin	0.00044807	Customer Transfer
Confidential Customer Coin Transferee #9723	[Address on File]	5/31/2023	Bitcoin	0.00044791	Customer Transfer
Confidential Customer Coin Transferee #9723	[Address on File]	5/19/2023	Bitcoin	0.00044594	Customer Transfer
Confidential Customer Coin Transferee #9723	[Address on File]	5/18/2023	Bitcoin	0.00043871	Customer Transfer
Confidential Customer Coin Transferee #9723	[Address on File]	5/26/2023	Bitcoin	0.00043245	Customer Transfer
Confidential Customer Coin Transferee #9723	[Address on File]	5/20/2023	Bitcoin	0.00042521	Customer Transfer
Confidential Customer Coin Transferee #9723	[Address on File]	5/25/2023	Bitcoin	0.00038006	Customer Transfer
Confidential Customer Coin Transferee #9723	[Address on File]	5/27/2023	Bitcoin	0.00037145	Customer Transfer
Confidential Customer Coin Transferee #9723	[Address on File]	5/22/2023	Bitcoin	0.00036577	Customer Transfer
Confidential Customer Coin Transferee #9723	[Address on File]	5/25/2023	Bitcoin	0.00035691	Customer Transfer
Confidential Customer Coin Transferee #9723	[Address on File]	5/30/2023	Bitcoin	0.00021515	Customer Transfer
Confidential Customer Coin Transferee #9724	[Address on File]	5/23/2023	Bitcoin	0.00037905	Customer Transfer
Confidential Customer Coin Transferee #9724	[Address on File]	5/28/2023	Bitcoin	0.00037534	Customer Transfer
Confidential Customer Coin Transferee #9724	[Address on File]	5/23/2023	Bitcoin	0.00037225	Customer Transfer
Confidential Customer Coin Transferee #9724	[Address on File]	5/22/2023	Bitcoin	0.0003715	Customer Transfer
Confidential Customer Coin Transferee #9724	[Address on File]	5/29/2023	Bitcoin	0.00037118	Customer Transfer
Confidential Customer Coin Transferee #9724	[Address on File]	5/25/2023	Bitcoin	0.00037045	Customer Transfer
Confidential Customer Coin Transferee #9724	[Address on File]	5/26/2023	Bitcoin	0.00036863	Customer Transfer
Confidential Customer Coin Transferee #9724	[Address on File]	5/27/2023	Bitcoin	0.00036843	Customer Transfer
Confidential Customer Coin Transferee #9724	[Address on File]	5/20/2023	Bitcoin	0.00036442	Customer Transfer
Confidential Customer Coin Transferee #9724	[Address on File]	5/25/2023	Bitcoin	0.00036301	Customer Transfer
Confidential Customer Coin Transferee #9724	[Address on File]	5/19/2023	Bitcoin	0.00036146	Customer Transfer
Confidential Customer Coin Transferee #9724	[Address on File]	5/19/2023	Bitcoin	0.00035903	Customer Transfer
Confidential Customer Coin Transferee #9724	[Address on File]	5/17/2023	Bitcoin	0.00034843	Customer Transfer
Confidential Customer Coin Transferee #9724	[Address on File]	5/17/2023	Bitcoin	0.00034434	Customer Transfer
Confidential Customer Coin Transferee #9725	[Address on File]	5/26/2023	Bitcoin	0.00094798	Customer Transfer
Confidential Customer Coin Transferee #9725	[Address on File]	5/19/2023	Bitcoin	0.00094551	Customer Transfer
Confidential Customer Coin Transferee #9725	[Address on File]	5/24/2023	Bitcoin	0.00040197	Customer Transfer
Confidential Customer Coin Transferee #9725	[Address on File]	5/28/2023	Bitcoin	0.0003822	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9725	[Address on File]	5/29/2023	Bitcoin	0.00037756	Customer Transfer
Confidential Customer Coin Transferee #9725	[Address on File]	5/21/2023	Bitcoin	0.00037083	Customer Transfer
Confidential Customer Coin Transferee #9725	[Address on File]	5/28/2023	Bitcoin	0.00037028	Customer Transfer
Confidential Customer Coin Transferee #9726	[Address on File]	6/19/2023	Bitcoin	0.00055821	Customer Transfer
Confidential Customer Coin Transferee #9727	[Address on File]	5/25/2023	Bitcoin	0.00296412	Customer Transfer
Confidential Customer Coin Transferee #9727	[Address on File]	5/26/2023	Bitcoin	0.00294635	Customer Transfer
Confidential Customer Coin Transferee #9727	[Address on File]	5/27/2023	Bitcoin	0.00290855	Customer Transfer
Confidential Customer Coin Transferee #9727	[Address on File]	5/24/2023	Bitcoin	0.00290642	Customer Transfer
Confidential Customer Coin Transferee #9727	[Address on File]	5/20/2023	Bitcoin	0.00289298	Customer Transfer
Confidential Customer Coin Transferee #9727	[Address on File]	5/22/2023	Bitcoin	0.00289141	Customer Transfer
Confidential Customer Coin Transferee #9727	[Address on File]	5/19/2023	Bitcoin	0.002889	Customer Transfer
Confidential Customer Coin Transferee #9727	[Address on File]	5/17/2023	Bitcoin	0.00288217	Customer Transfer
Confidential Customer Coin Transferee #9727	[Address on File]	5/16/2023	Bitcoin	0.00287349	Customer Transfer
Confidential Customer Coin Transferee #9727	[Address on File]	5/21/2023	Bitcoin	0.00286962	Customer Transfer
Confidential Customer Coin Transferee #9727	[Address on File]	5/31/2023	Bitcoin	0.00286662	Customer Transfer
Confidential Customer Coin Transferee #9727	[Address on File]	5/28/2023	Bitcoin	0.00286057	Customer Transfer
Confidential Customer Coin Transferee #9727	[Address on File]	5/18/2023	Bitcoin	0.00286026	Customer Transfer
Confidential Customer Coin Transferee #9727	[Address on File]	5/23/2023	Bitcoin	0.00283727	Customer Transfer
Confidential Customer Coin Transferee #9727	[Address on File]	5/30/2023	Bitcoin	0.00280088	Customer Transfer
Confidential Customer Coin Transferee #9727	[Address on File]	5/29/2023	Bitcoin	0.00277636	Customer Transfer
Confidential Customer Coin Transferee #9728	[Address on File]	6/19/2023	Bitcoin	0.00040944	Customer Transfer
Confidential Customer Coin Transferee #9729	[Address on File]	5/25/2023	Bitcoin	0.01087913	Customer Transfer
Confidential Customer Coin Transferee #9730	[Address on File]	5/23/2023	USDC Solana)	10	Customer Transfer
Confidential Customer Coin Transferee #9731	[Address on File]	6/14/2023	Tether USD	630	Customer Transfer
Confidential Customer Coin Transferee #9732	[Address on File]	5/19/2023	Litecoin	0.10136515	Customer Transfer
Confidential Customer Coin Transferee #9732	[Address on File]	5/19/2023	Ether	0.02338323	Customer Transfer
Confidential Customer Coin Transferee #9732	[Address on File]	5/19/2023	Bitcoin	0.00157702	Customer Transfer
Confidential Customer Coin Transferee #9733	[Address on File]	5/21/2023	Bitcoin	0.03022649	Customer Transfer
Confidential Customer Coin Transferee #9734	[Address on File]	5/18/2023	Bitcoin	0.10180819	Customer Transfer
Confidential Customer Coin Transferee #9734	[Address on File]	5/20/2023	Bitcoin	0.005755	Customer Transfer
Confidential Customer Coin Transferee #9735	[Address on File]	5/19/2023	Bitcoin	0.00130378	Customer Transfer
Confidential Customer Coin Transferee #9735	[Address on File]	5/26/2023	Bitcoin	0.00113477	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9736	[Address on File]	6/19/2023	Bitcoin	0.00577538	Customer Transfer
Confidential Customer Coin Transferee #9737	[Address on File]	6/20/2023	Bitcoin	0.0000938	Customer Transfer
Confidential Customer Coin Transferee #9738	[Address on File]	6/7/2023	Tether USD	2676.6746	Customer Transfer
Confidential Customer Coin Transferee #9739	[Address on File]	6/5/2023	Bitcoin	0.00006099	Customer Transfer
Confidential Customer Coin Transferee #9740	[Address on File]	5/22/2023	Bitcoin	0.00837809	Customer Transfer
Confidential Customer Coin Transferee #9740	[Address on File]	5/25/2023	Bitcoin	0.00288639	Customer Transfer
Confidential Customer Coin Transferee #9740	[Address on File]	5/24/2023	Bitcoin	0.00189457	Customer Transfer
Confidential Customer Coin Transferee #9740	[Address on File]	5/26/2023	Bitcoin	0.00189447	Customer Transfer
Confidential Customer Coin Transferee #9740	[Address on File]	5/28/2023	Bitcoin	0.00187282	Customer Transfer
Confidential Customer Coin Transferee #9740	[Address on File]	5/23/2023	Bitcoin	0.00184315	Customer Transfer
Confidential Customer Coin Transferee #9740	[Address on File]	5/30/2023	Bitcoin	0.00182112	Customer Transfer
Confidential Customer Coin Transferee #9740	[Address on File]	5/29/2023	Bitcoin	0.00182037	Customer Transfer
Confidential Customer Coin Transferee #9741	[Address on File]	5/21/2023	Bitcoin	0.00178465	Customer Transfer
Confidential Customer Coin Transferee #9742	[Address on File]	6/13/2023	Bitcoin	0.00083817	Customer Transfer
Confidential Customer Coin Transferee #9742	[Address on File]	5/16/2023	Bitcoin	0.00083472	Customer Transfer
Confidential Customer Coin Transferee #9742	[Address on File]	6/1/2023	Bitcoin	0.00067234	Customer Transfer
Confidential Customer Coin Transferee #9742	[Address on File]	6/6/2023	Bitcoin	0.00056077	Customer Transfer
Confidential Customer Coin Transferee #9742	[Address on File]	6/19/2023	Bitcoin	0.00031618	Customer Transfer
Confidential Customer Coin Transferee #9743	[Address on File]	6/19/2023	Bitcoin	0.00244403	Customer Transfer
Confidential Customer Coin Transferee #9744	[Address on File]	5/30/2023	Bitcoin	0.02492642	Customer Transfer
Confidential Customer Coin Transferee #9744	[Address on File]	6/19/2023	Bitcoin	0.00215336	Customer Transfer
Confidential Customer Coin Transferee #9745	[Address on File]	6/20/2023	Bitcoin	0.00609141	Customer Transfer
Confidential Customer Coin Transferee #9746	[Address on File]	5/20/2023	Bitcoin	0.00357465	Customer Transfer
Confidential Customer Coin Transferee #9747	[Address on File]	6/21/2023	Bitcoin	0.06932303	Customer Transfer
Confidential Customer Coin Transferee #9747	[Address on File]	6/20/2023	Bitcoin	0.03712056	Customer Transfer
Confidential Customer Coin Transferee #9748	[Address on File]	6/19/2023	Bitcoin	0.00030196	Customer Transfer
Confidential Customer Coin Transferee #9749	[Address on File]	6/19/2023	Bitcoin	0.00005806	Customer Transfer
Confidential Customer Coin Transferee #9750	[Address on File]	5/20/2023	Bitcoin	0.0023	Customer Transfer
Confidential Customer Coin Transferee #9751	[Address on File]	5/17/2023	Bitcoin	0.01029182	Customer Transfer
Confidential Customer Coin Transferee #9752	[Address on File]	6/19/2023	Bitcoin	0.00088984	Customer Transfer
Confidential Customer Coin Transferee #9753	[Address on File]	5/23/2023	Bitcoin	0.00093288	Customer Transfer
Confidential Customer Coin Transferee #9753	[Address on File]	5/16/2023	Bitcoin	0.00084363	Customer Transfer
Confidential Customer Coin Transferee #9754	[Address on File]	6/1/2023	Bitcoin	0.0151346	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9755	[Address on File]	6/19/2023	Bitcoin	0.00807777	Customer Transfer
Confidential Customer Coin Transferee #9756	[Address on File]	5/21/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #9756	[Address on File]	5/26/2023	Bitcoin	0.06	Customer Transfer
Confidential Customer Coin Transferee #9756	[Address on File]	5/16/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #9757	[Address on File]	6/20/2023	Bitcoin	0.00046283	Customer Transfer
Confidential Customer Coin Transferee #9758	[Address on File]	5/25/2023	Bitcoin	0.00618333	Customer Transfer
Confidential Customer Coin Transferee #9758	[Address on File]	6/20/2023	Bitcoin	0.00227126	Customer Transfer
Confidential Customer Coin Transferee #9759	[Address on File]	5/18/2023	Bitcoin	0.00138824	Customer Transfer
Confidential Customer Coin Transferee #9760	[Address on File]	5/18/2023	Bitcoin	0.00374771	Customer Transfer
Confidential Customer Coin Transferee #9761	[Address on File]	5/27/2023	Bitcoin	0.01074061	Customer Transfer
Confidential Customer Coin Transferee #9761	[Address on File]	5/21/2023	Bitcoin	0.01034998	Customer Transfer
Confidential Customer Coin Transferee #9762	[Address on File]	5/18/2023	Bitcoin	0.0109	Customer Transfer
Confidential Customer Coin Transferee #9763	[Address on File]	5/18/2023	Bitcoin	0.00546122	Customer Transfer
Confidential Customer Coin Transferee #9764	[Address on File]	5/27/2023	Bitcoin	0.01472585	Customer Transfer
Confidential Customer Coin Transferee #9764	[Address on File]	5/20/2023	Bitcoin	0.01226388	Customer Transfer
Confidential Customer Coin Transferee #9765	[Address on File]	5/26/2023	Bitcoin	0.00036809	Customer Transfer
Confidential Customer Coin Transferee #9765	[Address on File]	5/19/2023	Bitcoin	0.00035024	Customer Transfer
Confidential Customer Coin Transferee #9766	[Address on File]	5/18/2023	Bitcoin	0.01747425	Customer Transfer
Confidential Customer Coin Transferee #9767	[Address on File]	5/27/2023	Bitcoin	0.01049749	Customer Transfer
Confidential Customer Coin Transferee #9768	[Address on File]	6/20/2023	Bitcoin	0.0003193	Customer Transfer
Confidential Customer Coin Transferee #9769	[Address on File]	5/31/2023	Bitcoin	0.00362049	Customer Transfer
Confidential Customer Coin Transferee #9770	[Address on File]	5/24/2023	Bitcoin	0.00834719	Customer Transfer
Confidential Customer Coin Transferee #9770	[Address on File]	5/26/2023	Bitcoin	0.00255374	Customer Transfer
Confidential Customer Coin Transferee #9770	[Address on File]	5/30/2023	Bitcoin	0.00182232	Customer Transfer
Confidential Customer Coin Transferee #9770	[Address on File]	5/28/2023	Bitcoin	0.00166292	Customer Transfer
Confidential Customer Coin Transferee #9771	[Address on File]	5/18/2023	Bitcoin	0.00872305	Customer Transfer
Confidential Customer Coin Transferee #9772	[Address on File]	6/20/2023	Tether USD	29995	Customer Transfer
Confidential Customer Coin Transferee #9773	[Address on File]	6/8/2023	Tether USD	2000	Customer Transfer
Confidential Customer Coin Transferee #9773	[Address on File]	6/1/2023	Tether USD	1000	Customer Transfer
Confidential Customer Coin Transferee #9773	[Address on File]	6/10/2023	Tether USD	495	Customer Transfer
Confidential Customer Coin Transferee #9773	[Address on File]	5/16/2023	Tether USD	480	Customer Transfer
Confidential Customer Coin Transferee #9773	[Address on File]	5/16/2023	Tether USD	450	Customer Transfer
Confidential Customer Coin Transferee #9774	[Address on File]	5/18/2023	Tether USD	5956.0594	Customer Transfer
Confidential Customer Coin Transferee #9775	[Address on File]	6/20/2023	Bitcoin	0.00315494	Customer Transfer
Confidential Customer Coin Transferee #9776	[Address on File]	6/20/2023	Bitcoin	0.09546208	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9777	[Address on File]	6/9/2023	Bitcoin	0.00012994	Customer Transfer
Confidential Customer Coin Transferee #9778	[Address on File]	6/8/2023	USD Coin	52907.7307	Customer Transfer
Confidential Customer Coin Transferee #9778	[Address on File]	6/8/2023	Tether USD	10027.4372	Customer Transfer
Confidential Customer Coin Transferee #9779	[Address on File]	6/20/2023	Bitcoin	0.00057882	Customer Transfer
Confidential Customer Coin Transferee #9780	[Address on File]	5/16/2023	Bitcoin	0.49952148	Customer Transfer
Confidential Customer Coin Transferee #9781	[Address on File]	5/23/2023	Bitcoin	0.05108621	Customer Transfer
Confidential Customer Coin Transferee #9782	[Address on File]	5/16/2023	Tether USD	1595	Customer Transfer
Confidential Customer Coin Transferee #9782	[Address on File]	6/15/2023	Tether USD	493.0455	Customer Transfer
Confidential Customer Coin Transferee #9783	[Address on File]	5/19/2023	Bitcoin	0.00048314	Customer Transfer
Confidential Customer Coin Transferee #9783	[Address on File]	5/19/2023	Bitcoin	0.00048081	Customer Transfer
Confidential Customer Coin Transferee #9784	[Address on File]	5/25/2023	Bitcoin	0.03801645	Customer Transfer
Confidential Customer Coin Transferee #9785	[Address on File]	6/19/2023	Bitcoin	0.00005816	Customer Transfer
Confidential Customer Coin Transferee #9786	[Address on File]	6/19/2023	Bitcoin	0.00005813	Customer Transfer
Confidential Customer Coin Transferee #9787	[Address on File]	6/20/2023	Bitcoin	0.00040536	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/17/2023	Bitcoin	0.0007	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/19/2023	Bitcoin	0.00051701	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/26/2023	Bitcoin	0.00041568	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/28/2023	Bitcoin	0.00040761	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/27/2023	Bitcoin	0.00040315	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/22/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/18/2023	Bitcoin	0.00037705	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/19/2023	Bitcoin	0.000365	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/24/2023	Bitcoin	0.00036	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/24/2023	Bitcoin	0.00035559	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/17/2023	Bitcoin	0.00035	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/18/2023	Bitcoin	0.00035	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/18/2023	Bitcoin	0.00035	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/26/2023	Bitcoin	0.00035	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/26/2023	Bitcoin	0.00035	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/26/2023	Bitcoin	0.00035	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/30/2023	Bitcoin	0.00035	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/17/2023	Bitcoin	0.00034689	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/17/2023	Bitcoin	0.00034499	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/28/2023	Bitcoin	0.00034	Customer Transfer



## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/28/2023	Bitcoin	0.00034	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/22/2023	Bitcoin	0.00032519	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/29/2023	Bitcoin	0.00032056	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/24/2023	Bitcoin	0.00031	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/18/2023	Bitcoin	0.00030945	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/18/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/28/2023	Bitcoin	0.000295	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/18/2023	Bitcoin	0.00025906	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/18/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/29/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/30/2023	Bitcoin	0.00019152	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/29/2023	Bitcoin	0.00018	Customer Transfer
Confidential Customer Coin Transferee #9788	[Address on File]	5/30/2023	Bitcoin	0.000175	Customer Transfer
Confidential Customer Coin Transferee #9789	[Address on File]	6/8/2023	Tether USD	1485.1186	Customer Transfer
Confidential Customer Coin Transferee #9790	[Address on File]	5/17/2023	Bitcoin	0.0033947	Customer Transfer
Confidential Customer Coin Transferee #9791	[Address on File]	6/13/2023	Tether USD	1480.27	Customer Transfer
Confidential Customer Coin Transferee #9792	[Address on File]	5/23/2023	Bitcoin	0.27472278	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/27/2023	Bitcoin	0.00185864	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/16/2023	Bitcoin	0.00183317	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/16/2023	Bitcoin	0.00182792	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/27/2023	Bitcoin	0.00167354	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/23/2023	Bitcoin	0.00164585	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/27/2023	Bitcoin	0.00148866	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/27/2023	Bitcoin	0.00148557	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/26/2023	Bitcoin	0.0014849	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/16/2023	Bitcoin	0.00147242	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/16/2023	Bitcoin	0.00147125	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/16/2023	Bitcoin	0.00147102	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/27/2023	Bitcoin	0.00130561	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/27/2023	Bitcoin	0.00130079	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/27/2023	Bitcoin	0.00130017	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/17/2023	Bitcoin	0.00128302	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/27/2023	Bitcoin	0.0011156	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9793	[Address on File]	5/26/2023	Bitcoin	0.00111534	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/26/2023	Bitcoin	0.00111401	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/16/2023	Bitcoin	0.0011071	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/16/2023	Bitcoin	0.00110383	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/17/2023	Bitcoin	0.00110311	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/17/2023	Bitcoin	0.00110209	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/23/2023	Bitcoin	0.00109796	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/22/2023	Bitcoin	0.00088739	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/17/2023	Bitcoin	0.00085307	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/28/2023	Bitcoin	0.00070322	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/28/2023	Bitcoin	0.0006858	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/18/2023	Bitcoin	0.00065549	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/28/2023	Bitcoin	0.00051155	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/27/2023	Bitcoin	0.0004173	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/20/2023	Bitcoin	0.00034242	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/23/2023	Bitcoin	0.00027411	Customer Transfer
Confidential Customer Coin Transferee #9793	[Address on File]	5/27/2023	Bitcoin	0.000093	Customer Transfer
Confidential Customer Coin Transferee #9794	[Address on File]	5/19/2023	Bitcoin	0.22235221	Customer Transfer
Confidential Customer Coin Transferee #9794	[Address on File]	5/25/2023	Bitcoin	0.19223	Customer Transfer
Confidential Customer Coin Transferee #9794	[Address on File]	5/27/2023	Bitcoin	0.1830349	Customer Transfer
Confidential Customer Coin Transferee #9794	[Address on File]	5/22/2023	Bitcoin	0.14780143	Customer Transfer
Confidential Customer Coin Transferee #9795	[Address on File]	5/24/2023	Bitcoin	0.01362975	Customer Transfer
Confidential Customer Coin Transferee #9796	[Address on File]	6/19/2023	Bitcoin	0.00511049	Customer Transfer
Confidential Customer Coin Transferee #9797	[Address on File]	6/15/2023	Bitcoin	0.03943979	Customer Transfer
Confidential Customer Coin Transferee #9798	[Address on File]	5/22/2023	Bitcoin	0.04144766	Customer Transfer
Confidential Customer Coin Transferee #9799	[Address on File]	6/9/2023	Bitcoin	0.00044739	Customer Transfer
Confidential Customer Coin Transferee #9800	[Address on File]	5/18/2023	Bitcoin	0.51181695	Customer Transfer
Confidential Customer Coin Transferee #9800	[Address on File]	5/31/2023	Bitcoin	0.08974972	Customer Transfer
Confidential Customer Coin Transferee #9801	[Address on File]	5/17/2023	Bitcoin	0.00087621	Customer Transfer
Confidential Customer Coin Transferee #9802	[Address on File]	5/17/2023	Bitcoin	0.01296875	Customer Transfer
Confidential Customer Coin Transferee #9803	[Address on File]	5/22/2023	Bitcoin	0.00370214	Customer Transfer
Confidential Customer Coin Transferee #9803	[Address on File]	5/30/2023	Bitcoin	0.00100468	Customer Transfer
Confidential Customer Coin Transferee #9803	[Address on File]	5/20/2023	Bitcoin	0.00074072	Customer Transfer
Confidential Customer Coin Transferee #9804	[Address on File]	5/24/2023	Bitcoin	0.04002128	Customer Transfer
Confidential Customer Coin Transferee #9805	[Address on File]	5/19/2023	Bitcoin	0.01108223	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9805	[Address on File]	5/18/2023	Bitcoin	0.00934666	Customer Transfer
Confidential Customer Coin Transferee #9806	[Address on File]	5/26/2023	Bitcoin	0.03740874	Customer Transfer
Confidential Customer Coin Transferee #9806	[Address on File]	5/17/2023	Bitcoin	0.03699993	Customer Transfer
Confidential Customer Coin Transferee #9806	[Address on File]	5/31/2023	Bitcoin	0.03691175	Customer Transfer
Confidential Customer Coin Transferee #9807	[Address on File]	5/19/2023	Bitcoin	0.97909942	Customer Transfer
Confidential Customer Coin Transferee #9808	[Address on File]	6/20/2023	Cosmos Hub ATOM)	23.090482	Customer Transfer
Confidential Customer Coin Transferee #9808	[Address on File]	6/12/2023	Solana	12.994743	Customer Transfer
Confidential Customer Coin Transferee #9808	[Address on File]	6/5/2023	Cosmos Hub ATOM)	7.264252	Customer Transfer
Confidential Customer Coin Transferee #9808	[Address on File]	6/10/2023	Cosmos Hub ATOM)	6.08912	Customer Transfer
Confidential Customer Coin Transferee #9809	[Address on File]	6/20/2023	Bitcoin	0.00057939	Customer Transfer
Confidential Customer Coin Transferee #9810	[Address on File]	6/19/2023	Bitcoin	0.0010298	Customer Transfer
Confidential Customer Coin Transferee #9811	[Address on File]	6/20/2023	Bitcoin	0.00069657	Customer Transfer
Confidential Customer Coin Transferee #9812	[Address on File]	5/29/2023	Bitcoin	0.01009378	Customer Transfer
Confidential Customer Coin Transferee #9813	[Address on File]	5/23/2023	Bitcoin	0.01050774	Customer Transfer
Confidential Customer Coin Transferee #9814	[Address on File]	5/22/2023	Bitcoin	0.00031503	Customer Transfer
Confidential Customer Coin Transferee #9815	[Address on File]	6/19/2023	Bitcoin	0.00015293	Customer Transfer
Confidential Customer Coin Transferee #9816	[Address on File]	5/25/2023	Bitcoin	0.00185333	Customer Transfer
Confidential Customer Coin Transferee #9816	[Address on File]	5/18/2023	Bitcoin	0.00173791	Customer Transfer
Confidential Customer Coin Transferee #9817	[Address on File]	5/16/2023	Bitcoin	0.00424132	Customer Transfer
Confidential Customer Coin Transferee #9818	[Address on File]	5/16/2023	Bitcoin	0.27511005	Customer Transfer
Confidential Customer Coin Transferee #9818	[Address on File]	5/23/2023	Bitcoin	0.22386101	Customer Transfer
Confidential Customer Coin Transferee #9818	[Address on File]	5/21/2023	Bitcoin	0.21291436	Customer Transfer
Confidential Customer Coin Transferee #9819	[Address on File]	6/20/2023	Bitcoin	0.00145639	Customer Transfer
Confidential Customer Coin Transferee #9820	[Address on File]	6/20/2023	Bitcoin	0.00281117	Customer Transfer
Confidential Customer Coin Transferee #9821	[Address on File]	5/25/2023	Bitcoin	0.00393573	Customer Transfer
Confidential Customer Coin Transferee #9821	[Address on File]	5/30/2023	Bitcoin	0.0007475	Customer Transfer
Confidential Customer Coin Transferee #9821	[Address on File]	5/26/2023	Bitcoin	0.00037038	Customer Transfer
Confidential Customer Coin Transferee #9822	[Address on File]	5/24/2023	Bitcoin	0.01052036	Customer Transfer
Confidential Customer Coin Transferee #9823	[Address on File]	6/21/2023	Bitcoin	0.02673969	Customer Transfer
Confidential Customer Coin Transferee #9823	[Address on File]	6/19/2023	Bitcoin	0.00379346	Customer Transfer
Confidential Customer Coin Transferee #9823	[Address on File]	6/14/2023	Bitcoin	0.0000361	Customer Transfer
Confidential Customer Coin Transferee #9824	[Address on File]	6/19/2023	Bitcoin	0.00366875	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9825	[Address on File]	6/1/2023	USD Coin	491	Customer Transfer
Confidential Customer Coin Transferee #9825	[Address on File]	6/13/2023	Tether USD	144.39	Customer Transfer
Confidential Customer Coin Transferee #9825	[Address on File]	6/12/2023	Tether USD	144	Customer Transfer
Confidential Customer Coin Transferee #9826	[Address on File]	6/20/2023	Bitcoin	0.00039225	Customer Transfer
Confidential Customer Coin Transferee #9827	[Address on File]	5/16/2023	Bitcoin	0.0027104	Customer Transfer
Confidential Customer Coin Transferee #9828	[Address on File]	6/15/2023	USDC Avalanche)	193.331333	Customer Transfer
Confidential Customer Coin Transferee #9828	[Address on File]	6/12/2023	USDC Avalanche)	123.588205	Customer Transfer
Confidential Customer Coin Transferee #9829	[Address on File]	5/27/2023	Bitcoin	0.00596296	Customer Transfer
Confidential Customer Coin Transferee #9830	[Address on File]	5/20/2023	Bitcoin	0.0066	Customer Transfer
Confidential Customer Coin Transferee #9831	[Address on File]	5/21/2023	Bitcoin	0.00074365	Customer Transfer
Confidential Customer Coin Transferee #9831	[Address on File]	5/20/2023	Bitcoin	0.000741	Customer Transfer
Confidential Customer Coin Transferee #9832	[Address on File]	5/24/2023	Bitcoin	0.00378191	Customer Transfer
Confidential Customer Coin Transferee #9833	[Address on File]	5/25/2023	Bitcoin	0.01340462	Customer Transfer
Confidential Customer Coin Transferee #9833	[Address on File]	5/23/2023	Bitcoin	0.01279626	Customer Transfer
Confidential Customer Coin Transferee #9833	[Address on File]	5/27/2023	Bitcoin	0.00825514	Customer Transfer
Confidential Customer Coin Transferee #9833	[Address on File]	5/28/2023	Bitcoin	0.00784387	Customer Transfer
Confidential Customer Coin Transferee #9834	[Address on File]	5/18/2023	Bitcoin	0.00182955	Customer Transfer
Confidential Customer Coin Transferee #9834	[Address on File]	5/21/2023	Bitcoin	0.00036958	Customer Transfer
Confidential Customer Coin Transferee #9834	[Address on File]	5/22/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #9834	[Address on File]	5/22/2023	Bitcoin	0.00015492	Customer Transfer
Confidential Customer Coin Transferee #9834	[Address on File]	5/22/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #9834	[Address on File]	5/22/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #9835	[Address on File]	5/20/2023	Bitcoin	0.00369631	Customer Transfer
Confidential Customer Coin Transferee #9835	[Address on File]	5/17/2023	Bitcoin	0.00367001	Customer Transfer
Confidential Customer Coin Transferee #9836	[Address on File]	5/24/2023	Bitcoin	0.00277736	Customer Transfer
Confidential Customer Coin Transferee #9837	[Address on File]	5/23/2023	Bitcoin	0.0057336	Customer Transfer
Confidential Customer Coin Transferee #9838	[Address on File]	5/19/2023	Bitcoin	0.01849791	Customer Transfer
Confidential Customer Coin Transferee #9838	[Address on File]	5/22/2023	Bitcoin	0.01113464	Customer Transfer
Confidential Customer Coin Transferee #9838	[Address on File]	5/26/2023	Bitcoin	0.0087296	Customer Transfer
Confidential Customer Coin Transferee #9838	[Address on File]	5/20/2023	Bitcoin	0.00735631	Customer Transfer
Confidential Customer Coin Transferee #9839	[Address on File]	6/19/2023	Bitcoin	0.00057811	Customer Transfer
Confidential Customer Coin Transferee #9840	[Address on File]	5/26/2023	Bitcoin	0.226	Customer Transfer
Confidential Customer Coin Transferee #9840	[Address on File]	5/24/2023	Bitcoin	0.19	Customer Transfer
Confidential Customer Coin Transferee #9841	[Address on File]	5/24/2023	Bitcoin	0.04254225	Customer Transfer
Confidential Customer Coin Transferee #9842	[Address on File]	5/24/2023	Bitcoin	0.00366257	Customer Transfer
Confidential Customer Coin Transferee #9842	[Address on File]	5/30/2023	Bitcoin	0.00355896	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9843	[Address on File]	5/17/2023	Bitcoin	0.00446006	Customer Transfer
Confidential Customer Coin Transferee #9844	[Address on File]	5/29/2023	Bitcoin	0.03043572	Customer Transfer
Confidential Customer Coin Transferee #9844	[Address on File]	5/29/2023	Bitcoin	0.02327164	Customer Transfer
Confidential Customer Coin Transferee #9844	[Address on File]	5/30/2023	Bitcoin	0.01038462	Customer Transfer
Confidential Customer Coin Transferee #9844	[Address on File]	5/29/2023	Bitcoin	0.0103043	Customer Transfer
Confidential Customer Coin Transferee #9845	[Address on File]	5/20/2023	Bitcoin	0.00553794	Customer Transfer
Confidential Customer Coin Transferee #9846	[Address on File]	6/20/2023	Bitcoin	0.00331244	Customer Transfer
Confidential Customer Coin Transferee #9847	[Address on File]	5/29/2023	Bitcoin	0.01051758	Customer Transfer
Confidential Customer Coin Transferee #9848	[Address on File]	5/17/2023	Bitcoin	0.00140822	Customer Transfer
Confidential Customer Coin Transferee #9849	[Address on File]	5/23/2023	Bitcoin	0.01652843	Customer Transfer
Confidential Customer Coin Transferee #9849	[Address on File]	5/29/2023	Bitcoin	0.011137	Customer Transfer
Confidential Customer Coin Transferee #9849	[Address on File]	5/18/2023	Bitcoin	0.01102389	Customer Transfer
Confidential Customer Coin Transferee #9849	[Address on File]	5/26/2023	Bitcoin	0.00931822	Customer Transfer
Confidential Customer Coin Transferee #9850	[Address on File]	5/16/2023	Bitcoin	0.01839804	Customer Transfer
Confidential Customer Coin Transferee #9851	[Address on File]	5/23/2023	Bitcoin	0.03810975	Customer Transfer
Confidential Customer Coin Transferee #9852	[Address on File]	5/16/2023	Bitcoin	0.11021173	Customer Transfer
Confidential Customer Coin Transferee #9852	[Address on File]	5/19/2023	Bitcoin	0.03706756	Customer Transfer
Confidential Customer Coin Transferee #9853	[Address on File]	5/30/2023	Bitcoin	0.0556325	Customer Transfer
Confidential Customer Coin Transferee #9854	[Address on File]	6/19/2023	Bitcoin	0.00203545	Customer Transfer
Confidential Customer Coin Transferee #9855	[Address on File]	5/20/2023	Bitcoin	0.02386612	Customer Transfer
Confidential Customer Coin Transferee #9856	[Address on File]	5/25/2023	Bitcoin	0.00393614	Customer Transfer
Confidential Customer Coin Transferee #9857	[Address on File]	5/18/2023	Bitcoin	0.02066495	Customer Transfer
Confidential Customer Coin Transferee #9858	[Address on File]	5/21/2023	Bitcoin	0.05974506	Customer Transfer
Confidential Customer Coin Transferee #9859	[Address on File]	5/29/2023	Bitcoin	0.00114907	Customer Transfer
Confidential Customer Coin Transferee #9859	[Address on File]	6/13/2023	Bitcoin	0.00038413	Customer Transfer
Confidential Customer Coin Transferee #9860	[Address on File]	5/19/2023	Bitcoin	0.01929967	Customer Transfer
Confidential Customer Coin Transferee #9861	[Address on File]	5/18/2023	Bitcoin	0.00371368	Customer Transfer
Confidential Customer Coin Transferee #9862	[Address on File]	5/31/2023	Bitcoin	0.01080402	Customer Transfer
Confidential Customer Coin Transferee #9863	[Address on File]	5/24/2023	Bitcoin	0.02242002	Customer Transfer
Confidential Customer Coin Transferee #9864	[Address on File]	5/18/2023	Bitcoin	0.0138829	Customer Transfer
Confidential Customer Coin Transferee #9865	[Address on File]	5/25/2023	Bitcoin	0.009	Customer Transfer
Confidential Customer Coin Transferee #9866	[Address on File]	5/24/2023	Bitcoin	0.03762815	Customer Transfer
Confidential Customer Coin Transferee #9866	[Address on File]	5/18/2023	Bitcoin	0.03636666	Customer Transfer
Confidential Customer Coin Transferee #9867	[Address on File]	5/29/2023	Bitcoin	0.09	Customer Transfer
Confidential Customer Coin Transferee #9868	[Address on File]	6/5/2023	Bitcoin	0.00996005	Customer Transfer
Confidential Customer Coin Transferee #9869	[Address on File]	6/19/2023	Bitcoin	0.03631599	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9870	[Address on File]	6/16/2023	Bitcoin	0.00051107	Customer Transfer
Confidential Customer Coin Transferee #9871	[Address on File]	6/20/2023	Bitcoin	0.00048416	Customer Transfer
Confidential Customer Coin Transferee #9872	[Address on File]	5/20/2023	Bitcoin	0.01953277	Customer Transfer
Confidential Customer Coin Transferee #9873	[Address on File]	6/20/2023	Bitcoin	0.00055857	Customer Transfer
Confidential Customer Coin Transferee #9874	[Address on File]	5/22/2023	Bitcoin	0.3749211	Customer Transfer
Confidential Customer Coin Transferee #9875	[Address on File]	5/18/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #9875	[Address on File]	5/19/2023	Bitcoin	0.00289729	Customer Transfer
Confidential Customer Coin Transferee #9876	[Address on File]	6/19/2023	Bitcoin	0.00240728	Customer Transfer
Confidential Customer Coin Transferee #9877	[Address on File]	5/24/2023	Bitcoin	0.00072681	Customer Transfer
Confidential Customer Coin Transferee #9877	[Address on File]	5/25/2023	Bitcoin	0.00036761	Customer Transfer
Confidential Customer Coin Transferee #9878	[Address on File]	6/20/2023	Bitcoin	0.0028884	Customer Transfer
Confidential Customer Coin Transferee #9879	[Address on File]	6/19/2023	Bitcoin	0.00058113	Customer Transfer
Confidential Customer Coin Transferee #9879	[Address on File]	5/16/2023	Bitcoin	0.00040898	Customer Transfer
Confidential Customer Coin Transferee #9879	[Address on File]	6/5/2023	Bitcoin	0.00033649	Customer Transfer
Confidential Customer Coin Transferee #9880	[Address on File]	6/19/2023	Bitcoin	0.00035249	Customer Transfer
Confidential Customer Coin Transferee #9881	[Address on File]	6/8/2023	USDC Solana)	10	Customer Transfer
Confidential Customer Coin Transferee #9882	[Address on File]	5/25/2023	Bitcoin	0.01793483	Customer Transfer
Confidential Customer Coin Transferee #9882	[Address on File]	5/18/2023	Bitcoin	0.01704009	Customer Transfer
Confidential Customer Coin Transferee #9883	[Address on File]	5/26/2023	Bitcoin	0.00222126	Customer Transfer
Confidential Customer Coin Transferee #9883	[Address on File]	5/19/2023	Bitcoin	0.00207531	Customer Transfer
Confidential Customer Coin Transferee #9884	[Address on File]	5/23/2023	Bitcoin	0.01857923	Customer Transfer
Confidential Customer Coin Transferee #9885	[Address on File]	6/20/2023	Bitcoin	0.01937967	Customer Transfer
Confidential Customer Coin Transferee #9886	[Address on File]	6/20/2023	Bitcoin	0.00073989	Customer Transfer
Confidential Customer Coin Transferee #9887	[Address on File]	5/23/2023	Bitcoin	0.01015664	Customer Transfer
Confidential Customer Coin Transferee #9888	[Address on File]	6/9/2023	Bitcoin	0.00629076	Customer Transfer
Confidential Customer Coin Transferee #9889	[Address on File]	6/19/2023	Bitcoin	0.00035276	Customer Transfer
Confidential Customer Coin Transferee #9890	[Address on File]	5/19/2023	Bitcoin	0.02336972	Customer Transfer
Confidential Customer Coin Transferee #9890	[Address on File]	6/20/2023	Bitcoin	0.00036759	Customer Transfer
Confidential Customer Coin Transferee #9891	[Address on File]	6/17/2023	USD Coin	382.320111	Customer Transfer
Confidential Customer Coin Transferee #9891	[Address on File]	6/18/2023	USD Coin	191.198165	Customer Transfer
Confidential Customer Coin Transferee #9892	[Address on File]	6/19/2023	Bitcoin	0.00005826	Customer Transfer
Confidential Customer Coin Transferee #9893	[Address on File]	5/23/2023	Bitcoin	0.01005633	Customer Transfer
Confidential Customer Coin Transferee #9894	[Address on File]	5/24/2023	Bitcoin	0.00433043	Customer Transfer
Confidential Customer Coin Transferee #9895	[Address on File]	5/24/2023	Bitcoin	0.01210845	Customer Transfer
Confidential Customer Coin Transferee #9896	[Address on File]	6/19/2023	Bitcoin	0.00087881	Customer Transfer
Confidential Customer Coin Transferee #9897	[Address on File]	5/24/2023	Bitcoin	0.01316261	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9898	[Address on File]	5/25/2023	Bitcoin	0.00357538	Customer Transfer
Confidential Customer Coin Transferee #9899	[Address on File]	5/28/2023	Bitcoin	0.0129427	Customer Transfer
Confidential Customer Coin Transferee #9899	[Address on File]	5/20/2023	Bitcoin	0.01055262	Customer Transfer
Confidential Customer Coin Transferee #9900	[Address on File]	6/20/2023	Bitcoin	0.02261378	Customer Transfer
Confidential Customer Coin Transferee #9901	[Address on File]	5/25/2023	Bitcoin	0.00257705	Customer Transfer
Confidential Customer Coin Transferee #9901	[Address on File]	6/15/2023	Bitcoin	0.000794	Customer Transfer
Confidential Customer Coin Transferee #9901	[Address on File]	6/6/2023	Bitcoin	0.0007745	Customer Transfer
Confidential Customer Coin Transferee #9901	[Address on File]	6/13/2023	Bitcoin	0.00075899	Customer Transfer
Confidential Customer Coin Transferee #9901	[Address on File]	6/2/2023	Bitcoin	0.00073719	Customer Transfer
Confidential Customer Coin Transferee #9902	[Address on File]	6/19/2023	Bitcoin	0.01359843	Customer Transfer
Confidential Customer Coin Transferee #9903	[Address on File]	6/7/2023	Lumens	22	Customer Transfer
Confidential Customer Coin Transferee #9904	[Address on File]	6/20/2023	Bitcoin	0.00500207	Customer Transfer
Confidential Customer Coin Transferee #9905	[Address on File]	5/20/2023	Bitcoin	0.00180653	Customer Transfer
Confidential Customer Coin Transferee #9906	[Address on File]	6/20/2023	Bitcoin	0.03033155	Customer Transfer
Confidential Customer Coin Transferee #9907	[Address on File]	6/19/2023	Bitcoin	0.01659469	Customer Transfer
Confidential Customer Coin Transferee #9908	[Address on File]	6/1/2023	Bitcoin	0.01073039	Customer Transfer
Confidential Customer Coin Transferee #9908	[Address on File]	6/19/2023	Bitcoin	0.0070537	Customer Transfer
Confidential Customer Coin Transferee #9909	[Address on File]	5/17/2023	Bitcoin	0.02622651	Customer Transfer
Confidential Customer Coin Transferee #9909	[Address on File]	5/30/2023	Bitcoin	0.02563221	Customer Transfer
Confidential Customer Coin Transferee #9910	[Address on File]	6/20/2023	Bitcoin	0.00005831	Customer Transfer
Confidential Customer Coin Transferee #9911	[Address on File]	5/29/2023	Bitcoin	0.00230344	Customer Transfer
Confidential Customer Coin Transferee #9911	[Address on File]	5/29/2023	Bitcoin	0.00123946	Customer Transfer
Confidential Customer Coin Transferee #9911	[Address on File]	5/29/2023	Bitcoin	0.00048507	Customer Transfer
Confidential Customer Coin Transferee #9911	[Address on File]	5/29/2023	Bitcoin	0.00042682	Customer Transfer
Confidential Customer Coin Transferee #9911	[Address on File]	5/29/2023	Bitcoin	0.00035957	Customer Transfer
Confidential Customer Coin Transferee #9911	[Address on File]	5/29/2023	Bitcoin	0.00020559	Customer Transfer
Confidential Customer Coin Transferee #9911	[Address on File]	5/29/2023	Bitcoin	0.00019252	Customer Transfer
Confidential Customer Coin Transferee #9911	[Address on File]	5/29/2023	Bitcoin	0.00017505	Customer Transfer
Confidential Customer Coin Transferee #9912	[Address on File]	6/19/2023	Bitcoin	0.00029442	Customer Transfer
Confidential Customer Coin Transferee #9913	[Address on File]	6/20/2023	Bitcoin	0.00004296	Customer Transfer
Confidential Customer Coin Transferee #9914	[Address on File]	5/16/2023	Bitcoin	0.02803407	Customer Transfer
Confidential Customer Coin Transferee #9915	[Address on File]	6/19/2023	Bitcoin	0.00641884	Customer Transfer
Confidential Customer Coin Transferee #9916	[Address on File]	6/19/2023	Bitcoin	0.00093381	Customer Transfer
Confidential Customer Coin Transferee #9917	[Address on File]	6/19/2023	Bitcoin	0.0243017	Customer Transfer
Confidential Customer Coin Transferee #9918	[Address on File]	6/9/2023	Bitcoin	0.00074399	Customer Transfer
Confidential Customer Coin Transferee #9919	[Address on File]	5/16/2023	USDC Solana)	100	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9919	[Address on File]	5/22/2023	USDC Solana)	100	Customer Transfer
Confidential Customer Coin Transferee #9919	[Address on File]	5/23/2023	USDC Solana)	100	Customer Transfer
Confidential Customer Coin Transferee #9920	[Address on File]	6/15/2023	USD Coin	2246.177675	Customer Transfer
Confidential Customer Coin Transferee #9921	[Address on File]	6/20/2023	Bitcoin	0.00017434	Customer Transfer
Confidential Customer Coin Transferee #9922	[Address on File]	6/8/2023	USD Coin	1354.377373	Customer Transfer
Confidential Customer Coin Transferee #9922	[Address on File]	6/16/2023	USD Coin	948.430941	Customer Transfer
Confidential Customer Coin Transferee #9922	[Address on File]	6/10/2023	USD Coin	483.679792	Customer Transfer
Confidential Customer Coin Transferee #9922	[Address on File]	6/10/2023	USD Coin	483.4999	Customer Transfer
Confidential Customer Coin Transferee #9923	[Address on File]	6/20/2023	Bitcoin	0.00153883	Customer Transfer
Confidential Customer Coin Transferee #9924	[Address on File]	6/19/2023	Bitcoin	0.003541	Customer Transfer
Confidential Customer Coin Transferee #9925	[Address on File]	5/24/2023	Bitcoin	0.1072158	Customer Transfer
Confidential Customer Coin Transferee #9926	[Address on File]	5/23/2023	Bitcoin	0.00433722	Customer Transfer
Confidential Customer Coin Transferee #9926	[Address on File]	5/16/2023	Bitcoin	0.00412693	Customer Transfer
Confidential Customer Coin Transferee #9927	[Address on File]	6/4/2023	Bitcoin	0.02397399	Customer Transfer
Confidential Customer Coin Transferee #9928	[Address on File]	6/5/2023	Bitcoin	0.02602576	Customer Transfer
Confidential Customer Coin Transferee #9928	[Address on File]	6/7/2023	Bitcoin	0.00767066	Customer Transfer
Confidential Customer Coin Transferee #9929	[Address on File]	5/26/2023	Bitcoin	0.0515874	Customer Transfer
Confidential Customer Coin Transferee #9930	[Address on File]	6/19/2023	Bitcoin	0.00441165	Customer Transfer
Confidential Customer Coin Transferee #9931	[Address on File]	5/23/2023	Bitcoin	0.0364922	Customer Transfer
Confidential Customer Coin Transferee #9932	[Address on File]	5/25/2023	Bitcoin	0.05611886	Customer Transfer
Confidential Customer Coin Transferee #9933	[Address on File]	5/16/2023	Bitcoin	0.00399249	Customer Transfer
Confidential Customer Coin Transferee #9933	[Address on File]	6/20/2023	Bitcoin	0.00154821	Customer Transfer
Confidential Customer Coin Transferee #9934	[Address on File]	5/22/2023	Bitcoin	0.00375811	Customer Transfer
Confidential Customer Coin Transferee #9935	[Address on File]	6/19/2023	Bitcoin	0.00087652	Customer Transfer
Confidential Customer Coin Transferee #9936	[Address on File]	5/16/2023	Bitcoin	0.01031058	Customer Transfer
Confidential Customer Coin Transferee #9937	[Address on File]	5/22/2023	Bitcoin	0.00068394	Customer Transfer
Confidential Customer Coin Transferee #9938	[Address on File]	5/27/2023	Bitcoin	0.00353394	Customer Transfer
Confidential Customer Coin Transferee #9939	[Address on File]	5/29/2023	Bitcoin	0.00044436	Customer Transfer
Confidential Customer Coin Transferee #9939	[Address on File]	6/14/2023	Bitcoin	0.00038155	Customer Transfer
Confidential Customer Coin Transferee #9939	[Address on File]	6/6/2023	Bitcoin	0.00037739	Customer Transfer
Confidential Customer Coin Transferee #9940	[Address on File]	5/19/2023	Bitcoin	0.00270516	Customer Transfer
Confidential Customer Coin Transferee #9941	[Address on File]	5/22/2023	Bitcoin	0.01857247	Customer Transfer
Confidential Customer Coin Transferee #9941	[Address on File]	6/20/2023	Bitcoin	0.01555301	Customer Transfer
Confidential Customer Coin Transferee #9942	[Address on File]	5/19/2023	Bitcoin	0.07140241	Customer Transfer
Confidential Customer Coin Transferee #9943	[Address on File]	5/25/2023	Bitcoin	0.00556027	Customer Transfer
Confidential Customer Coin Transferee #9943	[Address on File]	5/18/2023	Bitcoin	0.00518437	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9944	[Address on File]	6/20/2023	Bitcoin	0.00166737	Customer Transfer
Confidential Customer Coin Transferee #9945	[Address on File]	5/21/2023	Bitcoin	0.00613759	Customer Transfer
Confidential Customer Coin Transferee #9946	[Address on File]	6/20/2023	Bitcoin	0.01607164	Customer Transfer
Confidential Customer Coin Transferee #9947	[Address on File]	5/25/2023	Bitcoin	0.018	Customer Transfer
Confidential Customer Coin Transferee #9948	[Address on File]	6/19/2023	Bitcoin	0.00005937	Customer Transfer
Confidential Customer Coin Transferee #9949	[Address on File]	6/20/2023	Bitcoin	0.00289656	Customer Transfer
Confidential Customer Coin Transferee #9950	[Address on File]	5/25/2023	Bitcoin	0.01022244	Customer Transfer
Confidential Customer Coin Transferee #9950	[Address on File]	5/17/2023	Bitcoin	0.00971045	Customer Transfer
Confidential Customer Coin Transferee #9951	[Address on File]	5/31/2023	Bitcoin	0.01080127	Customer Transfer
Confidential Customer Coin Transferee #9952	[Address on File]	5/27/2023	Bitcoin	0.01261796	Customer Transfer
Confidential Customer Coin Transferee #9953	[Address on File]	5/23/2023	Bitcoin	0.20915716	Customer Transfer
Confidential Customer Coin Transferee #9953	[Address on File]	5/26/2023	Bitcoin	0.07392404	Customer Transfer
Confidential Customer Coin Transferee #9953	[Address on File]	5/23/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #9954	[Address on File]	6/20/2023	Bitcoin	0.00089613	Customer Transfer
Confidential Customer Coin Transferee #9955	[Address on File]	6/20/2023	Bitcoin	0.00057806	Customer Transfer
Confidential Customer Coin Transferee #9956	[Address on File]	6/2/2023	Bitcoin	0.02654657	Customer Transfer
Confidential Customer Coin Transferee #9956	[Address on File]	6/9/2023	Bitcoin	0.00529312	Customer Transfer
Confidential Customer Coin Transferee #9956	[Address on File]	6/19/2023	Bitcoin	0.00269644	Customer Transfer
Confidential Customer Coin Transferee #9957	[Address on File]	6/15/2023	Bitcoin	0.00468816	Customer Transfer
Confidential Customer Coin Transferee #9958	[Address on File]	5/28/2023	Bitcoin	0.01823522	Customer Transfer
Confidential Customer Coin Transferee #9959	[Address on File]	5/23/2023	Bitcoin	0.00092987	Customer Transfer
Confidential Customer Coin Transferee #9959	[Address on File]	5/16/2023	Bitcoin	0.00084408	Customer Transfer
Confidential Customer Coin Transferee #9960	[Address on File]	6/19/2023	Bitcoin	0.0189894	Customer Transfer
Confidential Customer Coin Transferee #9961	[Address on File]	6/14/2023	Bitcoin	0.00393082	Customer Transfer
Confidential Customer Coin Transferee #9961	[Address on File]	6/7/2023	Bitcoin	0.00386584	Customer Transfer
Confidential Customer Coin Transferee #9961	[Address on File]	5/18/2023	Bitcoin	0.00182533	Customer Transfer
Confidential Customer Coin Transferee #9961	[Address on File]	5/29/2023	Bitcoin	0.00176042	Customer Transfer
Confidential Customer Coin Transferee #9962	[Address on File]	6/19/2023	Bitcoin	0.00596051	Customer Transfer
Confidential Customer Coin Transferee #9963	[Address on File]	6/19/2023	Bitcoin	0.00545815	Customer Transfer
Confidential Customer Coin Transferee #9964	[Address on File]	5/26/2023	Bitcoin	0.02704542	Customer Transfer
Confidential Customer Coin Transferee #9965	[Address on File]	5/22/2023	Bitcoin	0.12524696	Customer Transfer
Confidential Customer Coin Transferee #9966	[Address on File]	5/20/2023	Bitcoin	0.08328521	Customer Transfer
Confidential Customer Coin Transferee #9966	[Address on File]	5/24/2023	Bitcoin	0.04546918	Customer Transfer
Confidential Customer Coin Transferee #9966	[Address on File]	5/16/2023	Bitcoin	0.03513992	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #9967	[Address on File]	6/20/2023	Bitcoin	0.00005806	Customer Transfer
Confidential Customer Coin Transferee #9968	[Address on File]	5/19/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #9969	[Address on File]	5/16/2023	Bitcoin	0.0058817	Customer Transfer
Confidential Customer Coin Transferee #9970	[Address on File]	6/19/2023	Bitcoin	0.00018451	Customer Transfer
Confidential Customer Coin Transferee #9971	[Address on File]	5/19/2023	Bitcoin	0.00185086	Customer Transfer
Confidential Customer Coin Transferee #9971	[Address on File]	5/28/2023	Bitcoin	0.00182411	Customer Transfer
Confidential Customer Coin Transferee #9972	[Address on File]	5/16/2023	Bitcoin	0.06624246	Customer Transfer
Confidential Customer Coin Transferee #9972	[Address on File]	5/16/2023	Bitcoin	0.04421101	Customer Transfer
Confidential Customer Coin Transferee #9972	[Address on File]	5/16/2023	Bitcoin	0.0110548	Customer Transfer
Confidential Customer Coin Transferee #9972	[Address on File]	5/16/2023	Bitcoin	0.00247617	Customer Transfer
Confidential Customer Coin Transferee #9972	[Address on File]	5/16/2023	Bitcoin	0.00218962	Customer Transfer
Confidential Customer Coin Transferee #9973	[Address on File]	5/19/2023	Bitcoin	0.00185153	Customer Transfer
Confidential Customer Coin Transferee #9973	[Address on File]	5/26/2023	Bitcoin	0.00092846	Customer Transfer
Confidential Customer Coin Transferee #9974	[Address on File]	6/20/2023	Bitcoin	0.00070523	Customer Transfer
Confidential Customer Coin Transferee #9975	[Address on File]	5/29/2023	Bitcoin	0.03104785	Customer Transfer
Confidential Customer Coin Transferee #9975	[Address on File]	5/17/2023	Bitcoin	0.025912	Customer Transfer
Confidential Customer Coin Transferee #9976	[Address on File]	5/20/2023	Bitcoin	0.01507316	Customer Transfer
Confidential Customer Coin Transferee #9977	[Address on File]	5/19/2023	Bitcoin	0.01223502	Customer Transfer
Confidential Customer Coin Transferee #9978	[Address on File]	5/20/2023	Bitcoin	0.015	Customer Transfer
Confidential Customer Coin Transferee #9979	[Address on File]	5/22/2023	Bitcoin	0.00313519	Customer Transfer
Confidential Customer Coin Transferee #9980	[Address on File]	6/16/2023	Bitcoin	0.00255095	Customer Transfer
Confidential Customer Coin Transferee #9980	[Address on File]	6/14/2023	Bitcoin	0.00203295	Customer Transfer
Confidential Customer Coin Transferee #9980	[Address on File]	5/16/2023	Bitcoin	0.00169981	Customer Transfer
Confidential Customer Coin Transferee #9980	[Address on File]	5/23/2023	Bitcoin	0.00137374	Customer Transfer
Confidential Customer Coin Transferee #9980	[Address on File]	6/7/2023	Bitcoin	0.00114239	Customer Transfer
Confidential Customer Coin Transferee #9980	[Address on File]	5/24/2023	Bitcoin	0.00112225	Customer Transfer
Confidential Customer Coin Transferee #9980	[Address on File]	6/6/2023	Bitcoin	0.00041622	Customer Transfer
Confidential Customer Coin Transferee #9980	[Address on File]	6/2/2023	Bitcoin	0.00039855	Customer Transfer
Confidential Customer Coin Transferee #9981	[Address on File]	5/28/2023	Bitcoin	0.01364416	Customer Transfer
Confidential Customer Coin Transferee #9982	[Address on File]	5/26/2023	Bitcoin	0.00553404	Customer Transfer
Confidential Customer Coin Transferee #9983	[Address on File]	6/19/2023	Bitcoin	0.02265858	Customer Transfer
Confidential Customer Coin Transferee #9984	[Address on File]	6/19/2023	Bitcoin	0.00099341	Customer Transfer
Confidential Customer Coin Transferee #9985	[Address on File]	5/24/2023	Bitcoin	0.00790942	Customer Transfer
Confidential Customer Coin Transferee #9986	[Address on File]	6/19/2023	Bitcoin	0.01131125	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #9987	[Address on File]	5/23/2023	Bitcoin	0.00042716	Customer Transfer
Confidential Customer Coin Transferee #9988	[Address on File]	5/27/2023	Bitcoin	0.01028569	Customer Transfer
Confidential Customer Coin Transferee #9989	[Address on File]	6/19/2023	Bitcoin	0.00005805	Customer Transfer
Confidential Customer Coin Transferee #9990	[Address on File]	5/20/2023	Bitcoin	0.01039941	Customer Transfer
Confidential Customer Coin Transferee #9991	[Address on File]	5/24/2023	Bitcoin	0.00628561	Customer Transfer
Confidential Customer Coin Transferee #9991	[Address on File]	5/25/2023	Bitcoin	0.0015096	Customer Transfer
Confidential Customer Coin Transferee #9992	[Address on File]	6/1/2023	Bitcoin	0.00939461	Customer Transfer
Confidential Customer Coin Transferee #9993	[Address on File]	5/27/2023	Bitcoin	0.04840147	Customer Transfer
Confidential Customer Coin Transferee #9993	[Address on File]	5/29/2023	Bitcoin	0.03506057	Customer Transfer
Confidential Customer Coin Transferee #9993	[Address on File]	5/26/2023	Bitcoin	0.01817696	Customer Transfer
Confidential Customer Coin Transferee #9993	[Address on File]	5/29/2023	Bitcoin	0.00706113	Customer Transfer
Confidential Customer Coin Transferee #9993	[Address on File]	5/25/2023	Bitcoin	0.00390242	Customer Transfer
Confidential Customer Coin Transferee #9994	[Address on File]	5/17/2023	Bitcoin	0.01039798	Customer Transfer
Confidential Customer Coin Transferee #9994	[Address on File]	5/16/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #9995	[Address on File]	5/26/2023	Bitcoin	0.01056754	Customer Transfer
Confidential Customer Coin Transferee #9996	[Address on File]	5/25/2023	Bitcoin	0.0000867	Customer Transfer
Confidential Customer Coin Transferee #9996	[Address on File]	5/16/2023	Bitcoin	0.00008394	Customer Transfer
Confidential Customer Coin Transferee #9996	[Address on File]	5/18/2023	Bitcoin	0.00008325	Customer Transfer
Confidential Customer Coin Transferee #9997	[Address on File]	5/25/2023	Bitcoin	0.02597098	Customer Transfer
Confidential Customer Coin Transferee #9998	[Address on File]	5/17/2023	Bitcoin	0.00466105	Customer Transfer
Confidential Customer Coin Transferee #9998	[Address on File]	5/22/2023	Bitcoin	0.00270034	Customer Transfer
Confidential Customer Coin Transferee #9998	[Address on File]	5/26/2023	Bitcoin	0.00222905	Customer Transfer
Confidential Customer Coin Transferee #9999	[Address on File]	6/12/2023	Bitcoin	0.11466191	Customer Transfer
Confidential Customer Coin Transferee #10000	[Address on File]	5/26/2023	Bitcoin	0.07337467	Customer Transfer
Confidential Customer Coin Transferee #10001	[Address on File]	6/15/2023	Tether USD	2995.238571	Customer Transfer
Confidential Customer Coin Transferee #10001	[Address on File]	6/9/2023	Tether USD	2992.493753	Customer Transfer
Confidential Customer Coin Transferee #10001	[Address on File]	6/3/2023	Tether USD	2991.457688	Customer Transfer
Confidential Customer Coin Transferee #10001	[Address on File]	6/5/2023	Tether USD	2990.498551	Customer Transfer
Confidential Customer Coin Transferee #10001	[Address on File]	5/30/2023	Tether USD	2990.117905	Customer Transfer
Confidential Customer Coin Transferee #10001	[Address on File]	6/21/2023	Tether USD	2984.021132	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10002	[Address on File]	6/5/2023	Bitcoin	0.01025305	Customer Transfer
Confidential Customer Coin Transferee #10002	[Address on File]	6/17/2023	Bitcoin	0.00379609	Customer Transfer
Confidential Customer Coin Transferee #10003	[Address on File]	6/19/2023	Bitcoin	0.00036905	Customer Transfer
Confidential Customer Coin Transferee #10004	[Address on File]	5/19/2023	Bitcoin	0.00036464	Customer Transfer
Confidential Customer Coin Transferee #10005	[Address on File]	5/18/2023	Bitcoin	0.10990068	Customer Transfer
Confidential Customer Coin Transferee #10006	[Address on File]	6/8/2023	Tether USD	4464.9	Customer Transfer
Confidential Customer Coin Transferee #10007	[Address on File]	6/19/2023	Bitcoin	0.01244138	Customer Transfer
Confidential Customer Coin Transferee #10008	[Address on File]	6/20/2023	Bitcoin	0.00296164	Customer Transfer
Confidential Customer Coin Transferee #10009	[Address on File]	6/19/2023	Bitcoin	0.01084222	Customer Transfer
Confidential Customer Coin Transferee #10010	[Address on File]	6/7/2023	USD Coin	300.2679	Customer Transfer
Confidential Customer Coin Transferee #10011	[Address on File]	6/20/2023	Bitcoin	0.00594819	Customer Transfer
Confidential Customer Coin Transferee #10012	[Address on File]	5/28/2023	Bitcoin	1.62812193	Customer Transfer
Confidential Customer Coin Transferee #10012	[Address on File]	5/23/2023	Bitcoin	0.05521647	Customer Transfer
Confidential Customer Coin Transferee #10012	[Address on File]	5/23/2023	Bitcoin	0.05315984	Customer Transfer
Confidential Customer Coin Transferee #10012	[Address on File]	5/23/2023	Bitcoin	0.05289582	Customer Transfer
Confidential Customer Coin Transferee #10012	[Address on File]	5/23/2023	Bitcoin	0.02222937	Customer Transfer
Confidential Customer Coin Transferee #10013	[Address on File]	6/20/2023	Bitcoin	0.05543311	Customer Transfer
Confidential Customer Coin Transferee #10014	[Address on File]	6/20/2023	Bitcoin	0.00005816	Customer Transfer
Confidential Customer Coin Transferee #10015	[Address on File]	5/22/2023	Bitcoin	0.0018339	Customer Transfer
Confidential Customer Coin Transferee #10015	[Address on File]	5/22/2023	Bitcoin	0.00181533	Customer Transfer
Confidential Customer Coin Transferee #10015	[Address on File]	5/22/2023	Bitcoin	0.00181142	Customer Transfer
Confidential Customer Coin Transferee #10015	[Address on File]	5/22/2023	Bitcoin	0.00178638	Customer Transfer
Confidential Customer Coin Transferee #10015	[Address on File]	5/22/2023	Bitcoin	0.00175283	Customer Transfer
Confidential Customer Coin Transferee #10015	[Address on File]	5/22/2023	Bitcoin	0.00170333	Customer Transfer
Confidential Customer Coin Transferee #10015	[Address on File]	5/22/2023	Bitcoin	0.0016843	Customer Transfer
Confidential Customer Coin Transferee #10015	[Address on File]	5/22/2023	Bitcoin	0.00164291	Customer Transfer
Confidential Customer Coin Transferee #10016	[Address on File]	5/16/2023	Bitcoin	0.00108174	Customer Transfer
Confidential Customer Coin Transferee #10016	[Address on File]	6/19/2023	Bitcoin	0.00036054	Customer Transfer
Confidential Customer Coin Transferee #10017	[Address on File]	6/6/2023	Bitcoin	0.00191963	Customer Transfer
Confidential Customer Coin Transferee #10018	[Address on File]	5/19/2023	Bitcoin	0.01035159	Customer Transfer
Confidential Customer Coin Transferee #10019	[Address on File]	5/25/2023	Bitcoin	0.00182193	Customer Transfer
Confidential Customer Coin Transferee #10019	[Address on File]	5/18/2023	Bitcoin	0.00178513	Customer Transfer
Confidential Customer Coin Transferee #10020	[Address on File]	5/16/2023	Bitcoin	0.07338148	Customer Transfer
Confidential Customer Coin Transferee #10020	[Address on File]	5/24/2023	Bitcoin	0.04152084	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10020	[Address on File]	5/26/2023	Bitcoin	0.03745169	Customer Transfer
Confidential Customer Coin Transferee #10020	[Address on File]	5/22/2023	Bitcoin	0.03335677	Customer Transfer
Confidential Customer Coin Transferee #10020	[Address on File]	5/30/2023	Bitcoin	0.01780634	Customer Transfer
Confidential Customer Coin Transferee #10021	[Address on File]	6/12/2023	Bitcoin	0.00563561	Customer Transfer
Confidential Customer Coin Transferee #10021	[Address on File]	6/15/2023	Bitcoin	0.00398203	Customer Transfer
Confidential Customer Coin Transferee #10021	[Address on File]	6/17/2023	Bitcoin	0.00387376	Customer Transfer
Confidential Customer Coin Transferee #10021	[Address on File]	6/13/2023	Bitcoin	0.0038412	Customer Transfer
Confidential Customer Coin Transferee #10021	[Address on File]	5/26/2023	Bitcoin	0.00373346	Customer Transfer
Confidential Customer Coin Transferee #10021	[Address on File]	6/12/2023	Bitcoin	0.0037281	Customer Transfer
Confidential Customer Coin Transferee #10021	[Address on File]	5/22/2023	Bitcoin	0.00369167	Customer Transfer
Confidential Customer Coin Transferee #10021	[Address on File]	5/17/2023	Bitcoin	0.003688	Customer Transfer
Confidential Customer Coin Transferee #10021	[Address on File]	5/19/2023	Bitcoin	0.00368225	Customer Transfer
Confidential Customer Coin Transferee #10021	[Address on File]	6/1/2023	Bitcoin	0.00367645	Customer Transfer
Confidential Customer Coin Transferee #10021	[Address on File]	6/2/2023	Bitcoin	0.00366015	Customer Transfer
Confidential Customer Coin Transferee #10021	[Address on File]	5/29/2023	Bitcoin	0.00359244	Customer Transfer
Confidential Customer Coin Transferee #10021	[Address on File]	6/7/2023	Bitcoin	0.00194235	Customer Transfer
Confidential Customer Coin Transferee #10021	[Address on File]	5/26/2023	Bitcoin	0.00187156	Customer Transfer
Confidential Customer Coin Transferee #10021	[Address on File]	5/23/2023	Bitcoin	0.00184321	Customer Transfer
Confidential Customer Coin Transferee #10021	[Address on File]	5/22/2023	Bitcoin	0.00183847	Customer Transfer
Confidential Customer Coin Transferee #10021	[Address on File]	5/18/2023	Bitcoin	0.0018185	Customer Transfer
Confidential Customer Coin Transferee #10022	[Address on File]	5/19/2023	Bitcoin	0.00778596	Customer Transfer
Confidential Customer Coin Transferee #10023	[Address on File]	5/16/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #10023	[Address on File]	5/21/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #10023	[Address on File]	5/27/2023	Bitcoin	0.00035	Customer Transfer
Confidential Customer Coin Transferee #10023	[Address on File]	5/25/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #10023	[Address on File]	5/17/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #10023	[Address on File]	5/17/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #10023	[Address on File]	5/18/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #10023	[Address on File]	5/18/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #10023	[Address on File]	5/19/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #10023	[Address on File]	5/20/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #10023	[Address on File]	5/22/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #10023	[Address on File]	5/22/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #10023	[Address on File]	5/23/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #10023	[Address on File]	5/23/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #10023	[Address on File]	5/24/2023	Bitcoin	0.00025	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10023	[Address on File]	5/26/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #10023	[Address on File]	5/26/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #10023	[Address on File]	5/28/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #10023	[Address on File]	5/28/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #10023	[Address on File]	5/29/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #10023	[Address on File]	5/29/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #10023	[Address on File]	5/30/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #10023	[Address on File]	5/31/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #10023	[Address on File]	5/31/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #10024	[Address on File]	6/4/2023	Bitcoin	0.00145014	Customer Transfer
Confidential Customer Coin Transferee #10024	[Address on File]	5/22/2023	Bitcoin	0.00137044	Customer Transfer
Confidential Customer Coin Transferee #10025	[Address on File]	6/20/2023	Bitcoin	0.05221936	Customer Transfer
Confidential Customer Coin Transferee #10026	[Address on File]	6/20/2023	Bitcoin	0.00057914	Customer Transfer
Confidential Customer Coin Transferee #10027	[Address on File]	6/19/2023	Bitcoin	0.0004013	Customer Transfer
Confidential Customer Coin Transferee #10028	[Address on File]	5/22/2023	Bitcoin	0.38997311	Customer Transfer
Confidential Customer Coin Transferee #10029	[Address on File]	5/18/2023	Bitcoin	0.00910082	Customer Transfer
Confidential Customer Coin Transferee #10030	[Address on File]	5/30/2023	Bitcoin	0.00017961	Customer Transfer
Confidential Customer Coin Transferee #10031	[Address on File]	5/24/2023	Bitcoin	0.01895836	Customer Transfer
Confidential Customer Coin Transferee #10031	[Address on File]	5/18/2023	Bitcoin	0.01860847	Customer Transfer
Confidential Customer Coin Transferee #10032	[Address on File]	5/22/2023	Bitcoin	0.01503265	Customer Transfer
Confidential Customer Coin Transferee #10033	[Address on File]	5/28/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #10034	[Address on File]	5/28/2023	Bitcoin	0.01295358	Customer Transfer
Confidential Customer Coin Transferee #10034	[Address on File]	5/21/2023	Bitcoin	0.01227125	Customer Transfer
Confidential Customer Coin Transferee #10035	[Address on File]	6/19/2023	Bitcoin	0.00876185	Customer Transfer
Confidential Customer Coin Transferee #10036	[Address on File]	5/24/2023	Bitcoin	0.00757848	Customer Transfer
Confidential Customer Coin Transferee #10036	[Address on File]	5/29/2023	Bitcoin	0.00741991	Customer Transfer
Confidential Customer Coin Transferee #10036	[Address on File]	5/16/2023	Bitcoin	0.00674638	Customer Transfer
Confidential Customer Coin Transferee #10037	[Address on File]	5/26/2023	Bitcoin	0.006	Customer Transfer
Confidential Customer Coin Transferee #10038	[Address on File]	6/20/2023	Bitcoin	0.00044671	Customer Transfer
Confidential Customer Coin Transferee #10039	[Address on File]	5/25/2023	Bitcoin	0.00037966	Customer Transfer
Confidential Customer Coin Transferee #10039	[Address on File]	5/25/2023	Bitcoin	0.00037676	Customer Transfer
Confidential Customer Coin Transferee #10040	[Address on File]	6/20/2023	Bitcoin	0.00027933	Customer Transfer
Confidential Customer Coin Transferee #10041	[Address on File]	6/20/2023	Bitcoin	0.00107401	Customer Transfer
Confidential Customer Coin Transferee #10042	[Address on File]	6/19/2023	Bitcoin	0.03768386	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10043	[Address on File]	5/25/2023	Bitcoin	0.07249156	Customer Transfer
Confidential Customer Coin Transferee #10044	[Address on File]	6/19/2023	Bitcoin	0.00636797	Customer Transfer
Confidential Customer Coin Transferee #10045	[Address on File]	5/27/2023	Bitcoin	0.07871394	Customer Transfer
Confidential Customer Coin Transferee #10046	[Address on File]	5/24/2023	Bitcoin	0.00346303	Customer Transfer
Confidential Customer Coin Transferee #10046	[Address on File]	5/17/2023	Bitcoin	0.00341931	Customer Transfer
Confidential Customer Coin Transferee #10047	[Address on File]	5/17/2023	Bitcoin	0.26363409	Customer Transfer
Confidential Customer Coin Transferee #10048	[Address on File]	5/20/2023	Bitcoin	1.5563767	Customer Transfer
Confidential Customer Coin Transferee #10048	[Address on File]	5/20/2023	Bitcoin	0.565959	Customer Transfer
Confidential Customer Coin Transferee #10049	[Address on File]	5/24/2023	Bitcoin	0.00255856	Customer Transfer
Confidential Customer Coin Transferee #10050	[Address on File]	5/26/2023	Bitcoin	0.00222078	Customer Transfer
Confidential Customer Coin Transferee #10050	[Address on File]	5/19/2023	Bitcoin	0.0021693	Customer Transfer
Confidential Customer Coin Transferee #10051	[Address on File]	6/19/2023	Bitcoin	0.00324723	Customer Transfer
Confidential Customer Coin Transferee #10052	[Address on File]	6/20/2023	Bitcoin	0.01462127	Customer Transfer
Confidential Customer Coin Transferee #10053	[Address on File]	5/20/2023	Bitcoin	0.00363667	Customer Transfer
Confidential Customer Coin Transferee #10054	[Address on File]	5/26/2023	Bitcoin	0.01130746	Customer Transfer
Confidential Customer Coin Transferee #10054	[Address on File]	5/19/2023	Bitcoin	0.01111484	Customer Transfer
Confidential Customer Coin Transferee #10055	[Address on File]	6/20/2023	Bitcoin	0.00005801	Customer Transfer
Confidential Customer Coin Transferee #10056	[Address on File]	5/16/2023	Bitcoin	0.02593834	Customer Transfer
Confidential Customer Coin Transferee #10057	[Address on File]	5/21/2023	Bitcoin	0.13760986	Customer Transfer
Confidential Customer Coin Transferee #10058	[Address on File]	5/25/2023	Bitcoin	0.00037974	Customer Transfer
Confidential Customer Coin Transferee #10058	[Address on File]	5/24/2023	Bitcoin	0.00037258	Customer Transfer
Confidential Customer Coin Transferee #10058	[Address on File]	5/26/2023	Bitcoin	0.00037194	Customer Transfer
Confidential Customer Coin Transferee #10058	[Address on File]	5/28/2023	Bitcoin	0.0003663	Customer Transfer
Confidential Customer Coin Transferee #10059	[Address on File]	5/21/2023	Bitcoin	0.0029752	Customer Transfer
Confidential Customer Coin Transferee #10059	[Address on File]	5/21/2023	Bitcoin	0.00293809	Customer Transfer
Confidential Customer Coin Transferee #10059	[Address on File]	5/19/2023	Bitcoin	0.0028889	Customer Transfer
Confidential Customer Coin Transferee #10059	[Address on File]	5/17/2023	Bitcoin	0.00272575	Customer Transfer
Confidential Customer Coin Transferee #10059	[Address on File]	5/25/2023	Bitcoin	0.00270477	Customer Transfer
Confidential Customer Coin Transferee #10059	[Address on File]	5/25/2023	Bitcoin	0.00265144	Customer Transfer
Confidential Customer Coin Transferee #10059	[Address on File]	5/20/2023	Bitcoin	0.00225816	Customer Transfer
Confidential Customer Coin Transferee #10059	[Address on File]	5/21/2023	Bitcoin	0.00220447	Customer Transfer
Confidential Customer Coin Transferee #10059	[Address on File]	5/25/2023	Bitcoin	0.00189464	Customer Transfer
Confidential Customer Coin Transferee #10059	[Address on File]	5/23/2023	Bitcoin	0.00185225	Customer Transfer
Confidential Customer Coin Transferee #10059	[Address on File]	5/25/2023	Bitcoin	0.00169744	Customer Transfer
Confidential Customer Coin Transferee #10060	[Address on File]	5/24/2023	Bitcoin	0.00082835	Customer Transfer
Confidential Customer Coin Transferee #10060	[Address on File]	5/21/2023	Bitcoin	0.00075471	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10061	[Address on File]	5/17/2023	Bitcoin	0.00801397	Customer Transfer
Confidential Customer Coin Transferee #10062	[Address on File]	5/22/2023	Bitcoin	0.09256188	Customer Transfer
Confidential Customer Coin Transferee #10062	[Address on File]	5/22/2023	Bitcoin	0.05549726	Customer Transfer
Confidential Customer Coin Transferee #10062	[Address on File]	5/22/2023	Bitcoin	0.03704649	Customer Transfer
Confidential Customer Coin Transferee #10062	[Address on File]	5/29/2023	Bitcoin	0.03592006	Customer Transfer
Confidential Customer Coin Transferee #10062	[Address on File]	5/19/2023	Bitcoin	0.01852952	Customer Transfer
Confidential Customer Coin Transferee #10062	[Address on File]	5/29/2023	Bitcoin	0.01794468	Customer Transfer
Confidential Customer Coin Transferee #10062	[Address on File]	5/19/2023	Bitcoin	0.00147667	Customer Transfer
Confidential Customer Coin Transferee #10063	[Address on File]	5/25/2023	Bitcoin	0.0072339	Customer Transfer
Confidential Customer Coin Transferee #10064	[Address on File]	6/17/2023	Bitcoin	0.00287113	Customer Transfer
Confidential Customer Coin Transferee #10065	[Address on File]	6/20/2023	Bitcoin	0.00039836	Customer Transfer
Confidential Customer Coin Transferee #10066	[Address on File]	5/19/2023	USDC Avalanche)	47.966016	Customer Transfer
Confidential Customer Coin Transferee #10066	[Address on File]	5/19/2023	USDC Avalanche)	47.961223	Customer Transfer
Confidential Customer Coin Transferee #10067	[Address on File]	6/20/2023	Bitcoin	0.00035857	Customer Transfer
Confidential Customer Coin Transferee #10068	[Address on File]	6/19/2023	Bitcoin	0.00119974	Customer Transfer
Confidential Customer Coin Transferee #10069	[Address on File]	6/1/2023	Tether USD	24.7961	Customer Transfer
Confidential Customer Coin Transferee #10070	[Address on File]	5/24/2023	Bitcoin	0.00254809	Customer Transfer
Confidential Customer Coin Transferee #10070	[Address on File]	5/17/2023	Bitcoin	0.00241704	Customer Transfer
Confidential Customer Coin Transferee #10071	[Address on File]	5/17/2023	Bitcoin	0.03102052	Customer Transfer
Confidential Customer Coin Transferee #10072	[Address on File]	5/24/2023	Bitcoin	0.04964831	Customer Transfer
Confidential Customer Coin Transferee #10073	[Address on File]	6/19/2023	Bitcoin	0.01462095	Customer Transfer
Confidential Customer Coin Transferee #10074	[Address on File]	6/7/2023	USDC Avalanche)	144.8331	Customer Transfer
Confidential Customer Coin Transferee #10074	[Address on File]	6/3/2023	USDC Avalanche)	96.411794	Customer Transfer
Confidential Customer Coin Transferee #10074	[Address on File]	6/7/2023	USDC Avalanche)	96.402158	Customer Transfer
Confidential Customer Coin Transferee #10074	[Address on File]	6/22/2023	Solana	15.934795	Customer Transfer
Confidential Customer Coin Transferee #10075	[Address on File]	5/28/2023	Bitcoin	0.00518302	Customer Transfer
Confidential Customer Coin Transferee #10075	[Address on File]	5/21/2023	Bitcoin	0.00491979	Customer Transfer
Confidential Customer Coin Transferee #10076	[Address on File]	6/19/2023	Bitcoin	0.00030252	Customer Transfer
Confidential Customer Coin Transferee #10077	[Address on File]	6/8/2023	Bitcoin	0.01442668	Customer Transfer
Confidential Customer Coin Transferee #10077	[Address on File]	6/16/2023	Bitcoin	0.00085424	Customer Transfer
Confidential Customer Coin Transferee #10078	[Address on File]	5/16/2023	Bitcoin	0.09080236	Customer Transfer
Confidential Customer Coin Transferee #10079	[Address on File]	6/7/2023	Tether USD	5014.2903	Customer Transfer
Confidential Customer Coin Transferee #10080	[Address on File]	6/13/2023	Tether USD	94.27	Customer Transfer
Confidential Customer Coin Transferee #10081	[Address on File]	6/13/2023	Tether USD	759.85	Customer Transfer
Confidential Customer Coin Transferee #10081	[Address on File]	5/24/2023	Tether USD	596.97	Customer Transfer



## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10081	[Address on File]	6/2/2023	Tether USD	588.7	Customer Transfer
Confidential Customer Coin Transferee #10081	[Address on File]	6/14/2023	Tether USD	555.75	Customer Transfer
Confidential Customer Coin Transferee #10081	[Address on File]	6/7/2023	Tether USD	523.4	Customer Transfer
Confidential Customer Coin Transferee #10081	[Address on File]	6/12/2023	Tether USD	468.97	Customer Transfer
Confidential Customer Coin Transferee #10081	[Address on File]	5/25/2023	Tether USD	463.93	Customer Transfer
Confidential Customer Coin Transferee #10081	[Address on File]	6/6/2023	Tether USD	432.32	Customer Transfer
Confidential Customer Coin Transferee #10081	[Address on File]	5/18/2023	Tether USD	415.08	Customer Transfer
Confidential Customer Coin Transferee #10081	[Address on File]	6/7/2023	Tether USD	392	Customer Transfer
Confidential Customer Coin Transferee #10082	[Address on File]	5/24/2023	Bitcoin	0.00075361	Customer Transfer
Confidential Customer Coin Transferee #10083	[Address on File]	5/21/2023	Bitcoin	0.01765205	Customer Transfer
Confidential Customer Coin Transferee #10083	[Address on File]	5/27/2023	Bitcoin	0.01118234	Customer Transfer
Confidential Customer Coin Transferee #10083	[Address on File]	5/20/2023	Bitcoin	0.003039	Customer Transfer
Confidential Customer Coin Transferee #10084	[Address on File]	5/31/2023	Bitcoin	0.00290163	Customer Transfer
Confidential Customer Coin Transferee #10084	[Address on File]	5/26/2023	Bitcoin	0.0000755	Customer Transfer
Confidential Customer Coin Transferee #10085	[Address on File]	5/19/2023	Bitcoin	0.00003997	Customer Transfer
Confidential Customer Coin Transferee #10086	[Address on File]	5/27/2023	Bitcoin	0.112326	Customer Transfer
Confidential Customer Coin Transferee #10086	[Address on File]	5/16/2023	Bitcoin	0.11196716	Customer Transfer
Confidential Customer Coin Transferee #10086	[Address on File]	5/28/2023	Bitcoin	0.109897	Customer Transfer
Confidential Customer Coin Transferee #10086	[Address on File]	5/29/2023	Bitcoin	0.08271259	Customer Transfer
Confidential Customer Coin Transferee #10087	[Address on File]	5/27/2023	Bitcoin	0.07438311	Customer Transfer
Confidential Customer Coin Transferee #10087	[Address on File]	5/20/2023	Bitcoin	0.07390461	Customer Transfer
Confidential Customer Coin Transferee #10088	[Address on File]	5/18/2023	Bitcoin	0.00218144	Customer Transfer
Confidential Customer Coin Transferee #10089	[Address on File]	5/16/2023	Bitcoin	0.00129673	Customer Transfer
Confidential Customer Coin Transferee #10090	[Address on File]	6/19/2023	Bitcoin	0.00346267	Customer Transfer
Confidential Customer Coin Transferee #10091	[Address on File]	6/6/2023	Bitcoin	0.00025182	Customer Transfer
Confidential Customer Coin Transferee #10092	[Address on File]	6/20/2023	Bitcoin	0.10029927	Customer Transfer
Confidential Customer Coin Transferee #10092	[Address on File]	5/23/2023	Bitcoin	0.01029181	Customer Transfer
Confidential Customer Coin Transferee #10092	[Address on File]	5/18/2023	Bitcoin	0.00621543	Customer Transfer
Confidential Customer Coin Transferee #10092	[Address on File]	5/16/2023	Bitcoin	0.00399748	Customer Transfer
Confidential Customer Coin Transferee #10092	[Address on File]	5/19/2023	Bitcoin	0.00294967	Customer Transfer
Confidential Customer Coin Transferee #10093	[Address on File]	5/22/2023	Bitcoin	0.0259151	Customer Transfer
Confidential Customer Coin Transferee #10094	[Address on File]	6/19/2023	Bitcoin	0.00057749	Customer Transfer
Confidential Customer Coin Transferee #10095	[Address on File]	6/20/2023	Bitcoin	0.00065552	Customer Transfer
Confidential Customer Coin Transferee #10096	[Address on File]	5/31/2023	USD Coin	16.1695	Customer Transfer
Confidential Customer Coin Transferee #10097	[Address on File]	6/16/2023	USD Coin	95.852073	Customer Transfer
Confidential Customer Coin Transferee #10097	[Address on File]	6/16/2023	USD Coin	95.56552	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10098	[Address on File]	5/25/2023	Bitcoin	0.00547024	Customer Transfer
Confidential Customer Coin Transferee #10099	[Address on File]	5/24/2023	USDC Avalanche)	119.328067	Customer Transfer
Confidential Customer Coin Transferee #10100	[Address on File]	6/20/2023	Bitcoin	0.00060696	Customer Transfer
Confidential Customer Coin Transferee #10101	[Address on File]	5/24/2023	Bitcoin	0.01034028	Customer Transfer
Confidential Customer Coin Transferee #10102	[Address on File]	5/26/2023	Bitcoin	0.00188	Customer Transfer
Confidential Customer Coin Transferee #10102	[Address on File]	5/25/2023	Bitcoin	0.00187864	Customer Transfer
Confidential Customer Coin Transferee #10102	[Address on File]	5/18/2023	Bitcoin	0.00093023	Customer Transfer
Confidential Customer Coin Transferee #10103	[Address on File]	5/29/2023	Bitcoin	0.00169801	Customer Transfer
Confidential Customer Coin Transferee #10103	[Address on File]	5/21/2023	Bitcoin	0.00163723	Customer Transfer
Confidential Customer Coin Transferee #10103	[Address on File]	5/18/2023	Bitcoin	0.00019	Customer Transfer
Confidential Customer Coin Transferee #10103	[Address on File]	5/17/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #10103	[Address on File]	5/21/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #10103	[Address on File]	5/29/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #10104	[Address on File]	5/27/2023	Bitcoin	0.00758014	Customer Transfer
Confidential Customer Coin Transferee #10105	[Address on File]	5/24/2023	Bitcoin	0.00927596	Customer Transfer
Confidential Customer Coin Transferee #10105	[Address on File]	5/24/2023	Bitcoin	0.00473554	Customer Transfer
Confidential Customer Coin Transferee #10105	[Address on File]	5/19/2023	Bitcoin	0.00369472	Customer Transfer
Confidential Customer Coin Transferee #10106	[Address on File]	5/30/2023	Bitcoin	0.00501596	Customer Transfer
Confidential Customer Coin Transferee #10106	[Address on File]	5/20/2023	Bitcoin	0.00484688	Customer Transfer
Confidential Customer Coin Transferee #10106	[Address on File]	5/23/2023	Bitcoin	0.00403467	Customer Transfer
Confidential Customer Coin Transferee #10107	[Address on File]	5/27/2023	Bitcoin	0.01316293	Customer Transfer
Confidential Customer Coin Transferee #10107	[Address on File]	5/22/2023	Bitcoin	0.00753998	Customer Transfer
Confidential Customer Coin Transferee #10107	[Address on File]	5/22/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #10108	[Address on File]	5/17/2023	Bitcoin	0.19931246	Customer Transfer
Confidential Customer Coin Transferee #10109	[Address on File]	5/17/2023	Bitcoin	0.01876405	Customer Transfer
Confidential Customer Coin Transferee #10110	[Address on File]	5/21/2023	Bitcoin	0.0037005	Customer Transfer
Confidential Customer Coin Transferee #10111	[Address on File]	5/16/2023	Bitcoin	0.0180513	Customer Transfer
Confidential Customer Coin Transferee #10112	[Address on File]	5/26/2023	Bitcoin	0.0004114	Customer Transfer
Confidential Customer Coin Transferee #10113	[Address on File]	5/16/2023	Bitcoin	0.06653694	Customer Transfer
Confidential Customer Coin Transferee #10113	[Address on File]	5/20/2023	Bitcoin	0.04780847	Customer Transfer
Confidential Customer Coin Transferee #10113	[Address on File]	5/18/2023	Bitcoin	0.0149219	Customer Transfer
Confidential Customer Coin Transferee #10114	[Address on File]	5/24/2023	Bitcoin	0.05169855	Customer Transfer
Confidential Customer Coin Transferee #10115	[Address on File]	5/19/2023	Bitcoin	0.01052513	Customer Transfer
Confidential Customer Coin Transferee #10115	[Address on File]	5/26/2023	Bitcoin	0.00667066	Customer Transfer
Confidential Customer Coin Transferee #10115	[Address on File]	5/22/2023	Bitcoin	0.00037056	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10116	[Address on File]	5/29/2023	Bitcoin	0.07148423	Customer Transfer
Confidential Customer Coin Transferee #10117	[Address on File]	5/17/2023	Bitcoin	0.00278863	Customer Transfer
Confidential Customer Coin Transferee #10117	[Address on File]	5/24/2023	Bitcoin	0.00094695	Customer Transfer
Confidential Customer Coin Transferee #10118	[Address on File]	5/23/2023	Bitcoin	0.00803703	Customer Transfer
Confidential Customer Coin Transferee #10118	[Address on File]	5/25/2023	Bitcoin	0.00378554	Customer Transfer
Confidential Customer Coin Transferee #10118	[Address on File]	5/30/2023	Bitcoin	0.00358705	Customer Transfer
Confidential Customer Coin Transferee #10118	[Address on File]	5/30/2023	Bitcoin	0.00142864	Customer Transfer
Confidential Customer Coin Transferee #10119	[Address on File]	5/30/2023	Bitcoin	0.03420306	Customer Transfer
Confidential Customer Coin Transferee #10119	[Address on File]	5/25/2023	Bitcoin	0.019	Customer Transfer
Confidential Customer Coin Transferee #10120	[Address on File]	5/28/2023	Bitcoin	0.00366999	Customer Transfer
Confidential Customer Coin Transferee #10120	[Address on File]	5/16/2023	Bitcoin	0.00131355	Customer Transfer
Confidential Customer Coin Transferee #10120	[Address on File]	5/28/2023	Bitcoin	0.00125334	Customer Transfer
Confidential Customer Coin Transferee #10121	[Address on File]	5/26/2023	Bitcoin	0.01850554	Customer Transfer
Confidential Customer Coin Transferee #10122	[Address on File]	5/23/2023	Bitcoin	0.00384236	Customer Transfer
Confidential Customer Coin Transferee #10123	[Address on File]	5/30/2023	Bitcoin	0.02282965	Customer Transfer
Confidential Customer Coin Transferee #10123	[Address on File]	5/24/2023	Bitcoin	0.02065096	Customer Transfer
Confidential Customer Coin Transferee #10123	[Address on File]	5/27/2023	Bitcoin	0.01877572	Customer Transfer
Confidential Customer Coin Transferee #10123	[Address on File]	5/21/2023	Bitcoin	0.01065999	Customer Transfer
Confidential Customer Coin Transferee #10123	[Address on File]	5/18/2023	Bitcoin	0.01020048	Customer Transfer
Confidential Customer Coin Transferee #10123	[Address on File]	5/24/2023	Bitcoin	0.00765659	Customer Transfer
Confidential Customer Coin Transferee #10123	[Address on File]	5/22/2023	Bitcoin	0.00145986	Customer Transfer
Confidential Customer Coin Transferee #10123	[Address on File]	5/21/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #10123	[Address on File]	5/21/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #10123	[Address on File]	5/21/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #10123	[Address on File]	5/21/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #10123	[Address on File]	5/21/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #10124	[Address on File]	5/23/2023	Bitcoin	0.01254042	Customer Transfer
Confidential Customer Coin Transferee #10125	[Address on File]	5/29/2023	Bitcoin	0.00374976	Customer Transfer
Confidential Customer Coin Transferee #10126	[Address on File]	5/21/2023	Bitcoin	0.00386106	Customer Transfer
Confidential Customer Coin Transferee #10127	[Address on File]	5/20/2023	Bitcoin	0.00419155	Customer Transfer
Confidential Customer Coin Transferee #10127	[Address on File]	5/28/2023	Bitcoin	0.00330134	Customer Transfer
Confidential Customer Coin Transferee #10128	[Address on File]	5/25/2023	Bitcoin	0.01113108	Customer Transfer
Confidential Customer Coin Transferee #10128	[Address on File]	5/17/2023	Bitcoin	0.01103048	Customer Transfer
Confidential Customer Coin Transferee #10128	[Address on File]	5/20/2023	Bitcoin	0.01102728	Customer Transfer
Confidential Customer Coin Transferee #10128	[Address on File]	5/30/2023	Bitcoin	0.01084889	Customer Transfer
Confidential Customer Coin Transferee #10128	[Address on File]	5/26/2023	Bitcoin	0.00281718	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10128	[Address on File]	5/27/2023	Bitcoin	0.00278961	Customer Transfer
Confidential Customer Coin Transferee #10129	[Address on File]	5/30/2023	Bitcoin	0.00215331	Customer Transfer
Confidential Customer Coin Transferee #10129	[Address on File]	5/26/2023	Bitcoin	0.00138954	Customer Transfer
Confidential Customer Coin Transferee #10129	[Address on File]	5/26/2023	Bitcoin	0.00112631	Customer Transfer
Confidential Customer Coin Transferee #10129	[Address on File]	5/31/2023	Bitcoin	0.0010821	Customer Transfer
Confidential Customer Coin Transferee #10129	[Address on File]	5/20/2023	Bitcoin	0.00079732	Customer Transfer
Confidential Customer Coin Transferee #10129	[Address on File]	5/19/2023	Bitcoin	0.00072476	Customer Transfer
Confidential Customer Coin Transferee #10129	[Address on File]	5/31/2023	Bitcoin	0.00071033	Customer Transfer
Confidential Customer Coin Transferee #10129	[Address on File]	5/27/2023	Bitcoin	0.00045937	Customer Transfer
Confidential Customer Coin Transferee #10129	[Address on File]	5/20/2023	Bitcoin	0.00035112	Customer Transfer
Confidential Customer Coin Transferee #10129	[Address on File]	5/22/2023	Bitcoin	0.00030139	Customer Transfer
Confidential Customer Coin Transferee #10129	[Address on File]	5/16/2023	Bitcoin	0.00025725	Customer Transfer
Confidential Customer Coin Transferee #10129	[Address on File]	5/22/2023	Bitcoin	0.00025318	Customer Transfer
Confidential Customer Coin Transferee #10129	[Address on File]	5/18/2023	Bitcoin	0.0002511	Customer Transfer
Confidential Customer Coin Transferee #10129	[Address on File]	5/22/2023	Bitcoin	0.00020353	Customer Transfer
Confidential Customer Coin Transferee #10129	[Address on File]	5/26/2023	Bitcoin	0.00018569	Customer Transfer
Confidential Customer Coin Transferee #10129	[Address on File]	5/27/2023	Bitcoin	0.00018227	Customer Transfer
Confidential Customer Coin Transferee #10129	[Address on File]	5/18/2023	Bitcoin	0.00018182	Customer Transfer
Confidential Customer Coin Transferee #10129	[Address on File]	5/25/2023	Bitcoin	0.00014836	Customer Transfer
Confidential Customer Coin Transferee #10129	[Address on File]	5/29/2023	Bitcoin	0.00006918	Customer Transfer
Confidential Customer Coin Transferee #10130	[Address on File]	5/25/2023	Bitcoin	0.006625	Customer Transfer
Confidential Customer Coin Transferee #10131	[Address on File]	5/19/2023	Bitcoin	0.01189336	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/21/2023	Bitcoin	0.0014055	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/22/2023	Bitcoin	0.0011121	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/22/2023	Bitcoin	0.00096345	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/25/2023	Bitcoin	0.00090153	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/28/2023	Bitcoin	0.000807	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/31/2023	Bitcoin	0.00076174	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/22/2023	Bitcoin	0.00074247	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/22/2023	Bitcoin	0.0007411	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/22/2023	Bitcoin	0.00074016	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/23/2023	Bitcoin	0.00073094	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/31/2023	Bitcoin	0.00070705	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/29/2023	Bitcoin	0.00068438	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/25/2023	Bitcoin	0.00060824	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/28/2023	Bitcoin	0.00058733	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10132	[Address on File]	5/22/2023	Bitcoin	0.00051329	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/25/2023	Bitcoin	0.00045048	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/21/2023	Bitcoin	0.00041693	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/28/2023	Bitcoin	0.00034739	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/30/2023	Bitcoin	0.00034102	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/31/2023	Bitcoin	0.00026601	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/24/2023	Bitcoin	0.00023727	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/23/2023	Bitcoin	0.00020607	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/28/2023	Bitcoin	0.00018264	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/25/2023	Bitcoin	0.00018016	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/25/2023	Bitcoin	0.00018006	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/24/2023	Bitcoin	0.00017173	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/23/2023	Bitcoin	0.00015721	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/26/2023	Bitcoin	0.00008817	Customer Transfer
Confidential Customer Coin Transferee #10132	[Address on File]	5/29/2023	Bitcoin	0.00008816	Customer Transfer
Confidential Customer Coin Transferee #10133	[Address on File]	5/23/2023	Bitcoin	0.07394601	Customer Transfer
Confidential Customer Coin Transferee #10134	[Address on File]	5/25/2023	Bitcoin	0.01141668	Customer Transfer
Confidential Customer Coin Transferee #10134	[Address on File]	5/28/2023	Bitcoin	0.01096563	Customer Transfer
Confidential Customer Coin Transferee #10134	[Address on File]	5/20/2023	Bitcoin	0.00738843	Customer Transfer
Confidential Customer Coin Transferee #10135	[Address on File]	5/17/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #10135	[Address on File]	5/27/2023	Bitcoin	0.009	Customer Transfer
Confidential Customer Coin Transferee #10136	[Address on File]	5/24/2023	Bitcoin	0.009	Customer Transfer
Confidential Customer Coin Transferee #10136	[Address on File]	5/24/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #10137	[Address on File]	5/23/2023	Bitcoin	0.0031559	Customer Transfer
Confidential Customer Coin Transferee #10138	[Address on File]	5/28/2023	Bitcoin	0.00146528	Customer Transfer
Confidential Customer Coin Transferee #10138	[Address on File]	5/29/2023	Bitcoin	0.00142513	Customer Transfer
Confidential Customer Coin Transferee #10138	[Address on File]	5/27/2023	Bitcoin	0.00111912	Customer Transfer
Confidential Customer Coin Transferee #10138	[Address on File]	5/27/2023	Bitcoin	0.0011175	Customer Transfer
Confidential Customer Coin Transferee #10138	[Address on File]	5/27/2023	Bitcoin	0.00111556	Customer Transfer
Confidential Customer Coin Transferee #10138	[Address on File]	5/27/2023	Bitcoin	0.00111492	Customer Transfer
Confidential Customer Coin Transferee #10138	[Address on File]	5/27/2023	Bitcoin	0.00111455	Customer Transfer
Confidential Customer Coin Transferee #10138	[Address on File]	5/20/2023	Bitcoin	0.00111087	Customer Transfer
Confidential Customer Coin Transferee #10138	[Address on File]	5/28/2023	Bitcoin	0.00109731	Customer Transfer
Confidential Customer Coin Transferee #10138	[Address on File]	5/24/2023	Bitcoin	0.00105695	Customer Transfer
Confidential Customer Coin Transferee #10138	[Address on File]	5/25/2023	Bitcoin	0.00094389	Customer Transfer
Confidential Customer Coin Transferee #10138	[Address on File]	5/19/2023	Bitcoin	0.00092776	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10138	[Address on File]	5/16/2023	Bitcoin	0.00092059	Customer Transfer
Confidential Customer Coin Transferee #10138	[Address on File]	5/29/2023	Bitcoin	0.00089143	Customer Transfer
Confidential Customer Coin Transferee #10138	[Address on File]	5/29/2023	Bitcoin	0.00088422	Customer Transfer
Confidential Customer Coin Transferee #10138	[Address on File]	5/28/2023	Bitcoin	0.00072774	Customer Transfer
Confidential Customer Coin Transferee #10138	[Address on File]	5/16/2023	Bitcoin	0.00069878	Customer Transfer
Confidential Customer Coin Transferee #10138	[Address on File]	5/21/2023	Bitcoin	0.00069513	Customer Transfer
Confidential Customer Coin Transferee #10139	[Address on File]	5/16/2023	Bitcoin	0.00736146	Customer Transfer
Confidential Customer Coin Transferee #10140	[Address on File]	5/18/2023	Bitcoin	0.00105373	Customer Transfer
Confidential Customer Coin Transferee #10141	[Address on File]	5/26/2023	Bitcoin	0.04620367	Customer Transfer
Confidential Customer Coin Transferee #10142	[Address on File]	5/17/2023	Bitcoin	0.00520251	Customer Transfer
Confidential Customer Coin Transferee #10142	[Address on File]	5/18/2023	Bitcoin	0.00472649	Customer Transfer
Confidential Customer Coin Transferee #10143	[Address on File]	5/21/2023	Bitcoin	0.06515227	Customer Transfer
Confidential Customer Coin Transferee #10144	[Address on File]	5/30/2023	Bitcoin	0.105	Customer Transfer
Confidential Customer Coin Transferee #10145	[Address on File]	5/16/2023	Bitcoin	0.03784069	Customer Transfer
Confidential Customer Coin Transferee #10145	[Address on File]	5/26/2023	Bitcoin	0.03764115	Customer Transfer
Confidential Customer Coin Transferee #10146	[Address on File]	5/20/2023	Bitcoin	0.00370662	Customer Transfer
Confidential Customer Coin Transferee #10147	[Address on File]	6/20/2023	Bitcoin	0.03466687	Customer Transfer
Confidential Customer Coin Transferee #10148	[Address on File]	5/29/2023	Bitcoin	0.01836241	Customer Transfer
Confidential Customer Coin Transferee #10148	[Address on File]	5/31/2023	Bitcoin	0.01057381	Customer Transfer
Confidential Customer Coin Transferee #10149	[Address on File]	5/28/2023	Bitcoin	0.00037495	Customer Transfer
Confidential Customer Coin Transferee #10150	[Address on File]	5/19/2023	Bitcoin	0.01822134	Customer Transfer
Confidential Customer Coin Transferee #10151	[Address on File]	5/21/2023	Bitcoin	0.0369444	Customer Transfer
Confidential Customer Coin Transferee #10152	[Address on File]	5/26/2023	Bitcoin	0.02809268	Customer Transfer
Confidential Customer Coin Transferee #10152	[Address on File]	5/19/2023	Bitcoin	0.02775557	Customer Transfer
Confidential Customer Coin Transferee #10153	[Address on File]	5/18/2023	Bitcoin	0.00054685	Customer Transfer
Confidential Customer Coin Transferee #10154	[Address on File]	5/19/2023	Bitcoin	0.06611042	Customer Transfer
Confidential Customer Coin Transferee #10155	[Address on File]	5/21/2023	Bitcoin	0.00165083	Customer Transfer
Confidential Customer Coin Transferee #10155	[Address on File]	5/21/2023	Bitcoin	0.00135352	Customer Transfer
Confidential Customer Coin Transferee #10155	[Address on File]	5/21/2023	Bitcoin	0.00130202	Customer Transfer
Confidential Customer Coin Transferee #10155	[Address on File]	5/19/2023	Bitcoin	0.00129528	Customer Transfer
Confidential Customer Coin Transferee #10155	[Address on File]	5/21/2023	Bitcoin	0.00127763	Customer Transfer
Confidential Customer Coin Transferee #10155	[Address on File]	5/20/2023	Bitcoin	0.00111017	Customer Transfer
Confidential Customer Coin Transferee #10155	[Address on File]	5/22/2023	Bitcoin	0.0009971	Customer Transfer
Confidential Customer Coin Transferee #10155	[Address on File]	5/20/2023	Bitcoin	0.00092523	Customer Transfer
Confidential Customer Coin Transferee #10155	[Address on File]	5/21/2023	Bitcoin	0.00087735	Customer Transfer
Confidential Customer Coin Transferee #10155	[Address on File]	5/16/2023	Bitcoin	0.00073613	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10155	[Address on File]	5/21/2023	Bitcoin	0.00061509	Customer Transfer
Confidential Customer Coin Transferee #10156	[Address on File]	5/30/2023	Bitcoin	0.00447141	Customer Transfer
Confidential Customer Coin Transferee #10156	[Address on File]	5/31/2023	Bitcoin	0.00391492	Customer Transfer
Confidential Customer Coin Transferee #10156	[Address on File]	5/20/2023	Bitcoin	0.0022945	Customer Transfer
Confidential Customer Coin Transferee #10156	[Address on File]	5/31/2023	Bitcoin	0.00100602	Customer Transfer
Confidential Customer Coin Transferee #10156	[Address on File]	5/16/2023	Bitcoin	0.00091662	Customer Transfer
Confidential Customer Coin Transferee #10156	[Address on File]	5/19/2023	Bitcoin	0.00039202	Customer Transfer
Confidential Customer Coin Transferee #10157	[Address on File]	5/20/2023	Bitcoin	0.00553753	Customer Transfer
Confidential Customer Coin Transferee #10158	[Address on File]	5/25/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #10159	[Address on File]	5/28/2023	Bitcoin	0.00018502	Customer Transfer
Confidential Customer Coin Transferee #10160	[Address on File]	5/16/2023	Bitcoin	0.02769556	Customer Transfer
Confidential Customer Coin Transferee #10160	[Address on File]	5/22/2023	Bitcoin	0.00884568	Customer Transfer
Confidential Customer Coin Transferee #10160	[Address on File]	5/27/2023	Bitcoin	0.00744284	Customer Transfer
Confidential Customer Coin Transferee #10161	[Address on File]	5/20/2023	Bitcoin	0.00423237	Customer Transfer
Confidential Customer Coin Transferee #10162	[Address on File]	5/16/2023	Bitcoin	0.09195314	Customer Transfer
Confidential Customer Coin Transferee #10162	[Address on File]	5/16/2023	Bitcoin	0.09163129	Customer Transfer
Confidential Customer Coin Transferee #10162	[Address on File]	5/16/2023	Bitcoin	0.035	Customer Transfer
Confidential Customer Coin Transferee #10162	[Address on File]	5/16/2023	Bitcoin	0.00116932	Customer Transfer
Confidential Customer Coin Transferee #10163	[Address on File]	5/26/2023	Bitcoin	0.04973065	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/29/2023	Bitcoin	0.004149	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/24/2023	Bitcoin	0.0037006	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/25/2023	Bitcoin	0.00366411	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/31/2023	Bitcoin	0.00362285	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/28/2023	Bitcoin	0.00359237	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/29/2023	Bitcoin	0.00347433	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/30/2023	Bitcoin	0.00346841	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/29/2023	Bitcoin	0.0028148	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/31/2023	Bitcoin	0.0028	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/29/2023	Bitcoin	0.00271906	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/20/2023	Bitcoin	0.00262	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/28/2023	Bitcoin	0.00255587	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/16/2023	Bitcoin	0.00214497	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/25/2023	Bitcoin	0.00187397	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/26/2023	Bitcoin	0.00185685	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/22/2023	Bitcoin	0.00182958	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/18/2023	Bitcoin	0.00180353	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/20/2023	Bitcoin	0.00177813	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/28/2023	Bitcoin	0.00177428	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/30/2023	Bitcoin	0.00175714	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/21/2023	Bitcoin	0.00167416	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/16/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/17/2023	Bitcoin	0.00143046	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/20/2023	Bitcoin	0.0014181	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/16/2023	Bitcoin	0.00141421	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/21/2023	Bitcoin	0.00126575	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/19/2023	Bitcoin	0.00122008	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/31/2023	Bitcoin	0.00121888	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/21/2023	Bitcoin	0.00108654	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/20/2023	Bitcoin	0.00100938	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/16/2023	Bitcoin	0.00097161	Customer Transfer
Confidential Customer Coin Transferee #10164	[Address on File]	5/31/2023	Bitcoin	0.0009045	Customer Transfer
Confidential Customer Coin Transferee #10165	[Address on File]	5/18/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #10166	[Address on File]	5/31/2023	Bitcoin	0.00019114	Customer Transfer
Confidential Customer Coin Transferee #10167	[Address on File]	6/19/2023	Bitcoin	0.00006014	Customer Transfer
Confidential Customer Coin Transferee #10168	[Address on File]	5/19/2023	Bitcoin	0.00380963	Customer Transfer
Confidential Customer Coin Transferee #10168	[Address on File]	5/26/2023	Bitcoin	0.00191641	Customer Transfer
Confidential Customer Coin Transferee #10168	[Address on File]	5/27/2023	Bitcoin	0.00190044	Customer Transfer
Confidential Customer Coin Transferee #10168	[Address on File]	5/27/2023	Bitcoin	0.00189499	Customer Transfer
Confidential Customer Coin Transferee #10168	[Address on File]	5/27/2023	Bitcoin	0.00189166	Customer Transfer
Confidential Customer Coin Transferee #10168	[Address on File]	5/27/2023	Bitcoin	0.00189003	Customer Transfer
Confidential Customer Coin Transferee #10168	[Address on File]	5/30/2023	Bitcoin	0.00182803	Customer Transfer
Confidential Customer Coin Transferee #10168	[Address on File]	5/30/2023	Bitcoin	0.00182618	Customer Transfer
Confidential Customer Coin Transferee #10168	[Address on File]	5/17/2023	Bitcoin	0.00092	Customer Transfer
Confidential Customer Coin Transferee #10168	[Address on File]	5/16/2023	Bitcoin	0.00091995	Customer Transfer
Confidential Customer Coin Transferee #10169	[Address on File]	5/20/2023	Bitcoin	0.00462645	Customer Transfer
Confidential Customer Coin Transferee #10169	[Address on File]	5/23/2023	Bitcoin	0.00420877	Customer Transfer
Confidential Customer Coin Transferee #10169	[Address on File]	5/22/2023	Bitcoin	0.0018608	Customer Transfer
Confidential Customer Coin Transferee #10169	[Address on File]	5/20/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #10169	[Address on File]	5/23/2023	Bitcoin	0.00035778	Customer Transfer
Confidential Customer Coin Transferee #10169	[Address on File]	5/22/2023	Bitcoin	0.000186	Customer Transfer
Confidential Customer Coin Transferee #10169	[Address on File]	5/21/2023	Bitcoin	0.00011013	Customer Transfer
Confidential Customer Coin Transferee #10170	[Address on File]	5/22/2023	Bitcoin	0.01556582	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10171	[Address on File]	5/27/2023	Bitcoin	0.0037	Customer Transfer
Confidential Customer Coin Transferee #10172	[Address on File]	5/29/2023	Bitcoin	0.02766328	Customer Transfer
Confidential Customer Coin Transferee #10172	[Address on File]	5/25/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #10173	[Address on File]	5/31/2023	Bitcoin	0.00121569	Customer Transfer
Confidential Customer Coin Transferee #10173	[Address on File]	5/31/2023	Bitcoin	0.00092	Customer Transfer
Confidential Customer Coin Transferee #10174	[Address on File]	5/29/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #10175	[Address on File]	5/17/2023	Bitcoin	0.0450471	Customer Transfer
Confidential Customer Coin Transferee #10175	[Address on File]	5/17/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #10176	[Address on File]	5/26/2023	Bitcoin	0.00933822	Customer Transfer
Confidential Customer Coin Transferee #10176	[Address on File]	5/26/2023	Bitcoin	0.0092932	Customer Transfer
Confidential Customer Coin Transferee #10177	[Address on File]	5/22/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #10178	[Address on File]	5/16/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #10178	[Address on File]	5/26/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #10179	[Address on File]	5/27/2023	Bitcoin	0.02686382	Customer Transfer
Confidential Customer Coin Transferee #10180	[Address on File]	5/17/2023	Bitcoin	0.038	Customer Transfer
Confidential Customer Coin Transferee #10180	[Address on File]	5/17/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #10181	[Address on File]	5/25/2023	Bitcoin	0.03692548	Customer Transfer
Confidential Customer Coin Transferee #10182	[Address on File]	5/30/2023	Bitcoin	0.00922243	Customer Transfer
Confidential Customer Coin Transferee #10182	[Address on File]	5/17/2023	Bitcoin	0.00092402	Customer Transfer
Confidential Customer Coin Transferee #10182	[Address on File]	5/19/2023	Bitcoin	0.00018517	Customer Transfer
Confidential Customer Coin Transferee #10183	[Address on File]	5/26/2023	Bitcoin	0.01172158	Customer Transfer
Confidential Customer Coin Transferee #10183	[Address on File]	5/18/2023	Bitcoin	0.01165218	Customer Transfer
Confidential Customer Coin Transferee #10183	[Address on File]	5/29/2023	Bitcoin	0.007223	Customer Transfer
Confidential Customer Coin Transferee #10184	[Address on File]	5/30/2023	Bitcoin	0.0055	Customer Transfer
Confidential Customer Coin Transferee #10184	[Address on File]	5/30/2023	Bitcoin	0.0044	Customer Transfer
Confidential Customer Coin Transferee #10184	[Address on File]	5/30/2023	Bitcoin	0.0027	Customer Transfer
Confidential Customer Coin Transferee #10184	[Address on File]	5/30/2023	Bitcoin	0.0027	Customer Transfer
Confidential Customer Coin Transferee #10185	[Address on File]	5/28/2023	Bitcoin	0.00869747	Customer Transfer
Confidential Customer Coin Transferee #10186	[Address on File]	5/21/2023	Bitcoin	0.01256416	Customer Transfer
Confidential Customer Coin Transferee #10187	[Address on File]	5/19/2023	Bitcoin	0.04117431	Customer Transfer
Confidential Customer Coin Transferee #10188	[Address on File]	6/19/2023	Bitcoin	0.00037935	Customer Transfer
Confidential Customer Coin Transferee #10189	[Address on File]	5/27/2023	Bitcoin	0.02235221	Customer Transfer
Confidential Customer Coin Transferee #10190	[Address on File]	5/31/2023	Bitcoin	0.01850153	Customer Transfer
Confidential Customer Coin Transferee #10190	[Address on File]	5/29/2023	Bitcoin	0.00046171	Customer Transfer
Confidential Customer Coin Transferee #10190	[Address on File]	5/30/2023	Bitcoin	0.00017795	Customer Transfer
Confidential Customer Coin Transferee #10190	[Address on File]	5/30/2023	Bitcoin	0.00003588	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10191	[Address on File]	5/25/2023	Bitcoin	0.00416804	Customer Transfer
Confidential Customer Coin Transferee #10191	[Address on File]	5/25/2023	Bitcoin	0.00181126	Customer Transfer
Confidential Customer Coin Transferee #10191	[Address on File]	5/18/2023	Bitcoin	0.00079894	Customer Transfer
Confidential Customer Coin Transferee #10191	[Address on File]	5/20/2023	Bitcoin	0.00004628	Customer Transfer
Confidential Customer Coin Transferee #10191	[Address on File]	5/20/2023	Bitcoin	0.00003701	Customer Transfer
Confidential Customer Coin Transferee #10191	[Address on File]	5/23/2023	Bitcoin	0.0000364	Customer Transfer
Confidential Customer Coin Transferee #10191	[Address on File]	5/18/2023	Bitcoin	0.00001054	Customer Transfer
Confidential Customer Coin Transferee #10192	[Address on File]	6/19/2023	Bitcoin	0.00080661	Customer Transfer
Confidential Customer Coin Transferee #10193	[Address on File]	5/18/2023	Bitcoin	0.08488849	Customer Transfer
Confidential Customer Coin Transferee #10193	[Address on File]	5/29/2023	Bitcoin	0.05165925	Customer Transfer
Confidential Customer Coin Transferee #10194	[Address on File]	6/19/2023	Bitcoin	0.0004757	Customer Transfer
Confidential Customer Coin Transferee #10195	[Address on File]	5/28/2023	Bitcoin	0.00241429	Customer Transfer
Confidential Customer Coin Transferee #10195	[Address on File]	5/28/2023	Bitcoin	0.00229445	Customer Transfer
Confidential Customer Coin Transferee #10195	[Address on File]	5/26/2023	Bitcoin	0.0016174	Customer Transfer
Confidential Customer Coin Transferee #10195	[Address on File]	5/28/2023	Bitcoin	0.00115067	Customer Transfer
Confidential Customer Coin Transferee #10195	[Address on File]	5/24/2023	Bitcoin	0.00063302	Customer Transfer
Confidential Customer Coin Transferee #10195	[Address on File]	5/25/2023	Bitcoin	0.00045977	Customer Transfer
Confidential Customer Coin Transferee #10195	[Address on File]	5/27/2023	Bitcoin	0.00026106	Customer Transfer
Confidential Customer Coin Transferee #10196	[Address on File]	5/16/2023	Bitcoin	0.00413711	Customer Transfer
Confidential Customer Coin Transferee #10197	[Address on File]	5/21/2023	Bitcoin	0.00368085	Customer Transfer
Confidential Customer Coin Transferee #10197	[Address on File]	5/17/2023	Bitcoin	0.00284104	Customer Transfer
Confidential Customer Coin Transferee #10197	[Address on File]	5/23/2023	Bitcoin	0.002765	Customer Transfer
Confidential Customer Coin Transferee #10197	[Address on File]	5/25/2023	Bitcoin	0.00257309	Customer Transfer
Confidential Customer Coin Transferee #10197	[Address on File]	5/28/2023	Bitcoin	0.00237767	Customer Transfer
Confidential Customer Coin Transferee #10197	[Address on File]	5/30/2023	Bitcoin	0.00215932	Customer Transfer
Confidential Customer Coin Transferee #10197	[Address on File]	5/31/2023	Bitcoin	0.00120823	Customer Transfer
Confidential Customer Coin Transferee #10198	[Address on File]	5/20/2023	Bitcoin	0.01116531	Customer Transfer
Confidential Customer Coin Transferee #10198	[Address on File]	5/30/2023	Bitcoin	0.00891126	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/23/2023	Bitcoin	0.00126842	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/25/2023	Bitcoin	0.00113027	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/27/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/26/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/28/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/24/2023	Bitcoin	0.0004848	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/16/2023	Bitcoin	0.00026486	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/28/2023	Bitcoin	0.00026458	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10199	[Address on File]	5/17/2023	Bitcoin	0.00024837	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/29/2023	Bitcoin	0.00023614	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/26/2023	Bitcoin	0.00023093	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/26/2023	Bitcoin	0.00022462	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/31/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/31/2023	Bitcoin	0.0001934	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/24/2023	Bitcoin	0.00016251	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/24/2023	Bitcoin	0.00014617	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/17/2023	Bitcoin	0.00012	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/24/2023	Bitcoin	0.00011145	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/24/2023	Bitcoin	0.00010983	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/29/2023	Bitcoin	0.00010898	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/16/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/21/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/22/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/24/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/26/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/27/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/27/2023	Bitcoin	0.000075	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/26/2023	Bitcoin	0.00006	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/21/2023	Bitcoin	0.00005007	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/27/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/27/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #10199	[Address on File]	5/29/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #10200	[Address on File]	5/25/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #10201	[Address on File]	5/27/2023	Bitcoin	0.00370699	Customer Transfer
Confidential Customer Coin Transferee #10201	[Address on File]	5/17/2023	Bitcoin	0.00366039	Customer Transfer
Confidential Customer Coin Transferee #10202	[Address on File]	5/24/2023	Bitcoin	0.00953903	Customer Transfer
Confidential Customer Coin Transferee #10203	[Address on File]	5/27/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #10204	[Address on File]	5/28/2023	Bitcoin	0.00190314	Customer Transfer
Confidential Customer Coin Transferee #10205	[Address on File]	5/23/2023	Bitcoin	0.2203	Customer Transfer
Confidential Customer Coin Transferee #10206	[Address on File]	5/27/2023	Bitcoin	0.00693971	Customer Transfer
Confidential Customer Coin Transferee #10207	[Address on File]	5/28/2023	Bitcoin	0.01100884	Customer Transfer
Confidential Customer Coin Transferee #10207	[Address on File]	5/23/2023	Bitcoin	0.00462903	Customer Transfer
Confidential Customer Coin Transferee #10207	[Address on File]	5/18/2023	Bitcoin	0.00462536	Customer Transfer
Confidential Customer Coin Transferee #10207	[Address on File]	5/31/2023	Bitcoin	0.00357	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10207	[Address on File]	5/25/2023	Bitcoin	0.0031537	Customer Transfer
Confidential Customer Coin Transferee #10207	[Address on File]	5/27/2023	Bitcoin	0.00314245	Customer Transfer
Confidential Customer Coin Transferee #10207	[Address on File]	5/29/2023	Bitcoin	0.00303343	Customer Transfer
Confidential Customer Coin Transferee #10207	[Address on File]	5/19/2023	Bitcoin	0.0015544	Customer Transfer
Confidential Customer Coin Transferee #10207	[Address on File]	5/21/2023	Bitcoin	0.00155271	Customer Transfer
Confidential Customer Coin Transferee #10208	[Address on File]	6/20/2023	Bitcoin	0.00035238	Customer Transfer
Confidential Customer Coin Transferee #10209	[Address on File]	6/17/2023	Bitcoin	0.00182797	Customer Transfer
Confidential Customer Coin Transferee #10210	[Address on File]	5/27/2023	Bitcoin	0.0675581	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/22/2023	Bitcoin	0.03698105	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/23/2023	Bitcoin	0.03697323	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/23/2023	Bitcoin	0.0369328	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/30/2023	Bitcoin	0.02688512	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/30/2023	Bitcoin	0.02675	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/30/2023	Bitcoin	0.02481142	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/25/2023	Bitcoin	0.01899856	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/25/2023	Bitcoin	0.0189923	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/25/2023	Bitcoin	0.0189673	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/25/2023	Bitcoin	0.01893945	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/24/2023	Bitcoin	0.01888484	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/26/2023	Bitcoin	0.01881429	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/26/2023	Bitcoin	0.01878553	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/27/2023	Bitcoin	0.01859489	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/27/2023	Bitcoin	0.01859455	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/27/2023	Bitcoin	0.01857469	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/19/2023	Bitcoin	0.01853188	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/19/2023	Bitcoin	0.01850869	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/22/2023	Bitcoin	0.01850042	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/22/2023	Bitcoin	0.01849986	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/19/2023	Bitcoin	0.01847417	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/20/2023	Bitcoin	0.01847303	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/19/2023	Bitcoin	0.01846807	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/30/2023	Bitcoin	0.01789561	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/30/2023	Bitcoin	0.01784079	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/30/2023	Bitcoin	0.01394	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/27/2023	Bitcoin	0.01209223	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/26/2023	Bitcoin	0.0105	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/30/2023	Bitcoin	0.009	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/16/2023	Bitcoin	0.00824624	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/27/2023	Bitcoin	0.00807217	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/16/2023	Bitcoin	0.0079221	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/16/2023	Bitcoin	0.00642271	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/28/2023	Bitcoin	0.00624891	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/16/2023	Bitcoin	0.00422218	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/30/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/16/2023	Bitcoin	0.0038494	Customer Transfer
Confidential Customer Coin Transferee #10211	[Address on File]	5/30/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #10212	[Address on File]	5/26/2023	Bitcoin	0.00752204	Customer Transfer
Confidential Customer Coin Transferee #10213	[Address on File]	5/16/2023	Bitcoin	0.07349701	Customer Transfer
Confidential Customer Coin Transferee #10214	[Address on File]	5/19/2023	Bitcoin	0.01108856	Customer Transfer
Confidential Customer Coin Transferee #10215	[Address on File]	6/16/2023	Bitcoin	0.00402374	Customer Transfer
Confidential Customer Coin Transferee #10216	[Address on File]	6/19/2023	Bitcoin	0.00057955	Customer Transfer
Confidential Customer Coin Transferee #10217	[Address on File]	5/21/2023	Bitcoin	0.05065196	Customer Transfer
Confidential Customer Coin Transferee #10218	[Address on File]	6/20/2023	Bitcoin	0.00071211	Customer Transfer
Confidential Customer Coin Transferee #10219	[Address on File]	6/19/2023	Bitcoin	0.00191887	Customer Transfer
Confidential Customer Coin Transferee #10220	[Address on File]	5/17/2023	Bitcoin	0.00376338	Customer Transfer
Confidential Customer Coin Transferee #10221	[Address on File]	6/20/2023	Bitcoin	0.00183238	Customer Transfer
Confidential Customer Coin Transferee #10222	[Address on File]	5/19/2023	Bitcoin	0.01579524	Customer Transfer
Confidential Customer Coin Transferee #10222	[Address on File]	6/8/2023	Bitcoin	0.00502863	Customer Transfer
Confidential Customer Coin Transferee #10223	[Address on File]	6/20/2023	Bitcoin	0.00062685	Customer Transfer
Confidential Customer Coin Transferee #10224	[Address on File]	6/20/2023	Bitcoin	0.0005782	Customer Transfer
Confidential Customer Coin Transferee #10225	[Address on File]	6/20/2023	Bitcoin	0.00291417	Customer Transfer
Confidential Customer Coin Transferee #10226	[Address on File]	6/19/2023	Bitcoin	0.00057915	Customer Transfer
Confidential Customer Coin Transferee #10227	[Address on File]	6/19/2023	Bitcoin	0.00064585	Customer Transfer
Confidential Customer Coin Transferee #10228	[Address on File]	6/20/2023	Bitcoin	0.00063627	Customer Transfer
Confidential Customer Coin Transferee #10229	[Address on File]	6/20/2023	Bitcoin	0.00215682	Customer Transfer
Confidential Customer Coin Transferee #10230	[Address on File]	6/19/2023	Bitcoin	0.00021069	Customer Transfer
Confidential Customer Coin Transferee #10231	[Address on File]	5/23/2023	Bitcoin	0.14606384	Customer Transfer
Confidential Customer Coin Transferee #10232	[Address on File]	6/19/2023	Bitcoin	0.02607013	Customer Transfer
Confidential Customer Coin Transferee #10233	[Address on File]	5/23/2023	Bitcoin	0.01054353	Customer Transfer
Confidential Customer Coin Transferee #10234	[Address on File]	6/1/2023	Tether USD	2226.4554	Customer Transfer
Confidential Customer Coin Transferee #10235	[Address on File]	6/20/2023	Bitcoin	0.0007147	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10236	[Address on File]	5/25/2023	Bitcoin	0.01921293	Customer Transfer
Confidential Customer Coin Transferee #10236	[Address on File]	5/18/2023	Bitcoin	0.00765216	Customer Transfer
Confidential Customer Coin Transferee #10237	[Address on File]	6/20/2023	Bitcoin	0.00005817	Customer Transfer
Confidential Customer Coin Transferee #10238	[Address on File]	5/26/2023	Bitcoin	0.01078964	Customer Transfer
Confidential Customer Coin Transferee #10239	[Address on File]	5/23/2023	USDC Avalanche)	996.161535	Customer Transfer
Confidential Customer Coin Transferee #10239	[Address on File]	5/29/2023	Ether	0.258728	Customer Transfer
Confidential Customer Coin Transferee #10240	[Address on File]	5/24/2023	Bitcoin	0.00036458	Customer Transfer
Confidential Customer Coin Transferee #10241	[Address on File]	5/21/2023	Bitcoin	0.0417388	Customer Transfer
Confidential Customer Coin Transferee #10242	[Address on File]	5/20/2023	Bitcoin	0.01062496	Customer Transfer
Confidential Customer Coin Transferee #10243	[Address on File]	5/23/2023	Bitcoin	0.09597776	Customer Transfer
Confidential Customer Coin Transferee #10243	[Address on File]	5/21/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #10244	[Address on File]	6/20/2023	Bitcoin	0.00070692	Customer Transfer
Confidential Customer Coin Transferee #10245	[Address on File]	5/25/2023	Bitcoin	0.00078857	Customer Transfer
Confidential Customer Coin Transferee #10245	[Address on File]	6/18/2023	Bitcoin	0.00077553	Customer Transfer
Confidential Customer Coin Transferee #10245	[Address on File]	6/8/2023	Bitcoin	0.00077525	Customer Transfer
Confidential Customer Coin Transferee #10245	[Address on File]	6/2/2023	Bitcoin	0.00076758	Customer Transfer
Confidential Customer Coin Transferee #10245	[Address on File]	5/31/2023	Bitcoin	0.00073372	Customer Transfer
Confidential Customer Coin Transferee #10245	[Address on File]	5/18/2023	Bitcoin	0.00070574	Customer Transfer
Confidential Customer Coin Transferee #10246	[Address on File]	6/7/2023	Bitcoin	0.00096219	Customer Transfer
Confidential Customer Coin Transferee #10246	[Address on File]	6/15/2023	Bitcoin	0.00045478	Customer Transfer
Confidential Customer Coin Transferee #10247	[Address on File]	6/13/2023	Bitcoin	0.00041864	Customer Transfer
Confidential Customer Coin Transferee #10248	[Address on File]	5/20/2023	Bitcoin	0.018239	Customer Transfer
Confidential Customer Coin Transferee #10249	[Address on File]	6/19/2023	Bitcoin	0.00005819	Customer Transfer
Confidential Customer Coin Transferee #10250	[Address on File]	5/24/2023	Bitcoin	0.23330841	Customer Transfer
Confidential Customer Coin Transferee #10251	[Address on File]	5/17/2023	USDC Avalanche)	496.491754	Customer Transfer
Confidential Customer Coin Transferee #10252	[Address on File]	6/20/2023	Bitcoin	0.0051618	Customer Transfer
Confidential Customer Coin Transferee #10253	[Address on File]	5/17/2023	Bitcoin	0.10788152	Customer Transfer
Confidential Customer Coin Transferee #10253	[Address on File]	5/16/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #10254	[Address on File]	5/18/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #10254	[Address on File]	5/16/2023	Bitcoin	0.12	Customer Transfer
Confidential Customer Coin Transferee #10254	[Address on File]	5/19/2023	Bitcoin	0.08443696	Customer Transfer
Confidential Customer Coin Transferee #10254	[Address on File]	5/16/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #10254	[Address on File]	5/17/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #10254	[Address on File]	5/16/2023	Bitcoin	0.04	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10254	[Address on File]	5/16/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #10255	[Address on File]	5/18/2023	Bitcoin	0.0012443	Customer Transfer
Confidential Customer Coin Transferee #10255	[Address on File]	6/19/2023	Bitcoin	0.00026016	Customer Transfer
Confidential Customer Coin Transferee #10256	[Address on File]	6/19/2023	Bitcoin	0.00249755	Customer Transfer
Confidential Customer Coin Transferee #10257	[Address on File]	5/26/2023	Bitcoin	0.05703344	Customer Transfer
Confidential Customer Coin Transferee #10258	[Address on File]	5/31/2023	Bitcoin	0.00090815	Customer Transfer
Confidential Customer Coin Transferee #10258	[Address on File]	5/17/2023	Bitcoin	0.00086166	Customer Transfer
Confidential Customer Coin Transferee #10259	[Address on File]	6/19/2023	Bitcoin	0.0019945	Customer Transfer
Confidential Customer Coin Transferee #10260	[Address on File]	5/16/2023	Bitcoin	0.01145416	Customer Transfer
Confidential Customer Coin Transferee #10261	[Address on File]	6/19/2023	Bitcoin	0.00813605	Customer Transfer
Confidential Customer Coin Transferee #10262	[Address on File]	6/20/2023	Bitcoin	0.00513918	Customer Transfer
Confidential Customer Coin Transferee #10263	[Address on File]	5/22/2023	Bitcoin	0.00109963	Customer Transfer
Confidential Customer Coin Transferee #10263	[Address on File]	6/14/2023	Bitcoin	0.00072662	Customer Transfer
Confidential Customer Coin Transferee #10264	[Address on File]	5/24/2023	Bitcoin	0.00517118	Customer Transfer
Confidential Customer Coin Transferee #10265	[Address on File]	5/19/2023	Bitcoin	0.01055354	Customer Transfer
Confidential Customer Coin Transferee #10266	[Address on File]	5/25/2023	Bitcoin	0.01054296	Customer Transfer
Confidential Customer Coin Transferee #10267	[Address on File]	6/19/2023	Bitcoin	0.00003772	Customer Transfer
Confidential Customer Coin Transferee #10268	[Address on File]	6/9/2023	Bitcoin	0.01256369	Customer Transfer
Confidential Customer Coin Transferee #10268	[Address on File]	5/17/2023	Bitcoin	0.00767623	Customer Transfer
Confidential Customer Coin Transferee #10268	[Address on File]	5/24/2023	Bitcoin	0.00556703	Customer Transfer
Confidential Customer Coin Transferee #10269	[Address on File]	5/17/2023	Bitcoin	0.02583181	Customer Transfer
Confidential Customer Coin Transferee #10270	[Address on File]	6/9/2023	Bitcoin	0.00514138	Customer Transfer
Confidential Customer Coin Transferee #10270	[Address on File]	6/20/2023	Bitcoin	0.00078844	Customer Transfer
Confidential Customer Coin Transferee #10271	[Address on File]	6/19/2023	Bitcoin	0.00200467	Customer Transfer
Confidential Customer Coin Transferee #10272	[Address on File]	6/7/2023	Bitcoin	0.01434057	Customer Transfer
Confidential Customer Coin Transferee #10272	[Address on File]	6/15/2023	Bitcoin	0.00113866	Customer Transfer
Confidential Customer Coin Transferee #10273	[Address on File]	6/20/2023	Bitcoin	0.0000562	Customer Transfer
Confidential Customer Coin Transferee #10274	[Address on File]	5/23/2023	Bitcoin	0.01249951	Customer Transfer
Confidential Customer Coin Transferee #10274	[Address on File]	5/16/2023	Bitcoin	0.01211741	Customer Transfer
Confidential Customer Coin Transferee #10275	[Address on File]	6/2/2023	USDC Avalanche)	496.761942	Customer Transfer
Confidential Customer Coin Transferee #10276	[Address on File]	6/20/2023	Bitcoin	0.00541157	Customer Transfer
Confidential Customer Coin Transferee #10277	[Address on File]	5/30/2023	Bitcoin	0.00079593	Customer Transfer
Confidential Customer Coin Transferee #10277	[Address on File]	6/7/2023	Bitcoin	0.00068961	Customer Transfer
Confidential Customer Coin Transferee #10277	[Address on File]	6/2/2023	Bitcoin	0.00030962	Customer Transfer
Confidential Customer Coin Transferee #10277	[Address on File]	5/16/2023	Bitcoin	0.00028109	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10277	[Address on File]	5/16/2023	Bitcoin	0.000224	Customer Transfer
Confidential Customer Coin Transferee #10277	[Address on File]	5/31/2023	Bitcoin	0.00021428	Customer Transfer
Confidential Customer Coin Transferee #10277	[Address on File]	5/16/2023	Bitcoin	0.00020716	Customer Transfer
Confidential Customer Coin Transferee #10277	[Address on File]	6/16/2023	Bitcoin	0.00004266	Customer Transfer
Confidential Customer Coin Transferee #10278	[Address on File]	6/19/2023	Bitcoin	0.000352	Customer Transfer
Confidential Customer Coin Transferee #10279	[Address on File]	5/26/2023	Bitcoin	0.00967375	Customer Transfer
Confidential Customer Coin Transferee #10280	[Address on File]	6/19/2023	Bitcoin	0.00117393	Customer Transfer
Confidential Customer Coin Transferee #10281	[Address on File]	5/25/2023	Bitcoin	0.02648831	Customer Transfer
Confidential Customer Coin Transferee #10282	[Address on File]	5/29/2023	Bitcoin	0.04118165	Customer Transfer
Confidential Customer Coin Transferee #10283	[Address on File]	5/19/2023	Bitcoin	0.00485528	Customer Transfer
Confidential Customer Coin Transferee #10283	[Address on File]	5/26/2023	Bitcoin	0.00297546	Customer Transfer
Confidential Customer Coin Transferee #10283	[Address on File]	5/21/2023	Bitcoin	0.0021719	Customer Transfer
Confidential Customer Coin Transferee #10284	[Address on File]	5/23/2023	Bitcoin	0.08934332	Customer Transfer
Confidential Customer Coin Transferee #10285	[Address on File]	5/24/2023	Bitcoin	0.04739745	Customer Transfer
Confidential Customer Coin Transferee #10286	[Address on File]	5/26/2023	Bitcoin	0.23161852	Customer Transfer
Confidential Customer Coin Transferee #10286	[Address on File]	5/19/2023	Bitcoin	0.13653534	Customer Transfer
Confidential Customer Coin Transferee #10286	[Address on File]	5/29/2023	Bitcoin	0.05587597	Customer Transfer
Confidential Customer Coin Transferee #10287	[Address on File]	6/19/2023	Bitcoin	0.00011757	Customer Transfer
Confidential Customer Coin Transferee #10288	[Address on File]	6/12/2023	Bitcoin	0.00188798	Customer Transfer
Confidential Customer Coin Transferee #10288	[Address on File]	6/6/2023	Bitcoin	0.00183484	Customer Transfer
Confidential Customer Coin Transferee #10289	[Address on File]	6/20/2023	Bitcoin	0.0014901	Customer Transfer
Confidential Customer Coin Transferee #10290	[Address on File]	6/19/2023	Bitcoin	0.00377426	Customer Transfer
Confidential Customer Coin Transferee #10291	[Address on File]	6/8/2023	Bitcoin	0.00144877	Customer Transfer
Confidential Customer Coin Transferee #10291	[Address on File]	6/20/2023	Bitcoin	0.00038959	Customer Transfer
Confidential Customer Coin Transferee #10292	[Address on File]	6/20/2023	Bitcoin	0.0000582	Customer Transfer
Confidential Customer Coin Transferee #10293	[Address on File]	6/19/2023	Bitcoin	0.00194105	Customer Transfer
Confidential Customer Coin Transferee #10294	[Address on File]	5/20/2023	Bitcoin	0.01099743	Customer Transfer
Confidential Customer Coin Transferee #10295	[Address on File]	6/8/2023	Bitcoin	0.01003334	Customer Transfer
Confidential Customer Coin Transferee #10296	[Address on File]	5/27/2023	Bitcoin	0.01002388	Customer Transfer
Confidential Customer Coin Transferee #10297	[Address on File]	6/20/2023	Bitcoin	0.00807187	Customer Transfer
Confidential Customer Coin Transferee #10298	[Address on File]	5/18/2023	Bitcoin	0.01049152	Customer Transfer
Confidential Customer Coin Transferee #10299	[Address on File]	5/20/2023	Bitcoin	0.0206714	Customer Transfer
Confidential Customer Coin Transferee #10300	[Address on File]	6/20/2023	Bitcoin	0.00263223	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10301	[Address on File]	6/19/2023	Bitcoin	0.0000851	Customer Transfer
Confidential Customer Coin Transferee #10302	[Address on File]	6/20/2023	Bitcoin	0.00417156	Customer Transfer
Confidential Customer Coin Transferee #10303	[Address on File]	6/20/2023	Bitcoin	0.07717908	Customer Transfer
Confidential Customer Coin Transferee #10304	[Address on File]	6/20/2023	Bitcoin	0.00059926	Customer Transfer
Confidential Customer Coin Transferee #10305	[Address on File]	6/20/2023	Bitcoin	0.00058017	Customer Transfer
Confidential Customer Coin Transferee #10306	[Address on File]	6/5/2023	Bitcoin	0.01060537	Customer Transfer
Confidential Customer Coin Transferee #10307	[Address on File]	5/21/2023	Bitcoin	0.00860553	Customer Transfer
Confidential Customer Coin Transferee #10308	[Address on File]	5/18/2023	Bitcoin	0.30361815	Customer Transfer
Confidential Customer Coin Transferee #10308	[Address on File]	5/18/2023	Bitcoin	0.07565995	Customer Transfer
Confidential Customer Coin Transferee #10309	[Address on File]	5/26/2023	Bitcoin	0.0001408	Customer Transfer
Confidential Customer Coin Transferee #10310	[Address on File]	6/19/2023	Bitcoin	0.00006015	Customer Transfer
Confidential Customer Coin Transferee #10311	[Address on File]	5/22/2023	Bitcoin	0.01110444	Customer Transfer
Confidential Customer Coin Transferee #10312	[Address on File]	6/20/2023	Bitcoin	0.0029109	Customer Transfer
Confidential Customer Coin Transferee #10313	[Address on File]	5/23/2023	Bitcoin	0.01017562	Customer Transfer
Confidential Customer Coin Transferee #10314	[Address on File]	6/19/2023	Bitcoin	0.0005197	Customer Transfer
Confidential Customer Coin Transferee #10315	[Address on File]	6/19/2023	Bitcoin	0.00035465	Customer Transfer
Confidential Customer Coin Transferee #10316	[Address on File]	6/20/2023	Bitcoin	0.0003489	Customer Transfer
Confidential Customer Coin Transferee #10317	[Address on File]	6/19/2023	Bitcoin	0.00011632	Customer Transfer
Confidential Customer Coin Transferee #10318	[Address on File]	6/14/2023	Bitcoin	0.00673049	Customer Transfer
Confidential Customer Coin Transferee #10319	[Address on File]	6/20/2023	Bitcoin	0.00042085	Customer Transfer
Confidential Customer Coin Transferee #10320	[Address on File]	6/19/2023	Bitcoin	0.07539072	Customer Transfer
Confidential Customer Coin Transferee #10321	[Address on File]	5/23/2023	Bitcoin	0.01761391	Customer Transfer
Confidential Customer Coin Transferee #10321	[Address on File]	5/25/2023	Bitcoin	0.0036383	Customer Transfer
Confidential Customer Coin Transferee #10321	[Address on File]	5/18/2023	Bitcoin	0.00335648	Customer Transfer
Confidential Customer Coin Transferee #10322	[Address on File]	6/20/2023	Bitcoin	0.00009539	Customer Transfer
Confidential Customer Coin Transferee #10323	[Address on File]	6/20/2023	Bitcoin	0.00416814	Customer Transfer
Confidential Customer Coin Transferee #10324	[Address on File]	5/16/2023	Bitcoin	0.02503203	Customer Transfer
Confidential Customer Coin Transferee #10325	[Address on File]	5/23/2023	Bitcoin	0.0525437	Customer Transfer
Confidential Customer Coin Transferee #10326	[Address on File]	6/19/2023	Bitcoin	0.00029731	Customer Transfer
Confidential Customer Coin Transferee #10327	[Address on File]	6/13/2023	Bitcoin	0.01924429	Customer Transfer
Confidential Customer Coin Transferee #10328	[Address on File]	6/12/2023	Bitcoin	0.01490766	Customer Transfer
Confidential Customer Coin Transferee #10329	[Address on File]	6/20/2023	Bitcoin	0.00003661	Customer Transfer
Confidential Customer Coin Transferee #10330	[Address on File]	6/19/2023	Bitcoin	0.01192967	Customer Transfer
Confidential Customer Coin Transferee #10331	[Address on File]	5/19/2023	Bitcoin	0.00182142	Customer Transfer
Confidential Customer Coin Transferee #10331	[Address on File]	5/26/2023	Bitcoin	0.00182007	Customer Transfer
Confidential Customer Coin Transferee #10332	[Address on File]	6/17/2023	Bitcoin	0.00003739	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10333	[Address on File]	6/20/2023	Bitcoin	0.00205508	Customer Transfer
Confidential Customer Coin Transferee #10334	[Address on File]	6/9/2023	Bitcoin	0.00306926	Customer Transfer
Confidential Customer Coin Transferee #10335	[Address on File]	5/29/2023	Bitcoin	0.01106054	Customer Transfer
Confidential Customer Coin Transferee #10336	[Address on File]	5/26/2023	Bitcoin	0.08409803	Customer Transfer
Confidential Customer Coin Transferee #10336	[Address on File]	5/19/2023	Bitcoin	0.01737988	Customer Transfer
Confidential Customer Coin Transferee #10337	[Address on File]	5/19/2023	Bitcoin	0.0179516	Customer Transfer
Confidential Customer Coin Transferee #10338	[Address on File]	6/19/2023	Bitcoin	0.00131629	Customer Transfer
Confidential Customer Coin Transferee #10339	[Address on File]	6/20/2023	Bitcoin	0.00176754	Customer Transfer
Confidential Customer Coin Transferee #10340	[Address on File]	6/14/2023	Bitcoin	0.00059552	Customer Transfer
Confidential Customer Coin Transferee #10341	[Address on File]	6/15/2023	USDC Avalanche)	2993.412634	Customer Transfer
Confidential Customer Coin Transferee #10341	[Address on File]	6/16/2023	USDC Avalanche)	2158.102451	Customer Transfer
Confidential Customer Coin Transferee #10341	[Address on File]	6/6/2023	USDC Avalanche)	1002.159136	Customer Transfer
Confidential Customer Coin Transferee #10341	[Address on File]	6/13/2023	Cosmos Hub ATOM)	173.456968	Customer Transfer
Confidential Customer Coin Transferee #10342	[Address on File]	5/28/2023	Bitcoin	0.01911139	Customer Transfer
Confidential Customer Coin Transferee #10342	[Address on File]	6/8/2023	Bitcoin	0.00919748	Customer Transfer
Confidential Customer Coin Transferee #10343	[Address on File]	5/29/2023	Bitcoin	0.01746668	Customer Transfer
Confidential Customer Coin Transferee #10343	[Address on File]	6/8/2023	Bitcoin	0.00359962	Customer Transfer
Confidential Customer Coin Transferee #10344	[Address on File]	6/19/2023	Bitcoin	0.00004316	Customer Transfer
Confidential Customer Coin Transferee #10345	[Address on File]	5/21/2023	Bitcoin	0.03933611	Customer Transfer
Confidential Customer Coin Transferee #10346	[Address on File]	6/19/2023	Bitcoin	0.00214613	Customer Transfer
Confidential Customer Coin Transferee #10347	[Address on File]	5/18/2023	Bitcoin	0.01111396	Customer Transfer
Confidential Customer Coin Transferee #10347	[Address on File]	5/27/2023	Bitcoin	0.01058994	Customer Transfer
Confidential Customer Coin Transferee #10348	[Address on File]	6/20/2023	Bitcoin	0.00104048	Customer Transfer
Confidential Customer Coin Transferee #10349	[Address on File]	6/17/2023	Bitcoin	0.003325	Customer Transfer
Confidential Customer Coin Transferee #10350	[Address on File]	5/29/2023	Bitcoin	0.01874493	Customer Transfer
Confidential Customer Coin Transferee #10351	[Address on File]	5/18/2023	Bitcoin	0.05168801	Customer Transfer
Confidential Customer Coin Transferee #10352	[Address on File]	5/25/2023	Bitcoin	0.0018932	Customer Transfer
Confidential Customer Coin Transferee #10353	[Address on File]	5/27/2023	Bitcoin	0.00189006	Customer Transfer
Confidential Customer Coin Transferee #10353	[Address on File]	5/16/2023	Bitcoin	0.00172034	Customer Transfer
Confidential Customer Coin Transferee #10354	[Address on File]	5/25/2023	Bitcoin	0.00943794	Customer Transfer
Confidential Customer Coin Transferee #10354	[Address on File]	6/8/2023	Bitcoin	0.0093956	Customer Transfer
Confidential Customer Coin Transferee #10355	[Address on File]	6/17/2023	Bitcoin	0.16507908	Customer Transfer
Confidential Customer Coin Transferee #10356	[Address on File]	5/23/2023	Bitcoin	0.00090376	Customer Transfer
Confidential Customer Coin Transferee #10357	[Address on File]	5/27/2023	USDC Avalanche)	496.662669	Customer Transfer
Confidential Customer Coin Transferee #10357	[Address on File]	5/26/2023	USDC Avalanche)	496.652677	Customer Transfer
Confidential Customer Coin Transferee #10358	[Address on File]	5/17/2023	Bitcoin	0.0157788	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10359	[Address on File]	5/24/2023	Bitcoin	0.01071393	Customer Transfer
Confidential Customer Coin Transferee #10360	[Address on File]	5/27/2023	Bitcoin	0.0014064	Customer Transfer
Confidential Customer Coin Transferee #10361	[Address on File]	5/31/2023	Bitcoin	0.03425691	Customer Transfer
Confidential Customer Coin Transferee #10362	[Address on File]	5/18/2023	Bitcoin	0.00312497	Customer Transfer
Confidential Customer Coin Transferee #10362	[Address on File]	6/15/2023	Bitcoin	0.00298671	Customer Transfer
Confidential Customer Coin Transferee #10362	[Address on File]	6/12/2023	Bitcoin	0.00273993	Customer Transfer
Confidential Customer Coin Transferee #10363	[Address on File]	6/9/2023	Bitcoin	0.18319167	Customer Transfer
Confidential Customer Coin Transferee #10363	[Address on File]	6/20/2023	Bitcoin	0.07725984	Customer Transfer
Confidential Customer Coin Transferee #10364	[Address on File]	6/19/2023	Bitcoin	0.00006688	Customer Transfer
Confidential Customer Coin Transferee #10365	[Address on File]	6/19/2023	Bitcoin	0.0016733	Customer Transfer
Confidential Customer Coin Transferee #10366	[Address on File]	5/21/2023	Bitcoin	0.00288479	Customer Transfer
Confidential Customer Coin Transferee #10367	[Address on File]	5/29/2023	Bitcoin	0.011208	Customer Transfer
Confidential Customer Coin Transferee #10368	[Address on File]	5/19/2023	Bitcoin	0.05062279	Customer Transfer
Confidential Customer Coin Transferee #10369	[Address on File]	5/24/2023	Bitcoin	0.00380929	Customer Transfer
Confidential Customer Coin Transferee #10370	[Address on File]	6/20/2023	Bitcoin	0.00081549	Customer Transfer
Confidential Customer Coin Transferee #10371	[Address on File]	6/20/2023	Bitcoin	0.00056523	Customer Transfer
Confidential Customer Coin Transferee #10372	[Address on File]	6/20/2023	Bitcoin	0.07597082	Customer Transfer
Confidential Customer Coin Transferee #10373	[Address on File]	6/20/2023	Bitcoin	0.00056829	Customer Transfer
Confidential Customer Coin Transferee #10374	[Address on File]	6/19/2023	Bitcoin	0.00015562	Customer Transfer
Confidential Customer Coin Transferee #10375	[Address on File]	5/20/2023	Bitcoin	0.00180506	Customer Transfer
Confidential Customer Coin Transferee #10376	[Address on File]	5/16/2023	Bitcoin	0.02049444	Customer Transfer
Confidential Customer Coin Transferee #10377	[Address on File]	6/20/2023	Bitcoin	0.00475951	Customer Transfer
Confidential Customer Coin Transferee #10378	[Address on File]	5/25/2023	Bitcoin	0.06331988	Customer Transfer
Confidential Customer Coin Transferee #10379	[Address on File]	5/24/2023	USDC Avalanche)	297.190561	Customer Transfer
Confidential Customer Coin Transferee #10379	[Address on File]	5/21/2023	USDC Avalanche)	32.473763	Customer Transfer
Confidential Customer Coin Transferee #10379	[Address on File]	5/24/2023	Cosmos Hub ATOM)	3.651207	Customer Transfer
Confidential Customer Coin Transferee #10379	[Address on File]	6/13/2023	Avalanche CChain)	2.710216	Customer Transfer
Confidential Customer Coin Transferee #10380	[Address on File]	6/20/2023	Bitcoin	0.00102485	Customer Transfer
Confidential Customer Coin Transferee #10381	[Address on File]	6/20/2023	Bitcoin	0.01516627	Customer Transfer
Confidential Customer Coin Transferee #10382	[Address on File]	5/23/2023	Bitcoin	0.0248629	Customer Transfer
Confidential Customer Coin Transferee #10383	[Address on File]	5/26/2023	Bitcoin	0.0018561	Customer Transfer
Confidential Customer Coin Transferee #10383	[Address on File]	5/19/2023	Bitcoin	0.00170135	Customer Transfer
Confidential Customer Coin Transferee #10384	[Address on File]	6/20/2023	Bitcoin	0.00112647	Customer Transfer
Confidential Customer Coin Transferee #10385	[Address on File]	5/21/2023	Bitcoin	0.01011213	Customer Transfer
Confidential Customer Coin Transferee #10386	[Address on File]	6/20/2023	Bitcoin	0.00005819	Customer Transfer
Confidential Customer Coin Transferee #10387	[Address on File]	6/20/2023	Bitcoin	0.00007136	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10388	[Address on File]	6/20/2023	Bitcoin	0.00005814	Customer Transfer
Confidential Customer Coin Transferee #10389	[Address on File]	6/20/2023	Bitcoin	0.00005818	Customer Transfer
Confidential Customer Coin Transferee #10390	[Address on File]	6/20/2023	Bitcoin	0.00020105	Customer Transfer
Confidential Customer Coin Transferee #10391	[Address on File]	5/29/2023	Bitcoin	0.00389745	Customer Transfer
Confidential Customer Coin Transferee #10391	[Address on File]	5/22/2023	Bitcoin	0.00371349	Customer Transfer
Confidential Customer Coin Transferee #10392	[Address on File]	6/20/2023	Bitcoin	0.00036885	Customer Transfer
Confidential Customer Coin Transferee #10393	[Address on File]	5/28/2023	Bitcoin	0.05671497	Customer Transfer
Confidential Customer Coin Transferee #10393	[Address on File]	5/24/2023	Bitcoin	0.05586138	Customer Transfer
Confidential Customer Coin Transferee #10393	[Address on File]	5/16/2023	Bitcoin	0.0537222	Customer Transfer
Confidential Customer Coin Transferee #10394	[Address on File]	6/20/2023	Bitcoin	0.00041319	Customer Transfer
Confidential Customer Coin Transferee #10395	[Address on File]	6/20/2023	Bitcoin	0.00045485	Customer Transfer
Confidential Customer Coin Transferee #10396	[Address on File]	6/20/2023	Bitcoin	0.00292627	Customer Transfer
Confidential Customer Coin Transferee #10397	[Address on File]	6/7/2023	Bitcoin	0.00145221	Customer Transfer
Confidential Customer Coin Transferee #10398	[Address on File]	5/24/2023	Tether USD	495.661735	Customer Transfer
Confidential Customer Coin Transferee #10398	[Address on File]	5/23/2023	USDC Avalanche)	46.985904	Customer Transfer
Confidential Customer Coin Transferee #10398	[Address on File]	5/25/2023	Ether	0.025783	Customer Transfer
Confidential Customer Coin Transferee #10398	[Address on File]	5/26/2023	Ether	0.017512	Customer Transfer
Confidential Customer Coin Transferee #10399	[Address on File]	6/19/2023	Bitcoin	0.00108575	Customer Transfer
Confidential Customer Coin Transferee #10400	[Address on File]	6/7/2023	Bitcoin	0.00721295	Customer Transfer
Confidential Customer Coin Transferee #10400	[Address on File]	6/12/2023	Bitcoin	0.00370835	Customer Transfer
Confidential Customer Coin Transferee #10401	[Address on File]	5/22/2023	Bitcoin	0.00374424	Customer Transfer
Confidential Customer Coin Transferee #10401	[Address on File]	5/18/2023	Bitcoin	0.00354303	Customer Transfer
Confidential Customer Coin Transferee #10402	[Address on File]	5/19/2023	Ether	0.10848324	Customer Transfer
Confidential Customer Coin Transferee #10403	[Address on File]	5/18/2023	Cardano	270.657648	Customer Transfer
Confidential Customer Coin Transferee #10404	[Address on File]	5/29/2023	Bitcoin	0.00878383	Customer Transfer
Confidential Customer Coin Transferee #10405	[Address on File]	5/26/2023	Bitcoin	0.00461898	Customer Transfer
Confidential Customer Coin Transferee #10405	[Address on File]	5/19/2023	Bitcoin	0.00450914	Customer Transfer
Confidential Customer Coin Transferee #10406	[Address on File]	5/20/2023	Bitcoin	0.00012	Customer Transfer
Confidential Customer Coin Transferee #10407	[Address on File]	6/19/2023	Bitcoin	0.00152445	Customer Transfer
Confidential Customer Coin Transferee #10408	[Address on File]	5/27/2023	Bitcoin	0.00063311	Customer Transfer
Confidential Customer Coin Transferee #10409	[Address on File]	5/27/2023	Bitcoin	0.05172065	Customer Transfer
Confidential Customer Coin Transferee #10410	[Address on File]	5/19/2023	Bitcoin	0.13224849	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10411	[Address on File]	6/1/2023	Tether USD	37	Customer Transfer
Confidential Customer Coin Transferee #10412	[Address on File]	6/15/2023	Tether USD	11011.1107	Customer Transfer
Confidential Customer Coin Transferee #10412	[Address on File]	6/21/2023	Tether USD	11003.9783	Customer Transfer
Confidential Customer Coin Transferee #10412	[Address on File]	6/15/2023	Tether USD	79.5507	Customer Transfer
Confidential Customer Coin Transferee #10413	[Address on File]	5/16/2023	Bitcoin	0.00219537	Customer Transfer
Confidential Customer Coin Transferee #10414	[Address on File]	5/30/2023	Bitcoin	0.06874738	Customer Transfer
Confidential Customer Coin Transferee #10414	[Address on File]	5/21/2023	Bitcoin	0.00343992	Customer Transfer
Confidential Customer Coin Transferee #10415	[Address on File]	6/12/2023	Tether USD	3968.24	Customer Transfer
Confidential Customer Coin Transferee #10415	[Address on File]	6/9/2023	Tether USD	988.61	Customer Transfer
Confidential Customer Coin Transferee #10415	[Address on File]	6/9/2023	Tether USD	94.36	Customer Transfer
Confidential Customer Coin Transferee #10416	[Address on File]	5/25/2023	Bitcoin	0.08146491	Customer Transfer
Confidential Customer Coin Transferee #10417	[Address on File]	5/30/2023	Tether USD	1095	Customer Transfer
Confidential Customer Coin Transferee #10417	[Address on File]	6/1/2023	Tether USD	870	Customer Transfer
Confidential Customer Coin Transferee #10417	[Address on File]	6/8/2023	Tether USD	352.1	Customer Transfer
Confidential Customer Coin Transferee #10418	[Address on File]	5/27/2023	Bitcoin	0.00308525	Customer Transfer
Confidential Customer Coin Transferee #10418	[Address on File]	5/27/2023	Bitcoin	0.00111319	Customer Transfer
Confidential Customer Coin Transferee #10419	[Address on File]	5/26/2023	Bitcoin	0.00263779	Customer Transfer
Confidential Customer Coin Transferee #10419	[Address on File]	5/19/2023	Bitcoin	0.00259168	Customer Transfer
Confidential Customer Coin Transferee #10420	[Address on File]	5/23/2023	Bitcoin	0.03619033	Customer Transfer
Confidential Customer Coin Transferee #10421	[Address on File]	5/21/2023	Bitcoin	0.0012	Customer Transfer
Confidential Customer Coin Transferee #10421	[Address on File]	5/21/2023	Bitcoin	0.00112	Customer Transfer
Confidential Customer Coin Transferee #10421	[Address on File]	5/30/2023	Bitcoin	0.0011	Customer Transfer
Confidential Customer Coin Transferee #10421	[Address on File]	5/19/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #10421	[Address on File]	5/19/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #10422	[Address on File]	5/22/2023	Bitcoin	0.07266354	Customer Transfer
Confidential Customer Coin Transferee #10423	[Address on File]	5/16/2023	Bitcoin	0.04380993	Customer Transfer
Confidential Customer Coin Transferee #10424	[Address on File]	5/17/2023	Bitcoin	0.00023987	Customer Transfer
Confidential Customer Coin Transferee #10424	[Address on File]	5/17/2023	Bitcoin	0.00022394	Customer Transfer
Confidential Customer Coin Transferee #10425	[Address on File]	5/23/2023	Bitcoin	0.21978	Customer Transfer
Confidential Customer Coin Transferee #10425	[Address on File]	5/16/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/26/2023	USD Coin Stellar)	197.661636	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/30/2023	Lumens	54.558079	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	6/12/2023	USDC Avalanche)	49.015492	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10426	[Address on File]	6/1/2023	USDC Avalanche)	28.755622	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	6/7/2023	USDC Avalanche)	23.828085	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	6/1/2023	USDC Avalanche)	23.75812	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	6/7/2023	USDC Avalanche)	19.770114	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/24/2023	USDC Avalanche)	18.816236	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/16/2023	USDC Avalanche)	18.734379	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/22/2023	USDC Avalanche)	14.914034	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	6/1/2023	USDC Avalanche)	13.873063	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	6/13/2023	USDC Avalanche)	9.475262	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	6/13/2023	USDC Avalanche)	9.465267	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	6/16/2023	USDC Avalanche)	9.44976	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	6/7/2023	USDC Avalanche)	9.434339	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	6/21/2023	USDC Avalanche)	9.427944	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	6/21/2023	USDC Avalanche)	9.427005	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/31/2023	USDC Avalanche)	8.535732	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	6/1/2023	USDC Avalanche)	5.467266	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	6/1/2023	USD Coin Stellar)	4.94802	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	6/1/2023	USD Coin Stellar)	4.94802	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/26/2023	USD Coin Stellar)	4.947031	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/26/2023	USD Coin Stellar)	4.947031	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/30/2023	USD Coin Stellar)	4.947031	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/30/2023	USD Coin Stellar)	4.947031	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/30/2023	USD Coin Stellar)	4.947031	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/26/2023	USD Coin Stellar)	4.946537	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/26/2023	USD Coin Stellar)	4.946537	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	6/13/2023	USDC Avalanche)	4.538184	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	6/14/2023	USDC Avalanche)	4.528188	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	6/7/2023	USDC Avalanche)	4.517289	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	6/1/2023	USDC Avalanche)	4.507746	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	6/21/2023	USDC Avalanche)	4.505133	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/16/2023	USDC Avalanche)	4.49865	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/30/2023	USDC Avalanche)	4.488204	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/19/2023	USDC Avalanche)	4.487756	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/30/2023	USDC Avalanche)	4.487756	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	6/2/2023	USDC Avalanche)	4.487756	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	6/3/2023	USDC Avalanche)	4.487307	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	6/3/2023	USDC Avalanche)	4.487307	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/31/2023	USDC Avalanche)	3.568215	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/31/2023	USDC Avalanche)	3.567859	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/18/2023	USD Coin Stellar)	1.97901	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/25/2023	USD Coin Stellar)	1.97901	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/25/2023	USD Coin Stellar)	1.479112	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/25/2023	USD Coin Stellar)	1.17941	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/18/2023	Lumens	1	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/23/2023	Lumens	1	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/23/2023	Lumens	1	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/26/2023	USD Coin Stellar)	1	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	6/1/2023	Avalanche CChain)	0.332633	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	5/30/2023	Avalanche CChain)	0.327428	Customer Transfer
Confidential Customer Coin Transferee #10426	[Address on File]	6/1/2023	Solana	0.236224	Customer Transfer
Confidential Customer Coin Transferee #10427	[Address on File]	6/6/2023	Lumens	339.427357	Customer Transfer
Confidential Customer Coin Transferee #10427	[Address on File]	6/6/2023	USD Coin Stellar)	31.964017	Customer Transfer
Confidential Customer Coin Transferee #10427	[Address on File]	6/6/2023	USD Coin Stellar)	31.964017	Customer Transfer
Confidential Customer Coin Transferee #10427	[Address on File]	6/6/2023	USD Coin Stellar)	31.960823	Customer Transfer
Confidential Customer Coin Transferee #10428	[Address on File]	6/20/2023	Bitcoin	0.00269513	Customer Transfer
Confidential Customer Coin Transferee #10429	[Address on File]	6/19/2023	Bitcoin	0.0000593	Customer Transfer
Confidential Customer Coin Transferee #10430	[Address on File]	6/19/2023	Bitcoin	0.0005789	Customer Transfer
Confidential Customer Coin Transferee #10431	[Address on File]	5/26/2023	Bitcoin	0.35536908	Customer Transfer
Confidential Customer Coin Transferee #10431	[Address on File]	5/23/2023	Bitcoin	0.00010123	Customer Transfer
Confidential Customer Coin Transferee #10432	[Address on File]	5/23/2023	Bitcoin	0.03803608	Customer Transfer
Confidential Customer Coin Transferee #10433	[Address on File]	6/20/2023	Bitcoin	0.00545639	Customer Transfer
Confidential Customer Coin Transferee #10434	[Address on File]	5/30/2023	Bitcoin	0.01830909	Customer Transfer
Confidential Customer Coin Transferee #10435	[Address on File]	6/3/2023	USDC Avalanche)	96.38217	Customer Transfer
Confidential Customer Coin Transferee #10436	[Address on File]	5/24/2023	Bitcoin	0.01984651	Customer Transfer
Confidential Customer Coin Transferee #10436	[Address on File]	5/28/2023	Bitcoin	0.00406841	Customer Transfer
Confidential Customer Coin Transferee #10436	[Address on File]	5/27/2023	Bitcoin	0.00279487	Customer Transfer
Confidential Customer Coin Transferee #10436	[Address on File]	5/31/2023	Bitcoin	0.00036112	Customer Transfer
Confidential Customer Coin Transferee #10437	[Address on File]	5/26/2023	Bitcoin	0.00094049	Customer Transfer
Confidential Customer Coin Transferee #10438	[Address on File]	5/25/2023	Bitcoin	0.01218293	Customer Transfer
Confidential Customer Coin Transferee #10439	[Address on File]	5/21/2023	Tether USD	3455.31	Customer Transfer
Confidential Customer Coin Transferee #10440	[Address on File]	6/9/2023	Tether USD	7387.3787	Customer Transfer
Confidential Customer Coin Transferee #10440	[Address on File]	6/9/2023	Tether USD	5	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10441	[Address on File]	6/20/2023	Bitcoin	0.00080498	Customer Transfer
Confidential Customer Coin Transferee #10442	[Address on File]	5/28/2023	Bitcoin	0.01108448	Customer Transfer
Confidential Customer Coin Transferee #10442	[Address on File]	5/21/2023	Bitcoin	0.01084894	Customer Transfer
Confidential Customer Coin Transferee #10443	[Address on File]	5/22/2023	Bitcoin	0.00747142	Customer Transfer
Confidential Customer Coin Transferee #10444	[Address on File]	5/20/2023	Bitcoin	0.00370092	Customer Transfer
Confidential Customer Coin Transferee #10445	[Address on File]	5/19/2023	Bitcoin	0.00364457	Customer Transfer
Confidential Customer Coin Transferee #10445	[Address on File]	5/26/2023	Bitcoin	0.00363941	Customer Transfer
Confidential Customer Coin Transferee #10446	[Address on File]	5/26/2023	USDC Solana)	20	Customer Transfer
Confidential Customer Coin Transferee #10447	[Address on File]	5/31/2023	USDC Solana)	1	Customer Transfer
Confidential Customer Coin Transferee #10448	[Address on File]	5/24/2023	Bitcoin	0.02369347	Customer Transfer
Confidential Customer Coin Transferee #10448	[Address on File]	5/24/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #10449	[Address on File]	5/20/2023	Bitcoin	0.00739925	Customer Transfer
Confidential Customer Coin Transferee #10449	[Address on File]	5/19/2023	Bitcoin	0.00450442	Customer Transfer
Confidential Customer Coin Transferee #10450	[Address on File]	5/16/2023	Bitcoin	0.01002605	Customer Transfer
Confidential Customer Coin Transferee #10451	[Address on File]	6/8/2023	Tether USD	2674.6435	Customer Transfer
Confidential Customer Coin Transferee #10451	[Address on File]	5/31/2023	Tether USD	988.21	Customer Transfer
Confidential Customer Coin Transferee #10452	[Address on File]	5/23/2023	Bitcoin	0.02839271	Customer Transfer
Confidential Customer Coin Transferee #10453	[Address on File]	5/27/2023	Bitcoin	0.0004335	Customer Transfer
Confidential Customer Coin Transferee #10453	[Address on File]	5/25/2023	Bitcoin	0.00009	Customer Transfer
Confidential Customer Coin Transferee #10454	[Address on File]	6/20/2023	Bitcoin	0.00005805	Customer Transfer
Confidential Customer Coin Transferee #10455	[Address on File]	5/28/2023	Bitcoin	0.00074371	Customer Transfer
Confidential Customer Coin Transferee #10456	[Address on File]	5/19/2023	Bitcoin	0.00340317	Customer Transfer
Confidential Customer Coin Transferee #10457	[Address on File]	6/14/2023	Cosmos Hub ATOM)	16.747321	Customer Transfer
Confidential Customer Coin Transferee #10457	[Address on File]	5/30/2023	Cosmos Hub ATOM)	13.796524	Customer Transfer
Confidential Customer Coin Transferee #10457	[Address on File]	5/27/2023	Cosmos Hub ATOM)	3.006232	Customer Transfer
Confidential Customer Coin Transferee #10458	[Address on File]	6/8/2023	Bitcoin	0.07975	Customer Transfer
Confidential Customer Coin Transferee #10459	[Address on File]	6/19/2023	Bitcoin	0.00005801	Customer Transfer
Confidential Customer Coin Transferee #10460	[Address on File]	6/20/2023	USDC Solana)	50	Customer Transfer
Confidential Customer Coin Transferee #10461	[Address on File]	5/21/2023	Bitcoin	0.00424351	Customer Transfer
Confidential Customer Coin Transferee #10462	[Address on File]	5/24/2023	Bitcoin	0.00171381	Customer Transfer
Confidential Customer Coin Transferee #10462	[Address on File]	5/19/2023	Bitcoin	0.00148148	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10462	[Address on File]	5/27/2023	Bitcoin	0.00108	Customer Transfer
Confidential Customer Coin Transferee #10462	[Address on File]	5/31/2023	Bitcoin	0.00107189	Customer Transfer
Confidential Customer Coin Transferee #10462	[Address on File]	5/18/2023	Bitcoin	0.00099507	Customer Transfer
Confidential Customer Coin Transferee #10462	[Address on File]	5/19/2023	Bitcoin	0.0008256	Customer Transfer
Confidential Customer Coin Transferee #10462	[Address on File]	5/21/2023	Bitcoin	0.00078	Customer Transfer
Confidential Customer Coin Transferee #10462	[Address on File]	5/19/2023	Bitcoin	0.0007111	Customer Transfer
Confidential Customer Coin Transferee #10462	[Address on File]	5/19/2023	Bitcoin	0.00067813	Customer Transfer
Confidential Customer Coin Transferee #10462	[Address on File]	5/23/2023	Bitcoin	0.00063121	Customer Transfer
Confidential Customer Coin Transferee #10462	[Address on File]	5/29/2023	Bitcoin	0.00056974	Customer Transfer
Confidential Customer Coin Transferee #10462	[Address on File]	5/30/2023	Bitcoin	0.000558	Customer Transfer
Confidential Customer Coin Transferee #10462	[Address on File]	5/24/2023	Bitcoin	0.000549	Customer Transfer
Confidential Customer Coin Transferee #10462	[Address on File]	5/23/2023	Bitcoin	0.00052969	Customer Transfer
Confidential Customer Coin Transferee #10462	[Address on File]	5/21/2023	Bitcoin	0.00051616	Customer Transfer
Confidential Customer Coin Transferee #10462	[Address on File]	5/20/2023	Bitcoin	0.00049	Customer Transfer
Confidential Customer Coin Transferee #10462	[Address on File]	5/27/2023	Bitcoin	0.00047425	Customer Transfer
Confidential Customer Coin Transferee #10462	[Address on File]	5/30/2023	Bitcoin	0.00045441	Customer Transfer
Confidential Customer Coin Transferee #10462	[Address on File]	5/27/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #10462	[Address on File]	5/25/2023	Bitcoin	0.00037953	Customer Transfer
Confidential Customer Coin Transferee #10462	[Address on File]	5/20/2023	Bitcoin	0.00037	Customer Transfer
Confidential Customer Coin Transferee #10462	[Address on File]	5/18/2023	Bitcoin	0.00035569	Customer Transfer
Confidential Customer Coin Transferee #10462	[Address on File]	5/18/2023	Bitcoin	0.00027594	Customer Transfer
Confidential Customer Coin Transferee #10462	[Address on File]	5/20/2023	Bitcoin	0.00020672	Customer Transfer
Confidential Customer Coin Transferee #10462	[Address on File]	5/24/2023	Bitcoin	0.00017473	Customer Transfer
Confidential Customer Coin Transferee #10462	[Address on File]	5/21/2023	Bitcoin	0.00011874	Customer Transfer
Confidential Customer Coin Transferee #10462	[Address on File]	5/30/2023	Bitcoin	0.00009937	Customer Transfer
Confidential Customer Coin Transferee #10462	[Address on File]	5/27/2023	Bitcoin	0.00003587	Customer Transfer
Confidential Customer Coin Transferee #10463	[Address on File]	5/22/2023	Bitcoin	0.00052812	Customer Transfer
Confidential Customer Coin Transferee #10463	[Address on File]	5/31/2023	Bitcoin	0.00042236	Customer Transfer
Confidential Customer Coin Transferee #10463	[Address on File]	5/19/2023	Bitcoin	0.00037017	Customer Transfer
Confidential Customer Coin Transferee #10463	[Address on File]	5/19/2023	Bitcoin	0.00036988	Customer Transfer
Confidential Customer Coin Transferee #10463	[Address on File]	5/20/2023	Bitcoin	0.00035122	Customer Transfer
Confidential Customer Coin Transferee #10463	[Address on File]	5/29/2023	Bitcoin	0.00003194	Customer Transfer
Confidential Customer Coin Transferee #10464	[Address on File]	6/20/2023	Bitcoin	0.00057902	Customer Transfer
Confidential Customer Coin Transferee #10465	[Address on File]	6/20/2023	Bitcoin	0.00046608	Customer Transfer
Confidential Customer Coin Transferee #10466	[Address on File]	5/30/2023	USD Coin	69.652139	Customer Transfer
Confidential Customer Coin Transferee #10466	[Address on File]	5/30/2023	Ether	0.024047	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10467	[Address on File]	6/20/2023	Bitcoin	0.00040672	Customer Transfer
Confidential Customer Coin Transferee #10468	[Address on File]	6/20/2023	Bitcoin	0.00117771	Customer Transfer
Confidential Customer Coin Transferee #10469	[Address on File]	6/19/2023	Bitcoin	0.07234961	Customer Transfer
Confidential Customer Coin Transferee #10470	[Address on File]	6/1/2023	Bitcoin	0.01038951	Customer Transfer
Confidential Customer Coin Transferee #10470	[Address on File]	5/22/2023	Bitcoin	0.01024729	Customer Transfer
Confidential Customer Coin Transferee #10471	[Address on File]	5/31/2023	Bitcoin	0.03551625	Customer Transfer
Confidential Customer Coin Transferee #10472	[Address on File]	5/25/2023	Bitcoin	0.11364079	Customer Transfer
Confidential Customer Coin Transferee #10472	[Address on File]	5/25/2023	Bitcoin	0.11337577	Customer Transfer
Confidential Customer Coin Transferee #10473	[Address on File]	5/29/2023	Bitcoin	0.00031926	Customer Transfer
Confidential Customer Coin Transferee #10474	[Address on File]	5/30/2023	Bitcoin	0.00088817	Customer Transfer
Confidential Customer Coin Transferee #10474	[Address on File]	5/26/2023	Bitcoin	0.00056296	Customer Transfer
Confidential Customer Coin Transferee #10475	[Address on File]	5/25/2023	Bitcoin	0.00046323	Customer Transfer
Confidential Customer Coin Transferee #10475	[Address on File]	5/25/2023	Bitcoin	0.00032262	Customer Transfer
Confidential Customer Coin Transferee #10475	[Address on File]	5/16/2023	Bitcoin	0.00025076	Customer Transfer
Confidential Customer Coin Transferee #10475	[Address on File]	5/30/2023	Bitcoin	0.00020705	Customer Transfer
Confidential Customer Coin Transferee #10476	[Address on File]	6/20/2023	Bitcoin	0.00004692	Customer Transfer
Confidential Customer Coin Transferee #10477	[Address on File]	5/30/2023	Bitcoin	0.00303191	Customer Transfer
Confidential Customer Coin Transferee #10477	[Address on File]	5/30/2023	Bitcoin	0.00251174	Customer Transfer
Confidential Customer Coin Transferee #10477	[Address on File]	5/28/2023	Bitcoin	0.00194403	Customer Transfer
Confidential Customer Coin Transferee #10477	[Address on File]	5/23/2023	Bitcoin	0.00153989	Customer Transfer
Confidential Customer Coin Transferee #10478	[Address on File]	5/25/2023	Bitcoin	0.00261149	Customer Transfer
Confidential Customer Coin Transferee #10478	[Address on File]	5/31/2023	Bitcoin	0.00222307	Customer Transfer
Confidential Customer Coin Transferee #10479	[Address on File]	6/19/2023	Bitcoin	0.00057953	Customer Transfer
Confidential Customer Coin Transferee #10480	[Address on File]	6/19/2023	Bitcoin	0.01235161	Customer Transfer
Confidential Customer Coin Transferee #10481	[Address on File]	6/19/2023	Bitcoin	0.00005818	Customer Transfer
Confidential Customer Coin Transferee #10482	[Address on File]	5/17/2023	Bitcoin	0.22	Customer Transfer
Confidential Customer Coin Transferee #10482	[Address on File]	5/23/2023	Bitcoin	0.1539022	Customer Transfer
Confidential Customer Coin Transferee #10483	[Address on File]	5/31/2023	Bitcoin	0.00236346	Customer Transfer
Confidential Customer Coin Transferee #10483	[Address on File]	5/31/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #10484	[Address on File]	5/17/2023	Bitcoin	0.03628409	Customer Transfer
Confidential Customer Coin Transferee #10485	[Address on File]	6/20/2023	Bitcoin	0.00043921	Customer Transfer
Confidential Customer Coin Transferee #10486	[Address on File]	5/23/2023	Bitcoin	0.00373257	Customer Transfer
Confidential Customer Coin Transferee #10486	[Address on File]	5/16/2023	Bitcoin	0.00339575	Customer Transfer
Confidential Customer Coin Transferee #10487	[Address on File]	6/20/2023	Bitcoin	0.00036955	Customer Transfer
Confidential Customer Coin Transferee #10488	[Address on File]	6/20/2023	Bitcoin	0.00020591	Customer Transfer
Confidential Customer Coin Transferee #10489	[Address on File]	5/17/2023	Bitcoin	0.00904925	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10490	[Address on File]	5/20/2023	Bitcoin	0.04641671	Customer Transfer
Confidential Customer Coin Transferee #10491	[Address on File]	6/6/2023	Bitcoin	0.00038498	Customer Transfer
Confidential Customer Coin Transferee #10492	[Address on File]	6/15/2023	Tether USD	4953.0979	Customer Transfer
Confidential Customer Coin Transferee #10492	[Address on File]	5/30/2023	Tether USD	3558.2853	Customer Transfer
Confidential Customer Coin Transferee #10492	[Address on File]	5/22/2023	Tether USD	1655.0023	Customer Transfer
Confidential Customer Coin Transferee #10493	[Address on File]	6/4/2023	Tether USD	4324.9783	Customer Transfer
Confidential Customer Coin Transferee #10493	[Address on File]	6/7/2023	Tether USD	3802.3731	Customer Transfer
Confidential Customer Coin Transferee #10494	[Address on File]	6/16/2023	Tether USD	4377.011	Customer Transfer
Confidential Customer Coin Transferee #10494	[Address on File]	5/18/2023	Tether USD	2366.2783	Customer Transfer
Confidential Customer Coin Transferee #10495	[Address on File]	6/20/2023	Bitcoin	0.00169584	Customer Transfer
Confidential Customer Coin Transferee #10496	[Address on File]	5/16/2023	Bitcoin	0.0017135	Customer Transfer
Confidential Customer Coin Transferee #10497	[Address on File]	5/26/2023	Bitcoin	0.00185876	Customer Transfer
Confidential Customer Coin Transferee #10498	[Address on File]	5/24/2023	USD Coin Stellar)	9.98	Customer Transfer
Confidential Customer Coin Transferee #10499	[Address on File]	5/25/2023	Bitcoin	0.00004283	Customer Transfer
Confidential Customer Coin Transferee #10500	[Address on File]	6/20/2023	Bitcoin	0.00040165	Customer Transfer
Confidential Customer Coin Transferee #10501	[Address on File]	5/25/2023	Bitcoin	0.00094932	Customer Transfer
Confidential Customer Coin Transferee #10502	[Address on File]	5/18/2023	Bitcoin	0.00551278	Customer Transfer
Confidential Customer Coin Transferee #10503	[Address on File]	6/20/2023	Bitcoin	0.00058024	Customer Transfer
Confidential Customer Coin Transferee #10504	[Address on File]	5/25/2023	Bitcoin	0.015	Customer Transfer
Confidential Customer Coin Transferee #10505	[Address on File]	5/16/2023	Bitcoin	0.00547433	Customer Transfer
Confidential Customer Coin Transferee #10506	[Address on File]	5/20/2023	Bitcoin	0.00074079	Customer Transfer
Confidential Customer Coin Transferee #10506	[Address on File]	5/18/2023	Bitcoin	0.00072848	Customer Transfer
Confidential Customer Coin Transferee #10506	[Address on File]	5/21/2023	Bitcoin	0.0003695	Customer Transfer
Confidential Customer Coin Transferee #10506	[Address on File]	5/23/2023	Bitcoin	0.00018236	Customer Transfer
Confidential Customer Coin Transferee #10506	[Address on File]	5/23/2023	Bitcoin	0.00018195	Customer Transfer
Confidential Customer Coin Transferee #10507	[Address on File]	6/19/2023	Bitcoin	0.00229336	Customer Transfer
Confidential Customer Coin Transferee #10508	[Address on File]	6/19/2023	Bitcoin	0.00006035	Customer Transfer
Confidential Customer Coin Transferee #10509	[Address on File]	5/17/2023	Bitcoin	0.01007598	Customer Transfer
Confidential Customer Coin Transferee #10510	[Address on File]	6/20/2023	Bitcoin	0.02993325	Customer Transfer
Confidential Customer Coin Transferee #10511	[Address on File]	6/16/2023	Bitcoin	0.00584326	Customer Transfer
Confidential Customer Coin Transferee #10511	[Address on File]	6/12/2023	Bitcoin	0.00574495	Customer Transfer
Confidential Customer Coin Transferee #10511	[Address on File]	6/6/2023	Bitcoin	0.00574372	Customer Transfer
Confidential Customer Coin Transferee #10511	[Address on File]	5/24/2023	Bitcoin	0.00566405	Customer Transfer
Confidential Customer Coin Transferee #10511	[Address on File]	5/17/2023	Bitcoin	0.00554918	Customer Transfer
Confidential Customer Coin Transferee #10511	[Address on File]	5/19/2023	Bitcoin	0.00553359	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10511	[Address on File]	5/22/2023	Bitcoin	0.00553139	Customer Transfer
Confidential Customer Coin Transferee #10511	[Address on File]	5/31/2023	Bitcoin	0.00533682	Customer Transfer
Confidential Customer Coin Transferee #10511	[Address on File]	6/14/2023	Bitcoin	0.00476238	Customer Transfer
Confidential Customer Coin Transferee #10511	[Address on File]	6/8/2023	Bitcoin	0.00375429	Customer Transfer
Confidential Customer Coin Transferee #10511	[Address on File]	6/9/2023	Bitcoin	0.00374356	Customer Transfer
Confidential Customer Coin Transferee #10511	[Address on File]	5/29/2023	Bitcoin	0.00354907	Customer Transfer
Confidential Customer Coin Transferee #10512	[Address on File]	5/22/2023	Bitcoin	0.01965142	Customer Transfer
Confidential Customer Coin Transferee #10513	[Address on File]	5/22/2023	Bitcoin	0.11701374	Customer Transfer
Confidential Customer Coin Transferee #10513	[Address on File]	5/22/2023	Bitcoin	0.09143868	Customer Transfer
Confidential Customer Coin Transferee #10513	[Address on File]	5/18/2023	Bitcoin	0.036868	Customer Transfer
Confidential Customer Coin Transferee #10514	[Address on File]	5/17/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #10515	[Address on File]	5/28/2023	Bitcoin	0.00186241	Customer Transfer
Confidential Customer Coin Transferee #10515	[Address on File]	5/20/2023	Bitcoin	0.00184896	Customer Transfer
Confidential Customer Coin Transferee #10516	[Address on File]	5/31/2023	Bitcoin	0.00183708	Customer Transfer
Confidential Customer Coin Transferee #10516	[Address on File]	5/29/2023	Bitcoin	0.00096177	Customer Transfer
Confidential Customer Coin Transferee #10516	[Address on File]	5/30/2023	Bitcoin	0.00071599	Customer Transfer
Confidential Customer Coin Transferee #10516	[Address on File]	5/31/2023	Bitcoin	0.0006812	Customer Transfer
Confidential Customer Coin Transferee #10516	[Address on File]	5/31/2023	Bitcoin	0.00061205	Customer Transfer
Confidential Customer Coin Transferee #10516	[Address on File]	5/31/2023	Bitcoin	0.0004883	Customer Transfer
Confidential Customer Coin Transferee #10516	[Address on File]	5/29/2023	Bitcoin	0.00038845	Customer Transfer
Confidential Customer Coin Transferee #10516	[Address on File]	5/31/2023	Bitcoin	0.00017962	Customer Transfer
Confidential Customer Coin Transferee #10517	[Address on File]	5/17/2023	Bitcoin	0.21132386	Customer Transfer
Confidential Customer Coin Transferee #10518	[Address on File]	5/21/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #10519	[Address on File]	5/28/2023	Bitcoin	0.03143279	Customer Transfer
Confidential Customer Coin Transferee #10519	[Address on File]	5/23/2023	Bitcoin	0.02027787	Customer Transfer
Confidential Customer Coin Transferee #10519	[Address on File]	5/18/2023	Bitcoin	0.0147858	Customer Transfer
Confidential Customer Coin Transferee #10520	[Address on File]	5/25/2023	Bitcoin	0.00094574	Customer Transfer
Confidential Customer Coin Transferee #10520	[Address on File]	5/19/2023	Bitcoin	0.00092666	Customer Transfer
Confidential Customer Coin Transferee #10521	[Address on File]	5/20/2023	Bitcoin	0.00036748	Customer Transfer
Confidential Customer Coin Transferee #10521	[Address on File]	5/20/2023	Bitcoin	0.00036718	Customer Transfer
Confidential Customer Coin Transferee #10522	[Address on File]	5/30/2023	Bitcoin	0.01172328	Customer Transfer
Confidential Customer Coin Transferee #10522	[Address on File]	5/17/2023	Bitcoin	0.00666347	Customer Transfer
Confidential Customer Coin Transferee #10523	[Address on File]	5/18/2023	Bitcoin	0.035	Customer Transfer
Confidential Customer Coin Transferee #10524	[Address on File]	6/20/2023	Bitcoin	0.00063897	Customer Transfer
Confidential Customer Coin Transferee #10525	[Address on File]	5/23/2023	Bitcoin	0.00092548	Customer Transfer
Confidential Customer Coin Transferee #10526	[Address on File]	5/19/2023	Bitcoin	0.02196576	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10527	[Address on File]	5/22/2023	Bitcoin	0.00478087	Customer Transfer
Confidential Customer Coin Transferee #10528	[Address on File]	5/24/2023	Bitcoin	0.01078598	Customer Transfer
Confidential Customer Coin Transferee #10529	[Address on File]	5/16/2023	Bitcoin	0.00088196	Customer Transfer
Confidential Customer Coin Transferee #10530	[Address on File]	5/19/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #10530	[Address on File]	5/27/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #10530	[Address on File]	5/31/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #10530	[Address on File]	5/17/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #10530	[Address on File]	5/21/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #10530	[Address on File]	5/22/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #10530	[Address on File]	5/23/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #10530	[Address on File]	5/25/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #10530	[Address on File]	5/25/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #10531	[Address on File]	5/26/2023	Bitcoin	0.048	Customer Transfer
Confidential Customer Coin Transferee #10532	[Address on File]	5/26/2023	Bitcoin	0.17	Customer Transfer
Confidential Customer Coin Transferee #10533	[Address on File]	5/24/2023	Bitcoin	0.03790199	Customer Transfer
Confidential Customer Coin Transferee #10533	[Address on File]	5/22/2023	Bitcoin	0.03719515	Customer Transfer
Confidential Customer Coin Transferee #10533	[Address on File]	5/19/2023	Bitcoin	0.03698956	Customer Transfer
Confidential Customer Coin Transferee #10534	[Address on File]	5/19/2023	Bitcoin	0.01102736	Customer Transfer
Confidential Customer Coin Transferee #10535	[Address on File]	5/20/2023	Bitcoin	0.002817	Customer Transfer
Confidential Customer Coin Transferee #10535	[Address on File]	5/30/2023	Bitcoin	0.002224	Customer Transfer
Confidential Customer Coin Transferee #10535	[Address on File]	5/16/2023	Bitcoin	0.001119	Customer Transfer
Confidential Customer Coin Transferee #10536	[Address on File]	5/23/2023	Bitcoin	0.120392	Customer Transfer
Confidential Customer Coin Transferee #10537	[Address on File]	5/24/2023	Bitcoin	0.00431845	Customer Transfer
Confidential Customer Coin Transferee #10537	[Address on File]	5/29/2023	Bitcoin	0.00119398	Customer Transfer
Confidential Customer Coin Transferee #10537	[Address on File]	5/19/2023	Bitcoin	0.00090158	Customer Transfer
Confidential Customer Coin Transferee #10537	[Address on File]	5/20/2023	Bitcoin	0.000814	Customer Transfer
Confidential Customer Coin Transferee #10537	[Address on File]	5/26/2023	Bitcoin	0.00075	Customer Transfer
Confidential Customer Coin Transferee #10538	[Address on File]	5/24/2023	Bitcoin	0.00546308	Customer Transfer
Confidential Customer Coin Transferee #10538	[Address on File]	5/17/2023	Bitcoin	0.00176059	Customer Transfer
Confidential Customer Coin Transferee #10539	[Address on File]	5/20/2023	Bitcoin	0.01868958	Customer Transfer
Confidential Customer Coin Transferee #10540	[Address on File]	5/26/2023	Bitcoin	0.00556956	Customer Transfer
Confidential Customer Coin Transferee #10540	[Address on File]	5/27/2023	Bitcoin	0.00547741	Customer Transfer
Confidential Customer Coin Transferee #10540	[Address on File]	5/26/2023	Bitcoin	0.00452176	Customer Transfer
Confidential Customer Coin Transferee #10540	[Address on File]	5/26/2023	Bitcoin	0.00439494	Customer Transfer
Confidential Customer Coin Transferee #10540	[Address on File]	5/20/2023	Bitcoin	0.00433088	Customer Transfer
Confidential Customer Coin Transferee #10540	[Address on File]	5/16/2023	Bitcoin	0.00360745	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10540	[Address on File]	5/17/2023	Bitcoin	0.00355699	Customer Transfer
Confidential Customer Coin Transferee #10540	[Address on File]	5/23/2023	Bitcoin	0.0029857	Customer Transfer
Confidential Customer Coin Transferee #10540	[Address on File]	5/18/2023	Bitcoin	0.0026528	Customer Transfer
Confidential Customer Coin Transferee #10540	[Address on File]	5/30/2023	Bitcoin	0.00214402	Customer Transfer
Confidential Customer Coin Transferee #10540	[Address on File]	5/16/2023	Bitcoin	0.00180271	Customer Transfer
Confidential Customer Coin Transferee #10540	[Address on File]	5/17/2023	Bitcoin	0.00178295	Customer Transfer
Confidential Customer Coin Transferee #10540	[Address on File]	5/27/2023	Bitcoin	0.00163555	Customer Transfer
Confidential Customer Coin Transferee #10540	[Address on File]	5/17/2023	Bitcoin	0.00108243	Customer Transfer
Confidential Customer Coin Transferee #10540	[Address on File]	5/21/2023	Bitcoin	0.00107651	Customer Transfer
Confidential Customer Coin Transferee #10540	[Address on File]	5/16/2023	Bitcoin	0.00079833	Customer Transfer
Confidential Customer Coin Transferee #10540	[Address on File]	5/24/2023	Bitcoin	0.00074417	Customer Transfer
Confidential Customer Coin Transferee #10540	[Address on File]	5/22/2023	Bitcoin	0.00070627	Customer Transfer
Confidential Customer Coin Transferee #10540	[Address on File]	5/19/2023	Bitcoin	0.00040882	Customer Transfer
Confidential Customer Coin Transferee #10541	[Address on File]	6/19/2023	Bitcoin	0.0052991	Customer Transfer
Confidential Customer Coin Transferee #10542	[Address on File]	5/25/2023	Bitcoin	0.00200225	Customer Transfer
Confidential Customer Coin Transferee #10543	[Address on File]	5/19/2023	Bitcoin	0.00370018	Customer Transfer
Confidential Customer Coin Transferee #10544	[Address on File]	6/20/2023	Bitcoin	0.00590723	Customer Transfer
Confidential Customer Coin Transferee #10545	[Address on File]	5/20/2023	Bitcoin	0.0054658	Customer Transfer
Confidential Customer Coin Transferee #10545	[Address on File]	5/30/2023	Bitcoin	0.00332254	Customer Transfer
Confidential Customer Coin Transferee #10546	[Address on File]	5/31/2023	Bitcoin	0.01839987	Customer Transfer
Confidential Customer Coin Transferee #10547	[Address on File]	5/30/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #10548	[Address on File]	5/30/2023	Bitcoin	0.00759542	Customer Transfer
Confidential Customer Coin Transferee #10549	[Address on File]	5/20/2023	Bitcoin	0.0008916	Customer Transfer
Confidential Customer Coin Transferee #10549	[Address on File]	5/20/2023	Bitcoin	0.00071514	Customer Transfer
Confidential Customer Coin Transferee #10549	[Address on File]	5/20/2023	Bitcoin	0.00071458	Customer Transfer
Confidential Customer Coin Transferee #10549	[Address on File]	5/18/2023	Bitcoin	0.00059261	Customer Transfer
Confidential Customer Coin Transferee #10550	[Address on File]	6/20/2023	Bitcoin	0.00347772	Customer Transfer
Confidential Customer Coin Transferee #10551	[Address on File]	5/31/2023	Bitcoin	0.00843502	Customer Transfer
Confidential Customer Coin Transferee #10552	[Address on File]	5/17/2023	Bitcoin	0.00816681	Customer Transfer
Confidential Customer Coin Transferee #10553	[Address on File]	5/27/2023	Bitcoin	0.01305007	Customer Transfer
Confidential Customer Coin Transferee #10554	[Address on File]	5/17/2023	Bitcoin	0.0029	Customer Transfer
Confidential Customer Coin Transferee #10554	[Address on File]	5/28/2023	Bitcoin	0.0020126	Customer Transfer
Confidential Customer Coin Transferee #10554	[Address on File]	5/21/2023	Bitcoin	0.00190654	Customer Transfer
Confidential Customer Coin Transferee #10554	[Address on File]	5/17/2023	Bitcoin	0.00182919	Customer Transfer
Confidential Customer Coin Transferee #10554	[Address on File]	5/18/2023	Bitcoin	0.00182892	Customer Transfer
Confidential Customer Coin Transferee #10554	[Address on File]	5/18/2023	Bitcoin	0.00181704	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10554	[Address on File]	5/25/2023	Bitcoin	0.00178017	Customer Transfer
Confidential Customer Coin Transferee #10554	[Address on File]	5/25/2023	Bitcoin	0.00151516	Customer Transfer
Confidential Customer Coin Transferee #10554	[Address on File]	5/27/2023	Bitcoin	0.00148848	Customer Transfer
Confidential Customer Coin Transferee #10554	[Address on File]	5/25/2023	Bitcoin	0.00140216	Customer Transfer
Confidential Customer Coin Transferee #10554	[Address on File]	5/16/2023	Bitcoin	0.0013888	Customer Transfer
Confidential Customer Coin Transferee #10554	[Address on File]	5/26/2023	Bitcoin	0.00120715	Customer Transfer
Confidential Customer Coin Transferee #10554	[Address on File]	5/16/2023	Bitcoin	0.00118402	Customer Transfer
Confidential Customer Coin Transferee #10554	[Address on File]	5/17/2023	Bitcoin	0.00095723	Customer Transfer
Confidential Customer Coin Transferee #10554	[Address on File]	5/17/2023	Bitcoin	0.00076687	Customer Transfer
Confidential Customer Coin Transferee #10554	[Address on File]	5/18/2023	Bitcoin	0.00072726	Customer Transfer
Confidential Customer Coin Transferee #10554	[Address on File]	5/18/2023	Bitcoin	0.00072698	Customer Transfer
Confidential Customer Coin Transferee #10554	[Address on File]	5/16/2023	Bitcoin	0.00040226	Customer Transfer
Confidential Customer Coin Transferee #10554	[Address on File]	5/28/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #10554	[Address on File]	5/16/2023	Bitcoin	0.00036546	Customer Transfer
Confidential Customer Coin Transferee #10554	[Address on File]	5/25/2023	Bitcoin	0.00023499	Customer Transfer
Confidential Customer Coin Transferee #10555	[Address on File]	6/19/2023	Bitcoin	0.00004892	Customer Transfer
Confidential Customer Coin Transferee #10556	[Address on File]	5/26/2023	Bitcoin	0.06292313	Customer Transfer
Confidential Customer Coin Transferee #10557	[Address on File]	5/16/2023	Bitcoin	0.0022124	Customer Transfer
Confidential Customer Coin Transferee #10558	[Address on File]	5/19/2023	Bitcoin	0.08344198	Customer Transfer
Confidential Customer Coin Transferee #10559	[Address on File]	5/23/2023	Bitcoin	0.01851508	Customer Transfer
Confidential Customer Coin Transferee #10560	[Address on File]	5/24/2023	Bitcoin	0.00260739	Customer Transfer
Confidential Customer Coin Transferee #10560	[Address on File]	5/25/2023	Bitcoin	0.00257869	Customer Transfer
Confidential Customer Coin Transferee #10560	[Address on File]	5/25/2023	Bitcoin	0.00251887	Customer Transfer
Confidential Customer Coin Transferee #10560	[Address on File]	5/22/2023	Bitcoin	0.00251695	Customer Transfer
Confidential Customer Coin Transferee #10560	[Address on File]	5/23/2023	Bitcoin	0.00244972	Customer Transfer
Confidential Customer Coin Transferee #10560	[Address on File]	5/27/2023	Bitcoin	0.00242588	Customer Transfer
Confidential Customer Coin Transferee #10560	[Address on File]	5/20/2023	Bitcoin	0.00240214	Customer Transfer
Confidential Customer Coin Transferee #10560	[Address on File]	5/23/2023	Bitcoin	0.00240206	Customer Transfer
Confidential Customer Coin Transferee #10560	[Address on File]	5/16/2023	Bitcoin	0.0023141	Customer Transfer
Confidential Customer Coin Transferee #10560	[Address on File]	5/30/2023	Bitcoin	0.00197331	Customer Transfer
Confidential Customer Coin Transferee #10560	[Address on File]	5/17/2023	Bitcoin	0.00185106	Customer Transfer
Confidential Customer Coin Transferee #10560	[Address on File]	5/18/2023	Bitcoin	0.00177454	Customer Transfer
Confidential Customer Coin Transferee #10560	[Address on File]	5/17/2023	Bitcoin	0.00146816	Customer Transfer
Confidential Customer Coin Transferee #10560	[Address on File]	5/19/2023	Bitcoin	0.00125709	Customer Transfer
Confidential Customer Coin Transferee #10560	[Address on File]	5/19/2023	Bitcoin	0.0009242	Customer Transfer
Confidential Customer Coin Transferee #10561	[Address on File]	5/23/2023	Bitcoin	0.00036575	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10562	[Address on File]	5/30/2023	Bitcoin	0.04314345	Customer Transfer
Confidential Customer Coin Transferee #10562	[Address on File]	5/27/2023	Bitcoin	0.00093016	Customer Transfer
Confidential Customer Coin Transferee #10563	[Address on File]	5/19/2023	Bitcoin	0.025	Customer Transfer
Confidential Customer Coin Transferee #10564	[Address on File]	5/17/2023	Bitcoin	0.01219742	Customer Transfer
Confidential Customer Coin Transferee #10565	[Address on File]	5/21/2023	Bitcoin	0.00338187	Customer Transfer
Confidential Customer Coin Transferee #10566	[Address on File]	5/19/2023	Bitcoin	0.013	Customer Transfer
Confidential Customer Coin Transferee #10566	[Address on File]	5/30/2023	Bitcoin	0.00597159	Customer Transfer
Confidential Customer Coin Transferee #10566	[Address on File]	5/30/2023	Bitcoin	0.00126	Customer Transfer
Confidential Customer Coin Transferee #10566	[Address on File]	5/19/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #10566	[Address on File]	5/26/2023	Bitcoin	0.00048291	Customer Transfer
Confidential Customer Coin Transferee #10567	[Address on File]	5/31/2023	Bitcoin	0.00358256	Customer Transfer
Confidential Customer Coin Transferee #10568	[Address on File]	5/26/2023	Bitcoin	0.15	Customer Transfer
Confidential Customer Coin Transferee #10568	[Address on File]	5/28/2023	Bitcoin	0.121	Customer Transfer
Confidential Customer Coin Transferee #10568	[Address on File]	5/28/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #10568	[Address on File]	5/26/2023	Bitcoin	0.069	Customer Transfer
Confidential Customer Coin Transferee #10569	[Address on File]	5/26/2023	Bitcoin	0.00726087	Customer Transfer
Confidential Customer Coin Transferee #10570	[Address on File]	5/24/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #10571	[Address on File]	5/31/2023	Bitcoin	0.01462254	Customer Transfer
Confidential Customer Coin Transferee #10572	[Address on File]	6/19/2023	Bitcoin	0.00065923	Customer Transfer
Confidential Customer Coin Transferee #10573	[Address on File]	5/22/2023	Bitcoin	0.00055498	Customer Transfer
Confidential Customer Coin Transferee #10573	[Address on File]	5/17/2023	Bitcoin	0.00054429	Customer Transfer
Confidential Customer Coin Transferee #10574	[Address on File]	5/21/2023	Bitcoin	0.07182075	Customer Transfer
Confidential Customer Coin Transferee #10574	[Address on File]	5/16/2023	Bitcoin	0.0453615	Customer Transfer
Confidential Customer Coin Transferee #10574	[Address on File]	5/23/2023	Bitcoin	0.04112821	Customer Transfer
Confidential Customer Coin Transferee #10574	[Address on File]	5/19/2023	Bitcoin	0.0354367	Customer Transfer
Confidential Customer Coin Transferee #10574	[Address on File]	5/17/2023	Bitcoin	0.03451528	Customer Transfer
Confidential Customer Coin Transferee #10574	[Address on File]	5/22/2023	Bitcoin	0.03118103	Customer Transfer
Confidential Customer Coin Transferee #10574	[Address on File]	5/24/2023	Bitcoin	0.03013244	Customer Transfer
Confidential Customer Coin Transferee #10574	[Address on File]	5/25/2023	Bitcoin	0.02060797	Customer Transfer
Confidential Customer Coin Transferee #10574	[Address on File]	5/27/2023	Bitcoin	0.02058344	Customer Transfer
Confidential Customer Coin Transferee #10574	[Address on File]	5/24/2023	Bitcoin	0.02058068	Customer Transfer
Confidential Customer Coin Transferee #10574	[Address on File]	5/18/2023	Bitcoin	0.02057615	Customer Transfer
Confidential Customer Coin Transferee #10574	[Address on File]	5/21/2023	Bitcoin	0.02053436	Customer Transfer
Confidential Customer Coin Transferee #10574	[Address on File]	5/26/2023	Bitcoin	0.02049783	Customer Transfer
Confidential Customer Coin Transferee #10574	[Address on File]	5/20/2023	Bitcoin	0.01548887	Customer Transfer



## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10575	[Address on File]	5/16/2023	Bitcoin	0.00671555	Customer Transfer
Confidential Customer Coin Transferee #10575	[Address on File]	5/27/2023	Bitcoin	0.0046493	Customer Transfer
Confidential Customer Coin Transferee #10575	[Address on File]	5/25/2023	Bitcoin	0.00443188	Customer Transfer
Confidential Customer Coin Transferee #10575	[Address on File]	5/30/2023	Bitcoin	0.00359618	Customer Transfer
Confidential Customer Coin Transferee #10576	[Address on File]	6/19/2023	Bitcoin	0.00041598	Customer Transfer
Confidential Customer Coin Transferee #10577	[Address on File]	5/21/2023	Bitcoin	0.00166252	Customer Transfer
Confidential Customer Coin Transferee #10577	[Address on File]	5/17/2023	Bitcoin	0.00132159	Customer Transfer
Confidential Customer Coin Transferee #10577	[Address on File]	5/28/2023	Bitcoin	0.000913	Customer Transfer
Confidential Customer Coin Transferee #10578	[Address on File]	5/23/2023	Bitcoin	0.00184654	Customer Transfer
Confidential Customer Coin Transferee #10578	[Address on File]	5/26/2023	Bitcoin	0.00130503	Customer Transfer
Confidential Customer Coin Transferee #10578	[Address on File]	5/23/2023	Bitcoin	0.00092727	Customer Transfer
Confidential Customer Coin Transferee #10579	[Address on File]	5/16/2023	Bitcoin	0.22075255	Customer Transfer
Confidential Customer Coin Transferee #10580	[Address on File]	5/16/2023	Bitcoin	0.23222228	Customer Transfer
Confidential Customer Coin Transferee #10580	[Address on File]	5/22/2023	Bitcoin	0.15464123	Customer Transfer
Confidential Customer Coin Transferee #10580	[Address on File]	6/12/2023	Bitcoin	0.01418086	Customer Transfer
Confidential Customer Coin Transferee #10581	[Address on File]	5/30/2023	Bitcoin	0.03895864	Customer Transfer
Confidential Customer Coin Transferee #10582	[Address on File]	5/16/2023	Bitcoin	0.00456749	Customer Transfer
Confidential Customer Coin Transferee #10583	[Address on File]	5/26/2023	Bitcoin	0.03785426	Customer Transfer
Confidential Customer Coin Transferee #10583	[Address on File]	5/20/2023	Bitcoin	0.00356118	Customer Transfer
Confidential Customer Coin Transferee #10584	[Address on File]	5/21/2023	Bitcoin	0.019292	Customer Transfer
Confidential Customer Coin Transferee #10585	[Address on File]	5/18/2023	Bitcoin	0.00373	Customer Transfer
Confidential Customer Coin Transferee #10586	[Address on File]	5/30/2023	Bitcoin	0.03279166	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/28/2023	Bitcoin	0.00385233	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/26/2023	Bitcoin	0.00362591	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/21/2023	Bitcoin	0.00358525	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/26/2023	Bitcoin	0.00354469	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/26/2023	Bitcoin	0.00352855	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/23/2023	Bitcoin	0.00340728	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/27/2023	Bitcoin	0.00324425	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/27/2023	Bitcoin	0.00296921	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/26/2023	Bitcoin	0.00289934	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/27/2023	Bitcoin	0.00288394	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/23/2023	Bitcoin	0.00285222	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/27/2023	Bitcoin	0.00273671	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/27/2023	Bitcoin	0.00273436	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/27/2023	Bitcoin	0.0027307	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10587	[Address on File]	5/23/2023	Bitcoin	0.00268046	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/31/2023	Bitcoin	0.00264561	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/31/2023	Bitcoin	0.00264207	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/27/2023	Bitcoin	0.00260261	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/27/2023	Bitcoin	0.00254559	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/23/2023	Bitcoin	0.00247452	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/27/2023	Bitcoin	0.00236088	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/23/2023	Bitcoin	0.0023209	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/24/2023	Bitcoin	0.00227594	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/31/2023	Bitcoin	0.0021035	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/22/2023	Bitcoin	0.00204855	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/27/2023	Bitcoin	0.00198712	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/23/2023	Bitcoin	0.00197341	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/23/2023	Bitcoin	0.00196877	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/30/2023	Bitcoin	0.00196298	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/23/2023	Bitcoin	0.00190661	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/25/2023	Bitcoin	0.00186158	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/25/2023	Bitcoin	0.00185483	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/25/2023	Bitcoin	0.00185318	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/24/2023	Bitcoin	0.00184345	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/24/2023	Bitcoin	0.00184191	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/31/2023	Bitcoin	0.00182898	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/24/2023	Bitcoin	0.00182474	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/24/2023	Bitcoin	0.00182285	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/24/2023	Bitcoin	0.00182001	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/27/2023	Bitcoin	0.00180378	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/27/2023	Bitcoin	0.00180278	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/31/2023	Bitcoin	0.00177049	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/23/2023	Bitcoin	0.00176616	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/27/2023	Bitcoin	0.00176541	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/31/2023	Bitcoin	0.00174399	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/25/2023	Bitcoin	0.00168054	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/27/2023	Bitcoin	0.00148237	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/19/2023	Bitcoin	0.00127032	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/19/2023	Bitcoin	0.00108817	Customer Transfer
Confidential Customer Coin Transferee #10587	[Address on File]	5/27/2023	Bitcoin	0.00008561	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10588	[Address on File]	5/20/2023	Bitcoin	0.01016911	Customer Transfer
Confidential Customer Coin Transferee #10589	[Address on File]	5/22/2023	Bitcoin	0.00371105	Customer Transfer
Confidential Customer Coin Transferee #10589	[Address on File]	5/28/2023	Bitcoin	0.0029804	Customer Transfer
Confidential Customer Coin Transferee #10589	[Address on File]	5/17/2023	Bitcoin	0.00220831	Customer Transfer
Confidential Customer Coin Transferee #10589	[Address on File]	5/31/2023	Bitcoin	0.00216456	Customer Transfer
Confidential Customer Coin Transferee #10589	[Address on File]	5/18/2023	Bitcoin	0.00093404	Customer Transfer
Confidential Customer Coin Transferee #10589	[Address on File]	5/20/2023	Bitcoin	0.00073966	Customer Transfer
Confidential Customer Coin Transferee #10589	[Address on File]	5/24/2023	Bitcoin	0.00044966	Customer Transfer
Confidential Customer Coin Transferee #10590	[Address on File]	5/25/2023	Bitcoin	0.07234894	Customer Transfer
Confidential Customer Coin Transferee #10591	[Address on File]	5/21/2023	Bitcoin	0.00926139	Customer Transfer
Confidential Customer Coin Transferee #10592	[Address on File]	5/16/2023	Bitcoin	0.00352709	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/20/2023	Bitcoin	0.00213851	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/17/2023	Bitcoin	0.00124724	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/17/2023	Bitcoin	0.00093294	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/24/2023	Bitcoin	0.00091575	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/17/2023	Bitcoin	0.00088768	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/20/2023	Bitcoin	0.00088564	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/20/2023	Bitcoin	0.00080416	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/20/2023	Bitcoin	0.00080393	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/25/2023	Bitcoin	0.00072803	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/19/2023	Bitcoin	0.0005469	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/19/2023	Bitcoin	0.00053476	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/19/2023	Bitcoin	0.00053438	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/21/2023	Bitcoin	0.0005311	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/20/2023	Bitcoin	0.00053106	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/18/2023	Bitcoin	0.00052657	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/18/2023	Bitcoin	0.00052501	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/18/2023	Bitcoin	0.00049144	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/17/2023	Bitcoin	0.00043635	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/24/2023	Bitcoin	0.00039651	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/21/2023	Bitcoin	0.00038265	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/24/2023	Bitcoin	0.00035565	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/18/2023	Bitcoin	0.00035436	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/19/2023	Bitcoin	0.000354	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/19/2023	Bitcoin	0.0003536	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10593	[Address on File]	5/31/2023	Bitcoin	0.00035033	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/24/2023	Bitcoin	0.00034992	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/18/2023	Bitcoin	0.00034719	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/23/2023	Bitcoin	0.00031417	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/29/2023	Bitcoin	0.0002473	Customer Transfer
Confidential Customer Coin Transferee #10593	[Address on File]	5/31/2023	Bitcoin	0.00016797	Customer Transfer
Confidential Customer Coin Transferee #10594	[Address on File]	6/19/2023	Bitcoin	0.00490185	Customer Transfer
Confidential Customer Coin Transferee #10595	[Address on File]	5/27/2023	Bitcoin	0.0169815	Customer Transfer
Confidential Customer Coin Transferee #10596	[Address on File]	5/29/2023	Bitcoin	0.00075367	Customer Transfer
Confidential Customer Coin Transferee #10597	[Address on File]	5/28/2023	Bitcoin	0.01782038	Customer Transfer
Confidential Customer Coin Transferee #10598	[Address on File]	5/22/2023	Bitcoin	0.02764743	Customer Transfer
Confidential Customer Coin Transferee #10599	[Address on File]	5/16/2023	Bitcoin	0.215026	Customer Transfer
Confidential Customer Coin Transferee #10599	[Address on File]	5/31/2023	Bitcoin	0.04	Customer Transfer
Confidential Customer Coin Transferee #10599	[Address on File]	5/27/2023	Bitcoin	0.039	Customer Transfer
Confidential Customer Coin Transferee #10599	[Address on File]	5/27/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #10600	[Address on File]	5/30/2023	Bitcoin	0.02590437	Customer Transfer
Confidential Customer Coin Transferee #10601	[Address on File]	5/29/2023	Bitcoin	0.00285994	Customer Transfer
Confidential Customer Coin Transferee #10602	[Address on File]	5/19/2023	Bitcoin	0.0007	Customer Transfer
Confidential Customer Coin Transferee #10603	[Address on File]	5/27/2023	Bitcoin	0.02412048	Customer Transfer
Confidential Customer Coin Transferee #10604	[Address on File]	5/21/2023	Bitcoin	0.00537378	Customer Transfer
Confidential Customer Coin Transferee #10604	[Address on File]	5/28/2023	Bitcoin	0.00148345	Customer Transfer
Confidential Customer Coin Transferee #10605	[Address on File]	5/28/2023	Bitcoin	0.0155191	Customer Transfer
Confidential Customer Coin Transferee #10606	[Address on File]	5/26/2023	Bitcoin	0.002064	Customer Transfer
Confidential Customer Coin Transferee #10606	[Address on File]	5/26/2023	Bitcoin	0.00131688	Customer Transfer
Confidential Customer Coin Transferee #10606	[Address on File]	5/26/2023	Bitcoin	0.00090259	Customer Transfer
Confidential Customer Coin Transferee #10606	[Address on File]	5/26/2023	Bitcoin	0.00026303	Customer Transfer
Confidential Customer Coin Transferee #10607	[Address on File]	5/22/2023	Bitcoin	0.01115812	Customer Transfer
Confidential Customer Coin Transferee #10607	[Address on File]	5/31/2023	Bitcoin	0.01099491	Customer Transfer
Confidential Customer Coin Transferee #10607	[Address on File]	5/25/2023	Bitcoin	0.00565905	Customer Transfer
Confidential Customer Coin Transferee #10607	[Address on File]	5/27/2023	Bitcoin	0.0055813	Customer Transfer
Confidential Customer Coin Transferee #10607	[Address on File]	5/24/2023	Bitcoin	0.00185613	Customer Transfer
Confidential Customer Coin Transferee #10607	[Address on File]	5/19/2023	Bitcoin	0.00185382	Customer Transfer
Confidential Customer Coin Transferee #10607	[Address on File]	5/21/2023	Bitcoin	0.00092515	Customer Transfer
Confidential Customer Coin Transferee #10608	[Address on File]	5/26/2023	Bitcoin	0.03947322	Customer Transfer
Confidential Customer Coin Transferee #10608	[Address on File]	5/19/2023	Bitcoin	0.02748288	Customer Transfer
Confidential Customer Coin Transferee #10609	[Address on File]	5/23/2023	Bitcoin	0.04878304	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10609	[Address on File]	5/23/2023	Bitcoin	0.011623	Customer Transfer
Confidential Customer Coin Transferee #10610	[Address on File]	5/24/2023	Bitcoin	0.00744466	Customer Transfer
Confidential Customer Coin Transferee #10610	[Address on File]	5/19/2023	Bitcoin	0.0074021	Customer Transfer
Confidential Customer Coin Transferee #10610	[Address on File]	5/31/2023	Bitcoin	0.00733592	Customer Transfer
Confidential Customer Coin Transferee #10611	[Address on File]	6/20/2023	Bitcoin	0.00689816	Customer Transfer
Confidential Customer Coin Transferee #10612	[Address on File]	5/24/2023	Bitcoin	0.00299754	Customer Transfer
Confidential Customer Coin Transferee #10613	[Address on File]	6/20/2023	Bitcoin	0.00005941	Customer Transfer
Confidential Customer Coin Transferee #10614	[Address on File]	5/25/2023	Bitcoin	0.03231536	Customer Transfer
Confidential Customer Coin Transferee #10614	[Address on File]	5/25/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #10615	[Address on File]	5/18/2023	Bitcoin	0.00346794	Customer Transfer
Confidential Customer Coin Transferee #10615	[Address on File]	5/16/2023	Bitcoin	0.00315102	Customer Transfer
Confidential Customer Coin Transferee #10615	[Address on File]	5/19/2023	Bitcoin	0.00287887	Customer Transfer
Confidential Customer Coin Transferee #10615	[Address on File]	5/16/2023	Bitcoin	0.0023768	Customer Transfer
Confidential Customer Coin Transferee #10615	[Address on File]	5/18/2023	Bitcoin	0.00143746	Customer Transfer
Confidential Customer Coin Transferee #10615	[Address on File]	5/27/2023	Bitcoin	0.00074556	Customer Transfer
Confidential Customer Coin Transferee #10615	[Address on File]	5/17/2023	Bitcoin	0.00059673	Customer Transfer
Confidential Customer Coin Transferee #10616	[Address on File]	5/20/2023	Bitcoin	0.0009594	Customer Transfer
Confidential Customer Coin Transferee #10616	[Address on File]	5/27/2023	Bitcoin	0.0007498	Customer Transfer
Confidential Customer Coin Transferee #10617	[Address on File]	5/16/2023	Bitcoin	0.02157003	Customer Transfer
Confidential Customer Coin Transferee #10618	[Address on File]	5/19/2023	Bitcoin	0.00206113	Customer Transfer
Confidential Customer Coin Transferee #10619	[Address on File]	5/22/2023	Bitcoin	0.00259433	Customer Transfer
Confidential Customer Coin Transferee #10620	[Address on File]	5/24/2023	Bitcoin	0.00174753	Customer Transfer
Confidential Customer Coin Transferee #10620	[Address on File]	5/23/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #10621	[Address on File]	5/21/2023	Bitcoin	0.00092539	Customer Transfer
Confidential Customer Coin Transferee #10621	[Address on File]	5/29/2023	Bitcoin	0.00091183	Customer Transfer
Confidential Customer Coin Transferee #10622	[Address on File]	5/23/2023	Bitcoin	0.021	Customer Transfer
Confidential Customer Coin Transferee #10623	[Address on File]	5/25/2023	Bitcoin	0.01415936	Customer Transfer
Confidential Customer Coin Transferee #10624	[Address on File]	5/19/2023	Bitcoin	0.01109955	Customer Transfer
Confidential Customer Coin Transferee #10625	[Address on File]	5/19/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #10626	[Address on File]	5/29/2023	Bitcoin	0.01519767	Customer Transfer
Confidential Customer Coin Transferee #10627	[Address on File]	5/26/2023	Bitcoin	0.00727631	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/17/2023	Bitcoin	0.1074	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/17/2023	Bitcoin	0.0715	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/23/2023	Bitcoin	0.04387	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/24/2023	Bitcoin	0.0366	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/26/2023	Bitcoin	0.0341	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10628	[Address on File]	5/27/2023	Bitcoin	0.01793	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/26/2023	Bitcoin	0.01691	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/25/2023	Bitcoin	0.01627	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/26/2023	Bitcoin	0.0129	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/30/2023	Bitcoin	0.01085	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/18/2023	Bitcoin	0.0106	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/21/2023	Bitcoin	0.01035854	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/27/2023	Bitcoin	0.0103	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/24/2023	Bitcoin	0.0098	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/20/2023	Bitcoin	0.009	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/29/2023	Bitcoin	0.00848	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/25/2023	Bitcoin	0.00677	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/16/2023	Bitcoin	0.006749	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/27/2023	Bitcoin	0.00565	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/20/2023	Bitcoin	0.00533	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/19/2023	Bitcoin	0.0036	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/27/2023	Bitcoin	0.00356	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/20/2023	Bitcoin	0.00355	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/24/2023	Bitcoin	0.00334	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/23/2023	Bitcoin	0.00328206	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/19/2023	Bitcoin	0.00268	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/25/2023	Bitcoin	0.00243	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/26/2023	Bitcoin	0.0021	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/19/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/25/2023	Bitcoin	0.0012	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/26/2023	Bitcoin	0.00115	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/19/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/19/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/17/2023	Bitcoin	0.00088134	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/26/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/27/2023	Bitcoin	0.00078	Customer Transfer
Confidential Customer Coin Transferee #10628	[Address on File]	5/26/2023	Bitcoin	0.0006	Customer Transfer
Confidential Customer Coin Transferee #10629	[Address on File]	5/26/2023	Bitcoin	0.00075162	Customer Transfer
Confidential Customer Coin Transferee #10630	[Address on File]	5/26/2023	Bitcoin	0.10275587	Customer Transfer
Confidential Customer Coin Transferee #10630	[Address on File]	5/19/2023	Bitcoin	0.04166873	Customer Transfer
Confidential Customer Coin Transferee #10630	[Address on File]	5/21/2023	Bitcoin	0.03714195	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10630	[Address on File]	5/18/2023	Bitcoin	0.03646673	Customer Transfer
Confidential Customer Coin Transferee #10630	[Address on File]	5/26/2023	Bitcoin	0.02077214	Customer Transfer
Confidential Customer Coin Transferee #10630	[Address on File]	5/25/2023	Bitcoin	0.00206904	Customer Transfer
Confidential Customer Coin Transferee #10630	[Address on File]	5/26/2023	Bitcoin	0.00094437	Customer Transfer
Confidential Customer Coin Transferee #10630	[Address on File]	5/26/2023	Bitcoin	0.00094427	Customer Transfer
Confidential Customer Coin Transferee #10631	[Address on File]	6/19/2023	Bitcoin	0.00213378	Customer Transfer
Confidential Customer Coin Transferee #10631	[Address on File]	5/19/2023	Bitcoin	0.00163336	Customer Transfer
Confidential Customer Coin Transferee #10632	[Address on File]	5/26/2023	Bitcoin	0.08057824	Customer Transfer
Confidential Customer Coin Transferee #10633	[Address on File]	5/25/2023	Bitcoin	0.03191538	Customer Transfer
Confidential Customer Coin Transferee #10633	[Address on File]	5/22/2023	Bitcoin	0.0186499	Customer Transfer
Confidential Customer Coin Transferee #10634	[Address on File]	5/22/2023	Bitcoin	0.00932972	Customer Transfer
Confidential Customer Coin Transferee #10634	[Address on File]	5/19/2023	Bitcoin	0.00925266	Customer Transfer
Confidential Customer Coin Transferee #10635	[Address on File]	5/26/2023	Bitcoin	0.01212443	Customer Transfer
Confidential Customer Coin Transferee #10636	[Address on File]	5/17/2023	Bitcoin	0.07	Customer Transfer
Confidential Customer Coin Transferee #10636	[Address on File]	5/25/2023	Bitcoin	0.06944335	Customer Transfer
Confidential Customer Coin Transferee #10637	[Address on File]	5/29/2023	Bitcoin	0.00084369	Customer Transfer
Confidential Customer Coin Transferee #10638	[Address on File]	5/19/2023	Bitcoin	0.03719233	Customer Transfer
Confidential Customer Coin Transferee #10638	[Address on File]	5/19/2023	Bitcoin	0.02092968	Customer Transfer
Confidential Customer Coin Transferee #10638	[Address on File]	5/21/2023	Bitcoin	0.01526493	Customer Transfer
Confidential Customer Coin Transferee #10638	[Address on File]	5/30/2023	Bitcoin	0.00322108	Customer Transfer
Confidential Customer Coin Transferee #10639	[Address on File]	5/18/2023	Bitcoin	0.01836519	Customer Transfer
Confidential Customer Coin Transferee #10639	[Address on File]	5/30/2023	Bitcoin	0.01795791	Customer Transfer
Confidential Customer Coin Transferee #10640	[Address on File]	5/20/2023	Bitcoin	0.04767404	Customer Transfer
Confidential Customer Coin Transferee #10640	[Address on File]	5/20/2023	Bitcoin	0.03	Customer Transfer
Confidential Customer Coin Transferee #10641	[Address on File]	5/19/2023	Bitcoin	0.08	Customer Transfer
Confidential Customer Coin Transferee #10641	[Address on File]	5/19/2023	Bitcoin	0.025	Customer Transfer
Confidential Customer Coin Transferee #10641	[Address on File]	5/20/2023	Bitcoin	0.00185923	Customer Transfer
Confidential Customer Coin Transferee #10642	[Address on File]	5/20/2023	Bitcoin	0.03078849	Customer Transfer
Confidential Customer Coin Transferee #10642	[Address on File]	5/16/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #10642	[Address on File]	5/16/2023	Bitcoin	0.0019	Customer Transfer
Confidential Customer Coin Transferee #10643	[Address on File]	5/27/2023	Bitcoin	0.03551836	Customer Transfer
Confidential Customer Coin Transferee #10644	[Address on File]	5/17/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #10644	[Address on File]	5/22/2023	Bitcoin	0.15	Customer Transfer
Confidential Customer Coin Transferee #10644	[Address on File]	5/27/2023	Bitcoin	0.11030425	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10645	[Address on File]	5/28/2023	Bitcoin	0.02235618	Customer Transfer
Confidential Customer Coin Transferee #10645	[Address on File]	5/17/2023	Bitcoin	0.01732028	Customer Transfer
Confidential Customer Coin Transferee #10645	[Address on File]	5/22/2023	Bitcoin	0.0101618	Customer Transfer
Confidential Customer Coin Transferee #10645	[Address on File]	5/16/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #10646	[Address on File]	6/20/2023	Bitcoin	0.00577696	Customer Transfer
Confidential Customer Coin Transferee #10647	[Address on File]	5/25/2023	Bitcoin	0.00094804	Customer Transfer
Confidential Customer Coin Transferee #10647	[Address on File]	5/20/2023	Bitcoin	0.00088793	Customer Transfer
Confidential Customer Coin Transferee #10647	[Address on File]	5/27/2023	Bitcoin	0.00074311	Customer Transfer
Confidential Customer Coin Transferee #10647	[Address on File]	5/21/2023	Bitcoin	0.0007347	Customer Transfer
Confidential Customer Coin Transferee #10647	[Address on File]	5/24/2023	Bitcoin	0.00072558	Customer Transfer
Confidential Customer Coin Transferee #10647	[Address on File]	5/20/2023	Bitcoin	0.00072423	Customer Transfer
Confidential Customer Coin Transferee #10647	[Address on File]	5/25/2023	Bitcoin	0.00037891	Customer Transfer
Confidential Customer Coin Transferee #10647	[Address on File]	5/19/2023	Bitcoin	0.00037017	Customer Transfer
Confidential Customer Coin Transferee #10647	[Address on File]	5/28/2023	Bitcoin	0.00036476	Customer Transfer
Confidential Customer Coin Transferee #10647	[Address on File]	5/26/2023	Bitcoin	0.00018545	Customer Transfer
Confidential Customer Coin Transferee #10648	[Address on File]	5/20/2023	Bitcoin	0.0099002	Customer Transfer
Confidential Customer Coin Transferee #10648	[Address on File]	5/20/2023	Bitcoin	0.0099002	Customer Transfer
Confidential Customer Coin Transferee #10648	[Address on File]	5/20/2023	Bitcoin	0.00990018	Customer Transfer
Confidential Customer Coin Transferee #10649	[Address on File]	5/16/2023	Bitcoin	0.01351994	Customer Transfer
Confidential Customer Coin Transferee #10650	[Address on File]	5/22/2023	Bitcoin	0.0458289	Customer Transfer
Confidential Customer Coin Transferee #10650	[Address on File]	5/29/2023	Bitcoin	0.0279	Customer Transfer
Confidential Customer Coin Transferee #10651	[Address on File]	5/24/2023	Bitcoin	0.00091856	Customer Transfer
Confidential Customer Coin Transferee #10651	[Address on File]	5/17/2023	Bitcoin	0.00090946	Customer Transfer
Confidential Customer Coin Transferee #10652	[Address on File]	5/20/2023	Bitcoin	0.08	Customer Transfer
Confidential Customer Coin Transferee #10652	[Address on File]	5/21/2023	Bitcoin	0.077	Customer Transfer
Confidential Customer Coin Transferee #10652	[Address on File]	5/20/2023	Bitcoin	0.07	Customer Transfer
Confidential Customer Coin Transferee #10653	[Address on File]	5/22/2023	Bitcoin	0.02654465	Customer Transfer
Confidential Customer Coin Transferee #10654	[Address on File]	5/20/2023	Bitcoin	0.00277515	Customer Transfer
Confidential Customer Coin Transferee #10654	[Address on File]	5/21/2023	Bitcoin	0.00129563	Customer Transfer
Confidential Customer Coin Transferee #10654	[Address on File]	5/20/2023	Bitcoin	0.00092564	Customer Transfer
Confidential Customer Coin Transferee #10654	[Address on File]	5/24/2023	Bitcoin	0.00075707	Customer Transfer
Confidential Customer Coin Transferee #10654	[Address on File]	5/16/2023	Bitcoin	0.00073603	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/24/2023	Bitcoin	0.00106002	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/22/2023	Bitcoin	0.00099212	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10655	[Address on File]	5/25/2023	Bitcoin	0.00098	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/21/2023	Bitcoin	0.000922	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/25/2023	Bitcoin	0.00090154	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/26/2023	Bitcoin	0.00088415	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/21/2023	Bitcoin	0.00087582	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/18/2023	Bitcoin	0.00086414	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/24/2023	Bitcoin	0.00083	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/24/2023	Bitcoin	0.00082	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/25/2023	Bitcoin	0.00080763	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/25/2023	Bitcoin	0.00075825	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/25/2023	Bitcoin	0.00075792	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/20/2023	Bitcoin	0.00075777	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/24/2023	Bitcoin	0.00075526	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/25/2023	Bitcoin	0.00075484	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/24/2023	Bitcoin	0.00075416	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/24/2023	Bitcoin	0.00075226	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/26/2023	Bitcoin	0.00075222	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/24/2023	Bitcoin	0.00075208	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/25/2023	Bitcoin	0.00075093	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/22/2023	Bitcoin	0.00074583	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/23/2023	Bitcoin	0.00072815	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/23/2023	Bitcoin	0.00072652	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/23/2023	Bitcoin	0.00072648	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/20/2023	Bitcoin	0.00072362	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/20/2023	Bitcoin	0.0007215	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/26/2023	Bitcoin	0.00071471	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/18/2023	Bitcoin	0.00070564	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/23/2023	Bitcoin	0.00069535	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/18/2023	Bitcoin	0.00067257	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/22/2023	Bitcoin	0.00065553	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/22/2023	Bitcoin	0.00063	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/18/2023	Bitcoin	0.00061014	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/23/2023	Bitcoin	0.00059971	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/19/2023	Bitcoin	0.00059	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/16/2023	Bitcoin	0.00055106	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/21/2023	Bitcoin	0.00055	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/16/2023	Bitcoin	0.00054764	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/19/2023	Bitcoin	0.00054523	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/25/2023	Bitcoin	0.0005371	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/22/2023	Bitcoin	0.00053321	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/21/2023	Bitcoin	0.00052008	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/16/2023	Bitcoin	0.00051156	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/21/2023	Bitcoin	0.00051084	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/16/2023	Bitcoin	0.00050543	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/19/2023	Bitcoin	0.00046615	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/22/2023	Bitcoin	0.00043517	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/21/2023	Bitcoin	0.00042147	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/21/2023	Bitcoin	0.00042	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/24/2023	Bitcoin	0.00040959	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/23/2023	Bitcoin	0.00040221	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/22/2023	Bitcoin	0.00040117	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/22/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/24/2023	Bitcoin	0.00037896	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/19/2023	Bitcoin	0.000372	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10655	[Address on File]	5/16/2023	Bitcoin	0.00036095	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/16/2023	Bitcoin	0.00035935	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/19/2023	Bitcoin	0.00034768	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/16/2023	Bitcoin	0.00032265	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/21/2023	Bitcoin	0.00027	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/21/2023	Bitcoin	0.00025906	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/24/2023	Bitcoin	0.00024313	Customer Transfer
Confidential Customer Coin Transferee #10655	[Address on File]	5/21/2023	Bitcoin	0.00016509	Customer Transfer
Confidential Customer Coin Transferee #10656	[Address on File]	6/20/2023	Bitcoin	0.00005872	Customer Transfer
Confidential Customer Coin Transferee #10657	[Address on File]	5/23/2023	Bitcoin	0.08304863	Customer Transfer
Confidential Customer Coin Transferee #10657	[Address on File]	5/23/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #10658	[Address on File]	5/27/2023	Bitcoin	0.0042	Customer Transfer
Confidential Customer Coin Transferee #10659	[Address on File]	5/17/2023	Bitcoin	0.0073381	Customer Transfer
Confidential Customer Coin Transferee #10660	[Address on File]	5/29/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #10661	[Address on File]	5/16/2023	Bitcoin	0.00036784	Customer Transfer
Confidential Customer Coin Transferee #10662	[Address on File]	5/16/2023	Bitcoin	0.00715563	Customer Transfer
Confidential Customer Coin Transferee #10662	[Address on File]	5/30/2023	Bitcoin	0.00180535	Customer Transfer
Confidential Customer Coin Transferee #10663	[Address on File]	5/29/2023	Bitcoin	0.07087373	Customer Transfer
Confidential Customer Coin Transferee #10664	[Address on File]	5/22/2023	Bitcoin	0.05499271	Customer Transfer
Confidential Customer Coin Transferee #10665	[Address on File]	5/30/2023	Bitcoin	0.00268998	Customer Transfer
Confidential Customer Coin Transferee #10666	[Address on File]	5/26/2023	Bitcoin	0.00048291	Customer Transfer
Confidential Customer Coin Transferee #10666	[Address on File]	5/26/2023	Bitcoin	0.00048291	Customer Transfer
Confidential Customer Coin Transferee #10667	[Address on File]	6/17/2023	Bitcoin	0.00380153	Customer Transfer
Confidential Customer Coin Transferee #10668	[Address on File]	6/20/2023	Bitcoin	0.00004361	Customer Transfer
Confidential Customer Coin Transferee #10669	[Address on File]	5/23/2023	Bitcoin	0.0024835	Customer Transfer
Confidential Customer Coin Transferee #10669	[Address on File]	5/16/2023	Bitcoin	0.00242059	Customer Transfer
Confidential Customer Coin Transferee #10670	[Address on File]	6/19/2023	Bitcoin	0.00355773	Customer Transfer
Confidential Customer Coin Transferee #10671	[Address on File]	6/19/2023	Bitcoin	0.00381202	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10672	[Address on File]	6/20/2023	Bitcoin	0.00004445	Customer Transfer
Confidential Customer Coin Transferee #10673	[Address on File]	5/22/2023	Bitcoin	0.01413412	Customer Transfer
Confidential Customer Coin Transferee #10674	[Address on File]	5/19/2023	Bitcoin	0.00430592	Customer Transfer
Confidential Customer Coin Transferee #10675	[Address on File]	5/27/2023	Bitcoin	0.02070239	Customer Transfer
Confidential Customer Coin Transferee #10675	[Address on File]	5/20/2023	Bitcoin	0.01961942	Customer Transfer
Confidential Customer Coin Transferee #10676	[Address on File]	5/18/2023	Bitcoin	0.25	Customer Transfer
Confidential Customer Coin Transferee #10677	[Address on File]	5/31/2023	Bitcoin	0.07416339	Customer Transfer
Confidential Customer Coin Transferee #10678	[Address on File]	6/20/2023	Bitcoin	0.00061334	Customer Transfer
Confidential Customer Coin Transferee #10679	[Address on File]	6/20/2023	Bitcoin	0.00057832	Customer Transfer
Confidential Customer Coin Transferee #10680	[Address on File]	6/7/2023	Bitcoin	0.2238589	Customer Transfer
Confidential Customer Coin Transferee #10680	[Address on File]	5/25/2023	Bitcoin	0.16685693	Customer Transfer
Confidential Customer Coin Transferee #10680	[Address on File]	6/12/2023	Bitcoin	0.09442069	Customer Transfer
Confidential Customer Coin Transferee #10680	[Address on File]	5/26/2023	Bitcoin	0.09316948	Customer Transfer
Confidential Customer Coin Transferee #10680	[Address on File]	6/13/2023	Bitcoin	0.0384169	Customer Transfer
Confidential Customer Coin Transferee #10680	[Address on File]	5/17/2023	Bitcoin	0.03319916	Customer Transfer
Confidential Customer Coin Transferee #10680	[Address on File]	5/22/2023	Bitcoin	0.02752652	Customer Transfer
Confidential Customer Coin Transferee #10680	[Address on File]	6/19/2023	Bitcoin	0.01943905	Customer Transfer
Confidential Customer Coin Transferee #10680	[Address on File]	5/16/2023	Bitcoin	0.01807043	Customer Transfer
Confidential Customer Coin Transferee #10680	[Address on File]	5/17/2023	Bitcoin	0.00367323	Customer Transfer
Confidential Customer Coin Transferee #10681	[Address on File]	6/18/2023	USD Coin	985.560538	Customer Transfer
Confidential Customer Coin Transferee #10681	[Address on File]	6/18/2023	USD Coin	394.338118	Customer Transfer
Confidential Customer Coin Transferee #10681	[Address on File]	6/18/2023	USD Coin	9.957141	Customer Transfer
Confidential Customer Coin Transferee #10682	[Address on File]	5/29/2023	Bitcoin	0.007149	Customer Transfer
Confidential Customer Coin Transferee #10682	[Address on File]	6/9/2023	Bitcoin	0.00373792	Customer Transfer
Confidential Customer Coin Transferee #10682	[Address on File]	6/1/2023	Bitcoin	0.00364741	Customer Transfer
Confidential Customer Coin Transferee #10683	[Address on File]	6/20/2023	Bitcoin	0.02556758	Customer Transfer
Confidential Customer Coin Transferee #10684	[Address on File]	5/16/2023	Bitcoin	0.0103229	Customer Transfer
Confidential Customer Coin Transferee #10685	[Address on File]	5/23/2023	Bitcoin	0.05122236	Customer Transfer
Confidential Customer Coin Transferee #10686	[Address on File]	6/17/2023	USD Coin	39.023418	Customer Transfer
Confidential Customer Coin Transferee #10686	[Address on File]	6/16/2023	USD Coin	29.355322	Customer Transfer
Confidential Customer Coin Transferee #10687	[Address on File]	5/20/2023	Bitcoin	0.00091089	Customer Transfer
Confidential Customer Coin Transferee #10688	[Address on File]	5/26/2023	Bitcoin	0.00361336	Customer Transfer
Confidential Customer Coin Transferee #10688	[Address on File]	5/19/2023	Bitcoin	0.00342283	Customer Transfer
Confidential Customer Coin Transferee #10689	[Address on File]	5/24/2023	Bitcoin	0.03753773	Customer Transfer
Confidential Customer Coin Transferee #10690	[Address on File]	6/18/2023	Bitcoin	0.00044995	Customer Transfer
Confidential Customer Coin Transferee #10690	[Address on File]	5/18/2023	Bitcoin	0.00039385	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10691	[Address on File]	6/19/2023	Bitcoin	0.00021431	Customer Transfer
Confidential Customer Coin Transferee #10692	[Address on File]	6/20/2023	Bitcoin	0.0005798	Customer Transfer
Confidential Customer Coin Transferee #10693	[Address on File]	5/16/2023	Bitcoin	0.1802311	Customer Transfer
Confidential Customer Coin Transferee #10693	[Address on File]	5/18/2023	Bitcoin	0.03719177	Customer Transfer
Confidential Customer Coin Transferee #10694	[Address on File]	5/29/2023	Bitcoin	0.00215469	Customer Transfer
Confidential Customer Coin Transferee #10694	[Address on File]	6/19/2023	Bitcoin	0.00169961	Customer Transfer
Confidential Customer Coin Transferee #10695	[Address on File]	6/20/2023	Bitcoin	0.0005673	Customer Transfer
Confidential Customer Coin Transferee #10696	[Address on File]	6/20/2023	Bitcoin	0.00005817	Customer Transfer
Confidential Customer Coin Transferee #10697	[Address on File]	6/8/2023	Bitcoin	0.03585291	Customer Transfer
Confidential Customer Coin Transferee #10698	[Address on File]	6/20/2023	Bitcoin	0.00419172	Customer Transfer
Confidential Customer Coin Transferee #10699	[Address on File]	5/17/2023	Bitcoin	0.01021154	Customer Transfer
Confidential Customer Coin Transferee #10700	[Address on File]	5/24/2023	Bitcoin	0.00147805	Customer Transfer
Confidential Customer Coin Transferee #10701	[Address on File]	5/25/2023	Bitcoin	0.01072486	Customer Transfer
Confidential Customer Coin Transferee #10702	[Address on File]	5/19/2023	Bitcoin	0.02238402	Customer Transfer
Confidential Customer Coin Transferee #10703	[Address on File]	6/20/2023	Bitcoin	0.0003261	Customer Transfer
Confidential Customer Coin Transferee #10704	[Address on File]	5/26/2023	Bitcoin	0.01819949	Customer Transfer
Confidential Customer Coin Transferee #10705	[Address on File]	5/20/2023	Bitcoin	0.00050102	Customer Transfer
Confidential Customer Coin Transferee #10705	[Address on File]	5/20/2023	Bitcoin	0.00044822	Customer Transfer
Confidential Customer Coin Transferee #10705	[Address on File]	5/20/2023	Bitcoin	0.00036587	Customer Transfer
Confidential Customer Coin Transferee #10705	[Address on File]	5/20/2023	Bitcoin	0.00036578	Customer Transfer
Confidential Customer Coin Transferee #10705	[Address on File]	5/20/2023	Bitcoin	0.00036343	Customer Transfer
Confidential Customer Coin Transferee #10705	[Address on File]	5/20/2023	Bitcoin	0.00035769	Customer Transfer
Confidential Customer Coin Transferee #10705	[Address on File]	5/20/2023	Bitcoin	0.00034894	Customer Transfer
Confidential Customer Coin Transferee #10705	[Address on File]	5/20/2023	Bitcoin	0.00033746	Customer Transfer
Confidential Customer Coin Transferee #10705	[Address on File]	5/20/2023	Bitcoin	0.00032777	Customer Transfer
Confidential Customer Coin Transferee #10706	[Address on File]	5/19/2023	Bitcoin	0.02655405	Customer Transfer
Confidential Customer Coin Transferee #10707	[Address on File]	6/14/2023	Ether	0.016696125	Customer Transfer
Confidential Customer Coin Transferee #10708	[Address on File]	5/18/2023	Bitcoin	0.03752319	Customer Transfer
Confidential Customer Coin Transferee #10708	[Address on File]	5/16/2023	Bitcoin	0.02197673	Customer Transfer
Confidential Customer Coin Transferee #10708	[Address on File]	5/25/2023	Bitcoin	0.0201505	Customer Transfer
Confidential Customer Coin Transferee #10708	[Address on File]	5/18/2023	Bitcoin	0.01859311	Customer Transfer
Confidential Customer Coin Transferee #10708	[Address on File]	5/16/2023	Bitcoin	0.01846757	Customer Transfer
Confidential Customer Coin Transferee #10708	[Address on File]	5/25/2023	Bitcoin	0.01022025	Customer Transfer
Confidential Customer Coin Transferee #10708	[Address on File]	5/19/2023	Bitcoin	0.00925368	Customer Transfer
Confidential Customer Coin Transferee #10708	[Address on File]	5/16/2023	Bitcoin	0.00920412	Customer Transfer
Confidential Customer Coin Transferee #10708	[Address on File]	5/29/2023	Bitcoin	0.00910468	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10708	[Address on File]	5/26/2023	Bitcoin	0.00762213	Customer Transfer
Confidential Customer Coin Transferee #10708	[Address on File]	5/16/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #10708	[Address on File]	5/29/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #10709	[Address on File]	6/16/2023	Bitcoin	0.23249694	Customer Transfer
Confidential Customer Coin Transferee #10710	[Address on File]	6/19/2023	Bitcoin	0.00499653	Customer Transfer
Confidential Customer Coin Transferee #10711	[Address on File]	6/2/2023	Bitcoin	0.00141819	Customer Transfer
Confidential Customer Coin Transferee #10712	[Address on File]	5/19/2023	Bitcoin	0.03666308	Customer Transfer
Confidential Customer Coin Transferee #10713	[Address on File]	6/8/2023	Bitcoin	0.00293767	Customer Transfer
Confidential Customer Coin Transferee #10713	[Address on File]	6/19/2023	Bitcoin	0.00077684	Customer Transfer
Confidential Customer Coin Transferee #10714	[Address on File]	5/24/2023	Bitcoin	0.00093095	Customer Transfer
Confidential Customer Coin Transferee #10714	[Address on File]	5/17/2023	Bitcoin	0.00087127	Customer Transfer
Confidential Customer Coin Transferee #10715	[Address on File]	5/18/2023	Bitcoin	0.00372086	Customer Transfer
Confidential Customer Coin Transferee #10716	[Address on File]	6/19/2023	Bitcoin	0.01402872	Customer Transfer
Confidential Customer Coin Transferee #10717	[Address on File]	6/20/2023	Bitcoin	0.00006029	Customer Transfer
Confidential Customer Coin Transferee #10718	[Address on File]	6/20/2023	Bitcoin	0.00114654	Customer Transfer
Confidential Customer Coin Transferee #10719	[Address on File]	6/6/2023	Bitcoin	0.02689511	Customer Transfer
Confidential Customer Coin Transferee #10720	[Address on File]	5/16/2023	Bitcoin	0.05164873	Customer Transfer
Confidential Customer Coin Transferee #10721	[Address on File]	5/18/2023	Bitcoin	0.1429744	Customer Transfer
Confidential Customer Coin Transferee #10722	[Address on File]	6/19/2023	Bitcoin	0.00118076	Customer Transfer
Confidential Customer Coin Transferee #10723	[Address on File]	6/20/2023	Bitcoin	0.00099284	Customer Transfer
Confidential Customer Coin Transferee #10724	[Address on File]	5/21/2023	Bitcoin	0.05006076	Customer Transfer
Confidential Customer Coin Transferee #10725	[Address on File]	5/31/2023	Bitcoin	0.003678	Customer Transfer
Confidential Customer Coin Transferee #10725	[Address on File]	5/22/2023	Bitcoin	0.0015621	Customer Transfer
Confidential Customer Coin Transferee #10725	[Address on File]	5/19/2023	Bitcoin	0.00071244	Customer Transfer
Confidential Customer Coin Transferee #10725	[Address on File]	5/18/2023	Bitcoin	0.00070265	Customer Transfer
Confidential Customer Coin Transferee #10725	[Address on File]	5/21/2023	Bitcoin	0.00002239	Customer Transfer
Confidential Customer Coin Transferee #10726	[Address on File]	6/19/2023	Bitcoin	0.0047178	Customer Transfer
Confidential Customer Coin Transferee #10727	[Address on File]	6/20/2023	Bitcoin	0.00044635	Customer Transfer
Confidential Customer Coin Transferee #10728	[Address on File]	5/25/2023	Bitcoin	0.00453074	Customer Transfer
Confidential Customer Coin Transferee #10729	[Address on File]	5/26/2023	Bitcoin	0.01438326	Customer Transfer
Confidential Customer Coin Transferee #10730	[Address on File]	5/18/2023	Bitcoin	0.00092591	Customer Transfer
Confidential Customer Coin Transferee #10731	[Address on File]	6/19/2023	Bitcoin	0.00083062	Customer Transfer
Confidential Customer Coin Transferee #10732	[Address on File]	5/25/2023	Bitcoin	0.01819531	Customer Transfer
Confidential Customer Coin Transferee #10733	[Address on File]	6/19/2023	Bitcoin	0.00057709	Customer Transfer
Confidential Customer Coin Transferee #10734	[Address on File]	6/7/2023	Bitcoin	0.00492156	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10735	[Address on File]	6/20/2023	Bitcoin	0.01454637	Customer Transfer
Confidential Customer Coin Transferee #10736	[Address on File]	6/20/2023	Bitcoin	0.00780161	Customer Transfer
Confidential Customer Coin Transferee #10737	[Address on File]	6/19/2023	Bitcoin	0.00005803	Customer Transfer
Confidential Customer Coin Transferee #10738	[Address on File]	6/20/2023	Bitcoin	0.00045766	Customer Transfer
Confidential Customer Coin Transferee #10739	[Address on File]	6/20/2023	Bitcoin	0.01009685	Customer Transfer
Confidential Customer Coin Transferee #10739	[Address on File]	5/22/2023	Bitcoin	0.00031695	Customer Transfer
Confidential Customer Coin Transferee #10740	[Address on File]	5/26/2023	Bitcoin	0.00084393	Customer Transfer
Confidential Customer Coin Transferee #10740	[Address on File]	5/23/2023	Bitcoin	0.00018174	Customer Transfer
Confidential Customer Coin Transferee #10741	[Address on File]	5/25/2023	Bitcoin	0.09434127	Customer Transfer
Confidential Customer Coin Transferee #10741	[Address on File]	5/29/2023	Bitcoin	0.08752009	Customer Transfer
Confidential Customer Coin Transferee #10742	[Address on File]	6/19/2023	Bitcoin	0.00042683	Customer Transfer
Confidential Customer Coin Transferee #10743	[Address on File]	5/26/2023	Bitcoin	0.01122279	Customer Transfer
Confidential Customer Coin Transferee #10743	[Address on File]	5/19/2023	Bitcoin	0.0101398	Customer Transfer
Confidential Customer Coin Transferee #10744	[Address on File]	6/20/2023	Bitcoin	0.00045497	Customer Transfer
Confidential Customer Coin Transferee #10745	[Address on File]	6/7/2023	Bitcoin	0.00538016	Customer Transfer
Confidential Customer Coin Transferee #10746	[Address on File]	5/16/2023	Bitcoin	0.01047537	Customer Transfer
Confidential Customer Coin Transferee #10747	[Address on File]	6/20/2023	Bitcoin	0.00070251	Customer Transfer
Confidential Customer Coin Transferee #10748	[Address on File]	5/23/2023	Bitcoin	0.25	Customer Transfer
Confidential Customer Coin Transferee #10749	[Address on File]	5/25/2023	Bitcoin	0.36478546	Customer Transfer
Confidential Customer Coin Transferee #10750	[Address on File]	6/19/2023	Bitcoin	0.00018464	Customer Transfer
Confidential Customer Coin Transferee #10751	[Address on File]	6/19/2023	Bitcoin	0.00057697	Customer Transfer
Confidential Customer Coin Transferee #10752	[Address on File]	6/19/2023	Bitcoin	0.00040388	Customer Transfer
Confidential Customer Coin Transferee #10753	[Address on File]	6/20/2023	Bitcoin	0.00005818	Customer Transfer
Confidential Customer Coin Transferee #10754	[Address on File]	5/25/2023	Bitcoin	0.35135668	Customer Transfer
Confidential Customer Coin Transferee #10755	[Address on File]	6/20/2023	Bitcoin	0.01577679	Customer Transfer
Confidential Customer Coin Transferee #10755	[Address on File]	5/22/2023	Bitcoin	0.01551224	Customer Transfer
Confidential Customer Coin Transferee #10756	[Address on File]	6/6/2023	Bitcoin	0.00191977	Customer Transfer
Confidential Customer Coin Transferee #10756	[Address on File]	6/19/2023	Bitcoin	0.00038217	Customer Transfer
Confidential Customer Coin Transferee #10757	[Address on File]	6/20/2023	Bitcoin	0.00011685	Customer Transfer
Confidential Customer Coin Transferee #10758	[Address on File]	6/20/2023	Bitcoin	0.00168597	Customer Transfer
Confidential Customer Coin Transferee #10759	[Address on File]	5/30/2023	Bitcoin	0.01001266	Customer Transfer
Confidential Customer Coin Transferee #10760	[Address on File]	5/23/2023	Bitcoin	0.014	Customer Transfer
Confidential Customer Coin Transferee #10761	[Address on File]	5/20/2023	Bitcoin	0.00288713	Customer Transfer
Confidential Customer Coin Transferee #10762	[Address on File]	6/20/2023	Bitcoin	0.05465975	Customer Transfer
Confidential Customer Coin Transferee #10763	[Address on File]	5/29/2023	Bitcoin	0.0104963	Customer Transfer
Confidential Customer Coin Transferee #10763	[Address on File]	5/29/2023	Bitcoin	0.01042947	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10764	[Address on File]	6/20/2023	Bitcoin	0.00011648	Customer Transfer
Confidential Customer Coin Transferee #10765	[Address on File]	6/20/2023	Bitcoin	0.00063908	Customer Transfer
Confidential Customer Coin Transferee #10766	[Address on File]	6/20/2023	Bitcoin	0.00211683	Customer Transfer
Confidential Customer Coin Transferee #10767	[Address on File]	6/20/2023	Bitcoin	0.00045712	Customer Transfer
Confidential Customer Coin Transferee #10768	[Address on File]	6/16/2023	Bitcoin	0.28484856	Customer Transfer
Confidential Customer Coin Transferee #10769	[Address on File]	6/19/2023	Bitcoin	0.00184521	Customer Transfer
Confidential Customer Coin Transferee #10770	[Address on File]	5/26/2023	Bitcoin	0.0074172	Customer Transfer
Confidential Customer Coin Transferee #10770	[Address on File]	5/19/2023	Bitcoin	0.00689898	Customer Transfer
Confidential Customer Coin Transferee #10771	[Address on File]	6/19/2023	Bitcoin	0.0004254	Customer Transfer
Confidential Customer Coin Transferee #10772	[Address on File]	5/22/2023	Bitcoin	0.01952649	Customer Transfer
Confidential Customer Coin Transferee #10773	[Address on File]	6/20/2023	Bitcoin	0.00622343	Customer Transfer
Confidential Customer Coin Transferee #10774	[Address on File]	5/23/2023	Bitcoin	0.00347623	Customer Transfer
Confidential Customer Coin Transferee #10774	[Address on File]	5/23/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #10775	[Address on File]	6/7/2023	Bitcoin	0.00020678	Customer Transfer
Confidential Customer Coin Transferee #10776	[Address on File]	6/20/2023	Bitcoin	0.00676291	Customer Transfer
Confidential Customer Coin Transferee #10777	[Address on File]	5/22/2023	Bitcoin	0.0090316	Customer Transfer
Confidential Customer Coin Transferee #10778	[Address on File]	6/20/2023	Bitcoin	0.00005811	Customer Transfer
Confidential Customer Coin Transferee #10779	[Address on File]	5/19/2023	Bitcoin	0.02153927	Customer Transfer
Confidential Customer Coin Transferee #10779	[Address on File]	5/17/2023	Bitcoin	0.01849859	Customer Transfer
Confidential Customer Coin Transferee #10779	[Address on File]	5/23/2023	Bitcoin	0.01348099	Customer Transfer
Confidential Customer Coin Transferee #10779	[Address on File]	5/20/2023	Bitcoin	0.01088853	Customer Transfer
Confidential Customer Coin Transferee #10780	[Address on File]	5/21/2023	Bitcoin	0.05251145	Customer Transfer
Confidential Customer Coin Transferee #10780	[Address on File]	5/21/2023	Bitcoin	0.0357379	Customer Transfer
Confidential Customer Coin Transferee #10780	[Address on File]	5/21/2023	Bitcoin	0.01824556	Customer Transfer
Confidential Customer Coin Transferee #10780	[Address on File]	5/22/2023	Bitcoin	0.01733182	Customer Transfer
Confidential Customer Coin Transferee #10780	[Address on File]	5/22/2023	Bitcoin	0.01727282	Customer Transfer
Confidential Customer Coin Transferee #10781	[Address on File]	6/19/2023	Bitcoin	0.00004423	Customer Transfer
Confidential Customer Coin Transferee #10782	[Address on File]	6/19/2023	Bitcoin	0.00092541	Customer Transfer
Confidential Customer Coin Transferee #10783	[Address on File]	6/20/2023	Bitcoin	0.01012046	Customer Transfer
Confidential Customer Coin Transferee #10784	[Address on File]	6/20/2023	Bitcoin	0.00052378	Customer Transfer
Confidential Customer Coin Transferee #10785	[Address on File]	5/23/2023	Bitcoin	0.02166117	Customer Transfer
Confidential Customer Coin Transferee #10786	[Address on File]	6/19/2023	Bitcoin	0.01494126	Customer Transfer
Confidential Customer Coin Transferee #10787	[Address on File]	5/30/2023	Bitcoin	0.02757897	Customer Transfer
Confidential Customer Coin Transferee #10788	[Address on File]	5/16/2023	Bitcoin	0.00074121	Customer Transfer
Confidential Customer Coin Transferee #10789	[Address on File]	5/26/2023	Bitcoin	0.01461351	Customer Transfer
Confidential Customer Coin Transferee #10790	[Address on File]	6/6/2023	Bitcoin	0.01931878	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10790	[Address on File]	6/2/2023	Bitcoin	0.01823805	Customer Transfer
Confidential Customer Coin Transferee #10790	[Address on File]	5/22/2023	Bitcoin	0.00737213	Customer Transfer
Confidential Customer Coin Transferee #10791	[Address on File]	5/22/2023	Bitcoin	0.00360767	Customer Transfer
Confidential Customer Coin Transferee #10792	[Address on File]	6/20/2023	Bitcoin	0.00388583	Customer Transfer
Confidential Customer Coin Transferee #10793	[Address on File]	5/22/2023	Bitcoin	0.00371404	Customer Transfer
Confidential Customer Coin Transferee #10794	[Address on File]	5/19/2023	Bitcoin	0.00341616	Customer Transfer
Confidential Customer Coin Transferee #10795	[Address on File]	5/25/2023	Bitcoin	0.00114458	Customer Transfer
Confidential Customer Coin Transferee #10796	[Address on File]	5/21/2023	Bitcoin	0.00909237	Customer Transfer
Confidential Customer Coin Transferee #10797	[Address on File]	5/22/2023	Bitcoin	0.00863974	Customer Transfer
Confidential Customer Coin Transferee #10798	[Address on File]	5/22/2023	Bitcoin	0.00091307	Customer Transfer
Confidential Customer Coin Transferee #10798	[Address on File]	6/20/2023	Bitcoin	0.00058188	Customer Transfer
Confidential Customer Coin Transferee #10798	[Address on File]	6/7/2023	Bitcoin	0.00038608	Customer Transfer
Confidential Customer Coin Transferee #10798	[Address on File]	6/5/2023	Bitcoin	0.00036578	Customer Transfer
Confidential Customer Coin Transferee #10799	[Address on File]	5/23/2023	Bitcoin	0.01318545	Customer Transfer
Confidential Customer Coin Transferee #10800	[Address on File]	5/30/2023	Bitcoin	0.01069177	Customer Transfer
Confidential Customer Coin Transferee #10800	[Address on File]	5/18/2023	Bitcoin	0.01046052	Customer Transfer
Confidential Customer Coin Transferee #10801	[Address on File]	5/29/2023	Bitcoin	0.00603042	Customer Transfer
Confidential Customer Coin Transferee #10801	[Address on File]	6/19/2023	Bitcoin	0.00191902	Customer Transfer
Confidential Customer Coin Transferee #10802	[Address on File]	5/25/2023	Bitcoin	0.00740355	Customer Transfer
Confidential Customer Coin Transferee #10803	[Address on File]	6/20/2023	Bitcoin	0.00135885	Customer Transfer
Confidential Customer Coin Transferee #10804	[Address on File]	6/20/2023	Bitcoin	0.000058	Customer Transfer
Confidential Customer Coin Transferee #10805	[Address on File]	6/19/2023	Bitcoin	0.00061749	Customer Transfer
Confidential Customer Coin Transferee #10806	[Address on File]	5/16/2023	Bitcoin	0.05878026	Customer Transfer
Confidential Customer Coin Transferee #10807	[Address on File]	5/28/2023	Bitcoin	0.05157168	Customer Transfer
Confidential Customer Coin Transferee #10808	[Address on File]	6/19/2023	Bitcoin	0.00113141	Customer Transfer
Confidential Customer Coin Transferee #10809	[Address on File]	5/19/2023	Bitcoin	0.00174912	Customer Transfer
Confidential Customer Coin Transferee #10810	[Address on File]	5/26/2023	Bitcoin	0.00184988	Customer Transfer
Confidential Customer Coin Transferee #10810	[Address on File]	5/19/2023	Bitcoin	0.00180487	Customer Transfer
Confidential Customer Coin Transferee #10811	[Address on File]	6/20/2023	Bitcoin	0.00336604	Customer Transfer
Confidential Customer Coin Transferee #10812	[Address on File]	5/21/2023	Bitcoin	0.00909597	Customer Transfer
Confidential Customer Coin Transferee #10813	[Address on File]	6/20/2023	Bitcoin	0.00060879	Customer Transfer
Confidential Customer Coin Transferee #10814	[Address on File]	6/20/2023	Bitcoin	0.00952056	Customer Transfer
Confidential Customer Coin Transferee #10815	[Address on File]	6/19/2023	Bitcoin	0.00312342	Customer Transfer
Confidential Customer Coin Transferee #10816	[Address on File]	6/20/2023	Bitcoin	0.0000582	Customer Transfer
Confidential Customer Coin Transferee #10817	[Address on File]	6/17/2023	Bitcoin	0.00193186	Customer Transfer
Confidential Customer Coin Transferee #10817	[Address on File]	5/18/2023	Bitcoin	0.00185956	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10817	[Address on File]	6/5/2023	Bitcoin	0.00185054	Customer Transfer
Confidential Customer Coin Transferee #10817	[Address on File]	5/22/2023	Bitcoin	0.0018454	Customer Transfer
Confidential Customer Coin Transferee #10818	[Address on File]	6/19/2023	Bitcoin	0.00034191	Customer Transfer
Confidential Customer Coin Transferee #10819	[Address on File]	5/18/2023	Litecoin	0.514459	Customer Transfer
Confidential Customer Coin Transferee #10820	[Address on File]	6/20/2023	Bitcoin	0.06366212	Customer Transfer
Confidential Customer Coin Transferee #10821	[Address on File]	6/13/2023	Bitcoin	0.02040732	Customer Transfer
Confidential Customer Coin Transferee #10821	[Address on File]	6/19/2023	Bitcoin	0.00398343	Customer Transfer
Confidential Customer Coin Transferee #10822	[Address on File]	6/15/2023	Bitcoin	0.00928729	Customer Transfer
Confidential Customer Coin Transferee #10823	[Address on File]	5/17/2023	Bitcoin	0.01017277	Customer Transfer
Confidential Customer Coin Transferee #10823	[Address on File]	6/8/2023	Bitcoin	0.00225768	Customer Transfer
Confidential Customer Coin Transferee #10824	[Address on File]	6/20/2023	Bitcoin	0.0027603	Customer Transfer
Confidential Customer Coin Transferee #10825	[Address on File]	5/28/2023	Bitcoin	0.05043154	Customer Transfer
Confidential Customer Coin Transferee #10826	[Address on File]	5/20/2023	Bitcoin	0.00171665	Customer Transfer
Confidential Customer Coin Transferee #10827	[Address on File]	5/18/2023	Bitcoin	0.01347251	Customer Transfer
Confidential Customer Coin Transferee #10828	[Address on File]	5/22/2023	Bitcoin	0.05499721	Customer Transfer
Confidential Customer Coin Transferee #10828	[Address on File]	5/18/2023	Bitcoin	0.00740215	Customer Transfer
Confidential Customer Coin Transferee #10829	[Address on File]	5/19/2023	Bitcoin	0.0105948	Customer Transfer
Confidential Customer Coin Transferee #10829	[Address on File]	5/19/2023	Bitcoin	0.01058672	Customer Transfer
Confidential Customer Coin Transferee #10830	[Address on File]	5/30/2023	Bitcoin	0.01065932	Customer Transfer
Confidential Customer Coin Transferee #10830	[Address on File]	5/22/2023	Bitcoin	0.00730071	Customer Transfer
Confidential Customer Coin Transferee #10831	[Address on File]	6/19/2023	Bitcoin	0.04331228	Customer Transfer
Confidential Customer Coin Transferee #10832	[Address on File]	5/24/2023	Bitcoin	0.0234203	Customer Transfer
Confidential Customer Coin Transferee #10833	[Address on File]	5/26/2023	Bitcoin	0.00185431	Customer Transfer
Confidential Customer Coin Transferee #10833	[Address on File]	5/19/2023	Bitcoin	0.00173897	Customer Transfer
Confidential Customer Coin Transferee #10834	[Address on File]	5/26/2023	Bitcoin	0.11203	Customer Transfer
Confidential Customer Coin Transferee #10835	[Address on File]	6/14/2023	Bitcoin	0.03856029	Customer Transfer
Confidential Customer Coin Transferee #10835	[Address on File]	6/6/2023	Bitcoin	0.03265062	Customer Transfer
Confidential Customer Coin Transferee #10835	[Address on File]	5/26/2023	Bitcoin	0.01869764	Customer Transfer
Confidential Customer Coin Transferee #10835	[Address on File]	6/7/2023	Bitcoin	0.00452349	Customer Transfer
Confidential Customer Coin Transferee #10836	[Address on File]	5/22/2023	Bitcoin	0.0009486	Customer Transfer
Confidential Customer Coin Transferee #10836	[Address on File]	5/30/2023	Bitcoin	0.00093011	Customer Transfer
Confidential Customer Coin Transferee #10836	[Address on File]	5/16/2023	Bitcoin	0.00085706	Customer Transfer
Confidential Customer Coin Transferee #10837	[Address on File]	5/26/2023	Bitcoin	0.01050711	Customer Transfer
Confidential Customer Coin Transferee #10838	[Address on File]	6/11/2023	Litecoin	1.83	Customer Transfer
Confidential Customer Coin Transferee #10839	[Address on File]	5/29/2023	Bitcoin	0.03850129	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10839	[Address on File]	6/12/2023	Bitcoin	0.02209975	Customer Transfer
Confidential Customer Coin Transferee #10840	[Address on File]	6/19/2023	Bitcoin	0.00011656	Customer Transfer
Confidential Customer Coin Transferee #10841	[Address on File]	6/20/2023	Bitcoin	0.00761184	Customer Transfer
Confidential Customer Coin Transferee #10842	[Address on File]	6/20/2023	Bitcoin	0.00585971	Customer Transfer
Confidential Customer Coin Transferee #10843	[Address on File]	5/16/2023	Bitcoin	0.00200039	Customer Transfer
Confidential Customer Coin Transferee #10843	[Address on File]	5/16/2023	Bitcoin	0.00051325	Customer Transfer
Confidential Customer Coin Transferee #10843	[Address on File]	5/27/2023	Bitcoin	0.0004836	Customer Transfer
Confidential Customer Coin Transferee #10843	[Address on File]	5/29/2023	Bitcoin	0.00035928	Customer Transfer
Confidential Customer Coin Transferee #10843	[Address on File]	5/16/2023	Bitcoin	0.00032965	Customer Transfer
Confidential Customer Coin Transferee #10843	[Address on File]	5/16/2023	Bitcoin	0.00013962	Customer Transfer
Confidential Customer Coin Transferee #10844	[Address on File]	5/23/2023	Bitcoin	0.0125833	Customer Transfer
Confidential Customer Coin Transferee #10845	[Address on File]	6/19/2023	Bitcoin	0.0139548	Customer Transfer
Confidential Customer Coin Transferee #10846	[Address on File]	6/20/2023	Bitcoin	0.0002151	Customer Transfer
Confidential Customer Coin Transferee #10847	[Address on File]	6/20/2023	Bitcoin	0.00062189	Customer Transfer
Confidential Customer Coin Transferee #10848	[Address on File]	5/22/2023	Bitcoin	0.00180673	Customer Transfer
Confidential Customer Coin Transferee #10849	[Address on File]	6/19/2023	Bitcoin	0.00005808	Customer Transfer
Confidential Customer Coin Transferee #10850	[Address on File]	6/19/2023	Bitcoin	0.00011959	Customer Transfer
Confidential Customer Coin Transferee #10851	[Address on File]	6/20/2023	Bitcoin	0.03450546	Customer Transfer
Confidential Customer Coin Transferee #10852	[Address on File]	6/8/2023	Bitcoin	0.03	Customer Transfer
Confidential Customer Coin Transferee #10853	[Address on File]	6/20/2023	Bitcoin	0.00041161	Customer Transfer
Confidential Customer Coin Transferee #10854	[Address on File]	6/20/2023	Bitcoin	0.00058571	Customer Transfer
Confidential Customer Coin Transferee #10855	[Address on File]	6/20/2023	Bitcoin	0.00236254	Customer Transfer
Confidential Customer Coin Transferee #10856	[Address on File]	5/24/2023	Bitcoin	0.00758656	Customer Transfer
Confidential Customer Coin Transferee #10857	[Address on File]	5/24/2023	Bitcoin	0.11269963	Customer Transfer
Confidential Customer Coin Transferee #10857	[Address on File]	5/24/2023	Bitcoin	0.05853678	Customer Transfer
Confidential Customer Coin Transferee #10858	[Address on File]	5/24/2023	Bitcoin	0.00377472	Customer Transfer
Confidential Customer Coin Transferee #10858	[Address on File]	5/22/2023	Bitcoin	0.00110581	Customer Transfer
Confidential Customer Coin Transferee #10859	[Address on File]	5/18/2023	Bitcoin	0.00368025	Customer Transfer
Confidential Customer Coin Transferee #10860	[Address on File]	5/19/2023	Bitcoin	0.0071619	Customer Transfer
Confidential Customer Coin Transferee #10860	[Address on File]	5/26/2023	Bitcoin	0.00369432	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10861	[Address on File]	6/19/2023	Bitcoin	0.00019029	Customer Transfer
Confidential Customer Coin Transferee #10862	[Address on File]	5/24/2023	Bitcoin	0.0106113	Customer Transfer
Confidential Customer Coin Transferee #10863	[Address on File]	6/20/2023	Bitcoin	0.00399516	Customer Transfer
Confidential Customer Coin Transferee #10864	[Address on File]	6/20/2023	Bitcoin	0.01893141	Customer Transfer
Confidential Customer Coin Transferee #10865	[Address on File]	5/23/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #10866	[Address on File]	5/16/2023	Bitcoin	0.00277075	Customer Transfer
Confidential Customer Coin Transferee #10866	[Address on File]	5/23/2023	Bitcoin	0.00153039	Customer Transfer
Confidential Customer Coin Transferee #10866	[Address on File]	5/24/2023	Bitcoin	0.00040917	Customer Transfer
Confidential Customer Coin Transferee #10867	[Address on File]	6/20/2023	Bitcoin	0.00292156	Customer Transfer
Confidential Customer Coin Transferee #10868	[Address on File]	6/20/2023	Bitcoin	0.00098147	Customer Transfer
Confidential Customer Coin Transferee #10869	[Address on File]	6/20/2023	Bitcoin	0.00059548	Customer Transfer
Confidential Customer Coin Transferee #10870	[Address on File]	5/29/2023	Bitcoin	0.0017383	Customer Transfer
Confidential Customer Coin Transferee #10870	[Address on File]	6/13/2023	Bitcoin	0.00015783	Customer Transfer
Confidential Customer Coin Transferee #10870	[Address on File]	6/19/2023	Bitcoin	0.00008323	Customer Transfer
Confidential Customer Coin Transferee #10871	[Address on File]	6/20/2023	Bitcoin	0.00036226	Customer Transfer
Confidential Customer Coin Transferee #10872	[Address on File]	5/29/2023	Bitcoin	0.025	Customer Transfer
Confidential Customer Coin Transferee #10873	[Address on File]	6/1/2023	Bitcoin	0.00073122	Customer Transfer
Confidential Customer Coin Transferee #10874	[Address on File]	6/20/2023	Bitcoin	0.03822001	Customer Transfer
Confidential Customer Coin Transferee #10875	[Address on File]	5/22/2023	Bitcoin	0.05346854	Customer Transfer
Confidential Customer Coin Transferee #10875	[Address on File]	6/12/2023	Bitcoin	0.03762214	Customer Transfer
Confidential Customer Coin Transferee #10875	[Address on File]	6/1/2023	Bitcoin	0.03633167	Customer Transfer
Confidential Customer Coin Transferee #10875	[Address on File]	6/7/2023	Bitcoin	0.0183795	Customer Transfer
Confidential Customer Coin Transferee #10875	[Address on File]	6/13/2023	Bitcoin	0.01728041	Customer Transfer
Confidential Customer Coin Transferee #10876	[Address on File]	6/19/2023	Bitcoin	0.0001499	Customer Transfer
Confidential Customer Coin Transferee #10877	[Address on File]	5/25/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #10878	[Address on File]	6/20/2023	Bitcoin	0.00219878	Customer Transfer
Confidential Customer Coin Transferee #10879	[Address on File]	6/20/2023	Bitcoin	0.0035064	Customer Transfer
Confidential Customer Coin Transferee #10880	[Address on File]	6/19/2023	Bitcoin	0.00057947	Customer Transfer
Confidential Customer Coin Transferee #10881	[Address on File]	5/23/2023	Bitcoin	0.00094736	Customer Transfer
Confidential Customer Coin Transferee #10881	[Address on File]	5/30/2023	Bitcoin	0.00092704	Customer Transfer
Confidential Customer Coin Transferee #10881	[Address on File]	5/16/2023	Bitcoin	0.00084312	Customer Transfer
Confidential Customer Coin Transferee #10882	[Address on File]	6/20/2023	Bitcoin	0.00256958	Customer Transfer
Confidential Customer Coin Transferee #10883	[Address on File]	6/19/2023	Bitcoin	0.00375196	Customer Transfer
Confidential Customer Coin Transferee #10884	[Address on File]	6/16/2023	Bitcoin	0.00577919	Customer Transfer
Confidential Customer Coin Transferee #10884	[Address on File]	5/29/2023	Bitcoin	0.00289419	Customer Transfer
Confidential Customer Coin Transferee #10885	[Address on File]	6/20/2023	Bitcoin	0.00023814	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10886	[Address on File]	5/19/2023	Bitcoin	0.0024303	Customer Transfer
Confidential Customer Coin Transferee #10887	[Address on File]	5/22/2023	Bitcoin	0.18073457	Customer Transfer
Confidential Customer Coin Transferee #10887	[Address on File]	5/17/2023	Bitcoin	0.16535432	Customer Transfer
Confidential Customer Coin Transferee #10887	[Address on File]	5/27/2023	Bitcoin	0.08927759	Customer Transfer
Confidential Customer Coin Transferee #10888	[Address on File]	6/20/2023	Bitcoin	0.028194	Customer Transfer
Confidential Customer Coin Transferee #10889	[Address on File]	5/21/2023	Bitcoin	0.01001855	Customer Transfer
Confidential Customer Coin Transferee #10890	[Address on File]	5/16/2023	Bitcoin	0.00523533	Customer Transfer
Confidential Customer Coin Transferee #10891	[Address on File]	6/20/2023	Bitcoin	0.00097882	Customer Transfer
Confidential Customer Coin Transferee #10892	[Address on File]	5/16/2023	Bitcoin	0.74981673	Customer Transfer
Confidential Customer Coin Transferee #10893	[Address on File]	6/20/2023	Bitcoin	0.00005807	Customer Transfer
Confidential Customer Coin Transferee #10894	[Address on File]	5/22/2023	Bitcoin	0.0251658	Customer Transfer
Confidential Customer Coin Transferee #10895	[Address on File]	5/25/2023	Bitcoin	0.09789869	Customer Transfer
Confidential Customer Coin Transferee #10896	[Address on File]	6/2/2023	USDC Avalanche)	247.186406	Customer Transfer
Confidential Customer Coin Transferee #10897	[Address on File]	6/20/2023	Bitcoin	0.00343198	Customer Transfer
Confidential Customer Coin Transferee #10898	[Address on File]	6/13/2023	Bitcoin	0.00112598	Customer Transfer
Confidential Customer Coin Transferee #10899	[Address on File]	5/21/2023	Bitcoin	0.01019508	Customer Transfer
Confidential Customer Coin Transferee #10899	[Address on File]	5/17/2023	Bitcoin	0.00998626	Customer Transfer
Confidential Customer Coin Transferee #10900	[Address on File]	6/9/2023	Bitcoin	0.00229493	Customer Transfer
Confidential Customer Coin Transferee #10901	[Address on File]	6/17/2023	Bitcoin	0.00512029	Customer Transfer
Confidential Customer Coin Transferee #10902	[Address on File]	5/22/2023	Bitcoin	0.05619195	Customer Transfer
Confidential Customer Coin Transferee #10903	[Address on File]	5/22/2023	Bitcoin	0.01087891	Customer Transfer
Confidential Customer Coin Transferee #10904	[Address on File]	6/19/2023	Bitcoin	0.00579793	Customer Transfer
Confidential Customer Coin Transferee #10905	[Address on File]	6/20/2023	Bitcoin	0.00004297	Customer Transfer
Confidential Customer Coin Transferee #10906	[Address on File]	5/19/2023	Bitcoin	0.00704204	Customer Transfer
Confidential Customer Coin Transferee #10907	[Address on File]	6/20/2023	Bitcoin	0.00125009	Customer Transfer
Confidential Customer Coin Transferee #10908	[Address on File]	6/19/2023	Bitcoin	0.00070166	Customer Transfer
Confidential Customer Coin Transferee #10909	[Address on File]	5/17/2023	Bitcoin	0.11702444	Customer Transfer
Confidential Customer Coin Transferee #10909	[Address on File]	6/19/2023	Bitcoin	0.04488793	Customer Transfer
Confidential Customer Coin Transferee #10910	[Address on File]	5/20/2023	Bitcoin	0.00054221	Customer Transfer
Confidential Customer Coin Transferee #10911	[Address on File]	6/19/2023	Bitcoin	0.00040161	Customer Transfer
Confidential Customer Coin Transferee #10912	[Address on File]	5/24/2023	Bitcoin	0.0328024	Customer Transfer
Confidential Customer Coin Transferee #10913	[Address on File]	6/20/2023	Bitcoin	0.00120481	Customer Transfer
Confidential Customer Coin Transferee #10914	[Address on File]	5/16/2023	Bitcoin	0.02558592	Customer Transfer
Confidential Customer Coin Transferee #10915	[Address on File]	6/19/2023	Bitcoin	0.01040518	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10916	[Address on File]	6/20/2023	Bitcoin	0.01322668	Customer Transfer
Confidential Customer Coin Transferee #10917	[Address on File]	5/24/2023	Bitcoin	0.00565535	Customer Transfer
Confidential Customer Coin Transferee #10917	[Address on File]	6/1/2023	Bitcoin	0.00552839	Customer Transfer
Confidential Customer Coin Transferee #10917	[Address on File]	6/1/2023	Bitcoin	0.00551262	Customer Transfer
Confidential Customer Coin Transferee #10917	[Address on File]	6/16/2023	Bitcoin	0.00514258	Customer Transfer
Confidential Customer Coin Transferee #10918	[Address on File]	5/20/2023	Bitcoin	0.0177678	Customer Transfer
Confidential Customer Coin Transferee #10919	[Address on File]	5/16/2023	Bitcoin	0.01614292	Customer Transfer
Confidential Customer Coin Transferee #10920	[Address on File]	6/19/2023	Bitcoin	0.00008476	Customer Transfer
Confidential Customer Coin Transferee #10921	[Address on File]	6/19/2023	Bitcoin	0.00018243	Customer Transfer
Confidential Customer Coin Transferee #10922	[Address on File]	6/16/2023	Bitcoin	0.01186977	Customer Transfer
Confidential Customer Coin Transferee #10922	[Address on File]	6/12/2023	Bitcoin	0.00774882	Customer Transfer
Confidential Customer Coin Transferee #10923	[Address on File]	5/23/2023	Bitcoin	0.01173021	Customer Transfer
Confidential Customer Coin Transferee #10924	[Address on File]	6/20/2023	Bitcoin	0.00111548	Customer Transfer
Confidential Customer Coin Transferee #10925	[Address on File]	5/22/2023	Bitcoin	0.01832117	Customer Transfer
Confidential Customer Coin Transferee #10925	[Address on File]	5/25/2023	Bitcoin	0.01019045	Customer Transfer
Confidential Customer Coin Transferee #10926	[Address on File]	6/20/2023	Bitcoin	0.00005933	Customer Transfer
Confidential Customer Coin Transferee #10927	[Address on File]	5/18/2023	Bitcoin	0.00109011	Customer Transfer
Confidential Customer Coin Transferee #10928	[Address on File]	5/22/2023	Bitcoin	0.01047247	Customer Transfer
Confidential Customer Coin Transferee #10929	[Address on File]	6/20/2023	Bitcoin	0.00036153	Customer Transfer
Confidential Customer Coin Transferee #10930	[Address on File]	5/26/2023	Bitcoin	0.01839695	Customer Transfer
Confidential Customer Coin Transferee #10931	[Address on File]	6/12/2023	Bitcoin	0.00076654	Customer Transfer
Confidential Customer Coin Transferee #10932	[Address on File]	6/19/2023	Bitcoin	0.0005786	Customer Transfer
Confidential Customer Coin Transferee #10933	[Address on File]	6/20/2023	Bitcoin	0.01614692	Customer Transfer
Confidential Customer Coin Transferee #10934	[Address on File]	6/11/2023	USDC Avalanche)	97.451274	Customer Transfer
Confidential Customer Coin Transferee #10934	[Address on File]	6/11/2023	USDC Avalanche)	97.451274	Customer Transfer
Confidential Customer Coin Transferee #10934	[Address on File]	6/11/2023	USDC Avalanche)	97.451274	Customer Transfer
Confidential Customer Coin Transferee #10935	[Address on File]	6/20/2023	Bitcoin	0.0006551	Customer Transfer
Confidential Customer Coin Transferee #10936	[Address on File]	5/16/2023	Bitcoin	0.0868595	Customer Transfer
Confidential Customer Coin Transferee #10937	[Address on File]	6/19/2023	Bitcoin	0.0020161	Customer Transfer
Confidential Customer Coin Transferee #10938	[Address on File]	5/30/2023	Bitcoin	0.00286488	Customer Transfer
Confidential Customer Coin Transferee #10939	[Address on File]	6/8/2023	Ether	0.22395	Customer Transfer
Confidential Customer Coin Transferee #10940	[Address on File]	5/21/2023	Bitcoin	0.00734567	Customer Transfer
Confidential Customer Coin Transferee #10941	[Address on File]	5/17/2023	Bitcoin	0.10389079	Customer Transfer
Confidential Customer Coin Transferee #10942	[Address on File]	5/22/2023	Bitcoin	0.00189334	Customer Transfer
Confidential Customer Coin Transferee #10942	[Address on File]	5/29/2023	Bitcoin	0.00185387	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10943	[Address on File]	6/7/2023	Bitcoin	0.02230339	Customer Transfer
Confidential Customer Coin Transferee #10943	[Address on File]	6/20/2023	Bitcoin	0.01171242	Customer Transfer
Confidential Customer Coin Transferee #10944	[Address on File]	6/20/2023	Bitcoin	0.00005828	Customer Transfer
Confidential Customer Coin Transferee #10945	[Address on File]	5/26/2023	Bitcoin	0.00056208	Customer Transfer
Confidential Customer Coin Transferee #10946	[Address on File]	6/20/2023	Bitcoin	0.0052551	Customer Transfer
Confidential Customer Coin Transferee #10947	[Address on File]	5/26/2023	Bitcoin	0.01848412	Customer Transfer
Confidential Customer Coin Transferee #10947	[Address on File]	5/19/2023	Bitcoin	0.01759096	Customer Transfer
Confidential Customer Coin Transferee #10948	[Address on File]	6/20/2023	Bitcoin	0.00005603	Customer Transfer
Confidential Customer Coin Transferee #10949	[Address on File]	6/20/2023	Bitcoin	0.00023455	Customer Transfer
Confidential Customer Coin Transferee #10950	[Address on File]	5/26/2023	Bitcoin	0.00202822	Customer Transfer
Confidential Customer Coin Transferee #10951	[Address on File]	5/27/2023	Bitcoin	0.00081986	Customer Transfer
Confidential Customer Coin Transferee #10952	[Address on File]	6/19/2023	Bitcoin	0.00121772	Customer Transfer
Confidential Customer Coin Transferee #10953	[Address on File]	6/20/2023	Bitcoin	0.00004345	Customer Transfer
Confidential Customer Coin Transferee #10954	[Address on File]	6/20/2023	Bitcoin	0.00227794	Customer Transfer
Confidential Customer Coin Transferee #10955	[Address on File]	5/26/2023	Bitcoin	0.00257686	Customer Transfer
Confidential Customer Coin Transferee #10955	[Address on File]	5/19/2023	Bitcoin	0.00242898	Customer Transfer
Confidential Customer Coin Transferee #10956	[Address on File]	6/13/2023	Ether	1.719913	Customer Transfer
Confidential Customer Coin Transferee #10956	[Address on File]	6/1/2023	Ether	1.602654	Customer Transfer
Confidential Customer Coin Transferee #10956	[Address on File]	5/19/2023	Ether	0.821512	Customer Transfer
Confidential Customer Coin Transferee #10956	[Address on File]	5/17/2023	Ether	0.812065	Customer Transfer
Confidential Customer Coin Transferee #10956	[Address on File]	6/20/2023	Ether	0.278003	Customer Transfer
Confidential Customer Coin Transferee #10956	[Address on File]	5/22/2023	Ether	0.270644	Customer Transfer
Confidential Customer Coin Transferee #10956	[Address on File]	6/16/2023	Bitcoin	0.116598	Customer Transfer
Confidential Customer Coin Transferee #10956	[Address on File]	6/2/2023	Bitcoin	0.073945	Customer Transfer
Confidential Customer Coin Transferee #10956	[Address on File]	5/17/2023	Bitcoin	0.054224	Customer Transfer
Confidential Customer Coin Transferee #10956	[Address on File]	6/2/2023	Bitcoin	0.007081	Customer Transfer
Confidential Customer Coin Transferee #10957	[Address on File]	5/25/2023	Bitcoin	0.02493001	Customer Transfer
Confidential Customer Coin Transferee #10958	[Address on File]	5/26/2023	Bitcoin	0.3	Customer Transfer
Confidential Customer Coin Transferee #10959	[Address on File]	6/19/2023	Bitcoin	0.00027712	Customer Transfer
Confidential Customer Coin Transferee #10960	[Address on File]	6/20/2023	Bitcoin	0.00157714	Customer Transfer
Confidential Customer Coin Transferee #10961	[Address on File]	6/19/2023	Bitcoin	0.01169676	Customer Transfer
Confidential Customer Coin Transferee #10962	[Address on File]	6/19/2023	USD Coin	1032.71	Customer Transfer
Confidential Customer Coin Transferee #10963	[Address on File]	6/20/2023	Bitcoin	0.00106518	Customer Transfer
Confidential Customer Coin Transferee #10964	[Address on File]	6/20/2023	Bitcoin	0.00164473	Customer Transfer
Confidential Customer Coin Transferee #10965	[Address on File]	5/21/2023	Bitcoin	0.05575653	Customer Transfer



## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #10966	[Address on File]	5/17/2023	Bitcoin	0.01034982	Customer Transfer
Confidential Customer Coin Transferee #10967	[Address on File]	5/24/2023	Bitcoin	0.00365713	Customer Transfer
Confidential Customer Coin Transferee #10968	[Address on File]	5/18/2023	Bitcoin	0.15480577	Customer Transfer
Confidential Customer Coin Transferee #10969	[Address on File]	5/16/2023	Bitcoin	0.00084615	Customer Transfer
Confidential Customer Coin Transferee #10969	[Address on File]	5/23/2023	Bitcoin	0.00036476	Customer Transfer
Confidential Customer Coin Transferee #10970	[Address on File]	5/17/2023	Bitcoin	0.00185321	Customer Transfer
Confidential Customer Coin Transferee #10970	[Address on File]	5/30/2023	Bitcoin	0.00179917	Customer Transfer
Confidential Customer Coin Transferee #10971	[Address on File]	5/19/2023	Bitcoin	0.00035843	Customer Transfer
Confidential Customer Coin Transferee #10972	[Address on File]	6/19/2023	Bitcoin	0.00046423	Customer Transfer
Confidential Customer Coin Transferee #10973	[Address on File]	5/29/2023	Bitcoin	0.00291489	Customer Transfer
Confidential Customer Coin Transferee #10974	[Address on File]	5/29/2023	Bitcoin	0.03769924	Customer Transfer
Confidential Customer Coin Transferee #10975	[Address on File]	5/17/2023	Bitcoin	0.00201945	Customer Transfer
Confidential Customer Coin Transferee #10975	[Address on File]	5/18/2023	Bitcoin	0.00090953	Customer Transfer
Confidential Customer Coin Transferee #10975	[Address on File]	5/21/2023	Bitcoin	0.00084706	Customer Transfer
Confidential Customer Coin Transferee #10975	[Address on File]	5/17/2023	Bitcoin	0.00075197	Customer Transfer
Confidential Customer Coin Transferee #10975	[Address on File]	5/16/2023	Bitcoin	0.00039688	Customer Transfer
Confidential Customer Coin Transferee #10975	[Address on File]	5/17/2023	Bitcoin	0.00035852	Customer Transfer
Confidential Customer Coin Transferee #10975	[Address on File]	5/16/2023	Bitcoin	0.00034108	Customer Transfer
Confidential Customer Coin Transferee #10976	[Address on File]	5/16/2023	Bitcoin	0.00364724	Customer Transfer
Confidential Customer Coin Transferee #10977	[Address on File]	6/12/2023	Ether	0.391274577	Customer Transfer
Confidential Customer Coin Transferee #10977	[Address on File]	6/13/2023	Ether	0.24	Customer Transfer
Confidential Customer Coin Transferee #10978	[Address on File]	6/20/2023	Bitcoin	0.00119938	Customer Transfer
Confidential Customer Coin Transferee #10979	[Address on File]	5/21/2023	Bitcoin	0.03739244	Customer Transfer
Confidential Customer Coin Transferee #10980	[Address on File]	6/20/2023	Bitcoin	0.00011027	Customer Transfer
Confidential Customer Coin Transferee #10981	[Address on File]	6/19/2023	Bitcoin	0.00185586	Customer Transfer
Confidential Customer Coin Transferee #10982	[Address on File]	6/20/2023	Bitcoin	0.00169505	Customer Transfer
Confidential Customer Coin Transferee #10983	[Address on File]	6/20/2023	Bitcoin	0.00005821	Customer Transfer
Confidential Customer Coin Transferee #10984	[Address on File]	6/19/2023	Bitcoin	0.00922456	Customer Transfer
Confidential Customer Coin Transferee #10985	[Address on File]	6/20/2023	Bitcoin	0.00040634	Customer Transfer
Confidential Customer Coin Transferee #10986	[Address on File]	5/22/2023	Bitcoin	0.05826956	Customer Transfer
Confidential Customer Coin Transferee #10986	[Address on File]	5/29/2023	Bitcoin	0.02969415	Customer Transfer
Confidential Customer Coin Transferee #10987	[Address on File]	6/5/2023	Bitcoin	0.00011255	Customer Transfer
Confidential Customer Coin Transferee #10988	[Address on File]	5/24/2023	Bitcoin	0.01480121	Customer Transfer
Confidential Customer Coin Transferee #10989	[Address on File]	6/20/2023	Bitcoin	0.0003596	Customer Transfer
Confidential Customer Coin Transferee #10990	[Address on File]	5/21/2023	Bitcoin	0.05896998	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #10991	[Address on File]	5/19/2023	Bitcoin	0.0083302	Customer Transfer
Confidential Customer Coin Transferee #10991	[Address on File]	5/25/2023	Bitcoin	0.00284368	Customer Transfer
Confidential Customer Coin Transferee #10992	[Address on File]	5/26/2023	Bitcoin	0.00730287	Customer Transfer
Confidential Customer Coin Transferee #10993	[Address on File]	5/26/2023	Bitcoin	0.00332504	Customer Transfer
Confidential Customer Coin Transferee #10994	[Address on File]	5/26/2023	Bitcoin	0.00366267	Customer Transfer
Confidential Customer Coin Transferee #10994	[Address on File]	5/19/2023	Bitcoin	0.00355131	Customer Transfer
Confidential Customer Coin Transferee #10995	[Address on File]	6/21/2023	Tether USD	14995.8	Customer Transfer
Confidential Customer Coin Transferee #10995	[Address on File]	6/9/2023	Tether USD	2995.36	Customer Transfer
Confidential Customer Coin Transferee #10996	[Address on File]	5/22/2023	Bitcoin	0.05564872	Customer Transfer
Confidential Customer Coin Transferee #10997	[Address on File]	5/23/2023	Bitcoin	0.03683861	Customer Transfer
Confidential Customer Coin Transferee #10997	[Address on File]	5/29/2023	Bitcoin	0.00371236	Customer Transfer
Confidential Customer Coin Transferee #10998	[Address on File]	6/20/2023	Bitcoin	0.00006007	Customer Transfer
Confidential Customer Coin Transferee #10999	[Address on File]	6/19/2023	Bitcoin	0.16741194	Customer Transfer
Confidential Customer Coin Transferee #11000	[Address on File]	5/26/2023	Bitcoin	0.00941071	Customer Transfer
Confidential Customer Coin Transferee #11000	[Address on File]	5/19/2023	Bitcoin	0.00927323	Customer Transfer
Confidential Customer Coin Transferee #11001	[Address on File]	5/31/2023	Bitcoin	0.07898611	Customer Transfer
Confidential Customer Coin Transferee #11001	[Address on File]	5/31/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #11002	[Address on File]	6/19/2023	Bitcoin	0.00173293	Customer Transfer
Confidential Customer Coin Transferee #11003	[Address on File]	6/18/2023	Bitcoin	0.00018135	Customer Transfer
Confidential Customer Coin Transferee #11004	[Address on File]	6/19/2023	Bitcoin	0.00003279	Customer Transfer
Confidential Customer Coin Transferee #11005	[Address on File]	5/17/2023	Bitcoin	0.08649601	Customer Transfer
Confidential Customer Coin Transferee #11006	[Address on File]	5/24/2023	Bitcoin	0.005649	Customer Transfer
Confidential Customer Coin Transferee #11007	[Address on File]	5/18/2023	Bitcoin	0.00345531	Customer Transfer
Confidential Customer Coin Transferee #11008	[Address on File]	5/26/2023	Bitcoin	0.0055	Customer Transfer
Confidential Customer Coin Transferee #11008	[Address on File]	5/27/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #11008	[Address on File]	5/27/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #11009	[Address on File]	6/20/2023	Bitcoin	0.00037997	Customer Transfer
Confidential Customer Coin Transferee #11010	[Address on File]	5/29/2023	Bitcoin	0.01188129	Customer Transfer
Confidential Customer Coin Transferee #11011	[Address on File]	6/20/2023	Bitcoin	0.00021958	Customer Transfer
Confidential Customer Coin Transferee #11012	[Address on File]	5/31/2023	Bitcoin	0.02532017	Customer Transfer
Confidential Customer Coin Transferee #11013	[Address on File]	5/23/2023	Bitcoin	0.00182289	Customer Transfer
Confidential Customer Coin Transferee #11014	[Address on File]	6/20/2023	Bitcoin	0.0000434	Customer Transfer
Confidential Customer Coin Transferee #11015	[Address on File]	5/17/2023	Bitcoin	0.00161262	Customer Transfer
Confidential Customer Coin Transferee #11016	[Address on File]	6/20/2023	Bitcoin	0.07809069	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11017	[Address on File]	5/17/2023	Bitcoin	0.00702273	Customer Transfer
Confidential Customer Coin Transferee #11018	[Address on File]	6/19/2023	Bitcoin	0.04884984	Customer Transfer
Confidential Customer Coin Transferee #11019	[Address on File]	5/30/2023	Bitcoin	0.00471452	Customer Transfer
Confidential Customer Coin Transferee #11020	[Address on File]	6/8/2023	Bitcoin	0.00820999	Customer Transfer
Confidential Customer Coin Transferee #11020	[Address on File]	6/19/2023	Bitcoin	0.00276295	Customer Transfer
Confidential Customer Coin Transferee #11021	[Address on File]	5/28/2023	Bitcoin	0.00388731	Customer Transfer
Confidential Customer Coin Transferee #11021	[Address on File]	5/21/2023	Bitcoin	0.00368123	Customer Transfer
Confidential Customer Coin Transferee #11022	[Address on File]	5/20/2023	Bitcoin	0.00926539	Customer Transfer
Confidential Customer Coin Transferee #11023	[Address on File]	5/16/2023	Bitcoin	0.01029392	Customer Transfer
Confidential Customer Coin Transferee #11024	[Address on File]	6/19/2023	Bitcoin	0.00111295	Customer Transfer
Confidential Customer Coin Transferee #11025	[Address on File]	6/8/2023	Bitcoin	0.00223783	Customer Transfer
Confidential Customer Coin Transferee #11025	[Address on File]	5/18/2023	Bitcoin	0.00146473	Customer Transfer
Confidential Customer Coin Transferee #11025	[Address on File]	6/20/2023	Bitcoin	0.00081616	Customer Transfer
Confidential Customer Coin Transferee #11025	[Address on File]	6/16/2023	Bitcoin	0.00081226	Customer Transfer
Confidential Customer Coin Transferee #11026	[Address on File]	6/20/2023	Bitcoin	0.00522702	Customer Transfer
Confidential Customer Coin Transferee #11027	[Address on File]	6/21/2023	USD Coin	49.928082	Customer Transfer
Confidential Customer Coin Transferee #11028	[Address on File]	5/28/2023	Bitcoin	0.17443162	Customer Transfer
Confidential Customer Coin Transferee #11029	[Address on File]	6/20/2023	Bitcoin	0.00005831	Customer Transfer
Confidential Customer Coin Transferee #11030	[Address on File]	6/21/2023	Bitcoin	0.00503356	Customer Transfer
Confidential Customer Coin Transferee #11031	[Address on File]	5/22/2023	Bitcoin	0.02602691	Customer Transfer
Confidential Customer Coin Transferee #11031	[Address on File]	5/23/2023	Bitcoin	0.01134685	Customer Transfer
Confidential Customer Coin Transferee #11031	[Address on File]	5/24/2023	Bitcoin	0.00929226	Customer Transfer
Confidential Customer Coin Transferee #11032	[Address on File]	5/31/2023	Bitcoin	0.00365557	Customer Transfer
Confidential Customer Coin Transferee #11033	[Address on File]	6/12/2023	USD Coin Stellar)	9.69	Customer Transfer
Confidential Customer Coin Transferee #11033	[Address on File]	6/21/2023	USD Coin Stellar)	9.66	Customer Transfer
Confidential Customer Coin Transferee #11034	[Address on File]	5/30/2023	Bitcoin	0.03217303	Customer Transfer
Confidential Customer Coin Transferee #11034	[Address on File]	5/31/2023	Bitcoin	0.02567799	Customer Transfer
Confidential Customer Coin Transferee #11034	[Address on File]	5/30/2023	Bitcoin	0.02498322	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11034	[Address on File]	5/31/2023	Bitcoin	0.02202815	Customer Transfer
Confidential Customer Coin Transferee #11034	[Address on File]	5/30/2023	Bitcoin	0.01798105	Customer Transfer
Confidential Customer Coin Transferee #11034	[Address on File]	5/27/2023	Bitcoin	0.009	Customer Transfer
Confidential Customer Coin Transferee #11034	[Address on File]	5/27/2023	Bitcoin	0.0089996	Customer Transfer
Confidential Customer Coin Transferee #11034	[Address on File]	5/27/2023	Bitcoin	0.00855065	Customer Transfer
Confidential Customer Coin Transferee #11034	[Address on File]	5/27/2023	Bitcoin	0.00372916	Customer Transfer
Confidential Customer Coin Transferee #11034	[Address on File]	5/17/2023	Bitcoin	0.0031583	Customer Transfer
Confidential Customer Coin Transferee #11034	[Address on File]	5/31/2023	Bitcoin	0.00158112	Customer Transfer
Confidential Customer Coin Transferee #11034	[Address on File]	5/27/2023	Bitcoin	0.00148705	Customer Transfer
Confidential Customer Coin Transferee #11035	[Address on File]	5/19/2023	Bitcoin	0.02566162	Customer Transfer
Confidential Customer Coin Transferee #11035	[Address on File]	5/19/2023	Bitcoin	0.02505794	Customer Transfer
Confidential Customer Coin Transferee #11036	[Address on File]	5/22/2023	Bitcoin	0.20345785	Customer Transfer
Confidential Customer Coin Transferee #11037	[Address on File]	6/5/2023	Litecoin	4.32	Customer Transfer
Confidential Customer Coin Transferee #11038	[Address on File]	5/23/2023	Bitcoin	0.00928847	Customer Transfer
Confidential Customer Coin Transferee #11038	[Address on File]	5/26/2023	Bitcoin	0.00296127	Customer Transfer
Confidential Customer Coin Transferee #11038	[Address on File]	5/16/2023	Bitcoin	0.00180657	Customer Transfer
Confidential Customer Coin Transferee #11038	[Address on File]	5/28/2023	Bitcoin	0.00147164	Customer Transfer
Confidential Customer Coin Transferee #11038	[Address on File]	5/27/2023	Bitcoin	0.00111898	Customer Transfer
Confidential Customer Coin Transferee #11038	[Address on File]	5/17/2023	Bitcoin	0.00086372	Customer Transfer
Confidential Customer Coin Transferee #11039	[Address on File]	5/20/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #11039	[Address on File]	5/20/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #11039	[Address on File]	5/21/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #11040	[Address on File]	5/22/2023	Bitcoin	0.03054307	Customer Transfer
Confidential Customer Coin Transferee #11040	[Address on File]	5/22/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #11041	[Address on File]	6/17/2023	Bitcoin	0.01137464	Customer Transfer
Confidential Customer Coin Transferee #11041	[Address on File]	6/1/2023	Bitcoin	0.00775606	Customer Transfer
Confidential Customer Coin Transferee #11041	[Address on File]	6/12/2023	Bitcoin	0.00396503	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11042	[Address on File]	6/19/2023	Bitcoin	0.00259644	Customer Transfer
Confidential Customer Coin Transferee #11043	[Address on File]	6/20/2023	Bitcoin	0.00005949	Customer Transfer
Confidential Customer Coin Transferee #11044	[Address on File]	6/5/2023	USDC Avalanche)	92.962814	Customer Transfer
Confidential Customer Coin Transferee #11045	[Address on File]	6/20/2023	Bitcoin	0.00368268	Customer Transfer
Confidential Customer Coin Transferee #11046	[Address on File]	5/16/2023	Bitcoin	0.00764337	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/17/2023	Bitcoin	0.00463617	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/19/2023	Bitcoin	0.00442958	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/19/2023	Bitcoin	0.00442683	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/19/2023	Bitcoin	0.00311863	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/19/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/17/2023	Bitcoin	0.00269202	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/17/2023	Bitcoin	0.0026	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/28/2023	Bitcoin	0.00252023	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/16/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/28/2023	Bitcoin	0.00209815	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/16/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/17/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/28/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/17/2023	Bitcoin	0.0019	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/17/2023	Bitcoin	0.00188	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/17/2023	Bitcoin	0.00187501	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/28/2023	Bitcoin	0.001844	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/28/2023	Bitcoin	0.0018	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/31/2023	Bitcoin	0.00173533	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/17/2023	Bitcoin	0.00165	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/16/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/17/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/17/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/17/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/19/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/27/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/28/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/27/2023	Bitcoin	0.00130929	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/17/2023	Bitcoin	0.0013	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11047	[Address on File]	5/17/2023	Bitcoin	0.0013	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/17/2023	Bitcoin	0.0012	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/17/2023	Bitcoin	0.0012	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/27/2023	Bitcoin	0.0012	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/31/2023	Bitcoin	0.0012	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/28/2023	Bitcoin	0.00111	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/28/2023	Bitcoin	0.00111	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/31/2023	Bitcoin	0.00111	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/17/2023	Bitcoin	0.0011	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/19/2023	Bitcoin	0.0011	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/19/2023	Bitcoin	0.0011	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/28/2023	Bitcoin	0.0011	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/29/2023	Bitcoin	0.0011	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/30/2023	Bitcoin	0.00100937	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/27/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/28/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/28/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/27/2023	Bitcoin	0.00088	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/31/2023	Bitcoin	0.00088	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/17/2023	Bitcoin	0.00087792	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/17/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/22/2023	Bitcoin	0.00077834	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/17/2023	Bitcoin	0.00075276	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/26/2023	Bitcoin	0.00067832	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/20/2023	Bitcoin	0.00066604	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/31/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/31/2023	Bitcoin	0.00049718	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/28/2023	Bitcoin	0.00048756	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/27/2023	Bitcoin	0.00040845	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/20/2023	Bitcoin	0.00040417	Customer Transfer
Confidential Customer Coin Transferee #11047	[Address on File]	5/29/2023	Bitcoin	0.00031913	Customer Transfer
Confidential Customer Coin Transferee #11048	[Address on File]	5/22/2023	Bitcoin	0.00718551	Customer Transfer
Confidential Customer Coin Transferee #11048	[Address on File]	6/16/2023	Bitcoin	0.00265938	Customer Transfer
Confidential Customer Coin Transferee #11049	[Address on File]	6/9/2023	Bitcoin	0.02004071	Customer Transfer
Confidential Customer Coin Transferee #11050	[Address on File]	5/25/2023	Bitcoin	0.00760376	Customer Transfer
Confidential Customer Coin Transferee #11050	[Address on File]	5/30/2023	Bitcoin	0.00717827	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11051	[Address on File]	5/26/2023	Bitcoin	0.01137666	Customer Transfer
Confidential Customer Coin Transferee #11052	[Address on File]	6/19/2023	Bitcoin	0.00115286	Customer Transfer
Confidential Customer Coin Transferee #11053	[Address on File]	6/19/2023	Bitcoin	0.00036207	Customer Transfer
Confidential Customer Coin Transferee #11054	[Address on File]	5/31/2023	Bitcoin	0.0018188	Customer Transfer
Confidential Customer Coin Transferee #11054	[Address on File]	5/17/2023	Bitcoin	0.00110476	Customer Transfer
Confidential Customer Coin Transferee #11054	[Address on File]	5/24/2023	Bitcoin	0.00094362	Customer Transfer
Confidential Customer Coin Transferee #11054	[Address on File]	5/25/2023	Bitcoin	0.00093868	Customer Transfer
Confidential Customer Coin Transferee #11054	[Address on File]	5/22/2023	Bitcoin	0.00093257	Customer Transfer
Confidential Customer Coin Transferee #11054	[Address on File]	5/24/2023	Bitcoin	0.00092951	Customer Transfer
Confidential Customer Coin Transferee #11054	[Address on File]	5/26/2023	Bitcoin	0.00092866	Customer Transfer
Confidential Customer Coin Transferee #11054	[Address on File]	5/16/2023	Bitcoin	0.00091933	Customer Transfer
Confidential Customer Coin Transferee #11054	[Address on File]	5/21/2023	Bitcoin	0.00091407	Customer Transfer
Confidential Customer Coin Transferee #11054	[Address on File]	5/23/2023	Bitcoin	0.00090841	Customer Transfer
Confidential Customer Coin Transferee #11054	[Address on File]	5/22/2023	Bitcoin	0.00074075	Customer Transfer
Confidential Customer Coin Transferee #11054	[Address on File]	5/20/2023	Bitcoin	0.00073981	Customer Transfer
Confidential Customer Coin Transferee #11054	[Address on File]	5/19/2023	Bitcoin	0.00073945	Customer Transfer
Confidential Customer Coin Transferee #11054	[Address on File]	5/17/2023	Bitcoin	0.00073436	Customer Transfer
Confidential Customer Coin Transferee #11054	[Address on File]	5/18/2023	Bitcoin	0.0005893	Customer Transfer
Confidential Customer Coin Transferee #11054	[Address on File]	5/17/2023	Bitcoin	0.00055743	Customer Transfer
Confidential Customer Coin Transferee #11054	[Address on File]	5/17/2023	Bitcoin	0.00054341	Customer Transfer
Confidential Customer Coin Transferee #11055	[Address on File]	5/30/2023	Bitcoin	0.01126995	Customer Transfer
Confidential Customer Coin Transferee #11056	[Address on File]	5/23/2023	Bitcoin	0.00120272	Customer Transfer
Confidential Customer Coin Transferee #11056	[Address on File]	5/23/2023	Bitcoin	0.00080189	Customer Transfer
Confidential Customer Coin Transferee #11056	[Address on File]	5/16/2023	Bitcoin	0.00073484	Customer Transfer
Confidential Customer Coin Transferee #11056	[Address on File]	5/23/2023	Bitcoin	0.00072873	Customer Transfer
Confidential Customer Coin Transferee #11056	[Address on File]	5/24/2023	Bitcoin	0.00036533	Customer Transfer
Confidential Customer Coin Transferee #11056	[Address on File]	5/19/2023	Bitcoin	0.00031169	Customer Transfer
Confidential Customer Coin Transferee #11056	[Address on File]	5/19/2023	Bitcoin	0.00028995	Customer Transfer
Confidential Customer Coin Transferee #11056	[Address on File]	5/20/2023	Bitcoin	0.00022236	Customer Transfer
Confidential Customer Coin Transferee #11056	[Address on File]	5/29/2023	Bitcoin	0.00017594	Customer Transfer
Confidential Customer Coin Transferee #11056	[Address on File]	5/30/2023	Bitcoin	0.00017582	Customer Transfer
Confidential Customer Coin Transferee #11056	[Address on File]	5/30/2023	Bitcoin	0.000161	Customer Transfer
Confidential Customer Coin Transferee #11056	[Address on File]	5/26/2023	Bitcoin	0.00013568	Customer Transfer
Confidential Customer Coin Transferee #11056	[Address on File]	5/30/2023	Bitcoin	0.00011662	Customer Transfer
Confidential Customer Coin Transferee #11056	[Address on File]	5/26/2023	Bitcoin	0.00009207	Customer Transfer
Confidential Customer Coin Transferee #11057	[Address on File]	5/27/2023	Bitcoin	0.021	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11058	[Address on File]	6/20/2023	Bitcoin	0.00093843	Customer Transfer
Confidential Customer Coin Transferee #11059	[Address on File]	5/17/2023	Bitcoin	0.02551089	Customer Transfer
Confidential Customer Coin Transferee #11059	[Address on File]	5/17/2023	Bitcoin	0.02535633	Customer Transfer
Confidential Customer Coin Transferee #11060	[Address on File]	5/25/2023	Bitcoin	0.0105825	Customer Transfer
Confidential Customer Coin Transferee #11061	[Address on File]	6/19/2023	Bitcoin	0.00004415	Customer Transfer
Confidential Customer Coin Transferee #11062	[Address on File]	6/3/2023	USDC Avalanche)	496.811594	Customer Transfer
Confidential Customer Coin Transferee #11062	[Address on File]	6/14/2023	USDC Avalanche)	197.291625	Customer Transfer
Confidential Customer Coin Transferee #11063	[Address on File]	6/12/2023	Bitcoin	0.02585751	Customer Transfer
Confidential Customer Coin Transferee #11064	[Address on File]	5/24/2023	Bitcoin	0.03614359	Customer Transfer
Confidential Customer Coin Transferee #11064	[Address on File]	5/19/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #11065	[Address on File]	6/20/2023	Bitcoin	0.00230843	Customer Transfer
Confidential Customer Coin Transferee #11066	[Address on File]	6/19/2023	Bitcoin	0.00004351	Customer Transfer
Confidential Customer Coin Transferee #11067	[Address on File]	5/22/2023	Bitcoin	0.01479161	Customer Transfer
Confidential Customer Coin Transferee #11067	[Address on File]	5/30/2023	Bitcoin	0.00931001	Customer Transfer
Confidential Customer Coin Transferee #11067	[Address on File]	5/19/2023	Bitcoin	0.00363898	Customer Transfer
Confidential Customer Coin Transferee #11068	[Address on File]	5/26/2023	Bitcoin	0.03735	Customer Transfer
Confidential Customer Coin Transferee #11068	[Address on File]	5/26/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #11069	[Address on File]	5/20/2023	Bitcoin	0.00079545	Customer Transfer
Confidential Customer Coin Transferee #11069	[Address on File]	5/22/2023	Bitcoin	0.00053524	Customer Transfer
Confidential Customer Coin Transferee #11069	[Address on File]	5/20/2023	Bitcoin	0.00039951	Customer Transfer
Confidential Customer Coin Transferee #11069	[Address on File]	5/20/2023	Bitcoin	0.00038737	Customer Transfer
Confidential Customer Coin Transferee #11069	[Address on File]	5/20/2023	Bitcoin	0.00035224	Customer Transfer
Confidential Customer Coin Transferee #11069	[Address on File]	5/22/2023	Bitcoin	0.00030768	Customer Transfer
Confidential Customer Coin Transferee #11069	[Address on File]	5/23/2023	Bitcoin	0.00027398	Customer Transfer
Confidential Customer Coin Transferee #11069	[Address on File]	5/22/2023	Bitcoin	0.00026653	Customer Transfer
Confidential Customer Coin Transferee #11069	[Address on File]	5/20/2023	Bitcoin	0.00018916	Customer Transfer
Confidential Customer Coin Transferee #11069	[Address on File]	5/21/2023	Bitcoin	0.00018054	Customer Transfer
Confidential Customer Coin Transferee #11069	[Address on File]	5/20/2023	Bitcoin	0.00011032	Customer Transfer
Confidential Customer Coin Transferee #11070	[Address on File]	5/25/2023	Bitcoin	0.02159125	Customer Transfer
Confidential Customer Coin Transferee #11071	[Address on File]	5/31/2023	Bitcoin	0.1079	Customer Transfer
Confidential Customer Coin Transferee #11071	[Address on File]	5/30/2023	Bitcoin	0.04666853	Customer Transfer
Confidential Customer Coin Transferee #11071	[Address on File]	5/31/2023	Bitcoin	0.0453135	Customer Transfer
Confidential Customer Coin Transferee #11071	[Address on File]	5/19/2023	Bitcoin	0.003	Customer Transfer



## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11072	[Address on File]	6/20/2023	Bitcoin	0.00203876	Customer Transfer
Confidential Customer Coin Transferee #11073	[Address on File]	5/18/2023	Bitcoin	0.01051142	Customer Transfer
Confidential Customer Coin Transferee #11074	[Address on File]	5/21/2023	Bitcoin	0.00018376	Customer Transfer
Confidential Customer Coin Transferee #11075	[Address on File]	6/20/2023	Bitcoin	0.00136132	Customer Transfer
Confidential Customer Coin Transferee #11076	[Address on File]	5/19/2023	Bitcoin	0.0185226	Customer Transfer
Confidential Customer Coin Transferee #11077	[Address on File]	5/21/2023	Bitcoin	0.04424911	Customer Transfer
Confidential Customer Coin Transferee #11078	[Address on File]	5/22/2023	Bitcoin	0.0033418	Customer Transfer
Confidential Customer Coin Transferee #11078	[Address on File]	5/31/2023	Bitcoin	0.00215363	Customer Transfer
Confidential Customer Coin Transferee #11078	[Address on File]	5/22/2023	Bitcoin	0.00184995	Customer Transfer
Confidential Customer Coin Transferee #11078	[Address on File]	5/22/2023	Bitcoin	0.00148776	Customer Transfer
Confidential Customer Coin Transferee #11078	[Address on File]	5/20/2023	Bitcoin	0.0011099	Customer Transfer
Confidential Customer Coin Transferee #11078	[Address on File]	5/23/2023	Bitcoin	0.00109776	Customer Transfer
Confidential Customer Coin Transferee #11078	[Address on File]	5/21/2023	Bitcoin	0.0010963	Customer Transfer
Confidential Customer Coin Transferee #11078	[Address on File]	5/25/2023	Bitcoin	0.00067718	Customer Transfer
Confidential Customer Coin Transferee #11079	[Address on File]	6/20/2023	Bitcoin	0.01220041	Customer Transfer
Confidential Customer Coin Transferee #11080	[Address on File]	6/19/2023	Bitcoin	0.00092122	Customer Transfer
Confidential Customer Coin Transferee #11081	[Address on File]	6/19/2023	Bitcoin	0.0036597	Customer Transfer
Confidential Customer Coin Transferee #11082	[Address on File]	5/19/2023	USDC Avalanche)	2992.764341	Customer Transfer
Confidential Customer Coin Transferee #11082	[Address on File]	5/25/2023	USDC Avalanche)	501.668665	Customer Transfer
Confidential Customer Coin Transferee #11082	[Address on File]	6/16/2023	USDC Avalanche)	501.505183	Customer Transfer
Confidential Customer Coin Transferee #11082	[Address on File]	6/13/2023	USDC Avalanche)	496.901239	Customer Transfer
Confidential Customer Coin Transferee #11082	[Address on File]	5/21/2023	USDC Avalanche)	101.888866	Customer Transfer
Confidential Customer Coin Transferee #11082	[Address on File]	5/29/2023	Ether	1.051972	Customer Transfer
Confidential Customer Coin Transferee #11082	[Address on File]	5/28/2023	Ether	0.509971	Customer Transfer
Confidential Customer Coin Transferee #11083	[Address on File]	5/23/2023	Bitcoin	6.38119282	Customer Transfer
Confidential Customer Coin Transferee #11084	[Address on File]	5/27/2023	Bitcoin	0.0018604	Customer Transfer
Confidential Customer Coin Transferee #11084	[Address on File]	5/22/2023	Bitcoin	0.00184261	Customer Transfer
Confidential Customer Coin Transferee #11085	[Address on File]	6/20/2023	Bitcoin	0.00108304	Customer Transfer
Confidential Customer Coin Transferee #11085	[Address on File]	5/22/2023	Bitcoin	0.00048661	Customer Transfer
Confidential Customer Coin Transferee #11086	[Address on File]	6/20/2023	Bitcoin	0.01114431	Customer Transfer
Confidential Customer Coin Transferee #11087	[Address on File]	5/25/2023	Tether USD	151	Customer Transfer
Confidential Customer Coin Transferee #11088	[Address on File]	5/16/2023	Bitcoin	0.03282769	Customer Transfer
Confidential Customer Coin Transferee #11089	[Address on File]	5/25/2023	Bitcoin	0.00604436	Customer Transfer
Confidential Customer Coin Transferee #11089	[Address on File]	5/25/2023	Bitcoin	0.00244039	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11089	[Address on File]	5/27/2023	Bitcoin	0.00111526	Customer Transfer
Confidential Customer Coin Transferee #11089	[Address on File]	5/23/2023	Bitcoin	0.00095057	Customer Transfer
Confidential Customer Coin Transferee #11090	[Address on File]	5/19/2023	Bitcoin	0.0010444	Customer Transfer
Confidential Customer Coin Transferee #11091	[Address on File]	5/17/2023	Bitcoin	0.00914	Customer Transfer
Confidential Customer Coin Transferee #11091	[Address on File]	5/18/2023	Bitcoin	0.0001274	Customer Transfer
Confidential Customer Coin Transferee #11092	[Address on File]	6/19/2023	Bitcoin	0.00264068	Customer Transfer
Confidential Customer Coin Transferee #11093	[Address on File]	6/8/2023	Tether USD	10000	Customer Transfer
Confidential Customer Coin Transferee #11093	[Address on File]	6/13/2023	Tether USD	10000	Customer Transfer
Confidential Customer Coin Transferee #11094	[Address on File]	6/4/2023	Tether USD	14396.5735	Customer Transfer
Confidential Customer Coin Transferee #11094	[Address on File]	6/21/2023	Tether USD	10000	Customer Transfer
Confidential Customer Coin Transferee #11095	[Address on File]	5/27/2023	Bitcoin	0.03701803	Customer Transfer
Confidential Customer Coin Transferee #11096	[Address on File]	5/24/2023	Bitcoin	0.00074479	Customer Transfer
Confidential Customer Coin Transferee #11096	[Address on File]	5/17/2023	Bitcoin	0.00069685	Customer Transfer
Confidential Customer Coin Transferee #11097	[Address on File]	5/20/2023	Bitcoin	0.0017	Customer Transfer
Confidential Customer Coin Transferee #11098	[Address on File]	5/17/2023	Bitcoin	0.01107665	Customer Transfer
Confidential Customer Coin Transferee #11099	[Address on File]	5/22/2023	Bitcoin	0.06783166	Customer Transfer
Confidential Customer Coin Transferee #11100	[Address on File]	5/20/2023	Bitcoin	0.00055381	Customer Transfer
Confidential Customer Coin Transferee #11101	[Address on File]	5/22/2023	Bitcoin	0.03683136	Customer Transfer
Confidential Customer Coin Transferee #11102	[Address on File]	6/20/2023	Bitcoin	0.00054383	Customer Transfer
Confidential Customer Coin Transferee #11103	[Address on File]	5/28/2023	Bitcoin	0.08808369	Customer Transfer
Confidential Customer Coin Transferee #11104	[Address on File]	5/24/2023	Bitcoin	0.13297476	Customer Transfer
Confidential Customer Coin Transferee #11104	[Address on File]	5/24/2023	Bitcoin	0.05270742	Customer Transfer
Confidential Customer Coin Transferee #11105	[Address on File]	6/20/2023	Bitcoin	0.31341927	Customer Transfer
Confidential Customer Coin Transferee #11106	[Address on File]	5/26/2023	Bitcoin	0.01321586	Customer Transfer
Confidential Customer Coin Transferee #11106	[Address on File]	5/17/2023	Bitcoin	0.0086781	Customer Transfer
Confidential Customer Coin Transferee #11106	[Address on File]	5/26/2023	Bitcoin	0.00333247	Customer Transfer
Confidential Customer Coin Transferee #11107	[Address on File]	6/20/2023	Bitcoin	0.00005614	Customer Transfer
Confidential Customer Coin Transferee #11108	[Address on File]	5/26/2023	Bitcoin	0.03717649	Customer Transfer
Confidential Customer Coin Transferee #11108	[Address on File]	6/1/2023	Bitcoin	0.01499563	Customer Transfer
Confidential Customer Coin Transferee #11109	[Address on File]	5/24/2023	Bitcoin	0.00197878	Customer Transfer
Confidential Customer Coin Transferee #11109	[Address on File]	5/24/2023	Bitcoin	0.00188661	Customer Transfer
Confidential Customer Coin Transferee #11109	[Address on File]	5/25/2023	Bitcoin	0.00188436	Customer Transfer
Confidential Customer Coin Transferee #11109	[Address on File]	5/24/2023	Bitcoin	0.0018838	Customer Transfer
Confidential Customer Coin Transferee #11109	[Address on File]	5/25/2023	Bitcoin	0.00187854	Customer Transfer
Confidential Customer Coin Transferee #11109	[Address on File]	5/26/2023	Bitcoin	0.00185826	Customer Transfer
Confidential Customer Coin Transferee #11109	[Address on File]	5/26/2023	Bitcoin	0.00185731	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11109	[Address on File]	5/27/2023	Bitcoin	0.0018563	Customer Transfer
Confidential Customer Coin Transferee #11109	[Address on File]	5/16/2023	Bitcoin	0.00183256	Customer Transfer
Confidential Customer Coin Transferee #11109	[Address on File]	5/21/2023	Bitcoin	0.00182996	Customer Transfer
Confidential Customer Coin Transferee #11109	[Address on File]	5/23/2023	Bitcoin	0.00182961	Customer Transfer
Confidential Customer Coin Transferee #11109	[Address on File]	5/18/2023	Bitcoin	0.00182403	Customer Transfer
Confidential Customer Coin Transferee #11109	[Address on File]	5/24/2023	Bitcoin	0.0018	Customer Transfer
Confidential Customer Coin Transferee #11109	[Address on File]	5/30/2023	Bitcoin	0.00179758	Customer Transfer
Confidential Customer Coin Transferee #11109	[Address on File]	5/29/2023	Bitcoin	0.00179554	Customer Transfer
Confidential Customer Coin Transferee #11109	[Address on File]	5/29/2023	Bitcoin	0.00179542	Customer Transfer
Confidential Customer Coin Transferee #11109	[Address on File]	5/30/2023	Bitcoin	0.00179521	Customer Transfer
Confidential Customer Coin Transferee #11109	[Address on File]	5/29/2023	Bitcoin	0.00179462	Customer Transfer
Confidential Customer Coin Transferee #11109	[Address on File]	5/30/2023	Bitcoin	0.00179367	Customer Transfer
Confidential Customer Coin Transferee #11109	[Address on File]	5/30/2023	Bitcoin	0.00178931	Customer Transfer
Confidential Customer Coin Transferee #11109	[Address on File]	5/29/2023	Bitcoin	0.0017704	Customer Transfer
Confidential Customer Coin Transferee #11109	[Address on File]	5/29/2023	Bitcoin	0.00176677	Customer Transfer
Confidential Customer Coin Transferee #11110	[Address on File]	5/22/2023	Bitcoin	0.00370348	Customer Transfer
Confidential Customer Coin Transferee #11110	[Address on File]	5/18/2023	Bitcoin	0.00186754	Customer Transfer
Confidential Customer Coin Transferee #11110	[Address on File]	5/27/2023	Bitcoin	0.00185955	Customer Transfer
Confidential Customer Coin Transferee #11110	[Address on File]	5/29/2023	Bitcoin	0.00088545	Customer Transfer
Confidential Customer Coin Transferee #11110	[Address on File]	5/25/2023	Bitcoin	0.00076285	Customer Transfer
Confidential Customer Coin Transferee #11110	[Address on File]	5/19/2023	Bitcoin	0.00073959	Customer Transfer
Confidential Customer Coin Transferee #11110	[Address on File]	5/29/2023	Bitcoin	0.00035816	Customer Transfer
Confidential Customer Coin Transferee #11111	[Address on File]	5/23/2023	Bitcoin	0.073353	Customer Transfer
Confidential Customer Coin Transferee #11112	[Address on File]	5/20/2023	Bitcoin	0.01089029	Customer Transfer
Confidential Customer Coin Transferee #11113	[Address on File]	5/26/2023	Bitcoin	0.00727987	Customer Transfer
Confidential Customer Coin Transferee #11114	[Address on File]	5/27/2023	Bitcoin	0.00331213	Customer Transfer
Confidential Customer Coin Transferee #11114	[Address on File]	5/24/2023	Bitcoin	0.00186102	Customer Transfer
Confidential Customer Coin Transferee #11115	[Address on File]	5/22/2023	Bitcoin	0.01295609	Customer Transfer
Confidential Customer Coin Transferee #11115	[Address on File]	5/17/2023	Bitcoin	0.01091326	Customer Transfer
Confidential Customer Coin Transferee #11115	[Address on File]	5/16/2023	Bitcoin	0.00852739	Customer Transfer
Confidential Customer Coin Transferee #11115	[Address on File]	5/31/2023	Bitcoin	0.00737	Customer Transfer
Confidential Customer Coin Transferee #11115	[Address on File]	5/23/2023	Bitcoin	0.00053926	Customer Transfer
Confidential Customer Coin Transferee #11115	[Address on File]	5/20/2023	Bitcoin	0.0004156	Customer Transfer
Confidential Customer Coin Transferee #11115	[Address on File]	5/16/2023	Bitcoin	0.000303	Customer Transfer
Confidential Customer Coin Transferee #11115	[Address on File]	5/17/2023	Bitcoin	0.00029081	Customer Transfer
Confidential Customer Coin Transferee #11115	[Address on File]	5/20/2023	Bitcoin	0.00025842	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11115	[Address on File]	5/27/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #11115	[Address on File]	5/22/2023	Bitcoin	0.000242	Customer Transfer
Confidential Customer Coin Transferee #11116	[Address on File]	5/22/2023	Bitcoin	0.02013033	Customer Transfer
Confidential Customer Coin Transferee #11116	[Address on File]	5/31/2023	Bitcoin	0.01021108	Customer Transfer
Confidential Customer Coin Transferee #11117	[Address on File]	5/28/2023	Bitcoin	0.02486962	Customer Transfer
Confidential Customer Coin Transferee #11118	[Address on File]	5/25/2023	Bitcoin	0.01000599	Customer Transfer
Confidential Customer Coin Transferee #11119	[Address on File]	5/18/2023	Bitcoin	0.02503867	Customer Transfer
Confidential Customer Coin Transferee #11120	[Address on File]	5/23/2023	Bitcoin	0.05216758	Customer Transfer
Confidential Customer Coin Transferee #11121	[Address on File]	6/10/2023	USDC Avalanche)	483.888055	Customer Transfer
Confidential Customer Coin Transferee #11121	[Address on File]	6/13/2023	USDC Avalanche)	483.87806	Customer Transfer
Confidential Customer Coin Transferee #11121	[Address on File]	6/8/2023	USDC Avalanche)	483.79972	Customer Transfer
Confidential Customer Coin Transferee #11121	[Address on File]	5/16/2023	USDC Avalanche)	483.788105	Customer Transfer
Confidential Customer Coin Transferee #11121	[Address on File]	6/20/2023	USDC Avalanche)	482.29727	Customer Transfer
Confidential Customer Coin Transferee #11122	[Address on File]	5/23/2023	Bitcoin	0.33363087	Customer Transfer
Confidential Customer Coin Transferee #11123	[Address on File]	5/21/2023	Bitcoin	0.09	Customer Transfer
Confidential Customer Coin Transferee #11123	[Address on File]	5/17/2023	Bitcoin	0.0001044	Customer Transfer
Confidential Customer Coin Transferee #11124	[Address on File]	5/30/2023	Bitcoin	0.00114521	Customer Transfer
Confidential Customer Coin Transferee #11124	[Address on File]	5/31/2023	Bitcoin	0.00025469	Customer Transfer
Confidential Customer Coin Transferee #11124	[Address on File]	5/20/2023	Bitcoin	0.00019999	Customer Transfer
Confidential Customer Coin Transferee #11124	[Address on File]	5/28/2023	Bitcoin	0.0001979	Customer Transfer
Confidential Customer Coin Transferee #11124	[Address on File]	5/27/2023	Bitcoin	0.00015027	Customer Transfer
Confidential Customer Coin Transferee #11124	[Address on File]	5/19/2023	Bitcoin	0.00015008	Customer Transfer
Confidential Customer Coin Transferee #11124	[Address on File]	5/19/2023	Bitcoin	0.00015001	Customer Transfer
Confidential Customer Coin Transferee #11124	[Address on File]	5/28/2023	Bitcoin	0.00015001	Customer Transfer
Confidential Customer Coin Transferee #11124	[Address on File]	5/29/2023	Bitcoin	0.00005175	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11124	[Address on File]	5/28/2023	Bitcoin	0.00005064	Customer Transfer
Confidential Customer Coin Transferee #11125	[Address on File]	5/27/2023	Bitcoin	0.007486	Customer Transfer
Confidential Customer Coin Transferee #11125	[Address on File]	5/26/2023	Bitcoin	0.003739	Customer Transfer
Confidential Customer Coin Transferee #11125	[Address on File]	5/27/2023	Bitcoin	0.003738	Customer Transfer
Confidential Customer Coin Transferee #11126	[Address on File]	5/27/2023	Bitcoin	0.06777287	Customer Transfer
Confidential Customer Coin Transferee #11127	[Address on File]	5/23/2023	Bitcoin	0.00060331	Customer Transfer
Confidential Customer Coin Transferee #11128	[Address on File]	5/22/2023	Bitcoin	0.03194992	Customer Transfer
Confidential Customer Coin Transferee #11129	[Address on File]	6/2/2023	Bitcoin	0.02564581	Customer Transfer
Confidential Customer Coin Transferee #11129	[Address on File]	6/20/2023	Bitcoin	0.00317078	Customer Transfer
Confidential Customer Coin Transferee #11130	[Address on File]	5/20/2023	Bitcoin	0.10258951	Customer Transfer
Confidential Customer Coin Transferee #11131	[Address on File]	6/6/2023	Bitcoin	0.00364706	Customer Transfer
Confidential Customer Coin Transferee #11131	[Address on File]	6/5/2023	Bitcoin	0.00363667	Customer Transfer
Confidential Customer Coin Transferee #11131	[Address on File]	5/19/2023	Bitcoin	0.00361702	Customer Transfer
Confidential Customer Coin Transferee #11131	[Address on File]	5/18/2023	Bitcoin	0.00361432	Customer Transfer
Confidential Customer Coin Transferee #11132	[Address on File]	6/15/2023	Bitcoin	0.03849811	Customer Transfer
Confidential Customer Coin Transferee #11133	[Address on File]	6/19/2023	Bitcoin	0.00035074	Customer Transfer
Confidential Customer Coin Transferee #11134	[Address on File]	5/23/2023	Bitcoin	0.10932024	Customer Transfer
Confidential Customer Coin Transferee #11135	[Address on File]	5/26/2023	Bitcoin	0.86994427	Customer Transfer
Confidential Customer Coin Transferee #11136	[Address on File]	5/30/2023	Bitcoin	0.002191	Customer Transfer
Confidential Customer Coin Transferee #11137	[Address on File]	6/20/2023	Bitcoin	0.00073798	Customer Transfer
Confidential Customer Coin Transferee #11138	[Address on File]	5/29/2023	Bitcoin	0.01066395	Customer Transfer
Confidential Customer Coin Transferee #11139	[Address on File]	5/30/2023	Bitcoin	0.02010598	Customer Transfer
Confidential Customer Coin Transferee #11139	[Address on File]	5/17/2023	Bitcoin	0.00727218	Customer Transfer
Confidential Customer Coin Transferee #11139	[Address on File]	5/27/2023	Bitcoin	0.0063342	Customer Transfer
Confidential Customer Coin Transferee #11139	[Address on File]	5/18/2023	Bitcoin	0.0051279	Customer Transfer
Confidential Customer Coin Transferee #11139	[Address on File]	5/17/2023	Bitcoin	0.00454915	Customer Transfer
Confidential Customer Coin Transferee #11139	[Address on File]	5/18/2023	Bitcoin	0.00450738	Customer Transfer
Confidential Customer Coin Transferee #11139	[Address on File]	5/24/2023	Bitcoin	0.00365781	Customer Transfer
Confidential Customer Coin Transferee #11139	[Address on File]	5/27/2023	Bitcoin	0.0034111	Customer Transfer
Confidential Customer Coin Transferee #11139	[Address on File]	5/22/2023	Bitcoin	0.00277519	Customer Transfer
Confidential Customer Coin Transferee #11139	[Address on File]	5/16/2023	Bitcoin	0.00264658	Customer Transfer
Confidential Customer Coin Transferee #11139	[Address on File]	5/17/2023	Bitcoin	0.00080927	Customer Transfer
Confidential Customer Coin Transferee #11139	[Address on File]	5/20/2023	Bitcoin	0.00076256	Customer Transfer
Confidential Customer Coin Transferee #11139	[Address on File]	5/25/2023	Bitcoin	0.00075818	Customer Transfer
Confidential Customer Coin Transferee #11139	[Address on File]	5/16/2023	Bitcoin	0.00073436	Customer Transfer
Confidential Customer Coin Transferee #11139	[Address on File]	5/21/2023	Bitcoin	0.00064214	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11139	[Address on File]	5/21/2023	Bitcoin	0.00044608	Customer Transfer
Confidential Customer Coin Transferee #11139	[Address on File]	5/29/2023	Bitcoin	0.00034592	Customer Transfer
Confidential Customer Coin Transferee #11139	[Address on File]	5/27/2023	Bitcoin	0.00029922	Customer Transfer
Confidential Customer Coin Transferee #11139	[Address on File]	5/30/2023	Bitcoin	0.00023277	Customer Transfer
Confidential Customer Coin Transferee #11139	[Address on File]	5/22/2023	Bitcoin	0.0002165	Customer Transfer
Confidential Customer Coin Transferee #11139	[Address on File]	5/17/2023	Bitcoin	0.00015035	Customer Transfer
Confidential Customer Coin Transferee #11140	[Address on File]	5/21/2023	Bitcoin	0.00733729	Customer Transfer
Confidential Customer Coin Transferee #11141	[Address on File]	5/22/2023	Bitcoin	0.01762102	Customer Transfer
Confidential Customer Coin Transferee #11142	[Address on File]	5/19/2023	Bitcoin	0.20356438	Customer Transfer
Confidential Customer Coin Transferee #11143	[Address on File]	5/21/2023	Bitcoin	0.00202428	Customer Transfer
Confidential Customer Coin Transferee #11144	[Address on File]	6/8/2023	Ether	0.04880974	Customer Transfer
Confidential Customer Coin Transferee #11145	[Address on File]	5/22/2023	Bitcoin	0.00078992	Customer Transfer
Confidential Customer Coin Transferee #11146	[Address on File]	6/20/2023	Bitcoin	0.03175774	Customer Transfer
Confidential Customer Coin Transferee #11147	[Address on File]	6/20/2023	Bitcoin	0.00086014	Customer Transfer
Confidential Customer Coin Transferee #11148	[Address on File]	6/20/2023	Bitcoin	0.00352829	Customer Transfer
Confidential Customer Coin Transferee #11149	[Address on File]	6/20/2023	Bitcoin	0.00013204	Customer Transfer
Confidential Customer Coin Transferee #11150	[Address on File]	6/6/2023	Bitcoin	0.02013104	Customer Transfer
Confidential Customer Coin Transferee #11150	[Address on File]	6/20/2023	Bitcoin	0.00419723	Customer Transfer
Confidential Customer Coin Transferee #11151	[Address on File]	6/8/2023	Tether USD	148.99	Customer Transfer
Confidential Customer Coin Transferee #11152	[Address on File]	5/24/2023	Bitcoin	0.00036374	Customer Transfer
Confidential Customer Coin Transferee #11152	[Address on File]	5/17/2023	Bitcoin	0.00034298	Customer Transfer
Confidential Customer Coin Transferee #11153	[Address on File]	5/26/2023	Bitcoin	0.00522731	Customer Transfer
Confidential Customer Coin Transferee #11153	[Address on File]	5/22/2023	Bitcoin	0.00504593	Customer Transfer
Confidential Customer Coin Transferee #11154	[Address on File]	5/22/2023	Bitcoin	0.25141616	Customer Transfer
Confidential Customer Coin Transferee #11154	[Address on File]	5/23/2023	Bitcoin	0.06034762	Customer Transfer
Confidential Customer Coin Transferee #11155	[Address on File]	6/20/2023	Bitcoin	0.00080652	Customer Transfer
Confidential Customer Coin Transferee #11156	[Address on File]	6/13/2023	Tether USD	1819.14	Customer Transfer
Confidential Customer Coin Transferee #11157	[Address on File]	5/24/2023	Bitcoin	0.00381289	Customer Transfer
Confidential Customer Coin Transferee #11158	[Address on File]	6/1/2023	Bitcoin	0.0000122	Customer Transfer
Confidential Customer Coin Transferee #11159	[Address on File]	6/6/2023	Bitcoin	0.0112592	Customer Transfer
Confidential Customer Coin Transferee #11159	[Address on File]	5/17/2023	Bitcoin	0.00589954	Customer Transfer
Confidential Customer Coin Transferee #11159	[Address on File]	5/23/2023	Bitcoin	0.00314465	Customer Transfer
Confidential Customer Coin Transferee #11159	[Address on File]	5/22/2023	Bitcoin	0.00291863	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11159	[Address on File]	5/18/2023	Bitcoin	0.00184343	Customer Transfer
Confidential Customer Coin Transferee #11159	[Address on File]	6/8/2023	Bitcoin	0.00136816	Customer Transfer
Confidential Customer Coin Transferee #11159	[Address on File]	6/19/2023	Bitcoin	0.00119117	Customer Transfer
Confidential Customer Coin Transferee #11159	[Address on File]	6/9/2023	Bitcoin	0.00037745	Customer Transfer
Confidential Customer Coin Transferee #11160	[Address on File]	6/19/2023	Bitcoin	0.01350771	Customer Transfer
Confidential Customer Coin Transferee #11161	[Address on File]	6/20/2023	Bitcoin	0.0170579	Customer Transfer
Confidential Customer Coin Transferee #11162	[Address on File]	5/22/2023	Bitcoin	0.03272502	Customer Transfer
Confidential Customer Coin Transferee #11163	[Address on File]	6/20/2023	Bitcoin	0.00203606	Customer Transfer
Confidential Customer Coin Transferee #11164	[Address on File]	6/9/2023	Bitcoin	0.01926695	Customer Transfer
Confidential Customer Coin Transferee #11165	[Address on File]	6/20/2023	Bitcoin	0.00129369	Customer Transfer
Confidential Customer Coin Transferee #11166	[Address on File]	5/22/2023	Bitcoin	0.01798	Customer Transfer
Confidential Customer Coin Transferee #11167	[Address on File]	5/20/2023	Bitcoin	0.02668012	Customer Transfer
Confidential Customer Coin Transferee #11167	[Address on File]	5/27/2023	Bitcoin	0.02501767	Customer Transfer
Confidential Customer Coin Transferee #11168	[Address on File]	5/27/2023	Bitcoin	0.00056326	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/30/2023	Bitcoin	0.00492156	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/27/2023	Bitcoin	0.0047332	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/24/2023	Bitcoin	0.00462157	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/28/2023	Bitcoin	0.00433973	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/20/2023	Bitcoin	0.00433679	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/18/2023	Bitcoin	0.00391597	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/24/2023	Bitcoin	0.00376099	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/31/2023	Bitcoin	0.00372888	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/30/2023	Bitcoin	0.00349816	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/22/2023	Bitcoin	0.0023781	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/27/2023	Bitcoin	0.00227448	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/26/2023	Bitcoin	0.00204075	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/26/2023	Bitcoin	0.00202035	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/29/2023	Bitcoin	0.00183286	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/22/2023	Bitcoin	0.00177876	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/27/2023	Bitcoin	0.00167329	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/30/2023	Bitcoin	0.00107368	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/28/2023	Bitcoin	0.000973	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/20/2023	Bitcoin	0.00091304	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/25/2023	Bitcoin	0.00090911	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/18/2023	Bitcoin	0.00089103	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11169	[Address on File]	5/29/2023	Bitcoin	0.000759	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/21/2023	Bitcoin	0.00075802	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/24/2023	Bitcoin	0.00075586	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/17/2023	Bitcoin	0.00072869	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/20/2023	Bitcoin	0.00062964	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/26/2023	Bitcoin	0.0006084	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/27/2023	Bitcoin	0.000563	Customer Transfer
Confidential Customer Coin Transferee #11169	[Address on File]	5/18/2023	Bitcoin	0.00054347	Customer Transfer
Confidential Customer Coin Transferee #11170	[Address on File]	5/25/2023	Bitcoin	0.01884262	Customer Transfer
Confidential Customer Coin Transferee #11170	[Address on File]	5/28/2023	Bitcoin	0.0182405	Customer Transfer
Confidential Customer Coin Transferee #11170	[Address on File]	5/28/2023	Bitcoin	0.01822047	Customer Transfer
Confidential Customer Coin Transferee #11170	[Address on File]	5/24/2023	Bitcoin	0.00188317	Customer Transfer
Confidential Customer Coin Transferee #11170	[Address on File]	5/20/2023	Bitcoin	0.00033002	Customer Transfer
Confidential Customer Coin Transferee #11170	[Address on File]	5/20/2023	Bitcoin	0.00018354	Customer Transfer
Confidential Customer Coin Transferee #11171	[Address on File]	6/19/2023	Bitcoin	0.04207245	Customer Transfer
Confidential Customer Coin Transferee #11172	[Address on File]	6/18/2023	Bitcoin	0.00044551	Customer Transfer
Confidential Customer Coin Transferee #11173	[Address on File]	5/22/2023	Bitcoin	0.5	Customer Transfer
Confidential Customer Coin Transferee #11174	[Address on File]	6/19/2023	Bitcoin	0.00007672	Customer Transfer
Confidential Customer Coin Transferee #11175	[Address on File]	6/20/2023	Bitcoin	0.00329942	Customer Transfer
Confidential Customer Coin Transferee #11176	[Address on File]	6/20/2023	Bitcoin	0.00058558	Customer Transfer
Confidential Customer Coin Transferee #11177	[Address on File]	6/19/2023	Bitcoin	0.00005838	Customer Transfer
Confidential Customer Coin Transferee #11178	[Address on File]	5/24/2023	Bitcoin	0.00054147	Customer Transfer
Confidential Customer Coin Transferee #11179	[Address on File]	5/21/2023	Bitcoin	0.0170503	Customer Transfer
Confidential Customer Coin Transferee #11179	[Address on File]	5/23/2023	Bitcoin	0.00925069	Customer Transfer
Confidential Customer Coin Transferee #11180	[Address on File]	6/19/2023	Bitcoin	0.0123065	Customer Transfer
Confidential Customer Coin Transferee #11181	[Address on File]	6/20/2023	Bitcoin	0.00048211	Customer Transfer
Confidential Customer Coin Transferee #11182	[Address on File]	6/19/2023	Bitcoin	0.00686316	Customer Transfer
Confidential Customer Coin Transferee #11183	[Address on File]	5/30/2023	Bitcoin	0.00037538	Customer Transfer
Confidential Customer Coin Transferee #11184	[Address on File]	5/29/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #11184	[Address on File]	5/30/2023	Bitcoin	0.00052	Customer Transfer
Confidential Customer Coin Transferee #11185	[Address on File]	5/19/2023	Bitcoin	0.00003696	Customer Transfer
Confidential Customer Coin Transferee #11186	[Address on File]	5/24/2023	Bitcoin	0.013	Customer Transfer
Confidential Customer Coin Transferee #11187	[Address on File]	5/19/2023	Bitcoin	0.00185319	Customer Transfer
Confidential Customer Coin Transferee #11188	[Address on File]	5/18/2023	Bitcoin	0.00161387	Customer Transfer
Confidential Customer Coin Transferee #11188	[Address on File]	5/26/2023	Bitcoin	0.00139348	Customer Transfer



## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11188	[Address on File]	5/21/2023	Bitcoin	0.00037005	Customer Transfer
Confidential Customer Coin Transferee #11188	[Address on File]	5/31/2023	Bitcoin	0.00036067	Customer Transfer
Confidential Customer Coin Transferee #11189	[Address on File]	5/22/2023	Bitcoin	0.00184967	Customer Transfer
Confidential Customer Coin Transferee #11190	[Address on File]	5/27/2023	Bitcoin	0.025	Customer Transfer
Confidential Customer Coin Transferee #11191	[Address on File]	5/20/2023	Bitcoin	0.0369461	Customer Transfer
Confidential Customer Coin Transferee #11191	[Address on File]	5/28/2023	Bitcoin	0.03662826	Customer Transfer
Confidential Customer Coin Transferee #11192	[Address on File]	5/25/2023	Bitcoin	0.00939957	Customer Transfer
Confidential Customer Coin Transferee #11192	[Address on File]	5/27/2023	Bitcoin	0.00745113	Customer Transfer
Confidential Customer Coin Transferee #11192	[Address on File]	5/16/2023	Bitcoin	0.00734596	Customer Transfer
Confidential Customer Coin Transferee #11192	[Address on File]	5/24/2023	Bitcoin	0.00568811	Customer Transfer
Confidential Customer Coin Transferee #11192	[Address on File]	5/25/2023	Bitcoin	0.00472402	Customer Transfer
Confidential Customer Coin Transferee #11192	[Address on File]	5/18/2023	Bitcoin	0.00464357	Customer Transfer
Confidential Customer Coin Transferee #11192	[Address on File]	5/19/2023	Bitcoin	0.00461777	Customer Transfer
Confidential Customer Coin Transferee #11192	[Address on File]	5/18/2023	Bitcoin	0.00454622	Customer Transfer
Confidential Customer Coin Transferee #11192	[Address on File]	5/22/2023	Bitcoin	0.00370179	Customer Transfer
Confidential Customer Coin Transferee #11192	[Address on File]	5/22/2023	Bitcoin	0.00369348	Customer Transfer
Confidential Customer Coin Transferee #11192	[Address on File]	5/31/2023	Bitcoin	0.00367651	Customer Transfer
Confidential Customer Coin Transferee #11192	[Address on File]	5/29/2023	Bitcoin	0.00349842	Customer Transfer
Confidential Customer Coin Transferee #11193	[Address on File]	5/31/2023	Bitcoin	0.05473339	Customer Transfer
Confidential Customer Coin Transferee #11194	[Address on File]	5/19/2023	Bitcoin	0.02249776	Customer Transfer
Confidential Customer Coin Transferee #11195	[Address on File]	5/26/2023	Bitcoin	0.00037304	Customer Transfer
Confidential Customer Coin Transferee #11196	[Address on File]	5/22/2023	Bitcoin	0.0056	Customer Transfer
Confidential Customer Coin Transferee #11196	[Address on File]	5/24/2023	Bitcoin	0.00439	Customer Transfer
Confidential Customer Coin Transferee #11196	[Address on File]	5/25/2023	Bitcoin	0.00305	Customer Transfer
Confidential Customer Coin Transferee #11196	[Address on File]	5/26/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #11196	[Address on File]	5/28/2023	Bitcoin	0.0001839	Customer Transfer
Confidential Customer Coin Transferee #11197	[Address on File]	5/17/2023	Bitcoin	0.02080331	Customer Transfer
Confidential Customer Coin Transferee #11198	[Address on File]	5/25/2023	Bitcoin	0.00044235	Customer Transfer
Confidential Customer Coin Transferee #11199	[Address on File]	5/29/2023	Bitcoin	0.00247804	Customer Transfer
Confidential Customer Coin Transferee #11200	[Address on File]	6/2/2023	Bitcoin	0.03904791	Customer Transfer
Confidential Customer Coin Transferee #11200	[Address on File]	5/17/2023	Bitcoin	0.03854696	Customer Transfer
Confidential Customer Coin Transferee #11200	[Address on File]	5/26/2023	Bitcoin	0.00371216	Customer Transfer
Confidential Customer Coin Transferee #11200	[Address on File]	5/22/2023	Bitcoin	0.00370493	Customer Transfer
Confidential Customer Coin Transferee #11200	[Address on File]	5/31/2023	Bitcoin	0.00358646	Customer Transfer
Confidential Customer Coin Transferee #11200	[Address on File]	5/30/2023	Bitcoin	0.00355574	Customer Transfer
Confidential Customer Coin Transferee #11201	[Address on File]	5/30/2023	Bitcoin	0.01019029	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11201	[Address on File]	5/26/2023	Bitcoin	0.00311711	Customer Transfer
Confidential Customer Coin Transferee #11201	[Address on File]	5/19/2023	Bitcoin	0.00309491	Customer Transfer
Confidential Customer Coin Transferee #11202	[Address on File]	5/18/2023	Bitcoin	0.0049425	Customer Transfer
Confidential Customer Coin Transferee #11203	[Address on File]	5/25/2023	Bitcoin	0.07765671	Customer Transfer
Confidential Customer Coin Transferee #11204	[Address on File]	5/19/2023	Bitcoin	0.01109565	Customer Transfer
Confidential Customer Coin Transferee #11205	[Address on File]	5/21/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #11206	[Address on File]	5/29/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #11207	[Address on File]	5/25/2023	Bitcoin	0.01319195	Customer Transfer
Confidential Customer Coin Transferee #11208	[Address on File]	6/19/2023	Bitcoin	0.00289221	Customer Transfer
Confidential Customer Coin Transferee #11209	[Address on File]	6/20/2023	Bitcoin	0.00044264	Customer Transfer
Confidential Customer Coin Transferee #11210	[Address on File]	5/19/2023	Bitcoin	0.00038784	Customer Transfer
Confidential Customer Coin Transferee #11211	[Address on File]	6/20/2023	Bitcoin	0.00671077	Customer Transfer
Confidential Customer Coin Transferee #11212	[Address on File]	6/20/2023	Bitcoin	0.03698663	Customer Transfer
Confidential Customer Coin Transferee #11213	[Address on File]	6/20/2023	Bitcoin	0.00011497	Customer Transfer
Confidential Customer Coin Transferee #11214	[Address on File]	5/20/2023	Bitcoin	0.02731772	Customer Transfer
Confidential Customer Coin Transferee #11215	[Address on File]	5/28/2023	Tether USD	482.785493	Customer Transfer
Confidential Customer Coin Transferee #11216	[Address on File]	6/19/2023	Bitcoin	0.0003517	Customer Transfer
Confidential Customer Coin Transferee #11217	[Address on File]	6/19/2023	Bitcoin	0.00036088	Customer Transfer
Confidential Customer Coin Transferee #11218	[Address on File]	5/21/2023	Bitcoin	0.01012289	Customer Transfer
Confidential Customer Coin Transferee #11219	[Address on File]	5/23/2023	Bitcoin	0.05254466	Customer Transfer
Confidential Customer Coin Transferee #11220	[Address on File]	5/19/2023	Bitcoin	0.00440209	Customer Transfer
Confidential Customer Coin Transferee #11221	[Address on File]	6/8/2023	Bitcoin	0.05908919	Customer Transfer
Confidential Customer Coin Transferee #11222	[Address on File]	6/20/2023	Bitcoin	0.00033911	Customer Transfer
Confidential Customer Coin Transferee #11223	[Address on File]	6/20/2023	Bitcoin	0.00005812	Customer Transfer
Confidential Customer Coin Transferee #11224	[Address on File]	6/7/2023	Bitcoin	0.00375819	Customer Transfer
Confidential Customer Coin Transferee #11224	[Address on File]	5/22/2023	Bitcoin	0.00019991	Customer Transfer
Confidential Customer Coin Transferee #11225	[Address on File]	6/20/2023	Bitcoin	0.00099115	Customer Transfer
Confidential Customer Coin Transferee #11226	[Address on File]	5/19/2023	Bitcoin	0.001745	Customer Transfer
Confidential Customer Coin Transferee #11227	[Address on File]	6/19/2023	Bitcoin	0.00162447	Customer Transfer
Confidential Customer Coin Transferee #11228	[Address on File]	6/20/2023	Bitcoin	0.00064509	Customer Transfer
Confidential Customer Coin Transferee #11229	[Address on File]	6/19/2023	Bitcoin	0.00023836	Customer Transfer
Confidential Customer Coin Transferee #11230	[Address on File]	6/20/2023	Bitcoin	0.00268834	Customer Transfer
Confidential Customer Coin Transferee #11231	[Address on File]	5/22/2023	Bitcoin	0.0014209	Customer Transfer
Confidential Customer Coin Transferee #11232	[Address on File]	5/23/2023	Bitcoin	0.002	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11233	[Address on File]	6/16/2023	Bitcoin	0.01099761	Customer Transfer
Confidential Customer Coin Transferee #11233	[Address on File]	6/7/2023	Bitcoin	0.00193314	Customer Transfer
Confidential Customer Coin Transferee #11234	[Address on File]	5/16/2023	Bitcoin	0.05063365	Customer Transfer
Confidential Customer Coin Transferee #11235	[Address on File]	6/20/2023	Bitcoin	0.00017294	Customer Transfer
Confidential Customer Coin Transferee #11236	[Address on File]	6/19/2023	Bitcoin	0.00030496	Customer Transfer
Confidential Customer Coin Transferee #11237	[Address on File]	6/19/2023	Bitcoin	0.00137556	Customer Transfer
Confidential Customer Coin Transferee #11238	[Address on File]	6/19/2023	Bitcoin	0.01718298	Customer Transfer
Confidential Customer Coin Transferee #11239	[Address on File]	5/20/2023	Bitcoin	0.01062066	Customer Transfer
Confidential Customer Coin Transferee #11240	[Address on File]	5/25/2023	Bitcoin	0.05428125	Customer Transfer
Confidential Customer Coin Transferee #11241	[Address on File]	6/12/2023	Bitcoin	0.01157443	Customer Transfer
Confidential Customer Coin Transferee #11241	[Address on File]	6/12/2023	Bitcoin	0.00151675	Customer Transfer
Confidential Customer Coin Transferee #11242	[Address on File]	6/19/2023	Bitcoin	0.00020299	Customer Transfer
Confidential Customer Coin Transferee #11243	[Address on File]	5/24/2023	Bitcoin	0.00257264	Customer Transfer
Confidential Customer Coin Transferee #11243	[Address on File]	6/12/2023	Bitcoin	0.00228093	Customer Transfer
Confidential Customer Coin Transferee #11243	[Address on File]	5/30/2023	Bitcoin	0.00220024	Customer Transfer
Confidential Customer Coin Transferee #11243	[Address on File]	6/7/2023	Bitcoin	0.00220009	Customer Transfer
Confidential Customer Coin Transferee #11243	[Address on File]	6/20/2023	Bitcoin	0.0015365	Customer Transfer
Confidential Customer Coin Transferee #11243	[Address on File]	5/18/2023	Bitcoin	0.00109475	Customer Transfer
Confidential Customer Coin Transferee #11243	[Address on File]	5/16/2023	Bitcoin	0.00109434	Customer Transfer
Confidential Customer Coin Transferee #11244	[Address on File]	6/19/2023	Bitcoin	0.00007693	Customer Transfer
Confidential Customer Coin Transferee #11245	[Address on File]	5/27/2023	Bitcoin	0.04293981	Customer Transfer
Confidential Customer Coin Transferee #11246	[Address on File]	6/20/2023	Bitcoin	0.00058072	Customer Transfer
Confidential Customer Coin Transferee #11247	[Address on File]	6/20/2023	Bitcoin	0.00143928	Customer Transfer
Confidential Customer Coin Transferee #11248	[Address on File]	6/20/2023	Bitcoin	0.000646	Customer Transfer
Confidential Customer Coin Transferee #11249	[Address on File]	5/23/2023	Bitcoin	0.00566529	Customer Transfer
Confidential Customer Coin Transferee #11249	[Address on File]	5/30/2023	Bitcoin	0.00558041	Customer Transfer
Confidential Customer Coin Transferee #11249	[Address on File]	5/16/2023	Bitcoin	0.00507537	Customer Transfer
Confidential Customer Coin Transferee #11250	[Address on File]	6/20/2023	Bitcoin	0.00662579	Customer Transfer
Confidential Customer Coin Transferee #11251	[Address on File]	6/2/2023	Bitcoin	0.00432581	Customer Transfer
Confidential Customer Coin Transferee #11252	[Address on File]	6/20/2023	Bitcoin	0.00112209	Customer Transfer
Confidential Customer Coin Transferee #11253	[Address on File]	5/20/2023	Bitcoin	0.01001974	Customer Transfer
Confidential Customer Coin Transferee #11254	[Address on File]	6/19/2023	Bitcoin	0.00003374	Customer Transfer
Confidential Customer Coin Transferee #11255	[Address on File]	5/27/2023	Bitcoin	0.00488744	Customer Transfer
Confidential Customer Coin Transferee #11256	[Address on File]	5/20/2023	Bitcoin	0.00166767	Customer Transfer
Confidential Customer Coin Transferee #11257	[Address on File]	5/25/2023	Bitcoin	0.00735228	Customer Transfer
Confidential Customer Coin Transferee #11258	[Address on File]	5/18/2023	Bitcoin	0.00907498	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11258	[Address on File]	5/18/2023	Bitcoin	0.00889631	Customer Transfer
Confidential Customer Coin Transferee #11258	[Address on File]	5/23/2023	Bitcoin	0.00741405	Customer Transfer
Confidential Customer Coin Transferee #11258	[Address on File]	5/23/2023	Bitcoin	0.00739319	Customer Transfer
Confidential Customer Coin Transferee #11258	[Address on File]	5/23/2023	Bitcoin	0.00181801	Customer Transfer
Confidential Customer Coin Transferee #11259	[Address on File]	5/29/2023	Bitcoin	0.00278096	Customer Transfer
Confidential Customer Coin Transferee #11260	[Address on File]	5/17/2023	Bitcoin	0.01701869	Customer Transfer
Confidential Customer Coin Transferee #11260	[Address on File]	5/30/2023	Bitcoin	0.01433947	Customer Transfer
Confidential Customer Coin Transferee #11260	[Address on File]	5/24/2023	Bitcoin	0.01135664	Customer Transfer
Confidential Customer Coin Transferee #11260	[Address on File]	5/18/2023	Bitcoin	0.01134104	Customer Transfer
Confidential Customer Coin Transferee #11260	[Address on File]	5/24/2023	Bitcoin	0.01116533	Customer Transfer
Confidential Customer Coin Transferee #11260	[Address on File]	5/28/2023	Bitcoin	0.01114071	Customer Transfer
Confidential Customer Coin Transferee #11260	[Address on File]	5/26/2023	Bitcoin	0.01112454	Customer Transfer
Confidential Customer Coin Transferee #11260	[Address on File]	5/29/2023	Bitcoin	0.01071896	Customer Transfer
Confidential Customer Coin Transferee #11260	[Address on File]	5/29/2023	Bitcoin	0.01060281	Customer Transfer
Confidential Customer Coin Transferee #11260	[Address on File]	5/26/2023	Bitcoin	0.01055802	Customer Transfer
Confidential Customer Coin Transferee #11260	[Address on File]	5/27/2023	Bitcoin	0.00930097	Customer Transfer
Confidential Customer Coin Transferee #11260	[Address on File]	5/28/2023	Bitcoin	0.00919759	Customer Transfer
Confidential Customer Coin Transferee #11260	[Address on File]	5/16/2023	Bitcoin	0.00916742	Customer Transfer
Confidential Customer Coin Transferee #11260	[Address on File]	5/19/2023	Bitcoin	0.00739729	Customer Transfer
Confidential Customer Coin Transferee #11260	[Address on File]	5/30/2023	Bitcoin	0.00713888	Customer Transfer
Confidential Customer Coin Transferee #11261	[Address on File]	5/23/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #11262	[Address on File]	5/22/2023	Bitcoin	0.0068787	Customer Transfer
Confidential Customer Coin Transferee #11263	[Address on File]	5/22/2023	Bitcoin	0.00093164	Customer Transfer
Confidential Customer Coin Transferee #11263	[Address on File]	5/21/2023	Bitcoin	0.0009245	Customer Transfer
Confidential Customer Coin Transferee #11263	[Address on File]	5/19/2023	Bitcoin	0.00074079	Customer Transfer
Confidential Customer Coin Transferee #11263	[Address on File]	5/24/2023	Bitcoin	0.00038086	Customer Transfer
Confidential Customer Coin Transferee #11263	[Address on File]	5/21/2023	Bitcoin	0.00037137	Customer Transfer
Confidential Customer Coin Transferee #11263	[Address on File]	5/24/2023	Bitcoin	0.0003711	Customer Transfer
Confidential Customer Coin Transferee #11264	[Address on File]	5/25/2023	Bitcoin	0.0350591	Customer Transfer
Confidential Customer Coin Transferee #11265	[Address on File]	6/20/2023	Bitcoin	0.00373762	Customer Transfer
Confidential Customer Coin Transferee #11266	[Address on File]	6/19/2023	Bitcoin	0.00005807	Customer Transfer
Confidential Customer Coin Transferee #11267	[Address on File]	6/19/2023	Bitcoin	0.0000591	Customer Transfer
Confidential Customer Coin Transferee #11268	[Address on File]	6/17/2023	Bitcoin	0.00645838	Customer Transfer
Confidential Customer Coin Transferee #11268	[Address on File]	6/7/2023	Bitcoin	0.0035982	Customer Transfer
Confidential Customer Coin Transferee #11269	[Address on File]	6/19/2023	Bitcoin	0.00003527	Customer Transfer
Confidential Customer Coin Transferee #11270	[Address on File]	5/22/2023	Bitcoin	0.00616403	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11271	[Address on File]	6/9/2023	Bitcoin	0.00223797	Customer Transfer
Confidential Customer Coin Transferee #11272	[Address on File]	6/19/2023	Bitcoin	0.00057816	Customer Transfer
Confidential Customer Coin Transferee #11273	[Address on File]	6/19/2023	Bitcoin	0.0029257	Customer Transfer
Confidential Customer Coin Transferee #11274	[Address on File]	6/20/2023	Bitcoin	0.00040672	Customer Transfer
Confidential Customer Coin Transferee #11275	[Address on File]	6/19/2023	Bitcoin	0.00045845	Customer Transfer
Confidential Customer Coin Transferee #11276	[Address on File]	6/19/2023	Bitcoin	0.00635302	Customer Transfer
Confidential Customer Coin Transferee #11277	[Address on File]	5/23/2023	Bitcoin	0.00541935	Customer Transfer
Confidential Customer Coin Transferee #11277	[Address on File]	5/18/2023	Bitcoin	0.00168787	Customer Transfer
Confidential Customer Coin Transferee #11278	[Address on File]	6/19/2023	Bitcoin	0.00454803	Customer Transfer
Confidential Customer Coin Transferee #11279	[Address on File]	6/19/2023	Bitcoin	0.00006777	Customer Transfer
Confidential Customer Coin Transferee #11280	[Address on File]	5/25/2023	Bitcoin	0.00292976	Customer Transfer
Confidential Customer Coin Transferee #11280	[Address on File]	5/18/2023	Bitcoin	0.00242492	Customer Transfer
Confidential Customer Coin Transferee #11281	[Address on File]	5/29/2023	Bitcoin	0.03536451	Customer Transfer
Confidential Customer Coin Transferee #11282	[Address on File]	5/18/2023	Bitcoin	0.00932906	Customer Transfer
Confidential Customer Coin Transferee #11282	[Address on File]	5/20/2023	Bitcoin	0.00257308	Customer Transfer
Confidential Customer Coin Transferee #11283	[Address on File]	6/20/2023	Bitcoin	0.0157149	Customer Transfer
Confidential Customer Coin Transferee #11284	[Address on File]	6/15/2023	Bitcoin	0.00794625	Customer Transfer
Confidential Customer Coin Transferee #11285	[Address on File]	5/25/2023	Bitcoin	0.01069375	Customer Transfer
Confidential Customer Coin Transferee #11286	[Address on File]	5/26/2023	Bitcoin	0.20632348	Customer Transfer
Confidential Customer Coin Transferee #11286	[Address on File]	6/20/2023	Bitcoin	0.10922428	Customer Transfer
Confidential Customer Coin Transferee #11287	[Address on File]	5/28/2023	Bitcoin	0.01812	Customer Transfer
Confidential Customer Coin Transferee #11287	[Address on File]	5/28/2023	Bitcoin	0.0075	Customer Transfer
Confidential Customer Coin Transferee #11287	[Address on File]	5/22/2023	Bitcoin	0.001802	Customer Transfer
Confidential Customer Coin Transferee #11288	[Address on File]	5/21/2023	Bitcoin	0.00110904	Customer Transfer
Confidential Customer Coin Transferee #11289	[Address on File]	6/20/2023	Bitcoin	0.00034867	Customer Transfer
Confidential Customer Coin Transferee #11290	[Address on File]	5/31/2023	USDC Avalanche)	57.471264	Customer Transfer
Confidential Customer Coin Transferee #11290	[Address on File]	6/20/2023	Cosmos Hub ATOM)	6.715578	Customer Transfer
Confidential Customer Coin Transferee #11290	[Address on File]	6/20/2023	Cosmos Hub ATOM)	6.592556	Customer Transfer
Confidential Customer Coin Transferee #11290	[Address on File]	5/27/2023	Cosmos Hub ATOM)	5.476732	Customer Transfer
Confidential Customer Coin Transferee #11290	[Address on File]	5/19/2023	Cosmos Hub ATOM)	5.450867	Customer Transfer
Confidential Customer Coin Transferee #11290	[Address on File]	5/30/2023	Cosmos Hub ATOM)	5.319549	Customer Transfer
Confidential Customer Coin Transferee #11290	[Address on File]	6/16/2023	Cosmos Hub ATOM)	4.533182	Customer Transfer
Confidential Customer Coin Transferee #11290	[Address on File]	6/14/2023	Cosmos Hub ATOM)	4.48006	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11290	[Address on File]	6/20/2023	Cosmos Hub ATOM)	3.461298	Customer Transfer
Confidential Customer Coin Transferee #11291	[Address on File]	5/24/2023	Tether USD	2990.983606	Customer Transfer
Confidential Customer Coin Transferee #11291	[Address on File]	6/15/2023	Tether USD	1007.972756	Customer Transfer
Confidential Customer Coin Transferee #11291	[Address on File]	5/25/2023	Tether USD	1003.95802	Customer Transfer
Confidential Customer Coin Transferee #11291	[Address on File]	6/5/2023	Ether	0.105711	Customer Transfer
Confidential Customer Coin Transferee #11291	[Address on File]	5/29/2023	Ether	0.102985	Customer Transfer
Confidential Customer Coin Transferee #11292	[Address on File]	5/20/2023	Bitcoin	0.00073346	Customer Transfer
Confidential Customer Coin Transferee #11293	[Address on File]	6/21/2023	Litecoin	13.57175678	Customer Transfer
Confidential Customer Coin Transferee #11293	[Address on File]	6/21/2023	Dogecoin	10	Customer Transfer
Confidential Customer Coin Transferee #11293	[Address on File]	6/21/2023	USD Coin	9.835082	Customer Transfer
Confidential Customer Coin Transferee #11293	[Address on File]	6/21/2023	Ether	1.0221309	Customer Transfer
Confidential Customer Coin Transferee #11293	[Address on File]	6/21/2023	USD Coin	0.269031	Customer Transfer
Confidential Customer Coin Transferee #11293	[Address on File]	6/21/2023	Ether	0.26244592	Customer Transfer
Confidential Customer Coin Transferee #11293	[Address on File]	6/21/2023	Bitcoin	0.02592366	Customer Transfer
Confidential Customer Coin Transferee #11293	[Address on File]	6/21/2023	Bitcoin	0.0059885	Customer Transfer
Confidential Customer Coin Transferee #11293	[Address on File]	6/21/2023	Bitcoin	0.0040115	Customer Transfer
Confidential Customer Coin Transferee #11294	[Address on File]	6/19/2023	Bitcoin	0.00596544	Customer Transfer
Confidential Customer Coin Transferee #11295	[Address on File]	5/28/2023	Bitcoin	0.0747676	Customer Transfer
Confidential Customer Coin Transferee #11295	[Address on File]	5/19/2023	Bitcoin	0.03706582	Customer Transfer
Confidential Customer Coin Transferee #11296	[Address on File]	5/28/2023	Bitcoin	0.02559386	Customer Transfer
Confidential Customer Coin Transferee #11296	[Address on File]	5/16/2023	Bitcoin	0.02187102	Customer Transfer
Confidential Customer Coin Transferee #11296	[Address on File]	5/24/2023	Bitcoin	0.01509358	Customer Transfer
Confidential Customer Coin Transferee #11296	[Address on File]	5/16/2023	Bitcoin	0.01470247	Customer Transfer
Confidential Customer Coin Transferee #11296	[Address on File]	5/22/2023	Bitcoin	0.01120142	Customer Transfer
Confidential Customer Coin Transferee #11296	[Address on File]	5/20/2023	Bitcoin	0.01103327	Customer Transfer
Confidential Customer Coin Transferee #11296	[Address on File]	5/24/2023	Bitcoin	0.00760617	Customer Transfer
Confidential Customer Coin Transferee #11296	[Address on File]	5/19/2023	Bitcoin	0.00740461	Customer Transfer
Confidential Customer Coin Transferee #11297	[Address on File]	5/19/2023	Bitcoin	0.01634716	Customer Transfer
Confidential Customer Coin Transferee #11298	[Address on File]	5/26/2023	Bitcoin	0.00033908	Customer Transfer
Confidential Customer Coin Transferee #11299	[Address on File]	5/21/2023	Bitcoin	0.02435352	Customer Transfer
Confidential Customer Coin Transferee #11299	[Address on File]	5/24/2023	Bitcoin	0.00207344	Customer Transfer
Confidential Customer Coin Transferee #11300	[Address on File]	6/19/2023	Bitcoin	0.00122205	Customer Transfer
Confidential Customer Coin Transferee #11301	[Address on File]	5/19/2023	Bitcoin	0.028	Customer Transfer
Confidential Customer Coin Transferee #11302	[Address on File]	5/30/2023	Bitcoin	0.00059926	Customer Transfer
Confidential Customer Coin Transferee #11303	[Address on File]	6/19/2023	Bitcoin	0.00005979	Customer Transfer
Confidential Customer Coin Transferee #11304	[Address on File]	6/20/2023	Bitcoin	0.00126239	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11305	[Address on File]	6/19/2023	Bitcoin	0.00190999	Customer Transfer
Confidential Customer Coin Transferee #11306	[Address on File]	6/16/2023	Bitcoin	0.02749201	Customer Transfer
Confidential Customer Coin Transferee #11306	[Address on File]	6/1/2023	Bitcoin	0.02553734	Customer Transfer
Confidential Customer Coin Transferee #11307	[Address on File]	6/1/2023	Bitcoin	0.00485998	Customer Transfer
Confidential Customer Coin Transferee #11308	[Address on File]	5/16/2023	Bitcoin	0.00965629	Customer Transfer
Confidential Customer Coin Transferee #11308	[Address on File]	5/25/2023	Bitcoin	0.00465517	Customer Transfer
Confidential Customer Coin Transferee #11309	[Address on File]	5/24/2023	Bitcoin	0.00086349	Customer Transfer
Confidential Customer Coin Transferee #11310	[Address on File]	5/16/2023	Bitcoin	0.02755783	Customer Transfer
Confidential Customer Coin Transferee #11311	[Address on File]	5/24/2023	Bitcoin	0.0439222	Customer Transfer
Confidential Customer Coin Transferee #11312	[Address on File]	5/19/2023	Bitcoin	0.00054259	Customer Transfer
Confidential Customer Coin Transferee #11313	[Address on File]	5/24/2023	Bitcoin	0.02459963	Customer Transfer
Confidential Customer Coin Transferee #11313	[Address on File]	5/17/2023	Bitcoin	0.0231024	Customer Transfer
Confidential Customer Coin Transferee #11314	[Address on File]	5/19/2023	Bitcoin	0.00708755	Customer Transfer
Confidential Customer Coin Transferee #11314	[Address on File]	5/21/2023	Bitcoin	0.0036276	Customer Transfer
Confidential Customer Coin Transferee #11315	[Address on File]	6/20/2023	Bitcoin	0.00046919	Customer Transfer
Confidential Customer Coin Transferee #11316	[Address on File]	5/30/2023	Bitcoin	0.00205239	Customer Transfer
Confidential Customer Coin Transferee #11317	[Address on File]	6/12/2023	Bitcoin	0.04675	Customer Transfer
Confidential Customer Coin Transferee #11318	[Address on File]	5/19/2023	Bitcoin	0.02135667	Customer Transfer
Confidential Customer Coin Transferee #11319	[Address on File]	5/29/2023	Bitcoin	0.08750381	Customer Transfer
Confidential Customer Coin Transferee #11319	[Address on File]	5/26/2023	Bitcoin	0.007458	Customer Transfer
Confidential Customer Coin Transferee #11320	[Address on File]	6/21/2023	Bitcoin	0.00015727	Customer Transfer
Confidential Customer Coin Transferee #11321	[Address on File]	6/20/2023	Bitcoin	0.00086535	Customer Transfer
Confidential Customer Coin Transferee #11322	[Address on File]	6/8/2023	Bitcoin	0.03645913	Customer Transfer
Confidential Customer Coin Transferee #11323	[Address on File]	5/21/2023	Bitcoin	0.00939661	Customer Transfer
Confidential Customer Coin Transferee #11324	[Address on File]	6/5/2023	USD Coin	1801.6	Customer Transfer
Confidential Customer Coin Transferee #11324	[Address on File]	6/5/2023	Tether USD	1665	Customer Transfer
Confidential Customer Coin Transferee #11325	[Address on File]	6/19/2023	Bitcoin	0.00005873	Customer Transfer
Confidential Customer Coin Transferee #11326	[Address on File]	5/16/2023	Bitcoin	0.00312567	Customer Transfer
Confidential Customer Coin Transferee #11327	[Address on File]	5/20/2023	Bitcoin	0.00035151	Customer Transfer
Confidential Customer Coin Transferee #11328	[Address on File]	5/23/2023	Bitcoin	0.01042504	Customer Transfer
Confidential Customer Coin Transferee #11329	[Address on File]	5/17/2023	Bitcoin	0.00747262	Customer Transfer
Confidential Customer Coin Transferee #11330	[Address on File]	5/19/2023	Bitcoin	0.00688343	Customer Transfer
Confidential Customer Coin Transferee #11331	[Address on File]	5/16/2023	Bitcoin	0.01313446	Customer Transfer
Confidential Customer Coin Transferee #11332	[Address on File]	5/29/2023	Bitcoin	0.0535471	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11333	[Address on File]	5/21/2023	Bitcoin	0.13787962	Customer Transfer
Confidential Customer Coin Transferee #11334	[Address on File]	6/15/2023	Tether USD	94995	Customer Transfer
Confidential Customer Coin Transferee #11334	[Address on File]	6/14/2023	Tether USD	62000	Customer Transfer
Confidential Customer Coin Transferee #11334	[Address on File]	6/2/2023	Tether USD	53222	Customer Transfer
Confidential Customer Coin Transferee #11334	[Address on File]	6/15/2023	Tether USD	29995	Customer Transfer
Confidential Customer Coin Transferee #11334	[Address on File]	5/30/2023	Tether USD	12080	Customer Transfer
Confidential Customer Coin Transferee #11334	[Address on File]	6/22/2023	Tether USD	4354	Customer Transfer
Confidential Customer Coin Transferee #11334	[Address on File]	5/29/2023	Tether USD	400	Customer Transfer
Confidential Customer Coin Transferee #11334	[Address on File]	5/25/2023	Tether USD	1	Customer Transfer
Confidential Customer Coin Transferee #11335	[Address on File]	6/15/2023	Tether USD	94995	Customer Transfer
Confidential Customer Coin Transferee #11335	[Address on File]	6/6/2023	Tether USD	69996	Customer Transfer
Confidential Customer Coin Transferee #11335	[Address on File]	6/13/2023	Tether USD	69547	Customer Transfer
Confidential Customer Coin Transferee #11336	[Address on File]	6/20/2023	Tether USD	64995	Customer Transfer
Confidential Customer Coin Transferee #11336	[Address on File]	6/7/2023	Tether USD	61995	Customer Transfer
Confidential Customer Coin Transferee #11336	[Address on File]	6/6/2023	Tether USD	59060	Customer Transfer
Confidential Customer Coin Transferee #11336	[Address on File]	6/20/2023	Tether USD	53332	Customer Transfer
Confidential Customer Coin Transferee #11335	[Address on File]	5/31/2023	Tether USD	48192	Customer Transfer
Confidential Customer Coin Transferee #11336	[Address on File]	5/30/2023	Tether USD	34798	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11336	[Address on File]	6/20/2023	Tether USD	12335	Customer Transfer
Confidential Customer Coin Transferee #11336	[Address on File]	6/7/2023	Tether USD	9995	Customer Transfer
Confidential Customer Coin Transferee #11336	[Address on File]	6/2/2023	Tether USD	2100	Customer Transfer
Confidential Customer Coin Transferee #11335	[Address on File]	6/8/2023	Tether USD	1500	Customer Transfer
Confidential Customer Coin Transferee #11335	[Address on File]	6/1/2023	USD Coin	795	Customer Transfer
Confidential Customer Coin Transferee #11336	[Address on File]	5/30/2023	Tether USD	500	Customer Transfer
Confidential Customer Coin Transferee #11336	[Address on File]	6/22/2023	Tether USD	500	Customer Transfer
Confidential Customer Coin Transferee #11337	[Address on File]	5/19/2023	Bitcoin	0.01357963	Customer Transfer
Confidential Customer Coin Transferee #11337	[Address on File]	5/24/2023	Bitcoin	0.00706078	Customer Transfer
Confidential Customer Coin Transferee #11337	[Address on File]	5/31/2023	Bitcoin	0.00368154	Customer Transfer
Confidential Customer Coin Transferee #11337	[Address on File]	5/25/2023	Bitcoin	0.00201794	Customer Transfer
Confidential Customer Coin Transferee #11337	[Address on File]	5/21/2023	Bitcoin	0.00197692	Customer Transfer
Confidential Customer Coin Transferee #11337	[Address on File]	5/27/2023	Bitcoin	0.00154326	Customer Transfer
Confidential Customer Coin Transferee #11337	[Address on File]	5/23/2023	Bitcoin	0.00123734	Customer Transfer
Confidential Customer Coin Transferee #11338	[Address on File]	5/25/2023	Bitcoin	0.00418836	Customer Transfer
Confidential Customer Coin Transferee #11338	[Address on File]	5/25/2023	Bitcoin	0.0011519	Customer Transfer
Confidential Customer Coin Transferee #11338	[Address on File]	5/24/2023	Bitcoin	0.0011	Customer Transfer
Confidential Customer Coin Transferee #11338	[Address on File]	5/24/2023	Bitcoin	0.00087703	Customer Transfer
Confidential Customer Coin Transferee #11338	[Address on File]	5/25/2023	Bitcoin	0.000762	Customer Transfer
Confidential Customer Coin Transferee #11338	[Address on File]	5/25/2023	Bitcoin	0.00058742	Customer Transfer
Confidential Customer Coin Transferee #11338	[Address on File]	5/21/2023	Bitcoin	0.00038859	Customer Transfer
Confidential Customer Coin Transferee #11338	[Address on File]	5/25/2023	Bitcoin	0.00037749	Customer Transfer
Confidential Customer Coin Transferee #11338	[Address on File]	5/26/2023	Bitcoin	0.00037686	Customer Transfer
Confidential Customer Coin Transferee #11338	[Address on File]	5/25/2023	Bitcoin	0.00037561	Customer Transfer
Confidential Customer Coin Transferee #11338	[Address on File]	5/23/2023	Bitcoin	0.000365	Customer Transfer
Confidential Customer Coin Transferee #11338	[Address on File]	5/27/2023	Bitcoin	0.00029765	Customer Transfer
Confidential Customer Coin Transferee #11338	[Address on File]	5/23/2023	Bitcoin	0.0002378	Customer Transfer
Confidential Customer Coin Transferee #11338	[Address on File]	5/27/2023	Bitcoin	0.00020378	Customer Transfer
Confidential Customer Coin Transferee #11338	[Address on File]	5/28/2023	Bitcoin	0.00019635	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11338	[Address on File]	5/28/2023	Bitcoin	0.00019454	Customer Transfer
Confidential Customer Coin Transferee #11338	[Address on File]	5/28/2023	Bitcoin	0.00019403	Customer Transfer
Confidential Customer Coin Transferee #11338	[Address on File]	5/28/2023	Bitcoin	0.00019115	Customer Transfer
Confidential Customer Coin Transferee #11338	[Address on File]	5/25/2023	Bitcoin	0.0001894	Customer Transfer
Confidential Customer Coin Transferee #11338	[Address on File]	5/25/2023	Bitcoin	0.00018869	Customer Transfer
Confidential Customer Coin Transferee #11338	[Address on File]	5/28/2023	Bitcoin	0.0001875	Customer Transfer
Confidential Customer Coin Transferee #11338	[Address on File]	5/28/2023	Bitcoin	0.00018726	Customer Transfer
Confidential Customer Coin Transferee #11339	[Address on File]	6/20/2023	Bitcoin	0.0074994	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	6/7/2023	Bitcoin	0.00811763	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	6/21/2023	Bitcoin	0.00786087	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	6/12/2023	Bitcoin	0.00767494	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	6/7/2023	Bitcoin	0.00410517	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/22/2023	Bitcoin	0.00407107	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/30/2023	Bitcoin	0.00257879	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	6/5/2023	Bitcoin	0.00252531	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	6/12/2023	Bitcoin	0.00243505	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/25/2023	Bitcoin	0.00227068	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/31/2023	Bitcoin	0.0021668	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	6/6/2023	Bitcoin	0.00213237	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	6/8/2023	Bitcoin	0.00189283	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	6/1/2023	Bitcoin	0.00147505	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/18/2023	Bitcoin	0.0014749	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/24/2023	Bitcoin	0.00113144	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/26/2023	Bitcoin	0.00112305	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	6/2/2023	Bitcoin	0.00111404	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/24/2023	Bitcoin	0.00111224	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/17/2023	Bitcoin	0.00110797	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	6/1/2023	Bitcoin	0.00110536	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/16/2023	Bitcoin	0.0010981	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/30/2023	Bitcoin	0.00107219	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	6/9/2023	Bitcoin	0.00092698	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	6/13/2023	Bitcoin	0.00077084	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	6/21/2023	Bitcoin	0.00076644	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/25/2023	Bitcoin	0.00076433	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/25/2023	Bitcoin	0.000756	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/26/2023	Bitcoin	0.0007434	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11340	[Address on File]	6/2/2023	Bitcoin	0.00074233	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	6/1/2023	Bitcoin	0.00073794	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/23/2023	Bitcoin	0.00073657	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/23/2023	Bitcoin	0.00073222	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/18/2023	Bitcoin	0.00073018	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/30/2023	Bitcoin	0.00071646	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/31/2023	Bitcoin	0.00071236	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/24/2023	Bitcoin	0.00037942	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/24/2023	Bitcoin	0.00037828	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/26/2023	Bitcoin	0.00037531	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/23/2023	Bitcoin	0.00037301	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/17/2023	Bitcoin	0.0003723	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/29/2023	Bitcoin	0.00037102	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/19/2023	Bitcoin	0.00036979	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/19/2023	Bitcoin	0.00036968	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/19/2023	Bitcoin	0.00036903	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/19/2023	Bitcoin	0.00036865	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/22/2023	Bitcoin	0.00036836	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/16/2023	Bitcoin	0.00036755	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/17/2023	Bitcoin	0.00036664	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	6/2/2023	Bitcoin	0.00036649	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/24/2023	Bitcoin	0.00036546	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/23/2023	Bitcoin	0.00036492	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/23/2023	Bitcoin	0.00036438	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/16/2023	Bitcoin	0.00036309	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/18/2023	Bitcoin	0.00036162	Customer Transfer
Confidential Customer Coin Transferee #11340	[Address on File]	5/30/2023	Bitcoin	0.00035608	Customer Transfer
Confidential Customer Coin Transferee #11341	[Address on File]	5/17/2023	Bitcoin	0.03741905	Customer Transfer
Confidential Customer Coin Transferee #11342	[Address on File]	5/27/2023	Bitcoin	0.01516791	Customer Transfer
Confidential Customer Coin Transferee #11342	[Address on File]	5/19/2023	Bitcoin	0.01336745	Customer Transfer
Confidential Customer Coin Transferee #11342	[Address on File]	5/27/2023	Bitcoin	0.01239947	Customer Transfer
Confidential Customer Coin Transferee #11342	[Address on File]	5/27/2023	Bitcoin	0.01239203	Customer Transfer
Confidential Customer Coin Transferee #11342	[Address on File]	5/27/2023	Bitcoin	0.01237941	Customer Transfer
Confidential Customer Coin Transferee #11342	[Address on File]	5/20/2023	Bitcoin	0.01231303	Customer Transfer
Confidential Customer Coin Transferee #11342	[Address on File]	5/20/2023	Bitcoin	0.01061733	Customer Transfer
Confidential Customer Coin Transferee #11342	[Address on File]	5/19/2023	Bitcoin	0.01055296	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11342	[Address on File]	5/19/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #11342	[Address on File]	5/27/2023	Bitcoin	0.00823142	Customer Transfer
Confidential Customer Coin Transferee #11342	[Address on File]	5/19/2023	Bitcoin	0.00717	Customer Transfer
Confidential Customer Coin Transferee #11342	[Address on File]	5/23/2023	Bitcoin	0.00717	Customer Transfer
Confidential Customer Coin Transferee #11342	[Address on File]	5/26/2023	Bitcoin	0.00706603	Customer Transfer
Confidential Customer Coin Transferee #11342	[Address on File]	5/23/2023	Bitcoin	0.00633027	Customer Transfer
Confidential Customer Coin Transferee #11342	[Address on File]	5/27/2023	Bitcoin	0.0055	Customer Transfer
Confidential Customer Coin Transferee #11342	[Address on File]	5/20/2023	Bitcoin	0.00410384	Customer Transfer
Confidential Customer Coin Transferee #11342	[Address on File]	5/25/2023	Bitcoin	0.00383144	Customer Transfer
Confidential Customer Coin Transferee #11342	[Address on File]	5/17/2023	Bitcoin	0.00122812	Customer Transfer
Confidential Customer Coin Transferee #11342	[Address on File]	5/16/2023	Bitcoin	0.00121423	Customer Transfer
Confidential Customer Coin Transferee #11342	[Address on File]	5/30/2023	Bitcoin	0.00072114	Customer Transfer
Confidential Customer Coin Transferee #11343	[Address on File]	5/24/2023	Bitcoin	0.00189524	Customer Transfer
Confidential Customer Coin Transferee #11343	[Address on File]	5/24/2023	Bitcoin	0.00168709	Customer Transfer
Confidential Customer Coin Transferee #11343	[Address on File]	5/18/2023	Bitcoin	0.00036347	Customer Transfer
Confidential Customer Coin Transferee #11344	[Address on File]	6/20/2023	Bitcoin	0.00095489	Customer Transfer
Confidential Customer Coin Transferee #11345	[Address on File]	5/27/2023	Bitcoin	0.00146306	Customer Transfer
Confidential Customer Coin Transferee #11345	[Address on File]	5/30/2023	Bitcoin	0.00146121	Customer Transfer
Confidential Customer Coin Transferee #11346	[Address on File]	5/28/2023	Bitcoin	0.0026883	Customer Transfer
Confidential Customer Coin Transferee #11347	[Address on File]	5/16/2023	Bitcoin	0.109	Customer Transfer
Confidential Customer Coin Transferee #11348	[Address on File]	5/18/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #11348	[Address on File]	5/19/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #11348	[Address on File]	5/23/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #11348	[Address on File]	5/18/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #11349	[Address on File]	5/19/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #11350	[Address on File]	5/20/2023	Bitcoin	0.01767688	Customer Transfer
Confidential Customer Coin Transferee #11351	[Address on File]	5/20/2023	Bitcoin	0.01135439	Customer Transfer
Confidential Customer Coin Transferee #11352	[Address on File]	5/16/2023	Bitcoin	0.01911109	Customer Transfer
Confidential Customer Coin Transferee #11353	[Address on File]	5/22/2023	Bitcoin	0.01856808	Customer Transfer
Confidential Customer Coin Transferee #11353	[Address on File]	5/28/2023	Bitcoin	0.01851517	Customer Transfer
Confidential Customer Coin Transferee #11354	[Address on File]	5/22/2023	Bitcoin	0.00089791	Customer Transfer
Confidential Customer Coin Transferee #11354	[Address on File]	5/16/2023	Bitcoin	0.00031275	Customer Transfer
Confidential Customer Coin Transferee #11355	[Address on File]	5/16/2023	Bitcoin	0.01056243	Customer Transfer
Confidential Customer Coin Transferee #11356	[Address on File]	5/20/2023	Bitcoin	0.00244318	Customer Transfer
Confidential Customer Coin Transferee #11356	[Address on File]	5/18/2023	Bitcoin	0.00124256	Customer Transfer
Confidential Customer Coin Transferee #11357	[Address on File]	5/23/2023	Bitcoin	0.0046237	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11357	[Address on File]	5/22/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #11358	[Address on File]	5/18/2023	Bitcoin	0.01116412	Customer Transfer
Confidential Customer Coin Transferee #11358	[Address on File]	5/21/2023	Bitcoin	0.00531306	Customer Transfer
Confidential Customer Coin Transferee #11359	[Address on File]	5/23/2023	Bitcoin	0.01011575	Customer Transfer
Confidential Customer Coin Transferee #11360	[Address on File]	5/28/2023	Bitcoin	0.04442194	Customer Transfer
Confidential Customer Coin Transferee #11360	[Address on File]	5/30/2023	Bitcoin	0.01076977	Customer Transfer
Confidential Customer Coin Transferee #11361	[Address on File]	6/19/2023	Bitcoin	0.00474587	Customer Transfer
Confidential Customer Coin Transferee #11362	[Address on File]	6/19/2023	Bitcoin	0.00058582	Customer Transfer
Confidential Customer Coin Transferee #11363	[Address on File]	5/18/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #11363	[Address on File]	5/17/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #11364	[Address on File]	5/26/2023	Bitcoin	0.00381005	Customer Transfer
Confidential Customer Coin Transferee #11364	[Address on File]	5/21/2023	Bitcoin	0.00369916	Customer Transfer
Confidential Customer Coin Transferee #11365	[Address on File]	5/16/2023	Bitcoin	0.18068399	Customer Transfer
Confidential Customer Coin Transferee #11366	[Address on File]	5/25/2023	Bitcoin	0.11689931	Customer Transfer
Confidential Customer Coin Transferee #11367	[Address on File]	6/20/2023	Bitcoin	0.00090071	Customer Transfer
Confidential Customer Coin Transferee #11368	[Address on File]	5/28/2023	Bitcoin	0.03801582	Customer Transfer
Confidential Customer Coin Transferee #11369	[Address on File]	5/30/2023	Bitcoin	0.0058	Customer Transfer
Confidential Customer Coin Transferee #11369	[Address on File]	5/30/2023	Bitcoin	0.00314814	Customer Transfer
Confidential Customer Coin Transferee #11370	[Address on File]	5/19/2023	Bitcoin	0.0217935	Customer Transfer
Confidential Customer Coin Transferee #11371	[Address on File]	5/19/2023	Bitcoin	0.00092678	Customer Transfer
Confidential Customer Coin Transferee #11372	[Address on File]	5/22/2023	Bitcoin	0.008687	Customer Transfer
Confidential Customer Coin Transferee #11373	[Address on File]	5/23/2023	Bitcoin	0.00001457	Customer Transfer
Confidential Customer Coin Transferee #11374	[Address on File]	5/16/2023	Bitcoin	0.005461	Customer Transfer
Confidential Customer Coin Transferee #11374	[Address on File]	5/19/2023	Bitcoin	0.00234185	Customer Transfer
Confidential Customer Coin Transferee #11374	[Address on File]	5/19/2023	Bitcoin	0.000575	Customer Transfer
Confidential Customer Coin Transferee #11375	[Address on File]	5/24/2023	Bitcoin	0.00985502	Customer Transfer
Confidential Customer Coin Transferee #11376	[Address on File]	5/23/2023	Bitcoin	0.00007123	Customer Transfer
Confidential Customer Coin Transferee #11377	[Address on File]	5/26/2023	Bitcoin	0.03755932	Customer Transfer
Confidential Customer Coin Transferee #11378	[Address on File]	5/21/2023	Bitcoin	0.00018104	Customer Transfer
Confidential Customer Coin Transferee #11379	[Address on File]	5/26/2023	Bitcoin	0.0159	Customer Transfer
Confidential Customer Coin Transferee #11379	[Address on File]	5/30/2023	Bitcoin	0.0145	Customer Transfer
Confidential Customer Coin Transferee #11379	[Address on File]	5/24/2023	Bitcoin	0.007	Customer Transfer
Confidential Customer Coin Transferee #11380	[Address on File]	5/22/2023	Bitcoin	0.01114096	Customer Transfer
Confidential Customer Coin Transferee #11380	[Address on File]	5/24/2023	Bitcoin	0.00744519	Customer Transfer
Confidential Customer Coin Transferee #11381	[Address on File]	5/31/2023	Bitcoin	0.04541756	Customer Transfer
Confidential Customer Coin Transferee #11382	[Address on File]	5/31/2023	Bitcoin	0.07249119	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11383	[Address on File]	6/19/2023	Bitcoin	0.01669716	Customer Transfer
Confidential Customer Coin Transferee #11384	[Address on File]	5/19/2023	Bitcoin	0.00739988	Customer Transfer
Confidential Customer Coin Transferee #11384	[Address on File]	5/21/2023	Bitcoin	0.00739764	Customer Transfer
Confidential Customer Coin Transferee #11384	[Address on File]	5/16/2023	Bitcoin	0.00737342	Customer Transfer
Confidential Customer Coin Transferee #11385	[Address on File]	5/17/2023	Bitcoin	0.01166129	Customer Transfer
Confidential Customer Coin Transferee #11386	[Address on File]	5/28/2023	Bitcoin	0.03011704	Customer Transfer
Confidential Customer Coin Transferee #11386	[Address on File]	5/19/2023	Bitcoin	0.02716277	Customer Transfer
Confidential Customer Coin Transferee #11387	[Address on File]	5/29/2023	Bitcoin	0.01210088	Customer Transfer
Confidential Customer Coin Transferee #11387	[Address on File]	5/30/2023	Bitcoin	0.00360031	Customer Transfer
Confidential Customer Coin Transferee #11388	[Address on File]	5/22/2023	Bitcoin	0.00131096	Customer Transfer
Confidential Customer Coin Transferee #11389	[Address on File]	6/20/2023	Bitcoin	0.01537923	Customer Transfer
Confidential Customer Coin Transferee #11390	[Address on File]	5/22/2023	Bitcoin	0.00040678	Customer Transfer
Confidential Customer Coin Transferee #11390	[Address on File]	5/28/2023	Bitcoin	0.00040231	Customer Transfer
Confidential Customer Coin Transferee #11391	[Address on File]	5/18/2023	Bitcoin	0.00373782	Customer Transfer
Confidential Customer Coin Transferee #11391	[Address on File]	5/16/2023	Bitcoin	0.00367305	Customer Transfer
Confidential Customer Coin Transferee #11391	[Address on File]	5/20/2023	Bitcoin	0.00367126	Customer Transfer
Confidential Customer Coin Transferee #11392	[Address on File]	6/20/2023	Bitcoin	0.01502773	Customer Transfer
Confidential Customer Coin Transferee #11393	[Address on File]	5/26/2023	Bitcoin	0.00599702	Customer Transfer
Confidential Customer Coin Transferee #11394	[Address on File]	5/24/2023	Bitcoin	0.00552662	Customer Transfer
Confidential Customer Coin Transferee #11394	[Address on File]	5/29/2023	Bitcoin	0.00357956	Customer Transfer
Confidential Customer Coin Transferee #11394	[Address on File]	5/24/2023	Bitcoin	0.00188279	Customer Transfer
Confidential Customer Coin Transferee #11394	[Address on File]	5/25/2023	Bitcoin	0.00188237	Customer Transfer
Confidential Customer Coin Transferee #11394	[Address on File]	5/26/2023	Bitcoin	0.00187785	Customer Transfer
Confidential Customer Coin Transferee #11394	[Address on File]	5/27/2023	Bitcoin	0.00186039	Customer Transfer
Confidential Customer Coin Transferee #11394	[Address on File]	5/26/2023	Bitcoin	0.00185762	Customer Transfer
Confidential Customer Coin Transferee #11394	[Address on File]	5/20/2023	Bitcoin	0.00185006	Customer Transfer
Confidential Customer Coin Transferee #11395	[Address on File]	5/22/2023	Bitcoin	0.03674487	Customer Transfer
Confidential Customer Coin Transferee #11395	[Address on File]	5/29/2023	Bitcoin	0.01797101	Customer Transfer
Confidential Customer Coin Transferee #11395	[Address on File]	5/28/2023	Bitcoin	0.01081977	Customer Transfer
Confidential Customer Coin Transferee #11395	[Address on File]	5/24/2023	Bitcoin	0.00945428	Customer Transfer
Confidential Customer Coin Transferee #11395	[Address on File]	5/22/2023	Bitcoin	0.00923629	Customer Transfer
Confidential Customer Coin Transferee #11396	[Address on File]	5/22/2023	Bitcoin	0.0037169	Customer Transfer
Confidential Customer Coin Transferee #11396	[Address on File]	5/31/2023	Bitcoin	0.00357453	Customer Transfer
Confidential Customer Coin Transferee #11396	[Address on File]	5/29/2023	Bitcoin	0.00354406	Customer Transfer
Confidential Customer Coin Transferee #11397	[Address on File]	5/16/2023	Bitcoin	0.05479045	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11398	[Address on File]	5/19/2023	Bitcoin	0.00195782	Customer Transfer
Confidential Customer Coin Transferee #11399	[Address on File]	5/16/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #11400	[Address on File]	5/18/2023	Bitcoin	0.01035377	Customer Transfer
Confidential Customer Coin Transferee #11401	[Address on File]	5/24/2023	Bitcoin	0.00036312	Customer Transfer
Confidential Customer Coin Transferee #11401	[Address on File]	5/18/2023	Bitcoin	0.00018177	Customer Transfer
Confidential Customer Coin Transferee #11402	[Address on File]	6/19/2023	Bitcoin	0.00085325	Customer Transfer
Confidential Customer Coin Transferee #11403	[Address on File]	6/20/2023	Bitcoin	0.00328709	Customer Transfer
Confidential Customer Coin Transferee #11404	[Address on File]	6/19/2023	Bitcoin	0.0009422	Customer Transfer
Confidential Customer Coin Transferee #11405	[Address on File]	6/19/2023	Bitcoin	0.00003771	Customer Transfer
Confidential Customer Coin Transferee #11406	[Address on File]	6/20/2023	Bitcoin	0.00034948	Customer Transfer
Confidential Customer Coin Transferee #11407	[Address on File]	6/20/2023	Bitcoin	0.0028869	Customer Transfer
Confidential Customer Coin Transferee #11408	[Address on File]	5/29/2023	Bitcoin	0.00442254	Customer Transfer
Confidential Customer Coin Transferee #11408	[Address on File]	5/30/2023	Bitcoin	0.00286423	Customer Transfer
Confidential Customer Coin Transferee #11408	[Address on File]	6/12/2023	Bitcoin	0.00191621	Customer Transfer
Confidential Customer Coin Transferee #11409	[Address on File]	6/3/2023	Bitcoin	0.02596884	Customer Transfer
Confidential Customer Coin Transferee #11410	[Address on File]	6/19/2023	Bitcoin	0.00630053	Customer Transfer
Confidential Customer Coin Transferee #11411	[Address on File]	6/17/2023	Bitcoin	0.12080858	Customer Transfer
Confidential Customer Coin Transferee #11412	[Address on File]	6/20/2023	Bitcoin	0.00758177	Customer Transfer
Confidential Customer Coin Transferee #11413	[Address on File]	6/20/2023	Bitcoin	0.00161153	Customer Transfer
Confidential Customer Coin Transferee #11414	[Address on File]	5/20/2023	Bitcoin	0.01035563	Customer Transfer
Confidential Customer Coin Transferee #11415	[Address on File]	6/1/2023	Bitcoin	0.01358849	Customer Transfer
Confidential Customer Coin Transferee #11416	[Address on File]	5/16/2023	Bitcoin	0.02566245	Customer Transfer
Confidential Customer Coin Transferee #11417	[Address on File]	6/19/2023	Bitcoin	0.00011637	Customer Transfer
Confidential Customer Coin Transferee #11418	[Address on File]	6/20/2023	Bitcoin	0.01423037	Customer Transfer
Confidential Customer Coin Transferee #11419	[Address on File]	6/14/2023	Bitcoin	0.00315482	Customer Transfer
Confidential Customer Coin Transferee #11420	[Address on File]	6/7/2023	Bitcoin	0.05302926	Customer Transfer
Confidential Customer Coin Transferee #11421	[Address on File]	5/18/2023	Bitcoin	0.01056518	Customer Transfer
Confidential Customer Coin Transferee #11422	[Address on File]	5/24/2023	Bitcoin	0.01361277	Customer Transfer
Confidential Customer Coin Transferee #11423	[Address on File]	5/22/2023	Ether	0.344510903	Customer Transfer
Confidential Customer Coin Transferee #11423	[Address on File]	6/8/2023	Ether	0.169602091	Customer Transfer
Confidential Customer Coin Transferee #11424	[Address on File]	6/19/2023	Bitcoin	0.00016157	Customer Transfer
Confidential Customer Coin Transferee #11425	[Address on File]	6/20/2023	Bitcoin	0.00041064	Customer Transfer
Confidential Customer Coin Transferee #11426	[Address on File]	5/26/2023	Bitcoin	0.00372965	Customer Transfer
Confidential Customer Coin Transferee #11427	[Address on File]	6/20/2023	Bitcoin	0.00505403	Customer Transfer
Confidential Customer Coin Transferee #11428	[Address on File]	6/16/2023	Bitcoin	0.01068615	Customer Transfer
Confidential Customer Coin Transferee #11429	[Address on File]	6/19/2023	Bitcoin	0.00005819	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11430	[Address on File]	5/19/2023	Bitcoin	0.00423787	Customer Transfer
Confidential Customer Coin Transferee #11430	[Address on File]	6/17/2023	Bitcoin	0.00259378	Customer Transfer
Confidential Customer Coin Transferee #11431	[Address on File]	6/20/2023	Bitcoin	0.00105241	Customer Transfer
Confidential Customer Coin Transferee #11432	[Address on File]	6/19/2023	Bitcoin	0.00065543	Customer Transfer
Confidential Customer Coin Transferee #11433	[Address on File]	6/20/2023	Bitcoin	0.00025069	Customer Transfer
Confidential Customer Coin Transferee #11434	[Address on File]	5/30/2023	USD Coin	115.800519	Customer Transfer
Confidential Customer Coin Transferee #11435	[Address on File]	6/20/2023	Bitcoin	0.00005632	Customer Transfer
Confidential Customer Coin Transferee #11436	[Address on File]	6/20/2023	Bitcoin	0.00011557	Customer Transfer
Confidential Customer Coin Transferee #11437	[Address on File]	6/14/2023	Bitcoin	0.0096788	Customer Transfer
Confidential Customer Coin Transferee #11437	[Address on File]	5/19/2023	Bitcoin	0.00934935	Customer Transfer
Confidential Customer Coin Transferee #11437	[Address on File]	6/12/2023	Bitcoin	0.0073541	Customer Transfer
Confidential Customer Coin Transferee #11438	[Address on File]	6/19/2023	Bitcoin	0.00215578	Customer Transfer
Confidential Customer Coin Transferee #11439	[Address on File]	5/24/2023	Bitcoin	0.0750311	Customer Transfer
Confidential Customer Coin Transferee #11439	[Address on File]	5/19/2023	Bitcoin	0.05359278	Customer Transfer
Confidential Customer Coin Transferee #11439	[Address on File]	5/26/2023	Bitcoin	0.01835198	Customer Transfer
Confidential Customer Coin Transferee #11440	[Address on File]	6/19/2023	Bitcoin	0.00384249	Customer Transfer
Confidential Customer Coin Transferee #11441	[Address on File]	5/26/2023	Bitcoin	0.08277028	Customer Transfer
Confidential Customer Coin Transferee #11441	[Address on File]	6/20/2023	Bitcoin	0.02750678	Customer Transfer
Confidential Customer Coin Transferee #11442	[Address on File]	5/21/2023	Bitcoin	0.01055018	Customer Transfer
Confidential Customer Coin Transferee #11443	[Address on File]	6/20/2023	Bitcoin	0.00101792	Customer Transfer
Confidential Customer Coin Transferee #11444	[Address on File]	5/21/2023	Bitcoin	0.001436	Customer Transfer
Confidential Customer Coin Transferee #11445	[Address on File]	6/20/2023	Bitcoin	0.01058743	Customer Transfer
Confidential Customer Coin Transferee #11446	[Address on File]	5/16/2023	Bitcoin	0.01024377	Customer Transfer
Confidential Customer Coin Transferee #11447	[Address on File]	6/20/2023	Bitcoin	0.00049084	Customer Transfer
Confidential Customer Coin Transferee #11448	[Address on File]	6/20/2023	Bitcoin	0.00365971	Customer Transfer
Confidential Customer Coin Transferee #11449	[Address on File]	5/24/2023	Bitcoin	0.02436135	Customer Transfer
Confidential Customer Coin Transferee #11449	[Address on File]	5/17/2023	Bitcoin	0.01975926	Customer Transfer
Confidential Customer Coin Transferee #11450	[Address on File]	5/26/2023	Bitcoin	0.30794784	Customer Transfer
Confidential Customer Coin Transferee #11451	[Address on File]	5/26/2023	Bitcoin	0.00513782	Customer Transfer
Confidential Customer Coin Transferee #11452	[Address on File]	5/25/2023	Bitcoin	0.01133441	Customer Transfer
Confidential Customer Coin Transferee #11452	[Address on File]	5/23/2023	Bitcoin	0.00015222	Customer Transfer
Confidential Customer Coin Transferee #11453	[Address on File]	5/26/2023	Bitcoin	0.00372123	Customer Transfer
Confidential Customer Coin Transferee #11453	[Address on File]	5/19/2023	Bitcoin	0.00345935	Customer Transfer
Confidential Customer Coin Transferee #11454	[Address on File]	6/13/2023	Bitcoin	0.07432662	Customer Transfer
Confidential Customer Coin Transferee #11455	[Address on File]	6/19/2023	Bitcoin	0.00356879	Customer Transfer
Confidential Customer Coin Transferee #11456	[Address on File]	6/20/2023	Bitcoin	0.00057833	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11457	[Address on File]	5/25/2023	Bitcoin	0.00109005	Customer Transfer
Confidential Customer Coin Transferee #11457	[Address on File]	5/18/2023	Bitcoin	0.00106146	Customer Transfer
Confidential Customer Coin Transferee #11458	[Address on File]	6/18/2023	Bitcoin	0.00077136	Customer Transfer
Confidential Customer Coin Transferee #11459	[Address on File]	5/26/2023	Bitcoin	0.01169211	Customer Transfer
Confidential Customer Coin Transferee #11460	[Address on File]	5/22/2023	Bitcoin	0.01068502	Customer Transfer
Confidential Customer Coin Transferee #11461	[Address on File]	6/9/2023	Bitcoin	0.00351683	Customer Transfer
Confidential Customer Coin Transferee #11461	[Address on File]	6/20/2023	Bitcoin	0.00161159	Customer Transfer
Confidential Customer Coin Transferee #11462	[Address on File]	6/19/2023	Bitcoin	0.00006036	Customer Transfer
Confidential Customer Coin Transferee #11463	[Address on File]	6/6/2023	Bitcoin	0.00361416	Customer Transfer
Confidential Customer Coin Transferee #11464	[Address on File]	6/20/2023	Bitcoin	0.00011655	Customer Transfer
Confidential Customer Coin Transferee #11465	[Address on File]	5/20/2023	Bitcoin	0.01043235	Customer Transfer
Confidential Customer Coin Transferee #11466	[Address on File]	5/31/2023	Bitcoin	0.01706971	Customer Transfer
Confidential Customer Coin Transferee #11466	[Address on File]	5/31/2023	Bitcoin	0.01405563	Customer Transfer
Confidential Customer Coin Transferee #11467	[Address on File]	5/19/2023	Bitcoin	0.010483	Customer Transfer
Confidential Customer Coin Transferee #11468	[Address on File]	5/19/2023	Bitcoin	0.03331599	Customer Transfer
Confidential Customer Coin Transferee #11469	[Address on File]	6/17/2023	Bitcoin	0.00618688	Customer Transfer
Confidential Customer Coin Transferee #11470	[Address on File]	5/16/2023	Bitcoin	0.05004031	Customer Transfer
Confidential Customer Coin Transferee #11471	[Address on File]	5/20/2023	Bitcoin	0.00532007	Customer Transfer
Confidential Customer Coin Transferee #11472	[Address on File]	5/19/2023	Bitcoin	0.00903573	Customer Transfer
Confidential Customer Coin Transferee #11473	[Address on File]	6/19/2023	Bitcoin	0.00189742	Customer Transfer
Confidential Customer Coin Transferee #11474	[Address on File]	6/16/2023	USD Coin	95.852073	Customer Transfer
Confidential Customer Coin Transferee #11475	[Address on File]	5/22/2023	Bitcoin	0.02521313	Customer Transfer
Confidential Customer Coin Transferee #11476	[Address on File]	5/31/2023	USDC Solana)	600	Customer Transfer
Confidential Customer Coin Transferee #11476	[Address on File]	6/20/2023	USDC Solana)	500	Customer Transfer
Confidential Customer Coin Transferee #11477	[Address on File]	6/19/2023	USDC Avalanche)	97.169341	Customer Transfer
Confidential Customer Coin Transferee #11478	[Address on File]	6/19/2023	Bitcoin	0.00006013	Customer Transfer
Confidential Customer Coin Transferee #11479	[Address on File]	6/20/2023	Bitcoin	0.00423646	Customer Transfer
Confidential Customer Coin Transferee #11480	[Address on File]	5/22/2023	Bitcoin	0.01352758	Customer Transfer
Confidential Customer Coin Transferee #11481	[Address on File]	6/20/2023	Bitcoin	0.01123345	Customer Transfer
Confidential Customer Coin Transferee #11482	[Address on File]	6/20/2023	Bitcoin	0.00368129	Customer Transfer
Confidential Customer Coin Transferee #11483	[Address on File]	6/19/2023	Bitcoin	0.00005797	Customer Transfer
Confidential Customer Coin Transferee #11484	[Address on File]	6/19/2023	Bitcoin	0.00471011	Customer Transfer
Confidential Customer Coin Transferee #11485	[Address on File]	5/18/2023	Bitcoin	0.00704713	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11486	[Address on File]	6/19/2023	Bitcoin	0.00005805	Customer Transfer
Confidential Customer Coin Transferee #11487	[Address on File]	6/20/2023	Bitcoin	0.00072192	Customer Transfer
Confidential Customer Coin Transferee #11488	[Address on File]	6/20/2023	Bitcoin	0.0000561	Customer Transfer
Confidential Customer Coin Transferee #11489	[Address on File]	5/21/2023	Bitcoin	11.2216155	Customer Transfer
Confidential Customer Coin Transferee #11490	[Address on File]	6/19/2023	Bitcoin	0.00017444	Customer Transfer
Confidential Customer Coin Transferee #11491	[Address on File]	6/20/2023	Bitcoin	0.00038821	Customer Transfer
Confidential Customer Coin Transferee #11492	[Address on File]	6/20/2023	Bitcoin	0.00005941	Customer Transfer
Confidential Customer Coin Transferee #11493	[Address on File]	5/19/2023	Bitcoin	0.01017959	Customer Transfer
Confidential Customer Coin Transferee #11494	[Address on File]	5/21/2023	Bitcoin	0.00157817	Customer Transfer
Confidential Customer Coin Transferee #11494	[Address on File]	5/25/2023	Bitcoin	0.00079554	Customer Transfer
Confidential Customer Coin Transferee #11495	[Address on File]	5/30/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #11496	[Address on File]	5/21/2023	Bitcoin	0.00785103	Customer Transfer
Confidential Customer Coin Transferee #11496	[Address on File]	5/26/2023	Bitcoin	0.00131425	Customer Transfer
Confidential Customer Coin Transferee #11497	[Address on File]	5/31/2023	Bitcoin	0.00086143	Customer Transfer
Confidential Customer Coin Transferee #11498	[Address on File]	5/17/2023	Bitcoin	0.004592	Customer Transfer
Confidential Customer Coin Transferee #11499	[Address on File]	5/28/2023	Bitcoin	0.012	Customer Transfer
Confidential Customer Coin Transferee #11500	[Address on File]	5/16/2023	Bitcoin	0.00566911	Customer Transfer
Confidential Customer Coin Transferee #11501	[Address on File]	5/18/2023	Bitcoin	0.00912875	Customer Transfer
Confidential Customer Coin Transferee #11501	[Address on File]	5/18/2023	Bitcoin	0.00561985	Customer Transfer
Confidential Customer Coin Transferee #11502	[Address on File]	6/19/2023	Bitcoin	0.00035097	Customer Transfer
Confidential Customer Coin Transferee #11503	[Address on File]	6/20/2023	Bitcoin	0.00035314	Customer Transfer
Confidential Customer Coin Transferee #11504	[Address on File]	6/13/2023	Bitcoin	0.00007797	Customer Transfer
Confidential Customer Coin Transferee #11505	[Address on File]	6/14/2023	Bitcoin	0.04855	Customer Transfer
Confidential Customer Coin Transferee #11506	[Address on File]	6/20/2023	Bitcoin	0.00503841	Customer Transfer
Confidential Customer Coin Transferee #11507	[Address on File]	6/19/2023	Bitcoin	0.00044515	Customer Transfer
Confidential Customer Coin Transferee #11508	[Address on File]	5/16/2023	Bitcoin	0.00274901	Customer Transfer
Confidential Customer Coin Transferee #11509	[Address on File]	6/19/2023	Bitcoin	0.01245796	Customer Transfer
Confidential Customer Coin Transferee #11510	[Address on File]	5/18/2023	Bitcoin	0.00179297	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/31/2023	Bitcoin	0.00078636	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/23/2023	Bitcoin	0.00053557	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/24/2023	Bitcoin	0.00053436	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/23/2023	Bitcoin	0.00052812	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/29/2023	Bitcoin	0.00049784	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/19/2023	Bitcoin	0.00040834	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/22/2023	Bitcoin	0.0004	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11511	[Address on File]	5/31/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/30/2023	Bitcoin	0.00039232	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/24/2023	Bitcoin	0.00039229	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/22/2023	Bitcoin	0.00039	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/24/2023	Bitcoin	0.00038	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/19/2023	Bitcoin	0.00037265	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/31/2023	Bitcoin	0.00036923	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/17/2023	Bitcoin	0.00036827	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/18/2023	Bitcoin	0.000368	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/31/2023	Bitcoin	0.00036785	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/17/2023	Bitcoin	0.00036655	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/23/2023	Bitcoin	0.00036558	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/23/2023	Bitcoin	0.00036085	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/22/2023	Bitcoin	0.00036052	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/16/2023	Bitcoin	0.00035952	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/29/2023	Bitcoin	0.0003593	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/24/2023	Bitcoin	0.00035884	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/30/2023	Bitcoin	0.00035813	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/30/2023	Bitcoin	0.00035756	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/22/2023	Bitcoin	0.00035157	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/22/2023	Bitcoin	0.00035066	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/17/2023	Bitcoin	0.00035	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/19/2023	Bitcoin	0.00035	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/24/2023	Bitcoin	0.00034933	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/22/2023	Bitcoin	0.00034121	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/20/2023	Bitcoin	0.00032561	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/23/2023	Bitcoin	0.00032427	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/25/2023	Bitcoin	0.00032	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/23/2023	Bitcoin	0.00030961	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/24/2023	Bitcoin	0.00030003	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/19/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/29/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/29/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/25/2023	Bitcoin	0.00028407	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/29/2023	Bitcoin	0.00028091	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/25/2023	Bitcoin	0.00027	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11511	[Address on File]	5/23/2023	Bitcoin	0.00026411	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/22/2023	Bitcoin	0.00026058	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/23/2023	Bitcoin	0.000259	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/20/2023	Bitcoin	0.0002585	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/23/2023	Bitcoin	0.00025607	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/31/2023	Bitcoin	0.00025539	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/24/2023	Bitcoin	0.00025431	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/25/2023	Bitcoin	0.00024908	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/22/2023	Bitcoin	0.00023839	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/22/2023	Bitcoin	0.00022226	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/19/2023	Bitcoin	0.0002156	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/24/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/29/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/29/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/25/2023	Bitcoin	0.0001911	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/25/2023	Bitcoin	0.000189	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/22/2023	Bitcoin	0.00018517	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/30/2023	Bitcoin	0.00018495	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/20/2023	Bitcoin	0.00018386	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/19/2023	Bitcoin	0.00018377	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/17/2023	Bitcoin	0.00018343	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/20/2023	Bitcoin	0.00018	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/29/2023	Bitcoin	0.00018	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/29/2023	Bitcoin	0.00017978	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/30/2023	Bitcoin	0.00017938	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/30/2023	Bitcoin	0.00017918	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/29/2023	Bitcoin	0.00017656	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/25/2023	Bitcoin	0.00017245	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/31/2023	Bitcoin	0.00016693	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/19/2023	Bitcoin	0.00016657	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/22/2023	Bitcoin	0.00016483	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/28/2023	Bitcoin	0.00015943	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/16/2023	Bitcoin	0.00015124	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/19/2023	Bitcoin	0.00015	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/19/2023	Bitcoin	0.00015	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/22/2023	Bitcoin	0.00015	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/22/2023	Bitcoin	0.00015	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/21/2023	Bitcoin	0.0001467	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/26/2023	Bitcoin	0.00014	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/21/2023	Bitcoin	0.0001312	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/17/2023	Bitcoin	0.00012881	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/26/2023	Bitcoin	0.00012421	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/24/2023	Bitcoin	0.0001235	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/26/2023	Bitcoin	0.00012278	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/24/2023	Bitcoin	0.0001138	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/21/2023	Bitcoin	0.000112	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/26/2023	Bitcoin	0.000111	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/19/2023	Bitcoin	0.00010911	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/25/2023	Bitcoin	0.00010625	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/21/2023	Bitcoin	0.00010348	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/23/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/25/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/31/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/26/2023	Bitcoin	0.00009882	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/23/2023	Bitcoin	0.00009476	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/18/2023	Bitcoin	0.00009297	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/24/2023	Bitcoin	0.00009092	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/28/2023	Bitcoin	0.00008274	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/26/2023	Bitcoin	0.00007548	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/27/2023	Bitcoin	0.00007439	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/28/2023	Bitcoin	0.00007286	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/16/2023	Bitcoin	0.00007174	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/18/2023	Bitcoin	0.0000668	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/24/2023	Bitcoin	0.000063	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/23/2023	Bitcoin	0.00005711	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/20/2023	Bitcoin	0.00005423	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/26/2023	Bitcoin	0.00004181	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/24/2023	Bitcoin	0.00004	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/21/2023	Bitcoin	0.00003678	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/18/2023	Bitcoin	0.00003638	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/17/2023	Bitcoin	0.00003636	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/21/2023	Bitcoin	0.00003519	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/29/2023	Bitcoin	0.00003388	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/25/2023	Bitcoin	0.00003111	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/17/2023	Bitcoin	0.00002875	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/23/2023	Bitcoin	0.00002814	Customer Transfer
Confidential Customer Coin Transferee #11511	[Address on File]	5/21/2023	Bitcoin	0.0000158	Customer Transfer
Confidential Customer Coin Transferee #11512	[Address on File]	5/21/2023	Bitcoin	0.00440543	Customer Transfer
Confidential Customer Coin Transferee #11512	[Address on File]	5/18/2023	Bitcoin	0.00420482	Customer Transfer
Confidential Customer Coin Transferee #11512	[Address on File]	5/26/2023	Bitcoin	0.00382533	Customer Transfer
Confidential Customer Coin Transferee #11512	[Address on File]	5/26/2023	Bitcoin	0.00359972	Customer Transfer
Confidential Customer Coin Transferee #11512	[Address on File]	5/18/2023	Bitcoin	0.00359052	Customer Transfer
Confidential Customer Coin Transferee #11512	[Address on File]	5/19/2023	Bitcoin	0.00358423	Customer Transfer
Confidential Customer Coin Transferee #11512	[Address on File]	5/26/2023	Bitcoin	0.00356327	Customer Transfer
Confidential Customer Coin Transferee #11512	[Address on File]	5/18/2023	Bitcoin	0.00355664	Customer Transfer
Confidential Customer Coin Transferee #11512	[Address on File]	5/18/2023	Bitcoin	0.00348868	Customer Transfer
Confidential Customer Coin Transferee #11512	[Address on File]	5/28/2023	Bitcoin	0.00266902	Customer Transfer
Confidential Customer Coin Transferee #11512	[Address on File]	5/26/2023	Bitcoin	0.00241275	Customer Transfer
Confidential Customer Coin Transferee #11512	[Address on File]	5/26/2023	Bitcoin	0.00222605	Customer Transfer
Confidential Customer Coin Transferee #11512	[Address on File]	5/18/2023	Bitcoin	0.00185407	Customer Transfer
Confidential Customer Coin Transferee #11512	[Address on File]	5/23/2023	Bitcoin	0.00182892	Customer Transfer
Confidential Customer Coin Transferee #11512	[Address on File]	5/19/2023	Bitcoin	0.00177662	Customer Transfer
Confidential Customer Coin Transferee #11512	[Address on File]	5/20/2023	Bitcoin	0.00176525	Customer Transfer
Confidential Customer Coin Transferee #11512	[Address on File]	5/20/2023	Bitcoin	0.00103485	Customer Transfer
Confidential Customer Coin Transferee #11512	[Address on File]	5/24/2023	Bitcoin	0.00040789	Customer Transfer
Confidential Customer Coin Transferee #11513	[Address on File]	5/24/2023	Bitcoin	0.00814537	Customer Transfer
Confidential Customer Coin Transferee #11513	[Address on File]	5/30/2023	Bitcoin	0.00482951	Customer Transfer
Confidential Customer Coin Transferee #11513	[Address on File]	5/28/2023	Bitcoin	0.00456922	Customer Transfer
Confidential Customer Coin Transferee #11513	[Address on File]	5/21/2023	Bitcoin	0.00354651	Customer Transfer
Confidential Customer Coin Transferee #11513	[Address on File]	5/17/2023	Bitcoin	0.0034945	Customer Transfer
Confidential Customer Coin Transferee #11513	[Address on File]	5/19/2023	Bitcoin	0.00170054	Customer Transfer
Confidential Customer Coin Transferee #11514	[Address on File]	6/20/2023	Bitcoin	0.00040583	Customer Transfer
Confidential Customer Coin Transferee #11515	[Address on File]	5/16/2023	Bitcoin	0.00087623	Customer Transfer
Confidential Customer Coin Transferee #11516	[Address on File]	6/19/2023	Bitcoin	0.00005959	Customer Transfer
Confidential Customer Coin Transferee #11517	[Address on File]	5/22/2023	Bitcoin	0.00088629	Customer Transfer
Confidential Customer Coin Transferee #11518	[Address on File]	6/20/2023	USDC Avalanche)	17.8	Customer Transfer
Confidential Customer Coin Transferee #11519	[Address on File]	5/28/2023	Bitcoin	0.01303745	Customer Transfer
Confidential Customer Coin Transferee #11519	[Address on File]	5/18/2023	Bitcoin	0.00713781	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11519	[Address on File]	5/17/2023	Bitcoin	0.00620725	Customer Transfer
Confidential Customer Coin Transferee #11519	[Address on File]	5/16/2023	Bitcoin	0.00359786	Customer Transfer
Confidential Customer Coin Transferee #11520	[Address on File]	5/16/2023	Bitcoin	0.00968005	Customer Transfer
Confidential Customer Coin Transferee #11521	[Address on File]	5/22/2023	Bitcoin	0.0243748	Customer Transfer
Confidential Customer Coin Transferee #11522	[Address on File]	5/23/2023	Bitcoin	0.00088793	Customer Transfer
Confidential Customer Coin Transferee #11522	[Address on File]	5/23/2023	Bitcoin	0.00087696	Customer Transfer
Confidential Customer Coin Transferee #11522	[Address on File]	5/25/2023	Bitcoin	0.0003812	Customer Transfer
Confidential Customer Coin Transferee #11522	[Address on File]	5/17/2023	Bitcoin	0.00036559	Customer Transfer
Confidential Customer Coin Transferee #11522	[Address on File]	5/22/2023	Bitcoin	0.00030105	Customer Transfer
Confidential Customer Coin Transferee #11522	[Address on File]	5/17/2023	Bitcoin	0.00029268	Customer Transfer
Confidential Customer Coin Transferee #11522	[Address on File]	5/26/2023	Bitcoin	0.00023626	Customer Transfer
Confidential Customer Coin Transferee #11522	[Address on File]	5/17/2023	Bitcoin	0.00021946	Customer Transfer
Confidential Customer Coin Transferee #11522	[Address on File]	5/23/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #11522	[Address on File]	5/16/2023	Bitcoin	0.00018704	Customer Transfer
Confidential Customer Coin Transferee #11522	[Address on File]	5/23/2023	Bitcoin	0.00018658	Customer Transfer
Confidential Customer Coin Transferee #11522	[Address on File]	5/17/2023	Bitcoin	0.00018292	Customer Transfer
Confidential Customer Coin Transferee #11522	[Address on File]	5/17/2023	Bitcoin	0.00013724	Customer Transfer
Confidential Customer Coin Transferee #11522	[Address on File]	5/17/2023	Bitcoin	0.00010967	Customer Transfer
Confidential Customer Coin Transferee #11522	[Address on File]	5/17/2023	Bitcoin	0.00009054	Customer Transfer
Confidential Customer Coin Transferee #11523	[Address on File]	6/2/2023	USD Coin	16387.9	Customer Transfer
Confidential Customer Coin Transferee #11523	[Address on File]	6/2/2023	Tether USD	9927.32	Customer Transfer
Confidential Customer Coin Transferee #11523	[Address on File]	6/2/2023	Tether USD	973	Customer Transfer
Confidential Customer Coin Transferee #11524	[Address on File]	5/29/2023	Tether USD	395	Customer Transfer
Confidential Customer Coin Transferee #11524	[Address on File]	5/24/2023	Tether USD	295	Customer Transfer
Confidential Customer Coin Transferee #11524	[Address on File]	5/25/2023	Tether USD	295	Customer Transfer
Confidential Customer Coin Transferee #11524	[Address on File]	5/29/2023	Tether USD	172.4332	Customer Transfer
Confidential Customer Coin Transferee #11525	[Address on File]	5/19/2023	Bitcoin	0.00922694	Customer Transfer
Confidential Customer Coin Transferee #11525	[Address on File]	5/19/2023	Bitcoin	0.00370461	Customer Transfer
Confidential Customer Coin Transferee #11526	[Address on File]	6/9/2023	Tether USD	2180.7171	Customer Transfer
Confidential Customer Coin Transferee #11527	[Address on File]	6/2/2023	Tether USD	2030.87	Customer Transfer
Confidential Customer Coin Transferee #11527	[Address on File]	6/16/2023	Tether USD	827.64	Customer Transfer
Confidential Customer Coin Transferee #11528	[Address on File]	6/19/2023	Bitcoin	0.00057867	Customer Transfer
Confidential Customer Coin Transferee #11529	[Address on File]	5/21/2023	Bitcoin	0.00630828	Customer Transfer
Confidential Customer Coin Transferee #11530	[Address on File]	5/31/2023	Bitcoin	0.00369125	Customer Transfer
Confidential Customer Coin Transferee #11531	[Address on File]	5/28/2023	Bitcoin	0.03669499	Customer Transfer
Confidential Customer Coin Transferee #11532	[Address on File]	5/22/2023	Bitcoin	0.00112	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11533	[Address on File]	5/30/2023	Bitcoin	0.0020404	Customer Transfer
Confidential Customer Coin Transferee #11533	[Address on File]	5/30/2023	Bitcoin	0.00168267	Customer Transfer
Confidential Customer Coin Transferee #11533	[Address on File]	5/30/2023	Bitcoin	0.00164398	Customer Transfer
Confidential Customer Coin Transferee #11533	[Address on File]	5/30/2023	Bitcoin	0.00161803	Customer Transfer
Confidential Customer Coin Transferee #11533	[Address on File]	5/31/2023	Bitcoin	0.00116747	Customer Transfer
Confidential Customer Coin Transferee #11533	[Address on File]	5/31/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #11533	[Address on File]	5/18/2023	Bitcoin	0.00080449	Customer Transfer
Confidential Customer Coin Transferee #11533	[Address on File]	5/17/2023	Bitcoin	0.00074431	Customer Transfer
Confidential Customer Coin Transferee #11533	[Address on File]	5/17/2023	Bitcoin	0.0007443	Customer Transfer
Confidential Customer Coin Transferee #11533	[Address on File]	5/18/2023	Bitcoin	0.00068826	Customer Transfer
Confidential Customer Coin Transferee #11533	[Address on File]	5/17/2023	Bitcoin	0.0006169	Customer Transfer
Confidential Customer Coin Transferee #11533	[Address on File]	5/17/2023	Bitcoin	0.00044555	Customer Transfer
Confidential Customer Coin Transferee #11534	[Address on File]	5/24/2023	Ether	0.326845	Customer Transfer
Confidential Customer Coin Transferee #11535	[Address on File]	6/20/2023	Bitcoin	0.0009271	Customer Transfer
Confidential Customer Coin Transferee #11536	[Address on File]	6/20/2023	Bitcoin	0.0000581	Customer Transfer
Confidential Customer Coin Transferee #11537	[Address on File]	6/19/2023	Bitcoin	0.00113145	Customer Transfer
Confidential Customer Coin Transferee #11538	[Address on File]	6/18/2023	Bitcoin	0.00235258	Customer Transfer
Confidential Customer Coin Transferee #11539	[Address on File]	6/19/2023	Bitcoin	0.00006012	Customer Transfer
Confidential Customer Coin Transferee #11540	[Address on File]	5/29/2023	Bitcoin	0.00138	Customer Transfer
Confidential Customer Coin Transferee #11540	[Address on File]	5/29/2023	Bitcoin	0.0002204	Customer Transfer
Confidential Customer Coin Transferee #11540	[Address on File]	5/24/2023	Bitcoin	0.00003785	Customer Transfer
Confidential Customer Coin Transferee #11541	[Address on File]	6/20/2023	Bitcoin	0.00683898	Customer Transfer
Confidential Customer Coin Transferee #11542	[Address on File]	6/2/2023	Ether	0.050537	Customer Transfer
Confidential Customer Coin Transferee #11543	[Address on File]	5/23/2023	Bitcoin	0.04749145	Customer Transfer
Confidential Customer Coin Transferee #11543	[Address on File]	5/18/2023	Bitcoin	0.03721451	Customer Transfer
Confidential Customer Coin Transferee #11543	[Address on File]	5/27/2023	Bitcoin	0.02556129	Customer Transfer
Confidential Customer Coin Transferee #11544	[Address on File]	5/22/2023	Bitcoin	0.0146468	Customer Transfer
Confidential Customer Coin Transferee #11544	[Address on File]	5/26/2023	Bitcoin	0.01133948	Customer Transfer
Confidential Customer Coin Transferee #11545	[Address on File]	5/31/2023	Ether	0.018406	Customer Transfer
Confidential Customer Coin Transferee #11545	[Address on File]	6/5/2023	Ether	0.017987	Customer Transfer
Confidential Customer Coin Transferee #11545	[Address on File]	5/31/2023	Ether	0.017952	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/25/2023	Bitcoin	0.0018968	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/19/2023	Bitcoin	0.00185486	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/19/2023	Bitcoin	0.00185305	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/19/2023	Bitcoin	0.0018508	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/20/2023	Bitcoin	0.0018505	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11546	[Address on File]	5/24/2023	Bitcoin	0.00185005	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/19/2023	Bitcoin	0.00184879	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/19/2023	Bitcoin	0.00184754	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/19/2023	Bitcoin	0.00184744	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/31/2023	Bitcoin	0.0017955	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/26/2023	Bitcoin	0.00169424	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/23/2023	Bitcoin	0.00143412	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/19/2023	Bitcoin	0.00130114	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/20/2023	Bitcoin	0.00129236	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/16/2023	Bitcoin	0.00128881	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/28/2023	Bitcoin	0.00128221	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/18/2023	Bitcoin	0.00127383	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/18/2023	Bitcoin	0.00127148	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/18/2023	Bitcoin	0.00126909	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/29/2023	Bitcoin	0.00123664	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/31/2023	Bitcoin	0.00097025	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/22/2023	Bitcoin	0.00092632	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/22/2023	Bitcoin	0.00089689	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/30/2023	Bitcoin	0.00085824	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/26/2023	Bitcoin	0.00085577	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/21/2023	Bitcoin	0.00085447	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/24/2023	Bitcoin	0.0008402	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/27/2023	Bitcoin	0.00074302	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/17/2023	Bitcoin	0.000733	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/26/2023	Bitcoin	0.00067581	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/27/2023	Bitcoin	0.00066934	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/30/2023	Bitcoin	0.00064667	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/27/2023	Bitcoin	0.00051834	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/25/2023	Bitcoin	0.00048769	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/30/2023	Bitcoin	0.00046546	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/30/2023	Bitcoin	0.00035827	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/28/2023	Bitcoin	0.00033016	Customer Transfer
Confidential Customer Coin Transferee #11546	[Address on File]	5/20/2023	Bitcoin	0.00029531	Customer Transfer
Confidential Customer Coin Transferee #11547	[Address on File]	6/19/2023	Bitcoin	0.00456383	Customer Transfer
Confidential Customer Coin Transferee #11548	[Address on File]	5/26/2023	Bitcoin	0.0463385	Customer Transfer
Confidential Customer Coin Transferee #11548	[Address on File]	5/26/2023	Bitcoin	0.01	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11549	[Address on File]	5/17/2023	Bitcoin	0.12838613	Customer Transfer
Confidential Customer Coin Transferee #11549	[Address on File]	5/21/2023	Bitcoin	0.12807281	Customer Transfer
Confidential Customer Coin Transferee #11550	[Address on File]	5/16/2023	Bitcoin	0.00171128	Customer Transfer
Confidential Customer Coin Transferee #11550	[Address on File]	5/24/2023	Bitcoin	0.00094637	Customer Transfer
Confidential Customer Coin Transferee #11551	[Address on File]	6/6/2023	USDC Avalanche)	220.93953	Customer Transfer
Confidential Customer Coin Transferee #11551	[Address on File]	5/27/2023	USDC Avalanche)	198.091145	Customer Transfer
Confidential Customer Coin Transferee #11551	[Address on File]	6/3/2023	USDC Avalanche)	64.431341	Customer Transfer
Confidential Customer Coin Transferee #11551	[Address on File]	6/5/2023	USDC Avalanche)	63.948025	Customer Transfer
Confidential Customer Coin Transferee #11551	[Address on File]	6/3/2023	USDC Avalanche)	63.941635	Customer Transfer
Confidential Customer Coin Transferee #11552	[Address on File]	5/23/2023	Bitcoin	0.01017973	Customer Transfer
Confidential Customer Coin Transferee #11553	[Address on File]	5/25/2023	Bitcoin	0.03757907	Customer Transfer
Confidential Customer Coin Transferee #11554	[Address on File]	5/22/2023	Bitcoin	0.18527299	Customer Transfer
Confidential Customer Coin Transferee #11554	[Address on File]	5/28/2023	Bitcoin	0.18205068	Customer Transfer
Confidential Customer Coin Transferee #11555	[Address on File]	5/19/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #11555	[Address on File]	5/26/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #11555	[Address on File]	5/24/2023	Bitcoin	0.0182	Customer Transfer
Confidential Customer Coin Transferee #11556	[Address on File]	5/17/2023	Bitcoin	0.00220114	Customer Transfer
Confidential Customer Coin Transferee #11556	[Address on File]	5/24/2023	Bitcoin	0.00113182	Customer Transfer
Confidential Customer Coin Transferee #11556	[Address on File]	5/22/2023	Bitcoin	0.00111072	Customer Transfer
Confidential Customer Coin Transferee #11556	[Address on File]	5/20/2023	Bitcoin	0.00110974	Customer Transfer
Confidential Customer Coin Transferee #11556	[Address on File]	5/21/2023	Bitcoin	0.00109797	Customer Transfer
Confidential Customer Coin Transferee #11556	[Address on File]	5/23/2023	Bitcoin	0.00109748	Customer Transfer
Confidential Customer Coin Transferee #11556	[Address on File]	5/23/2023	Bitcoin	0.00109703	Customer Transfer
Confidential Customer Coin Transferee #11556	[Address on File]	5/17/2023	Bitcoin	0.00108776	Customer Transfer
Confidential Customer Coin Transferee #11556	[Address on File]	5/26/2023	Bitcoin	0.00094108	Customer Transfer
Confidential Customer Coin Transferee #11556	[Address on File]	5/20/2023	Bitcoin	0.00091863	Customer Transfer
Confidential Customer Coin Transferee #11556	[Address on File]	5/20/2023	Bitcoin	0.00091855	Customer Transfer
Confidential Customer Coin Transferee #11556	[Address on File]	5/23/2023	Bitcoin	0.00091418	Customer Transfer
Confidential Customer Coin Transferee #11556	[Address on File]	5/20/2023	Bitcoin	0.00090033	Customer Transfer
Confidential Customer Coin Transferee #11557	[Address on File]	5/25/2023	USDC Avalanche)	103.488953	Customer Transfer
Confidential Customer Coin Transferee #11557	[Address on File]	5/21/2023	Ether	0.114576	Customer Transfer
Confidential Customer Coin Transferee #11558	[Address on File]	5/30/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #11558	[Address on File]	5/30/2023	Bitcoin	0.0057428	Customer Transfer
Confidential Customer Coin Transferee #11558	[Address on File]	5/27/2023	Bitcoin	0.00412209	Customer Transfer
Confidential Customer Coin Transferee #11558	[Address on File]	5/29/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #11558	[Address on File]	5/21/2023	Bitcoin	0.00116	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11558	[Address on File]	5/23/2023	Bitcoin	0.0011	Customer Transfer
Confidential Customer Coin Transferee #11558	[Address on File]	5/25/2023	Bitcoin	0.00101	Customer Transfer
Confidential Customer Coin Transferee #11559	[Address on File]	5/22/2023	Bitcoin	0.15781571	Customer Transfer
Confidential Customer Coin Transferee #11560	[Address on File]	6/19/2023	Bitcoin	0.00907688	Customer Transfer
Confidential Customer Coin Transferee #11561	[Address on File]	5/16/2023	Bitcoin	0.01313331	Customer Transfer
Confidential Customer Coin Transferee #11561	[Address on File]	5/23/2023	Bitcoin	0.01255945	Customer Transfer
Confidential Customer Coin Transferee #11561	[Address on File]	5/30/2023	Bitcoin	0.01212833	Customer Transfer
Confidential Customer Coin Transferee #11561	[Address on File]	5/22/2023	Bitcoin	0.01180092	Customer Transfer
Confidential Customer Coin Transferee #11561	[Address on File]	5/23/2023	Bitcoin	0.00966217	Customer Transfer
Confidential Customer Coin Transferee #11562	[Address on File]	5/18/2023	Bitcoin	0.00188	Customer Transfer
Confidential Customer Coin Transferee #11563	[Address on File]	5/29/2023	USDC Avalanche)	207.276361	Customer Transfer
Confidential Customer Coin Transferee #11563	[Address on File]	6/8/2023	Solana	8.241033	Customer Transfer
Confidential Customer Coin Transferee #11563	[Address on File]	5/22/2023	Solana	7.934343	Customer Transfer
Confidential Customer Coin Transferee #11563	[Address on File]	5/19/2023	Solana	7.630043	Customer Transfer
Confidential Customer Coin Transferee #11563	[Address on File]	6/8/2023	Ether	0.195751	Customer Transfer
Confidential Customer Coin Transferee #11563	[Address on File]	5/19/2023	Ether	0.142457	Customer Transfer
Confidential Customer Coin Transferee #11564	[Address on File]	5/24/2023	Bitcoin	0.01066985	Customer Transfer
Confidential Customer Coin Transferee #11565	[Address on File]	5/18/2023	Bitcoin	0.08891795	Customer Transfer
Confidential Customer Coin Transferee #11566	[Address on File]	5/25/2023	Bitcoin	0.00075722	Customer Transfer
Confidential Customer Coin Transferee #11567	[Address on File]	5/16/2023	Bitcoin	0.02418234	Customer Transfer
Confidential Customer Coin Transferee #11568	[Address on File]	5/20/2023	Bitcoin	0.0009	Customer Transfer
Confidential Customer Coin Transferee #11568	[Address on File]	5/20/2023	Bitcoin	0.00050306	Customer Transfer
Confidential Customer Coin Transferee #11568	[Address on File]	5/27/2023	Bitcoin	0.00003533	Customer Transfer
Confidential Customer Coin Transferee #11569	[Address on File]	6/12/2023	Bitcoin	0.00167891	Customer Transfer
Confidential Customer Coin Transferee #11570	[Address on File]	5/24/2023	Bitcoin	0.00079541	Customer Transfer
Confidential Customer Coin Transferee #11570	[Address on File]	5/19/2023	Bitcoin	0.00077665	Customer Transfer
Confidential Customer Coin Transferee #11571	[Address on File]	6/20/2023	Bitcoin	0.00005831	Customer Transfer
Confidential Customer Coin Transferee #11572	[Address on File]	5/17/2023	Bitcoin	0.00919461	Customer Transfer
Confidential Customer Coin Transferee #11573	[Address on File]	5/17/2023	Bitcoin	0.13706477	Customer Transfer
Confidential Customer Coin Transferee #11573	[Address on File]	5/24/2023	Bitcoin	0.08402722	Customer Transfer
Confidential Customer Coin Transferee #11574	[Address on File]	6/14/2023	Ether	0.20553651	Customer Transfer
Confidential Customer Coin Transferee #11575	[Address on File]	5/25/2023	Bitcoin	0.06610063	Customer Transfer
Confidential Customer Coin Transferee #11576	[Address on File]	5/19/2023	Bitcoin	0.07470035	Customer Transfer
Confidential Customer Coin Transferee #11577	[Address on File]	5/23/2023	Bitcoin	0.0105047	Customer Transfer
Confidential Customer Coin Transferee #11578	[Address on File]	5/17/2023	Bitcoin	0.08481141	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11579	[Address on File]	6/20/2023	Bitcoin	0.00727728	Customer Transfer
Confidential Customer Coin Transferee #11580	[Address on File]	5/28/2023	USDC Avalanche)	173.875674	Customer Transfer
Confidential Customer Coin Transferee #11581	[Address on File]	5/18/2023	Bitcoin	0.02211385	Customer Transfer
Confidential Customer Coin Transferee #11582	[Address on File]	5/19/2023	Bitcoin	0.223	Customer Transfer
Confidential Customer Coin Transferee #11582	[Address on File]	5/18/2023	Bitcoin	0.2192	Customer Transfer
Confidential Customer Coin Transferee #11583	[Address on File]	5/28/2023	Bitcoin	0.01832021	Customer Transfer
Confidential Customer Coin Transferee #11583	[Address on File]	5/28/2023	Bitcoin	0.00182839	Customer Transfer
Confidential Customer Coin Transferee #11584	[Address on File]	6/20/2023	Bitcoin	0.00070103	Customer Transfer
Confidential Customer Coin Transferee #11585	[Address on File]	6/20/2023	Bitcoin	0.00052544	Customer Transfer
Confidential Customer Coin Transferee #11586	[Address on File]	5/18/2023	Bitcoin	0.00433409	Customer Transfer
Confidential Customer Coin Transferee #11587	[Address on File]	6/12/2023	Bitcoin	0.00927539	Customer Transfer
Confidential Customer Coin Transferee #11588	[Address on File]	6/19/2023	Bitcoin	0.00058163	Customer Transfer
Confidential Customer Coin Transferee #11589	[Address on File]	5/25/2023	Bitcoin	0.00182082	Customer Transfer
Confidential Customer Coin Transferee #11589	[Address on File]	5/18/2023	Bitcoin	0.00179652	Customer Transfer
Confidential Customer Coin Transferee #11590	[Address on File]	6/19/2023	Bitcoin	0.00136107	Customer Transfer
Confidential Customer Coin Transferee #11591	[Address on File]	6/7/2023	Litecoin	1.05	Customer Transfer
Confidential Customer Coin Transferee #11592	[Address on File]	5/26/2023	Bitcoin	0.18314258	Customer Transfer
Confidential Customer Coin Transferee #11593	[Address on File]	5/23/2023	Bitcoin	0.018385	Customer Transfer
Confidential Customer Coin Transferee #11593	[Address on File]	5/23/2023	Bitcoin	0.00051112	Customer Transfer
Confidential Customer Coin Transferee #11594	[Address on File]	6/20/2023	Bitcoin	0.00102321	Customer Transfer
Confidential Customer Coin Transferee #11595	[Address on File]	5/22/2023	Bitcoin	0.01122621	Customer Transfer
Confidential Customer Coin Transferee #11596	[Address on File]	6/20/2023	Bitcoin	0.00392118	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/24/2023	Bitcoin	0.00463898	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/28/2023	Bitcoin	0.00425529	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/16/2023	Bitcoin	0.00376734	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/22/2023	Bitcoin	0.00351765	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/28/2023	Bitcoin	0.00345186	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/17/2023	Bitcoin	0.00323945	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/25/2023	Bitcoin	0.00314491	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/26/2023	Bitcoin	0.00312673	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/18/2023	Bitcoin	0.00295778	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/16/2023	Bitcoin	0.00289087	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/28/2023	Bitcoin	0.00256528	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/24/2023	Bitcoin	0.00244604	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/23/2023	Bitcoin	0.00213094	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/25/2023	Bitcoin	0.00202992	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/24/2023	Bitcoin	0.00200474	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/19/2023	Bitcoin	0.00199643	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/26/2023	Bitcoin	0.0018617	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/28/2023	Bitcoin	0.00186005	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/20/2023	Bitcoin	0.00181166	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/20/2023	Bitcoin	0.0018114	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/20/2023	Bitcoin	0.00179529	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/22/2023	Bitcoin	0.00144831	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/22/2023	Bitcoin	0.00144706	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/16/2023	Bitcoin	0.00143467	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/19/2023	Bitcoin	0.00140912	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/22/2023	Bitcoin	0.00128327	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/24/2023	Bitcoin	0.00125	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/22/2023	Bitcoin	0.00122993	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/30/2023	Bitcoin	0.00122011	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/19/2023	Bitcoin	0.00108593	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/21/2023	Bitcoin	0.001072	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/28/2023	Bitcoin	0.00106816	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/18/2023	Bitcoin	0.00105199	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/21/2023	Bitcoin	0.00095536	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/17/2023	Bitcoin	0.00092837	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/18/2023	Bitcoin	0.00090344	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/22/2023	Bitcoin	0.00089818	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/16/2023	Bitcoin	0.00087034	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/29/2023	Bitcoin	0.00086202	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/28/2023	Bitcoin	0.00081528	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/26/2023	Bitcoin	0.0007218	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/31/2023	Bitcoin	0.00071542	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/30/2023	Bitcoin	0.0005616	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/19/2023	Bitcoin	0.00051659	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/30/2023	Bitcoin	0.00050828	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/30/2023	Bitcoin	0.0004035	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/28/2023	Bitcoin	0.00036635	Customer Transfer
Confidential Customer Coin Transferee #11597	[Address on File]	5/21/2023	Bitcoin	0.00035983	Customer Transfer
Confidential Customer Coin Transferee #11598	[Address on File]	5/25/2023	Bitcoin	0.00162788	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11599	[Address on File]	5/26/2023	Bitcoin	0.00149669	Customer Transfer
Confidential Customer Coin Transferee #11599	[Address on File]	6/1/2023	Bitcoin	0.00074118	Customer Transfer
Confidential Customer Coin Transferee #11599	[Address on File]	6/7/2023	Bitcoin	0.00073259	Customer Transfer
Confidential Customer Coin Transferee #11600	[Address on File]	6/20/2023	Bitcoin	0.00057257	Customer Transfer
Confidential Customer Coin Transferee #11601	[Address on File]	5/18/2023	Bitcoin	0.00172209	Customer Transfer
Confidential Customer Coin Transferee #11602	[Address on File]	6/20/2023	Bitcoin	0.01386466	Customer Transfer
Confidential Customer Coin Transferee #11603	[Address on File]	5/26/2023	Bitcoin	0.00115146	Customer Transfer
Confidential Customer Coin Transferee #11603	[Address on File]	5/25/2023	Bitcoin	0.00098953	Customer Transfer
Confidential Customer Coin Transferee #11603	[Address on File]	5/26/2023	Bitcoin	0.0009661	Customer Transfer
Confidential Customer Coin Transferee #11603	[Address on File]	5/19/2023	Bitcoin	0.0009621	Customer Transfer
Confidential Customer Coin Transferee #11603	[Address on File]	5/23/2023	Bitcoin	0.00095035	Customer Transfer
Confidential Customer Coin Transferee #11603	[Address on File]	5/18/2023	Bitcoin	0.0009451	Customer Transfer
Confidential Customer Coin Transferee #11603	[Address on File]	5/31/2023	Bitcoin	0.00093516	Customer Transfer
Confidential Customer Coin Transferee #11604	[Address on File]	5/26/2023	Bitcoin	0.00184836	Customer Transfer
Confidential Customer Coin Transferee #11604	[Address on File]	5/19/2023	Bitcoin	0.00180238	Customer Transfer
Confidential Customer Coin Transferee #11605	[Address on File]	5/22/2023	Bitcoin	0.00114301	Customer Transfer
Confidential Customer Coin Transferee #11606	[Address on File]	6/20/2023	Bitcoin	0.00028937	Customer Transfer
Confidential Customer Coin Transferee #11607	[Address on File]	6/20/2023	Bitcoin	0.0016528	Customer Transfer
Confidential Customer Coin Transferee #11608	[Address on File]	5/19/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #11608	[Address on File]	5/19/2023	Bitcoin	0.0129	Customer Transfer
Confidential Customer Coin Transferee #11609	[Address on File]	6/19/2023	Bitcoin	0.00635567	Customer Transfer
Confidential Customer Coin Transferee #11610	[Address on File]	5/17/2023	Bitcoin	0.00093044	Customer Transfer
Confidential Customer Coin Transferee #11611	[Address on File]	6/19/2023	Bitcoin	0.0005783	Customer Transfer
Confidential Customer Coin Transferee #11612	[Address on File]	5/25/2023	Bitcoin	0.00144774	Customer Transfer
Confidential Customer Coin Transferee #11612	[Address on File]	5/20/2023	Bitcoin	0.00105266	Customer Transfer
Confidential Customer Coin Transferee #11612	[Address on File]	6/1/2023	Bitcoin	0.00070597	Customer Transfer
Confidential Customer Coin Transferee #11612	[Address on File]	5/22/2023	Bitcoin	0.00052998	Customer Transfer
Confidential Customer Coin Transferee #11613	[Address on File]	5/25/2023	Bitcoin	0.00043384	Customer Transfer
Confidential Customer Coin Transferee #11614	[Address on File]	5/30/2023	Tether USD	2775.4483	Customer Transfer
Confidential Customer Coin Transferee #11615	[Address on File]	5/16/2023	Bitcoin	0.001143	Customer Transfer
Confidential Customer Coin Transferee #11615	[Address on File]	5/19/2023	Bitcoin	0.000168	Customer Transfer
Confidential Customer Coin Transferee #11616	[Address on File]	6/19/2023	Bitcoin	0.00085095	Customer Transfer
Confidential Customer Coin Transferee #11617	[Address on File]	5/22/2023	Bitcoin	0.00246651	Customer Transfer
Confidential Customer Coin Transferee #11617	[Address on File]	6/5/2023	Bitcoin	0.00146608	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11617	[Address on File]	6/20/2023	Bitcoin	0.00077191	Customer Transfer
Confidential Customer Coin Transferee #11618	[Address on File]	6/19/2023	Bitcoin	0.00034378	Customer Transfer
Confidential Customer Coin Transferee #11619	[Address on File]	6/19/2023	Bitcoin	0.00091017	Customer Transfer
Confidential Customer Coin Transferee #11620	[Address on File]	5/25/2023	Bitcoin	0.05131358	Customer Transfer
Confidential Customer Coin Transferee #11621	[Address on File]	5/25/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #11622	[Address on File]	5/26/2023	Bitcoin	0.00375853	Customer Transfer
Confidential Customer Coin Transferee #11623	[Address on File]	5/21/2023	Bitcoin	0.01286424	Customer Transfer
Confidential Customer Coin Transferee #11624	[Address on File]	5/29/2023	Bitcoin	0.01574892	Customer Transfer
Confidential Customer Coin Transferee #11624	[Address on File]	6/19/2023	Bitcoin	0.00390207	Customer Transfer
Confidential Customer Coin Transferee #11625	[Address on File]	5/19/2023	Bitcoin	0.00369313	Customer Transfer
Confidential Customer Coin Transferee #11625	[Address on File]	5/26/2023	Bitcoin	0.00145538	Customer Transfer
Confidential Customer Coin Transferee #11626	[Address on File]	5/19/2023	Bitcoin	0.00111191	Customer Transfer
Confidential Customer Coin Transferee #11626	[Address on File]	5/20/2023	Bitcoin	0.00092455	Customer Transfer
Confidential Customer Coin Transferee #11626	[Address on File]	5/22/2023	Bitcoin	0.00092396	Customer Transfer
Confidential Customer Coin Transferee #11626	[Address on File]	5/18/2023	Bitcoin	0.00072647	Customer Transfer
Confidential Customer Coin Transferee #11627	[Address on File]	6/19/2023	Bitcoin	0.00005639	Customer Transfer
Confidential Customer Coin Transferee #11628	[Address on File]	6/20/2023	Bitcoin	0.00119248	Customer Transfer
Confidential Customer Coin Transferee #11629	[Address on File]	6/19/2023	Bitcoin	0.00004307	Customer Transfer
Confidential Customer Coin Transferee #11630	[Address on File]	5/18/2023	Bitcoin	0.0288132	Customer Transfer
Confidential Customer Coin Transferee #11631	[Address on File]	5/22/2023	Bitcoin	0.08133471	Customer Transfer
Confidential Customer Coin Transferee #11632	[Address on File]	5/16/2023	Bitcoin	0.05184633	Customer Transfer
Confidential Customer Coin Transferee #11633	[Address on File]	5/26/2023	Bitcoin	0.00919783	Customer Transfer
Confidential Customer Coin Transferee #11633	[Address on File]	5/19/2023	Bitcoin	0.0090325	Customer Transfer
Confidential Customer Coin Transferee #11634	[Address on File]	6/20/2023	Bitcoin	0.00609948	Customer Transfer
Confidential Customer Coin Transferee #11635	[Address on File]	5/17/2023	Bitcoin	0.00369838	Customer Transfer
Confidential Customer Coin Transferee #11635	[Address on File]	5/20/2023	Bitcoin	0.00277537	Customer Transfer
Confidential Customer Coin Transferee #11635	[Address on File]	5/20/2023	Bitcoin	0.00259067	Customer Transfer
Confidential Customer Coin Transferee #11635	[Address on File]	5/19/2023	Bitcoin	0.00221948	Customer Transfer
Confidential Customer Coin Transferee #11635	[Address on File]	5/17/2023	Bitcoin	0.00185122	Customer Transfer
Confidential Customer Coin Transferee #11635	[Address on File]	5/30/2023	Bitcoin	0.00174173	Customer Transfer
Confidential Customer Coin Transferee #11635	[Address on File]	5/30/2023	Bitcoin	0.001697	Customer Transfer
Confidential Customer Coin Transferee #11635	[Address on File]	5/20/2023	Bitcoin	0.00162773	Customer Transfer
Confidential Customer Coin Transferee #11635	[Address on File]	5/29/2023	Bitcoin	0.00105081	Customer Transfer
Confidential Customer Coin Transferee #11635	[Address on File]	5/17/2023	Bitcoin	0.00090998	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11636	[Address on File]	6/20/2023	Bitcoin	0.04710774	Customer Transfer
Confidential Customer Coin Transferee #11637	[Address on File]	5/17/2023	Bitcoin	0.03733795	Customer Transfer
Confidential Customer Coin Transferee #11637	[Address on File]	5/22/2023	Bitcoin	0.03728379	Customer Transfer
Confidential Customer Coin Transferee #11637	[Address on File]	5/18/2023	Bitcoin	0.03727954	Customer Transfer
Confidential Customer Coin Transferee #11637	[Address on File]	5/25/2023	Bitcoin	0.037186	Customer Transfer
Confidential Customer Coin Transferee #11637	[Address on File]	5/19/2023	Bitcoin	0.03702407	Customer Transfer
Confidential Customer Coin Transferee #11637	[Address on File]	5/21/2023	Bitcoin	0.03695709	Customer Transfer
Confidential Customer Coin Transferee #11638	[Address on File]	5/17/2023	Bitcoin	0.00267864	Customer Transfer
Confidential Customer Coin Transferee #11639	[Address on File]	6/19/2023	Bitcoin	0.00005834	Customer Transfer
Confidential Customer Coin Transferee #11640	[Address on File]	6/19/2023	Bitcoin	0.00011648	Customer Transfer
Confidential Customer Coin Transferee #11641	[Address on File]	5/21/2023	Bitcoin	0.03628582	Customer Transfer
Confidential Customer Coin Transferee #11642	[Address on File]	5/27/2023	Bitcoin	0.101	Customer Transfer
Confidential Customer Coin Transferee #11643	[Address on File]	5/28/2023	Bitcoin	0.02871072	Customer Transfer
Confidential Customer Coin Transferee #11644	[Address on File]	5/27/2023	Bitcoin	0.00185854	Customer Transfer
Confidential Customer Coin Transferee #11645	[Address on File]	5/28/2023	Bitcoin	0.01955784	Customer Transfer
Confidential Customer Coin Transferee #11645	[Address on File]	5/25/2023	Bitcoin	0.01461564	Customer Transfer
Confidential Customer Coin Transferee #11646	[Address on File]	6/19/2023	Bitcoin	0.00116442	Customer Transfer
Confidential Customer Coin Transferee #11646	[Address on File]	6/19/2023	Bitcoin	0.00019391	Customer Transfer
Confidential Customer Coin Transferee #11647	[Address on File]	5/16/2023	Bitcoin	0.061576	Customer Transfer
Confidential Customer Coin Transferee #11648	[Address on File]	5/19/2023	Bitcoin	0.00039832	Customer Transfer
Confidential Customer Coin Transferee #11649	[Address on File]	6/19/2023	Bitcoin	0.00280633	Customer Transfer
Confidential Customer Coin Transferee #11650	[Address on File]	5/26/2023	Bitcoin	0.0145765	Customer Transfer
Confidential Customer Coin Transferee #11651	[Address on File]	5/17/2023	Bitcoin	0.00347363	Customer Transfer
Confidential Customer Coin Transferee #11652	[Address on File]	5/24/2023	Bitcoin	0.33938221	Customer Transfer
Confidential Customer Coin Transferee #11652	[Address on File]	5/27/2023	Bitcoin	0.01887505	Customer Transfer
Confidential Customer Coin Transferee #11653	[Address on File]	5/24/2023	Bitcoin	0.00037361	Customer Transfer
Confidential Customer Coin Transferee #11653	[Address on File]	5/17/2023	Bitcoin	0.00034576	Customer Transfer
Confidential Customer Coin Transferee #11654	[Address on File]	5/26/2023	Bitcoin	0.03881087	Customer Transfer
Confidential Customer Coin Transferee #11655	[Address on File]	5/19/2023	Bitcoin	0.01033193	Customer Transfer
Confidential Customer Coin Transferee #11656	[Address on File]	6/5/2023	USDC Avalanche)	192.763618	Customer Transfer
Confidential Customer Coin Transferee #11656	[Address on File]	6/10/2023	USDC Avalanche)	192.754347	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11657	[Address on File]	5/23/2023	Bitcoin	0.02082494	Customer Transfer
Confidential Customer Coin Transferee #11658	[Address on File]	5/24/2023	Bitcoin	0.00223314	Customer Transfer
Confidential Customer Coin Transferee #11659	[Address on File]	5/24/2023	Bitcoin	0.185	Customer Transfer
Confidential Customer Coin Transferee #11659	[Address on File]	5/16/2023	Bitcoin	0.015	Customer Transfer
Confidential Customer Coin Transferee #11659	[Address on File]	5/18/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #11659	[Address on File]	5/18/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #11660	[Address on File]	5/19/2023	Bitcoin	0.00254798	Customer Transfer
Confidential Customer Coin Transferee #11660	[Address on File]	5/16/2023	Bitcoin	0.0020254	Customer Transfer
Confidential Customer Coin Transferee #11660	[Address on File]	5/25/2023	Bitcoin	0.00109298	Customer Transfer
Confidential Customer Coin Transferee #11661	[Address on File]	5/26/2023	Bitcoin	0.00191774	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	6/12/2023	Bitcoin	0.01208999	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	5/30/2023	Bitcoin	0.00249089	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	5/22/2023	Bitcoin	0.00219779	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	6/6/2023	Bitcoin	0.00182511	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	5/22/2023	Bitcoin	0.0013766	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	6/13/2023	Bitcoin	0.00115188	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	6/16/2023	Bitcoin	0.00106888	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	6/12/2023	Bitcoin	0.00095412	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	5/30/2023	Bitcoin	0.00093312	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	6/14/2023	Bitcoin	0.00087205	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	5/22/2023	Bitcoin	0.00075915	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	5/19/2023	Bitcoin	0.0007367	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	6/2/2023	Bitcoin	0.00073643	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	5/31/2023	Bitcoin	0.00071666	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	6/9/2023	Bitcoin	0.00071404	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	5/23/2023	Bitcoin	0.00069915	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	6/8/2023	Bitcoin	0.00062845	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	6/7/2023	Bitcoin	0.00062045	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	5/16/2023	Bitcoin	0.00051719	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	5/24/2023	Bitcoin	0.00042881	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	6/7/2023	Bitcoin	0.00042193	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	5/24/2023	Bitcoin	0.00037617	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	5/19/2023	Bitcoin	0.00036675	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	6/1/2023	Bitcoin	0.00036664	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	5/16/2023	Bitcoin	0.00036646	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	5/16/2023	Bitcoin	0.00036623	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	5/17/2023	Bitcoin	0.00036612	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	5/18/2023	Bitcoin	0.00036222	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	5/29/2023	Bitcoin	0.00035875	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	5/24/2023	Bitcoin	0.00031801	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	6/2/2023	Bitcoin	0.00026388	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	5/16/2023	Bitcoin	0.00025388	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	6/17/2023	Bitcoin	0.00023221	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	5/25/2023	Bitcoin	0.00018894	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	5/26/2023	Bitcoin	0.00015056	Customer Transfer
Confidential Customer Coin Transferee #11662	[Address on File]	6/15/2023	Bitcoin	0.00011536	Customer Transfer
Confidential Customer Coin Transferee #11663	[Address on File]	5/30/2023	Bitcoin	0.00357072	Customer Transfer
Confidential Customer Coin Transferee #11664	[Address on File]	6/12/2023	Bitcoin	0.00077113	Customer Transfer
Confidential Customer Coin Transferee #11665	[Address on File]	6/6/2023	USDC Avalanche)	52.818872	Customer Transfer
Confidential Customer Coin Transferee #11666	[Address on File]	6/1/2023	USDC Avalanche)	41.969015	Customer Transfer
Confidential Customer Coin Transferee #11667	[Address on File]	5/17/2023	USDC Avalanche)	496.880935	Customer Transfer
Confidential Customer Coin Transferee #11667	[Address on File]	5/30/2023	USDC Avalanche)	496.791604	Customer Transfer
Confidential Customer Coin Transferee #11667	[Address on File]	5/18/2023	USDC Avalanche)	496.781609	Customer Transfer
Confidential Customer Coin Transferee #11667	[Address on File]	5/26/2023	USDC Avalanche)	421.951219	Customer Transfer
Confidential Customer Coin Transferee #11667	[Address on File]	5/23/2023	USDC Avalanche)	247.156421	Customer Transfer
Confidential Customer Coin Transferee #11667	[Address on File]	5/24/2023	USDC Avalanche)	247.120575	Customer Transfer
Confidential Customer Coin Transferee #11667	[Address on File]	6/5/2023	USDC Avalanche)	222.21889	Customer Transfer
Confidential Customer Coin Transferee #11667	[Address on File]	5/24/2023	USDC Avalanche)	197.271091	Customer Transfer
Confidential Customer Coin Transferee #11667	[Address on File]	5/19/2023	USDC Avalanche)	197.231384	Customer Transfer
Confidential Customer Coin Transferee #11667	[Address on File]	5/19/2023	USDC Avalanche)	197.231384	Customer Transfer
Confidential Customer Coin Transferee #11667	[Address on File]	6/1/2023	USDC Avalanche)	97.381309	Customer Transfer
Confidential Customer Coin Transferee #11668	[Address on File]	5/16/2023	Bitcoin	0.04144917	Customer Transfer
Confidential Customer Coin Transferee #11669	[Address on File]	5/27/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #11669	[Address on File]	5/18/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #11669	[Address on File]	5/22/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #11669	[Address on File]	5/19/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #11670	[Address on File]	6/12/2023	Bitcoin	0.06447695	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11671	[Address on File]	5/22/2023	Bitcoin	0.01124134	Customer Transfer
Confidential Customer Coin Transferee #11671	[Address on File]	5/29/2023	Bitcoin	0.01115362	Customer Transfer
Confidential Customer Coin Transferee #11672	[Address on File]	6/20/2023	Bitcoin	0.00146814	Customer Transfer
Confidential Customer Coin Transferee #11673	[Address on File]	6/20/2023	Bitcoin	0.00369251	Customer Transfer
Confidential Customer Coin Transferee #11674	[Address on File]	6/9/2023	Bitcoin	0.00900637	Customer Transfer
Confidential Customer Coin Transferee #11675	[Address on File]	5/20/2023	Bitcoin	0.001806	Customer Transfer
Confidential Customer Coin Transferee #11676	[Address on File]	5/21/2023	Bitcoin	0.00738929	Customer Transfer
Confidential Customer Coin Transferee #11676	[Address on File]	5/19/2023	Bitcoin	0.0055451	Customer Transfer
Confidential Customer Coin Transferee #11676	[Address on File]	5/25/2023	Bitcoin	0.00378868	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/21/2023	USDC Avalanche)	308.389796	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/9/2023	USD Coin	297.021191	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/17/2023	USDC Avalanche)	272.144707	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/8/2023	USD Coin	248.885557	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	243.488255	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/8/2023	USD Coin	223.56586	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/13/2023	USD Coin	223.56586	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/9/2023	USD Coin	216.503398	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/17/2023	USDC Avalanche)	209.349147	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/17/2023	USDC Avalanche)	209.327354	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/21/2023	USDC Avalanche)	208.82177	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/12/2023	USD Coin	195.391843	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/12/2023	USD Coin	190.883646	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/9/2023	USD Coin	190.836414	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/14/2023	USD Coin	185.151878	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/12/2023	USD Coin	178.8327	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/20/2023	USDC Avalanche)	178.5	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/20/2023	USDC Avalanche)	175.1	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/11/2023	USD Coin	169.138516	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/17/2023	USDC Avalanche)	168.653443	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	164.827586	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/10/2023	USD Coin	162.602438	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/10/2023	USD Coin	162.348825	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/10/2023	USD Coin	160.253847	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/15/2023	USDC Avalanche)	158.83235	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	155.826504	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/20/2023	USDC Avalanche)	155.3	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11677	[Address on File]	6/20/2023	USDC Avalanche)	150	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/14/2023	USD Coin	147.836081	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/10/2023	USD Coin	147.696151	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/9/2023	USD Coin	146.831267	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/11/2023	USD Coin	146.801918	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/11/2023	USD Coin	146.801918	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/17/2023	USDC Avalanche)	146.377678	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/19/2023	USDC Avalanche)	146.3	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/11/2023	USD Coin	143.89805	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/17/2023	USDC Avalanche)	141.195814	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/9/2023	USD Coin	141.169415	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	140.542156	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/10/2023	USD Coin	140.03998	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/17/2023	USDC Avalanche)	139.63524	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/20/2023	USDC Avalanche)	139.2	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/13/2023	USD Coin	138.320839	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/15/2023	USDC Avalanche)	138.320839	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/13/2023	USD Coin	138.307015	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/14/2023	USD Coin	136.665333	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/15/2023	USD Coin	136.651674	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/17/2023	USDC Avalanche)	135.11709	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/20/2023	USDC Avalanche)	135.1	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/9/2023	USD Coin	134.389366	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/21/2023	USDC Avalanche)	133.8	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/10/2023	USD Coin	130.43174	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/9/2023	USD Coin	129.885057	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/14/2023	USD Coin	128.581425	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/14/2023	USD Coin	128.555722	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/21/2023	USDC Avalanche)	126.898544	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/13/2023	USD Coin	124.237881	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/14/2023	USD Coin	124.237881	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/14/2023	USD Coin	123.368315	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/10/2023	USD Coin	122.988505	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/13/2023	USD Coin	122.988505	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/10/2023	USD Coin	122.97851	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/14/2023	USD Coin	122.97851	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/15/2023	USD Coin	122.968515	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/9/2023	USD Coin	122.956226	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/10/2023	USD Coin	122.956226	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/11/2023	USD Coin	122.953932	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/17/2023	USDC Avalanche)	122.625336	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/19/2023	USDC Avalanche)	122.6	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/19/2023	USDC Avalanche)	122.6	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/15/2023	USDC Avalanche)	121.966819	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/15/2023	USD Coin	121.966819	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/7/2023	USD Coin	121.871251	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/20/2023	USDC Avalanche)	121.4	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/20/2023	USDC Avalanche)	120.3	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/9/2023	USD Coin	120.167899	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/9/2023	USD Coin	119.700149	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/15/2023	USD Coin	118.590704	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/10/2023	USD Coin	118.580709	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/13/2023	USD Coin	118.580709	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/17/2023	USDC Avalanche)	118.247956	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/20/2023	USDC Avalanche)	117.8	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/17/2023	USDC Avalanche)	117.669922	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/8/2023	USD Coin	117.401299	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/10/2023	USD Coin	117.391304	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/10/2023	USD Coin	117.391304	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/18/2023	USDC Avalanche)	117.075358	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	117.020428	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/20/2023	USDC Avalanche)	116.9	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/9/2023	USD Coin	116.891554	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	115.924265	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/20/2023	USDC Avalanche)	114.8	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/11/2023	USD Coin	114.451329	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/15/2023	USDC Avalanche)	111.825269	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/13/2023	USD Coin	111.815273	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/12/2023	USD Coin	111.814092	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/13/2023	USD Coin	111.805277	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/14/2023	USD Coin	111.805277	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/8/2023	USD Coin	111.804097	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/9/2023	USD Coin	111.804097	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/14/2023	USD Coin	111.804097	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/7/2023	USD Coin	111.794102	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/14/2023	USD Coin	111.794102	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/10/2023	USD Coin	111.792924	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/10/2023	USD Coin	111.78293	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/9/2023	USD Coin	111.772936	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/15/2023	USDC Avalanche)	111.772936	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/11/2023	USD Coin	111.771759	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/14/2023	USD Coin	111.760591	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/21/2023	USDC Avalanche)	111.513157	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/17/2023	USDC Avalanche)	111.503189	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/17/2023	USDC Avalanche)	111.503189	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/17/2023	USDC Avalanche)	111.493221	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/18/2023	USDC Avalanche)	111.470998	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/20/2023	USDC Avalanche)	111.4	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/19/2023	USDC Avalanche)	104	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/15/2023	USD Coin	102.5987	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	101.659336	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/11/2023	USD Coin	101.639016	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/13/2023	USD Coin	101.309476	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/15/2023	USDC Avalanche)	98.150739	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	97.867038	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/17/2023	USDC Avalanche)	97.857285	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/17/2023	USDC Avalanche)	97.857285	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/17/2023	USDC Avalanche)	97.847533	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/21/2023	USDC Avalanche)	96.07335	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/20/2023	USDC Avalanche)	96	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/19/2023	USDC Avalanche)	91.6	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/20/2023	USDC Avalanche)	91.6	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/11/2023	USD Coin	90.91545	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	90.66175	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/8/2023	USD Coin	90.345792	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/19/2023	USDC Avalanche)	89.6	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/12/2023	USD Coin	89.22431	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/8/2023	USD Coin	89.215392	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11677	[Address on File]	6/9/2023	USD Coin	89.215392	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/10/2023	USD Coin	89.215392	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/13/2023	USD Coin	89.215392	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/13/2023	USD Coin	89.215392	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	89.215392	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/8/2023	USD Coin	89.206476	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/8/2023	USD Coin	89.206476	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/11/2023	USD Coin	89.206476	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/14/2023	USD Coin	89.206476	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	89.206476	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	88.96641	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/18/2023	USDC Avalanche)	88.96641	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/21/2023	USDC Avalanche)	88.96641	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	88.930955	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/19/2023	USDC Avalanche)	88.9	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/20/2023	USDC Avalanche)	88.9	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/20/2023	USDC Avalanche)	88.9	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/21/2023	USDC Avalanche)	88.9	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/12/2023	USD Coin	86.966516	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/13/2023	USD Coin	86.396801	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/15/2023	USD Coin	85.538676	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	85.109139	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/15/2023	USD Coin	84.724582	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/9/2023	USD Coin	84.707646	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	84.597701	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/7/2023	USD Coin	84.436225	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	84.436225	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/15/2023	USDC Avalanche)	84.419348	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/20/2023	USDC Avalanche)	83.3	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/9/2023	USD Coin	80.757696	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/10/2023	USD Coin	80.749625	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/9/2023	USD Coin	80.741555	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/10/2023	USD Coin	80.733486	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/9/2023	USD Coin	80.521686	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/12/2023	USD Coin	80.027988	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/10/2023	USD Coin	79.952028	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11677	[Address on File]	6/14/2023	USD Coin	79.280359	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	79.060469	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/21/2023	USDC Avalanche)	79.051225	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/11/2023	USD Coin	79.044668	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/19/2023	USDC Avalanche)	79	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/8/2023	USD Coin	78.550724	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/17/2023	USDC Avalanche)	78.189792	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	76.400239	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/14/2023	USD Coin	74.452773	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/10/2023	USD Coin	73.413293	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/15/2023	USDC Avalanche)	73.413293	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/15/2023	USDC Avalanche)	73.413293	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	73.413293	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/8/2023	USD Coin	73.405956	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/9/2023	USD Coin	73.405956	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/10/2023	USD Coin	73.405956	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/10/2023	USD Coin	73.405956	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/11/2023	USD Coin	73.405956	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/13/2023	USD Coin	73.405956	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/14/2023	USD Coin	73.405956	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/17/2023	USDC Avalanche)	73.215709	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/18/2023	USDC Avalanche)	73.208412	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/22/2023	USDC Avalanche)	73.208412	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	73.201116	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/21/2023	USDC Avalanche)	73.2	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/17/2023	USDC Avalanche)	73.193821	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/17/2023	USDC Avalanche)	73.193821	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/20/2023	USDC Avalanche)	73.1	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/21/2023	USDC Avalanche)	73.1	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	71.227825	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/14/2023	USD Coin	69.988007	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	69.785749	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/15/2023	USDC Avalanche)	69.228462	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/9/2023	USD Coin	68.718768	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/22/2023	USDC Avalanche)	68.520179	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/20/2023	USDC Avalanche)	68.5	Customer Transfer



## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/11/2023	USD Coin	68.319008	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/22/2023	USDC Avalanche)	67.882411	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/9/2023	USD Coin	67.153138	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/21/2023	USDC Avalanche)	66.895933	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/13/2023	USD Coin	66.626686	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/21/2023	USDC Avalanche)	65.347817	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/17/2023	USDC Avalanche)	65.035383	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/13/2023	USD Coin	64.947526	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/8/2023	USD Coin	64.761143	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/14/2023	USD Coin	64.277861	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/7/2023	USD Coin	63.644542	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	63.644542	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/7/2023	USD Coin	63.63818	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/12/2023	USD Coin	63.63818	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/12/2023	USD Coin	63.63818	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/12/2023	USD Coin	63.63818	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/12/2023	USD Coin	63.63818	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	63.63818	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/8/2023	USD Coin	63.63182	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/8/2023	USD Coin	63.63182	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	63.473232	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	63.466905	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/21/2023	USDC Avalanche)	63.46058	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	63.454255	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/17/2023	USDC Avalanche)	63.454255	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	63.447932	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	63.447932	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/20/2023	USDC Avalanche)	63.4	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/20/2023	USDC Avalanche)	63.4	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/21/2023	USDC Avalanche)	63.4	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/9/2023	USD Coin	62.822306	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/12/2023	USD Coin	62.125149	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/10/2023	USD Coin	62.11894	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/13/2023	USD Coin	62.11894	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/15/2023	USD Coin	62.11894	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/14/2023	USD Coin	62.112732	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/15/2023	USDC Avalanche)	62.106525	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/18/2023	USDC Avalanche)	61.951754	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/18/2023	USDC Avalanche)	61.939406	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/16/2023	USDC Avalanche)	55.740482	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/15/2023	USDC Avalanche)	55.332333	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/19/2023	USDC Avalanche)	50.2	Customer Transfer
Confidential Customer Coin Transferee #11677	[Address on File]	6/15/2023	USDC Avalanche)	0.9994	Customer Transfer
Confidential Customer Coin Transferee #11678	[Address on File]	6/20/2023	Bitcoin	0.00103492	Customer Transfer
Confidential Customer Coin Transferee #11679	[Address on File]	5/25/2023	Bitcoin	0.00272614	Customer Transfer
Confidential Customer Coin Transferee #11680	[Address on File]	5/22/2023	Bitcoin	0.0018498	Customer Transfer
Confidential Customer Coin Transferee #11681	[Address on File]	6/20/2023	Bitcoin	0.03055997	Customer Transfer
Confidential Customer Coin Transferee #11682	[Address on File]	6/14/2023	Tether USD	717.521132	Customer Transfer
Confidential Customer Coin Transferee #11683	[Address on File]	6/14/2023	Litecoin	219.3274	Customer Transfer
Confidential Customer Coin Transferee #11683	[Address on File]	6/14/2023	Ether	8.48958	Customer Transfer
Confidential Customer Coin Transferee #11684	[Address on File]	6/12/2023	Tether USD	10189.2045	Customer Transfer
Confidential Customer Coin Transferee #11684	[Address on File]	6/12/2023	Ether	4.27739315	Customer Transfer
Confidential Customer Coin Transferee #11685	[Address on File]	6/12/2023	Litecoin	7.27223548	Customer Transfer
Confidential Customer Coin Transferee #11685	[Address on File]	6/12/2023	Bitcoin	0.33131823	Customer Transfer
Confidential Customer Coin Transferee #11686	[Address on File]	5/26/2023	Bitcoin	0.02769943	Customer Transfer
Confidential Customer Coin Transferee #11687	[Address on File]	6/20/2023	Bitcoin	0.00041122	Customer Transfer
Confidential Customer Coin Transferee #11688	[Address on File]	6/7/2023	Bitcoin	2.00624538	Customer Transfer
Confidential Customer Coin Transferee #11689	[Address on File]	6/19/2023	Bitcoin	0.0019028	Customer Transfer
Confidential Customer Coin Transferee #11690	[Address on File]	6/20/2023	Bitcoin	0.00326406	Customer Transfer
Confidential Customer Coin Transferee #11691	[Address on File]	5/19/2023	Bitcoin	0.0073947	Customer Transfer
Confidential Customer Coin Transferee #11691	[Address on File]	5/20/2023	Bitcoin	0.00368371	Customer Transfer
Confidential Customer Coin Transferee #11691	[Address on File]	5/27/2023	Bitcoin	0.00186303	Customer Transfer
Confidential Customer Coin Transferee #11692	[Address on File]	5/18/2023	Bitcoin	0.014693	Customer Transfer
Confidential Customer Coin Transferee #11692	[Address on File]	5/28/2023	Bitcoin	0.01112927	Customer Transfer
Confidential Customer Coin Transferee #11692	[Address on File]	5/24/2023	Bitcoin	0.01108053	Customer Transfer
Confidential Customer Coin Transferee #11692	[Address on File]	5/30/2023	Bitcoin	0.00752415	Customer Transfer
Confidential Customer Coin Transferee #11692	[Address on File]	5/20/2023	Bitcoin	0.0018242	Customer Transfer
Confidential Customer Coin Transferee #11693	[Address on File]	6/20/2023	Bitcoin	0.00119337	Customer Transfer
Confidential Customer Coin Transferee #11694	[Address on File]	6/19/2023	Bitcoin	0.00004468	Customer Transfer
Confidential Customer Coin Transferee #11695	[Address on File]	5/26/2023	Bitcoin	0.01839894	Customer Transfer
Confidential Customer Coin Transferee #11695	[Address on File]	5/19/2023	Bitcoin	0.01085597	Customer Transfer
Confidential Customer Coin Transferee #11696	[Address on File]	5/17/2023	Bitcoin	0.02559028	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11697	[Address on File]	5/23/2023	Bitcoin	0.00732795	Customer Transfer
Confidential Customer Coin Transferee #11698	[Address on File]	5/23/2023	Bitcoin	0.00073126	Customer Transfer
Confidential Customer Coin Transferee #11699	[Address on File]	6/19/2023	Bitcoin	0.01485365	Customer Transfer
Confidential Customer Coin Transferee #11700	[Address on File]	5/21/2023	Bitcoin	0.01128869	Customer Transfer
Confidential Customer Coin Transferee #11700	[Address on File]	5/28/2023	Bitcoin	0.01039471	Customer Transfer
Confidential Customer Coin Transferee #11701	[Address on File]	6/20/2023	Bitcoin	0.00055497	Customer Transfer
Confidential Customer Coin Transferee #11702	[Address on File]	6/20/2023	Bitcoin	0.00248511	Customer Transfer
Confidential Customer Coin Transferee #11703	[Address on File]	6/21/2023	Tether USD	34994	Customer Transfer
Confidential Customer Coin Transferee #11703	[Address on File]	6/15/2023	Tether USD	9995	Customer Transfer
Confidential Customer Coin Transferee #11703	[Address on File]	6/15/2023	Tether USD	9945	Customer Transfer
Confidential Customer Coin Transferee #11704	[Address on File]	6/20/2023	Bitcoin	0.00109585	Customer Transfer
Confidential Customer Coin Transferee #11705	[Address on File]	5/24/2023	Bitcoin	0.00633163	Customer Transfer
Confidential Customer Coin Transferee #11706	[Address on File]	6/20/2023	Bitcoin	0.00017914	Customer Transfer
Confidential Customer Coin Transferee #11707	[Address on File]	6/20/2023	Bitcoin	0.00181715	Customer Transfer
Confidential Customer Coin Transferee #11708	[Address on File]	6/5/2023	Avalanche CChain)	3.703969	Customer Transfer
Confidential Customer Coin Transferee #11709	[Address on File]	5/19/2023	Bitcoin	0.00708307	Customer Transfer
Confidential Customer Coin Transferee #11710	[Address on File]	6/1/2023	Tether USD	1186.8568	Customer Transfer
Confidential Customer Coin Transferee #11710	[Address on File]	6/21/2023	Tether USD	94.0996	Customer Transfer
Confidential Customer Coin Transferee #11711	[Address on File]	6/10/2023	Tether USD	502.40663	Customer Transfer
Confidential Customer Coin Transferee #11712	[Address on File]	5/22/2023	Bitcoin	0.0501314	Customer Transfer
Confidential Customer Coin Transferee #11713	[Address on File]	5/18/2023	Bitcoin	0.00090725	Customer Transfer
Confidential Customer Coin Transferee #11714	[Address on File]	5/20/2023	Bitcoin	0.00184773	Customer Transfer
Confidential Customer Coin Transferee #11715	[Address on File]	5/26/2023	Bitcoin	0.06109887	Customer Transfer
Confidential Customer Coin Transferee #11716	[Address on File]	6/20/2023	Bitcoin	0.00010982	Customer Transfer
Confidential Customer Coin Transferee #11717	[Address on File]	6/19/2023	Bitcoin	0.0003842	Customer Transfer
Confidential Customer Coin Transferee #11718	[Address on File]	6/12/2023	Bitcoin	0.00204012	Customer Transfer
Confidential Customer Coin Transferee #11719	[Address on File]	5/29/2023	Bitcoin	0.01874528	Customer Transfer
Confidential Customer Coin Transferee #11720	[Address on File]	5/23/2023	Bitcoin	0.08607658	Customer Transfer
Confidential Customer Coin Transferee #11721	[Address on File]	5/19/2023	Bitcoin	0.00091158	Customer Transfer
Confidential Customer Coin Transferee #11721	[Address on File]	5/26/2023	Bitcoin	0.00090996	Customer Transfer
Confidential Customer Coin Transferee #11722	[Address on File]	5/17/2023	USDC Solana)	1000	Customer Transfer
Confidential Customer Coin Transferee #11722	[Address on File]	5/31/2023	USDC Solana)	832.14	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11722	[Address on File]	6/15/2023	USDC Solana)	832.14	Customer Transfer
Confidential Customer Coin Transferee #11722	[Address on File]	5/17/2023	USDC Solana)	25	Customer Transfer
Confidential Customer Coin Transferee #11722	[Address on File]	5/18/2023	USDC Solana)	10	Customer Transfer
Confidential Customer Coin Transferee #11722	[Address on File]	5/26/2023	USDC Solana)	10	Customer Transfer
Confidential Customer Coin Transferee #11722	[Address on File]	5/26/2023	USDC Solana)	10	Customer Transfer
Confidential Customer Coin Transferee #11722	[Address on File]	6/13/2023	USDC Solana)	10	Customer Transfer
Confidential Customer Coin Transferee #11722	[Address on File]	5/18/2023	USDC Solana)	7	Customer Transfer
Confidential Customer Coin Transferee #11722	[Address on File]	5/31/2023	USDC Solana)	5	Customer Transfer
Confidential Customer Coin Transferee #11722	[Address on File]	6/1/2023	USDC Solana)	5	Customer Transfer
Confidential Customer Coin Transferee #11722	[Address on File]	6/13/2023	USDC Solana)	5	Customer Transfer
Confidential Customer Coin Transferee #11722	[Address on File]	5/19/2023	USDC Solana)	3	Customer Transfer
Confidential Customer Coin Transferee #11722	[Address on File]	5/16/2023	USDC Solana)	2	Customer Transfer
Confidential Customer Coin Transferee #11722	[Address on File]	5/30/2023	USDC Solana)	2	Customer Transfer
Confidential Customer Coin Transferee #11722	[Address on File]	5/23/2023	USDC Solana)	1	Customer Transfer
Confidential Customer Coin Transferee #11722	[Address on File]	5/23/2023	USDC Solana)	1	Customer Transfer
Confidential Customer Coin Transferee #11722	[Address on File]	5/25/2023	USDC Solana)	1	Customer Transfer
Confidential Customer Coin Transferee #11723	[Address on File]	5/21/2023	Bitcoin	0.00074263	Customer Transfer
Confidential Customer Coin Transferee #11723	[Address on File]	5/21/2023	Bitcoin	0.000559	Customer Transfer
Confidential Customer Coin Transferee #11724	[Address on File]	5/29/2023	Bitcoin	0.00359175	Customer Transfer
Confidential Customer Coin Transferee #11725	[Address on File]	5/26/2023	Bitcoin	0.00597823	Customer Transfer
Confidential Customer Coin Transferee #11725	[Address on File]	5/20/2023	Bitcoin	0.00367282	Customer Transfer
Confidential Customer Coin Transferee #11726	[Address on File]	5/26/2023	Bitcoin	0.18698188	Customer Transfer
Confidential Customer Coin Transferee #11727	[Address on File]	6/20/2023	Bitcoin	0.01030481	Customer Transfer
Confidential Customer Coin Transferee #11728	[Address on File]	6/16/2023	Bitcoin	0.01730332	Customer Transfer
Confidential Customer Coin Transferee #11728	[Address on File]	6/7/2023	Bitcoin	0.00599918	Customer Transfer
Confidential Customer Coin Transferee #11728	[Address on File]	6/12/2023	Bitcoin	0.00371783	Customer Transfer
Confidential Customer Coin Transferee #11729	[Address on File]	5/26/2023	Bitcoin	0.01081607	Customer Transfer
Confidential Customer Coin Transferee #11729	[Address on File]	5/16/2023	Bitcoin	0.00528065	Customer Transfer
Confidential Customer Coin Transferee #11730	[Address on File]	5/16/2023	Bitcoin	0.00070795	Customer Transfer
Confidential Customer Coin Transferee #11731	[Address on File]	6/16/2023	Litecoin	11.25781077	Customer Transfer
Confidential Customer Coin Transferee #11731	[Address on File]	6/16/2023	Bitcoin	0.44088636	Customer Transfer
Confidential Customer Coin Transferee #11732	[Address on File]	5/30/2023	Bitcoin	0.00258946	Customer Transfer
Confidential Customer Coin Transferee #11732	[Address on File]	5/23/2023	Bitcoin	0.00252921	Customer Transfer
Confidential Customer Coin Transferee #11733	[Address on File]	5/22/2023	Bitcoin	0.00092799	Customer Transfer
Confidential Customer Coin Transferee #11733	[Address on File]	5/22/2023	Bitcoin	0.0009	Customer Transfer
Confidential Customer Coin Transferee #11733	[Address on File]	5/20/2023	Bitcoin	0.00069852	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11733	[Address on File]	5/25/2023	Bitcoin	0.00047	Customer Transfer
Confidential Customer Coin Transferee #11733	[Address on File]	5/25/2023	Bitcoin	0.00040338	Customer Transfer
Confidential Customer Coin Transferee #11733	[Address on File]	5/16/2023	Bitcoin	0.00003675	Customer Transfer
Confidential Customer Coin Transferee #11734	[Address on File]	5/19/2023	Bitcoin	0.00185312	Customer Transfer
Confidential Customer Coin Transferee #11734	[Address on File]	5/25/2023	Bitcoin	0.00094359	Customer Transfer
Confidential Customer Coin Transferee #11734	[Address on File]	5/25/2023	Bitcoin	0.00094331	Customer Transfer
Confidential Customer Coin Transferee #11734	[Address on File]	5/26/2023	Bitcoin	0.00092742	Customer Transfer
Confidential Customer Coin Transferee #11734	[Address on File]	5/22/2023	Bitcoin	0.00092448	Customer Transfer
Confidential Customer Coin Transferee #11734	[Address on File]	5/24/2023	Bitcoin	0.00091478	Customer Transfer
Confidential Customer Coin Transferee #11734	[Address on File]	5/26/2023	Bitcoin	0.00074285	Customer Transfer
Confidential Customer Coin Transferee #11734	[Address on File]	5/26/2023	Bitcoin	0.00074262	Customer Transfer
Confidential Customer Coin Transferee #11734	[Address on File]	5/17/2023	Bitcoin	0.00036379	Customer Transfer
Confidential Customer Coin Transferee #11734	[Address on File]	5/16/2023	Bitcoin	0.00018443	Customer Transfer
Confidential Customer Coin Transferee #11734	[Address on File]	5/20/2023	Bitcoin	0.00018428	Customer Transfer
Confidential Customer Coin Transferee #11735	[Address on File]	5/27/2023	Bitcoin	0.00018597	Customer Transfer
Confidential Customer Coin Transferee #11736	[Address on File]	5/20/2023	Bitcoin	0.00791663	Customer Transfer
Confidential Customer Coin Transferee #11737	[Address on File]	5/17/2023	Bitcoin	0.00620576	Customer Transfer
Confidential Customer Coin Transferee #11738	[Address on File]	6/7/2023	Tether USD	1880	Customer Transfer
Confidential Customer Coin Transferee #11739	[Address on File]	6/6/2023	Tether USD	1495	Customer Transfer
Confidential Customer Coin Transferee #11740	[Address on File]	6/20/2023	Bitcoin	0.00019984	Customer Transfer
Confidential Customer Coin Transferee #11741	[Address on File]	5/22/2023	Bitcoin	0.00248393	Customer Transfer
Confidential Customer Coin Transferee #11741	[Address on File]	6/8/2023	Bitcoin	0.00075099	Customer Transfer
Confidential Customer Coin Transferee #11742	[Address on File]	6/6/2023	Tether USD	2446.7582	Customer Transfer
Confidential Customer Coin Transferee #11743	[Address on File]	5/30/2023	Tether USD	1569.1	Customer Transfer
Confidential Customer Coin Transferee #11744	[Address on File]	5/28/2023	Bitcoin	0.02536584	Customer Transfer
Confidential Customer Coin Transferee #11745	[Address on File]	6/1/2023	Bitcoin	0.032865	Customer Transfer
Confidential Customer Coin Transferee #11746	[Address on File]	5/16/2023	Bitcoin	0.01642	Customer Transfer
Confidential Customer Coin Transferee #11747	[Address on File]	5/24/2023	Bitcoin	0.0018568	Customer Transfer
Confidential Customer Coin Transferee #11748	[Address on File]	5/30/2023	Bitcoin	0.01015223	Customer Transfer
Confidential Customer Coin Transferee #11749	[Address on File]	5/17/2023	Bitcoin	0.02125692	Customer Transfer
Confidential Customer Coin Transferee #11750	[Address on File]	6/20/2023	Bitcoin	0.00003962	Customer Transfer
Confidential Customer Coin Transferee #11751	[Address on File]	6/19/2023	Bitcoin	0.00299003	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11752	[Address on File]	5/28/2023	Bitcoin	0.0101578	Customer Transfer
Confidential Customer Coin Transferee #11753	[Address on File]	5/27/2023	Bitcoin	0.00094629	Customer Transfer
Confidential Customer Coin Transferee #11754	[Address on File]	6/19/2023	Bitcoin	0.00097431	Customer Transfer
Confidential Customer Coin Transferee #11755	[Address on File]	6/19/2023	Bitcoin	0.07222733	Customer Transfer
Confidential Customer Coin Transferee #11756	[Address on File]	5/17/2023	Bitcoin	0.01712485	Customer Transfer
Confidential Customer Coin Transferee #11757	[Address on File]	6/20/2023	Bitcoin	0.0011945	Customer Transfer
Confidential Customer Coin Transferee #11758	[Address on File]	5/27/2023	Bitcoin	0.0018227	Customer Transfer
Confidential Customer Coin Transferee #11758	[Address on File]	5/27/2023	Bitcoin	0.00111632	Customer Transfer
Confidential Customer Coin Transferee #11758	[Address on File]	5/29/2023	Bitcoin	0.00099665	Customer Transfer
Confidential Customer Coin Transferee #11758	[Address on File]	5/29/2023	Bitcoin	0.00067458	Customer Transfer
Confidential Customer Coin Transferee #11759	[Address on File]	5/19/2023	Bitcoin	0.00070384	Customer Transfer
Confidential Customer Coin Transferee #11760	[Address on File]	5/21/2023	Bitcoin	0.03608622	Customer Transfer
Confidential Customer Coin Transferee #11760	[Address on File]	5/16/2023	Bitcoin	0.03471488	Customer Transfer
Confidential Customer Coin Transferee #11760	[Address on File]	5/26/2023	Bitcoin	0.0189173	Customer Transfer
Confidential Customer Coin Transferee #11761	[Address on File]	6/1/2023	USDC Avalanche)	102.808595	Customer Transfer
Confidential Customer Coin Transferee #11762	[Address on File]	5/19/2023	Bitcoin	0.0055561	Customer Transfer
Confidential Customer Coin Transferee #11762	[Address on File]	5/24/2023	Bitcoin	0.00378774	Customer Transfer
Confidential Customer Coin Transferee #11762	[Address on File]	5/27/2023	Bitcoin	0.00372396	Customer Transfer
Confidential Customer Coin Transferee #11762	[Address on File]	5/22/2023	Bitcoin	0.00370467	Customer Transfer
Confidential Customer Coin Transferee #11762	[Address on File]	5/28/2023	Bitcoin	0.00365429	Customer Transfer
Confidential Customer Coin Transferee #11762	[Address on File]	5/20/2023	Bitcoin	0.0020213	Customer Transfer
Confidential Customer Coin Transferee #11762	[Address on File]	5/24/2023	Bitcoin	0.00186342	Customer Transfer
Confidential Customer Coin Transferee #11762	[Address on File]	5/22/2023	Bitcoin	0.0018545	Customer Transfer
Confidential Customer Coin Transferee #11762	[Address on File]	5/21/2023	Bitcoin	0.00167987	Customer Transfer
Confidential Customer Coin Transferee #11762	[Address on File]	5/21/2023	Bitcoin	0.00166213	Customer Transfer
Confidential Customer Coin Transferee #11763	[Address on File]	6/19/2023	Bitcoin	0.00005453	Customer Transfer
Confidential Customer Coin Transferee #11764	[Address on File]	6/20/2023	Bitcoin	0.00005877	Customer Transfer
Confidential Customer Coin Transferee #11765	[Address on File]	5/31/2023	Bitcoin	0.022	Customer Transfer
Confidential Customer Coin Transferee #11766	[Address on File]	5/26/2023	Bitcoin	0.00376842	Customer Transfer
Confidential Customer Coin Transferee #11767	[Address on File]	5/26/2023	Bitcoin	0.00148709	Customer Transfer
Confidential Customer Coin Transferee #11767	[Address on File]	5/27/2023	Bitcoin	0.00111707	Customer Transfer
Confidential Customer Coin Transferee #11767	[Address on File]	5/27/2023	Bitcoin	0.00074582	Customer Transfer
Confidential Customer Coin Transferee #11768	[Address on File]	6/20/2023	Bitcoin	0.00011639	Customer Transfer
Confidential Customer Coin Transferee #11769	[Address on File]	6/20/2023	Bitcoin	0.00005633	Customer Transfer
Confidential Customer Coin Transferee #11770	[Address on File]	5/30/2023	USDC Solana)	100	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11771	[Address on File]	5/29/2023	Bitcoin	0.00548063	Customer Transfer
Confidential Customer Coin Transferee #11771	[Address on File]	5/20/2023	Bitcoin	0.00531563	Customer Transfer
Confidential Customer Coin Transferee #11772	[Address on File]	5/24/2023	Bitcoin	0.0057393	Customer Transfer
Confidential Customer Coin Transferee #11773	[Address on File]	5/20/2023	Bitcoin	0.0258998	Customer Transfer
Confidential Customer Coin Transferee #11774	[Address on File]	5/30/2023	Bitcoin	0.01006346	Customer Transfer
Confidential Customer Coin Transferee #11775	[Address on File]	5/22/2023	Bitcoin	0.01009835	Customer Transfer
Confidential Customer Coin Transferee #11776	[Address on File]	6/20/2023	Bitcoin	0.0016015	Customer Transfer
Confidential Customer Coin Transferee #11777	[Address on File]	5/21/2023	Bitcoin	0.00143922	Customer Transfer
Confidential Customer Coin Transferee #11777	[Address on File]	5/16/2023	Bitcoin	0.0003321	Customer Transfer
Confidential Customer Coin Transferee #11778	[Address on File]	5/21/2023	Bitcoin	0.00619827	Customer Transfer
Confidential Customer Coin Transferee #11778	[Address on File]	5/30/2023	Bitcoin	0.00035	Customer Transfer
Confidential Customer Coin Transferee #11778	[Address on File]	5/30/2023	Bitcoin	0.000015	Customer Transfer
Confidential Customer Coin Transferee #11779	[Address on File]	6/20/2023	Bitcoin	0.0058967	Customer Transfer
Confidential Customer Coin Transferee #11780	[Address on File]	5/19/2023	Bitcoin	0.00370832	Customer Transfer
Confidential Customer Coin Transferee #11780	[Address on File]	5/28/2023	Bitcoin	0.00365304	Customer Transfer
Confidential Customer Coin Transferee #11780	[Address on File]	5/17/2023	Bitcoin	0.0036299	Customer Transfer
Confidential Customer Coin Transferee #11780	[Address on File]	5/31/2023	Bitcoin	0.00219579	Customer Transfer
Confidential Customer Coin Transferee #11780	[Address on File]	5/28/2023	Bitcoin	0.00182687	Customer Transfer
Confidential Customer Coin Transferee #11780	[Address on File]	5/28/2023	Bitcoin	0.00182612	Customer Transfer
Confidential Customer Coin Transferee #11780	[Address on File]	5/31/2023	Bitcoin	0.00128136	Customer Transfer
Confidential Customer Coin Transferee #11781	[Address on File]	5/25/2023	Bitcoin	0.00371294	Customer Transfer
Confidential Customer Coin Transferee #11782	[Address on File]	5/19/2023	Bitcoin	0.00610639	Customer Transfer
Confidential Customer Coin Transferee #11783	[Address on File]	5/24/2023	Bitcoin	0.01861496	Customer Transfer
Confidential Customer Coin Transferee #11784	[Address on File]	5/16/2023	Bitcoin	0.01146575	Customer Transfer
Confidential Customer Coin Transferee #11785	[Address on File]	6/19/2023	Bitcoin	0.00416199	Customer Transfer
Confidential Customer Coin Transferee #11786	[Address on File]	6/19/2023	Bitcoin	0.00036433	Customer Transfer
Confidential Customer Coin Transferee #11787	[Address on File]	5/29/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #11788	[Address on File]	5/25/2023	Bitcoin	0.12088998	Customer Transfer
Confidential Customer Coin Transferee #11789	[Address on File]	5/31/2023	Bitcoin	0.0220649	Customer Transfer
Confidential Customer Coin Transferee #11789	[Address on File]	5/28/2023	Bitcoin	0.02192467	Customer Transfer
Confidential Customer Coin Transferee #11789	[Address on File]	5/22/2023	Bitcoin	0.01482277	Customer Transfer
Confidential Customer Coin Transferee #11789	[Address on File]	5/17/2023	Bitcoin	0.01289212	Customer Transfer
Confidential Customer Coin Transferee #11789	[Address on File]	5/28/2023	Bitcoin	0.01276699	Customer Transfer
Confidential Customer Coin Transferee #11790	[Address on File]	5/27/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #11791	[Address on File]	5/24/2023	Bitcoin	0.0060535	Customer Transfer
Confidential Customer Coin Transferee #11792	[Address on File]	5/19/2023	Bitcoin	0.00738314	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11793	[Address on File]	5/24/2023	Bitcoin	0.01006245	Customer Transfer
Confidential Customer Coin Transferee #11793	[Address on File]	5/20/2023	Bitcoin	0.00092	Customer Transfer
Confidential Customer Coin Transferee #11794	[Address on File]	6/19/2023	Bitcoin	0.00385503	Customer Transfer
Confidential Customer Coin Transferee #11795	[Address on File]	5/25/2023	Bitcoin	0.00361627	Customer Transfer
Confidential Customer Coin Transferee #11795	[Address on File]	5/25/2023	Bitcoin	0.00108023	Customer Transfer
Confidential Customer Coin Transferee #11795	[Address on File]	5/26/2023	Bitcoin	0.0010639	Customer Transfer
Confidential Customer Coin Transferee #11796	[Address on File]	5/22/2023	Bitcoin	0.01095463	Customer Transfer
Confidential Customer Coin Transferee #11796	[Address on File]	5/24/2023	Bitcoin	0.00183069	Customer Transfer
Confidential Customer Coin Transferee #11797	[Address on File]	6/20/2023	Bitcoin	0.00942885	Customer Transfer
Confidential Customer Coin Transferee #11798	[Address on File]	5/25/2023	Bitcoin	0.1942749	Customer Transfer
Confidential Customer Coin Transferee #11798	[Address on File]	5/19/2023	Bitcoin	0.07404675	Customer Transfer
Confidential Customer Coin Transferee #11798	[Address on File]	5/19/2023	Bitcoin	0.0404	Customer Transfer
Confidential Customer Coin Transferee #11798	[Address on File]	5/20/2023	Bitcoin	0.03696941	Customer Transfer
Confidential Customer Coin Transferee #11798	[Address on File]	5/20/2023	Bitcoin	0.03696938	Customer Transfer
Confidential Customer Coin Transferee #11798	[Address on File]	5/19/2023	Bitcoin	0.03519866	Customer Transfer
Confidential Customer Coin Transferee #11798	[Address on File]	5/20/2023	Bitcoin	0.03364612	Customer Transfer
Confidential Customer Coin Transferee #11798	[Address on File]	5/27/2023	Bitcoin	0.03306974	Customer Transfer
Confidential Customer Coin Transferee #11798	[Address on File]	5/20/2023	Bitcoin	0.01848866	Customer Transfer
Confidential Customer Coin Transferee #11798	[Address on File]	5/20/2023	Bitcoin	0.01848561	Customer Transfer
Confidential Customer Coin Transferee #11798	[Address on File]	5/20/2023	Bitcoin	0.0184793	Customer Transfer
Confidential Customer Coin Transferee #11798	[Address on File]	5/20/2023	Bitcoin	0.0184793	Customer Transfer
Confidential Customer Coin Transferee #11798	[Address on File]	5/20/2023	Bitcoin	0.01847858	Customer Transfer
Confidential Customer Coin Transferee #11798	[Address on File]	5/20/2023	Bitcoin	0.01847696	Customer Transfer
Confidential Customer Coin Transferee #11799	[Address on File]	6/20/2023	Bitcoin	0.0000401	Customer Transfer
Confidential Customer Coin Transferee #11800	[Address on File]	5/26/2023	Bitcoin	0.00075124	Customer Transfer
Confidential Customer Coin Transferee #11800	[Address on File]	5/22/2023	Bitcoin	0.00074775	Customer Transfer
Confidential Customer Coin Transferee #11800	[Address on File]	5/16/2023	Bitcoin	0.00056416	Customer Transfer
Confidential Customer Coin Transferee #11800	[Address on File]	5/17/2023	Bitcoin	0.00055087	Customer Transfer
Confidential Customer Coin Transferee #11800	[Address on File]	5/28/2023	Bitcoin	0.00037308	Customer Transfer
Confidential Customer Coin Transferee #11800	[Address on File]	5/18/2023	Bitcoin	0.00036385	Customer Transfer
Confidential Customer Coin Transferee #11801	[Address on File]	5/25/2023	Bitcoin	0.01516153	Customer Transfer
Confidential Customer Coin Transferee #11802	[Address on File]	5/23/2023	Bitcoin	0.00444572	Customer Transfer
Confidential Customer Coin Transferee #11803	[Address on File]	6/19/2023	Bitcoin	0.00170877	Customer Transfer
Confidential Customer Coin Transferee #11804	[Address on File]	5/17/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #11804	[Address on File]	5/29/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #11805	[Address on File]	5/25/2023	Bitcoin	0.00377775	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11806	[Address on File]	5/17/2023	Bitcoin	0.015273	Customer Transfer
Confidential Customer Coin Transferee #11807	[Address on File]	5/30/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #11807	[Address on File]	5/26/2023	Bitcoin	0.00275	Customer Transfer
Confidential Customer Coin Transferee #11807	[Address on File]	5/26/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #11807	[Address on File]	5/28/2023	Bitcoin	0.00159	Customer Transfer
Confidential Customer Coin Transferee #11807	[Address on File]	5/24/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #11807	[Address on File]	5/25/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #11807	[Address on File]	5/26/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #11807	[Address on File]	5/28/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #11807	[Address on File]	5/21/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #11808	[Address on File]	5/29/2023	Bitcoin	0.2135	Customer Transfer
Confidential Customer Coin Transferee #11808	[Address on File]	5/29/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #11809	[Address on File]	5/19/2023	Bitcoin	0.01852385	Customer Transfer
Confidential Customer Coin Transferee #11809	[Address on File]	5/25/2023	Bitcoin	0.00947714	Customer Transfer
Confidential Customer Coin Transferee #11809	[Address on File]	5/21/2023	Bitcoin	0.00928614	Customer Transfer
Confidential Customer Coin Transferee #11810	[Address on File]	6/19/2023	Bitcoin	0.04771922	Customer Transfer
Confidential Customer Coin Transferee #11811	[Address on File]	5/19/2023	Bitcoin	0.04207099	Customer Transfer
Confidential Customer Coin Transferee #11811	[Address on File]	5/29/2023	Bitcoin	0.00035	Customer Transfer
Confidential Customer Coin Transferee #11812	[Address on File]	5/17/2023	Bitcoin	0.00145235	Customer Transfer
Confidential Customer Coin Transferee #11813	[Address on File]	5/16/2023	Bitcoin	0.00036818	Customer Transfer
Confidential Customer Coin Transferee #11814	[Address on File]	5/23/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #11815	[Address on File]	5/21/2023	Bitcoin	0.1850895	Customer Transfer
Confidential Customer Coin Transferee #11815	[Address on File]	5/26/2023	Bitcoin	0.18398998	Customer Transfer
Confidential Customer Coin Transferee #11815	[Address on File]	5/16/2023	Bitcoin	0.11116949	Customer Transfer
Confidential Customer Coin Transferee #11816	[Address on File]	6/19/2023	Bitcoin	0.00040994	Customer Transfer
Confidential Customer Coin Transferee #11817	[Address on File]	5/21/2023	Bitcoin	0.0007179	Customer Transfer
Confidential Customer Coin Transferee #11818	[Address on File]	6/19/2023	Bitcoin	0.02031811	Customer Transfer
Confidential Customer Coin Transferee #11819	[Address on File]	5/18/2023	Bitcoin	0.26939013	Customer Transfer
Confidential Customer Coin Transferee #11820	[Address on File]	6/19/2023	Bitcoin	0.00035464	Customer Transfer
Confidential Customer Coin Transferee #11821	[Address on File]	5/22/2023	Bitcoin	0.01565526	Customer Transfer
Confidential Customer Coin Transferee #11822	[Address on File]	6/20/2023	Bitcoin	0.00079606	Customer Transfer
Confidential Customer Coin Transferee #11823	[Address on File]	6/20/2023	Bitcoin	0.00057933	Customer Transfer
Confidential Customer Coin Transferee #11824	[Address on File]	6/19/2023	Bitcoin	0.01859537	Customer Transfer
Confidential Customer Coin Transferee #11825	[Address on File]	5/29/2023	Bitcoin	0.00262838	Customer Transfer
Confidential Customer Coin Transferee #11825	[Address on File]	6/20/2023	Bitcoin	0.00129123	Customer Transfer
Confidential Customer Coin Transferee #11826	[Address on File]	6/20/2023	Bitcoin	0.00005953	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11827	[Address on File]	5/26/2023	Bitcoin	0.00188424	Customer Transfer
Confidential Customer Coin Transferee #11827	[Address on File]	5/19/2023	Bitcoin	0.00185867	Customer Transfer
Confidential Customer Coin Transferee #11828	[Address on File]	6/9/2023	Bitcoin	0.00545224	Customer Transfer
Confidential Customer Coin Transferee #11828	[Address on File]	6/19/2023	Bitcoin	0.00106979	Customer Transfer
Confidential Customer Coin Transferee #11829	[Address on File]	6/20/2023	Bitcoin	0.0004131	Customer Transfer
Confidential Customer Coin Transferee #11830	[Address on File]	5/19/2023	Bitcoin	0.0103618	Customer Transfer
Confidential Customer Coin Transferee #11831	[Address on File]	5/16/2023	Bitcoin	0.00803077	Customer Transfer
Confidential Customer Coin Transferee #11832	[Address on File]	5/29/2023	Bitcoin	0.010927	Customer Transfer
Confidential Customer Coin Transferee #11833	[Address on File]	6/13/2023	Bitcoin	0.00863074	Customer Transfer
Confidential Customer Coin Transferee #11834	[Address on File]	6/20/2023	Bitcoin	0.00004702	Customer Transfer
Confidential Customer Coin Transferee #11835	[Address on File]	5/26/2023	Bitcoin	0.00036402	Customer Transfer
Confidential Customer Coin Transferee #11835	[Address on File]	5/29/2023	Bitcoin	0.00035954	Customer Transfer
Confidential Customer Coin Transferee #11836	[Address on File]	6/19/2023	Bitcoin	0.00618979	Customer Transfer
Confidential Customer Coin Transferee #11837	[Address on File]	5/16/2023	Bitcoin	0.0206937	Customer Transfer
Confidential Customer Coin Transferee #11837	[Address on File]	5/22/2023	Bitcoin	0.01103779	Customer Transfer
Confidential Customer Coin Transferee #11838	[Address on File]	5/29/2023	Bitcoin	0.01480159	Customer Transfer
Confidential Customer Coin Transferee #11839	[Address on File]	5/19/2023	Bitcoin	0.01043904	Customer Transfer
Confidential Customer Coin Transferee #11840	[Address on File]	5/27/2023	Bitcoin	0.01484403	Customer Transfer
Confidential Customer Coin Transferee #11840	[Address on File]	5/21/2023	Bitcoin	0.01432434	Customer Transfer
Confidential Customer Coin Transferee #11841	[Address on File]	6/19/2023	Bitcoin	0.00040646	Customer Transfer
Confidential Customer Coin Transferee #11842	[Address on File]	5/24/2023	Ether	0.00847823	Customer Transfer
Confidential Customer Coin Transferee #11843	[Address on File]	6/19/2023	Bitcoin	0.00014605	Customer Transfer
Confidential Customer Coin Transferee #11844	[Address on File]	5/30/2023	Bitcoin	0.02549802	Customer Transfer
Confidential Customer Coin Transferee #11845	[Address on File]	6/20/2023	Bitcoin	0.00123689	Customer Transfer
Confidential Customer Coin Transferee #11846	[Address on File]	6/2/2023	Bitcoin	0.00333084	Customer Transfer
Confidential Customer Coin Transferee #11846	[Address on File]	5/22/2023	Bitcoin	0.00182894	Customer Transfer
Confidential Customer Coin Transferee #11847	[Address on File]	6/20/2023	Bitcoin	0.00145626	Customer Transfer
Confidential Customer Coin Transferee #11848	[Address on File]	6/19/2023	Bitcoin	0.01061464	Customer Transfer
Confidential Customer Coin Transferee #11849	[Address on File]	6/19/2023	Bitcoin	0.0039098	Customer Transfer
Confidential Customer Coin Transferee #11850	[Address on File]	5/24/2023	Bitcoin	0.01217405	Customer Transfer
Confidential Customer Coin Transferee #11851	[Address on File]	6/19/2023	Bitcoin	0.00358686	Customer Transfer
Confidential Customer Coin Transferee #11852	[Address on File]	5/29/2023	Bitcoin	0.0784582	Customer Transfer
Confidential Customer Coin Transferee #11853	[Address on File]	6/7/2023	Bitcoin	0.00962722	Customer Transfer
Confidential Customer Coin Transferee #11853	[Address on File]	6/17/2023	Bitcoin	0.00393394	Customer Transfer
Confidential Customer Coin Transferee #11853	[Address on File]	5/22/2023	Bitcoin	0.00184537	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11854	[Address on File]	5/22/2023	Bitcoin	0.01124366	Customer Transfer
Confidential Customer Coin Transferee #11854	[Address on File]	5/30/2023	Bitcoin	0.00194026	Customer Transfer
Confidential Customer Coin Transferee #11855	[Address on File]	5/21/2023	Bitcoin	0.00087072	Customer Transfer
Confidential Customer Coin Transferee #11856	[Address on File]	6/19/2023	Bitcoin	0.00080133	Customer Transfer
Confidential Customer Coin Transferee #11857	[Address on File]	6/19/2023	Bitcoin	0.00008287	Customer Transfer
Confidential Customer Coin Transferee #11858	[Address on File]	6/20/2023	Bitcoin	0.00745008	Customer Transfer
Confidential Customer Coin Transferee #11859	[Address on File]	6/1/2023	Bitcoin	0.06959198	Customer Transfer
Confidential Customer Coin Transferee #11859	[Address on File]	6/20/2023	Bitcoin	0.019088	Customer Transfer
Confidential Customer Coin Transferee #11860	[Address on File]	5/26/2023	Bitcoin	0.00035928	Customer Transfer
Confidential Customer Coin Transferee #11861	[Address on File]	6/19/2023	Bitcoin	0.00677469	Customer Transfer
Confidential Customer Coin Transferee #11862	[Address on File]	5/22/2023	Bitcoin	0.14038962	Customer Transfer
Confidential Customer Coin Transferee #11863	[Address on File]	6/20/2023	Bitcoin	0.00004244	Customer Transfer
Confidential Customer Coin Transferee #11864	[Address on File]	6/5/2023	Recover Value USD	71.6644	Customer Transfer
Confidential Customer Coin Transferee #11865	[Address on File]	6/1/2023	Ether	0.059412	Customer Transfer
Confidential Customer Coin Transferee #11866	[Address on File]	6/19/2023	Bitcoin	0.00110652	Customer Transfer
Confidential Customer Coin Transferee #11867	[Address on File]	5/29/2023	Bitcoin	0.02013886	Customer Transfer
Confidential Customer Coin Transferee #11868	[Address on File]	5/24/2023	Bitcoin	0.02556366	Customer Transfer
Confidential Customer Coin Transferee #11869	[Address on File]	5/16/2023	Bitcoin	0.10159326	Customer Transfer
Confidential Customer Coin Transferee #11869	[Address on File]	5/30/2023	Bitcoin	0.02027131	Customer Transfer
Confidential Customer Coin Transferee #11870	[Address on File]	5/25/2023	Bitcoin	0.00185406	Customer Transfer
Confidential Customer Coin Transferee #11871	[Address on File]	5/21/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #11871	[Address on File]	5/20/2023	Bitcoin	0.0125	Customer Transfer
Confidential Customer Coin Transferee #11872	[Address on File]	5/19/2023	Bitcoin	0.03710945	Customer Transfer
Confidential Customer Coin Transferee #11873	[Address on File]	5/25/2023	Bitcoin	0.00075975	Customer Transfer
Confidential Customer Coin Transferee #11874	[Address on File]	5/18/2023	Bitcoin	0.009848	Customer Transfer
Confidential Customer Coin Transferee #11875	[Address on File]	5/21/2023	Bitcoin	0.00736079	Customer Transfer
Confidential Customer Coin Transferee #11876	[Address on File]	5/30/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #11877	[Address on File]	5/25/2023	Bitcoin	0.00189017	Customer Transfer
Confidential Customer Coin Transferee #11877	[Address on File]	5/18/2023	Bitcoin	0.00182463	Customer Transfer
Confidential Customer Coin Transferee #11878	[Address on File]	6/1/2023	Bitcoin	0.05862685	Customer Transfer
Confidential Customer Coin Transferee #11879	[Address on File]	5/28/2023	Bitcoin	0.03228078	Customer Transfer
Confidential Customer Coin Transferee #11880	[Address on File]	5/19/2023	Bitcoin	0.00740795	Customer Transfer
Confidential Customer Coin Transferee #11880	[Address on File]	5/27/2023	Bitcoin	0.00185854	Customer Transfer
Confidential Customer Coin Transferee #11880	[Address on File]	5/27/2023	Bitcoin	0.00185	Customer Transfer
Confidential Customer Coin Transferee #11881	[Address on File]	5/22/2023	Bitcoin	0.00295767	Customer Transfer
Confidential Customer Coin Transferee #11882	[Address on File]	5/21/2023	Bitcoin	0.01479996	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11883	[Address on File]	5/16/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #11884	[Address on File]	5/31/2023	Bitcoin	0.04881742	Customer Transfer
Confidential Customer Coin Transferee #11885	[Address on File]	5/16/2023	Bitcoin	0.00181034	Customer Transfer
Confidential Customer Coin Transferee #11886	[Address on File]	5/21/2023	Bitcoin	0.01164183	Customer Transfer
Confidential Customer Coin Transferee #11886	[Address on File]	5/16/2023	Bitcoin	0.0066427	Customer Transfer
Confidential Customer Coin Transferee #11887	[Address on File]	5/16/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #11887	[Address on File]	5/17/2023	Bitcoin	0.043	Customer Transfer
Confidential Customer Coin Transferee #11887	[Address on File]	5/16/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #11888	[Address on File]	5/24/2023	Bitcoin	0.03668992	Customer Transfer
Confidential Customer Coin Transferee #11889	[Address on File]	5/23/2023	Bitcoin	0.02239136	Customer Transfer
Confidential Customer Coin Transferee #11890	[Address on File]	5/18/2023	Bitcoin	0.00492767	Customer Transfer
Confidential Customer Coin Transferee #11891	[Address on File]	6/20/2023	Bitcoin	0.02585269	Customer Transfer
Confidential Customer Coin Transferee #11892	[Address on File]	5/31/2023	Bitcoin	0.00458777	Customer Transfer
Confidential Customer Coin Transferee #11893	[Address on File]	5/16/2023	Bitcoin	0.00557583	Customer Transfer
Confidential Customer Coin Transferee #11893	[Address on File]	5/17/2023	Bitcoin	0.0043027	Customer Transfer
Confidential Customer Coin Transferee #11893	[Address on File]	5/16/2023	Bitcoin	0.00371564	Customer Transfer
Confidential Customer Coin Transferee #11893	[Address on File]	5/17/2023	Bitcoin	0.00370743	Customer Transfer
Confidential Customer Coin Transferee #11893	[Address on File]	5/16/2023	Bitcoin	0.00364972	Customer Transfer
Confidential Customer Coin Transferee #11893	[Address on File]	5/16/2023	Bitcoin	0.00186977	Customer Transfer
Confidential Customer Coin Transferee #11893	[Address on File]	5/20/2023	Bitcoin	0.00184868	Customer Transfer
Confidential Customer Coin Transferee #11893	[Address on File]	5/17/2023	Bitcoin	0.00183632	Customer Transfer
Confidential Customer Coin Transferee #11893	[Address on File]	5/20/2023	Bitcoin	0.00071767	Customer Transfer
Confidential Customer Coin Transferee #11894	[Address on File]	6/2/2023	Bitcoin	0.00183595	Customer Transfer
Confidential Customer Coin Transferee #11894	[Address on File]	5/23/2023	Bitcoin	0.00146248	Customer Transfer
Confidential Customer Coin Transferee #11894	[Address on File]	5/23/2023	Bitcoin	0.00109417	Customer Transfer
Confidential Customer Coin Transferee #11894	[Address on File]	5/23/2023	Bitcoin	0.00109208	Customer Transfer
Confidential Customer Coin Transferee #11894	[Address on File]	5/18/2023	Bitcoin	0.00079939	Customer Transfer
Confidential Customer Coin Transferee #11894	[Address on File]	5/26/2023	Bitcoin	0.00075691	Customer Transfer
Confidential Customer Coin Transferee #11894	[Address on File]	5/17/2023	Bitcoin	0.00073475	Customer Transfer
Confidential Customer Coin Transferee #11894	[Address on File]	5/23/2023	Bitcoin	0.00073018	Customer Transfer
Confidential Customer Coin Transferee #11894	[Address on File]	5/28/2023	Bitcoin	0.00072698	Customer Transfer
Confidential Customer Coin Transferee #11894	[Address on File]	5/27/2023	Bitcoin	0.00071676	Customer Transfer
Confidential Customer Coin Transferee #11894	[Address on File]	5/31/2023	Bitcoin	0.00069231	Customer Transfer
Confidential Customer Coin Transferee #11894	[Address on File]	5/30/2023	Bitcoin	0.00063889	Customer Transfer
Confidential Customer Coin Transferee #11894	[Address on File]	5/28/2023	Bitcoin	0.00061129	Customer Transfer
Confidential Customer Coin Transferee #11894	[Address on File]	5/20/2023	Bitcoin	0.00049749	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11894	[Address on File]	6/2/2023	Bitcoin	0.00045695	Customer Transfer
Confidential Customer Coin Transferee #11894	[Address on File]	5/16/2023	Bitcoin	0.00038857	Customer Transfer
Confidential Customer Coin Transferee #11894	[Address on File]	6/1/2023	Bitcoin	0.00035117	Customer Transfer
Confidential Customer Coin Transferee #11894	[Address on File]	5/26/2023	Bitcoin	0.00026408	Customer Transfer
Confidential Customer Coin Transferee #11895	[Address on File]	5/23/2023	Bitcoin	0.005827	Customer Transfer
Confidential Customer Coin Transferee #11895	[Address on File]	5/19/2023	Bitcoin	0.00515879	Customer Transfer
Confidential Customer Coin Transferee #11896	[Address on File]	5/30/2023	Bitcoin	0.0117	Customer Transfer
Confidential Customer Coin Transferee #11896	[Address on File]	5/21/2023	Bitcoin	0.00563	Customer Transfer
Confidential Customer Coin Transferee #11896	[Address on File]	5/21/2023	Bitcoin	0.00412	Customer Transfer
Confidential Customer Coin Transferee #11897	[Address on File]	5/16/2023	Bitcoin	0.00221524	Customer Transfer
Confidential Customer Coin Transferee #11897	[Address on File]	5/22/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #11897	[Address on File]	5/31/2023	Bitcoin	0.00042069	Customer Transfer
Confidential Customer Coin Transferee #11897	[Address on File]	5/17/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #11898	[Address on File]	5/30/2023	Bitcoin	0.00926757	Customer Transfer
Confidential Customer Coin Transferee #11899	[Address on File]	5/19/2023	Bitcoin	0.00740612	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/25/2023	Bitcoin	0.000038	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/25/2023	Bitcoin	0.000038	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/25/2023	Bitcoin	0.000038	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/26/2023	Bitcoin	0.0000379	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/17/2023	Bitcoin	0.0000377	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/17/2023	Bitcoin	0.0000377	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/17/2023	Bitcoin	0.0000377	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/24/2023	Bitcoin	0.0000376	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/24/2023	Bitcoin	0.0000376	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/27/2023	Bitcoin	0.0000376	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/27/2023	Bitcoin	0.0000376	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/27/2023	Bitcoin	0.0000376	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/24/2023	Bitcoin	0.0000375	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/19/2023	Bitcoin	0.0000374	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/19/2023	Bitcoin	0.0000374	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/19/2023	Bitcoin	0.0000374	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/22/2023	Bitcoin	0.0000373	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/20/2023	Bitcoin	0.000037	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/20/2023	Bitcoin	0.000037	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/20/2023	Bitcoin	0.000037	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/21/2023	Bitcoin	0.000037	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11900	[Address on File]	5/21/2023	Bitcoin	0.000037	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/21/2023	Bitcoin	0.000037	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/31/2023	Bitcoin	0.000037	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/31/2023	Bitcoin	0.000037	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/31/2023	Bitcoin	0.000037	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/16/2023	Bitcoin	0.0000369	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/23/2023	Bitcoin	0.0000368	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/28/2023	Bitcoin	0.0000367	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/18/2023	Bitcoin	0.0000366	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/29/2023	Bitcoin	0.0000364	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/31/2023	Bitcoin	0.0000362	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/31/2023	Bitcoin	0.000036	Customer Transfer
Confidential Customer Coin Transferee #11900	[Address on File]	5/31/2023	Bitcoin	0.000036	Customer Transfer
Confidential Customer Coin Transferee #11901	[Address on File]	5/19/2023	Bitcoin	0.00146439	Customer Transfer
Confidential Customer Coin Transferee #11901	[Address on File]	5/26/2023	Bitcoin	0.00125192	Customer Transfer
Confidential Customer Coin Transferee #11901	[Address on File]	5/22/2023	Bitcoin	0.00074941	Customer Transfer
Confidential Customer Coin Transferee #11902	[Address on File]	5/17/2023	Bitcoin	0.01119733	Customer Transfer
Confidential Customer Coin Transferee #11903	[Address on File]	5/23/2023	Bitcoin	0.00417979	Customer Transfer
Confidential Customer Coin Transferee #11903	[Address on File]	5/29/2023	Bitcoin	0.00297434	Customer Transfer
Confidential Customer Coin Transferee #11903	[Address on File]	5/16/2023	Bitcoin	0.00098227	Customer Transfer
Confidential Customer Coin Transferee #11904	[Address on File]	5/20/2023	Bitcoin	0.00918393	Customer Transfer
Confidential Customer Coin Transferee #11905	[Address on File]	5/26/2023	USDC Avalanche)	59.344393	Customer Transfer
Confidential Customer Coin Transferee #11906	[Address on File]	5/20/2023	Bitcoin	0.00330273	Customer Transfer
Confidential Customer Coin Transferee #11907	[Address on File]	5/20/2023	Bitcoin	0.01232886	Customer Transfer
Confidential Customer Coin Transferee #11908	[Address on File]	6/19/2023	Bitcoin	0.00011625	Customer Transfer
Confidential Customer Coin Transferee #11909	[Address on File]	5/25/2023	Bitcoin	0.00186972	Customer Transfer
Confidential Customer Coin Transferee #11909	[Address on File]	6/7/2023	Bitcoin	0.00182402	Customer Transfer
Confidential Customer Coin Transferee #11910	[Address on File]	5/17/2023	Bitcoin	0.0049444	Customer Transfer
Confidential Customer Coin Transferee #11911	[Address on File]	5/29/2023	Bitcoin	0.01023293	Customer Transfer
Confidential Customer Coin Transferee #11912	[Address on File]	5/16/2023	Bitcoin	0.02557781	Customer Transfer
Confidential Customer Coin Transferee #11913	[Address on File]	6/17/2023	Bitcoin	0.00255496	Customer Transfer
Confidential Customer Coin Transferee #11914	[Address on File]	5/20/2023	Bitcoin	0.00245381	Customer Transfer
Confidential Customer Coin Transferee #11915	[Address on File]	6/12/2023	Bitcoin	0.03737928	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11915	[Address on File]	6/8/2023	Bitcoin	0.00393103	Customer Transfer
Confidential Customer Coin Transferee #11916	[Address on File]	5/27/2023	USDC Avalanche)	197.261369	Customer Transfer
Confidential Customer Coin Transferee #11916	[Address on File]	6/2/2023	USDC Avalanche)	97.411553	Customer Transfer
Confidential Customer Coin Transferee #11916	[Address on File]	6/5/2023	USDC Avalanche)	97.411553	Customer Transfer
Confidential Customer Coin Transferee #11917	[Address on File]	5/27/2023	Bitcoin	0.01472152	Customer Transfer
Confidential Customer Coin Transferee #11917	[Address on File]	5/20/2023	Bitcoin	0.01227261	Customer Transfer
Confidential Customer Coin Transferee #11918	[Address on File]	6/20/2023	Bitcoin	0.00005798	Customer Transfer
Confidential Customer Coin Transferee #11919	[Address on File]	5/19/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #11920	[Address on File]	6/20/2023	Bitcoin	0.00005611	Customer Transfer
Confidential Customer Coin Transferee #11921	[Address on File]	6/20/2023	Bitcoin	0.00183038	Customer Transfer
Confidential Customer Coin Transferee #11922	[Address on File]	6/20/2023	Bitcoin	0.00005873	Customer Transfer
Confidential Customer Coin Transferee #11923	[Address on File]	5/19/2023	Bitcoin	0.02613234	Customer Transfer
Confidential Customer Coin Transferee #11924	[Address on File]	5/20/2023	Bitcoin	0.00072195	Customer Transfer
Confidential Customer Coin Transferee #11925	[Address on File]	5/28/2023	Bitcoin	0.01327582	Customer Transfer
Confidential Customer Coin Transferee #11925	[Address on File]	5/22/2023	Bitcoin	0.01200123	Customer Transfer
Confidential Customer Coin Transferee #11926	[Address on File]	6/20/2023	Bitcoin	0.0005791	Customer Transfer
Confidential Customer Coin Transferee #11927	[Address on File]	6/9/2023	Bitcoin	0.00442083	Customer Transfer
Confidential Customer Coin Transferee #11927	[Address on File]	6/20/2023	Bitcoin	0.00077351	Customer Transfer
Confidential Customer Coin Transferee #11928	[Address on File]	5/22/2023	Bitcoin	0.01009481	Customer Transfer
Confidential Customer Coin Transferee #11929	[Address on File]	6/15/2023	Bitcoin	0.00698558	Customer Transfer
Confidential Customer Coin Transferee #11930	[Address on File]	5/26/2023	Bitcoin	0.00379174	Customer Transfer
Confidential Customer Coin Transferee #11930	[Address on File]	5/19/2023	Bitcoin	0.00337285	Customer Transfer
Confidential Customer Coin Transferee #11931	[Address on File]	5/16/2023	Bitcoin	0.00221207	Customer Transfer
Confidential Customer Coin Transferee #11932	[Address on File]	5/21/2023	Bitcoin	0.05040493	Customer Transfer
Confidential Customer Coin Transferee #11933	[Address on File]	6/16/2023	Bitcoin	0.01400775	Customer Transfer
Confidential Customer Coin Transferee #11934	[Address on File]	6/19/2023	Bitcoin	0.01755772	Customer Transfer
Confidential Customer Coin Transferee #11935	[Address on File]	6/20/2023	Bitcoin	0.00093091	Customer Transfer
Confidential Customer Coin Transferee #11936	[Address on File]	5/22/2023	Bitcoin	0.01399184	Customer Transfer
Confidential Customer Coin Transferee #11937	[Address on File]	6/20/2023	Bitcoin	0.00059083	Customer Transfer
Confidential Customer Coin Transferee #11938	[Address on File]	6/20/2023	Bitcoin	0.00374634	Customer Transfer
Confidential Customer Coin Transferee #11939	[Address on File]	6/16/2023	USD Coin	95.546478	Customer Transfer
Confidential Customer Coin Transferee #11940	[Address on File]	5/29/2023	Bitcoin	0.08796084	Customer Transfer
Confidential Customer Coin Transferee #11941	[Address on File]	5/23/2023	Bitcoin	0.00801143	Customer Transfer
Confidential Customer Coin Transferee #11942	[Address on File]	6/13/2023	Bitcoin	0.0095199	Customer Transfer
Confidential Customer Coin Transferee #11943	[Address on File]	6/20/2023	Bitcoin	0.00005833	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #11944	[Address on File]	5/20/2023	Bitcoin	0.0205658	Customer Transfer
Confidential Customer Coin Transferee #11945	[Address on File]	5/20/2023	Bitcoin	0.01086993	Customer Transfer
Confidential Customer Coin Transferee #11946	[Address on File]	6/2/2023	Bitcoin	0.00183916	Customer Transfer
Confidential Customer Coin Transferee #11947	[Address on File]	5/20/2023	Bitcoin	0.14327705	Customer Transfer
Confidential Customer Coin Transferee #11948	[Address on File]	5/26/2023	Bitcoin	0.00111007	Customer Transfer
Confidential Customer Coin Transferee #11948	[Address on File]	5/19/2023	Bitcoin	0.00108133	Customer Transfer
Confidential Customer Coin Transferee #11949	[Address on File]	6/16/2023	Bitcoin	0.00385868	Customer Transfer
Confidential Customer Coin Transferee #11950	[Address on File]	6/15/2023	Tether USD	54913.49	Customer Transfer
Confidential Customer Coin Transferee #11950	[Address on File]	6/8/2023	Tether USD	20378	Customer Transfer
Confidential Customer Coin Transferee #11950	[Address on File]	6/16/2023	Tether USD	19954	Customer Transfer
Confidential Customer Coin Transferee #11950	[Address on File]	5/29/2023	Tether USD	19918.27	Customer Transfer
Confidential Customer Coin Transferee #11951	[Address on File]	6/19/2023	Bitcoin	0.00010508	Customer Transfer
Confidential Customer Coin Transferee #11952	[Address on File]	5/16/2023	Bitcoin	0.009395	Customer Transfer
Confidential Customer Coin Transferee #11953	[Address on File]	6/20/2023	Bitcoin	0.01629661	Customer Transfer
Confidential Customer Coin Transferee #11954	[Address on File]	6/7/2023	Bitcoin	0.03057962	Customer Transfer
Confidential Customer Coin Transferee #11955	[Address on File]	6/20/2023	Bitcoin	0.00647969	Customer Transfer
Confidential Customer Coin Transferee #11956	[Address on File]	5/29/2023	Bitcoin	0.01084841	Customer Transfer
Confidential Customer Coin Transferee #11957	[Address on File]	6/20/2023	Bitcoin	0.00218566	Customer Transfer
Confidential Customer Coin Transferee #11958	[Address on File]	5/26/2023	Bitcoin	0.01181437	Customer Transfer
Confidential Customer Coin Transferee #11959	[Address on File]	5/29/2023	Bitcoin	0.00440235	Customer Transfer
Confidential Customer Coin Transferee #11960	[Address on File]	5/22/2023	Bitcoin	0.00280823	Customer Transfer
Confidential Customer Coin Transferee #11960	[Address on File]	5/29/2023	Bitcoin	0.00278978	Customer Transfer
Confidential Customer Coin Transferee #11961	[Address on File]	5/26/2023	Bitcoin	0.00926107	Customer Transfer
Confidential Customer Coin Transferee #11962	[Address on File]	5/25/2023	Bitcoin	0.01042461	Customer Transfer
Confidential Customer Coin Transferee #11963	[Address on File]	5/23/2023	Bitcoin	0.02357969	Customer Transfer
Confidential Customer Coin Transferee #11963	[Address on File]	5/18/2023	Bitcoin	0.02066468	Customer Transfer
Confidential Customer Coin Transferee #11964	[Address on File]	6/12/2023	Bitcoin	0.02763638	Customer Transfer
Confidential Customer Coin Transferee #11964	[Address on File]	6/19/2023	Bitcoin	0.00153117	Customer Transfer
Confidential Customer Coin Transferee #11965	[Address on File]	5/21/2023	Bitcoin	0.02571387	Customer Transfer
Confidential Customer Coin Transferee #11966	[Address on File]	6/19/2023	Bitcoin	0.00579729	Customer Transfer
Confidential Customer Coin Transferee #11967	[Address on File]	6/20/2023	Bitcoin	0.00112691	Customer Transfer
Confidential Customer Coin Transferee #11968	[Address on File]	5/24/2023	Bitcoin	0.00675205	Customer Transfer
Confidential Customer Coin Transferee #11969	[Address on File]	5/31/2023	Bitcoin	0.00212798	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11970	[Address on File]	6/20/2023	Bitcoin	0.00204046	Customer Transfer
Confidential Customer Coin Transferee #11971	[Address on File]	5/24/2023	Bitcoin	0.00037898	Customer Transfer
Confidential Customer Coin Transferee #11971	[Address on File]	5/17/2023	Bitcoin	0.00033684	Customer Transfer
Confidential Customer Coin Transferee #11972	[Address on File]	6/6/2023	Bitcoin	0.00070174	Customer Transfer
Confidential Customer Coin Transferee #11973	[Address on File]	6/19/2023	Bitcoin	0.00870708	Customer Transfer
Confidential Customer Coin Transferee #11974	[Address on File]	6/4/2023	USD Coin	38	Customer Transfer
Confidential Customer Coin Transferee #11975	[Address on File]	6/2/2023	Litecoin	0.21565287	Customer Transfer
Confidential Customer Coin Transferee #11976	[Address on File]	5/16/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #11977	[Address on File]	5/31/2023	Cosmos Hub ATOM)	47.157739	Customer Transfer
Confidential Customer Coin Transferee #11977	[Address on File]	6/2/2023	Cosmos Hub ATOM)	12.041283	Customer Transfer
Confidential Customer Coin Transferee #11977	[Address on File]	6/1/2023	Ether	0.264518	Customer Transfer
Confidential Customer Coin Transferee #11977	[Address on File]	6/2/2023	Ether	0.066668	Customer Transfer
Confidential Customer Coin Transferee #11977	[Address on File]	6/2/2023	Bitcoin	0.018244	Customer Transfer
Confidential Customer Coin Transferee #11977	[Address on File]	5/31/2023	Bitcoin	0.01821	Customer Transfer
Confidential Customer Coin Transferee #11978	[Address on File]	5/25/2023	Bitcoin	0.01554405	Customer Transfer
Confidential Customer Coin Transferee #11979	[Address on File]	6/19/2023	Bitcoin	0.00147139	Customer Transfer
Confidential Customer Coin Transferee #11980	[Address on File]	5/16/2023	Bitcoin	1.56355527	Customer Transfer
Confidential Customer Coin Transferee #11981	[Address on File]	5/20/2023	USDC Solana)	96.6	Customer Transfer
Confidential Customer Coin Transferee #11982	[Address on File]	5/24/2023	Bitcoin	0.225	Customer Transfer
Confidential Customer Coin Transferee #11982	[Address on File]	5/25/2023	Bitcoin	0.225	Customer Transfer
Confidential Customer Coin Transferee #11982	[Address on File]	5/27/2023	Bitcoin	0.0905	Customer Transfer
Confidential Customer Coin Transferee #11983	[Address on File]	5/24/2023	Bitcoin	0.04748617	Customer Transfer
Confidential Customer Coin Transferee #11984	[Address on File]	5/17/2023	Bitcoin	0.20897564	Customer Transfer
Confidential Customer Coin Transferee #11984	[Address on File]	5/23/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #11984	[Address on File]	5/25/2023	Bitcoin	0.0321192	Customer Transfer
Confidential Customer Coin Transferee #11984	[Address on File]	5/24/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #11984	[Address on File]	5/16/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #11985	[Address on File]	5/21/2023	Bitcoin	0.04	Customer Transfer
Confidential Customer Coin Transferee #11986	[Address on File]	6/20/2023	Bitcoin	0.00005987	Customer Transfer
Confidential Customer Coin Transferee #11987	[Address on File]	6/19/2023	Bitcoin	0.00008647	Customer Transfer
Confidential Customer Coin Transferee #11988	[Address on File]	6/9/2023	Bitcoin	0.00889746	Customer Transfer
Confidential Customer Coin Transferee #11989	[Address on File]	6/20/2023	Bitcoin	0.0009967	Customer Transfer
Confidential Customer Coin Transferee #11990	[Address on File]	6/1/2023	USDC Solana)	2693.663801	Customer Transfer
Confidential Customer Coin Transferee #11990	[Address on File]	6/13/2023	USDC Solana)	796.861255	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #11990	[Address on File]	5/17/2023	USDC Solana)	477.261369	Customer Transfer
Confidential Customer Coin Transferee #11990	[Address on File]	6/2/2023	USDC Solana)	414.362818	Customer Transfer
Confidential Customer Coin Transferee #11990	[Address on File]	6/9/2023	USDC Solana)	167.709374	Customer Transfer
Confidential Customer Coin Transferee #11990	[Address on File]	5/19/2023	USDC Solana)	67.882846	Customer Transfer
Confidential Customer Coin Transferee #11990	[Address on File]	6/5/2023	Solana	9.328862	Customer Transfer
Confidential Customer Coin Transferee #11990	[Address on File]	6/4/2023	Solana	2.958157	Customer Transfer
Confidential Customer Coin Transferee #11990	[Address on File]	6/4/2023	Ether	0.625277	Customer Transfer
Confidential Customer Coin Transferee #11991	[Address on File]	6/20/2023	Bitcoin	0.00006	Customer Transfer
Confidential Customer Coin Transferee #11992	[Address on File]	5/20/2023	Bitcoin	2.03717429	Customer Transfer
Confidential Customer Coin Transferee #11992	[Address on File]	5/20/2023	Bitcoin	1	Customer Transfer
Confidential Customer Coin Transferee #11993	[Address on File]	5/19/2023	Bitcoin	0.00547509	Customer Transfer
Confidential Customer Coin Transferee #11993	[Address on File]	6/2/2023	Bitcoin	0.00542993	Customer Transfer
Confidential Customer Coin Transferee #11993	[Address on File]	6/19/2023	Bitcoin	0.00192237	Customer Transfer
Confidential Customer Coin Transferee #11994	[Address on File]	5/18/2023	Bitcoin	0.07637814	Customer Transfer
Confidential Customer Coin Transferee #11995	[Address on File]	6/20/2023	Bitcoin	0.0004697	Customer Transfer
Confidential Customer Coin Transferee #11996	[Address on File]	5/26/2023	Bitcoin	0.03732918	Customer Transfer
Confidential Customer Coin Transferee #11997	[Address on File]	6/20/2023	Bitcoin	0.00003984	Customer Transfer
Confidential Customer Coin Transferee #11998	[Address on File]	6/3/2023	Tether USD	2491.788211	Customer Transfer
Confidential Customer Coin Transferee #11999	[Address on File]	5/25/2023	Bitcoin	0.01088863	Customer Transfer
Confidential Customer Coin Transferee #12000	[Address on File]	6/19/2023	Bitcoin	0.00586261	Customer Transfer
Confidential Customer Coin Transferee #12001	[Address on File]	6/19/2023	Bitcoin	0.00026968	Customer Transfer
Confidential Customer Coin Transferee #12002	[Address on File]	5/26/2023	Bitcoin	0.01926572	Customer Transfer
Confidential Customer Coin Transferee #12002	[Address on File]	5/18/2023	Bitcoin	0.01829821	Customer Transfer
Confidential Customer Coin Transferee #12003	[Address on File]	5/18/2023	Bitcoin	0.00547161	Customer Transfer
Confidential Customer Coin Transferee #12003	[Address on File]	5/31/2023	Bitcoin	0.00537768	Customer Transfer
Confidential Customer Coin Transferee #12004	[Address on File]	5/26/2023	Bitcoin	0.01880465	Customer Transfer
Confidential Customer Coin Transferee #12004	[Address on File]	5/24/2023	Bitcoin	0.01864421	Customer Transfer
Confidential Customer Coin Transferee #12004	[Address on File]	5/22/2023	Bitcoin	0.00744673	Customer Transfer
Confidential Customer Coin Transferee #12005	[Address on File]	6/20/2023	Bitcoin	0.00027407	Customer Transfer
Confidential Customer Coin Transferee #12006	[Address on File]	5/23/2023	Bitcoin	0.01136945	Customer Transfer
Confidential Customer Coin Transferee #12007	[Address on File]	6/19/2023	Bitcoin	0.00017454	Customer Transfer
Confidential Customer Coin Transferee #12008	[Address on File]	6/20/2023	Bitcoin	0.0032958	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12009	[Address on File]	5/17/2023	Bitcoin	0.03704966	Customer Transfer
Confidential Customer Coin Transferee #12010	[Address on File]	5/29/2023	Bitcoin	0.00114059	Customer Transfer
Confidential Customer Coin Transferee #12011	[Address on File]	6/16/2023	Bitcoin	0.0286478	Customer Transfer
Confidential Customer Coin Transferee #12012	[Address on File]	5/22/2023	Bitcoin	0.01162177	Customer Transfer
Confidential Customer Coin Transferee #12012	[Address on File]	5/24/2023	Bitcoin	0.00175298	Customer Transfer
Confidential Customer Coin Transferee #12013	[Address on File]	5/17/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #12013	[Address on File]	5/28/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #12014	[Address on File]	5/25/2023	Bitcoin	0.00007791	Customer Transfer
Confidential Customer Coin Transferee #12015	[Address on File]	5/17/2023	Bitcoin	0.01420222	Customer Transfer
Confidential Customer Coin Transferee #12015	[Address on File]	5/31/2023	Bitcoin	0.00757488	Customer Transfer
Confidential Customer Coin Transferee #12016	[Address on File]	5/31/2023	Bitcoin	0.02596606	Customer Transfer
Confidential Customer Coin Transferee #12016	[Address on File]	5/31/2023	Bitcoin	0.00549709	Customer Transfer
Confidential Customer Coin Transferee #12017	[Address on File]	5/26/2023	Bitcoin	0.19752812	Customer Transfer
Confidential Customer Coin Transferee #12018	[Address on File]	5/18/2023	Bitcoin	0.18824515	Customer Transfer
Confidential Customer Coin Transferee #12018	[Address on File]	5/17/2023	Bitcoin	0.03444491	Customer Transfer
Confidential Customer Coin Transferee #12019	[Address on File]	5/27/2023	Bitcoin	0.01854731	Customer Transfer
Confidential Customer Coin Transferee #12019	[Address on File]	5/22/2023	Bitcoin	0.01500152	Customer Transfer
Confidential Customer Coin Transferee #12020	[Address on File]	5/28/2023	Bitcoin	0.00847757	Customer Transfer
Confidential Customer Coin Transferee #12021	[Address on File]	5/22/2023	Bitcoin	0.00738487	Customer Transfer
Confidential Customer Coin Transferee #12022	[Address on File]	5/29/2023	Bitcoin	0.03784695	Customer Transfer
Confidential Customer Coin Transferee #12023	[Address on File]	5/31/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #12024	[Address on File]	5/30/2023	Bitcoin	0.0035804	Customer Transfer
Confidential Customer Coin Transferee #12024	[Address on File]	5/25/2023	Bitcoin	0.0018419	Customer Transfer
Confidential Customer Coin Transferee #12024	[Address on File]	5/30/2023	Bitcoin	0.00178529	Customer Transfer
Confidential Customer Coin Transferee #12024	[Address on File]	5/25/2023	Bitcoin	0.00060188	Customer Transfer
Confidential Customer Coin Transferee #12024	[Address on File]	5/26/2023	Bitcoin	0.00021361	Customer Transfer
Confidential Customer Coin Transferee #12024	[Address on File]	5/26/2023	Bitcoin	0.00018027	Customer Transfer
Confidential Customer Coin Transferee #12024	[Address on File]	5/26/2023	Bitcoin	0.00008269	Customer Transfer
Confidential Customer Coin Transferee #12025	[Address on File]	5/22/2023	Bitcoin	0.00342733	Customer Transfer
Confidential Customer Coin Transferee #12026	[Address on File]	6/20/2023	Bitcoin	0.00457389	Customer Transfer
Confidential Customer Coin Transferee #12027	[Address on File]	5/28/2023	Bitcoin	0.01602319	Customer Transfer
Confidential Customer Coin Transferee #12028	[Address on File]	5/23/2023	Bitcoin	0.01849412	Customer Transfer
Confidential Customer Coin Transferee #12029	[Address on File]	5/21/2023	Bitcoin	0.00389674	Customer Transfer
Confidential Customer Coin Transferee #12030	[Address on File]	5/26/2023	Bitcoin	0.00922319	Customer Transfer
Confidential Customer Coin Transferee #12030	[Address on File]	5/26/2023	Bitcoin	0.00736434	Customer Transfer
Confidential Customer Coin Transferee #12030	[Address on File]	5/27/2023	Bitcoin	0.00367875	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12030	[Address on File]	5/27/2023	Bitcoin	0.00363835	Customer Transfer
Confidential Customer Coin Transferee #12030	[Address on File]	5/19/2023	Bitcoin	0.00363401	Customer Transfer
Confidential Customer Coin Transferee #12030	[Address on File]	5/22/2023	Bitcoin	0.00271002	Customer Transfer
Confidential Customer Coin Transferee #12030	[Address on File]	5/30/2023	Bitcoin	0.00204035	Customer Transfer
Confidential Customer Coin Transferee #12030	[Address on File]	5/19/2023	Bitcoin	0.00185266	Customer Transfer
Confidential Customer Coin Transferee #12030	[Address on File]	5/26/2023	Bitcoin	0.00181961	Customer Transfer
Confidential Customer Coin Transferee #12031	[Address on File]	5/17/2023	Bitcoin	0.04	Customer Transfer
Confidential Customer Coin Transferee #12032	[Address on File]	5/26/2023	Bitcoin	0.00376117	Customer Transfer
Confidential Customer Coin Transferee #12033	[Address on File]	5/20/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #12033	[Address on File]	5/19/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #12033	[Address on File]	5/19/2023	Bitcoin	0.00566721	Customer Transfer
Confidential Customer Coin Transferee #12033	[Address on File]	5/19/2023	Bitcoin	0.00557349	Customer Transfer
Confidential Customer Coin Transferee #12033	[Address on File]	5/19/2023	Bitcoin	0.00499981	Customer Transfer
Confidential Customer Coin Transferee #12033	[Address on File]	5/19/2023	Bitcoin	0.00499838	Customer Transfer
Confidential Customer Coin Transferee #12033	[Address on File]	5/20/2023	Bitcoin	0.00442651	Customer Transfer
Confidential Customer Coin Transferee #12034	[Address on File]	5/26/2023	Bitcoin	0.00593891	Customer Transfer
Confidential Customer Coin Transferee #12035	[Address on File]	5/22/2023	Bitcoin	0.02648888	Customer Transfer
Confidential Customer Coin Transferee #12036	[Address on File]	6/20/2023	Bitcoin	0.00466277	Customer Transfer
Confidential Customer Coin Transferee #12037	[Address on File]	5/31/2023	Tether USD	2991.197921	Customer Transfer
Confidential Customer Coin Transferee #12037	[Address on File]	5/30/2023	Tether USD	2991.157074	Customer Transfer
Confidential Customer Coin Transferee #12038	[Address on File]	5/22/2023	Bitcoin	0.03281967	Customer Transfer
Confidential Customer Coin Transferee #12038	[Address on File]	5/22/2023	Bitcoin	0.0018635	Customer Transfer
Confidential Customer Coin Transferee #12039	[Address on File]	6/20/2023	Bitcoin	0.00058103	Customer Transfer
Confidential Customer Coin Transferee #12040	[Address on File]	5/18/2023	Bitcoin	0.01709198	Customer Transfer
Confidential Customer Coin Transferee #12040	[Address on File]	5/29/2023	Bitcoin	0.01661721	Customer Transfer
Confidential Customer Coin Transferee #12041	[Address on File]	5/22/2023	Bitcoin	0.011	Customer Transfer
Confidential Customer Coin Transferee #12042	[Address on File]	6/19/2023	Bitcoin	0.00026467	Customer Transfer
Confidential Customer Coin Transferee #12043	[Address on File]	5/21/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #12044	[Address on File]	6/20/2023	Bitcoin	0.06040892	Customer Transfer
Confidential Customer Coin Transferee #12045	[Address on File]	6/19/2023	Bitcoin	0.00087786	Customer Transfer
Confidential Customer Coin Transferee #12046	[Address on File]	6/19/2023	Bitcoin	0.00375449	Customer Transfer
Confidential Customer Coin Transferee #12047	[Address on File]	5/24/2023	Bitcoin	0.01057283	Customer Transfer
Confidential Customer Coin Transferee #12048	[Address on File]	5/16/2023	Bitcoin	0.00717319	Customer Transfer
Confidential Customer Coin Transferee #12048	[Address on File]	6/15/2023	Bitcoin	0.00395455	Customer Transfer
Confidential Customer Coin Transferee #12048	[Address on File]	5/22/2023	Bitcoin	0.00369118	Customer Transfer
Confidential Customer Coin Transferee #12049	[Address on File]	5/20/2023	Bitcoin	0.01062498	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12049	[Address on File]	5/17/2023	Bitcoin	0.01013734	Customer Transfer
Confidential Customer Coin Transferee #12050	[Address on File]	6/19/2023	Bitcoin	0.00115893	Customer Transfer
Confidential Customer Coin Transferee #12051	[Address on File]	5/23/2023	Bitcoin	0.00373067	Customer Transfer
Confidential Customer Coin Transferee #12051	[Address on File]	5/21/2023	Bitcoin	0.00363249	Customer Transfer
Confidential Customer Coin Transferee #12052	[Address on File]	6/20/2023	Bitcoin	0.00033014	Customer Transfer
Confidential Customer Coin Transferee #12053	[Address on File]	5/16/2023	Bitcoin	0.09160002	Customer Transfer
Confidential Customer Coin Transferee #12053	[Address on File]	6/2/2023	Bitcoin	0.01964178	Customer Transfer
Confidential Customer Coin Transferee #12053	[Address on File]	6/9/2023	Bitcoin	0.01892608	Customer Transfer
Confidential Customer Coin Transferee #12054	[Address on File]	6/20/2023	Bitcoin	0.01219245	Customer Transfer
Confidential Customer Coin Transferee #12055	[Address on File]	5/20/2023	Bitcoin	0.64438736	Customer Transfer
Confidential Customer Coin Transferee #12056	[Address on File]	6/19/2023	Bitcoin	0.02644003	Customer Transfer
Confidential Customer Coin Transferee #12057	[Address on File]	5/16/2023	Bitcoin	0.05156828	Customer Transfer
Confidential Customer Coin Transferee #12058	[Address on File]	6/15/2023	Bitcoin	0.00789602	Customer Transfer
Confidential Customer Coin Transferee #12058	[Address on File]	5/25/2023	Bitcoin	0.00759076	Customer Transfer
Confidential Customer Coin Transferee #12058	[Address on File]	6/12/2023	Bitcoin	0.00733683	Customer Transfer
Confidential Customer Coin Transferee #12059	[Address on File]	5/20/2023	Bitcoin	0.02484352	Customer Transfer
Confidential Customer Coin Transferee #12060	[Address on File]	5/18/2023	Bitcoin	0.01066394	Customer Transfer
Confidential Customer Coin Transferee #12061	[Address on File]	6/12/2023	Bitcoin	0.19236144	Customer Transfer
Confidential Customer Coin Transferee #12061	[Address on File]	6/8/2023	Bitcoin	0.18593003	Customer Transfer
Confidential Customer Coin Transferee #12062	[Address on File]	6/19/2023	Bitcoin	0.0075693	Customer Transfer
Confidential Customer Coin Transferee #12063	[Address on File]	6/15/2023	Bitcoin	0.04903304	Customer Transfer
Confidential Customer Coin Transferee #12064	[Address on File]	6/19/2023	Bitcoin	0.00005934	Customer Transfer
Confidential Customer Coin Transferee #12065	[Address on File]	6/19/2023	Bitcoin	0.00184436	Customer Transfer
Confidential Customer Coin Transferee #12066	[Address on File]	6/20/2023	Bitcoin	0.00411665	Customer Transfer
Confidential Customer Coin Transferee #12067	[Address on File]	5/20/2023	Bitcoin	0.00240134	Customer Transfer
Confidential Customer Coin Transferee #12067	[Address on File]	5/20/2023	Bitcoin	0.00224071	Customer Transfer
Confidential Customer Coin Transferee #12067	[Address on File]	5/20/2023	Bitcoin	0.00185112	Customer Transfer
Confidential Customer Coin Transferee #12067	[Address on File]	5/21/2023	Bitcoin	0.00148559	Customer Transfer
Confidential Customer Coin Transferee #12067	[Address on File]	5/20/2023	Bitcoin	0.0011172	Customer Transfer
Confidential Customer Coin Transferee #12067	[Address on File]	5/21/2023	Bitcoin	0.00110018	Customer Transfer
Confidential Customer Coin Transferee #12067	[Address on File]	5/24/2023	Bitcoin	0.00068639	Customer Transfer
Confidential Customer Coin Transferee #12067	[Address on File]	5/22/2023	Bitcoin	0.00054705	Customer Transfer
Confidential Customer Coin Transferee #12067	[Address on File]	5/16/2023	Bitcoin	0.00040577	Customer Transfer
Confidential Customer Coin Transferee #12067	[Address on File]	5/22/2023	Bitcoin	0.000374	Customer Transfer
Confidential Customer Coin Transferee #12067	[Address on File]	5/25/2023	Bitcoin	0.00037393	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12067	[Address on File]	5/25/2023	Bitcoin	0.0003637	Customer Transfer
Confidential Customer Coin Transferee #12067	[Address on File]	5/22/2023	Bitcoin	0.00036334	Customer Transfer
Confidential Customer Coin Transferee #12067	[Address on File]	5/23/2023	Bitcoin	0.00036299	Customer Transfer
Confidential Customer Coin Transferee #12067	[Address on File]	5/18/2023	Bitcoin	0.0003449	Customer Transfer
Confidential Customer Coin Transferee #12067	[Address on File]	5/21/2023	Bitcoin	0.00033007	Customer Transfer
Confidential Customer Coin Transferee #12067	[Address on File]	5/26/2023	Bitcoin	0.00010047	Customer Transfer
Confidential Customer Coin Transferee #12068	[Address on File]	5/26/2023	Bitcoin	0.0154148	Customer Transfer
Confidential Customer Coin Transferee #12068	[Address on File]	5/19/2023	Bitcoin	0.01464068	Customer Transfer
Confidential Customer Coin Transferee #12069	[Address on File]	5/16/2023	Bitcoin	0.01252814	Customer Transfer
Confidential Customer Coin Transferee #12069	[Address on File]	5/28/2023	Bitcoin	0.01106881	Customer Transfer
Confidential Customer Coin Transferee #12070	[Address on File]	6/16/2023	Bitcoin	0.02704437	Customer Transfer
Confidential Customer Coin Transferee #12070	[Address on File]	6/6/2023	Bitcoin	0.01865749	Customer Transfer
Confidential Customer Coin Transferee #12071	[Address on File]	6/19/2023	Bitcoin	0.00036134	Customer Transfer
Confidential Customer Coin Transferee #12072	[Address on File]	5/16/2023	Bitcoin	0.022	Customer Transfer
Confidential Customer Coin Transferee #12072	[Address on File]	5/16/2023	Bitcoin	0.00476464	Customer Transfer
Confidential Customer Coin Transferee #12072	[Address on File]	5/16/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #12072	[Address on File]	5/16/2023	Bitcoin	0.0038	Customer Transfer
Confidential Customer Coin Transferee #12072	[Address on File]	5/16/2023	Bitcoin	0.0038	Customer Transfer
Confidential Customer Coin Transferee #12072	[Address on File]	5/29/2023	Bitcoin	0.00178288	Customer Transfer
Confidential Customer Coin Transferee #12072	[Address on File]	5/29/2023	Bitcoin	0.00026813	Customer Transfer
Confidential Customer Coin Transferee #12073	[Address on File]	5/27/2023	Bitcoin	0.00111482	Customer Transfer
Confidential Customer Coin Transferee #12074	[Address on File]	5/26/2023	Bitcoin	0.02389033	Customer Transfer
Confidential Customer Coin Transferee #12075	[Address on File]	5/19/2023	Bitcoin	0.00925663	Customer Transfer
Confidential Customer Coin Transferee #12076	[Address on File]	5/27/2023	Bitcoin	0.00204633	Customer Transfer
Confidential Customer Coin Transferee #12076	[Address on File]	5/16/2023	Bitcoin	0.00197004	Customer Transfer
Confidential Customer Coin Transferee #12076	[Address on File]	5/16/2023	Bitcoin	0.0013	Customer Transfer
Confidential Customer Coin Transferee #12076	[Address on File]	5/30/2023	Bitcoin	0.001262	Customer Transfer
Confidential Customer Coin Transferee #12076	[Address on File]	5/16/2023	Bitcoin	0.00117566	Customer Transfer
Confidential Customer Coin Transferee #12076	[Address on File]	5/21/2023	Bitcoin	0.00113493	Customer Transfer
Confidential Customer Coin Transferee #12076	[Address on File]	5/23/2023	Bitcoin	0.001111	Customer Transfer
Confidential Customer Coin Transferee #12076	[Address on File]	5/17/2023	Bitcoin	0.00110364	Customer Transfer
Confidential Customer Coin Transferee #12076	[Address on File]	5/23/2023	Bitcoin	0.00109649	Customer Transfer
Confidential Customer Coin Transferee #12076	[Address on File]	5/16/2023	Bitcoin	0.00092	Customer Transfer
Confidential Customer Coin Transferee #12076	[Address on File]	5/23/2023	Bitcoin	0.00083828	Customer Transfer
Confidential Customer Coin Transferee #12076	[Address on File]	5/30/2023	Bitcoin	0.0007877	Customer Transfer
Confidential Customer Coin Transferee #12076	[Address on File]	5/30/2023	Bitcoin	0.00072	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #12076	[Address on File]	5/30/2023	Bitcoin	0.00070724	Customer Transfer
Confidential Customer Coin Transferee #12076	[Address on File]	5/23/2023	Bitcoin	0.00069201	Customer Transfer
Confidential Customer Coin Transferee #12076	[Address on File]	5/23/2023	Bitcoin	0.00027788	Customer Transfer
Confidential Customer Coin Transferee #12077	[Address on File]	5/28/2023	Bitcoin	0.0026338	Customer Transfer
Confidential Customer Coin Transferee #12077	[Address on File]	5/21/2023	Bitcoin	0.00257498	Customer Transfer
Confidential Customer Coin Transferee #12078	[Address on File]	5/18/2023	Bitcoin	0.00091518	Customer Transfer
Confidential Customer Coin Transferee #12078	[Address on File]	5/29/2023	Bitcoin	0.0001971	Customer Transfer
Confidential Customer Coin Transferee #12079	[Address on File]	5/18/2023	Bitcoin	0.00201646	Customer Transfer
Confidential Customer Coin Transferee #12079	[Address on File]	5/27/2023	Bitcoin	0.00186439	Customer Transfer
Confidential Customer Coin Transferee #12079	[Address on File]	5/31/2023	Bitcoin	0.00184039	Customer Transfer
Confidential Customer Coin Transferee #12079	[Address on File]	5/17/2023	Bitcoin	0.00183092	Customer Transfer
Confidential Customer Coin Transferee #12079	[Address on File]	5/28/2023	Bitcoin	0.00182793	Customer Transfer
Confidential Customer Coin Transferee #12079	[Address on File]	5/19/2023	Bitcoin	0.00181619	Customer Transfer
Confidential Customer Coin Transferee #12079	[Address on File]	5/30/2023	Bitcoin	0.00178873	Customer Transfer
Confidential Customer Coin Transferee #12079	[Address on File]	5/27/2023	Bitcoin	0.0016782	Customer Transfer
Confidential Customer Coin Transferee #12079	[Address on File]	5/26/2023	Bitcoin	0.00167076	Customer Transfer
Confidential Customer Coin Transferee #12079	[Address on File]	5/16/2023	Bitcoin	0.00165398	Customer Transfer
Confidential Customer Coin Transferee #12079	[Address on File]	5/29/2023	Bitcoin	0.00161439	Customer Transfer
Confidential Customer Coin Transferee #12079	[Address on File]	5/23/2023	Bitcoin	0.00109604	Customer Transfer
Confidential Customer Coin Transferee #12079	[Address on File]	5/20/2023	Bitcoin	0.00108634	Customer Transfer
Confidential Customer Coin Transferee #12080	[Address on File]	5/24/2023	Bitcoin	0.01514405	Customer Transfer
Confidential Customer Coin Transferee #12081	[Address on File]	5/19/2023	Bitcoin	0.01310699	Customer Transfer
Confidential Customer Coin Transferee #12082	[Address on File]	5/18/2023	Bitcoin	0.01304982	Customer Transfer
Confidential Customer Coin Transferee #12083	[Address on File]	6/20/2023	Bitcoin	0.0003621	Customer Transfer
Confidential Customer Coin Transferee #12084	[Address on File]	5/23/2023	Bitcoin	0.01123678	Customer Transfer
Confidential Customer Coin Transferee #12084	[Address on File]	5/16/2023	Bitcoin	0.01111719	Customer Transfer
Confidential Customer Coin Transferee #12084	[Address on File]	5/30/2023	Bitcoin	0.01069529	Customer Transfer
Confidential Customer Coin Transferee #12085	[Address on File]	5/26/2023	Bitcoin	0.00186245	Customer Transfer
Confidential Customer Coin Transferee #12085	[Address on File]	5/19/2023	Bitcoin	0.00169467	Customer Transfer
Confidential Customer Coin Transferee #12086	[Address on File]	6/20/2023	Bitcoin	0.0046156	Customer Transfer
Confidential Customer Coin Transferee #12087	[Address on File]	6/12/2023	Bitcoin	0.00078175	Customer Transfer
Confidential Customer Coin Transferee #12088	[Address on File]	5/16/2023	Bitcoin	0.01533661	Customer Transfer
Confidential Customer Coin Transferee #12088	[Address on File]	5/22/2023	Bitcoin	0.01253354	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12089	[Address on File]	5/16/2023	Bitcoin	0.05655895	Customer Transfer
Confidential Customer Coin Transferee #12090	[Address on File]	6/20/2023	Bitcoin	0.00005821	Customer Transfer
Confidential Customer Coin Transferee #12091	[Address on File]	5/23/2023	Bitcoin	0.05011443	Customer Transfer
Confidential Customer Coin Transferee #12092	[Address on File]	5/24/2023	Bitcoin	0.01044187	Customer Transfer
Confidential Customer Coin Transferee #12093	[Address on File]	5/21/2023	Bitcoin	0.01044222	Customer Transfer
Confidential Customer Coin Transferee #12094	[Address on File]	5/24/2023	Bitcoin	0.01129059	Customer Transfer
Confidential Customer Coin Transferee #12095	[Address on File]	6/20/2023	Bitcoin	0.0025844	Customer Transfer
Confidential Customer Coin Transferee #12096	[Address on File]	6/20/2023	Bitcoin	0.00237709	Customer Transfer
Confidential Customer Coin Transferee #12097	[Address on File]	6/17/2023	Bitcoin	0.02853639	Customer Transfer
Confidential Customer Coin Transferee #12098	[Address on File]	5/19/2023	Bitcoin	0.89223898	Customer Transfer
Confidential Customer Coin Transferee #12098	[Address on File]	5/26/2023	Bitcoin	0.02502298	Customer Transfer
Confidential Customer Coin Transferee #12099	[Address on File]	6/22/2023	USDC Avalanche)	496.3428	Customer Transfer
Confidential Customer Coin Transferee #12100	[Address on File]	5/26/2023	Bitcoin	0.01000516	Customer Transfer
Confidential Customer Coin Transferee #12101	[Address on File]	6/20/2023	Bitcoin	0.01017298	Customer Transfer
Confidential Customer Coin Transferee #12102	[Address on File]	5/20/2023	Bitcoin	0.02756236	Customer Transfer
Confidential Customer Coin Transferee #12103	[Address on File]	5/23/2023	Bitcoin	0.0129423	Customer Transfer
Confidential Customer Coin Transferee #12103	[Address on File]	5/16/2023	Bitcoin	0.01288067	Customer Transfer
Confidential Customer Coin Transferee #12104	[Address on File]	6/20/2023	Bitcoin	0.00025025	Customer Transfer
Confidential Customer Coin Transferee #12105	[Address on File]	6/6/2023	Bitcoin	0.0166735	Customer Transfer
Confidential Customer Coin Transferee #12105	[Address on File]	6/19/2023	Bitcoin	0.00269295	Customer Transfer
Confidential Customer Coin Transferee #12106	[Address on File]	6/19/2023	Bitcoin	0.00005961	Customer Transfer
Confidential Customer Coin Transferee #12107	[Address on File]	5/19/2023	Bitcoin	0.01062351	Customer Transfer
Confidential Customer Coin Transferee #12108	[Address on File]	6/19/2023	Bitcoin	0.0018538	Customer Transfer
Confidential Customer Coin Transferee #12109	[Address on File]	6/19/2023	Bitcoin	0.00154441	Customer Transfer
Confidential Customer Coin Transferee #12110	[Address on File]	5/24/2023	Bitcoin	0.00214847	Customer Transfer
Confidential Customer Coin Transferee #12111	[Address on File]	5/24/2023	Bitcoin	0.00072207	Customer Transfer
Confidential Customer Coin Transferee #12111	[Address on File]	5/17/2023	Bitcoin	0.00071197	Customer Transfer
Confidential Customer Coin Transferee #12112	[Address on File]	5/31/2023	Bitcoin	0.00991175	Customer Transfer
Confidential Customer Coin Transferee #12112	[Address on File]	5/31/2023	Bitcoin	0.0066	Customer Transfer
Confidential Customer Coin Transferee #12112	[Address on File]	5/31/2023	Bitcoin	0.00644794	Customer Transfer
Confidential Customer Coin Transferee #12113	[Address on File]	6/15/2023	Bitcoin	0.00039403	Customer Transfer
Confidential Customer Coin Transferee #12114	[Address on File]	5/25/2023	Bitcoin	0.01559161	Customer Transfer
Confidential Customer Coin Transferee #12114	[Address on File]	5/22/2023	Bitcoin	0.00074628	Customer Transfer
Confidential Customer Coin Transferee #12114	[Address on File]	5/24/2023	Bitcoin	0.00074485	Customer Transfer
Confidential Customer Coin Transferee #12114	[Address on File]	5/19/2023	Bitcoin	0.00074091	Customer Transfer
Confidential Customer Coin Transferee #12114	[Address on File]	5/17/2023	Bitcoin	0.00073442	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12114	[Address on File]	5/16/2023	Bitcoin	0.0007337	Customer Transfer
Confidential Customer Coin Transferee #12114	[Address on File]	5/31/2023	Bitcoin	0.00071905	Customer Transfer
Confidential Customer Coin Transferee #12114	[Address on File]	5/30/2023	Bitcoin	0.00071411	Customer Transfer
Confidential Customer Coin Transferee #12114	[Address on File]	5/26/2023	Bitcoin	0.00037646	Customer Transfer
Confidential Customer Coin Transferee #12114	[Address on File]	5/26/2023	Bitcoin	0.00037555	Customer Transfer
Confidential Customer Coin Transferee #12114	[Address on File]	5/27/2023	Bitcoin	0.00037262	Customer Transfer
Confidential Customer Coin Transferee #12114	[Address on File]	5/20/2023	Bitcoin	0.00037017	Customer Transfer
Confidential Customer Coin Transferee #12114	[Address on File]	5/28/2023	Bitcoin	0.00036596	Customer Transfer
Confidential Customer Coin Transferee #12114	[Address on File]	5/21/2023	Bitcoin	0.00036579	Customer Transfer
Confidential Customer Coin Transferee #12114	[Address on File]	5/18/2023	Bitcoin	0.00036346	Customer Transfer
Confidential Customer Coin Transferee #12114	[Address on File]	5/23/2023	Bitcoin	0.00036304	Customer Transfer
Confidential Customer Coin Transferee #12114	[Address on File]	5/29/2023	Bitcoin	0.000356	Customer Transfer
Confidential Customer Coin Transferee #12115	[Address on File]	5/26/2023	Bitcoin	0.00093569	Customer Transfer
Confidential Customer Coin Transferee #12115	[Address on File]	5/19/2023	Bitcoin	0.0009245	Customer Transfer
Confidential Customer Coin Transferee #12115	[Address on File]	5/20/2023	Bitcoin	0.00092338	Customer Transfer
Confidential Customer Coin Transferee #12115	[Address on File]	5/19/2023	Bitcoin	0.00092085	Customer Transfer
Confidential Customer Coin Transferee #12115	[Address on File]	5/21/2023	Bitcoin	0.00091641	Customer Transfer
Confidential Customer Coin Transferee #12115	[Address on File]	5/17/2023	Bitcoin	0.00091078	Customer Transfer
Confidential Customer Coin Transferee #12115	[Address on File]	5/17/2023	Bitcoin	0.00089935	Customer Transfer
Confidential Customer Coin Transferee #12115	[Address on File]	5/22/2023	Bitcoin	0.00066869	Customer Transfer
Confidential Customer Coin Transferee #12115	[Address on File]	5/16/2023	Bitcoin	0.00055066	Customer Transfer
Confidential Customer Coin Transferee #12116	[Address on File]	5/19/2023	Bitcoin	0.08799759	Customer Transfer
Confidential Customer Coin Transferee #12116	[Address on File]	5/23/2023	Bitcoin	0.00186	Customer Transfer
Confidential Customer Coin Transferee #12117	[Address on File]	5/23/2023	Bitcoin	0.02729773	Customer Transfer
Confidential Customer Coin Transferee #12117	[Address on File]	5/23/2023	Bitcoin	0.00436889	Customer Transfer
Confidential Customer Coin Transferee #12118	[Address on File]	5/17/2023	Bitcoin	0.00149806	Customer Transfer
Confidential Customer Coin Transferee #12118	[Address on File]	5/24/2023	Bitcoin	0.00105479	Customer Transfer
Confidential Customer Coin Transferee #12118	[Address on File]	5/28/2023	Bitcoin	0.00094344	Customer Transfer
Confidential Customer Coin Transferee #12118	[Address on File]	5/21/2023	Bitcoin	0.00070674	Customer Transfer
Confidential Customer Coin Transferee #12118	[Address on File]	5/30/2023	Bitcoin	0.00019966	Customer Transfer
Confidential Customer Coin Transferee #12119	[Address on File]	5/26/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #12119	[Address on File]	5/24/2023	Bitcoin	0.000025	Customer Transfer
Confidential Customer Coin Transferee #12120	[Address on File]	5/25/2023	Bitcoin	0.00190239	Customer Transfer
Confidential Customer Coin Transferee #12120	[Address on File]	5/24/2023	Bitcoin	0.00186166	Customer Transfer
Confidential Customer Coin Transferee #12120	[Address on File]	5/19/2023	Bitcoin	0.00185468	Customer Transfer
Confidential Customer Coin Transferee #12120	[Address on File]	5/22/2023	Bitcoin	0.00185291	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #12120	[Address on File]	6/1/2023	Bitcoin	0.00184919	Customer Transfer
Confidential Customer Coin Transferee #12120	[Address on File]	5/16/2023	Bitcoin	0.00183555	Customer Transfer
Confidential Customer Coin Transferee #12120	[Address on File]	5/28/2023	Bitcoin	0.00183468	Customer Transfer
Confidential Customer Coin Transferee #12121	[Address on File]	5/22/2023	Bitcoin	0.00125585	Customer Transfer
Confidential Customer Coin Transferee #12121	[Address on File]	5/26/2023	Bitcoin	0.00124221	Customer Transfer
Confidential Customer Coin Transferee #12121	[Address on File]	5/28/2023	Bitcoin	0.00109672	Customer Transfer
Confidential Customer Coin Transferee #12121	[Address on File]	5/22/2023	Bitcoin	0.00107372	Customer Transfer
Confidential Customer Coin Transferee #12121	[Address on File]	5/23/2023	Bitcoin	0.0010564	Customer Transfer
Confidential Customer Coin Transferee #12121	[Address on File]	5/26/2023	Bitcoin	0.00103403	Customer Transfer
Confidential Customer Coin Transferee #12121	[Address on File]	5/22/2023	Bitcoin	0.0009967	Customer Transfer
Confidential Customer Coin Transferee #12121	[Address on File]	5/26/2023	Bitcoin	0.00094233	Customer Transfer
Confidential Customer Coin Transferee #12121	[Address on File]	5/24/2023	Bitcoin	0.00093075	Customer Transfer
Confidential Customer Coin Transferee #12121	[Address on File]	5/22/2023	Bitcoin	0.00088969	Customer Transfer
Confidential Customer Coin Transferee #12121	[Address on File]	5/22/2023	Bitcoin	0.00088772	Customer Transfer
Confidential Customer Coin Transferee #12121	[Address on File]	5/23/2023	Bitcoin	0.00080994	Customer Transfer
Confidential Customer Coin Transferee #12121	[Address on File]	5/22/2023	Bitcoin	0.00074379	Customer Transfer
Confidential Customer Coin Transferee #12121	[Address on File]	5/22/2023	Bitcoin	0.00074218	Customer Transfer
Confidential Customer Coin Transferee #12121	[Address on File]	5/28/2023	Bitcoin	0.00061992	Customer Transfer
Confidential Customer Coin Transferee #12121	[Address on File]	5/23/2023	Bitcoin	0.00055974	Customer Transfer
Confidential Customer Coin Transferee #12121	[Address on File]	5/24/2023	Bitcoin	0.00047577	Customer Transfer
Confidential Customer Coin Transferee #12121	[Address on File]	5/22/2023	Bitcoin	0.00044472	Customer Transfer
Confidential Customer Coin Transferee #12121	[Address on File]	5/23/2023	Bitcoin	0.0004226	Customer Transfer
Confidential Customer Coin Transferee #12121	[Address on File]	5/26/2023	Bitcoin	0.00037612	Customer Transfer
Confidential Customer Coin Transferee #12121	[Address on File]	5/18/2023	Bitcoin	0.00036507	Customer Transfer
Confidential Customer Coin Transferee #12121	[Address on File]	5/20/2023	Bitcoin	0.00034965	Customer Transfer
Confidential Customer Coin Transferee #12121	[Address on File]	5/21/2023	Bitcoin	0.00034958	Customer Transfer
Confidential Customer Coin Transferee #12121	[Address on File]	5/21/2023	Bitcoin	0.00034355	Customer Transfer
Confidential Customer Coin Transferee #12121	[Address on File]	5/26/2023	Bitcoin	0.00011158	Customer Transfer
Confidential Customer Coin Transferee #12122	[Address on File]	5/16/2023	Bitcoin	0.21206747	Customer Transfer
Confidential Customer Coin Transferee #12123	[Address on File]	6/20/2023	Bitcoin	0.00298681	Customer Transfer
Confidential Customer Coin Transferee #12124	[Address on File]	6/20/2023	Bitcoin	0.00004338	Customer Transfer
Confidential Customer Coin Transferee #12125	[Address on File]	6/19/2023	Bitcoin	0.0023739	Customer Transfer
Confidential Customer Coin Transferee #12126	[Address on File]	6/20/2023	Bitcoin	0.00046474	Customer Transfer
Confidential Customer Coin Transferee #12127	[Address on File]	5/17/2023	Bitcoin	0.01721557	Customer Transfer
Confidential Customer Coin Transferee #12127	[Address on File]	5/29/2023	Bitcoin	0.00373731	Customer Transfer
Confidential Customer Coin Transferee #12128	[Address on File]	5/17/2023	Bitcoin	0.00052015	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #12129	[Address on File]	5/22/2023	Bitcoin	0.0014844	Customer Transfer
Confidential Customer Coin Transferee #12129	[Address on File]	6/8/2023	Bitcoin	0.00065541	Customer Transfer
Confidential Customer Coin Transferee #12130	[Address on File]	5/19/2023	Bitcoin	0.04624239	Customer Transfer
Confidential Customer Coin Transferee #12130	[Address on File]	5/26/2023	Bitcoin	0.04315137	Customer Transfer
Confidential Customer Coin Transferee #12131	[Address on File]	6/20/2023	Bitcoin	0.0019256	Customer Transfer
Confidential Customer Coin Transferee #12132	[Address on File]	6/19/2023	Bitcoin	0.0031486	Customer Transfer
Confidential Customer Coin Transferee #12133	[Address on File]	6/20/2023	Bitcoin	0.00023219	Customer Transfer
Confidential Customer Coin Transferee #12134	[Address on File]	5/19/2023	Bitcoin	0.00245324	Customer Transfer
Confidential Customer Coin Transferee #12135	[Address on File]	6/19/2023	Bitcoin	0.00005941	Customer Transfer
Confidential Customer Coin Transferee #12136	[Address on File]	6/20/2023	Bitcoin	0.00005822	Customer Transfer
Confidential Customer Coin Transferee #12137	[Address on File]	6/20/2023	Bitcoin	0.0001881	Customer Transfer
Confidential Customer Coin Transferee #12138	[Address on File]	6/20/2023	Bitcoin	0.00006958	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/28/2023	Bitcoin	0.00105958	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/25/2023	Bitcoin	0.00092121	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/26/2023	Bitcoin	0.00092101	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/26/2023	Bitcoin	0.00091481	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/30/2023	Bitcoin	0.00087771	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/29/2023	Bitcoin	0.00087424	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/27/2023	Bitcoin	0.00080198	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/28/2023	Bitcoin	0.00078679	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/27/2023	Bitcoin	0.00076806	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/25/2023	Bitcoin	0.00074639	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/25/2023	Bitcoin	0.00074383	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/25/2023	Bitcoin	0.00074343	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/25/2023	Bitcoin	0.00074251	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/26/2023	Bitcoin	0.00073736	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/26/2023	Bitcoin	0.00073659	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/27/2023	Bitcoin	0.0007308	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/27/2023	Bitcoin	0.00073079	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/26/2023	Bitcoin	0.00072148	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/29/2023	Bitcoin	0.00071866	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/28/2023	Bitcoin	0.00071717	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/28/2023	Bitcoin	0.00071643	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/28/2023	Bitcoin	0.00071639	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/30/2023	Bitcoin	0.00070874	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/28/2023	Bitcoin	0.00070708	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/30/2023	Bitcoin	0.00070383	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/31/2023	Bitcoin	0.0007022	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/29/2023	Bitcoin	0.00069967	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/29/2023	Bitcoin	0.00069846	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/29/2023	Bitcoin	0.00069836	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/30/2023	Bitcoin	0.00069	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/29/2023	Bitcoin	0.00065549	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/30/2023	Bitcoin	0.00065377	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/28/2023	Bitcoin	0.00063701	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/26/2023	Bitcoin	0.00062293	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/25/2023	Bitcoin	0.00056288	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/26/2023	Bitcoin	0.00055348	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/26/2023	Bitcoin	0.00055148	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/30/2023	Bitcoin	0.00053099	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/29/2023	Bitcoin	0.00037485	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/26/2023	Bitcoin	0.00037119	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/29/2023	Bitcoin	0.00035385	Customer Transfer
Confidential Customer Coin Transferee #12139	[Address on File]	5/28/2023	Bitcoin	0.00034676	Customer Transfer
Confidential Customer Coin Transferee #12140	[Address on File]	5/18/2023	Bitcoin	0.02080849	Customer Transfer
Confidential Customer Coin Transferee #12141	[Address on File]	5/23/2023	Bitcoin	0.0130588	Customer Transfer
Confidential Customer Coin Transferee #12141	[Address on File]	5/30/2023	Bitcoin	0.00847308	Customer Transfer
Confidential Customer Coin Transferee #12142	[Address on File]	5/18/2023	Bitcoin	0.00109784	Customer Transfer
Confidential Customer Coin Transferee #12143	[Address on File]	5/21/2023	Bitcoin	0.01043647	Customer Transfer
Confidential Customer Coin Transferee #12144	[Address on File]	5/21/2023	Bitcoin	0.00244734	Customer Transfer
Confidential Customer Coin Transferee #12145	[Address on File]	5/20/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #12145	[Address on File]	5/24/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #12145	[Address on File]	5/25/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #12145	[Address on File]	5/29/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #12145	[Address on File]	5/31/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #12146	[Address on File]	5/30/2023	Bitcoin	0.00103614	Customer Transfer
Confidential Customer Coin Transferee #12146	[Address on File]	5/27/2023	Bitcoin	0.00085497	Customer Transfer
Confidential Customer Coin Transferee #12146	[Address on File]	5/27/2023	Bitcoin	0.00074125	Customer Transfer
Confidential Customer Coin Transferee #12146	[Address on File]	5/23/2023	Bitcoin	0.00073254	Customer Transfer
Confidential Customer Coin Transferee #12146	[Address on File]	5/23/2023	Bitcoin	0.0007309	Customer Transfer
Confidential Customer Coin Transferee #12146	[Address on File]	5/27/2023	Bitcoin	0.00068785	Customer Transfer
Confidential Customer Coin Transferee #12146	[Address on File]	5/28/2023	Bitcoin	0.00062939	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12146	[Address on File]	5/23/2023	Bitcoin	0.00036399	Customer Transfer
Confidential Customer Coin Transferee #12146	[Address on File]	5/23/2023	Bitcoin	0.00020088	Customer Transfer
Confidential Customer Coin Transferee #12147	[Address on File]	6/20/2023	Bitcoin	0.00024047	Customer Transfer
Confidential Customer Coin Transferee #12148	[Address on File]	6/20/2023	Bitcoin	0.00318515	Customer Transfer
Confidential Customer Coin Transferee #12149	[Address on File]	5/17/2023	Bitcoin	0.15874329	Customer Transfer
Confidential Customer Coin Transferee #12150	[Address on File]	5/22/2023	USD Coin	120.00073	Customer Transfer
Confidential Customer Coin Transferee #12151	[Address on File]	5/22/2023	BinancePeg Tether BSC)	19.13	Customer Transfer
Confidential Customer Coin Transferee #12152	[Address on File]	6/15/2023	Tether USD	801500	Customer Transfer
Confidential Customer Coin Transferee #12152	[Address on File]	6/2/2023	Tether USD	300000	Customer Transfer
Confidential Customer Coin Transferee #12152	[Address on File]	5/25/2023	Tether USD	285090	Customer Transfer
Confidential Customer Coin Transferee #12152	[Address on File]	6/7/2023	Tether USD	199998	Customer Transfer
Confidential Customer Coin Transferee #12152	[Address on File]	5/16/2023	Tether USD	149987	Customer Transfer
Confidential Customer Coin Transferee #12152	[Address on File]	5/19/2023	Tether USD	44990	Customer Transfer
Confidential Customer Coin Transferee #12152	[Address on File]	5/29/2023	Tether USD	19898	Customer Transfer
Confidential Customer Coin Transferee #12152	[Address on File]	5/31/2023	Tether USD	1864	Customer Transfer
Confidential Customer Coin Transferee #12152	[Address on File]	5/23/2023	Tether USD	1296	Customer Transfer
Confidential Customer Coin Transferee #12152	[Address on File]	6/21/2023	Tether USD	375	Customer Transfer
Confidential Customer Coin Transferee #12152	[Address on File]	5/26/2023	Tether USD	249	Customer Transfer
Confidential Customer Coin Transferee #12152	[Address on File]	6/7/2023	Tether USD	115	Customer Transfer
Confidential Customer Coin Transferee #12152	[Address on File]	6/21/2023	Tether USD	100	Customer Transfer
Confidential Customer Coin Transferee #12152	[Address on File]	6/21/2023	Tether USD	45	Customer Transfer
Confidential Customer Coin Transferee #12152	[Address on File]	6/15/2023	Bitcoin	8.9998724	Customer Transfer
Confidential Customer Coin Transferee #12152	[Address on File]	6/5/2023	Tether USD	5	Customer Transfer
Confidential Customer Coin Transferee #12152	[Address on File]	6/5/2023	Tether USD	5	Customer Transfer
Confidential Customer Coin Transferee #12152	[Address on File]	6/5/2023	Tether USD	5	Customer Transfer
Confidential Customer Coin Transferee #12152	[Address on File]	6/14/2023	Bitcoin	0.0042	Customer Transfer
Confidential Customer Coin Transferee #12153	[Address on File]	5/30/2023	Tether USD	595050	Customer Transfer
Confidential Customer Coin Transferee #12153	[Address on File]	6/14/2023	Tether USD	500701	Customer Transfer
Confidential Customer Coin Transferee #12153	[Address on File]	5/19/2023	Tether USD	404990	Customer Transfer
Confidential Customer Coin Transferee #12153	[Address on File]	6/15/2023	Tether USD	250000	Customer Transfer
Confidential Customer Coin Transferee #12153	[Address on File]	5/19/2023	Tether USD	49931	Customer Transfer
Confidential Customer Coin Transferee #12153	[Address on File]	5/30/2023	Tether USD	3789	Customer Transfer
Confidential Customer Coin Transferee #12153	[Address on File]	5/25/2023	Tether USD	200	Customer Transfer
Confidential Customer Coin Transferee #12153	[Address on File]	6/19/2023	Tether USD	200	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12153	[Address on File]	6/12/2023	Tether USD	80	Customer Transfer
Confidential Customer Coin Transferee #12153	[Address on File]	6/14/2023	Bitcoin	58.9956724	Customer Transfer
Confidential Customer Coin Transferee #12153	[Address on File]	5/19/2023	Tether USD	10	Customer Transfer
Confidential Customer Coin Transferee #12153	[Address on File]	6/15/2023	Tether USD	10	Customer Transfer
Confidential Customer Coin Transferee #12153	[Address on File]	6/5/2023	Tether USD	5	Customer Transfer
Confidential Customer Coin Transferee #12153	[Address on File]	6/5/2023	Tether USD	5	Customer Transfer
Confidential Customer Coin Transferee #12153	[Address on File]	6/5/2023	Tether USD	5	Customer Transfer
Confidential Customer Coin Transferee #12153	[Address on File]	6/5/2023	Tether USD	5	Customer Transfer
Confidential Customer Coin Transferee #12153	[Address on File]	6/7/2023	Tether USD	2	Customer Transfer
Confidential Customer Coin Transferee #12154	[Address on File]	6/19/2023	Bitcoin	0.00005615	Customer Transfer
Confidential Customer Coin Transferee #12155	[Address on File]	5/24/2023	Bitcoin	0.02441674	Customer Transfer
Confidential Customer Coin Transferee #12155	[Address on File]	5/17/2023	Bitcoin	0.02328609	Customer Transfer
Confidential Customer Coin Transferee #12156	[Address on File]	5/26/2023	Bitcoin	0.00093148	Customer Transfer
Confidential Customer Coin Transferee #12156	[Address on File]	5/19/2023	Bitcoin	0.00085227	Customer Transfer
Confidential Customer Coin Transferee #12157	[Address on File]	5/17/2023	Bitcoin	0.00576681	Customer Transfer
Confidential Customer Coin Transferee #12157	[Address on File]	5/17/2023	Bitcoin	0.00532271	Customer Transfer
Confidential Customer Coin Transferee #12157	[Address on File]	5/24/2023	Bitcoin	0.00457106	Customer Transfer
Confidential Customer Coin Transferee #12157	[Address on File]	5/24/2023	Bitcoin	0.00378555	Customer Transfer
Confidential Customer Coin Transferee #12157	[Address on File]	5/17/2023	Bitcoin	0.00326387	Customer Transfer
Confidential Customer Coin Transferee #12157	[Address on File]	5/18/2023	Bitcoin	0.0021792	Customer Transfer
Confidential Customer Coin Transferee #12157	[Address on File]	5/18/2023	Bitcoin	0.001888	Customer Transfer
Confidential Customer Coin Transferee #12157	[Address on File]	5/17/2023	Bitcoin	0.00175378	Customer Transfer
Confidential Customer Coin Transferee #12157	[Address on File]	5/24/2023	Bitcoin	0.0017112	Customer Transfer
Confidential Customer Coin Transferee #12157	[Address on File]	5/16/2023	Bitcoin	0.00158717	Customer Transfer
Confidential Customer Coin Transferee #12157	[Address on File]	5/20/2023	Bitcoin	0.00148013	Customer Transfer
Confidential Customer Coin Transferee #12157	[Address on File]	5/16/2023	Bitcoin	0.00128979	Customer Transfer
Confidential Customer Coin Transferee #12157	[Address on File]	5/17/2023	Bitcoin	0.00128763	Customer Transfer
Confidential Customer Coin Transferee #12157	[Address on File]	5/23/2023	Bitcoin	0.00128037	Customer Transfer
Confidential Customer Coin Transferee #12157	[Address on File]	5/23/2023	Bitcoin	0.00124206	Customer Transfer
Confidential Customer Coin Transferee #12157	[Address on File]	5/16/2023	Bitcoin	0.00120388	Customer Transfer
Confidential Customer Coin Transferee #12157	[Address on File]	5/21/2023	Bitcoin	0.00105206	Customer Transfer
Confidential Customer Coin Transferee #12157	[Address on File]	5/27/2023	Bitcoin	0.00089247	Customer Transfer
Confidential Customer Coin Transferee #12157	[Address on File]	5/18/2023	Bitcoin	0.00087347	Customer Transfer
Confidential Customer Coin Transferee #12157	[Address on File]	5/19/2023	Bitcoin	0.00048172	Customer Transfer
Confidential Customer Coin Transferee #12158	[Address on File]	6/12/2023	Bitcoin	0.00306863	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12159	[Address on File]	5/16/2023	Bitcoin	3.29126983	Customer Transfer
Confidential Customer Coin Transferee #12160	[Address on File]	5/24/2023	Bitcoin	0.0019	Customer Transfer
Confidential Customer Coin Transferee #12160	[Address on File]	5/26/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #12160	[Address on File]	5/26/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #12161	[Address on File]	6/4/2023	Tether USD	37.616145	Customer Transfer
Confidential Customer Coin Transferee #12161	[Address on File]	6/4/2023	Tether USD	36.756918	Customer Transfer
Confidential Customer Coin Transferee #12162	[Address on File]	5/20/2023	Bitcoin	0.003872	Customer Transfer
Confidential Customer Coin Transferee #12162	[Address on File]	5/27/2023	Bitcoin	0.0014964	Customer Transfer
Confidential Customer Coin Transferee #12163	[Address on File]	6/19/2023	Bitcoin	0.01586962	Customer Transfer
Confidential Customer Coin Transferee #12164	[Address on File]	5/26/2023	Bitcoin	0.0376301	Customer Transfer
Confidential Customer Coin Transferee #12165	[Address on File]	5/29/2023	Bitcoin	0.02190956	Customer Transfer
Confidential Customer Coin Transferee #12165	[Address on File]	6/19/2023	Bitcoin	0.01200179	Customer Transfer
Confidential Customer Coin Transferee #12166	[Address on File]	6/19/2023	Bitcoin	0.00041621	Customer Transfer
Confidential Customer Coin Transferee #12167	[Address on File]	5/27/2023	Bitcoin	0.0452704	Customer Transfer
Confidential Customer Coin Transferee #12168	[Address on File]	6/20/2023	Bitcoin	0.00040637	Customer Transfer
Confidential Customer Coin Transferee #12169	[Address on File]	5/20/2023	Bitcoin	0.0009048	Customer Transfer
Confidential Customer Coin Transferee #12170	[Address on File]	5/19/2023	Bitcoin	0.00259154	Customer Transfer
Confidential Customer Coin Transferee #12171	[Address on File]	5/26/2023	Bitcoin	0.02173237	Customer Transfer
Confidential Customer Coin Transferee #12172	[Address on File]	5/22/2023	Bitcoin	0.00184243	Customer Transfer
Confidential Customer Coin Transferee #12173	[Address on File]	5/29/2023	Bitcoin	0.01237226	Customer Transfer
Confidential Customer Coin Transferee #12174	[Address on File]	6/19/2023	Bitcoin	0.00005828	Customer Transfer
Confidential Customer Coin Transferee #12175	[Address on File]	6/15/2023	Tether USD	9.985007	Customer Transfer
Confidential Customer Coin Transferee #12175	[Address on File]	6/14/2023	Ether	0.00601646	Customer Transfer
Confidential Customer Coin Transferee #12175	[Address on File]	6/14/2023	Bitcoin	0.00039726	Customer Transfer
Confidential Customer Coin Transferee #12176	[Address on File]	6/14/2023	USD Coin	9.984009	Customer Transfer
Confidential Customer Coin Transferee #12176	[Address on File]	6/14/2023	Litecoin	0.1356278	Customer Transfer
Confidential Customer Coin Transferee #12177	[Address on File]	6/19/2023	Bitcoin	0.00753393	Customer Transfer
Confidential Customer Coin Transferee #12178	[Address on File]	5/16/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #12179	[Address on File]	5/20/2023	Bitcoin	0.0110928	Customer Transfer
Confidential Customer Coin Transferee #12180	[Address on File]	5/19/2023	Bitcoin	0.00369646	Customer Transfer
Confidential Customer Coin Transferee #12181	[Address on File]	6/20/2023	Bitcoin	0.03529027	Customer Transfer
Confidential Customer Coin Transferee #12182	[Address on File]	6/20/2023	Bitcoin	0.00178689	Customer Transfer
Confidential Customer Coin Transferee #12183	[Address on File]	5/21/2023	Bitcoin	0.05588318	Customer Transfer
Confidential Customer Coin Transferee #12184	[Address on File]	6/16/2023	Bitcoin	0.00039744	Customer Transfer
Confidential Customer Coin Transferee #12184	[Address on File]	6/13/2023	Bitcoin	0.00038369	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12185	[Address on File]	6/1/2023	Bitcoin	0.00207281	Customer Transfer
Confidential Customer Coin Transferee #12186	[Address on File]	6/20/2023	Bitcoin	0.00119515	Customer Transfer
Confidential Customer Coin Transferee #12187	[Address on File]	6/16/2023	Bitcoin	0.001698	Customer Transfer
Confidential Customer Coin Transferee #12188	[Address on File]	6/19/2023	Bitcoin	0.00055597	Customer Transfer
Confidential Customer Coin Transferee #12189	[Address on File]	5/26/2023	Bitcoin	0.00642308	Customer Transfer
Confidential Customer Coin Transferee #12189	[Address on File]	5/19/2023	Bitcoin	0.00610365	Customer Transfer
Confidential Customer Coin Transferee #12190	[Address on File]	6/7/2023	Tether USD	39.948041	Customer Transfer
Confidential Customer Coin Transferee #12190	[Address on File]	5/22/2023	Avalanche CChain)	4.85933148	Customer Transfer
Confidential Customer Coin Transferee #12190	[Address on File]	5/22/2023	Solana	1.39878234	Customer Transfer
Confidential Customer Coin Transferee #12190	[Address on File]	5/22/2023	Ether	0.03569496	Customer Transfer
Confidential Customer Coin Transferee #12190	[Address on File]	5/22/2023	Bitcoin	0.00241094	Customer Transfer
Confidential Customer Coin Transferee #12191	[Address on File]	5/25/2023	Bitcoin	0.04781163	Customer Transfer
Confidential Customer Coin Transferee #12192	[Address on File]	6/20/2023	Bitcoin	0.00356733	Customer Transfer
Confidential Customer Coin Transferee #12193	[Address on File]	5/22/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #12194	[Address on File]	6/20/2023	Bitcoin	0.00373554	Customer Transfer
Confidential Customer Coin Transferee #12195	[Address on File]	6/12/2023	USDC Avalanche)	1694.88307	Customer Transfer
Confidential Customer Coin Transferee #12195	[Address on File]	6/15/2023	USDC Avalanche)	995.532233	Customer Transfer
Confidential Customer Coin Transferee #12195	[Address on File]	6/15/2023	USDC Avalanche)	496.861569	Customer Transfer
Confidential Customer Coin Transferee #12195	[Address on File]	6/15/2023	USDC Avalanche)	496.351824	Customer Transfer
Confidential Customer Coin Transferee #12195	[Address on File]	6/11/2023	USDC Avalanche)	297.151424	Customer Transfer
Confidential Customer Coin Transferee #12195	[Address on File]	6/6/2023	USDC Avalanche)	197.251649	Customer Transfer
Confidential Customer Coin Transferee #12196	[Address on File]	5/17/2023	USD Coin	25	Customer Transfer
Confidential Customer Coin Transferee #12197	[Address on File]	5/27/2023	XRP	91144	Customer Transfer
Confidential Customer Coin Transferee #12197	[Address on File]	5/27/2023	USD Coin	9135	Customer Transfer
Confidential Customer Coin Transferee #12197	[Address on File]	5/27/2023	Bitcoin	6766.94294	Customer Transfer
Confidential Customer Coin Transferee #12197	[Address on File]	5/27/2023	Bitcoin	3313.165564	Customer Transfer
Confidential Customer Coin Transferee #12197	[Address on File]	5/31/2023	Bitcoin	776.4620143	Customer Transfer
Confidential Customer Coin Transferee #12197	[Address on File]	5/31/2023	Bitcoin	370.697806	Customer Transfer
Confidential Customer Coin Transferee #12197	[Address on File]	6/1/2023	Bitcoin	364.7364519	Customer Transfer
Confidential Customer Coin Transferee #12197	[Address on File]	5/31/2023	USD Coin	99.910035	Customer Transfer
Confidential Customer Coin Transferee #12197	[Address on File]	6/6/2023	Bitcoin	24.10772252	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12197	[Address on File]	6/8/2023	Bitcoin	4.22841269	Customer Transfer
Confidential Customer Coin Transferee #12197	[Address on File]	6/9/2023	Bitcoin	3.57499465	Customer Transfer
Confidential Customer Coin Transferee #12197	[Address on File]	6/8/2023	Bitcoin	2.65931777	Customer Transfer
Confidential Customer Coin Transferee #12197	[Address on File]	6/14/2023	Bitcoin	1.37851411	Customer Transfer
Confidential Customer Coin Transferee #12197	[Address on File]	5/27/2023	Tether USD	0.991397	Customer Transfer
Confidential Customer Coin Transferee #12197	[Address on File]	6/14/2023	Bitcoin	0.02594983	Customer Transfer
Confidential Customer Coin Transferee #12197	[Address on File]	5/27/2023	Ether	0.01	Customer Transfer
Confidential Customer Coin Transferee #12198	[Address on File]	6/21/2023	Fig Gaming Shares Amico	1	Customer Transfer
Confidential Customer Coin Transferee #12199	[Address on File]	6/8/2023	Bitcoin	0.0074	Customer Transfer
Confidential Customer Coin Transferee #12200	[Address on File]	5/20/2023	Bitcoin	0.07267412	Customer Transfer
Confidential Customer Coin Transferee #12201	[Address on File]	6/20/2023	Bitcoin	0.03284127	Customer Transfer
Confidential Customer Coin Transferee #12202	[Address on File]	6/20/2023	Bitcoin	0.0152627	Customer Transfer
Confidential Customer Coin Transferee #12203	[Address on File]	6/20/2023	Bitcoin	0.0009534	Customer Transfer
Confidential Customer Coin Transferee #12204	[Address on File]	6/20/2023	Bitcoin	0.00005642	Customer Transfer
Confidential Customer Coin Transferee #12205	[Address on File]	5/20/2023	Bitcoin	0.20268597	Customer Transfer
Confidential Customer Coin Transferee #12206	[Address on File]	5/29/2023	Bitcoin	0.00200739	Customer Transfer
Confidential Customer Coin Transferee #12206	[Address on File]	5/22/2023	Bitcoin	0.00199355	Customer Transfer
Confidential Customer Coin Transferee #12207	[Address on File]	6/8/2023	Bitcoin	0.0221283	Customer Transfer
Confidential Customer Coin Transferee #12208	[Address on File]	5/29/2023	USDC Avalanche)	496.751948	Customer Transfer
Confidential Customer Coin Transferee #12208	[Address on File]	6/10/2023	USDC Avalanche)	247.18169	Customer Transfer
Confidential Customer Coin Transferee #12209	[Address on File]	5/30/2023	Bitcoin	0.00287858	Customer Transfer
Confidential Customer Coin Transferee #12210	[Address on File]	6/20/2023	Bitcoin	0.00279643	Customer Transfer
Confidential Customer Coin Transferee #12211	[Address on File]	5/23/2023	Bitcoin	0.01726432	Customer Transfer
Confidential Customer Coin Transferee #12211	[Address on File]	5/16/2023	Bitcoin	0.01697276	Customer Transfer
Confidential Customer Coin Transferee #12212	[Address on File]	5/16/2023	Bitcoin	0.03102916	Customer Transfer
Confidential Customer Coin Transferee #12213	[Address on File]	5/19/2023	Bitcoin	0.07103126	Customer Transfer
Confidential Customer Coin Transferee #12213	[Address on File]	5/22/2023	Bitcoin	0.03695842	Customer Transfer
Confidential Customer Coin Transferee #12213	[Address on File]	5/29/2023	Bitcoin	0.03608482	Customer Transfer
Confidential Customer Coin Transferee #12213	[Address on File]	5/18/2023	Bitcoin	0.0073	Customer Transfer
Confidential Customer Coin Transferee #12213	[Address on File]	5/30/2023	Bitcoin	0.00358285	Customer Transfer
Confidential Customer Coin Transferee #12213	[Address on File]	5/18/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #12214	[Address on File]	5/22/2023	Bitcoin	0.06836332	Customer Transfer
Confidential Customer Coin Transferee #12214	[Address on File]	5/20/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #12215	[Address on File]	5/23/2023	Bitcoin	1.09529763	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #12216	[Address on File]	6/19/2023	Bitcoin	0.00063259	Customer Transfer
Confidential Customer Coin Transferee #12217	[Address on File]	6/1/2023	Bitcoin	0.0146495	Customer Transfer
Confidential Customer Coin Transferee #12217	[Address on File]	5/20/2023	Bitcoin	0.00460432	Customer Transfer
Confidential Customer Coin Transferee #12217	[Address on File]	5/25/2023	Bitcoin	0.0038102	Customer Transfer
Confidential Customer Coin Transferee #12218	[Address on File]	5/29/2023	Bitcoin	0.08118868	Customer Transfer
Confidential Customer Coin Transferee #12219	[Address on File]	6/19/2023	Bitcoin	0.00005642	Customer Transfer
Confidential Customer Coin Transferee #12220	[Address on File]	6/20/2023	Bitcoin	0.00005637	Customer Transfer
Confidential Customer Coin Transferee #12221	[Address on File]	6/20/2023	Bitcoin	0.00336709	Customer Transfer
Confidential Customer Coin Transferee #12222	[Address on File]	5/18/2023	Bitcoin	0.00053701	Customer Transfer
Confidential Customer Coin Transferee #12223	[Address on File]	5/25/2023	Bitcoin	0.0117443	Customer Transfer
Confidential Customer Coin Transferee #12223	[Address on File]	5/30/2023	Bitcoin	0.00716484	Customer Transfer
Confidential Customer Coin Transferee #12223	[Address on File]	5/19/2023	Bitcoin	0.00666413	Customer Transfer
Confidential Customer Coin Transferee #12223	[Address on File]	5/16/2023	Bitcoin	0.00611636	Customer Transfer
Confidential Customer Coin Transferee #12223	[Address on File]	5/17/2023	Bitcoin	0.00167516	Customer Transfer
Confidential Customer Coin Transferee #12223	[Address on File]	5/30/2023	Bitcoin	0.00067768	Customer Transfer
Confidential Customer Coin Transferee #12223	[Address on File]	5/19/2023	Bitcoin	0.00061855	Customer Transfer
Confidential Customer Coin Transferee #12223	[Address on File]	5/25/2023	Bitcoin	0.00037886	Customer Transfer
Confidential Customer Coin Transferee #12223	[Address on File]	5/19/2023	Bitcoin	0.00037033	Customer Transfer
Confidential Customer Coin Transferee #12224	[Address on File]	6/20/2023	Bitcoin	0.00011592	Customer Transfer
Confidential Customer Coin Transferee #12225	[Address on File]	5/21/2023	Bitcoin	0.00911202	Customer Transfer
Confidential Customer Coin Transferee #12225	[Address on File]	5/25/2023	Bitcoin	0.00882253	Customer Transfer
Confidential Customer Coin Transferee #12225	[Address on File]	5/17/2023	Bitcoin	0.00863852	Customer Transfer
Confidential Customer Coin Transferee #12226	[Address on File]	5/31/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #12227	[Address on File]	5/24/2023	Bitcoin	0.00680057	Customer Transfer
Confidential Customer Coin Transferee #12228	[Address on File]	6/20/2023	Bitcoin	0.00123697	Customer Transfer
Confidential Customer Coin Transferee #12229	[Address on File]	5/23/2023	Bitcoin	0.0106947	Customer Transfer
Confidential Customer Coin Transferee #12230	[Address on File]	5/27/2023	Bitcoin	0.00037199	Customer Transfer
Confidential Customer Coin Transferee #12231	[Address on File]	5/28/2023	Bitcoin	0.0007668	Customer Transfer
Confidential Customer Coin Transferee #12231	[Address on File]	5/16/2023	Bitcoin	0.00073486	Customer Transfer
Confidential Customer Coin Transferee #12231	[Address on File]	5/28/2023	Bitcoin	0.00073332	Customer Transfer
Confidential Customer Coin Transferee #12231	[Address on File]	5/28/2023	Bitcoin	0.00073311	Customer Transfer
Confidential Customer Coin Transferee #12231	[Address on File]	5/28/2023	Bitcoin	0.00073118	Customer Transfer
Confidential Customer Coin Transferee #12231	[Address on File]	5/28/2023	Bitcoin	0.00073098	Customer Transfer
Confidential Customer Coin Transferee #12231	[Address on File]	5/28/2023	Bitcoin	0.00073088	Customer Transfer
Confidential Customer Coin Transferee #12231	[Address on File]	5/28/2023	Bitcoin	0.00071993	Customer Transfer
Confidential Customer Coin Transferee #12231	[Address on File]	5/28/2023	Bitcoin	0.0007073	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12231	[Address on File]	5/28/2023	Bitcoin	0.00070677	Customer Transfer
Confidential Customer Coin Transferee #12231	[Address on File]	5/28/2023	Bitcoin	0.00070079	Customer Transfer
Confidential Customer Coin Transferee #12231	[Address on File]	5/16/2023	Bitcoin	0.00055205	Customer Transfer
Confidential Customer Coin Transferee #12231	[Address on File]	5/16/2023	Bitcoin	0.00055157	Customer Transfer
Confidential Customer Coin Transferee #12231	[Address on File]	5/28/2023	Bitcoin	0.00036643	Customer Transfer
Confidential Customer Coin Transferee #12232	[Address on File]	6/20/2023	Bitcoin	0.0025921	Customer Transfer
Confidential Customer Coin Transferee #12233	[Address on File]	5/30/2023	Bitcoin	0.02465782	Customer Transfer
Confidential Customer Coin Transferee #12234	[Address on File]	6/20/2023	Bitcoin	0.00005832	Customer Transfer
Confidential Customer Coin Transferee #12235	[Address on File]	6/20/2023	Bitcoin	0.00003547	Customer Transfer
Confidential Customer Coin Transferee #12236	[Address on File]	5/18/2023	Bitcoin	0.00997452	Customer Transfer
Confidential Customer Coin Transferee #12237	[Address on File]	6/12/2023	Bitcoin	0.00094374	Customer Transfer
Confidential Customer Coin Transferee #12238	[Address on File]	6/17/2023	Bitcoin	0.11044987	Customer Transfer
Confidential Customer Coin Transferee #12239	[Address on File]	6/19/2023	Bitcoin	0.0302516	Customer Transfer
Confidential Customer Coin Transferee #12240	[Address on File]	6/20/2023	Bitcoin	0.00065785	Customer Transfer
Confidential Customer Coin Transferee #12241	[Address on File]	5/30/2023	Bitcoin	0.0018931	Customer Transfer
Confidential Customer Coin Transferee #12242	[Address on File]	6/5/2023	Bitcoin	0.00367585	Customer Transfer
Confidential Customer Coin Transferee #12243	[Address on File]	6/20/2023	Bitcoin	0.00084573	Customer Transfer
Confidential Customer Coin Transferee #12244	[Address on File]	5/26/2023	Bitcoin	0.00921684	Customer Transfer
Confidential Customer Coin Transferee #12244	[Address on File]	5/17/2023	Bitcoin	0.00802463	Customer Transfer
Confidential Customer Coin Transferee #12244	[Address on File]	6/2/2023	Bitcoin	0.00360006	Customer Transfer
Confidential Customer Coin Transferee #12244	[Address on File]	5/17/2023	Bitcoin	0.00262899	Customer Transfer
Confidential Customer Coin Transferee #12244	[Address on File]	5/21/2023	Bitcoin	0.00148584	Customer Transfer
Confidential Customer Coin Transferee #12245	[Address on File]	5/23/2023	Bitcoin	0.01120978	Customer Transfer
Confidential Customer Coin Transferee #12246	[Address on File]	5/29/2023	Bitcoin	0.00097713	Customer Transfer
Confidential Customer Coin Transferee #12246	[Address on File]	5/31/2023	Bitcoin	0.00091728	Customer Transfer
Confidential Customer Coin Transferee #12246	[Address on File]	5/17/2023	Bitcoin	0.00090778	Customer Transfer
Confidential Customer Coin Transferee #12246	[Address on File]	5/17/2023	Bitcoin	0.00088943	Customer Transfer
Confidential Customer Coin Transferee #12246	[Address on File]	5/31/2023	Bitcoin	0.00071931	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #12246	[Address on File]	5/16/2023	Bitcoin	0.00069853	Customer Transfer
Confidential Customer Coin Transferee #12246	[Address on File]	5/17/2023	Bitcoin	0.00037078	Customer Transfer
Confidential Customer Coin Transferee #12246	[Address on File]	5/30/2023	Bitcoin	0.00028097	Customer Transfer
Confidential Customer Coin Transferee #12247	[Address on File]	5/23/2023	Bitcoin	0.01519165	Customer Transfer
Confidential Customer Coin Transferee #12248	[Address on File]	5/20/2023	Bitcoin	0.00090427	Customer Transfer
Confidential Customer Coin Transferee #12249	[Address on File]	5/22/2023	Bitcoin	0.07619665	Customer Transfer
Confidential Customer Coin Transferee #12249	[Address on File]	5/31/2023	Bitcoin	0.06276934	Customer Transfer
Confidential Customer Coin Transferee #12249	[Address on File]	5/22/2023	Bitcoin	0.02458204	Customer Transfer
Confidential Customer Coin Transferee #12249	[Address on File]	5/22/2023	Bitcoin	0.01230828	Customer Transfer
Confidential Customer Coin Transferee #12250	[Address on File]	5/21/2023	Bitcoin	0.01311783	Customer Transfer
Confidential Customer Coin Transferee #12250	[Address on File]	5/20/2023	Bitcoin	0.00543766	Customer Transfer
Confidential Customer Coin Transferee #12250	[Address on File]	5/30/2023	Bitcoin	0.00402358	Customer Transfer
Confidential Customer Coin Transferee #12250	[Address on File]	5/17/2023	Bitcoin	0.00301364	Customer Transfer
Confidential Customer Coin Transferee #12250	[Address on File]	5/16/2023	Bitcoin	0.0014349	Customer Transfer
Confidential Customer Coin Transferee #12250	[Address on File]	5/16/2023	Bitcoin	0.00106806	Customer Transfer
Confidential Customer Coin Transferee #12250	[Address on File]	5/19/2023	Bitcoin	0.00072471	Customer Transfer
Confidential Customer Coin Transferee #12251	[Address on File]	5/19/2023	Bitcoin	0.07388611	Customer Transfer
Confidential Customer Coin Transferee #12251	[Address on File]	5/23/2023	Bitcoin	0.0546124	Customer Transfer
Confidential Customer Coin Transferee #12251	[Address on File]	5/21/2023	Bitcoin	0.00924676	Customer Transfer
Confidential Customer Coin Transferee #12252	[Address on File]	5/23/2023	Bitcoin	0.00577771	Customer Transfer
Confidential Customer Coin Transferee #12253	[Address on File]	5/22/2023	Bitcoin	0.01200934	Customer Transfer
Confidential Customer Coin Transferee #12253	[Address on File]	5/31/2023	Bitcoin	0.01013128	Customer Transfer
Confidential Customer Coin Transferee #12254	[Address on File]	5/20/2023	Tether USD	294.01	Customer Transfer
Confidential Customer Coin Transferee #12254	[Address on File]	6/13/2023	Tether USD	293.05	Customer Transfer
Confidential Customer Coin Transferee #12254	[Address on File]	5/18/2023	Tether USD	293	Customer Transfer
Confidential Customer Coin Transferee #12255	[Address on File]	5/29/2023	Bitcoin	0.01875931	Customer Transfer
Confidential Customer Coin Transferee #12256	[Address on File]	6/13/2023	Bitcoin	0.00020745	Customer Transfer
Confidential Customer Coin Transferee #12257	[Address on File]	6/1/2023	Tether USD	888.9932	Customer Transfer
Confidential Customer Coin Transferee #12258	[Address on File]	6/20/2023	Bitcoin	0.00023829	Customer Transfer
Confidential Customer Coin Transferee #12259	[Address on File]	6/21/2023	USDC Avalanche)	216.590275	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #12259	[Address on File]	6/16/2023	USDC Avalanche)	107.446276	Customer Transfer
Confidential Customer Coin Transferee #12260	[Address on File]	5/23/2023	Bitcoin	0.13267433	Customer Transfer
Confidential Customer Coin Transferee #12261	[Address on File]	6/12/2023	Bitcoin	0.00663224	Customer Transfer
Confidential Customer Coin Transferee #12261	[Address on File]	6/17/2023	Bitcoin	0.00109578	Customer Transfer
Confidential Customer Coin Transferee #12262	[Address on File]	6/20/2023	Bitcoin	0.00005832	Customer Transfer
Confidential Customer Coin Transferee #12263	[Address on File]	6/19/2023	Bitcoin	0.00069197	Customer Transfer
Confidential Customer Coin Transferee #12264	[Address on File]	5/24/2023	Bitcoin	0.00371862	Customer Transfer
Confidential Customer Coin Transferee #12264	[Address on File]	5/17/2023	Bitcoin	0.00344619	Customer Transfer
Confidential Customer Coin Transferee #12265	[Address on File]	5/20/2023	Bitcoin	0.00018517	Customer Transfer
Confidential Customer Coin Transferee #12266	[Address on File]	6/19/2023	Bitcoin	0.00211744	Customer Transfer
Confidential Customer Coin Transferee #12267	[Address on File]	5/20/2023	Bitcoin	0.00739583	Customer Transfer
Confidential Customer Coin Transferee #12268	[Address on File]	5/20/2023	Bitcoin	0.01419708	Customer Transfer
Confidential Customer Coin Transferee #12269	[Address on File]	6/20/2023	Bitcoin	0.00463503	Customer Transfer
Confidential Customer Coin Transferee #12270	[Address on File]	5/23/2023	Bitcoin	0.09313386	Customer Transfer
Confidential Customer Coin Transferee #12271	[Address on File]	5/29/2023	Tether USD	1484.6769	Customer Transfer
Confidential Customer Coin Transferee #12272	[Address on File]	5/29/2023	Bitcoin	0.03146349	Customer Transfer
Confidential Customer Coin Transferee #12273	[Address on File]	5/19/2023	Bitcoin	0.1408936	Customer Transfer
Confidential Customer Coin Transferee #12274	[Address on File]	6/19/2023	Bitcoin	0.00059735	Customer Transfer
Confidential Customer Coin Transferee #12275	[Address on File]	6/20/2023	Bitcoin	0.00208185	Customer Transfer
Confidential Customer Coin Transferee #12276	[Address on File]	5/29/2023	Bitcoin	0.00118117	Customer Transfer
Confidential Customer Coin Transferee #12277	[Address on File]	6/15/2023	Bitcoin	0.00397568	Customer Transfer
Confidential Customer Coin Transferee #12278	[Address on File]	6/19/2023	Bitcoin	0.00130299	Customer Transfer
Confidential Customer Coin Transferee #12279	[Address on File]	6/15/2023	USDC Avalanche)	96.481055	Customer Transfer
Confidential Customer Coin Transferee #12280	[Address on File]	5/27/2023	Bitcoin	0.00335522	Customer Transfer
Confidential Customer Coin Transferee #12281	[Address on File]	6/20/2023	Bitcoin	0.00295083	Customer Transfer
Confidential Customer Coin Transferee #12282	[Address on File]	5/27/2023	Bitcoin	0.0026311	Customer Transfer
Confidential Customer Coin Transferee #12283	[Address on File]	5/30/2023	Bitcoin	0.00125317	Customer Transfer
Confidential Customer Coin Transferee #12283	[Address on File]	5/16/2023	Bitcoin	0.00114099	Customer Transfer
Confidential Customer Coin Transferee #12283	[Address on File]	5/23/2023	Bitcoin	0.00114002	Customer Transfer
Confidential Customer Coin Transferee #12283	[Address on File]	5/17/2023	Bitcoin	0.00102554	Customer Transfer
Confidential Customer Coin Transferee #12283	[Address on File]	5/17/2023	Bitcoin	0.00090726	Customer Transfer
Confidential Customer Coin Transferee #12283	[Address on File]	5/30/2023	Bitcoin	0.00039402	Customer Transfer
Confidential Customer Coin Transferee #12283	[Address on File]	5/21/2023	Bitcoin	0.0002557	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12284	[Address on File]	6/19/2023	Bitcoin	0.00548188	Customer Transfer
Confidential Customer Coin Transferee #12285	[Address on File]	5/16/2023	Bitcoin	0.00200532	Customer Transfer
Confidential Customer Coin Transferee #12286	[Address on File]	6/20/2023	Bitcoin	0.00005983	Customer Transfer
Confidential Customer Coin Transferee #12287	[Address on File]	6/20/2023	Bitcoin	0.00005728	Customer Transfer
Confidential Customer Coin Transferee #12288	[Address on File]	6/18/2023	Bitcoin	0.03864913	Customer Transfer
Confidential Customer Coin Transferee #12289	[Address on File]	6/20/2023	Bitcoin	0.00080355	Customer Transfer
Confidential Customer Coin Transferee #12290	[Address on File]	6/20/2023	Bitcoin	0.00003987	Customer Transfer
Confidential Customer Coin Transferee #12291	[Address on File]	5/21/2023	Bitcoin	0.05607363	Customer Transfer
Confidential Customer Coin Transferee #12292	[Address on File]	5/23/2023	Bitcoin	0.01033257	Customer Transfer
Confidential Customer Coin Transferee #12293	[Address on File]	5/25/2023	Bitcoin	0.00376469	Customer Transfer
Confidential Customer Coin Transferee #12293	[Address on File]	5/26/2023	Bitcoin	0.00375365	Customer Transfer
Confidential Customer Coin Transferee #12293	[Address on File]	5/17/2023	Bitcoin	0.00373071	Customer Transfer
Confidential Customer Coin Transferee #12293	[Address on File]	5/19/2023	Bitcoin	0.0036922	Customer Transfer
Confidential Customer Coin Transferee #12293	[Address on File]	5/28/2023	Bitcoin	0.00362528	Customer Transfer
Confidential Customer Coin Transferee #12294	[Address on File]	6/2/2023	USD Coin	2729.1356	Customer Transfer
Confidential Customer Coin Transferee #12295	[Address on File]	6/8/2023	Bitcoin	0.02237776	Customer Transfer
Confidential Customer Coin Transferee #12295	[Address on File]	6/17/2023	Bitcoin	0.00196477	Customer Transfer
Confidential Customer Coin Transferee #12296	[Address on File]	6/6/2023	Tether USD	880.9475	Customer Transfer
Confidential Customer Coin Transferee #12297	[Address on File]	5/30/2023	Bitcoin	0.01873902	Customer Transfer
Confidential Customer Coin Transferee #12298	[Address on File]	5/22/2023	Bitcoin	0.00277103	Customer Transfer
Confidential Customer Coin Transferee #12299	[Address on File]	5/16/2023	Bitcoin	0.00515377	Customer Transfer
Confidential Customer Coin Transferee #12299	[Address on File]	5/28/2023	Bitcoin	0.00365528	Customer Transfer
Confidential Customer Coin Transferee #12299	[Address on File]	5/30/2023	Bitcoin	0.00178985	Customer Transfer
Confidential Customer Coin Transferee #12299	[Address on File]	5/21/2023	Bitcoin	0.00044373	Customer Transfer
Confidential Customer Coin Transferee #12300	[Address on File]	6/16/2023	USDC Avalanche)	101.016746	Customer Transfer
Confidential Customer Coin Transferee #12301	[Address on File]	5/19/2023	Bitcoin	0.01797695	Customer Transfer
Confidential Customer Coin Transferee #12302	[Address on File]	6/20/2023	Bitcoin	0.00181616	Customer Transfer
Confidential Customer Coin Transferee #12303	[Address on File]	6/20/2023	Bitcoin	0.00071888	Customer Transfer
Confidential Customer Coin Transferee #12304	[Address on File]	5/23/2023	Bitcoin	0.0105325	Customer Transfer
Confidential Customer Coin Transferee #12305	[Address on File]	5/18/2023	Bitcoin	0.01019294	Customer Transfer
Confidential Customer Coin Transferee #12305	[Address on File]	5/24/2023	Bitcoin	0.00847724	Customer Transfer
Confidential Customer Coin Transferee #12305	[Address on File]	5/29/2023	Bitcoin	0.00751491	Customer Transfer
Confidential Customer Coin Transferee #12305	[Address on File]	5/22/2023	Bitcoin	0.00604096	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12305	[Address on File]	5/17/2023	Bitcoin	0.00316181	Customer Transfer
Confidential Customer Coin Transferee #12305	[Address on File]	5/18/2023	Bitcoin	0.00209042	Customer Transfer
Confidential Customer Coin Transferee #12305	[Address on File]	5/19/2023	Bitcoin	0.00126462	Customer Transfer
Confidential Customer Coin Transferee #12305	[Address on File]	5/19/2023	Bitcoin	0.00088445	Customer Transfer
Confidential Customer Coin Transferee #12306	[Address on File]	5/24/2023	Bitcoin	0.01475439	Customer Transfer
Confidential Customer Coin Transferee #12306	[Address on File]	5/24/2023	Bitcoin	0.00361079	Customer Transfer
Confidential Customer Coin Transferee #12306	[Address on File]	5/24/2023	Bitcoin	0.00357925	Customer Transfer
Confidential Customer Coin Transferee #12306	[Address on File]	5/24/2023	Bitcoin	0.00357341	Customer Transfer
Confidential Customer Coin Transferee #12306	[Address on File]	5/24/2023	Bitcoin	0.00270898	Customer Transfer
Confidential Customer Coin Transferee #12306	[Address on File]	5/31/2023	Bitcoin	0.00268132	Customer Transfer
Confidential Customer Coin Transferee #12306	[Address on File]	5/31/2023	Bitcoin	0.00172477	Customer Transfer
Confidential Customer Coin Transferee #12306	[Address on File]	5/31/2023	Bitcoin	0.00143329	Customer Transfer
Confidential Customer Coin Transferee #12306	[Address on File]	5/19/2023	Bitcoin	0.0010743	Customer Transfer
Confidential Customer Coin Transferee #12306	[Address on File]	5/18/2023	Bitcoin	0.00105988	Customer Transfer
Confidential Customer Coin Transferee #12306	[Address on File]	5/30/2023	Bitcoin	0.00082534	Customer Transfer
Confidential Customer Coin Transferee #12306	[Address on File]	5/16/2023	Bitcoin	0.00072751	Customer Transfer
Confidential Customer Coin Transferee #12306	[Address on File]	5/22/2023	Bitcoin	0.00008545	Customer Transfer
Confidential Customer Coin Transferee #12307	[Address on File]	5/18/2023	Bitcoin	0.01452458	Customer Transfer
Confidential Customer Coin Transferee #12307	[Address on File]	5/18/2023	Bitcoin	0.009	Customer Transfer
Confidential Customer Coin Transferee #12307	[Address on File]	5/25/2023	Bitcoin	0.0045432	Customer Transfer
Confidential Customer Coin Transferee #12307	[Address on File]	6/1/2023	Bitcoin	0.00382623	Customer Transfer
Confidential Customer Coin Transferee #12307	[Address on File]	5/16/2023	Bitcoin	0.0023	Customer Transfer
Confidential Customer Coin Transferee #12307	[Address on File]	5/23/2023	Bitcoin	0.00222074	Customer Transfer
Confidential Customer Coin Transferee #12307	[Address on File]	5/25/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #12307	[Address on File]	5/16/2023	Bitcoin	0.00183476	Customer Transfer
Confidential Customer Coin Transferee #12307	[Address on File]	5/18/2023	Bitcoin	0.0010024	Customer Transfer
Confidential Customer Coin Transferee #12307	[Address on File]	5/18/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #12307	[Address on File]	5/23/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #12307	[Address on File]	5/23/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #12307	[Address on File]	6/1/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #12307	[Address on File]	6/1/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #12308	[Address on File]	5/19/2023	Bitcoin	0.01816411	Customer Transfer
Confidential Customer Coin Transferee #12309	[Address on File]	6/20/2023	Bitcoin	0.00066588	Customer Transfer
Confidential Customer Coin Transferee #12310	[Address on File]	5/16/2023	Bitcoin	0.01136189	Customer Transfer
Confidential Customer Coin Transferee #12311	[Address on File]	5/22/2023	Bitcoin	0.03739487	Customer Transfer
Confidential Customer Coin Transferee #12312	[Address on File]	5/18/2023	Bitcoin	1	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12312	[Address on File]	5/18/2023	Bitcoin	0.59845471	Customer Transfer
Confidential Customer Coin Transferee #12313	[Address on File]	6/20/2023	Bitcoin	0.00032338	Customer Transfer
Confidential Customer Coin Transferee #12314	[Address on File]	5/16/2023	Bitcoin	0.00901265	Customer Transfer
Confidential Customer Coin Transferee #12314	[Address on File]	6/20/2023	Bitcoin	0.0048536	Customer Transfer
Confidential Customer Coin Transferee #12314	[Address on File]	5/31/2023	Bitcoin	0.00191017	Customer Transfer
Confidential Customer Coin Transferee #12314	[Address on File]	6/8/2023	Bitcoin	0.00114375	Customer Transfer
Confidential Customer Coin Transferee #12314	[Address on File]	6/19/2023	Bitcoin	0.00071998	Customer Transfer
Confidential Customer Coin Transferee #12315	[Address on File]	5/20/2023	Bitcoin	0.01003192	Customer Transfer
Confidential Customer Coin Transferee #12316	[Address on File]	6/19/2023	Bitcoin	0.00632021	Customer Transfer
Confidential Customer Coin Transferee #12317	[Address on File]	5/18/2023	Bitcoin	0.05318584	Customer Transfer
Confidential Customer Coin Transferee #12318	[Address on File]	6/15/2023	Bitcoin	0.00395982	Customer Transfer
Confidential Customer Coin Transferee #12318	[Address on File]	6/15/2023	Bitcoin	0.00039707	Customer Transfer
Confidential Customer Coin Transferee #12319	[Address on File]	6/20/2023	Bitcoin	0.00223129	Customer Transfer
Confidential Customer Coin Transferee #12320	[Address on File]	6/20/2023	Bitcoin	0.00370599	Customer Transfer
Confidential Customer Coin Transferee #12321	[Address on File]	6/19/2023	Bitcoin	0.00115648	Customer Transfer
Confidential Customer Coin Transferee #12322	[Address on File]	6/17/2023	Bitcoin	0.00650045	Customer Transfer
Confidential Customer Coin Transferee #12323	[Address on File]	6/13/2023	Ether	0.554394	Customer Transfer
Confidential Customer Coin Transferee #12323	[Address on File]	6/14/2023	Ether	0.553891	Customer Transfer
Confidential Customer Coin Transferee #12323	[Address on File]	6/10/2023	Ether	0.551825	Customer Transfer
Confidential Customer Coin Transferee #12323	[Address on File]	5/25/2023	Ether	0.276363	Customer Transfer
Confidential Customer Coin Transferee #12323	[Address on File]	5/24/2023	Ether	0.270467	Customer Transfer
Confidential Customer Coin Transferee #12324	[Address on File]	5/30/2023	Bitcoin	0.01345747	Customer Transfer
Confidential Customer Coin Transferee #12324	[Address on File]	5/30/2023	Bitcoin	0.01330317	Customer Transfer
Confidential Customer Coin Transferee #12325	[Address on File]	6/20/2023	Bitcoin	0.02070179	Customer Transfer
Confidential Customer Coin Transferee #12326	[Address on File]	6/20/2023	Bitcoin	0.00288994	Customer Transfer
Confidential Customer Coin Transferee #12327	[Address on File]	5/16/2023	Bitcoin	0.03693806	Customer Transfer
Confidential Customer Coin Transferee #12327	[Address on File]	5/19/2023	Bitcoin	0.01849864	Customer Transfer
Confidential Customer Coin Transferee #12328	[Address on File]	5/24/2023	Bitcoin	0.00371218	Customer Transfer
Confidential Customer Coin Transferee #12328	[Address on File]	5/23/2023	Bitcoin	0.00180808	Customer Transfer
Confidential Customer Coin Transferee #12329	[Address on File]	6/1/2023	Bitcoin	0.00923249	Customer Transfer
Confidential Customer Coin Transferee #12330	[Address on File]	5/25/2023	Bitcoin	0.03	Customer Transfer
Confidential Customer Coin Transferee #12330	[Address on File]	5/27/2023	Bitcoin	0.03	Customer Transfer
Confidential Customer Coin Transferee #12330	[Address on File]	5/24/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #12330	[Address on File]	5/23/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #12330	[Address on File]	5/18/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #12330	[Address on File]	5/16/2023	Bitcoin	0.001	Customer Transfer



## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12331	[Address on File]	6/5/2023	Bitcoin	0.00368886	Customer Transfer
Confidential Customer Coin Transferee #12332	[Address on File]	6/20/2023	Bitcoin	0.00003674	Customer Transfer
Confidential Customer Coin Transferee #12333	[Address on File]	6/20/2023	Bitcoin	0.0003661	Customer Transfer
Confidential Customer Coin Transferee #12334	[Address on File]	5/20/2023	Bitcoin	0.02751888	Customer Transfer
Confidential Customer Coin Transferee #12335	[Address on File]	5/27/2023	Bitcoin	0.01137896	Customer Transfer
Confidential Customer Coin Transferee #12336	[Address on File]	5/18/2023	Bitcoin	0.0177207	Customer Transfer
Confidential Customer Coin Transferee #12336	[Address on File]	5/25/2023	Bitcoin	0.0166848	Customer Transfer
Confidential Customer Coin Transferee #12337	[Address on File]	6/20/2023	Bitcoin	0.0182309	Customer Transfer
Confidential Customer Coin Transferee #12338	[Address on File]	5/17/2023	Bitcoin	0.0075	Customer Transfer
Confidential Customer Coin Transferee #12338	[Address on File]	5/23/2023	Bitcoin	0.0057	Customer Transfer
Confidential Customer Coin Transferee #12339	[Address on File]	6/19/2023	Bitcoin	0.00166696	Customer Transfer
Confidential Customer Coin Transferee #12340	[Address on File]	6/9/2023	Bitcoin	0.00011755	Customer Transfer
Confidential Customer Coin Transferee #12341	[Address on File]	6/5/2023	USDC Avalanche)	40.983606	Customer Transfer
Confidential Customer Coin Transferee #12341	[Address on File]	6/16/2023	Ether	0.036305	Customer Transfer
Confidential Customer Coin Transferee #12341	[Address on File]	6/5/2023	Ether	0.01996	Customer Transfer
Confidential Customer Coin Transferee #12342	[Address on File]	5/21/2023	Bitcoin	0.00091916	Customer Transfer
Confidential Customer Coin Transferee #12343	[Address on File]	6/19/2023	Bitcoin	0.00200188	Customer Transfer
Confidential Customer Coin Transferee #12344	[Address on File]	5/21/2023	Bitcoin	0.08405105	Customer Transfer
Confidential Customer Coin Transferee #12345	[Address on File]	5/26/2023	Bitcoin	0.03876424	Customer Transfer
Confidential Customer Coin Transferee #12345	[Address on File]	5/30/2023	Bitcoin	0.00398067	Customer Transfer
Confidential Customer Coin Transferee #12346	[Address on File]	6/19/2023	Bitcoin	0.00110089	Customer Transfer
Confidential Customer Coin Transferee #12347	[Address on File]	6/8/2023	Tether USD	1069.980304	Customer Transfer
Confidential Customer Coin Transferee #12348	[Address on File]	5/19/2023	Bitcoin	0.01579101	Customer Transfer
Confidential Customer Coin Transferee #12348	[Address on File]	5/23/2023	Bitcoin	0.01026345	Customer Transfer
Confidential Customer Coin Transferee #12349	[Address on File]	5/29/2023	Bitcoin	0.00293304	Customer Transfer
Confidential Customer Coin Transferee #12349	[Address on File]	6/20/2023	Bitcoin	0.00119866	Customer Transfer
Confidential Customer Coin Transferee #12349	[Address on File]	6/9/2023	Bitcoin	0.00116384	Customer Transfer
Confidential Customer Coin Transferee #12350	[Address on File]	5/31/2023	Bitcoin	0.00526151	Customer Transfer
Confidential Customer Coin Transferee #12351	[Address on File]	6/1/2023	Bitcoin	0.00073045	Customer Transfer
Confidential Customer Coin Transferee #12352	[Address on File]	5/27/2023	Bitcoin	0.01118013	Customer Transfer
Confidential Customer Coin Transferee #12352	[Address on File]	5/26/2023	Bitcoin	0.00742016	Customer Transfer
Confidential Customer Coin Transferee #12353	[Address on File]	5/22/2023	Bitcoin	0.00122789	Customer Transfer
Confidential Customer Coin Transferee #12353	[Address on File]	6/20/2023	Bitcoin	0.0004832	Customer Transfer
Confidential Customer Coin Transferee #12354	[Address on File]	5/20/2023	Bitcoin	0.1	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12355	[Address on File]	5/22/2023	Bitcoin	0.00740177	Customer Transfer
Confidential Customer Coin Transferee #12356	[Address on File]	5/17/2023	Bitcoin	0.0208987	Customer Transfer
Confidential Customer Coin Transferee #12356	[Address on File]	5/17/2023	Bitcoin	0.0107899	Customer Transfer
Confidential Customer Coin Transferee #12356	[Address on File]	5/17/2023	Bitcoin	0.01049633	Customer Transfer
Confidential Customer Coin Transferee #12357	[Address on File]	6/20/2023	Bitcoin	0.00005831	Customer Transfer
Confidential Customer Coin Transferee #12358	[Address on File]	5/27/2023	Bitcoin	0.05291922	Customer Transfer
Confidential Customer Coin Transferee #12359	[Address on File]	5/30/2023	Bitcoin	0.00889078	Customer Transfer
Confidential Customer Coin Transferee #12360	[Address on File]	5/17/2023	Bitcoin	0.00073585	Customer Transfer
Confidential Customer Coin Transferee #12361	[Address on File]	5/25/2023	Bitcoin	0.02989413	Customer Transfer
Confidential Customer Coin Transferee #12362	[Address on File]	5/27/2023	Bitcoin	0.00074345	Customer Transfer
Confidential Customer Coin Transferee #12363	[Address on File]	6/1/2023	Ether	0.04929283	Customer Transfer
Confidential Customer Coin Transferee #12364	[Address on File]	5/22/2023	Bitcoin	0.05217034	Customer Transfer
Confidential Customer Coin Transferee #12365	[Address on File]	5/21/2023	Bitcoin	0.01715323	Customer Transfer
Confidential Customer Coin Transferee #12366	[Address on File]	6/2/2023	Bitcoin	0.01850898	Customer Transfer
Confidential Customer Coin Transferee #12367	[Address on File]	5/24/2023	Bitcoin	0.00253581	Customer Transfer
Confidential Customer Coin Transferee #12367	[Address on File]	6/17/2023	Bitcoin	0.00177562	Customer Transfer
Confidential Customer Coin Transferee #12367	[Address on File]	6/12/2023	Bitcoin	0.00110774	Customer Transfer
Confidential Customer Coin Transferee #12368	[Address on File]	6/5/2023	Bitcoin	0.00220712	Customer Transfer
Confidential Customer Coin Transferee #12369	[Address on File]	6/19/2023	Bitcoin	0.01048252	Customer Transfer
Confidential Customer Coin Transferee #12369	[Address on File]	6/20/2023	Bitcoin	0.0000376	Customer Transfer
Confidential Customer Coin Transferee #12370	[Address on File]	5/16/2023	Bitcoin	0.00120553	Customer Transfer
Confidential Customer Coin Transferee #12370	[Address on File]	5/18/2023	Bitcoin	0.00101649	Customer Transfer
Confidential Customer Coin Transferee #12371	[Address on File]	5/24/2023	Bitcoin	0.00008	Customer Transfer
Confidential Customer Coin Transferee #12372	[Address on File]	6/16/2023	Bitcoin	0.00104666	Customer Transfer
Confidential Customer Coin Transferee #12373	[Address on File]	5/23/2023	Bitcoin	0.00147789	Customer Transfer
Confidential Customer Coin Transferee #12374	[Address on File]	5/23/2023	Bitcoin	0.00073117	Customer Transfer
Confidential Customer Coin Transferee #12375	[Address on File]	5/20/2023	Bitcoin	0.00121354	Customer Transfer
Confidential Customer Coin Transferee #12375	[Address on File]	5/22/2023	Bitcoin	0.00103585	Customer Transfer
Confidential Customer Coin Transferee #12375	[Address on File]	5/29/2023	Bitcoin	0.00086457	Customer Transfer
Confidential Customer Coin Transferee #12375	[Address on File]	5/17/2023	Bitcoin	0.00080697	Customer Transfer
Confidential Customer Coin Transferee #12375	[Address on File]	5/16/2023	Bitcoin	0.00077363	Customer Transfer
Confidential Customer Coin Transferee #12376	[Address on File]	5/24/2023	Bitcoin	0.00368471	Customer Transfer
Confidential Customer Coin Transferee #12376	[Address on File]	5/17/2023	Bitcoin	0.00367817	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12377	[Address on File]	5/16/2023	Bitcoin	0.02211082	Customer Transfer
Confidential Customer Coin Transferee #12377	[Address on File]	5/23/2023	Bitcoin	0.00277019	Customer Transfer
Confidential Customer Coin Transferee #12378	[Address on File]	6/20/2023	Bitcoin	0.00066225	Customer Transfer
Confidential Customer Coin Transferee #12379	[Address on File]	6/20/2023	Bitcoin	0.00773121	Customer Transfer
Confidential Customer Coin Transferee #12380	[Address on File]	6/8/2023	Bitcoin	0.0015107	Customer Transfer
Confidential Customer Coin Transferee #12381	[Address on File]	5/23/2023	Bitcoin	0.02659614	Customer Transfer
Confidential Customer Coin Transferee #12382	[Address on File]	6/14/2023	Bitcoin	0.00531002	Customer Transfer
Confidential Customer Coin Transferee #12382	[Address on File]	6/17/2023	Bitcoin	0.00153483	Customer Transfer
Confidential Customer Coin Transferee #12383	[Address on File]	6/20/2023	Bitcoin	0.00061992	Customer Transfer
Confidential Customer Coin Transferee #12384	[Address on File]	6/19/2023	Bitcoin	0.00706006	Customer Transfer
Confidential Customer Coin Transferee #12385	[Address on File]	6/20/2023	Bitcoin	0.00118727	Customer Transfer
Confidential Customer Coin Transferee #12386	[Address on File]	5/23/2023	Bitcoin	0.014	Customer Transfer
Confidential Customer Coin Transferee #12387	[Address on File]	5/17/2023	Bitcoin	0.33860288	Customer Transfer
Confidential Customer Coin Transferee #12388	[Address on File]	6/20/2023	Bitcoin	0.00374147	Customer Transfer
Confidential Customer Coin Transferee #12388	[Address on File]	5/29/2023	Bitcoin	0.00373194	Customer Transfer
Confidential Customer Coin Transferee #12389	[Address on File]	5/18/2023	Bitcoin	0.01093939	Customer Transfer
Confidential Customer Coin Transferee #12389	[Address on File]	5/26/2023	Bitcoin	0.01030874	Customer Transfer
Confidential Customer Coin Transferee #12390	[Address on File]	5/18/2023	Bitcoin	0.02230618	Customer Transfer
Confidential Customer Coin Transferee #12391	[Address on File]	5/18/2023	Bitcoin	0.00271526	Customer Transfer
Confidential Customer Coin Transferee #12392	[Address on File]	5/26/2023	Bitcoin	0.01019665	Customer Transfer
Confidential Customer Coin Transferee #12393	[Address on File]	6/20/2023	Bitcoin	0.01272623	Customer Transfer
Confidential Customer Coin Transferee #12394	[Address on File]	5/24/2023	Bitcoin	0.13	Customer Transfer
Confidential Customer Coin Transferee #12395	[Address on File]	6/19/2023	Bitcoin	0.00092315	Customer Transfer
Confidential Customer Coin Transferee #12396	[Address on File]	5/25/2023	Bitcoin	0.00277074	Customer Transfer
Confidential Customer Coin Transferee #12396	[Address on File]	5/18/2023	Bitcoin	0.00258867	Customer Transfer
Confidential Customer Coin Transferee #12397	[Address on File]	6/7/2023	Bitcoin	0.00596336	Customer Transfer
Confidential Customer Coin Transferee #12398	[Address on File]	6/20/2023	Bitcoin	0.00005825	Customer Transfer
Confidential Customer Coin Transferee #12399	[Address on File]	5/20/2023	Bitcoin	0.01217439	Customer Transfer
Confidential Customer Coin Transferee #12400	[Address on File]	5/26/2023	Bitcoin	0.255	Customer Transfer
Confidential Customer Coin Transferee #12401	[Address on File]	5/16/2023	Bitcoin	0.00106757	Customer Transfer
Confidential Customer Coin Transferee #12401	[Address on File]	5/17/2023	Bitcoin	0.00075204	Customer Transfer
Confidential Customer Coin Transferee #12402	[Address on File]	5/19/2023	Bitcoin	0.0007323	Customer Transfer
Confidential Customer Coin Transferee #12402	[Address on File]	5/19/2023	Bitcoin	0.0003708	Customer Transfer
Confidential Customer Coin Transferee #12403	[Address on File]	5/16/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #12404	[Address on File]	5/28/2023	Bitcoin	0.00113045	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12404	[Address on File]	5/28/2023	Bitcoin	0.00091763	Customer Transfer
Confidential Customer Coin Transferee #12404	[Address on File]	5/28/2023	Bitcoin	0.00036704	Customer Transfer
Confidential Customer Coin Transferee #12405	[Address on File]	6/4/2023	Bitcoin	0.00277598	Customer Transfer
Confidential Customer Coin Transferee #12406	[Address on File]	5/24/2023	Bitcoin	0.00093196	Customer Transfer
Confidential Customer Coin Transferee #12406	[Address on File]	5/17/2023	Bitcoin	0.00085402	Customer Transfer
Confidential Customer Coin Transferee #12407	[Address on File]	6/19/2023	Bitcoin	0.00032642	Customer Transfer
Confidential Customer Coin Transferee #12408	[Address on File]	5/24/2023	Bitcoin	1.56313933	Customer Transfer
Confidential Customer Coin Transferee #12408	[Address on File]	5/17/2023	Bitcoin	0.16698771	Customer Transfer
Confidential Customer Coin Transferee #12409	[Address on File]	5/22/2023	Bitcoin	0.00818939	Customer Transfer
Confidential Customer Coin Transferee #12410	[Address on File]	5/21/2023	Bitcoin	0.010533	Customer Transfer
Confidential Customer Coin Transferee #12411	[Address on File]	6/19/2023	Bitcoin	0.00298717	Customer Transfer
Confidential Customer Coin Transferee #12412	[Address on File]	5/22/2023	Bitcoin	0.01054037	Customer Transfer
Confidential Customer Coin Transferee #12413	[Address on File]	6/20/2023	Bitcoin	0.01512115	Customer Transfer
Confidential Customer Coin Transferee #12414	[Address on File]	5/27/2023	Bitcoin	0.01486772	Customer Transfer
Confidential Customer Coin Transferee #12414	[Address on File]	5/29/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #12414	[Address on File]	5/29/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #12414	[Address on File]	5/20/2023	Bitcoin	0.00923685	Customer Transfer
Confidential Customer Coin Transferee #12414	[Address on File]	5/25/2023	Bitcoin	0.00758236	Customer Transfer
Confidential Customer Coin Transferee #12414	[Address on File]	5/16/2023	Bitcoin	0.00733891	Customer Transfer
Confidential Customer Coin Transferee #12414	[Address on File]	5/30/2023	Bitcoin	0.00538104	Customer Transfer
Confidential Customer Coin Transferee #12414	[Address on File]	5/27/2023	Bitcoin	0.00371983	Customer Transfer
Confidential Customer Coin Transferee #12414	[Address on File]	5/30/2023	Bitcoin	0.00371228	Customer Transfer
Confidential Customer Coin Transferee #12414	[Address on File]	5/16/2023	Bitcoin	0.0018265	Customer Transfer
Confidential Customer Coin Transferee #12414	[Address on File]	5/28/2023	Bitcoin	0.00180719	Customer Transfer
Confidential Customer Coin Transferee #12414	[Address on File]	5/28/2023	Bitcoin	0.00018018	Customer Transfer
Confidential Customer Coin Transferee #12415	[Address on File]	6/20/2023	Bitcoin	0.00261639	Customer Transfer
Confidential Customer Coin Transferee #12416	[Address on File]	6/19/2023	Bitcoin	0.00239169	Customer Transfer
Confidential Customer Coin Transferee #12416	[Address on File]	5/18/2023	Bitcoin	0.00181984	Customer Transfer
Confidential Customer Coin Transferee #12417	[Address on File]	6/19/2023	Bitcoin	0.02791003	Customer Transfer
Confidential Customer Coin Transferee #12418	[Address on File]	6/20/2023	Bitcoin	0.00216879	Customer Transfer
Confidential Customer Coin Transferee #12419	[Address on File]	5/31/2023	Bitcoin	0.03365498	Customer Transfer
Confidential Customer Coin Transferee #12420	[Address on File]	5/23/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #12421	[Address on File]	5/19/2023	Bitcoin	0.0724308	Customer Transfer
Confidential Customer Coin Transferee #12422	[Address on File]	5/24/2023	Bitcoin	0.00744886	Customer Transfer
Confidential Customer Coin Transferee #12422	[Address on File]	5/23/2023	Bitcoin	0.00047011	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12423	[Address on File]	5/18/2023	Bitcoin	0.01216046	Customer Transfer
Confidential Customer Coin Transferee #12423	[Address on File]	5/25/2023	Bitcoin	0.00179023	Customer Transfer
Confidential Customer Coin Transferee #12424	[Address on File]	6/7/2023	USDC Solana)	100	Customer Transfer
Confidential Customer Coin Transferee #12424	[Address on File]	6/21/2023	USDC Solana)	80	Customer Transfer
Confidential Customer Coin Transferee #12425	[Address on File]	5/20/2023	Bitcoin	0.00792377	Customer Transfer
Confidential Customer Coin Transferee #12425	[Address on File]	5/29/2023	Bitcoin	0.00353237	Customer Transfer
Confidential Customer Coin Transferee #12426	[Address on File]	6/20/2023	Bitcoin	0.00032085	Customer Transfer
Confidential Customer Coin Transferee #12427	[Address on File]	5/26/2023	Bitcoin	0.00478767	Customer Transfer
Confidential Customer Coin Transferee #12428	[Address on File]	6/10/2023	USDC Avalanche)	1995.203836	Customer Transfer
Confidential Customer Coin Transferee #12428	[Address on File]	6/10/2023	USDC Avalanche)	997.002398	Customer Transfer
Confidential Customer Coin Transferee #12429	[Address on File]	5/30/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #12429	[Address on File]	6/21/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #12430	[Address on File]	5/16/2023	Bitcoin	0.00256623	Customer Transfer
Confidential Customer Coin Transferee #12431	[Address on File]	6/20/2023	Bitcoin	0.00693425	Customer Transfer
Confidential Customer Coin Transferee #12432	[Address on File]	6/14/2023	Bitcoin	0.00938725	Customer Transfer
Confidential Customer Coin Transferee #12432	[Address on File]	6/9/2023	Bitcoin	0.0092419	Customer Transfer
Confidential Customer Coin Transferee #12433	[Address on File]	5/22/2023	Bitcoin	0.19654599	Customer Transfer
Confidential Customer Coin Transferee #12433	[Address on File]	5/16/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #12434	[Address on File]	6/18/2023	USD Coin	100.368783	Customer Transfer
Confidential Customer Coin Transferee #12435	[Address on File]	5/22/2023	Bitcoin	0.00870491	Customer Transfer
Confidential Customer Coin Transferee #12436	[Address on File]	6/16/2023	Bitcoin	0.018939	Customer Transfer
Confidential Customer Coin Transferee #12436	[Address on File]	5/16/2023	Bitcoin	0.010589	Customer Transfer
Confidential Customer Coin Transferee #12437	[Address on File]	5/19/2023	Bitcoin	0.00240642	Customer Transfer
Confidential Customer Coin Transferee #12437	[Address on File]	5/26/2023	Bitcoin	0.00222575	Customer Transfer
Confidential Customer Coin Transferee #12437	[Address on File]	5/16/2023	Bitcoin	0.00221353	Customer Transfer
Confidential Customer Coin Transferee #12437	[Address on File]	5/18/2023	Bitcoin	0.00218851	Customer Transfer
Confidential Customer Coin Transferee #12437	[Address on File]	5/22/2023	Bitcoin	0.00185523	Customer Transfer
Confidential Customer Coin Transferee #12437	[Address on File]	5/19/2023	Bitcoin	0.00166297	Customer Transfer
Confidential Customer Coin Transferee #12437	[Address on File]	5/17/2023	Bitcoin	0.0014867	Customer Transfer
Confidential Customer Coin Transferee #12438	[Address on File]	5/20/2023	Bitcoin	0.01209086	Customer Transfer
Confidential Customer Coin Transferee #12439	[Address on File]	5/20/2023	Bitcoin	0.00369076	Customer Transfer
Confidential Customer Coin Transferee #12440	[Address on File]	5/16/2023	Bitcoin	0.01118112	Customer Transfer
Confidential Customer Coin Transferee #12441	[Address on File]	5/20/2023	Bitcoin	0.00755299	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12442	[Address on File]	5/19/2023	Bitcoin	0.0659462	Customer Transfer
Confidential Customer Coin Transferee #12442	[Address on File]	5/25/2023	Bitcoin	0.04915708	Customer Transfer
Confidential Customer Coin Transferee #12443	[Address on File]	5/26/2023	Bitcoin	0.00256771	Customer Transfer
Confidential Customer Coin Transferee #12443	[Address on File]	5/19/2023	Bitcoin	0.00244016	Customer Transfer
Confidential Customer Coin Transferee #12444	[Address on File]	6/19/2023	Bitcoin	0.00011811	Customer Transfer
Confidential Customer Coin Transferee #12445	[Address on File]	5/22/2023	Bitcoin	0.00183519	Customer Transfer
Confidential Customer Coin Transferee #12446	[Address on File]	6/20/2023	Bitcoin	0.00578655	Customer Transfer
Confidential Customer Coin Transferee #12447	[Address on File]	6/19/2023	Bitcoin	0.00004279	Customer Transfer
Confidential Customer Coin Transferee #12448	[Address on File]	5/23/2023	Bitcoin	0.04437292	Customer Transfer
Confidential Customer Coin Transferee #12449	[Address on File]	5/23/2023	Bitcoin	0.00074176	Customer Transfer
Confidential Customer Coin Transferee #12449	[Address on File]	5/24/2023	Bitcoin	0.00037221	Customer Transfer
Confidential Customer Coin Transferee #12450	[Address on File]	6/20/2023	Bitcoin	0.00089392	Customer Transfer
Confidential Customer Coin Transferee #12451	[Address on File]	5/29/2023	Bitcoin	0.01107516	Customer Transfer
Confidential Customer Coin Transferee #12452	[Address on File]	6/14/2023	Bitcoin	0.00138376	Customer Transfer
Confidential Customer Coin Transferee #12453	[Address on File]	5/19/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #12453	[Address on File]	5/20/2023	Bitcoin	0.15870679	Customer Transfer
Confidential Customer Coin Transferee #12454	[Address on File]	5/25/2023	Bitcoin	0.00041679	Customer Transfer
Confidential Customer Coin Transferee #12455	[Address on File]	6/19/2023	Bitcoin	0.00040644	Customer Transfer
Confidential Customer Coin Transferee #12456	[Address on File]	5/24/2023	Bitcoin	0.00037215	Customer Transfer
Confidential Customer Coin Transferee #12456	[Address on File]	5/16/2023	Bitcoin	0.00033979	Customer Transfer
Confidential Customer Coin Transferee #12457	[Address on File]	5/21/2023	Bitcoin	0.00172068	Customer Transfer
Confidential Customer Coin Transferee #12458	[Address on File]	5/16/2023	Bitcoin	0.01039026	Customer Transfer
Confidential Customer Coin Transferee #12459	[Address on File]	5/24/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #12460	[Address on File]	5/21/2023	Bitcoin	0.00366991	Customer Transfer
Confidential Customer Coin Transferee #12461	[Address on File]	6/9/2023	Bitcoin	0.0113144	Customer Transfer
Confidential Customer Coin Transferee #12462	[Address on File]	6/20/2023	Bitcoin	0.00294869	Customer Transfer
Confidential Customer Coin Transferee #12463	[Address on File]	5/22/2023	Bitcoin	0.03104326	Customer Transfer
Confidential Customer Coin Transferee #12464	[Address on File]	5/26/2023	Bitcoin	0.01042661	Customer Transfer
Confidential Customer Coin Transferee #12465	[Address on File]	5/19/2023	Bitcoin	0.00370133	Customer Transfer
Confidential Customer Coin Transferee #12465	[Address on File]	5/19/2023	Bitcoin	0.00018513	Customer Transfer
Confidential Customer Coin Transferee #12466	[Address on File]	5/18/2023	USDC Solana)	102.388805	Customer Transfer
Confidential Customer Coin Transferee #12467	[Address on File]	6/15/2023	USDC Avalanche)	496.911235	Customer Transfer
Confidential Customer Coin Transferee #12468	[Address on File]	5/18/2023	Bitcoin	0.225	Customer Transfer
Confidential Customer Coin Transferee #12468	[Address on File]	5/20/2023	Bitcoin	0.2225	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12468	[Address on File]	5/23/2023	Bitcoin	0.1105	Customer Transfer
Confidential Customer Coin Transferee #12468	[Address on File]	5/26/2023	Bitcoin	0.00157995	Customer Transfer
Confidential Customer Coin Transferee #12469	[Address on File]	5/16/2023	Bitcoin	0.00018382	Customer Transfer
Confidential Customer Coin Transferee #12469	[Address on File]	5/17/2023	Bitcoin	0.00003303	Customer Transfer
Confidential Customer Coin Transferee #12469	[Address on File]	5/22/2023	Bitcoin	0.00002258	Customer Transfer
Confidential Customer Coin Transferee #12470	[Address on File]	5/18/2023	Bitcoin	0.01640697	Customer Transfer
Confidential Customer Coin Transferee #12471	[Address on File]	6/20/2023	Bitcoin	0.00005739	Customer Transfer
Confidential Customer Coin Transferee #12472	[Address on File]	6/6/2023	Bitcoin	0.00816903	Customer Transfer
Confidential Customer Coin Transferee #12472	[Address on File]	5/20/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #12473	[Address on File]	6/9/2023	Tether USD	1485.4138	Customer Transfer
Confidential Customer Coin Transferee #12474	[Address on File]	6/19/2023	Bitcoin	0.02455933	Customer Transfer
Confidential Customer Coin Transferee #12475	[Address on File]	5/30/2023	Bitcoin	0.02712653	Customer Transfer
Confidential Customer Coin Transferee #12475	[Address on File]	5/30/2023	Bitcoin	0.02588483	Customer Transfer
Confidential Customer Coin Transferee #12476	[Address on File]	5/29/2023	Bitcoin	0.01033355	Customer Transfer
Confidential Customer Coin Transferee #12476	[Address on File]	5/19/2023	Bitcoin	0.01020995	Customer Transfer
Confidential Customer Coin Transferee #12477	[Address on File]	5/27/2023	USDC Avalanche)	285.338796	Customer Transfer
Confidential Customer Coin Transferee #12478	[Address on File]	6/20/2023	Bitcoin	0.00032705	Customer Transfer
Confidential Customer Coin Transferee #12479	[Address on File]	5/24/2023	Bitcoin	0.00521977	Customer Transfer
Confidential Customer Coin Transferee #12480	[Address on File]	5/31/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #12481	[Address on File]	5/19/2023	Bitcoin	0.00181568	Customer Transfer
Confidential Customer Coin Transferee #12482	[Address on File]	5/16/2023	Bitcoin	0.03519031	Customer Transfer
Confidential Customer Coin Transferee #12483	[Address on File]	5/30/2023	Bitcoin	0.10752902	Customer Transfer
Confidential Customer Coin Transferee #12483	[Address on File]	5/26/2023	Bitcoin	0.07521092	Customer Transfer
Confidential Customer Coin Transferee #12483	[Address on File]	5/24/2023	Bitcoin	0.03782745	Customer Transfer
Confidential Customer Coin Transferee #12483	[Address on File]	5/22/2023	Bitcoin	0.03700481	Customer Transfer
Confidential Customer Coin Transferee #12483	[Address on File]	5/23/2023	Bitcoin	0.03640636	Customer Transfer
Confidential Customer Coin Transferee #12483	[Address on File]	5/17/2023	Bitcoin	0.03640113	Customer Transfer
Confidential Customer Coin Transferee #12483	[Address on File]	5/28/2023	Bitcoin	0.03546035	Customer Transfer
Confidential Customer Coin Transferee #12483	[Address on File]	5/19/2023	Bitcoin	0.01853145	Customer Transfer
Confidential Customer Coin Transferee #12483	[Address on File]	5/20/2023	Bitcoin	0.01849134	Customer Transfer
Confidential Customer Coin Transferee #12484	[Address on File]	5/21/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #12485	[Address on File]	5/29/2023	Bitcoin	0.00217234	Customer Transfer
Confidential Customer Coin Transferee #12486	[Address on File]	5/19/2023	Bitcoin	0.03953965	Customer Transfer
Confidential Customer Coin Transferee #12487	[Address on File]	5/23/2023	Bitcoin	0.00605673	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12487	[Address on File]	5/19/2023	Bitcoin	0.005235	Customer Transfer
Confidential Customer Coin Transferee #12487	[Address on File]	5/20/2023	Bitcoin	0.00401675	Customer Transfer
Confidential Customer Coin Transferee #12487	[Address on File]	5/21/2023	Bitcoin	0.0010572	Customer Transfer
Confidential Customer Coin Transferee #12488	[Address on File]	5/24/2023	Bitcoin	0.01922296	Customer Transfer
Confidential Customer Coin Transferee #12488	[Address on File]	5/26/2023	Bitcoin	0.01786791	Customer Transfer
Confidential Customer Coin Transferee #12488	[Address on File]	5/24/2023	Bitcoin	0.01116186	Customer Transfer
Confidential Customer Coin Transferee #12488	[Address on File]	5/25/2023	Bitcoin	0.00398264	Customer Transfer
Confidential Customer Coin Transferee #12489	[Address on File]	5/25/2023	Bitcoin	0.15479981	Customer Transfer
Confidential Customer Coin Transferee #12489	[Address on File]	5/28/2023	Bitcoin	0.14876625	Customer Transfer
Confidential Customer Coin Transferee #12489	[Address on File]	5/19/2023	Bitcoin	0.11841121	Customer Transfer
Confidential Customer Coin Transferee #12489	[Address on File]	5/17/2023	Bitcoin	0.07341147	Customer Transfer
Confidential Customer Coin Transferee #12489	[Address on File]	5/31/2023	Bitcoin	0.01795771	Customer Transfer
Confidential Customer Coin Transferee #12490	[Address on File]	5/19/2023	Bitcoin	0.036	Customer Transfer
Confidential Customer Coin Transferee #12490	[Address on File]	5/17/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #12491	[Address on File]	5/16/2023	Bitcoin	0.10834257	Customer Transfer
Confidential Customer Coin Transferee #12492	[Address on File]	5/28/2023	Bitcoin	0.00370112	Customer Transfer
Confidential Customer Coin Transferee #12492	[Address on File]	5/21/2023	Bitcoin	0.00368948	Customer Transfer
Confidential Customer Coin Transferee #12493	[Address on File]	5/19/2023	Bitcoin	0.0008879	Customer Transfer
Confidential Customer Coin Transferee #12494	[Address on File]	5/25/2023	Bitcoin	0.01875379	Customer Transfer
Confidential Customer Coin Transferee #12495	[Address on File]	5/26/2023	Bitcoin	0.20478311	Customer Transfer
Confidential Customer Coin Transferee #12496	[Address on File]	5/22/2023	Bitcoin	0.02727364	Customer Transfer
Confidential Customer Coin Transferee #12497	[Address on File]	5/17/2023	Bitcoin	0.02317782	Customer Transfer
Confidential Customer Coin Transferee #12498	[Address on File]	5/24/2023	Bitcoin	0.00363424	Customer Transfer
Confidential Customer Coin Transferee #12498	[Address on File]	6/14/2023	Bitcoin	0.00358187	Customer Transfer
Confidential Customer Coin Transferee #12498	[Address on File]	6/7/2023	Bitcoin	0.00333	Customer Transfer
Confidential Customer Coin Transferee #12498	[Address on File]	5/17/2023	Bitcoin	0.00215973	Customer Transfer
Confidential Customer Coin Transferee #12498	[Address on File]	5/16/2023	Bitcoin	0.00075349	Customer Transfer
Confidential Customer Coin Transferee #12498	[Address on File]	5/28/2023	Bitcoin	0.00039375	Customer Transfer
Confidential Customer Coin Transferee #12498	[Address on File]	6/7/2023	Bitcoin	0.000304	Customer Transfer
Confidential Customer Coin Transferee #12498	[Address on File]	5/20/2023	Bitcoin	0.00029216	Customer Transfer
Confidential Customer Coin Transferee #12498	[Address on File]	6/9/2023	Bitcoin	0.00003762	Customer Transfer
Confidential Customer Coin Transferee #12499	[Address on File]	5/27/2023	Bitcoin	0.00915271	Customer Transfer
Confidential Customer Coin Transferee #12499	[Address on File]	5/20/2023	Bitcoin	0.00892937	Customer Transfer
Confidential Customer Coin Transferee #12499	[Address on File]	5/19/2023	Bitcoin	0.00839174	Customer Transfer
Confidential Customer Coin Transferee #12500	[Address on File]	5/21/2023	Bitcoin	0.00739683	Customer Transfer
Confidential Customer Coin Transferee #12501	[Address on File]	5/26/2023	Bitcoin	0.00546471	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #12501	[Address on File]	5/24/2023	Bitcoin	0.00347822	Customer Transfer
Confidential Customer Coin Transferee #12501	[Address on File]	5/23/2023	Bitcoin	0.00316437	Customer Transfer
Confidential Customer Coin Transferee #12501	[Address on File]	5/24/2023	Bitcoin	0.00018828	Customer Transfer
Confidential Customer Coin Transferee #12502	[Address on File]	5/23/2023	Bitcoin	0.039	Customer Transfer
Confidential Customer Coin Transferee #12503	[Address on File]	5/20/2023	Bitcoin	0.00183417	Customer Transfer
Confidential Customer Coin Transferee #12504	[Address on File]	5/21/2023	Bitcoin	0.03768405	Customer Transfer
Confidential Customer Coin Transferee #12505	[Address on File]	5/22/2023	Bitcoin	0.00124179	Customer Transfer
Confidential Customer Coin Transferee #12506	[Address on File]	5/26/2023	Bitcoin	0.00964653	Customer Transfer
Confidential Customer Coin Transferee #12507	[Address on File]	5/29/2023	Bitcoin	0.00255639	Customer Transfer
Confidential Customer Coin Transferee #12508	[Address on File]	5/20/2023	Bitcoin	0.00329368	Customer Transfer
Confidential Customer Coin Transferee #12509	[Address on File]	5/20/2023	Bitcoin	0.00185177	Customer Transfer
Confidential Customer Coin Transferee #12509	[Address on File]	5/25/2023	Bitcoin	0.00170271	Customer Transfer
Confidential Customer Coin Transferee #12509	[Address on File]	5/25/2023	Bitcoin	0.0001889	Customer Transfer
Confidential Customer Coin Transferee #12510	[Address on File]	5/24/2023	Bitcoin	0.01887253	Customer Transfer
Confidential Customer Coin Transferee #12510	[Address on File]	5/26/2023	Bitcoin	0.0187819	Customer Transfer
Confidential Customer Coin Transferee #12510	[Address on File]	5/19/2023	Bitcoin	0.01854292	Customer Transfer
Confidential Customer Coin Transferee #12510	[Address on File]	5/22/2023	Bitcoin	0.01847845	Customer Transfer
Confidential Customer Coin Transferee #12510	[Address on File]	5/16/2023	Bitcoin	0.01834725	Customer Transfer
Confidential Customer Coin Transferee #12511	[Address on File]	5/21/2023	Bitcoin	0.00002586	Customer Transfer
Confidential Customer Coin Transferee #12512	[Address on File]	5/26/2023	Bitcoin	0.00374184	Customer Transfer
Confidential Customer Coin Transferee #12512	[Address on File]	5/19/2023	Bitcoin	0.00371094	Customer Transfer
Confidential Customer Coin Transferee #12513	[Address on File]	5/20/2023	Bitcoin	0.03698224	Customer Transfer
Confidential Customer Coin Transferee #12514	[Address on File]	5/29/2023	Bitcoin	0.00236251	Customer Transfer
Confidential Customer Coin Transferee #12515	[Address on File]	5/31/2023	Bitcoin	0.04129616	Customer Transfer
Confidential Customer Coin Transferee #12516	[Address on File]	5/24/2023	Bitcoin	0.10031317	Customer Transfer
Confidential Customer Coin Transferee #12517	[Address on File]	5/18/2023	Bitcoin	0.01438766	Customer Transfer
Confidential Customer Coin Transferee #12518	[Address on File]	5/29/2023	Bitcoin	0.12635738	Customer Transfer
Confidential Customer Coin Transferee #12519	[Address on File]	5/19/2023	Bitcoin	0.19135001	Customer Transfer
Confidential Customer Coin Transferee #12520	[Address on File]	6/20/2023	Bitcoin	0.09127037	Customer Transfer
Confidential Customer Coin Transferee #12521	[Address on File]	5/20/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #12522	[Address on File]	5/21/2023	Bitcoin	0.11157196	Customer Transfer
Confidential Customer Coin Transferee #12522	[Address on File]	5/31/2023	Bitcoin	0.10987102	Customer Transfer
Confidential Customer Coin Transferee #12522	[Address on File]	5/17/2023	Bitcoin	0.10933101	Customer Transfer
Confidential Customer Coin Transferee #12522	[Address on File]	5/16/2023	Bitcoin	0.03622157	Customer Transfer
Confidential Customer Coin Transferee #12523	[Address on File]	6/15/2023	Bitcoin	0.00557797	Customer Transfer
Confidential Customer Coin Transferee #12523	[Address on File]	6/1/2023	Bitcoin	0.00516264	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #12523	[Address on File]	5/18/2023	Bitcoin	0.00506904	Customer Transfer
Confidential Customer Coin Transferee #12524	[Address on File]	6/20/2023	Bitcoin	0.00003434	Customer Transfer
Confidential Customer Coin Transferee #12525	[Address on File]	6/20/2023	Bitcoin	0.00044604	Customer Transfer
Confidential Customer Coin Transferee #12526	[Address on File]	6/19/2023	Bitcoin	0.00351227	Customer Transfer
Confidential Customer Coin Transferee #12527	[Address on File]	5/25/2023	Bitcoin	0.05113237	Customer Transfer
Confidential Customer Coin Transferee #12528	[Address on File]	6/19/2023	Bitcoin	0.01193027	Customer Transfer
Confidential Customer Coin Transferee #12529	[Address on File]	6/20/2023	Bitcoin	0.00530965	Customer Transfer
Confidential Customer Coin Transferee #12530	[Address on File]	6/5/2023	Bitcoin	0.00296339	Customer Transfer
Confidential Customer Coin Transferee #12530	[Address on File]	6/17/2023	Bitcoin	0.0023	Customer Transfer
Confidential Customer Coin Transferee #12531	[Address on File]	5/18/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #12531	[Address on File]	5/19/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #12531	[Address on File]	5/18/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #12531	[Address on File]	5/18/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #12532	[Address on File]	6/20/2023	Bitcoin	0.00004317	Customer Transfer
Confidential Customer Coin Transferee #12533	[Address on File]	6/19/2023	Bitcoin	0.00439569	Customer Transfer
Confidential Customer Coin Transferee #12534	[Address on File]	6/20/2023	Bitcoin	0.00279518	Customer Transfer
Confidential Customer Coin Transferee #12535	[Address on File]	5/19/2023	Bitcoin	0.22658471	Customer Transfer
Confidential Customer Coin Transferee #12535	[Address on File]	5/24/2023	Bitcoin	0.08081071	Customer Transfer
Confidential Customer Coin Transferee #12536	[Address on File]	6/19/2023	Bitcoin	0.00030462	Customer Transfer
Confidential Customer Coin Transferee #12537	[Address on File]	5/26/2023	Bitcoin	0.02880308	Customer Transfer
Confidential Customer Coin Transferee #12538	[Address on File]	6/20/2023	Bitcoin	0.00005817	Customer Transfer
Confidential Customer Coin Transferee #12539	[Address on File]	5/26/2023	Bitcoin	0.01059766	Customer Transfer
Confidential Customer Coin Transferee #12540	[Address on File]	6/19/2023	Bitcoin	0.0000564	Customer Transfer
Confidential Customer Coin Transferee #12541	[Address on File]	5/26/2023	Bitcoin	0.00717325	Customer Transfer
Confidential Customer Coin Transferee #12542	[Address on File]	6/20/2023	Bitcoin	0.00004701	Customer Transfer
Confidential Customer Coin Transferee #12543	[Address on File]	6/16/2023	USDC Avalanche)	196.331467	Customer Transfer
Confidential Customer Coin Transferee #12543	[Address on File]	6/16/2023	USDC Avalanche)	97.970811	Customer Transfer
Confidential Customer Coin Transferee #12544	[Address on File]	5/30/2023	Bitcoin	0.00288874	Customer Transfer
Confidential Customer Coin Transferee #12545	[Address on File]	6/20/2023	Bitcoin	0.00005831	Customer Transfer
Confidential Customer Coin Transferee #12546	[Address on File]	6/19/2023	Bitcoin	0.00165867	Customer Transfer
Confidential Customer Coin Transferee #12547	[Address on File]	6/19/2023	Bitcoin	0.00110716	Customer Transfer
Confidential Customer Coin Transferee #12548	[Address on File]	6/20/2023	Bitcoin	0.0031694	Customer Transfer
Confidential Customer Coin Transferee #12549	[Address on File]	6/19/2023	Bitcoin	0.00079661	Customer Transfer
Confidential Customer Coin Transferee #12550	[Address on File]	5/22/2023	Bitcoin	0.10001858	Customer Transfer
Confidential Customer Coin Transferee #12551	[Address on File]	5/27/2023	Bitcoin	0.00184867	Customer Transfer
Confidential Customer Coin Transferee #12551	[Address on File]	5/19/2023	Bitcoin	0.00180448	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12552	[Address on File]	6/7/2023	USDC Avalanche)	247.426286	Customer Transfer
Confidential Customer Coin Transferee #12553	[Address on File]	5/27/2023	Bitcoin	0.03764687	Customer Transfer
Confidential Customer Coin Transferee #12554	[Address on File]	5/24/2023	Bitcoin	0.06242317	Customer Transfer
Confidential Customer Coin Transferee #12555	[Address on File]	5/24/2023	Bitcoin	0.01011457	Customer Transfer
Confidential Customer Coin Transferee #12556	[Address on File]	5/18/2023	Bitcoin	0.02905038	Customer Transfer
Confidential Customer Coin Transferee #12557	[Address on File]	5/18/2023	Bitcoin	0.06898501	Customer Transfer
Confidential Customer Coin Transferee #12558	[Address on File]	5/28/2023	Bitcoin	0.01009259	Customer Transfer
Confidential Customer Coin Transferee #12559	[Address on File]	5/22/2023	Bitcoin	0.00720232	Customer Transfer
Confidential Customer Coin Transferee #12560	[Address on File]	6/19/2023	Bitcoin	0.00884764	Customer Transfer
Confidential Customer Coin Transferee #12561	[Address on File]	5/22/2023	Bitcoin	0.03411465	Customer Transfer
Confidential Customer Coin Transferee #12561	[Address on File]	5/21/2023	Bitcoin	0.02809948	Customer Transfer
Confidential Customer Coin Transferee #12561	[Address on File]	5/29/2023	Bitcoin	0.01666232	Customer Transfer
Confidential Customer Coin Transferee #12562	[Address on File]	5/29/2023	Bitcoin	0.01093926	Customer Transfer
Confidential Customer Coin Transferee #12562	[Address on File]	5/29/2023	Bitcoin	0.00712468	Customer Transfer
Confidential Customer Coin Transferee #12563	[Address on File]	6/9/2023	Bitcoin	0.00046462	Customer Transfer
Confidential Customer Coin Transferee #12564	[Address on File]	5/25/2023	Bitcoin	0.01084192	Customer Transfer
Confidential Customer Coin Transferee #12565	[Address on File]	5/23/2023	Bitcoin	0.22581234	Customer Transfer
Confidential Customer Coin Transferee #12566	[Address on File]	5/24/2023	Bitcoin	0.00092897	Customer Transfer
Confidential Customer Coin Transferee #12567	[Address on File]	5/30/2023	Bitcoin	0.01032352	Customer Transfer
Confidential Customer Coin Transferee #12568	[Address on File]	5/26/2023	Bitcoin	0.01454354	Customer Transfer
Confidential Customer Coin Transferee #12569	[Address on File]	5/22/2023	Bitcoin	0.00129216	Customer Transfer
Confidential Customer Coin Transferee #12570	[Address on File]	6/20/2023	Bitcoin	0.00072959	Customer Transfer
Confidential Customer Coin Transferee #12571	[Address on File]	6/20/2023	Bitcoin	0.00201289	Customer Transfer
Confidential Customer Coin Transferee #12572	[Address on File]	6/20/2023	Bitcoin	0.0006445	Customer Transfer
Confidential Customer Coin Transferee #12573	[Address on File]	6/19/2023	Bitcoin	0.03121003	Customer Transfer
Confidential Customer Coin Transferee #12574	[Address on File]	5/19/2023	Bitcoin	0.14284747	Customer Transfer
Confidential Customer Coin Transferee #12575	[Address on File]	6/19/2023	Bitcoin	0.00173762	Customer Transfer
Confidential Customer Coin Transferee #12576	[Address on File]	6/19/2023	Bitcoin	0.00115647	Customer Transfer
Confidential Customer Coin Transferee #12577	[Address on File]	6/19/2023	Bitcoin	0.00694394	Customer Transfer
Confidential Customer Coin Transferee #12578	[Address on File]	5/23/2023	Bitcoin	0.26168857	Customer Transfer
Confidential Customer Coin Transferee #12578	[Address on File]	5/23/2023	Bitcoin	0.03	Customer Transfer
Confidential Customer Coin Transferee #12579	[Address on File]	5/28/2023	Bitcoin	0.01512583	Customer Transfer
Confidential Customer Coin Transferee #12579	[Address on File]	5/28/2023	Bitcoin	0.00110406	Customer Transfer
Confidential Customer Coin Transferee #12580	[Address on File]	5/16/2023	Bitcoin	0.02528439	Customer Transfer
Confidential Customer Coin Transferee #12581	[Address on File]	5/25/2023	Bitcoin	0.01076871	Customer Transfer
Confidential Customer Coin Transferee #12582	[Address on File]	6/19/2023	Bitcoin	0.00826066	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #12583	[Address on File]	6/19/2023	Bitcoin	0.00305734	Customer Transfer
Confidential Customer Coin Transferee #12584	[Address on File]	5/21/2023	Bitcoin	0.12528865	Customer Transfer
Confidential Customer Coin Transferee #12585	[Address on File]	5/30/2023	Bitcoin	0.108	Customer Transfer
Confidential Customer Coin Transferee #12586	[Address on File]	6/19/2023	Bitcoin	0.00047647	Customer Transfer
Confidential Customer Coin Transferee #12587	[Address on File]	5/20/2023	Bitcoin	0.01305775	Customer Transfer
Confidential Customer Coin Transferee #12588	[Address on File]	5/19/2023	Bitcoin	0.06933623	Customer Transfer
Confidential Customer Coin Transferee #12589	[Address on File]	6/19/2023	Bitcoin	0.00288992	Customer Transfer
Confidential Customer Coin Transferee #12590	[Address on File]	6/20/2023	Bitcoin	0.01471422	Customer Transfer
Confidential Customer Coin Transferee #12591	[Address on File]	5/23/2023	Bitcoin	0.00538163	Customer Transfer
Confidential Customer Coin Transferee #12592	[Address on File]	6/20/2023	Bitcoin	0.00057766	Customer Transfer
Confidential Customer Coin Transferee #12593	[Address on File]	5/16/2023	Bitcoin	0.025	Customer Transfer
Confidential Customer Coin Transferee #12594	[Address on File]	6/10/2023	USDC Avalanche)	243.084149	Customer Transfer
Confidential Customer Coin Transferee #12594	[Address on File]	5/25/2023	Ether	1.322445	Customer Transfer
Confidential Customer Coin Transferee #12595	[Address on File]	6/9/2023	Bitcoin	0.00255015	Customer Transfer
Confidential Customer Coin Transferee #12596	[Address on File]	5/21/2023	Bitcoin	0.00108565	Customer Transfer
Confidential Customer Coin Transferee #12597	[Address on File]	5/27/2023	Bitcoin	0.01005216	Customer Transfer
Confidential Customer Coin Transferee #12597	[Address on File]	5/25/2023	Bitcoin	0.00397108	Customer Transfer
Confidential Customer Coin Transferee #12598	[Address on File]	5/22/2023	Bitcoin	0.02761481	Customer Transfer
Confidential Customer Coin Transferee #12599	[Address on File]	5/26/2023	Bitcoin	0.00073592	Customer Transfer
Confidential Customer Coin Transferee #12599	[Address on File]	5/19/2023	Bitcoin	0.00072173	Customer Transfer
Confidential Customer Coin Transferee #12600	[Address on File]	6/5/2023	Litecoin	1.759	Customer Transfer
Confidential Customer Coin Transferee #12600	[Address on File]	6/6/2023	Bitcoin	0.05000874	Customer Transfer
Confidential Customer Coin Transferee #12600	[Address on File]	6/5/2023	Bitcoin	0.006	Customer Transfer
Confidential Customer Coin Transferee #12601	[Address on File]	5/24/2023	Bitcoin	0.00549192	Customer Transfer
Confidential Customer Coin Transferee #12602	[Address on File]	6/20/2023	Bitcoin	0.00128627	Customer Transfer
Confidential Customer Coin Transferee #12603	[Address on File]	5/20/2023	Bitcoin	0.01044922	Customer Transfer
Confidential Customer Coin Transferee #12603	[Address on File]	5/30/2023	Bitcoin	0.01015776	Customer Transfer
Confidential Customer Coin Transferee #12604	[Address on File]	5/20/2023	Bitcoin	0.0104027	Customer Transfer
Confidential Customer Coin Transferee #12605	[Address on File]	5/25/2023	Bitcoin	0.0006	Customer Transfer
Confidential Customer Coin Transferee #12605	[Address on File]	5/17/2023	Bitcoin	0.00053519	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #12605	[Address on File]	5/25/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #12605	[Address on File]	5/30/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #12605	[Address on File]	5/25/2023	Bitcoin	0.00037885	Customer Transfer
Confidential Customer Coin Transferee #12605	[Address on File]	5/25/2023	Bitcoin	0.00037854	Customer Transfer
Confidential Customer Coin Transferee #12605	[Address on File]	5/24/2023	Bitcoin	0.00037757	Customer Transfer
Confidential Customer Coin Transferee #12605	[Address on File]	5/24/2023	Bitcoin	0.00037704	Customer Transfer
Confidential Customer Coin Transferee #12605	[Address on File]	5/22/2023	Bitcoin	0.00037219	Customer Transfer
Confidential Customer Coin Transferee #12605	[Address on File]	5/30/2023	Bitcoin	0.00032	Customer Transfer
Confidential Customer Coin Transferee #12605	[Address on File]	5/29/2023	Bitcoin	0.00030621	Customer Transfer
Confidential Customer Coin Transferee #12605	[Address on File]	5/17/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #12605	[Address on File]	5/29/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #12605	[Address on File]	5/25/2023	Bitcoin	0.00023413	Customer Transfer
Confidential Customer Coin Transferee #12605	[Address on File]	5/19/2023	Bitcoin	0.00020707	Customer Transfer
Confidential Customer Coin Transferee #12605	[Address on File]	5/19/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #12605	[Address on File]	5/20/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #12605	[Address on File]	5/20/2023	Bitcoin	0.00019687	Customer Transfer
Confidential Customer Coin Transferee #12605	[Address on File]	5/25/2023	Bitcoin	0.00018936	Customer Transfer
Confidential Customer Coin Transferee #12605	[Address on File]	5/26/2023	Bitcoin	0.00018841	Customer Transfer
Confidential Customer Coin Transferee #12605	[Address on File]	5/19/2023	Bitcoin	0.00018321	Customer Transfer
Confidential Customer Coin Transferee #12605	[Address on File]	5/19/2023	Bitcoin	0.00015	Customer Transfer
Confidential Customer Coin Transferee #12605	[Address on File]	5/25/2023	Bitcoin	0.00013135	Customer Transfer
Confidential Customer Coin Transferee #12605	[Address on File]	5/30/2023	Bitcoin	0.00013	Customer Transfer
Confidential Customer Coin Transferee #12606	[Address on File]	5/21/2023	Bitcoin	0.00568018	Customer Transfer
Confidential Customer Coin Transferee #12607	[Address on File]	5/25/2023	Bitcoin	0.00894673	Customer Transfer
Confidential Customer Coin Transferee #12608	[Address on File]	5/29/2023	Bitcoin	0.11670292	Customer Transfer
Confidential Customer Coin Transferee #12609	[Address on File]	5/17/2023	Bitcoin	0.02568328	Customer Transfer
Confidential Customer Coin Transferee #12610	[Address on File]	6/13/2023	USDC Avalanche)	1195.921631	Customer Transfer
Confidential Customer Coin Transferee #12610	[Address on File]	5/30/2023	USDC Avalanche)	307.127149	Customer Transfer
Confidential Customer Coin Transferee #12610	[Address on File]	6/6/2023	USDC Avalanche)	302.088746	Customer Transfer
Confidential Customer Coin Transferee #12610	[Address on File]	6/1/2023	USDC Avalanche)	222.216669	Customer Transfer
Confidential Customer Coin Transferee #12610	[Address on File]	6/8/2023	USDC Avalanche)	212.23266	Customer Transfer
Confidential Customer Coin Transferee #12610	[Address on File]	6/8/2023	USDC Avalanche)	176.301849	Customer Transfer
Confidential Customer Coin Transferee #12610	[Address on File]	6/5/2023	USDC Avalanche)	157.31561	Customer Transfer
Confidential Customer Coin Transferee #12610	[Address on File]	6/9/2023	USDC Avalanche)	152.343828	Customer Transfer
Confidential Customer Coin Transferee #12610	[Address on File]	6/10/2023	USDC Avalanche)	116.635028	Customer Transfer
Confidential Customer Coin Transferee #12610	[Address on File]	6/10/2023	USDC Avalanche)	112.403798	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #12610	[Address on File]	6/1/2023	USDC Avalanche)	112.392564	Customer Transfer
Confidential Customer Coin Transferee #12611	[Address on File]	5/19/2023	Bitcoin	0.01766709	Customer Transfer
Confidential Customer Coin Transferee #12612	[Address on File]	5/24/2023	Bitcoin	0.01901117	Customer Transfer
Confidential Customer Coin Transferee #12612	[Address on File]	5/23/2023	Bitcoin	0.00740626	Customer Transfer
Confidential Customer Coin Transferee #12613	[Address on File]	5/28/2023	Bitcoin	0.027	Customer Transfer
Confidential Customer Coin Transferee #12614	[Address on File]	5/20/2023	Bitcoin	0.00061544	Customer Transfer
Confidential Customer Coin Transferee #12615	[Address on File]	6/20/2023	Bitcoin	0.00175555	Customer Transfer
Confidential Customer Coin Transferee #12616	[Address on File]	6/20/2023	Bitcoin	0.03403505	Customer Transfer
Confidential Customer Coin Transferee #12617	[Address on File]	6/19/2023	Bitcoin	0.03361028	Customer Transfer
Confidential Customer Coin Transferee #12618	[Address on File]	5/26/2023	Bitcoin	0.01860917	Customer Transfer
Confidential Customer Coin Transferee #12619	[Address on File]	5/17/2023	USDC Avalanche)	197.270818	Customer Transfer
Confidential Customer Coin Transferee #12620	[Address on File]	6/21/2023	USD Coin	30000	Customer Transfer
Confidential Customer Coin Transferee #12620	[Address on File]	6/14/2023	USD Coin	24113.34	Customer Transfer
Confidential Customer Coin Transferee #12620	[Address on File]	5/25/2023	USD Coin	10000	Customer Transfer
Confidential Customer Coin Transferee #12621	[Address on File]	6/20/2023	Bitcoin	0.00231399	Customer Transfer
Confidential Customer Coin Transferee #12622	[Address on File]	5/31/2023	Bitcoin	0.01037041	Customer Transfer
Confidential Customer Coin Transferee #12623	[Address on File]	6/14/2023	Bitcoin	0.04975	Customer Transfer
Confidential Customer Coin Transferee #12624	[Address on File]	5/16/2023	Litecoin	8.8332	Customer Transfer
Confidential Customer Coin Transferee #12624	[Address on File]	5/16/2023	Ether	1.4699	Customer Transfer
Confidential Customer Coin Transferee #12624	[Address on File]	5/16/2023	Bitcoin	0.418	Customer Transfer
Confidential Customer Coin Transferee #12625	[Address on File]	6/20/2023	Bitcoin	0.0089526	Customer Transfer
Confidential Customer Coin Transferee #12626	[Address on File]	5/17/2023	Bitcoin	0.03381705	Customer Transfer
Confidential Customer Coin Transferee #12627	[Address on File]	6/20/2023	Bitcoin	0.00005747	Customer Transfer
Confidential Customer Coin Transferee #12628	[Address on File]	5/28/2023	Bitcoin	0.0036	Customer Transfer
Confidential Customer Coin Transferee #12628	[Address on File]	5/28/2023	Bitcoin	0.0036	Customer Transfer
Confidential Customer Coin Transferee #12629	[Address on File]	5/25/2023	Bitcoin	0.12	Customer Transfer
Confidential Customer Coin Transferee #12629	[Address on File]	5/27/2023	Bitcoin	0.12	Customer Transfer
Confidential Customer Coin Transferee #12629	[Address on File]	5/26/2023	Bitcoin	0.10579603	Customer Transfer
Confidential Customer Coin Transferee #12629	[Address on File]	5/24/2023	Bitcoin	0.09022881	Customer Transfer
Confidential Customer Coin Transferee #12629	[Address on File]	5/28/2023	Bitcoin	0.06554807	Customer Transfer
Confidential Customer Coin Transferee #12629	[Address on File]	5/23/2023	Bitcoin	0.03446099	Customer Transfer
Confidential Customer Coin Transferee #12630	[Address on File]	5/30/2023	Bitcoin	0.1075	Customer Transfer
Confidential Customer Coin Transferee #12631	[Address on File]	5/31/2023	Bitcoin	0.05901653	Customer Transfer
Confidential Customer Coin Transferee #12632	[Address on File]	5/20/2023	Bitcoin	0.01722804	Customer Transfer
Confidential Customer Coin Transferee #12633	[Address on File]	5/27/2023	Bitcoin	0.00372061	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #12634	[Address on File]	5/27/2023	Bitcoin	0.01076123	Customer Transfer
Confidential Customer Coin Transferee #12634	[Address on File]	5/18/2023	Bitcoin	0.003662	Customer Transfer
Confidential Customer Coin Transferee #12635	[Address on File]	5/29/2023	Bitcoin	0.00036393	Customer Transfer
Confidential Customer Coin Transferee #12636	[Address on File]	5/19/2023	Bitcoin	0.00740337	Customer Transfer
Confidential Customer Coin Transferee #12636	[Address on File]	5/24/2023	Bitcoin	0.00186394	Customer Transfer
Confidential Customer Coin Transferee #12636	[Address on File]	5/25/2023	Bitcoin	0.00044615	Customer Transfer
Confidential Customer Coin Transferee #12637	[Address on File]	5/29/2023	Bitcoin	0.01834318	Customer Transfer
Confidential Customer Coin Transferee #12638	[Address on File]	5/29/2023	Bitcoin	0.01802655	Customer Transfer
Confidential Customer Coin Transferee #12639	[Address on File]	5/30/2023	Bitcoin	0.05944674	Customer Transfer
Confidential Customer Coin Transferee #12640	[Address on File]	5/28/2023	Bitcoin	0.00314768	Customer Transfer
Confidential Customer Coin Transferee #12640	[Address on File]	5/29/2023	Bitcoin	0.00035977	Customer Transfer
Confidential Customer Coin Transferee #12640	[Address on File]	5/30/2023	Bitcoin	0.00035903	Customer Transfer
Confidential Customer Coin Transferee #12641	[Address on File]	6/19/2023	USD Coin	44.816586	Customer Transfer
Confidential Customer Coin Transferee #12641	[Address on File]	6/18/2023	USD Coin	23.901126	Customer Transfer
Confidential Customer Coin Transferee #12642	[Address on File]	5/18/2023	Bitcoin	0.00999999	Customer Transfer
Confidential Customer Coin Transferee #12643	[Address on File]	5/21/2023	Bitcoin	0.00365468	Customer Transfer
Confidential Customer Coin Transferee #12643	[Address on File]	5/28/2023	Bitcoin	0.00345589	Customer Transfer
Confidential Customer Coin Transferee #12643	[Address on File]	5/19/2023	Bitcoin	0.00229427	Customer Transfer
Confidential Customer Coin Transferee #12643	[Address on File]	5/20/2023	Bitcoin	0.00205884	Customer Transfer
Confidential Customer Coin Transferee #12643	[Address on File]	5/19/2023	Bitcoin	0.00184892	Customer Transfer
Confidential Customer Coin Transferee #12643	[Address on File]	5/20/2023	Bitcoin	0.00166226	Customer Transfer
Confidential Customer Coin Transferee #12643	[Address on File]	5/21/2023	Bitcoin	0.00153662	Customer Transfer
Confidential Customer Coin Transferee #12643	[Address on File]	5/19/2023	Bitcoin	0.001398	Customer Transfer
Confidential Customer Coin Transferee #12643	[Address on File]	5/28/2023	Bitcoin	0.00130361	Customer Transfer
Confidential Customer Coin Transferee #12643	[Address on File]	5/21/2023	Bitcoin	0.00128064	Customer Transfer
Confidential Customer Coin Transferee #12643	[Address on File]	5/21/2023	Bitcoin	0.0007438	Customer Transfer
Confidential Customer Coin Transferee #12643	[Address on File]	5/28/2023	Bitcoin	0.00072178	Customer Transfer
Confidential Customer Coin Transferee #12643	[Address on File]	5/29/2023	Bitcoin	0.00070095	Customer Transfer
Confidential Customer Coin Transferee #12643	[Address on File]	5/30/2023	Bitcoin	0.00062478	Customer Transfer
Confidential Customer Coin Transferee #12644	[Address on File]	5/20/2023	Bitcoin	0.01650254	Customer Transfer
Confidential Customer Coin Transferee #12645	[Address on File]	5/28/2023	Bitcoin	0.02192918	Customer Transfer
Confidential Customer Coin Transferee #12645	[Address on File]	5/26/2023	Bitcoin	0.01307975	Customer Transfer
Confidential Customer Coin Transferee #12645	[Address on File]	5/31/2023	Bitcoin	0.00918754	Customer Transfer
Confidential Customer Coin Transferee #12646	[Address on File]	5/20/2023	Bitcoin	0.0710446	Customer Transfer
Confidential Customer Coin Transferee #12647	[Address on File]	5/20/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #12648	[Address on File]	5/25/2023	Bitcoin	0.01157747	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #12648	[Address on File]	5/30/2023	Bitcoin	0.0110656	Customer Transfer
Confidential Customer Coin Transferee #12648	[Address on File]	5/24/2023	Bitcoin	0.00812848	Customer Transfer
Confidential Customer Coin Transferee #12648	[Address on File]	5/22/2023	Bitcoin	0.0075797	Customer Transfer
Confidential Customer Coin Transferee #12648	[Address on File]	5/31/2023	Bitcoin	0.00483851	Customer Transfer
Confidential Customer Coin Transferee #12648	[Address on File]	5/16/2023	Bitcoin	0.00125134	Customer Transfer
Confidential Customer Coin Transferee #12648	[Address on File]	5/29/2023	Bitcoin	0.0011393	Customer Transfer
Confidential Customer Coin Transferee #12648	[Address on File]	5/28/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #12648	[Address on File]	5/28/2023	Bitcoin	0.00036	Customer Transfer
Confidential Customer Coin Transferee #12648	[Address on File]	5/28/2023	Bitcoin	0.00032801	Customer Transfer
Confidential Customer Coin Transferee #12649	[Address on File]	6/19/2023	Bitcoin	0.0000581	Customer Transfer
Confidential Customer Coin Transferee #12650	[Address on File]	5/27/2023	Bitcoin	0.00235827	Customer Transfer
Confidential Customer Coin Transferee #12650	[Address on File]	5/23/2023	Bitcoin	0.00189534	Customer Transfer
Confidential Customer Coin Transferee #12650	[Address on File]	5/21/2023	Bitcoin	0.00123545	Customer Transfer
Confidential Customer Coin Transferee #12650	[Address on File]	5/29/2023	Bitcoin	0.00103993	Customer Transfer
Confidential Customer Coin Transferee #12650	[Address on File]	5/18/2023	Bitcoin	0.00091853	Customer Transfer
Confidential Customer Coin Transferee #12650	[Address on File]	5/31/2023	Bitcoin	0.00068016	Customer Transfer
Confidential Customer Coin Transferee #12650	[Address on File]	5/16/2023	Bitcoin	0.00067625	Customer Transfer
Confidential Customer Coin Transferee #12651	[Address on File]	5/25/2023	Bitcoin	0.2269	Customer Transfer
Confidential Customer Coin Transferee #12651	[Address on File]	5/29/2023	Bitcoin	0.09267132	Customer Transfer
Confidential Customer Coin Transferee #12651	[Address on File]	5/19/2023	Bitcoin	0.07036406	Customer Transfer
Confidential Customer Coin Transferee #12651	[Address on File]	5/28/2023	Bitcoin	0.05153725	Customer Transfer
Confidential Customer Coin Transferee #12651	[Address on File]	5/21/2023	Bitcoin	0.02571669	Customer Transfer
Confidential Customer Coin Transferee #12652	[Address on File]	5/25/2023	Bitcoin	0.00207365	Customer Transfer
Confidential Customer Coin Transferee #12652	[Address on File]	5/26/2023	Bitcoin	0.00180076	Customer Transfer
Confidential Customer Coin Transferee #12652	[Address on File]	5/20/2023	Bitcoin	0.00177845	Customer Transfer
Confidential Customer Coin Transferee #12652	[Address on File]	5/25/2023	Bitcoin	0.00145756	Customer Transfer
Confidential Customer Coin Transferee #12652	[Address on File]	5/27/2023	Bitcoin	0.00123665	Customer Transfer
Confidential Customer Coin Transferee #12652	[Address on File]	5/27/2023	Bitcoin	0.0010622	Customer Transfer
Confidential Customer Coin Transferee #12652	[Address on File]	5/28/2023	Bitcoin	0.00084624	Customer Transfer
Confidential Customer Coin Transferee #12652	[Address on File]	5/27/2023	Bitcoin	0.00073484	Customer Transfer
Confidential Customer Coin Transferee #12652	[Address on File]	5/27/2023	Bitcoin	0.00071826	Customer Transfer
Confidential Customer Coin Transferee #12653	[Address on File]	5/24/2023	Bitcoin	0.07843857	Customer Transfer
Confidential Customer Coin Transferee #12654	[Address on File]	5/28/2023	Bitcoin	0.0800154	Customer Transfer
Confidential Customer Coin Transferee #12655	[Address on File]	5/21/2023	Bitcoin	0.0138595	Customer Transfer
Confidential Customer Coin Transferee #12655	[Address on File]	5/21/2023	Bitcoin	0.00001	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12656	[Address on File]	5/26/2023	Bitcoin	0.00371777	Customer Transfer
Confidential Customer Coin Transferee #12656	[Address on File]	5/26/2023	Bitcoin	0.00185849	Customer Transfer
Confidential Customer Coin Transferee #12656	[Address on File]	5/21/2023	Bitcoin	0.0003695	Customer Transfer
Confidential Customer Coin Transferee #12657	[Address on File]	6/18/2023	Bitcoin	0.69592591	Customer Transfer
Confidential Customer Coin Transferee #12657	[Address on File]	6/18/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #12658	[Address on File]	5/27/2023	Bitcoin	0.00963827	Customer Transfer
Confidential Customer Coin Transferee #12659	[Address on File]	5/25/2023	Bitcoin	0.00953106	Customer Transfer
Confidential Customer Coin Transferee #12659	[Address on File]	5/24/2023	Bitcoin	0.00929122	Customer Transfer
Confidential Customer Coin Transferee #12659	[Address on File]	5/18/2023	Bitcoin	0.00928938	Customer Transfer
Confidential Customer Coin Transferee #12659	[Address on File]	5/31/2023	Bitcoin	0.00910576	Customer Transfer
Confidential Customer Coin Transferee #12660	[Address on File]	5/22/2023	Bitcoin	0.02294316	Customer Transfer
Confidential Customer Coin Transferee #12661	[Address on File]	5/18/2023	Bitcoin	0.00470819	Customer Transfer
Confidential Customer Coin Transferee #12661	[Address on File]	5/25/2023	Bitcoin	0.0037898	Customer Transfer
Confidential Customer Coin Transferee #12661	[Address on File]	5/25/2023	Bitcoin	0.00378946	Customer Transfer
Confidential Customer Coin Transferee #12661	[Address on File]	5/28/2023	Bitcoin	0.00366169	Customer Transfer
Confidential Customer Coin Transferee #12661	[Address on File]	5/30/2023	Bitcoin	0.00212447	Customer Transfer
Confidential Customer Coin Transferee #12661	[Address on File]	5/25/2023	Bitcoin	0.0009391	Customer Transfer
Confidential Customer Coin Transferee #12662	[Address on File]	5/25/2023	Bitcoin	0.09469726	Customer Transfer
Confidential Customer Coin Transferee #12663	[Address on File]	5/21/2023	Bitcoin	0.02215169	Customer Transfer
Confidential Customer Coin Transferee #12663	[Address on File]	5/26/2023	Bitcoin	0.01850508	Customer Transfer
Confidential Customer Coin Transferee #12664	[Address on File]	5/25/2023	Bitcoin	0.01854463	Customer Transfer
Confidential Customer Coin Transferee #12665	[Address on File]	5/29/2023	Bitcoin	0.00351699	Customer Transfer
Confidential Customer Coin Transferee #12666	[Address on File]	5/19/2023	Bitcoin	0.06103526	Customer Transfer
Confidential Customer Coin Transferee #12667	[Address on File]	5/20/2023	Bitcoin	0.00361768	Customer Transfer
Confidential Customer Coin Transferee #12668	[Address on File]	5/26/2023	Bitcoin	0.00059249	Customer Transfer
Confidential Customer Coin Transferee #12668	[Address on File]	5/25/2023	Bitcoin	0.00007544	Customer Transfer
Confidential Customer Coin Transferee #12668	[Address on File]	5/25/2023	Bitcoin	0.00007389	Customer Transfer
Confidential Customer Coin Transferee #12669	[Address on File]	5/19/2023	Bitcoin	0.00184829	Customer Transfer
Confidential Customer Coin Transferee #12670	[Address on File]	5/24/2023	Bitcoin	0.029	Customer Transfer
Confidential Customer Coin Transferee #12671	[Address on File]	5/25/2023	Bitcoin	0.01888888	Customer Transfer
Confidential Customer Coin Transferee #12672	[Address on File]	5/23/2023	Bitcoin	0.00092564	Customer Transfer
Confidential Customer Coin Transferee #12673	[Address on File]	5/29/2023	Bitcoin	0.00018	Customer Transfer
Confidential Customer Coin Transferee #12674	[Address on File]	5/26/2023	Bitcoin	0.00559534	Customer Transfer
Confidential Customer Coin Transferee #12675	[Address on File]	5/27/2023	Bitcoin	0.00371672	Customer Transfer
Confidential Customer Coin Transferee #12675	[Address on File]	5/20/2023	Bitcoin	0.00369189	Customer Transfer
Confidential Customer Coin Transferee #12675	[Address on File]	5/31/2023	Bitcoin	0.00367651	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12675	[Address on File]	5/28/2023	Bitcoin	0.00270586	Customer Transfer
Confidential Customer Coin Transferee #12676	[Address on File]	5/19/2023	Bitcoin	0.18482154	Customer Transfer
Confidential Customer Coin Transferee #12676	[Address on File]	5/18/2023	Bitcoin	0.00369642	Customer Transfer
Confidential Customer Coin Transferee #12677	[Address on File]	5/30/2023	Bitcoin	0.00679454	Customer Transfer
Confidential Customer Coin Transferee #12677	[Address on File]	5/29/2023	Bitcoin	0.00450093	Customer Transfer
Confidential Customer Coin Transferee #12677	[Address on File]	5/29/2023	Bitcoin	0.0035671	Customer Transfer
Confidential Customer Coin Transferee #12677	[Address on File]	5/30/2023	Bitcoin	0.00286766	Customer Transfer
Confidential Customer Coin Transferee #12678	[Address on File]	5/21/2023	Bitcoin	0.04126458	Customer Transfer
Confidential Customer Coin Transferee #12679	[Address on File]	5/24/2023	Bitcoin	0.0380356	Customer Transfer
Confidential Customer Coin Transferee #12679	[Address on File]	5/24/2023	Bitcoin	0.03724207	Customer Transfer
Confidential Customer Coin Transferee #12679	[Address on File]	5/22/2023	Bitcoin	0.03702352	Customer Transfer
Confidential Customer Coin Transferee #12679	[Address on File]	5/28/2023	Bitcoin	0.0363576	Customer Transfer
Confidential Customer Coin Transferee #12679	[Address on File]	5/29/2023	Bitcoin	0.03604969	Customer Transfer
Confidential Customer Coin Transferee #12679	[Address on File]	5/28/2023	Bitcoin	0.03536796	Customer Transfer
Confidential Customer Coin Transferee #12679	[Address on File]	5/29/2023	Bitcoin	0.03534592	Customer Transfer
Confidential Customer Coin Transferee #12679	[Address on File]	5/16/2023	Bitcoin	0.02212313	Customer Transfer
Confidential Customer Coin Transferee #12679	[Address on File]	5/28/2023	Bitcoin	0.01803249	Customer Transfer
Confidential Customer Coin Transferee #12680	[Address on File]	5/22/2023	Bitcoin	0.01310639	Customer Transfer
Confidential Customer Coin Transferee #12681	[Address on File]	5/24/2023	Bitcoin	0.00284436	Customer Transfer
Confidential Customer Coin Transferee #12681	[Address on File]	5/24/2023	Bitcoin	0.00189978	Customer Transfer
Confidential Customer Coin Transferee #12681	[Address on File]	5/17/2023	Bitcoin	0.00185748	Customer Transfer
Confidential Customer Coin Transferee #12681	[Address on File]	5/18/2023	Bitcoin	0.00181898	Customer Transfer
Confidential Customer Coin Transferee #12681	[Address on File]	5/24/2023	Bitcoin	0.00143579	Customer Transfer
Confidential Customer Coin Transferee #12681	[Address on File]	5/18/2023	Bitcoin	0.00134471	Customer Transfer
Confidential Customer Coin Transferee #12681	[Address on File]	5/18/2023	Bitcoin	0.00109094	Customer Transfer
Confidential Customer Coin Transferee #12681	[Address on File]	5/20/2023	Bitcoin	0.00108474	Customer Transfer
Confidential Customer Coin Transferee #12681	[Address on File]	5/19/2023	Bitcoin	0.0004733	Customer Transfer
Confidential Customer Coin Transferee #12682	[Address on File]	5/19/2023	Bitcoin	0.0089594	Customer Transfer
Confidential Customer Coin Transferee #12683	[Address on File]	5/24/2023	Bitcoin	0.12	Customer Transfer
Confidential Customer Coin Transferee #12683	[Address on File]	5/24/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #12683	[Address on File]	5/24/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #12684	[Address on File]	5/24/2023	Bitcoin	0.00094865	Customer Transfer
Confidential Customer Coin Transferee #12684	[Address on File]	5/24/2023	Bitcoin	0.00090745	Customer Transfer
Confidential Customer Coin Transferee #12684	[Address on File]	5/26/2023	Bitcoin	0.00082599	Customer Transfer
Confidential Customer Coin Transferee #12684	[Address on File]	5/28/2023	Bitcoin	0.00071836	Customer Transfer
Confidential Customer Coin Transferee #12684	[Address on File]	5/22/2023	Bitcoin	0.00056768	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #12684	[Address on File]	5/23/2023	Bitcoin	0.00056273	Customer Transfer
Confidential Customer Coin Transferee #12684	[Address on File]	5/28/2023	Bitcoin	0.00054768	Customer Transfer
Confidential Customer Coin Transferee #12684	[Address on File]	5/23/2023	Bitcoin	0.00044091	Customer Transfer
Confidential Customer Coin Transferee #12684	[Address on File]	5/28/2023	Bitcoin	0.00043	Customer Transfer
Confidential Customer Coin Transferee #12684	[Address on File]	5/26/2023	Bitcoin	0.00041181	Customer Transfer
Confidential Customer Coin Transferee #12684	[Address on File]	5/22/2023	Bitcoin	0.00036287	Customer Transfer
Confidential Customer Coin Transferee #12684	[Address on File]	5/23/2023	Bitcoin	0.0003627	Customer Transfer
Confidential Customer Coin Transferee #12684	[Address on File]	5/29/2023	Bitcoin	0.00034303	Customer Transfer
Confidential Customer Coin Transferee #12685	[Address on File]	5/19/2023	Bitcoin	0.00037092	Customer Transfer
Confidential Customer Coin Transferee #12686	[Address on File]	5/18/2023	Bitcoin	0.00388421	Customer Transfer
Confidential Customer Coin Transferee #12686	[Address on File]	5/29/2023	Bitcoin	0.00238211	Customer Transfer
Confidential Customer Coin Transferee #12687	[Address on File]	5/21/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #12688	[Address on File]	5/23/2023	Bitcoin	0.00852424	Customer Transfer
Confidential Customer Coin Transferee #12688	[Address on File]	5/27/2023	Bitcoin	0.00372014	Customer Transfer
Confidential Customer Coin Transferee #12688	[Address on File]	5/30/2023	Bitcoin	0.00357849	Customer Transfer
Confidential Customer Coin Transferee #12688	[Address on File]	5/21/2023	Bitcoin	0.00075	Customer Transfer
Confidential Customer Coin Transferee #12689	[Address on File]	5/31/2023	Bitcoin	0.02003769	Customer Transfer
Confidential Customer Coin Transferee #12689	[Address on File]	5/20/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #12690	[Address on File]	5/26/2023	Bitcoin	0.00188105	Customer Transfer
Confidential Customer Coin Transferee #12691	[Address on File]	5/30/2023	Bitcoin	0.00314717	Customer Transfer
Confidential Customer Coin Transferee #12691	[Address on File]	5/22/2023	Bitcoin	0.00306718	Customer Transfer
Confidential Customer Coin Transferee #12691	[Address on File]	5/19/2023	Bitcoin	0.00191066	Customer Transfer
Confidential Customer Coin Transferee #12691	[Address on File]	5/23/2023	Bitcoin	0.00124585	Customer Transfer
Confidential Customer Coin Transferee #12691	[Address on File]	5/16/2023	Bitcoin	0.00106231	Customer Transfer
Confidential Customer Coin Transferee #12692	[Address on File]	6/19/2023	Bitcoin	0.00045905	Customer Transfer
Confidential Customer Coin Transferee #12693	[Address on File]	5/18/2023	Bitcoin	0.222	Customer Transfer
Confidential Customer Coin Transferee #12693	[Address on File]	5/21/2023	Bitcoin	0.10788592	Customer Transfer
Confidential Customer Coin Transferee #12694	[Address on File]	5/19/2023	Bitcoin	0.02250376	Customer Transfer
Confidential Customer Coin Transferee #12694	[Address on File]	5/24/2023	Bitcoin	0.01890252	Customer Transfer
Confidential Customer Coin Transferee #12694	[Address on File]	5/19/2023	Bitcoin	0.00924583	Customer Transfer
Confidential Customer Coin Transferee #12694	[Address on File]	5/31/2023	Bitcoin	0.00367616	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12695	[Address on File]	5/21/2023	Bitcoin	0.00037019	Customer Transfer
Confidential Customer Coin Transferee #12695	[Address on File]	5/21/2023	Bitcoin	0.00018019	Customer Transfer
Confidential Customer Coin Transferee #12695	[Address on File]	5/21/2023	Bitcoin	0.00011758	Customer Transfer
Confidential Customer Coin Transferee #12696	[Address on File]	5/29/2023	Bitcoin	0.01206048	Customer Transfer
Confidential Customer Coin Transferee #12697	[Address on File]	5/19/2023	Bitcoin	0.01647376	Customer Transfer
Confidential Customer Coin Transferee #12698	[Address on File]	5/16/2023	Bitcoin	0.02976489	Customer Transfer
Confidential Customer Coin Transferee #12699	[Address on File]	5/22/2023	Bitcoin	0.12936682	Customer Transfer
Confidential Customer Coin Transferee #12700	[Address on File]	5/19/2023	Bitcoin	0.00925008	Customer Transfer
Confidential Customer Coin Transferee #12701	[Address on File]	5/18/2023	Bitcoin	0.00733193	Customer Transfer
Confidential Customer Coin Transferee #12702	[Address on File]	5/22/2023	Bitcoin	0.225	Customer Transfer
Confidential Customer Coin Transferee #12703	[Address on File]	5/23/2023	Bitcoin	0.07267334	Customer Transfer
Confidential Customer Coin Transferee #12704	[Address on File]	6/9/2023	Bitcoin	0.00517783	Customer Transfer
Confidential Customer Coin Transferee #12705	[Address on File]	5/18/2023	Bitcoin	0.01033781	Customer Transfer
Confidential Customer Coin Transferee #12706	[Address on File]	6/20/2023	Bitcoin	0.00035787	Customer Transfer
Confidential Customer Coin Transferee #12707	[Address on File]	6/20/2023	Bitcoin	0.02815968	Customer Transfer
Confidential Customer Coin Transferee #12708	[Address on File]	5/26/2023	Litecoin	0.5642381	Customer Transfer
Confidential Customer Coin Transferee #12709	[Address on File]	6/19/2023	Bitcoin	0.00160431	Customer Transfer
Confidential Customer Coin Transferee #12710	[Address on File]	5/22/2023	Bitcoin	0.00368708	Customer Transfer
Confidential Customer Coin Transferee #12710	[Address on File]	6/1/2023	Bitcoin	0.00366349	Customer Transfer
Confidential Customer Coin Transferee #12710	[Address on File]	5/29/2023	Bitcoin	0.00364788	Customer Transfer
Confidential Customer Coin Transferee #12710	[Address on File]	5/30/2023	Bitcoin	0.00357671	Customer Transfer
Confidential Customer Coin Transferee #12711	[Address on File]	6/5/2023	Bitcoin	0.00294252	Customer Transfer
Confidential Customer Coin Transferee #12711	[Address on File]	6/6/2023	Bitcoin	0.00178848	Customer Transfer
Confidential Customer Coin Transferee #12711	[Address on File]	6/2/2023	Bitcoin	0.00132415	Customer Transfer
Confidential Customer Coin Transferee #12711	[Address on File]	5/22/2023	Bitcoin	0.00110735	Customer Transfer
Confidential Customer Coin Transferee #12711	[Address on File]	6/12/2023	Bitcoin	0.0009152	Customer Transfer
Confidential Customer Coin Transferee #12711	[Address on File]	5/30/2023	Bitcoin	0.00085213	Customer Transfer
Confidential Customer Coin Transferee #12711	[Address on File]	6/7/2023	Bitcoin	0.00074992	Customer Transfer
Confidential Customer Coin Transferee #12711	[Address on File]	6/7/2023	Bitcoin	0.000602	Customer Transfer
Confidential Customer Coin Transferee #12712	[Address on File]	5/16/2023	Bitcoin	0.00171186	Customer Transfer
Confidential Customer Coin Transferee #12713	[Address on File]	6/20/2023	Bitcoin	0.00005805	Customer Transfer
Confidential Customer Coin Transferee #12714	[Address on File]	6/12/2023	Bitcoin	0.24975	Customer Transfer
Confidential Customer Coin Transferee #12714	[Address on File]	6/9/2023	Bitcoin	0.00261778	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12715	[Address on File]	6/13/2023	Bitcoin	0.01067754	Customer Transfer
Confidential Customer Coin Transferee #12715	[Address on File]	6/1/2023	Bitcoin	0.00823436	Customer Transfer
Confidential Customer Coin Transferee #12715	[Address on File]	5/18/2023	Bitcoin	0.00654866	Customer Transfer
Confidential Customer Coin Transferee #12715	[Address on File]	6/19/2023	Bitcoin	0.00296862	Customer Transfer
Confidential Customer Coin Transferee #12716	[Address on File]	5/30/2023	Bitcoin	0.0577	Customer Transfer
Confidential Customer Coin Transferee #12717	[Address on File]	5/24/2023	Bitcoin	0.01259362	Customer Transfer
Confidential Customer Coin Transferee #12717	[Address on File]	5/17/2023	Bitcoin	0.01034687	Customer Transfer
Confidential Customer Coin Transferee #12718	[Address on File]	6/20/2023	Bitcoin	0.00560289	Customer Transfer
Confidential Customer Coin Transferee #12719	[Address on File]	5/29/2023	Bitcoin	0.05625363	Customer Transfer
Confidential Customer Coin Transferee #12719	[Address on File]	5/29/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #12720	[Address on File]	6/20/2023	Bitcoin	0.00011839	Customer Transfer
Confidential Customer Coin Transferee #12721	[Address on File]	6/20/2023	Bitcoin	0.00006016	Customer Transfer
Confidential Customer Coin Transferee #12722	[Address on File]	5/16/2023	Bitcoin	0.03407027	Customer Transfer
Confidential Customer Coin Transferee #12723	[Address on File]	5/24/2023	Bitcoin	0.01003258	Customer Transfer
Confidential Customer Coin Transferee #12724	[Address on File]	6/19/2023	Bitcoin	0.00588789	Customer Transfer
Confidential Customer Coin Transferee #12725	[Address on File]	5/22/2023	Bitcoin	0.10023308	Customer Transfer
Confidential Customer Coin Transferee #12726	[Address on File]	5/19/2023	Bitcoin	0.01104512	Customer Transfer
Confidential Customer Coin Transferee #12727	[Address on File]	5/23/2023	Bitcoin	0.00189016	Customer Transfer
Confidential Customer Coin Transferee #12727	[Address on File]	5/30/2023	Bitcoin	0.00185443	Customer Transfer
Confidential Customer Coin Transferee #12727	[Address on File]	5/16/2023	Bitcoin	0.00172089	Customer Transfer
Confidential Customer Coin Transferee #12728	[Address on File]	6/19/2023	Bitcoin	0.00005807	Customer Transfer
Confidential Customer Coin Transferee #12729	[Address on File]	6/20/2023	Bitcoin	0.00045861	Customer Transfer
Confidential Customer Coin Transferee #12730	[Address on File]	6/20/2023	Bitcoin	0.00005825	Customer Transfer
Confidential Customer Coin Transferee #12731	[Address on File]	6/19/2023	Bitcoin	0.00004308	Customer Transfer
Confidential Customer Coin Transferee #12732	[Address on File]	5/29/2023	Bitcoin	0.00520193	Customer Transfer
Confidential Customer Coin Transferee #12732	[Address on File]	5/22/2023	Bitcoin	0.00495075	Customer Transfer
Confidential Customer Coin Transferee #12733	[Address on File]	6/19/2023	Bitcoin	0.00057894	Customer Transfer
Confidential Customer Coin Transferee #12734	[Address on File]	5/25/2023	Bitcoin	0.00278052	Customer Transfer
Confidential Customer Coin Transferee #12735	[Address on File]	6/20/2023	Bitcoin	0.00135272	Customer Transfer
Confidential Customer Coin Transferee #12736	[Address on File]	5/24/2023	Bitcoin	0.05247054	Customer Transfer
Confidential Customer Coin Transferee #12737	[Address on File]	6/20/2023	Bitcoin	0.00143414	Customer Transfer
Confidential Customer Coin Transferee #12738	[Address on File]	6/12/2023	Bitcoin	0.00482635	Customer Transfer
Confidential Customer Coin Transferee #12738	[Address on File]	6/21/2023	Bitcoin	0.00396108	Customer Transfer
Confidential Customer Coin Transferee #12738	[Address on File]	5/29/2023	Bitcoin	0.00115094	Customer Transfer
Confidential Customer Coin Transferee #12738	[Address on File]	5/25/2023	Bitcoin	0.00101662	Customer Transfer
Confidential Customer Coin Transferee #12738	[Address on File]	5/31/2023	Bitcoin	0.00089497	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12738	[Address on File]	6/21/2023	Bitcoin	0.00076617	Customer Transfer
Confidential Customer Coin Transferee #12738	[Address on File]	5/22/2023	Bitcoin	0.00067052	Customer Transfer
Confidential Customer Coin Transferee #12738	[Address on File]	6/9/2023	Bitcoin	0.00065764	Customer Transfer
Confidential Customer Coin Transferee #12739	[Address on File]	5/23/2023	Bitcoin	0.0025553	Customer Transfer
Confidential Customer Coin Transferee #12739	[Address on File]	5/23/2023	Bitcoin	0.00213124	Customer Transfer
Confidential Customer Coin Transferee #12739	[Address on File]	5/23/2023	Bitcoin	0.00156426	Customer Transfer
Confidential Customer Coin Transferee #12740	[Address on File]	5/24/2023	Bitcoin	0.01072419	Customer Transfer
Confidential Customer Coin Transferee #12741	[Address on File]	6/19/2023	Bitcoin	0.01110167	Customer Transfer
Confidential Customer Coin Transferee #12742	[Address on File]	6/19/2023	Bitcoin	0.01312509	Customer Transfer
Confidential Customer Coin Transferee #12743	[Address on File]	6/20/2023	Bitcoin	0.00065353	Customer Transfer
Confidential Customer Coin Transferee #12744	[Address on File]	6/18/2023	Ether	0.019056	Customer Transfer
Confidential Customer Coin Transferee #12744	[Address on File]	6/19/2023	Ether	0.018685	Customer Transfer
Confidential Customer Coin Transferee #12744	[Address on File]	6/16/2023	Ether	0.018252	Customer Transfer
Confidential Customer Coin Transferee #12744	[Address on File]	6/14/2023	Ether	0.017761	Customer Transfer
Confidential Customer Coin Transferee #12744	[Address on File]	6/19/2023	Bitcoin	0.007258	Customer Transfer
Confidential Customer Coin Transferee #12745	[Address on File]	6/9/2023	Bitcoin	0.00145875	Customer Transfer
Confidential Customer Coin Transferee #12745	[Address on File]	6/20/2023	Bitcoin	0.00015725	Customer Transfer
Confidential Customer Coin Transferee #12746	[Address on File]	5/29/2023	Bitcoin	0.00302949	Customer Transfer
Confidential Customer Coin Transferee #12746	[Address on File]	6/20/2023	Bitcoin	0.00019092	Customer Transfer
Confidential Customer Coin Transferee #12747	[Address on File]	5/28/2023	Bitcoin	0.01732624	Customer Transfer
Confidential Customer Coin Transferee #12747	[Address on File]	5/21/2023	Bitcoin	0.01652849	Customer Transfer
Confidential Customer Coin Transferee #12748	[Address on File]	6/19/2023	Bitcoin	0.05455838	Customer Transfer
Confidential Customer Coin Transferee #12749	[Address on File]	5/18/2023	Bitcoin	0.02573792	Customer Transfer
Confidential Customer Coin Transferee #12750	[Address on File]	5/18/2023	Bitcoin	0.11855693	Customer Transfer
Confidential Customer Coin Transferee #12751	[Address on File]	6/20/2023	Bitcoin	0.00035349	Customer Transfer
Confidential Customer Coin Transferee #12752	[Address on File]	5/17/2023	Bitcoin	0.09206477	Customer Transfer
Confidential Customer Coin Transferee #12752	[Address on File]	5/24/2023	Bitcoin	0.00897241	Customer Transfer
Confidential Customer Coin Transferee #12752	[Address on File]	5/17/2023	Bitcoin	0.00120522	Customer Transfer
Confidential Customer Coin Transferee #12753	[Address on File]	6/19/2023	Bitcoin	0.00009558	Customer Transfer
Confidential Customer Coin Transferee #12754	[Address on File]	6/8/2023	Bitcoin	0.02384811	Customer Transfer
Confidential Customer Coin Transferee #12754	[Address on File]	5/17/2023	Bitcoin	0.00153549	Customer Transfer
Confidential Customer Coin Transferee #12755	[Address on File]	5/30/2023	Bitcoin	0.00073567	Customer Transfer
Confidential Customer Coin Transferee #12755	[Address on File]	6/5/2023	Bitcoin	0.00063558	Customer Transfer
Confidential Customer Coin Transferee #12755	[Address on File]	5/19/2023	Bitcoin	0.0003679	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #12755	[Address on File]	6/12/2023	Bitcoin	0.00032637	Customer Transfer
Confidential Customer Coin Transferee #12755	[Address on File]	5/26/2023	Bitcoin	0.00028136	Customer Transfer
Confidential Customer Coin Transferee #12755	[Address on File]	5/16/2023	Bitcoin	0.00021726	Customer Transfer
Confidential Customer Coin Transferee #12755	[Address on File]	6/9/2023	Bitcoin	0.00017309	Customer Transfer
Confidential Customer Coin Transferee #12755	[Address on File]	6/16/2023	Bitcoin	0.00016383	Customer Transfer
Confidential Customer Coin Transferee #12755	[Address on File]	6/2/2023	Bitcoin	0.00014816	Customer Transfer
Confidential Customer Coin Transferee #12755	[Address on File]	6/6/2023	Bitcoin	0.00013506	Customer Transfer
Confidential Customer Coin Transferee #12755	[Address on File]	5/30/2023	Bitcoin	0.00007696	Customer Transfer
Confidential Customer Coin Transferee #12755	[Address on File]	5/16/2023	Bitcoin	0.00007512	Customer Transfer
Confidential Customer Coin Transferee #12755	[Address on File]	5/22/2023	Bitcoin	0.00007212	Customer Transfer
Confidential Customer Coin Transferee #12755	[Address on File]	5/17/2023	Bitcoin	0.0000483	Customer Transfer
Confidential Customer Coin Transferee #12755	[Address on File]	6/6/2023	Bitcoin	0.00004795	Customer Transfer
Confidential Customer Coin Transferee #12756	[Address on File]	6/1/2023	Bitcoin	0.00073388	Customer Transfer
Confidential Customer Coin Transferee #12756	[Address on File]	6/17/2023	Bitcoin	0.00057088	Customer Transfer
Confidential Customer Coin Transferee #12757	[Address on File]	5/19/2023	Bitcoin	0.05706137	Customer Transfer
Confidential Customer Coin Transferee #12758	[Address on File]	6/19/2023	Bitcoin	0.00289327	Customer Transfer
Confidential Customer Coin Transferee #12759	[Address on File]	6/20/2023	Bitcoin	0.00046531	Customer Transfer
Confidential Customer Coin Transferee #12760	[Address on File]	5/26/2023	Bitcoin	0.02598851	Customer Transfer
Confidential Customer Coin Transferee #12761	[Address on File]	5/16/2023	Bitcoin	0.02898181	Customer Transfer
Confidential Customer Coin Transferee #12762	[Address on File]	5/16/2023	Bitcoin	0.00866152	Customer Transfer
Confidential Customer Coin Transferee #12763	[Address on File]	5/22/2023	Bitcoin	0.00978515	Customer Transfer
Confidential Customer Coin Transferee #12764	[Address on File]	5/25/2023	Bitcoin	0.0039413	Customer Transfer
Confidential Customer Coin Transferee #12764	[Address on File]	6/9/2023	Bitcoin	0.00212533	Customer Transfer
Confidential Customer Coin Transferee #12765	[Address on File]	6/20/2023	Bitcoin	0.00044883	Customer Transfer
Confidential Customer Coin Transferee #12766	[Address on File]	5/26/2023	Bitcoin	0.00185603	Customer Transfer
Confidential Customer Coin Transferee #12766	[Address on File]	5/29/2023	Bitcoin	0.00147721	Customer Transfer
Confidential Customer Coin Transferee #12767	[Address on File]	6/19/2023	Bitcoin	0.00318903	Customer Transfer
Confidential Customer Coin Transferee #12768	[Address on File]	5/20/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #12768	[Address on File]	5/23/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #12768	[Address on File]	5/25/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #12769	[Address on File]	5/20/2023	Bitcoin	0.1106287	Customer Transfer
Confidential Customer Coin Transferee #12769	[Address on File]	5/18/2023	Bitcoin	0.01800354	Customer Transfer
Confidential Customer Coin Transferee #12770	[Address on File]	5/22/2023	Bitcoin	0.12006011	Customer Transfer
Confidential Customer Coin Transferee #12771	[Address on File]	5/18/2023	Bitcoin	0.02560777	Customer Transfer
Confidential Customer Coin Transferee #12772	[Address on File]	6/12/2023	Bitcoin	0.00507067	Customer Transfer
Confidential Customer Coin Transferee #12773	[Address on File]	6/20/2023	Bitcoin	0.00042751	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12774	[Address on File]	6/20/2023	Bitcoin	0.00588194	Customer Transfer
Confidential Customer Coin Transferee #12775	[Address on File]	5/30/2023	Bitcoin	0.01026996	Customer Transfer
Confidential Customer Coin Transferee #12776	[Address on File]	5/24/2023	Bitcoin	0.00371759	Customer Transfer
Confidential Customer Coin Transferee #12776	[Address on File]	5/16/2023	Bitcoin	0.00363969	Customer Transfer
Confidential Customer Coin Transferee #12777	[Address on File]	5/21/2023	Bitcoin	0.01054234	Customer Transfer
Confidential Customer Coin Transferee #12778	[Address on File]	6/19/2023	Bitcoin	0.00005736	Customer Transfer
Confidential Customer Coin Transferee #12779	[Address on File]	5/16/2023	Bitcoin	0.07239742	Customer Transfer
Confidential Customer Coin Transferee #12780	[Address on File]	6/19/2023	Bitcoin	0.00081246	Customer Transfer
Confidential Customer Coin Transferee #12781	[Address on File]	5/17/2023	Bitcoin	0.0051793	Customer Transfer
Confidential Customer Coin Transferee #12781	[Address on File]	5/25/2023	Bitcoin	0.00183437	Customer Transfer
Confidential Customer Coin Transferee #12782	[Address on File]	6/20/2023	Bitcoin	0.00590074	Customer Transfer
Confidential Customer Coin Transferee #12783	[Address on File]	5/26/2023	Bitcoin	0.05153353	Customer Transfer
Confidential Customer Coin Transferee #12784	[Address on File]	6/19/2023	Bitcoin	0.06245722	Customer Transfer
Confidential Customer Coin Transferee #12785	[Address on File]	6/20/2023	Bitcoin	0.00005869	Customer Transfer
Confidential Customer Coin Transferee #12786	[Address on File]	6/20/2023	Bitcoin	0.00057932	Customer Transfer
Confidential Customer Coin Transferee #12787	[Address on File]	6/19/2023	Bitcoin	0.00291132	Customer Transfer
Confidential Customer Coin Transferee #12788	[Address on File]	6/19/2023	Bitcoin	0.00031922	Customer Transfer
Confidential Customer Coin Transferee #12789	[Address on File]	6/20/2023	Bitcoin	0.01062847	Customer Transfer
Confidential Customer Coin Transferee #12790	[Address on File]	6/2/2023	Ether	0.01391017	Customer Transfer
Confidential Customer Coin Transferee #12791	[Address on File]	6/20/2023	Bitcoin	0.04546552	Customer Transfer
Confidential Customer Coin Transferee #12792	[Address on File]	6/5/2023	Litecoin	2.98	Customer Transfer
Confidential Customer Coin Transferee #12793	[Address on File]	6/20/2023	Bitcoin	0.00041113	Customer Transfer
Confidential Customer Coin Transferee #12794	[Address on File]	6/20/2023	Bitcoin	0.00014205	Customer Transfer
Confidential Customer Coin Transferee #12795	[Address on File]	5/19/2023	Bitcoin	0.00548317	Customer Transfer
Confidential Customer Coin Transferee #12796	[Address on File]	6/10/2023	USDC Avalanche)	995.462722	Customer Transfer
Confidential Customer Coin Transferee #12796	[Address on File]	6/10/2023	Tether USD	795.534465	Customer Transfer
Confidential Customer Coin Transferee #12796	[Address on File]	6/9/2023	USDC Avalanche)	496.231884	Customer Transfer
Confidential Customer Coin Transferee #12796	[Address on File]	6/14/2023	Tether USD	396.161151	Customer Transfer
Confidential Customer Coin Transferee #12796	[Address on File]	6/18/2023	Tether USD	395.773945	Customer Transfer
Confidential Customer Coin Transferee #12796	[Address on File]	5/28/2023	USDC Avalanche)	296.461769	Customer Transfer
Confidential Customer Coin Transferee #12796	[Address on File]	6/18/2023	Tether USD	296.212121	Customer Transfer
Confidential Customer Coin Transferee #12796	[Address on File]	5/22/2023	USDC Avalanche)	246.715985	Customer Transfer
Confidential Customer Coin Transferee #12796	[Address on File]	5/19/2023	USDC Avalanche)	246.586706	Customer Transfer
Confidential Customer Coin Transferee #12796	[Address on File]	6/15/2023	Tether USD	197.008504	Customer Transfer



## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12796	[Address on File]	5/29/2023	Ether	0.46477	Customer Transfer
Confidential Customer Coin Transferee #12796	[Address on File]	5/29/2023	Bitcoin	0.006897	Customer Transfer
Confidential Customer Coin Transferee #12797	[Address on File]	5/21/2023	Bitcoin	0.01047338	Customer Transfer
Confidential Customer Coin Transferee #12798	[Address on File]	5/22/2023	USDC Avalanche)	212.664934	Customer Transfer
Confidential Customer Coin Transferee #12799	[Address on File]	6/21/2023	Bitcoin	0.00357078	Customer Transfer
Confidential Customer Coin Transferee #12799	[Address on File]	6/2/2023	Bitcoin	0.00108354	Customer Transfer
Confidential Customer Coin Transferee #12800	[Address on File]	5/26/2023	Bitcoin	0.00770306	Customer Transfer
Confidential Customer Coin Transferee #12800	[Address on File]	5/19/2023	Bitcoin	0.00733487	Customer Transfer
Confidential Customer Coin Transferee #12801	[Address on File]	5/21/2023	Bitcoin	0.10204152	Customer Transfer
Confidential Customer Coin Transferee #12802	[Address on File]	5/16/2023	Bitcoin	0.05883913	Customer Transfer
Confidential Customer Coin Transferee #12803	[Address on File]	6/20/2023	Bitcoin	0.0006341	Customer Transfer
Confidential Customer Coin Transferee #12804	[Address on File]	5/30/2023	Bitcoin	0.06046124	Customer Transfer
Confidential Customer Coin Transferee #12805	[Address on File]	6/19/2023	Bitcoin	0.00292774	Customer Transfer
Confidential Customer Coin Transferee #12806	[Address on File]	5/18/2023	Bitcoin	0.10957204	Customer Transfer
Confidential Customer Coin Transferee #12807	[Address on File]	5/22/2023	Bitcoin	0.00911929	Customer Transfer
Confidential Customer Coin Transferee #12808	[Address on File]	5/31/2023	Bitcoin	0.01085279	Customer Transfer
Confidential Customer Coin Transferee #12809	[Address on File]	5/26/2023	Bitcoin	0.00370792	Customer Transfer
Confidential Customer Coin Transferee #12809	[Address on File]	5/19/2023	Bitcoin	0.00345624	Customer Transfer
Confidential Customer Coin Transferee #12810	[Address on File]	6/12/2023	Bitcoin	0.0036476	Customer Transfer
Confidential Customer Coin Transferee #12811	[Address on File]	5/19/2023	USDC Avalanche)	1495.091472	Customer Transfer
Confidential Customer Coin Transferee #12811	[Address on File]	5/25/2023	USDC Avalanche)	1494.952019	Customer Transfer
Confidential Customer Coin Transferee #12811	[Address on File]	5/21/2023	USDC Avalanche)	1494.493854	Customer Transfer
Confidential Customer Coin Transferee #12811	[Address on File]	6/9/2023	USDC Avalanche)	1006.546726	Customer Transfer
Confidential Customer Coin Transferee #12811	[Address on File]	6/10/2023	Avalanche CChain)	57.337824	Customer Transfer
Confidential Customer Coin Transferee #12811	[Address on File]	6/9/2023	Avalanche CChain)	17.826024	Customer Transfer
Confidential Customer Coin Transferee #12812	[Address on File]	5/18/2023	Bitcoin	0.00177567	Customer Transfer
Confidential Customer Coin Transferee #12813	[Address on File]	5/30/2023	Bitcoin	0.00289483	Customer Transfer
Confidential Customer Coin Transferee #12814	[Address on File]	6/17/2023	Ether	0.017508	Customer Transfer
Confidential Customer Coin Transferee #12815	[Address on File]	6/20/2023	Bitcoin	0.00860579	Customer Transfer
Confidential Customer Coin Transferee #12816	[Address on File]	6/20/2023	Bitcoin	0.00070671	Customer Transfer
Confidential Customer Coin Transferee #12817	[Address on File]	5/23/2023	Bitcoin	0.0372256	Customer Transfer
Confidential Customer Coin Transferee #12818	[Address on File]	6/19/2023	Bitcoin	0.00599897	Customer Transfer
Confidential Customer Coin Transferee #12819	[Address on File]	5/19/2023	Bitcoin	0.00719367	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #12820	[Address on File]	6/21/2023	Bitcoin	0.00057889	Customer Transfer
Confidential Customer Coin Transferee #12821	[Address on File]	6/20/2023	Bitcoin	0.00017448	Customer Transfer
Confidential Customer Coin Transferee #12822	[Address on File]	6/12/2023	Bitcoin	0.01340489	Customer Transfer
Confidential Customer Coin Transferee #12822	[Address on File]	6/12/2023	Bitcoin	0.00373525	Customer Transfer
Confidential Customer Coin Transferee #12822	[Address on File]	6/16/2023	Bitcoin	0.00198719	Customer Transfer
Confidential Customer Coin Transferee #12822	[Address on File]	6/7/2023	Bitcoin	0.00188062	Customer Transfer
Confidential Customer Coin Transferee #12823	[Address on File]	6/20/2023	Bitcoin	0.01120075	Customer Transfer
Confidential Customer Coin Transferee #12824	[Address on File]	6/15/2023	Bitcoin	0.00053794	Customer Transfer
Confidential Customer Coin Transferee #12825	[Address on File]	5/22/2023	Bitcoin	0.00361007	Customer Transfer
Confidential Customer Coin Transferee #12826	[Address on File]	5/28/2023	Bitcoin	0.00373669	Customer Transfer
Confidential Customer Coin Transferee #12826	[Address on File]	5/19/2023	Bitcoin	0.00276424	Customer Transfer
Confidential Customer Coin Transferee #12827	[Address on File]	6/19/2023	Bitcoin	0.00040344	Customer Transfer
Confidential Customer Coin Transferee #12828	[Address on File]	5/27/2023	Bitcoin	0.00492194	Customer Transfer
Confidential Customer Coin Transferee #12828	[Address on File]	5/27/2023	Bitcoin	0.00458277	Customer Transfer
Confidential Customer Coin Transferee #12828	[Address on File]	5/27/2023	Bitcoin	0.00437059	Customer Transfer
Confidential Customer Coin Transferee #12828	[Address on File]	5/27/2023	Bitcoin	0.00428665	Customer Transfer
Confidential Customer Coin Transferee #12828	[Address on File]	5/27/2023	Bitcoin	0.00385334	Customer Transfer
Confidential Customer Coin Transferee #12828	[Address on File]	5/27/2023	Bitcoin	0.00376246	Customer Transfer
Confidential Customer Coin Transferee #12828	[Address on File]	5/27/2023	Bitcoin	0.00372876	Customer Transfer
Confidential Customer Coin Transferee #12828	[Address on File]	5/27/2023	Bitcoin	0.00371097	Customer Transfer
Confidential Customer Coin Transferee #12828	[Address on File]	5/27/2023	Bitcoin	0.00366172	Customer Transfer
Confidential Customer Coin Transferee #12828	[Address on File]	5/27/2023	Bitcoin	0.00363877	Customer Transfer
Confidential Customer Coin Transferee #12828	[Address on File]	5/27/2023	Bitcoin	0.00346451	Customer Transfer
Confidential Customer Coin Transferee #12829	[Address on File]	5/19/2023	Bitcoin	0.01078756	Customer Transfer
Confidential Customer Coin Transferee #12830	[Address on File]	6/20/2023	Bitcoin	0.00003537	Customer Transfer
Confidential Customer Coin Transferee #12831	[Address on File]	5/24/2023	Bitcoin	0.02623816	Customer Transfer
Confidential Customer Coin Transferee #12832	[Address on File]	6/20/2023	Bitcoin	0.00057917	Customer Transfer
Confidential Customer Coin Transferee #12833	[Address on File]	5/26/2023	Bitcoin	0.02698021	Customer Transfer
Confidential Customer Coin Transferee #12834	[Address on File]	5/17/2023	Bitcoin	0.02109834	Customer Transfer
Confidential Customer Coin Transferee #12835	[Address on File]	5/21/2023	Bitcoin	0.0106233	Customer Transfer
Confidential Customer Coin Transferee #12836	[Address on File]	5/21/2023	Bitcoin	0.01057541	Customer Transfer
Confidential Customer Coin Transferee #12836	[Address on File]	5/30/2023	Bitcoin	0.0100203	Customer Transfer
Confidential Customer Coin Transferee #12837	[Address on File]	5/16/2023	Bitcoin	0.01784122	Customer Transfer
Confidential Customer Coin Transferee #12838	[Address on File]	6/19/2023	Bitcoin	0.00005826	Customer Transfer
Confidential Customer Coin Transferee #12839	[Address on File]	5/26/2023	Bitcoin	0.00003721	Customer Transfer
Confidential Customer Coin Transferee #12840	[Address on File]	6/15/2023	Bitcoin	0.00394961	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #12840	[Address on File]	5/26/2023	Bitcoin	0.00224368	Customer Transfer
Confidential Customer Coin Transferee #12840	[Address on File]	5/19/2023	Bitcoin	0.00184151	Customer Transfer
Confidential Customer Coin Transferee #12840	[Address on File]	6/6/2023	Bitcoin	0.00151835	Customer Transfer
Confidential Customer Coin Transferee #12840	[Address on File]	5/22/2023	Bitcoin	0.0011073	Customer Transfer
Confidential Customer Coin Transferee #12840	[Address on File]	5/30/2023	Bitcoin	0.00074111	Customer Transfer
Confidential Customer Coin Transferee #12840	[Address on File]	6/2/2023	Bitcoin	0.00036639	Customer Transfer
Confidential Customer Coin Transferee #12841	[Address on File]	6/17/2023	Bitcoin	0.00077681	Customer Transfer
Confidential Customer Coin Transferee #12841	[Address on File]	6/12/2023	Bitcoin	0.00074928	Customer Transfer
Confidential Customer Coin Transferee #12841	[Address on File]	6/12/2023	Bitcoin	0.00047663	Customer Transfer
Confidential Customer Coin Transferee #12842	[Address on File]	5/22/2023	Bitcoin	0.01011906	Customer Transfer
Confidential Customer Coin Transferee #12843	[Address on File]	5/19/2023	Bitcoin	0.00163579	Customer Transfer
Confidential Customer Coin Transferee #12844	[Address on File]	6/20/2023	Bitcoin	0.00017559	Customer Transfer
Confidential Customer Coin Transferee #12845	[Address on File]	5/26/2023	Bitcoin	0.0003681	Customer Transfer
Confidential Customer Coin Transferee #12845	[Address on File]	5/19/2023	Bitcoin	0.00035024	Customer Transfer
Confidential Customer Coin Transferee #12846	[Address on File]	6/2/2023	Ether	0.183684	Customer Transfer
Confidential Customer Coin Transferee #12846	[Address on File]	6/3/2023	Ether	0.181361	Customer Transfer
Confidential Customer Coin Transferee #12846	[Address on File]	6/18/2023	Ether	0.169547	Customer Transfer
Confidential Customer Coin Transferee #12846	[Address on File]	6/18/2023	Ether	0.16949	Customer Transfer
Confidential Customer Coin Transferee #12846	[Address on File]	6/6/2023	Ether	0.163091	Customer Transfer
Confidential Customer Coin Transferee #12846	[Address on File]	5/20/2023	Ether	0.161788	Customer Transfer
Confidential Customer Coin Transferee #12846	[Address on File]	5/20/2023	Ether	0.161757	Customer Transfer
Confidential Customer Coin Transferee #12846	[Address on File]	6/2/2023	Ether	0.157026	Customer Transfer
Confidential Customer Coin Transferee #12846	[Address on File]	6/2/2023	Ether	0.156728	Customer Transfer
Confidential Customer Coin Transferee #12846	[Address on File]	6/3/2023	Ether	0.155184	Customer Transfer
Confidential Customer Coin Transferee #12846	[Address on File]	6/16/2023	Ether	0.143331	Customer Transfer
Confidential Customer Coin Transferee #12846	[Address on File]	6/16/2023	Ether	0.143323	Customer Transfer
Confidential Customer Coin Transferee #12846	[Address on File]	6/10/2023	Ether	0.141164	Customer Transfer
Confidential Customer Coin Transferee #12846	[Address on File]	6/10/2023	Ether	0.141119	Customer Transfer
Confidential Customer Coin Transferee #12846	[Address on File]	5/20/2023	Ether	0.135585	Customer Transfer
Confidential Customer Coin Transferee #12846	[Address on File]	6/6/2023	Ether	0.135558	Customer Transfer
Confidential Customer Coin Transferee #12846	[Address on File]	6/15/2023	Ether	0.118688	Customer Transfer
Confidential Customer Coin Transferee #12846	[Address on File]	6/16/2023	Ether	0.114355	Customer Transfer
Confidential Customer Coin Transferee #12846	[Address on File]	6/6/2023	Ether	0.025816	Customer Transfer
Confidential Customer Coin Transferee #12847	[Address on File]	6/20/2023	Bitcoin	0.00057434	Customer Transfer
Confidential Customer Coin Transferee #12848	[Address on File]	6/20/2023	Bitcoin	0.00365768	Customer Transfer
Confidential Customer Coin Transferee #12849	[Address on File]	5/26/2023	Bitcoin	0.00073584	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12849	[Address on File]	5/19/2023	Bitcoin	0.00070406	Customer Transfer
Confidential Customer Coin Transferee #12850	[Address on File]	6/19/2023	Bitcoin	0.00005615	Customer Transfer
Confidential Customer Coin Transferee #12851	[Address on File]	6/20/2023	Bitcoin	0.00256115	Customer Transfer
Confidential Customer Coin Transferee #12852	[Address on File]	5/27/2023	Bitcoin	0.07061498	Customer Transfer
Confidential Customer Coin Transferee #12852	[Address on File]	5/21/2023	Bitcoin	0.06125508	Customer Transfer
Confidential Customer Coin Transferee #12853	[Address on File]	5/29/2023	USDC Avalanche)	996.061969	Customer Transfer
Confidential Customer Coin Transferee #12853	[Address on File]	5/30/2023	USDC Avalanche)	247.141714	Customer Transfer
Confidential Customer Coin Transferee #12854	[Address on File]	5/29/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #12854	[Address on File]	5/20/2023	Bitcoin	0.09982989	Customer Transfer
Confidential Customer Coin Transferee #12854	[Address on File]	5/21/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #12855	[Address on File]	5/17/2023	Bitcoin	0.01209152	Customer Transfer
Confidential Customer Coin Transferee #12856	[Address on File]	5/17/2023	Bitcoin	0.01417547	Customer Transfer
Confidential Customer Coin Transferee #12857	[Address on File]	5/22/2023	Bitcoin	0.03655546	Customer Transfer
Confidential Customer Coin Transferee #12858	[Address on File]	6/20/2023	Bitcoin	0.01984616	Customer Transfer
Confidential Customer Coin Transferee #12859	[Address on File]	5/26/2023	Bitcoin	0.0003642	Customer Transfer
Confidential Customer Coin Transferee #12860	[Address on File]	6/16/2023	Bitcoin	0.00118029	Customer Transfer
Confidential Customer Coin Transferee #12861	[Address on File]	5/18/2023	Bitcoin	0.0119142	Customer Transfer
Confidential Customer Coin Transferee #12862	[Address on File]	5/21/2023	Bitcoin	0.00736294	Customer Transfer
Confidential Customer Coin Transferee #12862	[Address on File]	5/25/2023	Bitcoin	0.00365568	Customer Transfer
Confidential Customer Coin Transferee #12863	[Address on File]	5/26/2023	Bitcoin	0.01063494	Customer Transfer
Confidential Customer Coin Transferee #12864	[Address on File]	5/29/2023	Bitcoin	0.07424225	Customer Transfer
Confidential Customer Coin Transferee #12865	[Address on File]	5/28/2023	Bitcoin	0.01178103	Customer Transfer
Confidential Customer Coin Transferee #12865	[Address on File]	5/22/2023	Bitcoin	0.0045	Customer Transfer
Confidential Customer Coin Transferee #12865	[Address on File]	5/19/2023	Bitcoin	0.00425	Customer Transfer
Confidential Customer Coin Transferee #12865	[Address on File]	5/20/2023	Bitcoin	0.0038	Customer Transfer
Confidential Customer Coin Transferee #12865	[Address on File]	5/18/2023	Bitcoin	0.0035	Customer Transfer
Confidential Customer Coin Transferee #12865	[Address on File]	5/27/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #12865	[Address on File]	5/17/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #12865	[Address on File]	5/18/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #12865	[Address on File]	5/22/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #12865	[Address on File]	5/24/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #12865	[Address on File]	5/30/2023	Bitcoin	0.00209	Customer Transfer
Confidential Customer Coin Transferee #12865	[Address on File]	5/25/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #12865	[Address on File]	5/26/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #12865	[Address on File]	5/31/2023	Bitcoin	0.0012	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/27/2023	Bitcoin	0.00092942	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #12866	[Address on File]	5/27/2023	Bitcoin	0.00089093	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/27/2023	Bitcoin	0.00075451	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/27/2023	Bitcoin	0.00072097	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/28/2023	Bitcoin	0.00070466	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/20/2023	Bitcoin	0.00070185	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/26/2023	Bitcoin	0.00068121	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/31/2023	Bitcoin	0.00057498	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/26/2023	Bitcoin	0.00054694	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/31/2023	Bitcoin	0.00052286	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/20/2023	Bitcoin	0.00052	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/20/2023	Bitcoin	0.00051593	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/31/2023	Bitcoin	0.00051444	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/20/2023	Bitcoin	0.00049707	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/29/2023	Bitcoin	0.00047703	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/31/2023	Bitcoin	0.0003675	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/20/2023	Bitcoin	0.00036235	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/24/2023	Bitcoin	0.00035815	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/22/2023	Bitcoin	0.00035353	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/22/2023	Bitcoin	0.00035321	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/23/2023	Bitcoin	0.00034438	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/28/2023	Bitcoin	0.00031951	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/18/2023	Bitcoin	0.00029995	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/24/2023	Bitcoin	0.00027896	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/18/2023	Bitcoin	0.00027391	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/19/2023	Bitcoin	0.00027383	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/22/2023	Bitcoin	0.00026344	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/23/2023	Bitcoin	0.0002571	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/24/2023	Bitcoin	0.00020635	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/20/2023	Bitcoin	0.00018405	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/31/2023	Bitcoin	0.0001797	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/28/2023	Bitcoin	0.00016859	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/20/2023	Bitcoin	0.00016627	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/20/2023	Bitcoin	0.00016604	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/23/2023	Bitcoin	0.00016305	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/30/2023	Bitcoin	0.00016054	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/24/2023	Bitcoin	0.00015	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #12866	[Address on File]	5/22/2023	Bitcoin	0.00012	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/23/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #12866	[Address on File]	5/21/2023	Bitcoin	0.00005891	Customer Transfer
Confidential Customer Coin Transferee #12867	[Address on File]	6/19/2023	Bitcoin	0.00204607	Customer Transfer
Confidential Customer Coin Transferee #12868	[Address on File]	5/29/2023	Bitcoin	0.00701792	Customer Transfer
Confidential Customer Coin Transferee #12869	[Address on File]	5/17/2023	Bitcoin	0.00099239	Customer Transfer
Confidential Customer Coin Transferee #12870	[Address on File]	5/25/2023	Tether USD	40	Customer Transfer
Confidential Customer Coin Transferee #12871	[Address on File]	6/19/2023	Bitcoin	0.00115567	Customer Transfer
Confidential Customer Coin Transferee #12872	[Address on File]	6/14/2023	Bitcoin	0.02830929	Customer Transfer
Confidential Customer Coin Transferee #12873	[Address on File]	5/22/2023	Bitcoin	0.10889743	Customer Transfer
Confidential Customer Coin Transferee #12874	[Address on File]	5/24/2023	Bitcoin	0.01434866	Customer Transfer
Confidential Customer Coin Transferee #12875	[Address on File]	5/17/2023	Bitcoin	0.05150252	Customer Transfer
Confidential Customer Coin Transferee #12876	[Address on File]	5/21/2023	Bitcoin	0.00211307	Customer Transfer
Confidential Customer Coin Transferee #12876	[Address on File]	5/27/2023	Bitcoin	0.00025481	Customer Transfer
Confidential Customer Coin Transferee #12876	[Address on File]	5/27/2023	Bitcoin	0.00018267	Customer Transfer
Confidential Customer Coin Transferee #12876	[Address on File]	5/24/2023	Bitcoin	0.0001794	Customer Transfer
Confidential Customer Coin Transferee #12876	[Address on File]	5/28/2023	Bitcoin	0.00017925	Customer Transfer
Confidential Customer Coin Transferee #12876	[Address on File]	5/16/2023	Bitcoin	0.00014651	Customer Transfer
Confidential Customer Coin Transferee #12876	[Address on File]	5/27/2023	Bitcoin	0.00014508	Customer Transfer
Confidential Customer Coin Transferee #12876	[Address on File]	5/27/2023	Bitcoin	0.00010978	Customer Transfer
Confidential Customer Coin Transferee #12876	[Address on File]	5/19/2023	Bitcoin	0.00007243	Customer Transfer
Confidential Customer Coin Transferee #12876	[Address on File]	5/20/2023	Bitcoin	0.00007239	Customer Transfer
Confidential Customer Coin Transferee #12876	[Address on File]	5/18/2023	Bitcoin	0.00007229	Customer Transfer
Confidential Customer Coin Transferee #12876	[Address on File]	5/24/2023	Bitcoin	0.00007163	Customer Transfer
Confidential Customer Coin Transferee #12876	[Address on File]	5/28/2023	Bitcoin	0.00007157	Customer Transfer
Confidential Customer Coin Transferee #12876	[Address on File]	5/28/2023	Bitcoin	0.00003595	Customer Transfer
Confidential Customer Coin Transferee #12877	[Address on File]	6/19/2023	Bitcoin	0.00005802	Customer Transfer
Confidential Customer Coin Transferee #12878	[Address on File]	5/26/2023	Bitcoin	0.00069667	Customer Transfer
Confidential Customer Coin Transferee #12879	[Address on File]	5/27/2023	Bitcoin	0.01017571	Customer Transfer
Confidential Customer Coin Transferee #12880	[Address on File]	6/19/2023	Bitcoin	0.00006043	Customer Transfer
Confidential Customer Coin Transferee #12881	[Address on File]	6/20/2023	Bitcoin	0.01131145	Customer Transfer
Confidential Customer Coin Transferee #12882	[Address on File]	5/24/2023	USDC Avalanche)	520.681727	Customer Transfer
Confidential Customer Coin Transferee #12882	[Address on File]	6/2/2023	USDC Avalanche)	518.190904	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12882	[Address on File]	6/10/2023	USDC Avalanche)	47.777	Customer Transfer
Confidential Customer Coin Transferee #12883	[Address on File]	6/8/2023	Bitcoin	0.00036161	Customer Transfer
Confidential Customer Coin Transferee #12884	[Address on File]	5/25/2023	Bitcoin	0.0027332	Customer Transfer
Confidential Customer Coin Transferee #12884	[Address on File]	5/18/2023	Bitcoin	0.00268118	Customer Transfer
Confidential Customer Coin Transferee #12885	[Address on File]	5/18/2023	Bitcoin	0.08332488	Customer Transfer
Confidential Customer Coin Transferee #12886	[Address on File]	6/20/2023	Bitcoin	0.00005832	Customer Transfer
Confidential Customer Coin Transferee #12887	[Address on File]	5/23/2023	Bitcoin	0.01135664	Customer Transfer
Confidential Customer Coin Transferee #12888	[Address on File]	5/25/2023	Bitcoin	0.00091064	Customer Transfer
Confidential Customer Coin Transferee #12888	[Address on File]	5/17/2023	Bitcoin	0.00085799	Customer Transfer
Confidential Customer Coin Transferee #12889	[Address on File]	5/27/2023	Tether USD	243.2811	Customer Transfer
Confidential Customer Coin Transferee #12889	[Address on File]	5/19/2023	Tether USD	99.3046	Customer Transfer
Confidential Customer Coin Transferee #12890	[Address on File]	5/23/2023	Bitcoin	0.00368931	Customer Transfer
Confidential Customer Coin Transferee #12890	[Address on File]	5/19/2023	Bitcoin	0.00368434	Customer Transfer
Confidential Customer Coin Transferee #12891	[Address on File]	6/19/2023	Bitcoin	0.00005826	Customer Transfer
Confidential Customer Coin Transferee #12892	[Address on File]	6/20/2023	Bitcoin	0.00601815	Customer Transfer
Confidential Customer Coin Transferee #12893	[Address on File]	5/16/2023	Bitcoin	0.07379206	Customer Transfer
Confidential Customer Coin Transferee #12894	[Address on File]	6/21/2023	Bitcoin	0.00743443	Customer Transfer
Confidential Customer Coin Transferee #12894	[Address on File]	6/20/2023	Bitcoin	0.00007437	Customer Transfer
Confidential Customer Coin Transferee #12895	[Address on File]	6/19/2023	Bitcoin	0.00152966	Customer Transfer
Confidential Customer Coin Transferee #12895	[Address on File]	5/23/2023	Bitcoin	0.00080943	Customer Transfer
Confidential Customer Coin Transferee #12896	[Address on File]	6/19/2023	Bitcoin	0.00057854	Customer Transfer
Confidential Customer Coin Transferee #12897	[Address on File]	5/24/2023	Bitcoin	0.0104777	Customer Transfer
Confidential Customer Coin Transferee #12898	[Address on File]	6/4/2023	Bitcoin	0.00154852	Customer Transfer
Confidential Customer Coin Transferee #12898	[Address on File]	5/21/2023	Bitcoin	0.00144306	Customer Transfer
Confidential Customer Coin Transferee #12899	[Address on File]	5/18/2023	Bitcoin	0.00373128	Customer Transfer
Confidential Customer Coin Transferee #12899	[Address on File]	5/27/2023	Bitcoin	0.003722	Customer Transfer
Confidential Customer Coin Transferee #12899	[Address on File]	5/31/2023	Bitcoin	0.00368777	Customer Transfer
Confidential Customer Coin Transferee #12899	[Address on File]	5/17/2023	Bitcoin	0.00366957	Customer Transfer
Confidential Customer Coin Transferee #12899	[Address on File]	5/18/2023	Bitcoin	0.00186109	Customer Transfer
Confidential Customer Coin Transferee #12900	[Address on File]	5/16/2023	Bitcoin	0.02604712	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #12900	[Address on File]	5/16/2023	Bitcoin	0.01911762	Customer Transfer
Confidential Customer Coin Transferee #12901	[Address on File]	6/20/2023	Bitcoin	0.00005818	Customer Transfer
Confidential Customer Coin Transferee #12902	[Address on File]	6/20/2023	USD Coin	860.043842	Customer Transfer
Confidential Customer Coin Transferee #12903	[Address on File]	6/12/2023	Bitcoin	0.00568096	Customer Transfer
Confidential Customer Coin Transferee #12903	[Address on File]	5/22/2023	Bitcoin	0.00553618	Customer Transfer
Confidential Customer Coin Transferee #12903	[Address on File]	5/26/2023	Bitcoin	0.00314075	Customer Transfer
Confidential Customer Coin Transferee #12903	[Address on File]	6/17/2023	Bitcoin	0.00304043	Customer Transfer
Confidential Customer Coin Transferee #12904	[Address on File]	6/20/2023	Bitcoin	0.00128921	Customer Transfer
Confidential Customer Coin Transferee #12905	[Address on File]	5/26/2023	Bitcoin	0.00246925	Customer Transfer
Confidential Customer Coin Transferee #12906	[Address on File]	5/20/2023	Bitcoin	0.0022224	Customer Transfer
Confidential Customer Coin Transferee #12906	[Address on File]	5/20/2023	Bitcoin	0.0022224	Customer Transfer
Confidential Customer Coin Transferee #12906	[Address on File]	5/20/2023	Bitcoin	0.0022224	Customer Transfer
Confidential Customer Coin Transferee #12906	[Address on File]	5/20/2023	Bitcoin	0.0022224	Customer Transfer
Confidential Customer Coin Transferee #12906	[Address on File]	5/20/2023	Bitcoin	0.0022224	Customer Transfer
Confidential Customer Coin Transferee #12907	[Address on File]	5/24/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #12908	[Address on File]	6/20/2023	Bitcoin	0.00454886	Customer Transfer
Confidential Customer Coin Transferee #12909	[Address on File]	5/23/2023	Bitcoin	0.01227516	Customer Transfer
Confidential Customer Coin Transferee #12910	[Address on File]	5/21/2023	Bitcoin	0.01384845	Customer Transfer
Confidential Customer Coin Transferee #12911	[Address on File]	5/31/2023	Tether USD	5.93	Customer Transfer
Confidential Customer Coin Transferee #12912	[Address on File]	5/24/2023	Bitcoin	0.00448276	Customer Transfer
Confidential Customer Coin Transferee #12913	[Address on File]	5/25/2023	Bitcoin	0.01866473	Customer Transfer
Confidential Customer Coin Transferee #12914	[Address on File]	5/26/2023	Bitcoin	0.36	Customer Transfer
Confidential Customer Coin Transferee #12914	[Address on File]	5/23/2023	Bitcoin	0.00403991	Customer Transfer
Confidential Customer Coin Transferee #12914	[Address on File]	5/26/2023	Bitcoin	0.00138941	Customer Transfer
Confidential Customer Coin Transferee #12914	[Address on File]	5/26/2023	Bitcoin	0.0013	Customer Transfer
Confidential Customer Coin Transferee #12914	[Address on File]	5/25/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #12915	[Address on File]	5/21/2023	Bitcoin	0.02613817	Customer Transfer
Confidential Customer Coin Transferee #12916	[Address on File]	6/20/2023	Bitcoin	0.00039446	Customer Transfer
Confidential Customer Coin Transferee #12917	[Address on File]	5/30/2023	USD Coin	442.1211	Customer Transfer
Confidential Customer Coin Transferee #12918	[Address on File]	5/20/2023	Bitcoin	0.00644037	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #12918	[Address on File]	5/21/2023	Bitcoin	0.00301856	Customer Transfer
Confidential Customer Coin Transferee #12918	[Address on File]	5/22/2023	Bitcoin	0.00186396	Customer Transfer
Confidential Customer Coin Transferee #12918	[Address on File]	5/24/2023	Bitcoin	0.0018607	Customer Transfer
Confidential Customer Coin Transferee #12918	[Address on File]	5/29/2023	Bitcoin	0.00059	Customer Transfer
Confidential Customer Coin Transferee #12918	[Address on File]	5/29/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #12919	[Address on File]	5/20/2023	Bitcoin	0.18483967	Customer Transfer
Confidential Customer Coin Transferee #12919	[Address on File]	5/30/2023	Bitcoin	0.0721144	Customer Transfer
Confidential Customer Coin Transferee #12919	[Address on File]	5/21/2023	Bitcoin	0.0365994	Customer Transfer
Confidential Customer Coin Transferee #12919	[Address on File]	5/29/2023	Bitcoin	0.03658648	Customer Transfer
Confidential Customer Coin Transferee #12920	[Address on File]	5/22/2023	Bitcoin	0.023	Customer Transfer
Confidential Customer Coin Transferee #12921	[Address on File]	6/20/2023	Bitcoin	0.00005997	Customer Transfer
Confidential Customer Coin Transferee #12922	[Address on File]	5/17/2023	Bitcoin	0.00051553	Customer Transfer
Confidential Customer Coin Transferee #12923	[Address on File]	6/19/2023	Bitcoin	0.00059129	Customer Transfer
Confidential Customer Coin Transferee #12924	[Address on File]	5/16/2023	Bitcoin	0.0218	Customer Transfer
Confidential Customer Coin Transferee #12925	[Address on File]	6/5/2023	Bitcoin	0.1252724	Customer Transfer
Confidential Customer Coin Transferee #12926	[Address on File]	5/21/2023	Bitcoin	0.01048674	Customer Transfer
Confidential Customer Coin Transferee #12927	[Address on File]	5/26/2023	Bitcoin	0.00257408	Customer Transfer
Confidential Customer Coin Transferee #12927	[Address on File]	5/19/2023	Bitcoin	0.00245355	Customer Transfer
Confidential Customer Coin Transferee #12928	[Address on File]	6/20/2023	Bitcoin	0.0000582	Customer Transfer
Confidential Customer Coin Transferee #12929	[Address on File]	5/23/2023	Bitcoin	0.07228347	Customer Transfer
#N/A	[Address on File]	5/19/2023	Bitcoin	0.00104339	Customer Transfer
Confidential Customer Coin Transferee #12931	[Address on File]	5/26/2023	Bitcoin	0.01090362	Customer Transfer
Confidential Customer Coin Transferee #12931	[Address on File]	5/19/2023	Bitcoin	0.01077239	Customer Transfer
Confidential Customer Coin Transferee #12932	[Address on File]	5/26/2023	Bitcoin	0.00092078	Customer Transfer
Confidential Customer Coin Transferee #12932	[Address on File]	5/19/2023	Bitcoin	0.00090556	Customer Transfer
Confidential Customer Coin Transferee #12933	[Address on File]	5/26/2023	Litecoin	15.35130793	Customer Transfer
Confidential Customer Coin Transferee #12933	[Address on File]	5/26/2023	Ether	0.7375465	Customer Transfer
Confidential Customer Coin Transferee #12933	[Address on File]	5/26/2023	Bitcoin	0.06739976	Customer Transfer
Confidential Customer Coin Transferee #12934	[Address on File]	6/14/2023	Bitcoin	0.02999674	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12935	[Address on File]	5/17/2023	Bitcoin	0.02424563	Customer Transfer
Confidential Customer Coin Transferee #12936	[Address on File]	5/26/2023	Bitcoin	0.07527292	Customer Transfer
Confidential Customer Coin Transferee #12936	[Address on File]	5/22/2023	Bitcoin	0.07391284	Customer Transfer
Confidential Customer Coin Transferee #12936	[Address on File]	5/31/2023	Bitcoin	0.07346562	Customer Transfer
Confidential Customer Coin Transferee #12936	[Address on File]	5/28/2023	Bitcoin	0.07312886	Customer Transfer
Confidential Customer Coin Transferee #12936	[Address on File]	5/28/2023	Bitcoin	0.03656428	Customer Transfer
Confidential Customer Coin Transferee #12937	[Address on File]	6/20/2023	Bitcoin	0.00877343	Customer Transfer
Confidential Customer Coin Transferee #12938	[Address on File]	5/20/2023	Bitcoin	0.01848445	Customer Transfer
Confidential Customer Coin Transferee #12938	[Address on File]	5/25/2023	Bitcoin	0.0184674	Customer Transfer
Confidential Customer Coin Transferee #12939	[Address on File]	5/24/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #12940	[Address on File]	6/20/2023	Bitcoin	0.00017504	Customer Transfer
Confidential Customer Coin Transferee #12941	[Address on File]	6/12/2023	Bitcoin	0.02875	Customer Transfer
Confidential Customer Coin Transferee #12941	[Address on File]	6/12/2023	Bitcoin	0.00044937	Customer Transfer
Confidential Customer Coin Transferee #12942	[Address on File]	5/25/2023	Bitcoin	0.02157262	Customer Transfer
Confidential Customer Coin Transferee #12943	[Address on File]	5/19/2023	Bitcoin	0.02380373	Customer Transfer
Confidential Customer Coin Transferee #12944	[Address on File]	5/25/2023	Bitcoin	0.00401098	Customer Transfer
Confidential Customer Coin Transferee #12945	[Address on File]	5/16/2023	Bitcoin	0.60179411	Customer Transfer
Confidential Customer Coin Transferee #12945	[Address on File]	5/16/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	5/22/2023	Bitcoin	0.01296546	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	5/29/2023	Bitcoin	0.00727827	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	6/6/2023	Bitcoin	0.00461402	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	6/1/2023	Bitcoin	0.00440383	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	5/25/2023	Bitcoin	0.00366279	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	5/24/2023	Bitcoin	0.0035234	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	6/2/2023	Bitcoin	0.00313247	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	5/30/2023	Bitcoin	0.00206002	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	5/17/2023	Bitcoin	0.00175385	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	6/15/2023	Bitcoin	0.00172853	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	6/16/2023	Bitcoin	0.00164924	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	5/22/2023	Bitcoin	0.00148474	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	5/25/2023	Bitcoin	0.00143842	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	5/18/2023	Bitcoin	0.00116833	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	5/29/2023	Bitcoin	0.00116152	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	5/17/2023	Bitcoin	0.00079932	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #12946	[Address on File]	5/26/2023	Bitcoin	0.00068461	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	6/1/2023	Bitcoin	0.00067854	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	5/30/2023	Bitcoin	0.00067677	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	6/15/2023	Bitcoin	0.00066774	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	5/24/2023	Bitcoin	0.00065226	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	5/26/2023	Bitcoin	0.00058903	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	6/5/2023	Bitcoin	0.00051332	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	6/13/2023	Bitcoin	0.00046221	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	6/12/2023	Bitcoin	0.00045414	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	6/14/2023	Bitcoin	0.00045159	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	5/19/2023	Bitcoin	0.0004343	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	5/18/2023	Bitcoin	0.00038477	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	5/24/2023	Bitcoin	0.0003729	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	6/17/2023	Bitcoin	0.00037069	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	6/13/2023	Bitcoin	0.00034124	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	6/2/2023	Bitcoin	0.00032351	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	5/18/2023	Bitcoin	0.00028114	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	6/9/2023	Bitcoin	0.0002811	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	6/7/2023	Bitcoin	0.00017972	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	6/12/2023	Bitcoin	0.00013627	Customer Transfer
Confidential Customer Coin Transferee #12946	[Address on File]	5/19/2023	Bitcoin	0.0000594	Customer Transfer
Confidential Customer Coin Transferee #12947	[Address on File]	6/20/2023	Bitcoin	0.00009344	Customer Transfer
Confidential Customer Coin Transferee #12948	[Address on File]	6/20/2023	Bitcoin	0.00584753	Customer Transfer
Confidential Customer Coin Transferee #12949	[Address on File]	5/26/2023	Bitcoin	0.01083768	Customer Transfer
Confidential Customer Coin Transferee #12950	[Address on File]	5/30/2023	Tether USD	491.6601	Customer Transfer
Confidential Customer Coin Transferee #12950	[Address on File]	6/5/2023	Tether USD	491.55	Customer Transfer
Confidential Customer Coin Transferee #12950	[Address on File]	5/23/2023	Tether USD	392.2378	Customer Transfer
Confidential Customer Coin Transferee #12951	[Address on File]	6/18/2023	Tether USD	509.2129	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12951	[Address on File]	5/23/2023	Tether USD	223.4385	Customer Transfer
Confidential Customer Coin Transferee #12951	[Address on File]	6/2/2023	Tether USD	218.6372	Customer Transfer
Confidential Customer Coin Transferee #12952	[Address on File]	6/20/2023	Bitcoin	0.00034328	Customer Transfer
Confidential Customer Coin Transferee #12953	[Address on File]	6/20/2023	Bitcoin	0.00959595	Customer Transfer
Confidential Customer Coin Transferee #12954	[Address on File]	6/19/2023	Bitcoin	0.2033322	Customer Transfer
Confidential Customer Coin Transferee #12955	[Address on File]	6/20/2023	Bitcoin	0.00626877	Customer Transfer
Confidential Customer Coin Transferee #12956	[Address on File]	5/24/2023	Bitcoin	0.02512748	Customer Transfer
Confidential Customer Coin Transferee #12957	[Address on File]	6/20/2023	Bitcoin	0.00118966	Customer Transfer
Confidential Customer Coin Transferee #12958	[Address on File]	6/20/2023	Bitcoin	0.00013012	Customer Transfer
Confidential Customer Coin Transferee #12959	[Address on File]	5/26/2023	Bitcoin	0.00741907	Customer Transfer
Confidential Customer Coin Transferee #12960	[Address on File]	5/25/2023	Bitcoin	0.02553261	Customer Transfer
Confidential Customer Coin Transferee #12961	[Address on File]	5/16/2023	Bitcoin	0.00036814	Customer Transfer
Confidential Customer Coin Transferee #12962	[Address on File]	5/27/2023	Bitcoin	0.0092	Customer Transfer
Confidential Customer Coin Transferee #12962	[Address on File]	5/28/2023	Bitcoin	0.00037	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/20/2023	Bitcoin	0.00039	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/30/2023	Bitcoin	0.00039	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/26/2023	Bitcoin	0.00038983	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/30/2023	Bitcoin	0.0003799	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/20/2023	Bitcoin	0.00034594	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/29/2023	Bitcoin	0.00034064	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/25/2023	Bitcoin	0.0003265	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/29/2023	Bitcoin	0.00031099	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/19/2023	Bitcoin	0.00027608	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/19/2023	Bitcoin	0.00025899	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/30/2023	Bitcoin	0.00025469	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/25/2023	Bitcoin	0.00023467	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/18/2023	Bitcoin	0.00021065	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/25/2023	Bitcoin	0.00020629	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/23/2023	Bitcoin	0.0001969	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/20/2023	Bitcoin	0.00018	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/29/2023	Bitcoin	0.00017772	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/20/2023	Bitcoin	0.00017662	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/24/2023	Bitcoin	0.00016712	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/17/2023	Bitcoin	0.00016618	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #12963	[Address on File]	5/17/2023	Bitcoin	0.000165	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/17/2023	Bitcoin	0.000159	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/24/2023	Bitcoin	0.00015	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/20/2023	Bitcoin	0.00012568	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/30/2023	Bitcoin	0.00009751	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/27/2023	Bitcoin	0.00009356	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/30/2023	Bitcoin	0.00009114	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/30/2023	Bitcoin	0.00006432	Customer Transfer
Confidential Customer Coin Transferee #12963	[Address on File]	5/23/2023	Bitcoin	0.00003669	Customer Transfer
Confidential Customer Coin Transferee #12964	[Address on File]	6/19/2023	Bitcoin	0.0029887	Customer Transfer
Confidential Customer Coin Transferee #12965	[Address on File]	5/24/2023	Bitcoin	0.00189967	Customer Transfer
Confidential Customer Coin Transferee #12965	[Address on File]	5/24/2023	Bitcoin	0.00151782	Customer Transfer
Confidential Customer Coin Transferee #12965	[Address on File]	5/19/2023	Bitcoin	0.00091978	Customer Transfer
Confidential Customer Coin Transferee #12965	[Address on File]	5/28/2023	Bitcoin	0.00091676	Customer Transfer
Confidential Customer Coin Transferee #12965	[Address on File]	5/28/2023	Bitcoin	0.00086301	Customer Transfer
Confidential Customer Coin Transferee #12965	[Address on File]	5/24/2023	Bitcoin	0.0008004	Customer Transfer
Confidential Customer Coin Transferee #12965	[Address on File]	5/24/2023	Bitcoin	0.00075531	Customer Transfer
Confidential Customer Coin Transferee #12965	[Address on File]	5/17/2023	Bitcoin	0.00074554	Customer Transfer
Confidential Customer Coin Transferee #12965	[Address on File]	5/21/2023	Bitcoin	0.00074019	Customer Transfer
Confidential Customer Coin Transferee #12965	[Address on File]	5/28/2023	Bitcoin	0.00071508	Customer Transfer
Confidential Customer Coin Transferee #12965	[Address on File]	5/16/2023	Bitcoin	0.00069635	Customer Transfer
Confidential Customer Coin Transferee #12965	[Address on File]	5/28/2023	Bitcoin	0.00061988	Customer Transfer
Confidential Customer Coin Transferee #12965	[Address on File]	5/20/2023	Bitcoin	0.00057261	Customer Transfer
Confidential Customer Coin Transferee #12965	[Address on File]	5/19/2023	Bitcoin	0.00055492	Customer Transfer
Confidential Customer Coin Transferee #12965	[Address on File]	5/17/2023	Bitcoin	0.00055025	Customer Transfer
Confidential Customer Coin Transferee #12965	[Address on File]	5/20/2023	Bitcoin	0.00044358	Customer Transfer
Confidential Customer Coin Transferee #12965	[Address on File]	5/31/2023	Bitcoin	0.00042954	Customer Transfer
Confidential Customer Coin Transferee #12965	[Address on File]	5/31/2023	Bitcoin	0.0004133	Customer Transfer
Confidential Customer Coin Transferee #12966	[Address on File]	6/17/2023	Bitcoin	0.0112532	Customer Transfer
Confidential Customer Coin Transferee #12966	[Address on File]	5/19/2023	Bitcoin	0.01050677	Customer Transfer
Confidential Customer Coin Transferee #12967	[Address on File]	5/24/2023	Bitcoin	0.00317841	Customer Transfer
Confidential Customer Coin Transferee #12968	[Address on File]	5/24/2023	Bitcoin	0.01887922	Customer Transfer
Confidential Customer Coin Transferee #12969	[Address on File]	5/27/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #12970	[Address on File]	5/28/2023	Bitcoin	0.0101876	Customer Transfer
Confidential Customer Coin Transferee #12971	[Address on File]	5/19/2023	Bitcoin	0.0371	Customer Transfer
Confidential Customer Coin Transferee #12971	[Address on File]	5/18/2023	Bitcoin	0.0365	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #12971	[Address on File]	5/25/2023	Bitcoin	0.00953927	Customer Transfer
Confidential Customer Coin Transferee #12971	[Address on File]	5/28/2023	Bitcoin	0.00075	Customer Transfer
Confidential Customer Coin Transferee #12972	[Address on File]	5/29/2023	Bitcoin	0.00072415	Customer Transfer
Confidential Customer Coin Transferee #12972	[Address on File]	6/13/2023	Bitcoin	0.00071087	Customer Transfer
Confidential Customer Coin Transferee #12972	[Address on File]	5/16/2023	Bitcoin	0.00069398	Customer Transfer
Confidential Customer Coin Transferee #12973	[Address on File]	6/7/2023	Bitcoin	0.15874701	Customer Transfer
Confidential Customer Coin Transferee #12974	[Address on File]	5/28/2023	Bitcoin	0.01033342	Customer Transfer
Confidential Customer Coin Transferee #12975	[Address on File]	6/19/2023	Bitcoin	0.00655792	Customer Transfer
Confidential Customer Coin Transferee #12976	[Address on File]	6/19/2023	Bitcoin	0.01246079	Customer Transfer
Confidential Customer Coin Transferee #12977	[Address on File]	6/21/2023	CFV	90.72	Customer Transfer
Confidential Customer Coin Transferee #12977	[Address on File]	6/21/2023	Recover Value USD	47.6348	Customer Transfer
Confidential Customer Coin Transferee #12977	[Address on File]	6/21/2023	USD Coin	16.0848378	Customer Transfer
Confidential Customer Coin Transferee #12978	[Address on File]	6/19/2023	Bitcoin	0.00461241	Customer Transfer
Confidential Customer Coin Transferee #12979	[Address on File]	5/26/2023	Bitcoin	0.01084738	Customer Transfer
Confidential Customer Coin Transferee #12980	[Address on File]	6/16/2023	Bitcoin	0.00229456	Customer Transfer
Confidential Customer Coin Transferee #12980	[Address on File]	5/21/2023	Bitcoin	0.00219303	Customer Transfer
Confidential Customer Coin Transferee #12980	[Address on File]	5/31/2023	Bitcoin	0.00157344	Customer Transfer
Confidential Customer Coin Transferee #12980	[Address on File]	6/20/2023	Bitcoin	0.00157288	Customer Transfer
Confidential Customer Coin Transferee #12981	[Address on File]	6/9/2023	Bitcoin	0.00779968	Customer Transfer
Confidential Customer Coin Transferee #12982	[Address on File]	5/21/2023	Bitcoin	0.05276646	Customer Transfer
Confidential Customer Coin Transferee #12983	[Address on File]	5/29/2023	Bitcoin	0.02258433	Customer Transfer
Confidential Customer Coin Transferee #12984	[Address on File]	6/20/2023	Bitcoin	0.01775323	Customer Transfer
Confidential Customer Coin Transferee #12985	[Address on File]	6/12/2023	Bitcoin	0.00124611	Customer Transfer
Confidential Customer Coin Transferee #12986	[Address on File]	6/20/2023	Bitcoin	0.00112932	Customer Transfer
Confidential Customer Coin Transferee #12987	[Address on File]	6/20/2023	Bitcoin	0.00005631	Customer Transfer
Confidential Customer Coin Transferee #12988	[Address on File]	6/19/2023	Bitcoin	0.00025868	Customer Transfer
Confidential Customer Coin Transferee #12989	[Address on File]	6/20/2023	Bitcoin	0.00089399	Customer Transfer
Confidential Customer Coin Transferee #12990	[Address on File]	6/19/2023	Bitcoin	0.007777	Customer Transfer
Confidential Customer Coin Transferee #12990	[Address on File]	6/5/2023	Bitcoin	0.00374258	Customer Transfer
Confidential Customer Coin Transferee #12991	[Address on File]	5/17/2023	USDC Avalanche)	521.853443	Customer Transfer
Confidential Customer Coin Transferee #12991	[Address on File]	5/19/2023	USDC Avalanche)	511.315473	Customer Transfer
Confidential Customer Coin Transferee #12991	[Address on File]	5/17/2023	USDC Avalanche)	506.867939	Customer Transfer
Confidential Customer Coin Transferee #12992	[Address on File]	6/20/2023	Bitcoin	0.00116808	Customer Transfer
Confidential Customer Coin Transferee #12993	[Address on File]	5/22/2023	Bitcoin	1.00784365	Customer Transfer
Confidential Customer Coin Transferee #12993	[Address on File]	5/24/2023	Bitcoin	0.07293996	Customer Transfer
Confidential Customer Coin Transferee #12994	[Address on File]	6/12/2023	Bitcoin	0.0070344	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #12994	[Address on File]	6/19/2023	Bitcoin	0.00081073	Customer Transfer
Confidential Customer Coin Transferee #12995	[Address on File]	6/19/2023	Bitcoin	0.00005816	Customer Transfer
Confidential Customer Coin Transferee #12996	[Address on File]	5/20/2023	Bitcoin	0.06923537	Customer Transfer
Confidential Customer Coin Transferee #12997	[Address on File]	6/13/2023	Audius	7499900	Customer Transfer
Confidential Customer Coin Transferee #12997	[Address on File]	6/8/2023	Audius	100	Customer Transfer
Confidential Customer Coin Transferee #12997	[Address on File]	6/13/2023	Audius	1	Customer Transfer
Confidential Customer Coin Transferee #12998	[Address on File]	6/19/2023	Bitcoin	0.00165797	Customer Transfer
Confidential Customer Coin Transferee #12999	[Address on File]	5/20/2023	Bitcoin	0.00978738	Customer Transfer
Confidential Customer Coin Transferee #13000	[Address on File]	5/31/2023	Bitcoin	0.00367311	Customer Transfer
Confidential Customer Coin Transferee #13001	[Address on File]	5/25/2023	Bitcoin	0.00188391	Customer Transfer
Confidential Customer Coin Transferee #13001	[Address on File]	5/26/2023	Bitcoin	0.00187977	Customer Transfer
Confidential Customer Coin Transferee #13001	[Address on File]	5/19/2023	Bitcoin	0.00185819	Customer Transfer
Confidential Customer Coin Transferee #13001	[Address on File]	5/16/2023	Bitcoin	0.00182507	Customer Transfer
Confidential Customer Coin Transferee #13001	[Address on File]	5/26/2023	Bitcoin	0.00150506	Customer Transfer
Confidential Customer Coin Transferee #13001	[Address on File]	5/16/2023	Bitcoin	0.00146904	Customer Transfer
Confidential Customer Coin Transferee #13001	[Address on File]	5/16/2023	Bitcoin	0.00146195	Customer Transfer
Confidential Customer Coin Transferee #13001	[Address on File]	5/28/2023	Bitcoin	0.00126251	Customer Transfer
Confidential Customer Coin Transferee #13001	[Address on File]	5/24/2023	Bitcoin	0.00113559	Customer Transfer
Confidential Customer Coin Transferee #13001	[Address on File]	5/18/2023	Bitcoin	0.00112241	Customer Transfer
Confidential Customer Coin Transferee #13001	[Address on File]	5/19/2023	Bitcoin	0.00111154	Customer Transfer
Confidential Customer Coin Transferee #13001	[Address on File]	5/20/2023	Bitcoin	0.00110746	Customer Transfer
Confidential Customer Coin Transferee #13001	[Address on File]	5/29/2023	Bitcoin	0.00107785	Customer Transfer
Confidential Customer Coin Transferee #13001	[Address on File]	5/27/2023	Bitcoin	0.00096766	Customer Transfer
Confidential Customer Coin Transferee #13001	[Address on File]	5/20/2023	Bitcoin	0.00096292	Customer Transfer
Confidential Customer Coin Transferee #13001	[Address on File]	5/17/2023	Bitcoin	0.00093409	Customer Transfer
Confidential Customer Coin Transferee #13001	[Address on File]	5/19/2023	Bitcoin	0.00092563	Customer Transfer
Confidential Customer Coin Transferee #13001	[Address on File]	5/21/2023	Bitcoin	0.00092476	Customer Transfer
Confidential Customer Coin Transferee #13001	[Address on File]	5/23/2023	Bitcoin	0.00092352	Customer Transfer
Confidential Customer Coin Transferee #13001	[Address on File]	5/16/2023	Bitcoin	0.00091957	Customer Transfer
Confidential Customer Coin Transferee #13001	[Address on File]	5/29/2023	Bitcoin	0.00089939	Customer Transfer
Confidential Customer Coin Transferee #13001	[Address on File]	5/30/2023	Bitcoin	0.00089694	Customer Transfer
Confidential Customer Coin Transferee #13001	[Address on File]	5/31/2023	Bitcoin	0.00089694	Customer Transfer
Confidential Customer Coin Transferee #13001	[Address on File]	5/29/2023	Bitcoin	0.00084901	Customer Transfer
Confidential Customer Coin Transferee #13001	[Address on File]	5/25/2023	Bitcoin	0.00075709	Customer Transfer
Confidential Customer Coin Transferee #13001	[Address on File]	5/20/2023	Bitcoin	0.00073533	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13001	[Address on File]	5/31/2023	Bitcoin	0.00069826	Customer Transfer
Confidential Customer Coin Transferee #13002	[Address on File]	5/17/2023	Bitcoin	0.00014535	Customer Transfer
Confidential Customer Coin Transferee #13002	[Address on File]	5/18/2023	Bitcoin	0.00008042	Customer Transfer
Confidential Customer Coin Transferee #13003	[Address on File]	6/19/2023	Bitcoin	0.02649478	Customer Transfer
Confidential Customer Coin Transferee #13004	[Address on File]	5/19/2023	Bitcoin	0.02988373	Customer Transfer
Confidential Customer Coin Transferee #13005	[Address on File]	5/27/2023	Bitcoin	0.00471546	Customer Transfer
Confidential Customer Coin Transferee #13006	[Address on File]	5/21/2023	Bitcoin	0.01825413	Customer Transfer
Confidential Customer Coin Transferee #13007	[Address on File]	5/29/2023	Bitcoin	0.00037711	Customer Transfer
Confidential Customer Coin Transferee #13008	[Address on File]	5/30/2023	Bitcoin	0.0715629	Customer Transfer
Confidential Customer Coin Transferee #13009	[Address on File]	5/24/2023	Bitcoin	0.02261329	Customer Transfer
Confidential Customer Coin Transferee #13010	[Address on File]	5/25/2023	Bitcoin	0.0041664	Customer Transfer
Confidential Customer Coin Transferee #13010	[Address on File]	5/20/2023	Bitcoin	0.0040543	Customer Transfer
Confidential Customer Coin Transferee #13010	[Address on File]	5/31/2023	Bitcoin	0.00403588	Customer Transfer
Confidential Customer Coin Transferee #13010	[Address on File]	5/23/2023	Bitcoin	0.00402181	Customer Transfer
Confidential Customer Coin Transferee #13010	[Address on File]	5/28/2023	Bitcoin	0.00401609	Customer Transfer
Confidential Customer Coin Transferee #13010	[Address on File]	5/25/2023	Bitcoin	0.00397853	Customer Transfer
Confidential Customer Coin Transferee #13010	[Address on File]	5/25/2023	Bitcoin	0.00396273	Customer Transfer
Confidential Customer Coin Transferee #13010	[Address on File]	5/18/2023	Bitcoin	0.00390642	Customer Transfer
Confidential Customer Coin Transferee #13010	[Address on File]	5/27/2023	Bitcoin	0.00390547	Customer Transfer
Confidential Customer Coin Transferee #13010	[Address on File]	5/22/2023	Bitcoin	0.00389867	Customer Transfer
Confidential Customer Coin Transferee #13010	[Address on File]	5/20/2023	Bitcoin	0.00389021	Customer Transfer
Confidential Customer Coin Transferee #13010	[Address on File]	5/21/2023	Bitcoin	0.00388318	Customer Transfer
Confidential Customer Coin Transferee #13010	[Address on File]	5/17/2023	Bitcoin	0.00387768	Customer Transfer
Confidential Customer Coin Transferee #13010	[Address on File]	5/31/2023	Bitcoin	0.00387704	Customer Transfer
Confidential Customer Coin Transferee #13010	[Address on File]	5/20/2023	Bitcoin	0.00387693	Customer Transfer
Confidential Customer Coin Transferee #13010	[Address on File]	5/24/2023	Bitcoin	0.00383744	Customer Transfer
Confidential Customer Coin Transferee #13010	[Address on File]	5/16/2023	Bitcoin	0.00383229	Customer Transfer
Confidential Customer Coin Transferee #13010	[Address on File]	5/18/2023	Bitcoin	0.0038152	Customer Transfer
Confidential Customer Coin Transferee #13010	[Address on File]	5/29/2023	Bitcoin	0.00377313	Customer Transfer
Confidential Customer Coin Transferee #13010	[Address on File]	5/29/2023	Bitcoin	0.00368937	Customer Transfer
Confidential Customer Coin Transferee #13010	[Address on File]	5/25/2023	Bitcoin	0.00319568	Customer Transfer
Confidential Customer Coin Transferee #13010	[Address on File]	5/29/2023	Bitcoin	0.00270025	Customer Transfer
Confidential Customer Coin Transferee #13010	[Address on File]	5/26/2023	Bitcoin	0.00188219	Customer Transfer
Confidential Customer Coin Transferee #13011	[Address on File]	5/22/2023	Bitcoin	0.05606644	Customer Transfer
Confidential Customer Coin Transferee #13012	[Address on File]	6/20/2023	Bitcoin	0.02019439	Customer Transfer
Confidential Customer Coin Transferee #13013	[Address on File]	5/19/2023	Bitcoin	0.00033801	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13014	[Address on File]	6/15/2023	Tether USD	796	Customer Transfer
Confidential Customer Coin Transferee #13014	[Address on File]	6/21/2023	Tether USD	302.78	Customer Transfer
Confidential Customer Coin Transferee #13015	[Address on File]	5/23/2023	Bitcoin	1.79463467	Customer Transfer
Confidential Customer Coin Transferee #13016	[Address on File]	6/20/2023	Bitcoin	0.0003531	Customer Transfer
Confidential Customer Coin Transferee #13017	[Address on File]	5/26/2023	Bitcoin	0.00892375	Customer Transfer
Confidential Customer Coin Transferee #13017	[Address on File]	5/16/2023	Bitcoin	0.00884473	Customer Transfer
Confidential Customer Coin Transferee #13018	[Address on File]	5/25/2023	Bitcoin	0.10001107	Customer Transfer
Confidential Customer Coin Transferee #13019	[Address on File]	5/27/2023	Bitcoin	0.00244356	Customer Transfer
Confidential Customer Coin Transferee #13020	[Address on File]	5/25/2023	Bitcoin	0.000889	Customer Transfer
Confidential Customer Coin Transferee #13020	[Address on File]	5/25/2023	Bitcoin	0.00087	Customer Transfer
Confidential Customer Coin Transferee #13020	[Address on File]	5/20/2023	Bitcoin	0.000555	Customer Transfer
Confidential Customer Coin Transferee #13020	[Address on File]	5/20/2023	Bitcoin	0.000554	Customer Transfer
Confidential Customer Coin Transferee #13020	[Address on File]	5/17/2023	Bitcoin	0.000472	Customer Transfer
Confidential Customer Coin Transferee #13020	[Address on File]	5/16/2023	Bitcoin	0.000446	Customer Transfer
Confidential Customer Coin Transferee #13020	[Address on File]	5/16/2023	Bitcoin	0.000442	Customer Transfer
Confidential Customer Coin Transferee #13020	[Address on File]	5/20/2023	Bitcoin	0.000441	Customer Transfer
Confidential Customer Coin Transferee #13020	[Address on File]	5/21/2023	Bitcoin	0.000366	Customer Transfer
Confidential Customer Coin Transferee #13020	[Address on File]	5/16/2023	Bitcoin	0.00035989	Customer Transfer
Confidential Customer Coin Transferee #13020	[Address on File]	5/18/2023	Bitcoin	0.000255	Customer Transfer
Confidential Customer Coin Transferee #13020	[Address on File]	5/18/2023	Bitcoin	0.000184	Customer Transfer
Confidential Customer Coin Transferee #13021	[Address on File]	5/16/2023	Bitcoin	0.03724283	Customer Transfer
Confidential Customer Coin Transferee #13022	[Address on File]	5/22/2023	Bitcoin	0.00927458	Customer Transfer
Confidential Customer Coin Transferee #13022	[Address on File]	5/30/2023	Bitcoin	0.00895287	Customer Transfer
Confidential Customer Coin Transferee #13023	[Address on File]	5/27/2023	Bitcoin	0.02521506	Customer Transfer
Confidential Customer Coin Transferee #13024	[Address on File]	6/19/2023	Bitcoin	0.00005805	Customer Transfer
Confidential Customer Coin Transferee #13025	[Address on File]	6/19/2023	Bitcoin	0.00005957	Customer Transfer
Confidential Customer Coin Transferee #13026	[Address on File]	6/19/2023	Bitcoin	0.0004234	Customer Transfer
Confidential Customer Coin Transferee #13027	[Address on File]	6/6/2023	Bitcoin	0.00502557	Customer Transfer
Confidential Customer Coin Transferee #13028	[Address on File]	5/30/2023	Ether	0.015859	Customer Transfer
Confidential Customer Coin Transferee #13028	[Address on File]	5/30/2023	Ether	0.015846	Customer Transfer
Confidential Customer Coin Transferee #13028	[Address on File]	6/6/2023	Bitcoin	0.003262	Customer Transfer
Confidential Customer Coin Transferee #13029	[Address on File]	6/20/2023	Bitcoin	0.03442768	Customer Transfer
Confidential Customer Coin Transferee #13030	[Address on File]	6/20/2023	Bitcoin	0.00029885	Customer Transfer
Confidential Customer Coin Transferee #13031	[Address on File]	6/6/2023	Bitcoin	0.00059865	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13032	[Address on File]	5/22/2023	Bitcoin	0.15056961	Customer Transfer
Confidential Customer Coin Transferee #13033	[Address on File]	6/19/2023	Bitcoin	0.11539091	Customer Transfer
Confidential Customer Coin Transferee #13034	[Address on File]	5/26/2023	Bitcoin	0.01004974	Customer Transfer
Confidential Customer Coin Transferee #13035	[Address on File]	5/18/2023	Bitcoin	0.01778169	Customer Transfer
Confidential Customer Coin Transferee #13036	[Address on File]	5/27/2023	Bitcoin	0.00185435	Customer Transfer
Confidential Customer Coin Transferee #13036	[Address on File]	5/19/2023	Bitcoin	0.00173841	Customer Transfer
Confidential Customer Coin Transferee #13037	[Address on File]	5/16/2023	USDC Avalanche)	197.270818	Customer Transfer
Confidential Customer Coin Transferee #13037	[Address on File]	5/31/2023	USDC Avalanche)	197.221666	Customer Transfer
Confidential Customer Coin Transferee #13038	[Address on File]	6/20/2023	Bitcoin	0.00107016	Customer Transfer
Confidential Customer Coin Transferee #13039	[Address on File]	5/26/2023	Bitcoin	0.07409281	Customer Transfer
Confidential Customer Coin Transferee #13039	[Address on File]	5/26/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #13040	[Address on File]	6/19/2023	Bitcoin	0.0041263	Customer Transfer
Confidential Customer Coin Transferee #13041	[Address on File]	5/23/2023	Bitcoin	0.05169754	Customer Transfer
Confidential Customer Coin Transferee #13041	[Address on File]	5/23/2023	Bitcoin	0.05027094	Customer Transfer
Confidential Customer Coin Transferee #13042	[Address on File]	6/20/2023	Bitcoin	0.01396301	Customer Transfer
Confidential Customer Coin Transferee #13043	[Address on File]	6/19/2023	Bitcoin	0.00039181	Customer Transfer
Confidential Customer Coin Transferee #13044	[Address on File]	5/20/2023	Bitcoin	0.00917997	Customer Transfer
Confidential Customer Coin Transferee #13045	[Address on File]	6/15/2023	Bitcoin	0.00382938	Customer Transfer
Confidential Customer Coin Transferee #13045	[Address on File]	6/12/2023	Bitcoin	0.00375843	Customer Transfer
Confidential Customer Coin Transferee #13045	[Address on File]	5/25/2023	Bitcoin	0.00375233	Customer Transfer
Confidential Customer Coin Transferee #13046	[Address on File]	5/16/2023	Bitcoin	0.00366187	Customer Transfer
Confidential Customer Coin Transferee #13047	[Address on File]	5/22/2023	Bitcoin	0.00074204	Customer Transfer
Confidential Customer Coin Transferee #13048	[Address on File]	5/30/2023	Bitcoin	0.05610138	Customer Transfer
Confidential Customer Coin Transferee #13049	[Address on File]	6/12/2023	Bitcoin	0.00077278	Customer Transfer
Confidential Customer Coin Transferee #13049	[Address on File]	6/13/2023	Bitcoin	0.00038381	Customer Transfer
Confidential Customer Coin Transferee #13050	[Address on File]	6/19/2023	Bitcoin	0.00116851	Customer Transfer
Confidential Customer Coin Transferee #13051	[Address on File]	5/26/2023	Bitcoin	0.00074319	Customer Transfer
Confidential Customer Coin Transferee #13051	[Address on File]	5/19/2023	Bitcoin	0.00067565	Customer Transfer
Confidential Customer Coin Transferee #13052	[Address on File]	5/23/2023	Bitcoin	0.01050021	Customer Transfer
Confidential Customer Coin Transferee #13053	[Address on File]	6/7/2023	USDC Avalanche)	206.107556	Customer Transfer
Confidential Customer Coin Transferee #13054	[Address on File]	5/31/2023	Bitcoin	0.00276558	Customer Transfer
Confidential Customer Coin Transferee #13054	[Address on File]	5/31/2023	Bitcoin	0.00221979	Customer Transfer
Confidential Customer Coin Transferee #13054	[Address on File]	5/31/2023	Bitcoin	0.00217053	Customer Transfer
Confidential Customer Coin Transferee #13054	[Address on File]	5/16/2023	Bitcoin	0.00207903	Customer Transfer
Confidential Customer Coin Transferee #13054	[Address on File]	5/17/2023	Bitcoin	0.00148188	Customer Transfer
Confidential Customer Coin Transferee #13054	[Address on File]	5/21/2023	Bitcoin	0.0004194	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13054	[Address on File]	5/22/2023	Bitcoin	0.00022728	Customer Transfer
Confidential Customer Coin Transferee #13054	[Address on File]	5/24/2023	Bitcoin	0.00017304	Customer Transfer
Confidential Customer Coin Transferee #13054	[Address on File]	5/28/2023	Bitcoin	0.00015374	Customer Transfer
Confidential Customer Coin Transferee #13054	[Address on File]	5/23/2023	Bitcoin	0.00013455	Customer Transfer
Confidential Customer Coin Transferee #13054	[Address on File]	5/30/2023	Bitcoin	0.00013253	Customer Transfer
Confidential Customer Coin Transferee #13054	[Address on File]	5/25/2023	Bitcoin	0.00006586	Customer Transfer
Confidential Customer Coin Transferee #13054	[Address on File]	5/17/2023	Bitcoin	0.0000502	Customer Transfer
Confidential Customer Coin Transferee #13055	[Address on File]	6/20/2023	Bitcoin	0.00119331	Customer Transfer
Confidential Customer Coin Transferee #13056	[Address on File]	5/17/2023	Bitcoin	0.000372	Customer Transfer
Confidential Customer Coin Transferee #13057	[Address on File]	5/29/2023	Bitcoin	0.216	Customer Transfer
Confidential Customer Coin Transferee #13057	[Address on File]	5/19/2023	Bitcoin	0.18476807	Customer Transfer
Confidential Customer Coin Transferee #13058	[Address on File]	5/30/2023	Bitcoin	0.02656059	Customer Transfer
Confidential Customer Coin Transferee #13059	[Address on File]	5/25/2023	Bitcoin	0.00375213	Customer Transfer
Confidential Customer Coin Transferee #13059	[Address on File]	5/27/2023	Bitcoin	0.00372062	Customer Transfer
Confidential Customer Coin Transferee #13059	[Address on File]	5/23/2023	Bitcoin	0.00370264	Customer Transfer
Confidential Customer Coin Transferee #13059	[Address on File]	5/21/2023	Bitcoin	0.00367394	Customer Transfer
Confidential Customer Coin Transferee #13060	[Address on File]	5/30/2023	Bitcoin	0.0039604	Customer Transfer
Confidential Customer Coin Transferee #13061	[Address on File]	6/20/2023	Bitcoin	0.00606101	Customer Transfer
Confidential Customer Coin Transferee #13062	[Address on File]	6/20/2023	Bitcoin	0.00005829	Customer Transfer
Confidential Customer Coin Transferee #13063	[Address on File]	5/26/2023	USDC Avalanche)	111.355457	Customer Transfer
Confidential Customer Coin Transferee #13063	[Address on File]	6/15/2023	USDC Avalanche)	104.476866	Customer Transfer
Confidential Customer Coin Transferee #13063	[Address on File]	5/23/2023	USDC Avalanche)	104.178328	Customer Transfer
Confidential Customer Coin Transferee #13063	[Address on File]	6/6/2023	USDC Avalanche)	103.188405	Customer Transfer
Confidential Customer Coin Transferee #13063	[Address on File]	6/1/2023	USDC Avalanche)	102.93853	Customer Transfer
Confidential Customer Coin Transferee #13063	[Address on File]	6/5/2023	USDC Avalanche)	51.834082	Customer Transfer
Confidential Customer Coin Transferee #13064	[Address on File]	6/20/2023	Bitcoin	0.00032584	Customer Transfer
Confidential Customer Coin Transferee #13065	[Address on File]	6/5/2023	Bitcoin	0.00341627	Customer Transfer
Confidential Customer Coin Transferee #13065	[Address on File]	6/9/2023	Bitcoin	0.00022251	Customer Transfer
Confidential Customer Coin Transferee #13066	[Address on File]	5/17/2023	Bitcoin	0.01218022	Customer Transfer
Confidential Customer Coin Transferee #13067	[Address on File]	6/20/2023	Bitcoin	0.00004317	Customer Transfer
Confidential Customer Coin Transferee #13068	[Address on File]	5/19/2023	Bitcoin	0.01235107	Customer Transfer
Confidential Customer Coin Transferee #13069	[Address on File]	5/19/2023	Bitcoin	0.0301099	Customer Transfer
Confidential Customer Coin Transferee #13070	[Address on File]	5/22/2023	Bitcoin	0.15261711	Customer Transfer
Confidential Customer Coin Transferee #13070	[Address on File]	5/22/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #13071	[Address on File]	5/20/2023	Bitcoin	0.00127477	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13071	[Address on File]	5/22/2023	Bitcoin	0.001183	Customer Transfer
Confidential Customer Coin Transferee #13071	[Address on File]	5/23/2023	Bitcoin	0.00093927	Customer Transfer
Confidential Customer Coin Transferee #13071	[Address on File]	5/23/2023	Bitcoin	0.00079865	Customer Transfer
Confidential Customer Coin Transferee #13071	[Address on File]	5/23/2023	Bitcoin	0.0006	Customer Transfer
Confidential Customer Coin Transferee #13071	[Address on File]	5/21/2023	Bitcoin	0.00053478	Customer Transfer
Confidential Customer Coin Transferee #13072	[Address on File]	5/31/2023	Bitcoin	0.01655835	Customer Transfer
Confidential Customer Coin Transferee #13073	[Address on File]	5/25/2023	Bitcoin	0.00191417	Customer Transfer
Confidential Customer Coin Transferee #13073	[Address on File]	5/24/2023	Bitcoin	0.00189024	Customer Transfer
Confidential Customer Coin Transferee #13073	[Address on File]	5/17/2023	Bitcoin	0.00186652	Customer Transfer
Confidential Customer Coin Transferee #13073	[Address on File]	5/28/2023	Bitcoin	0.00186544	Customer Transfer
Confidential Customer Coin Transferee #13073	[Address on File]	5/22/2023	Bitcoin	0.00185833	Customer Transfer
Confidential Customer Coin Transferee #13073	[Address on File]	5/19/2023	Bitcoin	0.001852	Customer Transfer
Confidential Customer Coin Transferee #13073	[Address on File]	5/19/2023	Bitcoin	0.00184964	Customer Transfer
Confidential Customer Coin Transferee #13073	[Address on File]	5/21/2023	Bitcoin	0.00184673	Customer Transfer
Confidential Customer Coin Transferee #13073	[Address on File]	5/16/2023	Bitcoin	0.00184065	Customer Transfer
Confidential Customer Coin Transferee #13073	[Address on File]	5/24/2023	Bitcoin	0.00182638	Customer Transfer
Confidential Customer Coin Transferee #13073	[Address on File]	5/18/2023	Bitcoin	0.00182445	Customer Transfer
Confidential Customer Coin Transferee #13073	[Address on File]	5/23/2023	Bitcoin	0.00181722	Customer Transfer
Confidential Customer Coin Transferee #13074	[Address on File]	5/17/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #13074	[Address on File]	5/22/2023	Bitcoin	0.10916687	Customer Transfer
Confidential Customer Coin Transferee #13074	[Address on File]	5/23/2023	Bitcoin	0.03700396	Customer Transfer
Confidential Customer Coin Transferee #13075	[Address on File]	5/22/2023	Bitcoin	0.03294692	Customer Transfer
Confidential Customer Coin Transferee #13076	[Address on File]	5/25/2023	Bitcoin	0.00090573	Customer Transfer
Confidential Customer Coin Transferee #13076	[Address on File]	5/17/2023	Bitcoin	0.00085865	Customer Transfer
Confidential Customer Coin Transferee #13077	[Address on File]	6/14/2023	USDC Avalanche)	196.301849	Customer Transfer
Confidential Customer Coin Transferee #13078	[Address on File]	5/20/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #13079	[Address on File]	6/19/2023	Bitcoin	0.00004378	Customer Transfer
Confidential Customer Coin Transferee #13080	[Address on File]	5/24/2023	Bitcoin	0.01071834	Customer Transfer
Confidential Customer Coin Transferee #13080	[Address on File]	5/19/2023	Bitcoin	0.01045276	Customer Transfer
Confidential Customer Coin Transferee #13081	[Address on File]	6/20/2023	Bitcoin	0.00074019	Customer Transfer
Confidential Customer Coin Transferee #13082	[Address on File]	6/19/2023	Bitcoin	0.00351363	Customer Transfer
Confidential Customer Coin Transferee #13083	[Address on File]	5/26/2023	Bitcoin	0.02907239	Customer Transfer
Confidential Customer Coin Transferee #13084	[Address on File]	5/22/2023	Bitcoin	0.01862648	Customer Transfer
Confidential Customer Coin Transferee #13085	[Address on File]	6/20/2023	Bitcoin	0.00043853	Customer Transfer
Confidential Customer Coin Transferee #13086	[Address on File]	5/20/2023	Bitcoin	0.00210098	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13086	[Address on File]	5/24/2023	Bitcoin	0.00184129	Customer Transfer
Confidential Customer Coin Transferee #13086	[Address on File]	5/27/2023	Bitcoin	0.00110381	Customer Transfer
Confidential Customer Coin Transferee #13087	[Address on File]	6/19/2023	Bitcoin	0.00139824	Customer Transfer
Confidential Customer Coin Transferee #13088	[Address on File]	6/20/2023	Bitcoin	0.00046522	Customer Transfer
Confidential Customer Coin Transferee #13089	[Address on File]	5/19/2023	Bitcoin	0.00740942	Customer Transfer
Confidential Customer Coin Transferee #13090	[Address on File]	5/18/2023	Bitcoin	0.11254806	Customer Transfer
Confidential Customer Coin Transferee #13090	[Address on File]	5/19/2023	Bitcoin	0.07408726	Customer Transfer
Confidential Customer Coin Transferee #13090	[Address on File]	5/29/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #13091	[Address on File]	5/27/2023	Bitcoin	0.01860402	Customer Transfer
Confidential Customer Coin Transferee #13091	[Address on File]	5/26/2023	Bitcoin	0.01855289	Customer Transfer
Confidential Customer Coin Transferee #13091	[Address on File]	5/29/2023	Bitcoin	0.01764357	Customer Transfer
Confidential Customer Coin Transferee #13091	[Address on File]	5/29/2023	Bitcoin	0.00089819	Customer Transfer
Confidential Customer Coin Transferee #13092	[Address on File]	6/20/2023	Bitcoin	0.00525048	Customer Transfer
Confidential Customer Coin Transferee #13093	[Address on File]	5/22/2023	Bitcoin	0.011838	Customer Transfer
Confidential Customer Coin Transferee #13094	[Address on File]	5/29/2023	Bitcoin	0.02159531	Customer Transfer
Confidential Customer Coin Transferee #13095	[Address on File]	5/19/2023	Bitcoin	0.00185112	Customer Transfer
Confidential Customer Coin Transferee #13095	[Address on File]	5/17/2023	Bitcoin	0.00184726	Customer Transfer
Confidential Customer Coin Transferee #13095	[Address on File]	5/21/2023	Bitcoin	0.00182881	Customer Transfer
Confidential Customer Coin Transferee #13095	[Address on File]	5/30/2023	Bitcoin	0.00179269	Customer Transfer
Confidential Customer Coin Transferee #13095	[Address on File]	5/22/2023	Bitcoin	0.00110648	Customer Transfer
Confidential Customer Coin Transferee #13096	[Address on File]	5/19/2023	Bitcoin	0.00369113	Customer Transfer
Confidential Customer Coin Transferee #13097	[Address on File]	5/19/2023	Bitcoin	0.00888989	Customer Transfer
Confidential Customer Coin Transferee #13098	[Address on File]	5/21/2023	Bitcoin	0.0019	Customer Transfer
Confidential Customer Coin Transferee #13099	[Address on File]	5/22/2023	Bitcoin	0.00079	Customer Transfer
Confidential Customer Coin Transferee #13099	[Address on File]	5/19/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #13100	[Address on File]	5/22/2023	Bitcoin	0.00362844	Customer Transfer
Confidential Customer Coin Transferee #13100	[Address on File]	5/29/2023	Bitcoin	0.00348744	Customer Transfer
Confidential Customer Coin Transferee #13100	[Address on File]	5/23/2023	Bitcoin	0.00236932	Customer Transfer
Confidential Customer Coin Transferee #13101	[Address on File]	5/25/2023	Bitcoin	0.0094271	Customer Transfer
Confidential Customer Coin Transferee #13101	[Address on File]	6/1/2023	Bitcoin	0.00786425	Customer Transfer
Confidential Customer Coin Transferee #13101	[Address on File]	5/18/2023	Bitcoin	0.00743618	Customer Transfer
Confidential Customer Coin Transferee #13101	[Address on File]	5/20/2023	Bitcoin	0.00388883	Customer Transfer
Confidential Customer Coin Transferee #13101	[Address on File]	5/28/2023	Bitcoin	0.00167894	Customer Transfer
Confidential Customer Coin Transferee #13102	[Address on File]	5/25/2023	Bitcoin	0.01006964	Customer Transfer
Confidential Customer Coin Transferee #13103	[Address on File]	5/19/2023	Bitcoin	0.01189545	Customer Transfer
Confidential Customer Coin Transferee #13103	[Address on File]	5/27/2023	Bitcoin	0.01123356	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13103	[Address on File]	5/17/2023	Bitcoin	0.00732179	Customer Transfer
Confidential Customer Coin Transferee #13103	[Address on File]	5/21/2023	Bitcoin	0.00497545	Customer Transfer
Confidential Customer Coin Transferee #13103	[Address on File]	5/24/2023	Bitcoin	0.00376183	Customer Transfer
Confidential Customer Coin Transferee #13104	[Address on File]	5/26/2023	Bitcoin	0.04786608	Customer Transfer
Confidential Customer Coin Transferee #13105	[Address on File]	5/29/2023	Bitcoin	0.00770568	Customer Transfer
Confidential Customer Coin Transferee #13106	[Address on File]	5/20/2023	Bitcoin	0.03466253	Customer Transfer
Confidential Customer Coin Transferee #13106	[Address on File]	5/20/2023	Bitcoin	0.00178251	Customer Transfer
Confidential Customer Coin Transferee #13107	[Address on File]	5/26/2023	Bitcoin	0.00752725	Customer Transfer
Confidential Customer Coin Transferee #13108	[Address on File]	5/23/2023	Bitcoin	0.01092773	Customer Transfer
Confidential Customer Coin Transferee #13109	[Address on File]	5/29/2023	Bitcoin	0.02368385	Customer Transfer
Confidential Customer Coin Transferee #13109	[Address on File]	5/25/2023	Bitcoin	0.02262386	Customer Transfer
Confidential Customer Coin Transferee #13109	[Address on File]	5/19/2023	Bitcoin	0.02025569	Customer Transfer
Confidential Customer Coin Transferee #13110	[Address on File]	5/19/2023	Bitcoin	0.009254	Customer Transfer
Confidential Customer Coin Transferee #13110	[Address on File]	5/24/2023	Bitcoin	0.00661421	Customer Transfer
Confidential Customer Coin Transferee #13111	[Address on File]	5/20/2023	Bitcoin	0.01086553	Customer Transfer
Confidential Customer Coin Transferee #13112	[Address on File]	5/29/2023	Bitcoin	0.10616387	Customer Transfer
Confidential Customer Coin Transferee #13113	[Address on File]	5/29/2023	Bitcoin	0.01655876	Customer Transfer
Confidential Customer Coin Transferee #13114	[Address on File]	6/9/2023	Bitcoin	0.0037082	Customer Transfer
Confidential Customer Coin Transferee #13114	[Address on File]	5/23/2023	Bitcoin	0.00367926	Customer Transfer
Confidential Customer Coin Transferee #13115	[Address on File]	5/19/2023	Bitcoin	0.00425644	Customer Transfer
Confidential Customer Coin Transferee #13116	[Address on File]	5/26/2023	Bitcoin	0.02451023	Customer Transfer
Confidential Customer Coin Transferee #13117	[Address on File]	5/18/2023	Bitcoin	0.00371974	Customer Transfer
Confidential Customer Coin Transferee #13118	[Address on File]	5/31/2023	Bitcoin	0.02970715	Customer Transfer
Confidential Customer Coin Transferee #13119	[Address on File]	5/18/2023	Bitcoin	0.00029393	Customer Transfer
Confidential Customer Coin Transferee #13119	[Address on File]	5/18/2023	Bitcoin	0.00003658	Customer Transfer
Confidential Customer Coin Transferee #13120	[Address on File]	5/19/2023	Bitcoin	0.2006076	Customer Transfer
Confidential Customer Coin Transferee #13120	[Address on File]	5/19/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #13121	[Address on File]	5/23/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #13122	[Address on File]	6/19/2023	Bitcoin	0.00295344	Customer Transfer
Confidential Customer Coin Transferee #13123	[Address on File]	5/30/2023	Bitcoin	0.00035722	Customer Transfer
Confidential Customer Coin Transferee #13124	[Address on File]	5/23/2023	Bitcoin	0.00550778	Customer Transfer
Confidential Customer Coin Transferee #13125	[Address on File]	5/27/2023	Bitcoin	0.05200969	Customer Transfer
Confidential Customer Coin Transferee #13126	[Address on File]	5/21/2023	Bitcoin	0.00014781	Customer Transfer
Confidential Customer Coin Transferee #13127	[Address on File]	5/21/2023	Bitcoin	0.00738554	Customer Transfer
Confidential Customer Coin Transferee #13127	[Address on File]	5/18/2023	Bitcoin	0.00352926	Customer Transfer
Confidential Customer Coin Transferee #13127	[Address on File]	5/30/2023	Bitcoin	0.0018236	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13128	[Address on File]	5/17/2023	Bitcoin	0.00643243	Customer Transfer
Confidential Customer Coin Transferee #13129	[Address on File]	5/20/2023	Bitcoin	0.04755235	Customer Transfer
Confidential Customer Coin Transferee #13129	[Address on File]	5/30/2023	Bitcoin	0.025	Customer Transfer
Confidential Customer Coin Transferee #13130	[Address on File]	5/28/2023	Bitcoin	0.00121425	Customer Transfer
Confidential Customer Coin Transferee #13130	[Address on File]	5/29/2023	Bitcoin	0.00111302	Customer Transfer
Confidential Customer Coin Transferee #13130	[Address on File]	5/29/2023	Bitcoin	0.0011085	Customer Transfer
Confidential Customer Coin Transferee #13130	[Address on File]	5/29/2023	Bitcoin	0.0010944	Customer Transfer
Confidential Customer Coin Transferee #13130	[Address on File]	5/25/2023	Bitcoin	0.00089497	Customer Transfer
Confidential Customer Coin Transferee #13130	[Address on File]	5/21/2023	Bitcoin	0.00084421	Customer Transfer
Confidential Customer Coin Transferee #13130	[Address on File]	5/22/2023	Bitcoin	0.00084192	Customer Transfer
Confidential Customer Coin Transferee #13130	[Address on File]	5/21/2023	Bitcoin	0.00074991	Customer Transfer
Confidential Customer Coin Transferee #13130	[Address on File]	5/28/2023	Bitcoin	0.00074038	Customer Transfer
Confidential Customer Coin Transferee #13130	[Address on File]	5/28/2023	Bitcoin	0.00073954	Customer Transfer
Confidential Customer Coin Transferee #13130	[Address on File]	5/22/2023	Bitcoin	0.00026204	Customer Transfer
Confidential Customer Coin Transferee #13130	[Address on File]	5/30/2023	Bitcoin	0.00016679	Customer Transfer
Confidential Customer Coin Transferee #13130	[Address on File]	5/29/2023	Bitcoin	0.00016142	Customer Transfer
Confidential Customer Coin Transferee #13130	[Address on File]	5/29/2023	Bitcoin	0.00007599	Customer Transfer
Confidential Customer Coin Transferee #13130	[Address on File]	5/28/2023	Bitcoin	0.00006205	Customer Transfer
Confidential Customer Coin Transferee #13130	[Address on File]	5/27/2023	Bitcoin	0.00005205	Customer Transfer
Confidential Customer Coin Transferee #13131	[Address on File]	5/16/2023	Bitcoin	0.00291737	Customer Transfer
Confidential Customer Coin Transferee #13132	[Address on File]	5/20/2023	Bitcoin	0.00148075	Customer Transfer
Confidential Customer Coin Transferee #13133	[Address on File]	5/21/2023	Bitcoin	0.00924814	Customer Transfer
Confidential Customer Coin Transferee #13134	[Address on File]	5/28/2023	Bitcoin	0.04259702	Customer Transfer
Confidential Customer Coin Transferee #13135	[Address on File]	5/18/2023	Bitcoin	0.00371336	Customer Transfer
Confidential Customer Coin Transferee #13136	[Address on File]	5/23/2023	Bitcoin	0.00227679	Customer Transfer
Confidential Customer Coin Transferee #13137	[Address on File]	6/19/2023	Bitcoin	0.00596402	Customer Transfer
Confidential Customer Coin Transferee #13138	[Address on File]	5/22/2023	Bitcoin	0.01184787	Customer Transfer
Confidential Customer Coin Transferee #13138	[Address on File]	5/20/2023	Bitcoin	0.00735262	Customer Transfer
Confidential Customer Coin Transferee #13138	[Address on File]	5/19/2023	Bitcoin	0.00406569	Customer Transfer
Confidential Customer Coin Transferee #13138	[Address on File]	5/16/2023	Bitcoin	0.00367417	Customer Transfer
Confidential Customer Coin Transferee #13139	[Address on File]	5/19/2023	Bitcoin	0.01388537	Customer Transfer
Confidential Customer Coin Transferee #13139	[Address on File]	5/27/2023	Bitcoin	0.00632611	Customer Transfer
Confidential Customer Coin Transferee #13140	[Address on File]	5/31/2023	Bitcoin	0.0000711	Customer Transfer
Confidential Customer Coin Transferee #13140	[Address on File]	5/26/2023	Bitcoin	0.00003684	Customer Transfer
Confidential Customer Coin Transferee #13141	[Address on File]	5/27/2023	Bitcoin	0.00388566	Customer Transfer
Confidential Customer Coin Transferee #13142	[Address on File]	5/19/2023	Bitcoin	0.07565541	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13143	[Address on File]	6/20/2023	Bitcoin	0.00600982	Customer Transfer
Confidential Customer Coin Transferee #13144	[Address on File]	6/19/2023	Bitcoin	0.00283282	Customer Transfer
Confidential Customer Coin Transferee #13145	[Address on File]	5/24/2023	Bitcoin	0.01891258	Customer Transfer
Confidential Customer Coin Transferee #13145	[Address on File]	5/24/2023	Bitcoin	0.00393189	Customer Transfer
Confidential Customer Coin Transferee #13146	[Address on File]	5/21/2023	Bitcoin	0.00273113	Customer Transfer
Confidential Customer Coin Transferee #13146	[Address on File]	5/23/2023	Bitcoin	0.00195392	Customer Transfer
Confidential Customer Coin Transferee #13146	[Address on File]	5/16/2023	Bitcoin	0.00174911	Customer Transfer
Confidential Customer Coin Transferee #13146	[Address on File]	5/25/2023	Bitcoin	0.00101907	Customer Transfer
Confidential Customer Coin Transferee #13147	[Address on File]	5/24/2023	Bitcoin	0.03	Customer Transfer
Confidential Customer Coin Transferee #13148	[Address on File]	5/24/2023	Bitcoin	0.01264457	Customer Transfer
Confidential Customer Coin Transferee #13149	[Address on File]	5/20/2023	Bitcoin	0.00388892	Customer Transfer
Confidential Customer Coin Transferee #13149	[Address on File]	5/27/2023	Bitcoin	0.00370644	Customer Transfer
Confidential Customer Coin Transferee #13149	[Address on File]	5/27/2023	Bitcoin	0.00185785	Customer Transfer
Confidential Customer Coin Transferee #13149	[Address on File]	5/27/2023	Bitcoin	0.00185751	Customer Transfer
Confidential Customer Coin Transferee #13149	[Address on File]	5/27/2023	Bitcoin	0.00167445	Customer Transfer
Confidential Customer Coin Transferee #13149	[Address on File]	5/30/2023	Bitcoin	0.00121643	Customer Transfer
Confidential Customer Coin Transferee #13149	[Address on File]	5/22/2023	Bitcoin	0.00115591	Customer Transfer
Confidential Customer Coin Transferee #13149	[Address on File]	5/25/2023	Bitcoin	0.00114345	Customer Transfer
Confidential Customer Coin Transferee #13149	[Address on File]	5/25/2023	Bitcoin	0.00113954	Customer Transfer
Confidential Customer Coin Transferee #13149	[Address on File]	5/20/2023	Bitcoin	0.00110923	Customer Transfer
Confidential Customer Coin Transferee #13149	[Address on File]	5/28/2023	Bitcoin	0.00104344	Customer Transfer
Confidential Customer Coin Transferee #13149	[Address on File]	5/26/2023	Bitcoin	0.00097952	Customer Transfer
Confidential Customer Coin Transferee #13149	[Address on File]	5/27/2023	Bitcoin	0.00096927	Customer Transfer
Confidential Customer Coin Transferee #13149	[Address on File]	5/26/2023	Bitcoin	0.00093307	Customer Transfer
Confidential Customer Coin Transferee #13149	[Address on File]	5/20/2023	Bitcoin	0.00092193	Customer Transfer
Confidential Customer Coin Transferee #13149	[Address on File]	5/26/2023	Bitcoin	0.00090225	Customer Transfer
Confidential Customer Coin Transferee #13149	[Address on File]	5/31/2023	Bitcoin	0.00089651	Customer Transfer
Confidential Customer Coin Transferee #13149	[Address on File]	5/27/2023	Bitcoin	0.00089199	Customer Transfer
Confidential Customer Coin Transferee #13149	[Address on File]	5/26/2023	Bitcoin	0.00088721	Customer Transfer
Confidential Customer Coin Transferee #13149	[Address on File]	5/28/2023	Bitcoin	0.00074378	Customer Transfer
Confidential Customer Coin Transferee #13149	[Address on File]	5/31/2023	Bitcoin	0.00073711	Customer Transfer
Confidential Customer Coin Transferee #13149	[Address on File]	5/20/2023	Bitcoin	0.00069776	Customer Transfer
Confidential Customer Coin Transferee #13149	[Address on File]	5/28/2023	Bitcoin	0.00029357	Customer Transfer
Confidential Customer Coin Transferee #13150	[Address on File]	5/19/2023	Bitcoin	0.00171086	Customer Transfer
Confidential Customer Coin Transferee #13150	[Address on File]	5/18/2023	Bitcoin	0.001	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13150	[Address on File]	5/18/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #13151	[Address on File]	6/19/2023	Bitcoin	0.01563943	Customer Transfer
Confidential Customer Coin Transferee #13152	[Address on File]	5/25/2023	Bitcoin	0.00189383	Customer Transfer
Confidential Customer Coin Transferee #13152	[Address on File]	5/27/2023	Bitcoin	0.00185753	Customer Transfer
Confidential Customer Coin Transferee #13152	[Address on File]	5/28/2023	Bitcoin	0.00185376	Customer Transfer
Confidential Customer Coin Transferee #13152	[Address on File]	5/23/2023	Bitcoin	0.00185141	Customer Transfer
Confidential Customer Coin Transferee #13152	[Address on File]	5/20/2023	Bitcoin	0.00184869	Customer Transfer
Confidential Customer Coin Transferee #13152	[Address on File]	5/20/2023	Bitcoin	0.00183572	Customer Transfer
Confidential Customer Coin Transferee #13152	[Address on File]	5/28/2023	Bitcoin	0.0018321	Customer Transfer
Confidential Customer Coin Transferee #13152	[Address on File]	5/21/2023	Bitcoin	0.00182782	Customer Transfer
Confidential Customer Coin Transferee #13152	[Address on File]	5/29/2023	Bitcoin	0.00178928	Customer Transfer
Confidential Customer Coin Transferee #13152	[Address on File]	5/22/2023	Bitcoin	0.0014867	Customer Transfer
Confidential Customer Coin Transferee #13152	[Address on File]	5/22/2023	Bitcoin	0.00147876	Customer Transfer
Confidential Customer Coin Transferee #13152	[Address on File]	5/25/2023	Bitcoin	0.00133433	Customer Transfer
Confidential Customer Coin Transferee #13152	[Address on File]	5/25/2023	Bitcoin	0.00132096	Customer Transfer
Confidential Customer Coin Transferee #13152	[Address on File]	5/26/2023	Bitcoin	0.00131411	Customer Transfer
Confidential Customer Coin Transferee #13152	[Address on File]	5/19/2023	Bitcoin	0.00129561	Customer Transfer
Confidential Customer Coin Transferee #13152	[Address on File]	5/24/2023	Bitcoin	0.00128058	Customer Transfer
Confidential Customer Coin Transferee #13152	[Address on File]	5/30/2023	Bitcoin	0.00125587	Customer Transfer
Confidential Customer Coin Transferee #13152	[Address on File]	5/16/2023	Bitcoin	0.00110084	Customer Transfer
Confidential Customer Coin Transferee #13152	[Address on File]	5/18/2023	Bitcoin	0.0010893	Customer Transfer
Confidential Customer Coin Transferee #13152	[Address on File]	5/17/2023	Bitcoin	0.00072598	Customer Transfer
Confidential Customer Coin Transferee #13153	[Address on File]	6/1/2023	Bitcoin	0.03239785	Customer Transfer
Confidential Customer Coin Transferee #13153	[Address on File]	6/20/2023	Bitcoin	0.00248331	Customer Transfer
Confidential Customer Coin Transferee #13154	[Address on File]	6/19/2023	Bitcoin	0.00021274	Customer Transfer
Confidential Customer Coin Transferee #13155	[Address on File]	5/26/2023	Bitcoin	0.01259066	Customer Transfer
Confidential Customer Coin Transferee #13156	[Address on File]	5/24/2023	Bitcoin	0.05899503	Customer Transfer
Confidential Customer Coin Transferee #13157	[Address on File]	5/26/2023	Bitcoin	0.01085024	Customer Transfer
Confidential Customer Coin Transferee #13158	[Address on File]	6/19/2023	Bitcoin	0.00007124	Customer Transfer
Confidential Customer Coin Transferee #13159	[Address on File]	5/24/2023	Bitcoin	0.00037308	Customer Transfer
Confidential Customer Coin Transferee #13159	[Address on File]	5/17/2023	Bitcoin	0.00033985	Customer Transfer
Confidential Customer Coin Transferee #13160	[Address on File]	6/20/2023	Bitcoin	0.00005621	Customer Transfer
Confidential Customer Coin Transferee #13161	[Address on File]	6/7/2023	Bitcoin	0.0020536	Customer Transfer
Confidential Customer Coin Transferee #13162	[Address on File]	5/22/2023	Bitcoin	0.00434208	Customer Transfer
Confidential Customer Coin Transferee #13163	[Address on File]	6/12/2023	Bitcoin	0.00032289	Customer Transfer
Confidential Customer Coin Transferee #13164	[Address on File]	6/20/2023	Bitcoin	0.00389442	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13165	[Address on File]	6/19/2023	Bitcoin	0.00082171	Customer Transfer
Confidential Customer Coin Transferee #13166	[Address on File]	6/18/2023	Bitcoin	0.01101238	Customer Transfer
Confidential Customer Coin Transferee #13167	[Address on File]	6/5/2023	Ether	0.043283	Customer Transfer
Confidential Customer Coin Transferee #13168	[Address on File]	6/7/2023	Bitcoin	0.00225755	Customer Transfer
Confidential Customer Coin Transferee #13168	[Address on File]	6/12/2023	Bitcoin	0.00134658	Customer Transfer
Confidential Customer Coin Transferee #13168	[Address on File]	6/15/2023	Bitcoin	0.00078304	Customer Transfer
Confidential Customer Coin Transferee #13168	[Address on File]	5/22/2023	Bitcoin	0.00048195	Customer Transfer
Confidential Customer Coin Transferee #13169	[Address on File]	6/20/2023	Bitcoin	0.07078719	Customer Transfer
Confidential Customer Coin Transferee #13170	[Address on File]	6/20/2023	Bitcoin	0.00057909	Customer Transfer
Confidential Customer Coin Transferee #13171	[Address on File]	5/18/2023	Bitcoin	0.03601207	Customer Transfer
Confidential Customer Coin Transferee #13172	[Address on File]	6/19/2023	Bitcoin	0.00012894	Customer Transfer
Confidential Customer Coin Transferee #13173	[Address on File]	6/19/2023	Bitcoin	0.00045942	Customer Transfer
Confidential Customer Coin Transferee #13174	[Address on File]	6/20/2023	Bitcoin	0.00040567	Customer Transfer
Confidential Customer Coin Transferee #13175	[Address on File]	6/20/2023	Bitcoin	0.00005578	Customer Transfer
Confidential Customer Coin Transferee #13176	[Address on File]	6/20/2023	Bitcoin	0.00665081	Customer Transfer
Confidential Customer Coin Transferee #13177	[Address on File]	6/20/2023	Bitcoin	0.00057843	Customer Transfer
Confidential Customer Coin Transferee #13178	[Address on File]	5/22/2023	Bitcoin	0.03676716	Customer Transfer
Confidential Customer Coin Transferee #13178	[Address on File]	5/18/2023	Bitcoin	0.02618154	Customer Transfer
Confidential Customer Coin Transferee #13178	[Address on File]	5/18/2023	Bitcoin	0.01101247	Customer Transfer
Confidential Customer Coin Transferee #13178	[Address on File]	6/5/2023	Bitcoin	0.00363721	Customer Transfer
Confidential Customer Coin Transferee #13178	[Address on File]	5/22/2023	Bitcoin	0.001106	Customer Transfer
Confidential Customer Coin Transferee #13179	[Address on File]	5/18/2023	Bitcoin	0.01099865	Customer Transfer
Confidential Customer Coin Transferee #13180	[Address on File]	5/26/2023	Bitcoin	0.01086738	Customer Transfer
Confidential Customer Coin Transferee #13181	[Address on File]	6/19/2023	Bitcoin	0.01158098	Customer Transfer
Confidential Customer Coin Transferee #13181	[Address on File]	6/2/2023	Bitcoin	0.0022147	Customer Transfer
Confidential Customer Coin Transferee #13182	[Address on File]	5/17/2023	Bitcoin	0.01051416	Customer Transfer
Confidential Customer Coin Transferee #13182	[Address on File]	5/24/2023	Bitcoin	0.00742392	Customer Transfer
Confidential Customer Coin Transferee #13183	[Address on File]	6/19/2023	Bitcoin	0.00055962	Customer Transfer
Confidential Customer Coin Transferee #13184	[Address on File]	6/15/2023	Tether USD	3801.37425	Customer Transfer
Confidential Customer Coin Transferee #13184	[Address on File]	5/16/2023	Bitcoin	0.05393794	Customer Transfer
Confidential Customer Coin Transferee #13184	[Address on File]	6/19/2023	Bitcoin	0.03501805	Customer Transfer
Confidential Customer Coin Transferee #13185	[Address on File]	6/20/2023	Bitcoin	0.00035566	Customer Transfer
Confidential Customer Coin Transferee #13186	[Address on File]	5/25/2023	Bitcoin	0.0014868	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13186	[Address on File]	5/18/2023	Bitcoin	0.00136538	Customer Transfer
Confidential Customer Coin Transferee #13187	[Address on File]	5/24/2023	Bitcoin	0.01075191	Customer Transfer
Confidential Customer Coin Transferee #13187	[Address on File]	5/17/2023	Bitcoin	0.01014214	Customer Transfer
Confidential Customer Coin Transferee #13188	[Address on File]	6/20/2023	Bitcoin	0.00059263	Customer Transfer
Confidential Customer Coin Transferee #13189	[Address on File]	6/20/2023	Bitcoin	0.00057979	Customer Transfer
Confidential Customer Coin Transferee #13190	[Address on File]	6/20/2023	Bitcoin	0.00004316	Customer Transfer
Confidential Customer Coin Transferee #13191	[Address on File]	5/24/2023	Bitcoin	0.00109399	Customer Transfer
Confidential Customer Coin Transferee #13192	[Address on File]	6/19/2023	Bitcoin	0.00059033	Customer Transfer
Confidential Customer Coin Transferee #13193	[Address on File]	6/20/2023	Bitcoin	0.00222363	Customer Transfer
Confidential Customer Coin Transferee #13194	[Address on File]	6/21/2023	USD Coin	197.169059	Customer Transfer
Confidential Customer Coin Transferee #13195	[Address on File]	6/20/2023	Bitcoin	0.0009355	Customer Transfer
Confidential Customer Coin Transferee #13196	[Address on File]	5/16/2023	Bitcoin	0.01211072	Customer Transfer
Confidential Customer Coin Transferee #13197	[Address on File]	6/20/2023	Bitcoin	0.0005227	Customer Transfer
Confidential Customer Coin Transferee #13198	[Address on File]	5/16/2023	Bitcoin	0.01018014	Customer Transfer
Confidential Customer Coin Transferee #13199	[Address on File]	5/21/2023	Bitcoin	0.0261407	Customer Transfer
Confidential Customer Coin Transferee #13200	[Address on File]	6/20/2023	Bitcoin	0.00324898	Customer Transfer
Confidential Customer Coin Transferee #13201	[Address on File]	5/23/2023	Bitcoin	0.0009367	Customer Transfer
Confidential Customer Coin Transferee #13202	[Address on File]	5/24/2023	Bitcoin	0.00032874	Customer Transfer
Confidential Customer Coin Transferee #13202	[Address on File]	6/12/2023	Bitcoin	0.00010415	Customer Transfer
Confidential Customer Coin Transferee #13203	[Address on File]	6/19/2023	Bitcoin	0.00177723	Customer Transfer
Confidential Customer Coin Transferee #13204	[Address on File]	6/20/2023	Bitcoin	0.02444284	Customer Transfer
Confidential Customer Coin Transferee #13205	[Address on File]	5/26/2023	Bitcoin	0.0005547	Customer Transfer
Confidential Customer Coin Transferee #13206	[Address on File]	6/14/2023	Bitcoin	0.00073805	Customer Transfer
Confidential Customer Coin Transferee #13206	[Address on File]	5/30/2023	Bitcoin	0.00072202	Customer Transfer
Confidential Customer Coin Transferee #13207	[Address on File]	6/19/2023	Bitcoin	0.00023516	Customer Transfer
Confidential Customer Coin Transferee #13208	[Address on File]	5/29/2023	Bitcoin	0.01027429	Customer Transfer
Confidential Customer Coin Transferee #13209	[Address on File]	5/18/2023	Bitcoin	0.00584502	Customer Transfer
Confidential Customer Coin Transferee #13210	[Address on File]	5/29/2023	Bitcoin	0.00027471	Customer Transfer
Confidential Customer Coin Transferee #13211	[Address on File]	5/18/2023	Bitcoin	0.03378145	Customer Transfer
Confidential Customer Coin Transferee #13211	[Address on File]	5/18/2023	Bitcoin	0.03310206	Customer Transfer
Confidential Customer Coin Transferee #13212	[Address on File]	6/20/2023	Bitcoin	0.00240255	Customer Transfer
Confidential Customer Coin Transferee #13213	[Address on File]	5/18/2023	Bitcoin	0.01426939	Customer Transfer
Confidential Customer Coin Transferee #13213	[Address on File]	6/6/2023	Bitcoin	0.00182364	Customer Transfer
Confidential Customer Coin Transferee #13213	[Address on File]	5/26/2023	Bitcoin	0.00166129	Customer Transfer
Confidential Customer Coin Transferee #13213	[Address on File]	6/14/2023	Bitcoin	0.00133823	Customer Transfer
Confidential Customer Coin Transferee #13213	[Address on File]	6/12/2023	Bitcoin	0.00113167	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13214	[Address on File]	6/20/2023	Bitcoin	0.11902922	Customer Transfer
Confidential Customer Coin Transferee #13215	[Address on File]	5/19/2023	Bitcoin	0.06919299	Customer Transfer
Confidential Customer Coin Transferee #13215	[Address on File]	5/16/2023	Bitcoin	0.06858342	Customer Transfer
Confidential Customer Coin Transferee #13215	[Address on File]	5/22/2023	Bitcoin	0.0373397	Customer Transfer
Confidential Customer Coin Transferee #13215	[Address on File]	5/25/2023	Bitcoin	0.03714807	Customer Transfer
Confidential Customer Coin Transferee #13216	[Address on File]	6/10/2023	USDC Avalanche)	197.291625	Customer Transfer
Confidential Customer Coin Transferee #13216	[Address on File]	6/15/2023	USDC Avalanche)	197.291625	Customer Transfer
Confidential Customer Coin Transferee #13216	[Address on File]	6/10/2023	USDC Avalanche)	197.271909	Customer Transfer
Confidential Customer Coin Transferee #13216	[Address on File]	5/26/2023	USDC Avalanche)	197.221944	Customer Transfer
Confidential Customer Coin Transferee #13216	[Address on File]	5/21/2023	USDC Avalanche)	72.453773	Customer Transfer
Confidential Customer Coin Transferee #13217	[Address on File]	5/24/2023	Bitcoin	0.00253921	Customer Transfer
Confidential Customer Coin Transferee #13217	[Address on File]	5/17/2023	Bitcoin	0.00242791	Customer Transfer
Confidential Customer Coin Transferee #13218	[Address on File]	6/20/2023	Bitcoin	0.00033885	Customer Transfer
Confidential Customer Coin Transferee #13219	[Address on File]	6/19/2023	Bitcoin	0.01136745	Customer Transfer
Confidential Customer Coin Transferee #13220	[Address on File]	5/19/2023	Ether	0.01240785	Customer Transfer
Confidential Customer Coin Transferee #13220	[Address on File]	6/12/2023	Bitcoin	0.00019513	Customer Transfer
Confidential Customer Coin Transferee #13220	[Address on File]	5/24/2023	Bitcoin	0.00013895	Customer Transfer
Confidential Customer Coin Transferee #13221	[Address on File]	5/24/2023	Bitcoin	0.06374031	Customer Transfer
Confidential Customer Coin Transferee #13222	[Address on File]	6/20/2023	Bitcoin	0.00035944	Customer Transfer
Confidential Customer Coin Transferee #13223	[Address on File]	5/29/2023	USDC Avalanche)	172.283858	Customer Transfer
Confidential Customer Coin Transferee #13223	[Address on File]	6/7/2023	USDC Avalanche)	97.401039	Customer Transfer
Confidential Customer Coin Transferee #13223	[Address on File]	6/20/2023	USDC Avalanche)	67.254433	Customer Transfer
Confidential Customer Coin Transferee #13224	[Address on File]	5/22/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #13225	[Address on File]	6/20/2023	Bitcoin	0.00011837	Customer Transfer
Confidential Customer Coin Transferee #13226	[Address on File]	6/19/2023	Bitcoin	0.051871	Customer Transfer
Confidential Customer Coin Transferee #13227	[Address on File]	6/20/2023	Bitcoin	0.00005939	Customer Transfer
Confidential Customer Coin Transferee #13228	[Address on File]	6/19/2023	Bitcoin	0.00406215	Customer Transfer
Confidential Customer Coin Transferee #13229	[Address on File]	6/15/2023	Bitcoin	0.01186595	Customer Transfer
Confidential Customer Coin Transferee #13229	[Address on File]	6/6/2023	Bitcoin	0.00958789	Customer Transfer
Confidential Customer Coin Transferee #13230	[Address on File]	6/9/2023	Bitcoin	0.05526335	Customer Transfer
Confidential Customer Coin Transferee #13230	[Address on File]	6/20/2023	Bitcoin	0.00224865	Customer Transfer
Confidential Customer Coin Transferee #13231	[Address on File]	6/7/2023	Bitcoin	0.00727543	Customer Transfer
Confidential Customer Coin Transferee #13232	[Address on File]	6/16/2023	Bitcoin	0.02125512	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13233	[Address on File]	5/16/2023	Bitcoin	0.01045397	Customer Transfer
Confidential Customer Coin Transferee #13234	[Address on File]	5/26/2023	Bitcoin	0.02601605	Customer Transfer
Confidential Customer Coin Transferee #13235	[Address on File]	5/17/2023	Bitcoin	0.017	Customer Transfer
Confidential Customer Coin Transferee #13236	[Address on File]	5/23/2023	Bitcoin	0.01272168	Customer Transfer
Confidential Customer Coin Transferee #13237	[Address on File]	6/15/2023	Bitcoin	0.00591373	Customer Transfer
Confidential Customer Coin Transferee #13237	[Address on File]	6/5/2023	Bitcoin	0.00297123	Customer Transfer
Confidential Customer Coin Transferee #13237	[Address on File]	5/22/2023	Bitcoin	0.00110594	Customer Transfer
Confidential Customer Coin Transferee #13238	[Address on File]	5/19/2023	Bitcoin	0.01058626	Customer Transfer
Confidential Customer Coin Transferee #13239	[Address on File]	5/22/2023	Bitcoin	0.01053723	Customer Transfer
Confidential Customer Coin Transferee #13240	[Address on File]	5/23/2023	Bitcoin	0.03490455	Customer Transfer
Confidential Customer Coin Transferee #13241	[Address on File]	5/19/2023	Bitcoin	0.01022206	Customer Transfer
Confidential Customer Coin Transferee #13242	[Address on File]	5/29/2023	Bitcoin	0.00192416	Customer Transfer
Confidential Customer Coin Transferee #13243	[Address on File]	5/30/2023	Bitcoin	0.01294317	Customer Transfer
Confidential Customer Coin Transferee #13243	[Address on File]	5/23/2023	Bitcoin	0.01263298	Customer Transfer
Confidential Customer Coin Transferee #13243	[Address on File]	5/17/2023	Bitcoin	0.01211252	Customer Transfer
Confidential Customer Coin Transferee #13244	[Address on File]	6/20/2023	Bitcoin	0.00057947	Customer Transfer
Confidential Customer Coin Transferee #13245	[Address on File]	6/19/2023	Bitcoin	0.00007467	Customer Transfer
Confidential Customer Coin Transferee #13246	[Address on File]	5/25/2023	Bitcoin	0.03145865	Customer Transfer
Confidential Customer Coin Transferee #13246	[Address on File]	6/12/2023	Bitcoin	0.01126475	Customer Transfer
Confidential Customer Coin Transferee #13246	[Address on File]	6/15/2023	Bitcoin	0.00865422	Customer Transfer
Confidential Customer Coin Transferee #13247	[Address on File]	5/25/2023	Bitcoin	0.02161381	Customer Transfer
Confidential Customer Coin Transferee #13247	[Address on File]	5/25/2023	Bitcoin	0.01879001	Customer Transfer
Confidential Customer Coin Transferee #13248	[Address on File]	6/19/2023	Bitcoin	0.00382071	Customer Transfer
Confidential Customer Coin Transferee #13249	[Address on File]	6/6/2023	USDC Solana)	20	Customer Transfer
Confidential Customer Coin Transferee #13250	[Address on File]	6/20/2023	Bitcoin	0.01222934	Customer Transfer
Confidential Customer Coin Transferee #13251	[Address on File]	6/20/2023	Bitcoin	0.00186265	Customer Transfer
Confidential Customer Coin Transferee #13252	[Address on File]	5/24/2023	Bitcoin	0.01131507	Customer Transfer
Confidential Customer Coin Transferee #13252	[Address on File]	5/20/2023	Bitcoin	0.01028624	Customer Transfer
Confidential Customer Coin Transferee #13253	[Address on File]	6/20/2023	Bitcoin	0.00010099	Customer Transfer
Confidential Customer Coin Transferee #13254	[Address on File]	6/20/2023	Bitcoin	0.00029747	Customer Transfer
Confidential Customer Coin Transferee #13255	[Address on File]	6/15/2023	Tether USD	497.038222	Customer Transfer
Confidential Customer Coin Transferee #13255	[Address on File]	6/14/2023	Tether USD	496.581709	Customer Transfer
Confidential Customer Coin Transferee #13255	[Address on File]	6/17/2023	Tether USD	496.500149	Customer Transfer
Confidential Customer Coin Transferee #13255	[Address on File]	6/19/2023	Tether USD	495.523429	Customer Transfer
Confidential Customer Coin Transferee #13255	[Address on File]	6/18/2023	Tether USD	495.384308	Customer Transfer
Confidential Customer Coin Transferee #13255	[Address on File]	6/16/2023	Tether USD	495.01996	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13255	[Address on File]	6/21/2023	Tether USD	494.837037	Customer Transfer
Confidential Customer Coin Transferee #13255	[Address on File]	6/12/2023	Tether USD	296.911852	Customer Transfer
Confidential Customer Coin Transferee #13255	[Address on File]	6/12/2023	Tether USD	197.08175	Customer Transfer
Confidential Customer Coin Transferee #13256	[Address on File]	5/26/2023	Bitcoin	0.00110359	Customer Transfer
Confidential Customer Coin Transferee #13257	[Address on File]	6/20/2023	Bitcoin	0.00036308	Customer Transfer
Confidential Customer Coin Transferee #13258	[Address on File]	6/6/2023	Bitcoin	0.02766719	Customer Transfer
Confidential Customer Coin Transferee #13259	[Address on File]	6/19/2023	Bitcoin	0.00951834	Customer Transfer
Confidential Customer Coin Transferee #13260	[Address on File]	5/17/2023	Bitcoin	0.01564677	Customer Transfer
Confidential Customer Coin Transferee #13260	[Address on File]	5/23/2023	Bitcoin	0.00189638	Customer Transfer
Confidential Customer Coin Transferee #13261	[Address on File]	5/22/2023	Bitcoin	0.01673945	Customer Transfer
Confidential Customer Coin Transferee #13262	[Address on File]	6/19/2023	Bitcoin	0.00233356	Customer Transfer
Confidential Customer Coin Transferee #13263	[Address on File]	5/26/2023	Bitcoin	0.00072679	Customer Transfer
Confidential Customer Coin Transferee #13264	[Address on File]	6/2/2023	Cosmos Hub ATOM)	22.694145	Customer Transfer
Confidential Customer Coin Transferee #13265	[Address on File]	5/25/2023	Bitcoin	0.03230035	Customer Transfer
Confidential Customer Coin Transferee #13266	[Address on File]	6/5/2023	Bitcoin	0.00503073	Customer Transfer
Confidential Customer Coin Transferee #13266	[Address on File]	6/19/2023	Bitcoin	0.00041237	Customer Transfer
Confidential Customer Coin Transferee #13267	[Address on File]	5/29/2023	Bitcoin	0.0035151	Customer Transfer
Confidential Customer Coin Transferee #13267	[Address on File]	5/30/2023	Bitcoin	0.00028112	Customer Transfer
Confidential Customer Coin Transferee #13268	[Address on File]	5/26/2023	Bitcoin	0.00092557	Customer Transfer
Confidential Customer Coin Transferee #13269	[Address on File]	6/12/2023	Bitcoin	0.00098592	Customer Transfer
Confidential Customer Coin Transferee #13270	[Address on File]	6/20/2023	Bitcoin	0.0017634	Customer Transfer
Confidential Customer Coin Transferee #13271	[Address on File]	6/19/2023	Bitcoin	0.00039673	Customer Transfer
Confidential Customer Coin Transferee #13272	[Address on File]	6/10/2023	USDC Avalanche)	107.416291	Customer Transfer
Confidential Customer Coin Transferee #13273	[Address on File]	6/20/2023	Bitcoin	0.03291083	Customer Transfer
Confidential Customer Coin Transferee #13274	[Address on File]	5/16/2023	Ether	1.74306695	Customer Transfer
Confidential Customer Coin Transferee #13275	[Address on File]	5/22/2023	Bitcoin	0.06680958	Customer Transfer
Confidential Customer Coin Transferee #13276	[Address on File]	6/20/2023	Bitcoin	0.00391135	Customer Transfer
Confidential Customer Coin Transferee #13277	[Address on File]	6/20/2023	Bitcoin	0.00303792	Customer Transfer
Confidential Customer Coin Transferee #13278	[Address on File]	5/27/2023	Bitcoin	0.02524072	Customer Transfer
Confidential Customer Coin Transferee #13278	[Address on File]	5/19/2023	Bitcoin	0.01152555	Customer Transfer
Confidential Customer Coin Transferee #13279	[Address on File]	5/28/2023	Bitcoin	0.00644195	Customer Transfer
Confidential Customer Coin Transferee #13279	[Address on File]	5/21/2023	Bitcoin	0.00607497	Customer Transfer
Confidential Customer Coin Transferee #13279	[Address on File]	5/21/2023	Bitcoin	0.00606689	Customer Transfer
Confidential Customer Coin Transferee #13280	[Address on File]	6/20/2023	Bitcoin	0.00024622	Customer Transfer
Confidential Customer Coin Transferee #13281	[Address on File]	5/30/2023	Bitcoin	0.01029963	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13282	[Address on File]	5/21/2023	Bitcoin	0.03689289	Customer Transfer
Confidential Customer Coin Transferee #13283	[Address on File]	6/6/2023	USDC Avalanche)	1994.562718	Customer Transfer
Confidential Customer Coin Transferee #13283	[Address on File]	6/19/2023	USDC Avalanche)	1989.442727	Customer Transfer
Confidential Customer Coin Transferee #13283	[Address on File]	6/12/2023	USDC Avalanche)	996.111944	Customer Transfer
Confidential Customer Coin Transferee #13284	[Address on File]	5/20/2023	Bitcoin	0.02566301	Customer Transfer
Confidential Customer Coin Transferee #13285	[Address on File]	5/26/2023	Bitcoin	0.0037152	Customer Transfer
Confidential Customer Coin Transferee #13285	[Address on File]	5/22/2023	Bitcoin	0.00093508	Customer Transfer
Confidential Customer Coin Transferee #13286	[Address on File]	5/31/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #13287	[Address on File]	6/8/2023	Bitcoin	0.00502699	Customer Transfer
Confidential Customer Coin Transferee #13288	[Address on File]	5/25/2023	Bitcoin	0.00038148	Customer Transfer
Confidential Customer Coin Transferee #13289	[Address on File]	5/19/2023	Bitcoin	0.0018591	Customer Transfer
Confidential Customer Coin Transferee #13290	[Address on File]	5/17/2023	Bitcoin	0.00007457	Customer Transfer
Confidential Customer Coin Transferee #13290	[Address on File]	5/25/2023	Bitcoin	0.00006764	Customer Transfer
Confidential Customer Coin Transferee #13290	[Address on File]	5/21/2023	Bitcoin	0.00004389	Customer Transfer
Confidential Customer Coin Transferee #13290	[Address on File]	5/29/2023	Bitcoin	0.00003274	Customer Transfer
Confidential Customer Coin Transferee #13290	[Address on File]	5/20/2023	Bitcoin	0.00002459	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/18/2023	Bitcoin	0.00137761	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/19/2023	Bitcoin	0.00134955	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/24/2023	Bitcoin	0.00132197	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/25/2023	Bitcoin	0.00124867	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/17/2023	Bitcoin	0.0011957	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/17/2023	Bitcoin	0.00118072	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/27/2023	Bitcoin	0.00115415	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/24/2023	Bitcoin	0.00113385	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/27/2023	Bitcoin	0.00113123	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/26/2023	Bitcoin	0.00113083	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/28/2023	Bitcoin	0.00112741	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/19/2023	Bitcoin	0.00110717	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/18/2023	Bitcoin	0.00109135	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/24/2023	Bitcoin	0.0010046	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/23/2023	Bitcoin	0.00088083	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/26/2023	Bitcoin	0.00080534	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/28/2023	Bitcoin	0.00079138	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/24/2023	Bitcoin	0.00074198	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/27/2023	Bitcoin	0.00071823	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/19/2023	Bitcoin	0.00071486	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13291	[Address on File]	5/30/2023	Bitcoin	0.00070294	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/29/2023	Bitcoin	0.00069776	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/29/2023	Bitcoin	0.00069614	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/28/2023	Bitcoin	0.00045105	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/31/2023	Bitcoin	0.00043179	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/31/2023	Bitcoin	0.00042923	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/17/2023	Bitcoin	0.00042848	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/29/2023	Bitcoin	0.00037873	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/22/2023	Bitcoin	0.00035299	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/16/2023	Bitcoin	0.00024308	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/20/2023	Bitcoin	0.00016977	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/17/2023	Bitcoin	0.00011938	Customer Transfer
Confidential Customer Coin Transferee #13291	[Address on File]	5/16/2023	Bitcoin	0.00009902	Customer Transfer
Confidential Customer Coin Transferee #13292	[Address on File]	5/26/2023	Bitcoin	0.00018599	Customer Transfer
Confidential Customer Coin Transferee #13293	[Address on File]	5/25/2023	Bitcoin	0.0326778	Customer Transfer
Confidential Customer Coin Transferee #13294	[Address on File]	5/24/2023	Bitcoin	0.02780222	Customer Transfer
Confidential Customer Coin Transferee #13295	[Address on File]	6/20/2023	Bitcoin	0.00034795	Customer Transfer
Confidential Customer Coin Transferee #13296	[Address on File]	5/17/2023	Bitcoin	0.02182153	Customer Transfer
Confidential Customer Coin Transferee #13296	[Address on File]	5/30/2023	Bitcoin	0.01826509	Customer Transfer
Confidential Customer Coin Transferee #13296	[Address on File]	5/22/2023	Bitcoin	0.0154301	Customer Transfer
Confidential Customer Coin Transferee #13296	[Address on File]	5/18/2023	Bitcoin	0.01494237	Customer Transfer
Confidential Customer Coin Transferee #13296	[Address on File]	5/17/2023	Bitcoin	0.01200855	Customer Transfer
Confidential Customer Coin Transferee #13296	[Address on File]	5/24/2023	Bitcoin	0.01060498	Customer Transfer
Confidential Customer Coin Transferee #13296	[Address on File]	5/22/2023	Bitcoin	0.01001035	Customer Transfer
Confidential Customer Coin Transferee #13296	[Address on File]	5/21/2023	Bitcoin	0.00996418	Customer Transfer
Confidential Customer Coin Transferee #13296	[Address on File]	5/19/2023	Bitcoin	0.00866776	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13296	[Address on File]	5/19/2023	Bitcoin	0.00780309	Customer Transfer
Confidential Customer Coin Transferee #13296	[Address on File]	5/16/2023	Bitcoin	0.00707456	Customer Transfer
Confidential Customer Coin Transferee #13296	[Address on File]	5/23/2023	Bitcoin	0.00657037	Customer Transfer
Confidential Customer Coin Transferee #13296	[Address on File]	5/21/2023	Bitcoin	0.00617031	Customer Transfer
Confidential Customer Coin Transferee #13296	[Address on File]	5/24/2023	Bitcoin	0.00556687	Customer Transfer
Confidential Customer Coin Transferee #13296	[Address on File]	5/18/2023	Bitcoin	0.00548707	Customer Transfer
Confidential Customer Coin Transferee #13296	[Address on File]	5/21/2023	Bitcoin	0.00529253	Customer Transfer
Confidential Customer Coin Transferee #13296	[Address on File]	5/25/2023	Bitcoin	0.00503696	Customer Transfer
Confidential Customer Coin Transferee #13296	[Address on File]	5/18/2023	Bitcoin	0.00503166	Customer Transfer
Confidential Customer Coin Transferee #13296	[Address on File]	5/18/2023	Bitcoin	0.00502235	Customer Transfer
Confidential Customer Coin Transferee #13296	[Address on File]	5/18/2023	Bitcoin	0.00479818	Customer Transfer
Confidential Customer Coin Transferee #13296	[Address on File]	5/17/2023	Bitcoin	0.00469724	Customer Transfer
Confidential Customer Coin Transferee #13296	[Address on File]	5/16/2023	Bitcoin	0.00416861	Customer Transfer
Confidential Customer Coin Transferee #13296	[Address on File]	5/20/2023	Bitcoin	0.00399987	Customer Transfer
Confidential Customer Coin Transferee #13296	[Address on File]	5/16/2023	Bitcoin	0.0024118	Customer Transfer
Confidential Customer Coin Transferee #13296	[Address on File]	5/17/2023	Bitcoin	0.00198604	Customer Transfer
Confidential Customer Coin Transferee #13297	[Address on File]	6/20/2023	Bitcoin	0.00104652	Customer Transfer
Confidential Customer Coin Transferee #13298	[Address on File]	5/26/2023	Bitcoin	0.01093118	Customer Transfer
Confidential Customer Coin Transferee #13298	[Address on File]	5/24/2023	Bitcoin	0.01055542	Customer Transfer
Confidential Customer Coin Transferee #13298	[Address on File]	5/16/2023	Bitcoin	0.01036883	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13299	[Address on File]	5/21/2023	Bitcoin	0.00328743	Customer Transfer
Confidential Customer Coin Transferee #13300	[Address on File]	6/20/2023	Bitcoin	0.00005751	Customer Transfer
Confidential Customer Coin Transferee #13301	[Address on File]	5/16/2023	Bitcoin	0.04045542	Customer Transfer
Confidential Customer Coin Transferee #13301	[Address on File]	6/12/2023	Bitcoin	0.03000017	Customer Transfer
Confidential Customer Coin Transferee #13301	[Address on File]	5/25/2023	Bitcoin	0.02750656	Customer Transfer
Confidential Customer Coin Transferee #13302	[Address on File]	5/17/2023	Bitcoin	0.06212608	Customer Transfer
Confidential Customer Coin Transferee #13302	[Address on File]	5/25/2023	Bitcoin	0.01259688	Customer Transfer
Confidential Customer Coin Transferee #13302	[Address on File]	5/17/2023	Bitcoin	0.0006942	Customer Transfer
Confidential Customer Coin Transferee #13303	[Address on File]	6/20/2023	Bitcoin	0.00122973	Customer Transfer
Confidential Customer Coin Transferee #13304	[Address on File]	6/8/2023	Bitcoin	0.00685829	Customer Transfer
Confidential Customer Coin Transferee #13305	[Address on File]	6/20/2023	Bitcoin	0.00020983	Customer Transfer
Confidential Customer Coin Transferee #13306	[Address on File]	5/24/2023	Bitcoin	0.26352382	Customer Transfer
Confidential Customer Coin Transferee #13307	[Address on File]	5/22/2023	Bitcoin	0.01030134	Customer Transfer
Confidential Customer Coin Transferee #13307	[Address on File]	5/26/2023	Bitcoin	0.00595237	Customer Transfer
Confidential Customer Coin Transferee #13307	[Address on File]	5/30/2023	Bitcoin	0.00585145	Customer Transfer
Confidential Customer Coin Transferee #13308	[Address on File]	6/20/2023	Bitcoin	0.00006585	Customer Transfer
Confidential Customer Coin Transferee #13309	[Address on File]	6/5/2023	USDC Solana)	10	Customer Transfer
Confidential Customer Coin Transferee #13310	[Address on File]	6/21/2023	Bitcoin	0.02665236	Customer Transfer
Confidential Customer Coin Transferee #13311	[Address on File]	6/5/2023	Audius	26868.7624	Customer Transfer
Confidential Customer Coin Transferee #13312	[Address on File]	5/19/2023	Bitcoin	0.00443898	Customer Transfer
Confidential Customer Coin Transferee #13313	[Address on File]	6/20/2023	USDC Avalanche)	395.824613	Customer Transfer
Confidential Customer Coin Transferee #13313	[Address on File]	5/20/2023	USDC Avalanche)	197.281087	Customer Transfer
Confidential Customer Coin Transferee #13314	[Address on File]	5/16/2023	Bitcoin	0.01163588	Customer Transfer
Confidential Customer Coin Transferee #13315	[Address on File]	6/19/2023	Bitcoin	0.00069815	Customer Transfer
Confidential Customer Coin Transferee #13316	[Address on File]	6/16/2023	Bitcoin	0.00004303	Customer Transfer
Confidential Customer Coin Transferee #13317	[Address on File]	6/11/2023	USDC Avalanche)	464.487756	Customer Transfer
Confidential Customer Coin Transferee #13318	[Address on File]	6/19/2023	Bitcoin	0.00057845	Customer Transfer
Confidential Customer Coin Transferee #13319	[Address on File]	6/19/2023	Bitcoin	0.00425885	Customer Transfer
Confidential Customer Coin Transferee #13320	[Address on File]	5/31/2023	Bitcoin	0.01080175	Customer Transfer
Confidential Customer Coin Transferee #13321	[Address on File]	5/30/2023	Bitcoin	0.01995581	Customer Transfer
Confidential Customer Coin Transferee #13322	[Address on File]	5/31/2023	Bitcoin	0.06798898	Customer Transfer
Confidential Customer Coin Transferee #13322	[Address on File]	5/19/2023	Bitcoin	0.01972725	Customer Transfer
Confidential Customer Coin Transferee #13323	[Address on File]	5/24/2023	Bitcoin	0.00092981	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13323	[Address on File]	5/18/2023	Bitcoin	0.00092951	Customer Transfer
Confidential Customer Coin Transferee #13323	[Address on File]	5/28/2023	Bitcoin	0.00091709	Customer Transfer
Confidential Customer Coin Transferee #13323	[Address on File]	5/18/2023	Bitcoin	0.00091167	Customer Transfer
Confidential Customer Coin Transferee #13324	[Address on File]	5/26/2023	Bitcoin	0.00140982	Customer Transfer
Confidential Customer Coin Transferee #13324	[Address on File]	5/24/2023	Bitcoin	0.00094639	Customer Transfer
Confidential Customer Coin Transferee #13324	[Address on File]	5/25/2023	Bitcoin	0.00093915	Customer Transfer
Confidential Customer Coin Transferee #13324	[Address on File]	5/27/2023	Bitcoin	0.00092982	Customer Transfer
Confidential Customer Coin Transferee #13324	[Address on File]	5/18/2023	Bitcoin	0.00092944	Customer Transfer
Confidential Customer Coin Transferee #13324	[Address on File]	5/26/2023	Bitcoin	0.00092835	Customer Transfer
Confidential Customer Coin Transferee #13324	[Address on File]	5/19/2023	Bitcoin	0.00092566	Customer Transfer
Confidential Customer Coin Transferee #13324	[Address on File]	5/22/2023	Bitcoin	0.00092562	Customer Transfer
Confidential Customer Coin Transferee #13324	[Address on File]	5/21/2023	Bitcoin	0.00092435	Customer Transfer
Confidential Customer Coin Transferee #13324	[Address on File]	5/16/2023	Bitcoin	0.00092138	Customer Transfer
Confidential Customer Coin Transferee #13324	[Address on File]	5/20/2023	Bitcoin	0.00091846	Customer Transfer
Confidential Customer Coin Transferee #13324	[Address on File]	5/23/2023	Bitcoin	0.00091497	Customer Transfer
Confidential Customer Coin Transferee #13324	[Address on File]	5/17/2023	Bitcoin	0.00090849	Customer Transfer
Confidential Customer Coin Transferee #13324	[Address on File]	5/28/2023	Bitcoin	0.00090181	Customer Transfer
Confidential Customer Coin Transferee #13324	[Address on File]	5/29/2023	Bitcoin	0.00089838	Customer Transfer
Confidential Customer Coin Transferee #13324	[Address on File]	5/30/2023	Bitcoin	0.0008946	Customer Transfer
Confidential Customer Coin Transferee #13325	[Address on File]	5/31/2023	Bitcoin	0.00731376	Customer Transfer
Confidential Customer Coin Transferee #13326	[Address on File]	5/25/2023	Bitcoin	0.0075366	Customer Transfer
Confidential Customer Coin Transferee #13326	[Address on File]	5/18/2023	Bitcoin	0.00365006	Customer Transfer
Confidential Customer Coin Transferee #13327	[Address on File]	5/19/2023	Bitcoin	0.0074021	Customer Transfer
Confidential Customer Coin Transferee #13328	[Address on File]	5/26/2023	Bitcoin	0.01484164	Customer Transfer
Confidential Customer Coin Transferee #13329	[Address on File]	6/20/2023	Bitcoin	0.000144	Customer Transfer
Confidential Customer Coin Transferee #13330	[Address on File]	5/28/2023	Bitcoin	0.01105863	Customer Transfer
Confidential Customer Coin Transferee #13330	[Address on File]	5/18/2023	Bitcoin	0.01041514	Customer Transfer
Confidential Customer Coin Transferee #13331	[Address on File]	6/12/2023	Bitcoin	0.00297678	Customer Transfer
Confidential Customer Coin Transferee #13332	[Address on File]	5/24/2023	Bitcoin	0.01040675	Customer Transfer
Confidential Customer Coin Transferee #13332	[Address on File]	5/17/2023	Bitcoin	0.00969606	Customer Transfer
Confidential Customer Coin Transferee #13333	[Address on File]	6/20/2023	Bitcoin	0.00860471	Customer Transfer
Confidential Customer Coin Transferee #13334	[Address on File]	5/20/2023	Bitcoin	0.00450633	Customer Transfer
Confidential Customer Coin Transferee #13335	[Address on File]	5/23/2023	Bitcoin	0.00183665	Customer Transfer
Confidential Customer Coin Transferee #13335	[Address on File]	5/21/2023	Bitcoin	0.0011094	Customer Transfer
Confidential Customer Coin Transferee #13335	[Address on File]	5/20/2023	Bitcoin	0.0001851	Customer Transfer
Confidential Customer Coin Transferee #13336	[Address on File]	6/9/2023	Bitcoin	0.00770716	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13337	[Address on File]	5/26/2023	Bitcoin	0.00017139	Customer Transfer
Confidential Customer Coin Transferee #13338	[Address on File]	5/18/2023	Bitcoin	0.01182911	Customer Transfer
Confidential Customer Coin Transferee #13339	[Address on File]	5/16/2023	Bitcoin	0.00036756	Customer Transfer
Confidential Customer Coin Transferee #13340	[Address on File]	5/24/2023	Bitcoin	0.00180225	Customer Transfer
Confidential Customer Coin Transferee #13340	[Address on File]	5/18/2023	Bitcoin	0.00174909	Customer Transfer
Confidential Customer Coin Transferee #13341	[Address on File]	5/28/2023	Bitcoin	0.01035764	Customer Transfer
Confidential Customer Coin Transferee #13342	[Address on File]	6/21/2023	Bitcoin	0.00065241	Customer Transfer
Confidential Customer Coin Transferee #13343	[Address on File]	5/24/2023	Bitcoin	0.0107775	Customer Transfer
Confidential Customer Coin Transferee #13344	[Address on File]	5/30/2023	Bitcoin	0.01830672	Customer Transfer
Confidential Customer Coin Transferee #13345	[Address on File]	5/24/2023	Bitcoin	0.0209012	Customer Transfer
Confidential Customer Coin Transferee #13346	[Address on File]	5/29/2023	Bitcoin	0.00165631	Customer Transfer
Confidential Customer Coin Transferee #13347	[Address on File]	5/19/2023	Bitcoin	0.11032908	Customer Transfer
Confidential Customer Coin Transferee #13347	[Address on File]	5/26/2023	Bitcoin	0.08042555	Customer Transfer
Confidential Customer Coin Transferee #13347	[Address on File]	5/22/2023	Bitcoin	0.04727409	Customer Transfer
Confidential Customer Coin Transferee #13347	[Address on File]	5/31/2023	Bitcoin	0.03572659	Customer Transfer
Confidential Customer Coin Transferee #13347	[Address on File]	5/28/2023	Bitcoin	0.0259838	Customer Transfer
Confidential Customer Coin Transferee #13347	[Address on File]	5/29/2023	Bitcoin	0.01307347	Customer Transfer
Confidential Customer Coin Transferee #13348	[Address on File]	5/17/2023	Bitcoin	0.00726948	Customer Transfer
Confidential Customer Coin Transferee #13348	[Address on File]	5/20/2023	Bitcoin	0.00485806	Customer Transfer
Confidential Customer Coin Transferee #13348	[Address on File]	5/20/2023	Bitcoin	0.00029419	Customer Transfer
Confidential Customer Coin Transferee #13349	[Address on File]	6/19/2023	Bitcoin	0.00364222	Customer Transfer
Confidential Customer Coin Transferee #13350	[Address on File]	5/31/2023	Bitcoin	0.08154666	Customer Transfer
Confidential Customer Coin Transferee #13350	[Address on File]	5/16/2023	Bitcoin	0.07084988	Customer Transfer
Confidential Customer Coin Transferee #13350	[Address on File]	5/21/2023	Bitcoin	0.0703508	Customer Transfer
Confidential Customer Coin Transferee #13350	[Address on File]	5/24/2023	Bitcoin	0.03507157	Customer Transfer
Confidential Customer Coin Transferee #13350	[Address on File]	5/23/2023	Bitcoin	0.03506467	Customer Transfer
Confidential Customer Coin Transferee #13350	[Address on File]	5/19/2023	Bitcoin	0.03506211	Customer Transfer
Confidential Customer Coin Transferee #13350	[Address on File]	5/19/2023	Bitcoin	0.03499669	Customer Transfer
Confidential Customer Coin Transferee #13350	[Address on File]	5/24/2023	Bitcoin	0.03499652	Customer Transfer
Confidential Customer Coin Transferee #13350	[Address on File]	5/24/2023	Bitcoin	0.0349894	Customer Transfer
Confidential Customer Coin Transferee #13350	[Address on File]	5/20/2023	Bitcoin	0.03498815	Customer Transfer
Confidential Customer Coin Transferee #13350	[Address on File]	5/19/2023	Bitcoin	0.03498623	Customer Transfer
Confidential Customer Coin Transferee #13351	[Address on File]	6/20/2023	Bitcoin	0.00005806	Customer Transfer
Confidential Customer Coin Transferee #13352	[Address on File]	5/16/2023	Bitcoin	0.00369313	Customer Transfer
Confidential Customer Coin Transferee #13353	[Address on File]	5/30/2023	Bitcoin	0.02818844	Customer Transfer
Confidential Customer Coin Transferee #13354	[Address on File]	5/25/2023	Bitcoin	0.0264825	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13354	[Address on File]	5/25/2023	Bitcoin	0.026	Customer Transfer
Confidential Customer Coin Transferee #13354	[Address on File]	5/24/2023	Bitcoin	0.01765971	Customer Transfer
Confidential Customer Coin Transferee #13354	[Address on File]	5/25/2023	Bitcoin	0.01367627	Customer Transfer
Confidential Customer Coin Transferee #13354	[Address on File]	5/23/2023	Bitcoin	0.00754268	Customer Transfer
Confidential Customer Coin Transferee #13354	[Address on File]	5/25/2023	Bitcoin	0.00305806	Customer Transfer
Confidential Customer Coin Transferee #13355	[Address on File]	5/20/2023	Bitcoin	0.00347479	Customer Transfer
Confidential Customer Coin Transferee #13356	[Address on File]	5/26/2023	Bitcoin	0.224	Customer Transfer
Confidential Customer Coin Transferee #13356	[Address on File]	5/18/2023	Bitcoin	0.219	Customer Transfer
Confidential Customer Coin Transferee #13356	[Address on File]	5/21/2023	Bitcoin	0.21	Customer Transfer
Confidential Customer Coin Transferee #13356	[Address on File]	5/30/2023	Bitcoin	0.108	Customer Transfer
Confidential Customer Coin Transferee #13356	[Address on File]	5/21/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #13357	[Address on File]	5/17/2023	Bitcoin	0.00731234	Customer Transfer
Confidential Customer Coin Transferee #13358	[Address on File]	5/25/2023	Bitcoin	0.00625558	Customer Transfer
Confidential Customer Coin Transferee #13359	[Address on File]	5/27/2023	Bitcoin	0.00174247	Customer Transfer
Confidential Customer Coin Transferee #13360	[Address on File]	5/24/2023	Bitcoin	0.00377468	Customer Transfer
Confidential Customer Coin Transferee #13360	[Address on File]	5/19/2023	Bitcoin	0.00370507	Customer Transfer
Confidential Customer Coin Transferee #13360	[Address on File]	5/28/2023	Bitcoin	0.00370086	Customer Transfer
Confidential Customer Coin Transferee #13360	[Address on File]	5/28/2023	Bitcoin	0.00182936	Customer Transfer
Confidential Customer Coin Transferee #13361	[Address on File]	5/26/2023	Bitcoin	0.06882453	Customer Transfer
Confidential Customer Coin Transferee #13361	[Address on File]	5/16/2023	Bitcoin	0.01045126	Customer Transfer
Confidential Customer Coin Transferee #13362	[Address on File]	6/19/2023	Bitcoin	0.00005833	Customer Transfer
Confidential Customer Coin Transferee #13363	[Address on File]	5/29/2023	Bitcoin	0.21	Customer Transfer
Confidential Customer Coin Transferee #13364	[Address on File]	5/22/2023	Bitcoin	0.01085746	Customer Transfer
Confidential Customer Coin Transferee #13364	[Address on File]	5/22/2023	Bitcoin	0.00111144	Customer Transfer
Confidential Customer Coin Transferee #13365	[Address on File]	5/20/2023	Bitcoin	0.14	Customer Transfer
Confidential Customer Coin Transferee #13365	[Address on File]	5/21/2023	Bitcoin	0.1154659	Customer Transfer
Confidential Customer Coin Transferee #13365	[Address on File]	5/20/2023	Bitcoin	0.03079016	Customer Transfer
Confidential Customer Coin Transferee #13366	[Address on File]	6/1/2023	Bitcoin	0.000915	Customer Transfer
Confidential Customer Coin Transferee #13367	[Address on File]	5/24/2023	Bitcoin	0.01514659	Customer Transfer
Confidential Customer Coin Transferee #13367	[Address on File]	5/24/2023	Bitcoin	0.01506586	Customer Transfer
Confidential Customer Coin Transferee #13367	[Address on File]	5/30/2023	Bitcoin	0.00358359	Customer Transfer
Confidential Customer Coin Transferee #13367	[Address on File]	5/25/2023	Bitcoin	0.00264513	Customer Transfer
Confidential Customer Coin Transferee #13367	[Address on File]	5/24/2023	Bitcoin	0.00263853	Customer Transfer
Confidential Customer Coin Transferee #13367	[Address on File]	5/27/2023	Bitcoin	0.0018715	Customer Transfer
Confidential Customer Coin Transferee #13367	[Address on File]	5/27/2023	Bitcoin	0.00110774	Customer Transfer
Confidential Customer Coin Transferee #13367	[Address on File]	5/27/2023	Bitcoin	0.00037206	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13368	[Address on File]	5/31/2023	Bitcoin	0.00360798	Customer Transfer
Confidential Customer Coin Transferee #13369	[Address on File]	5/18/2023	Bitcoin	0.05546411	Customer Transfer
Confidential Customer Coin Transferee #13370	[Address on File]	5/26/2023	Bitcoin	0.024478	Customer Transfer
Confidential Customer Coin Transferee #13371	[Address on File]	5/18/2023	Bitcoin	0.01866998	Customer Transfer
Confidential Customer Coin Transferee #13372	[Address on File]	5/23/2023	Bitcoin	0.00588589	Customer Transfer
Confidential Customer Coin Transferee #13373	[Address on File]	5/17/2023	Bitcoin	0.00114585	Customer Transfer
Confidential Customer Coin Transferee #13373	[Address on File]	5/20/2023	Bitcoin	0.00073856	Customer Transfer
Confidential Customer Coin Transferee #13373	[Address on File]	5/25/2023	Bitcoin	0.00041646	Customer Transfer
Confidential Customer Coin Transferee #13374	[Address on File]	5/19/2023	Bitcoin	0.00740207	Customer Transfer
Confidential Customer Coin Transferee #13375	[Address on File]	5/22/2023	Bitcoin	0.00184581	Customer Transfer
Confidential Customer Coin Transferee #13376	[Address on File]	6/19/2023	Bitcoin	0.00014206	Customer Transfer
Confidential Customer Coin Transferee #13377	[Address on File]	5/25/2023	Bitcoin	0.00185965	Customer Transfer
Confidential Customer Coin Transferee #13378	[Address on File]	6/19/2023	Bitcoin	0.00414154	Customer Transfer
Confidential Customer Coin Transferee #13379	[Address on File]	6/20/2023	Bitcoin	0.00623543	Customer Transfer
Confidential Customer Coin Transferee #13380	[Address on File]	6/19/2023	Bitcoin	0.00006052	Customer Transfer
Confidential Customer Coin Transferee #13381	[Address on File]	6/19/2023	Bitcoin	0.00262557	Customer Transfer
Confidential Customer Coin Transferee #13382	[Address on File]	5/16/2023	USD Coin	3000	Customer Transfer
Confidential Customer Coin Transferee #13383	[Address on File]	6/20/2023	Bitcoin	0.00005836	Customer Transfer
Confidential Customer Coin Transferee #13384	[Address on File]	5/18/2023	Bitcoin	0.02095924	Customer Transfer
Confidential Customer Coin Transferee #13385	[Address on File]	5/18/2023	Bitcoin	0.05302814	Customer Transfer
Confidential Customer Coin Transferee #13386	[Address on File]	6/19/2023	Bitcoin	0.0000582	Customer Transfer
Confidential Customer Coin Transferee #13387	[Address on File]	5/17/2023	Bitcoin	0.01008206	Customer Transfer
Confidential Customer Coin Transferee #13388	[Address on File]	5/19/2023	Bitcoin	0.00362048	Customer Transfer
Confidential Customer Coin Transferee #13388	[Address on File]	6/12/2023	Bitcoin	0.00188634	Customer Transfer
Confidential Customer Coin Transferee #13388	[Address on File]	6/2/2023	Bitcoin	0.00183773	Customer Transfer
Confidential Customer Coin Transferee #13389	[Address on File]	6/19/2023	Bitcoin	0.02404532	Customer Transfer
Confidential Customer Coin Transferee #13390	[Address on File]	5/23/2023	Bitcoin	0.18141032	Customer Transfer
Confidential Customer Coin Transferee #13391	[Address on File]	6/19/2023	Bitcoin	0.00006005	Customer Transfer
Confidential Customer Coin Transferee #13392	[Address on File]	6/20/2023	Bitcoin	0.00022452	Customer Transfer
Confidential Customer Coin Transferee #13393	[Address on File]	5/22/2023	Bitcoin	0.00184721	Customer Transfer
Confidential Customer Coin Transferee #13394	[Address on File]	6/19/2023	Bitcoin	0.00036538	Customer Transfer
Confidential Customer Coin Transferee #13395	[Address on File]	6/12/2023	Bitcoin	0.00383884	Customer Transfer
Confidential Customer Coin Transferee #13396	[Address on File]	5/24/2023	Bitcoin	0.02921	Customer Transfer
Confidential Customer Coin Transferee #13397	[Address on File]	6/20/2023	Bitcoin	0.00035139	Customer Transfer
Confidential Customer Coin Transferee #13398	[Address on File]	6/19/2023	Bitcoin	0.03347289	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13399	[Address on File]	6/21/2023	Bitcoin	0.00043572	Customer Transfer
Confidential Customer Coin Transferee #13400	[Address on File]	6/20/2023	Bitcoin	0.00371539	Customer Transfer
Confidential Customer Coin Transferee #13400	[Address on File]	5/16/2023	Bitcoin	0.00339104	Customer Transfer
Confidential Customer Coin Transferee #13400	[Address on File]	5/22/2023	Bitcoin	0.00267556	Customer Transfer
Confidential Customer Coin Transferee #13400	[Address on File]	6/6/2023	Bitcoin	0.00257933	Customer Transfer
Confidential Customer Coin Transferee #13400	[Address on File]	5/26/2023	Bitcoin	0.00232372	Customer Transfer
Confidential Customer Coin Transferee #13401	[Address on File]	5/27/2023	Bitcoin	0.00258763	Customer Transfer
Confidential Customer Coin Transferee #13401	[Address on File]	5/20/2023	Bitcoin	0.00245319	Customer Transfer
Confidential Customer Coin Transferee #13402	[Address on File]	6/20/2023	Bitcoin	0.01726396	Customer Transfer
Confidential Customer Coin Transferee #13403	[Address on File]	6/19/2023	Bitcoin	0.00005826	Customer Transfer
Confidential Customer Coin Transferee #13404	[Address on File]	5/22/2023	Bitcoin	0.00731979	Customer Transfer
Confidential Customer Coin Transferee #13405	[Address on File]	6/8/2023	Bitcoin	0.0007156	Customer Transfer
Confidential Customer Coin Transferee #13406	[Address on File]	5/18/2023	Bitcoin	0.00157167	Customer Transfer
Confidential Customer Coin Transferee #13407	[Address on File]	5/17/2023	Bitcoin	0.0045	Customer Transfer
Confidential Customer Coin Transferee #13407	[Address on File]	5/19/2023	Bitcoin	0.0033	Customer Transfer
Confidential Customer Coin Transferee #13408	[Address on File]	6/20/2023	Bitcoin	0.00535919	Customer Transfer
Confidential Customer Coin Transferee #13409	[Address on File]	6/20/2023	Bitcoin	0.00416774	Customer Transfer
Confidential Customer Coin Transferee #13410	[Address on File]	6/19/2023	Bitcoin	0.00347054	Customer Transfer
Confidential Customer Coin Transferee #13411	[Address on File]	6/19/2023	Bitcoin	0.00004217	Customer Transfer
Confidential Customer Coin Transferee #13412	[Address on File]	5/19/2023	Bitcoin	0.00463004	Customer Transfer
Confidential Customer Coin Transferee #13412	[Address on File]	5/19/2023	Bitcoin	0.00406137	Customer Transfer
Confidential Customer Coin Transferee #13412	[Address on File]	5/17/2023	Bitcoin	0.00374696	Customer Transfer
Confidential Customer Coin Transferee #13412	[Address on File]	5/20/2023	Bitcoin	0.00370405	Customer Transfer
Confidential Customer Coin Transferee #13412	[Address on File]	5/16/2023	Bitcoin	0.00147024	Customer Transfer
Confidential Customer Coin Transferee #13412	[Address on File]	5/18/2023	Bitcoin	0.00109526	Customer Transfer
Confidential Customer Coin Transferee #13413	[Address on File]	5/31/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #13413	[Address on File]	5/18/2023	Bitcoin	0.00074126	Customer Transfer
Confidential Customer Coin Transferee #13413	[Address on File]	5/20/2023	Bitcoin	0.00074024	Customer Transfer
Confidential Customer Coin Transferee #13413	[Address on File]	5/20/2023	Bitcoin	0.00074017	Customer Transfer
Confidential Customer Coin Transferee #13413	[Address on File]	5/31/2023	Bitcoin	0.00047668	Customer Transfer
Confidential Customer Coin Transferee #13413	[Address on File]	5/25/2023	Bitcoin	0.00037589	Customer Transfer
Confidential Customer Coin Transferee #13413	[Address on File]	5/19/2023	Bitcoin	0.00037085	Customer Transfer
Confidential Customer Coin Transferee #13413	[Address on File]	5/19/2023	Bitcoin	0.00036987	Customer Transfer
Confidential Customer Coin Transferee #13413	[Address on File]	5/31/2023	Bitcoin	0.00036896	Customer Transfer
Confidential Customer Coin Transferee #13413	[Address on File]	5/21/2023	Bitcoin	0.00036532	Customer Transfer
Confidential Customer Coin Transferee #13413	[Address on File]	5/23/2023	Bitcoin	0.000326	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13413	[Address on File]	5/19/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #13413	[Address on File]	5/19/2023	Bitcoin	0.00024	Customer Transfer
Confidential Customer Coin Transferee #13413	[Address on File]	5/19/2023	Bitcoin	0.00020282	Customer Transfer
Confidential Customer Coin Transferee #13413	[Address on File]	5/23/2023	Bitcoin	0.00020011	Customer Transfer
Confidential Customer Coin Transferee #13413	[Address on File]	5/23/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #13414	[Address on File]	5/20/2023	Bitcoin	0.00070304	Customer Transfer
Confidential Customer Coin Transferee #13415	[Address on File]	5/28/2023	Bitcoin	0.00547457	Customer Transfer
Confidential Customer Coin Transferee #13415	[Address on File]	5/27/2023	Bitcoin	0.00408386	Customer Transfer
Confidential Customer Coin Transferee #13415	[Address on File]	5/18/2023	Bitcoin	0.0038125	Customer Transfer
Confidential Customer Coin Transferee #13415	[Address on File]	5/27/2023	Bitcoin	0.0037122	Customer Transfer
Confidential Customer Coin Transferee #13415	[Address on File]	5/24/2023	Bitcoin	0.00292752	Customer Transfer
Confidential Customer Coin Transferee #13415	[Address on File]	5/28/2023	Bitcoin	0.00275874	Customer Transfer
Confidential Customer Coin Transferee #13415	[Address on File]	5/25/2023	Bitcoin	0.00188057	Customer Transfer
Confidential Customer Coin Transferee #13415	[Address on File]	5/25/2023	Bitcoin	0.00187841	Customer Transfer
Confidential Customer Coin Transferee #13415	[Address on File]	5/27/2023	Bitcoin	0.0018644	Customer Transfer
Confidential Customer Coin Transferee #13415	[Address on File]	5/29/2023	Bitcoin	0.00176914	Customer Transfer
Confidential Customer Coin Transferee #13415	[Address on File]	5/19/2023	Bitcoin	0.00166511	Customer Transfer
Confidential Customer Coin Transferee #13415	[Address on File]	5/26/2023	Bitcoin	0.00150493	Customer Transfer
Confidential Customer Coin Transferee #13415	[Address on File]	5/24/2023	Bitcoin	0.00113242	Customer Transfer
Confidential Customer Coin Transferee #13415	[Address on File]	5/22/2023	Bitcoin	0.00111957	Customer Transfer
Confidential Customer Coin Transferee #13415	[Address on File]	5/16/2023	Bitcoin	0.00110381	Customer Transfer
Confidential Customer Coin Transferee #13415	[Address on File]	5/20/2023	Bitcoin	0.001103	Customer Transfer
Confidential Customer Coin Transferee #13416	[Address on File]	6/20/2023	Bitcoin	0.00070953	Customer Transfer
Confidential Customer Coin Transferee #13417	[Address on File]	5/17/2023	Bitcoin	0.01050874	Customer Transfer
Confidential Customer Coin Transferee #13418	[Address on File]	6/20/2023	Bitcoin	0.00005879	Customer Transfer
Confidential Customer Coin Transferee #13419	[Address on File]	5/22/2023	Bitcoin	0.05089981	Customer Transfer
Confidential Customer Coin Transferee #13420	[Address on File]	6/20/2023	Bitcoin	0.0011497	Customer Transfer
Confidential Customer Coin Transferee #13421	[Address on File]	6/3/2023	USDC Avalanche)	20.9	Customer Transfer
Confidential Customer Coin Transferee #13421	[Address on File]	5/17/2023	USDC Avalanche)	3.9	Customer Transfer
Confidential Customer Coin Transferee #13421	[Address on File]	6/7/2023	Solana	1.20432813	Customer Transfer
Confidential Customer Coin Transferee #13421	[Address on File]	5/19/2023	Solana	0.92480468	Customer Transfer
Confidential Customer Coin Transferee #13421	[Address on File]	6/5/2023	Avalanche CChain)	0.60801192	Customer Transfer
Confidential Customer Coin Transferee #13421	[Address on File]	5/18/2023	Ether	0.00490743	Customer Transfer
Confidential Customer Coin Transferee #13421	[Address on File]	5/24/2023	Bitcoin	0.00074496	Customer Transfer
Confidential Customer Coin Transferee #13422	[Address on File]	6/19/2023	Bitcoin	0.00480305	Customer Transfer
Confidential Customer Coin Transferee #13423	[Address on File]	6/14/2023	USDC Avalanche)	197.320803	Customer Transfer



## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13424	[Address on File]	6/20/2023	Bitcoin	0.01336046	Customer Transfer
Confidential Customer Coin Transferee #13425	[Address on File]	5/20/2023	Bitcoin	0.00369596	Customer Transfer
Confidential Customer Coin Transferee #13426	[Address on File]	6/20/2023	Bitcoin	0.00005969	Customer Transfer
Confidential Customer Coin Transferee #13427	[Address on File]	6/12/2023	Bitcoin	0.00210495	Customer Transfer
Confidential Customer Coin Transferee #13427	[Address on File]	5/16/2023	Bitcoin	0.00178354	Customer Transfer
Confidential Customer Coin Transferee #13428	[Address on File]	5/19/2023	Bitcoin	0.0075	Customer Transfer
Confidential Customer Coin Transferee #13429	[Address on File]	6/16/2023	Tether USD	690.38	Customer Transfer
Confidential Customer Coin Transferee #13430	[Address on File]	6/14/2023	Tether USD	10426.8495	Customer Transfer
Confidential Customer Coin Transferee #13431	[Address on File]	5/19/2023	Bitcoin	0.00674433	Customer Transfer
Confidential Customer Coin Transferee #13432	[Address on File]	5/29/2023	Bitcoin	0.02677876	Customer Transfer
Confidential Customer Coin Transferee #13433	[Address on File]	6/9/2023	Bitcoin	0.00690123	Customer Transfer
Confidential Customer Coin Transferee #13434	[Address on File]	6/19/2023	Bitcoin	0.00017728	Customer Transfer
Confidential Customer Coin Transferee #13435	[Address on File]	5/22/2023	Bitcoin	0.00565001	Customer Transfer
Confidential Customer Coin Transferee #13436	[Address on File]	5/30/2023	Bitcoin	0.02242119	Customer Transfer
Confidential Customer Coin Transferee #13437	[Address on File]	5/24/2023	Bitcoin	0.01891676	Customer Transfer
Confidential Customer Coin Transferee #13437	[Address on File]	5/17/2023	Bitcoin	0.00183743	Customer Transfer
Confidential Customer Coin Transferee #13438	[Address on File]	5/27/2023	Bitcoin	0.00279647	Customer Transfer
Confidential Customer Coin Transferee #13439	[Address on File]	5/23/2023	Bitcoin	0.0014207	Customer Transfer
Confidential Customer Coin Transferee #13440	[Address on File]	5/18/2023	Bitcoin	0.03710721	Customer Transfer
Confidential Customer Coin Transferee #13441	[Address on File]	5/19/2023	Bitcoin	0.08256205	Customer Transfer
Confidential Customer Coin Transferee #13441	[Address on File]	5/16/2023	Bitcoin	0.00172123	Customer Transfer
Confidential Customer Coin Transferee #13442	[Address on File]	6/9/2023	Bitcoin	0.02178225	Customer Transfer
Confidential Customer Coin Transferee #13442	[Address on File]	6/19/2023	Bitcoin	0.00390127	Customer Transfer
Confidential Customer Coin Transferee #13443	[Address on File]	5/25/2023	Bitcoin	0.0279618	Customer Transfer
Confidential Customer Coin Transferee #13444	[Address on File]	5/17/2023	Bitcoin	0.06263676	Customer Transfer
Confidential Customer Coin Transferee #13445	[Address on File]	5/24/2023	Bitcoin	0.00201417	Customer Transfer
Confidential Customer Coin Transferee #13445	[Address on File]	5/29/2023	Bitcoin	0.00162493	Customer Transfer
Confidential Customer Coin Transferee #13445	[Address on File]	5/27/2023	Bitcoin	0.00130263	Customer Transfer
Confidential Customer Coin Transferee #13445	[Address on File]	5/17/2023	Bitcoin	0.00128935	Customer Transfer
Confidential Customer Coin Transferee #13445	[Address on File]	5/25/2023	Bitcoin	0.00113167	Customer Transfer
Confidential Customer Coin Transferee #13445	[Address on File]	5/27/2023	Bitcoin	0.00111343	Customer Transfer
Confidential Customer Coin Transferee #13445	[Address on File]	5/26/2023	Bitcoin	0.00081585	Customer Transfer
Confidential Customer Coin Transferee #13445	[Address on File]	5/31/2023	Bitcoin	0.00078805	Customer Transfer
Confidential Customer Coin Transferee #13445	[Address on File]	5/17/2023	Bitcoin	0.00072822	Customer Transfer
Confidential Customer Coin Transferee #13445	[Address on File]	5/18/2023	Bitcoin	0.00049393	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13446	[Address on File]	5/25/2023	Bitcoin	0.00378042	Customer Transfer
Confidential Customer Coin Transferee #13446	[Address on File]	5/24/2023	Bitcoin	0.00377535	Customer Transfer
Confidential Customer Coin Transferee #13446	[Address on File]	5/19/2023	Bitcoin	0.00369894	Customer Transfer
Confidential Customer Coin Transferee #13446	[Address on File]	5/20/2023	Bitcoin	0.00369749	Customer Transfer
Confidential Customer Coin Transferee #13446	[Address on File]	5/20/2023	Bitcoin	0.00368111	Customer Transfer
Confidential Customer Coin Transferee #13446	[Address on File]	5/17/2023	Bitcoin	0.00362763	Customer Transfer
Confidential Customer Coin Transferee #13446	[Address on File]	5/19/2023	Bitcoin	0.00270971	Customer Transfer
Confidential Customer Coin Transferee #13446	[Address on File]	5/17/2023	Bitcoin	0.0022	Customer Transfer
Confidential Customer Coin Transferee #13446	[Address on File]	5/19/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #13446	[Address on File]	5/18/2023	Bitcoin	0.0019	Customer Transfer
Confidential Customer Coin Transferee #13446	[Address on File]	5/17/2023	Bitcoin	0.00152958	Customer Transfer
Confidential Customer Coin Transferee #13446	[Address on File]	5/18/2023	Bitcoin	0.0007386	Customer Transfer
Confidential Customer Coin Transferee #13447	[Address on File]	5/24/2023	Bitcoin	0.0075	Customer Transfer
Confidential Customer Coin Transferee #13447	[Address on File]	5/21/2023	Bitcoin	0.00746136	Customer Transfer
Confidential Customer Coin Transferee #13447	[Address on File]	5/19/2023	Bitcoin	0.0064	Customer Transfer
Confidential Customer Coin Transferee #13448	[Address on File]	5/30/2023	Bitcoin	0.00558248	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/29/2023	Bitcoin	0.00695241	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/29/2023	Bitcoin	0.00695231	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/30/2023	Bitcoin	0.00694688	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/29/2023	Bitcoin	0.00692961	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/29/2023	Bitcoin	0.0056481	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/29/2023	Bitcoin	0.00520578	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/29/2023	Bitcoin	0.00518614	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/29/2023	Bitcoin	0.00399454	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/27/2023	Bitcoin	0.00252782	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/26/2023	Bitcoin	0.00162788	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/26/2023	Bitcoin	0.00159125	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/26/2023	Bitcoin	0.00143149	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/26/2023	Bitcoin	0.00137065	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/30/2023	Bitcoin	0.00089632	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/26/2023	Bitcoin	0.00074389	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/30/2023	Bitcoin	0.00062374	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/25/2023	Bitcoin	0.00059554	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/27/2023	Bitcoin	0.00054927	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/26/2023	Bitcoin	0.00051935	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/30/2023	Bitcoin	0.00048362	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13449	[Address on File]	5/26/2023	Bitcoin	0.00043244	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/26/2023	Bitcoin	0.00039717	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/26/2023	Bitcoin	0.00038945	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/25/2023	Bitcoin	0.00037585	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/30/2023	Bitcoin	0.00035047	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/30/2023	Bitcoin	0.00029013	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/25/2023	Bitcoin	0.00028168	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/25/2023	Bitcoin	0.00024618	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/25/2023	Bitcoin	0.00020838	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/25/2023	Bitcoin	0.00019814	Customer Transfer
Confidential Customer Coin Transferee #13449	[Address on File]	5/25/2023	Bitcoin	0.00018939	Customer Transfer
Confidential Customer Coin Transferee #13450	[Address on File]	5/18/2023	Bitcoin	0.0072237	Customer Transfer
Confidential Customer Coin Transferee #13451	[Address on File]	6/20/2023	Bitcoin	0.00300216	Customer Transfer
Confidential Customer Coin Transferee #13452	[Address on File]	6/20/2023	Bitcoin	0.00067373	Customer Transfer
Confidential Customer Coin Transferee #13453	[Address on File]	6/20/2023	Bitcoin	0.00063897	Customer Transfer
Confidential Customer Coin Transferee #13454	[Address on File]	5/27/2023	Bitcoin	0.01826157	Customer Transfer
Confidential Customer Coin Transferee #13455	[Address on File]	6/20/2023	Bitcoin	0.00004226	Customer Transfer
Confidential Customer Coin Transferee #13456	[Address on File]	5/22/2023	Bitcoin	0.0003787	Customer Transfer
Confidential Customer Coin Transferee #13456	[Address on File]	5/29/2023	Bitcoin	0.00037147	Customer Transfer
Confidential Customer Coin Transferee #13457	[Address on File]	5/25/2023	Bitcoin	0.05083095	Customer Transfer
Confidential Customer Coin Transferee #13458	[Address on File]	6/19/2023	Bitcoin	0.0037515	Customer Transfer
Confidential Customer Coin Transferee #13459	[Address on File]	5/23/2023	Bitcoin	0.06032284	Customer Transfer
Confidential Customer Coin Transferee #13460	[Address on File]	6/20/2023	Bitcoin	0.00289055	Customer Transfer
Confidential Customer Coin Transferee #13461	[Address on File]	6/8/2023	Bitcoin	0.0097337	Customer Transfer
Confidential Customer Coin Transferee #13462	[Address on File]	6/20/2023	Bitcoin	0.01180996	Customer Transfer
Confidential Customer Coin Transferee #13463	[Address on File]	6/20/2023	Bitcoin	0.00118716	Customer Transfer
Confidential Customer Coin Transferee #13464	[Address on File]	6/20/2023	Bitcoin	0.01534701	Customer Transfer
Confidential Customer Coin Transferee #13465	[Address on File]	5/29/2023	Bitcoin	0.03228391	Customer Transfer
Confidential Customer Coin Transferee #13466	[Address on File]	6/20/2023	Bitcoin	0.00070912	Customer Transfer
Confidential Customer Coin Transferee #13467	[Address on File]	5/28/2023	Bitcoin	0.03600048	Customer Transfer
Confidential Customer Coin Transferee #13467	[Address on File]	5/19/2023	Bitcoin	0.00568248	Customer Transfer
Confidential Customer Coin Transferee #13467	[Address on File]	5/24/2023	Bitcoin	0.00462101	Customer Transfer
Confidential Customer Coin Transferee #13467	[Address on File]	5/25/2023	Bitcoin	0.00381124	Customer Transfer
Confidential Customer Coin Transferee #13467	[Address on File]	5/21/2023	Bitcoin	0.00371963	Customer Transfer
Confidential Customer Coin Transferee #13467	[Address on File]	5/16/2023	Bitcoin	0.00366108	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13467	[Address on File]	5/17/2023	Bitcoin	0.00183889	Customer Transfer
Confidential Customer Coin Transferee #13467	[Address on File]	5/29/2023	Bitcoin	0.00089019	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/24/2023	Bitcoin	0.00254728	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/24/2023	Bitcoin	0.00205269	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/17/2023	Bitcoin	0.00194154	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/24/2023	Bitcoin	0.00179589	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/24/2023	Bitcoin	0.00179064	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/24/2023	Bitcoin	0.00178845	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/24/2023	Bitcoin	0.00171251	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/24/2023	Bitcoin	0.00149383	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/25/2023	Bitcoin	0.00146836	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/24/2023	Bitcoin	0.00125751	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/23/2023	Bitcoin	0.00117297	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/16/2023	Bitcoin	0.00114245	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/24/2023	Bitcoin	0.00108792	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/18/2023	Bitcoin	0.00108081	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/19/2023	Bitcoin	0.00107047	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/19/2023	Bitcoin	0.00105229	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/27/2023	Bitcoin	0.00098627	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/17/2023	Bitcoin	0.00097787	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/24/2023	Bitcoin	0.00097454	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/26/2023	Bitcoin	0.00093385	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/27/2023	Bitcoin	0.0009315	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/26/2023	Bitcoin	0.0009068	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/22/2023	Bitcoin	0.00089176	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/16/2023	Bitcoin	0.00088009	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/22/2023	Bitcoin	0.00087876	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/26/2023	Bitcoin	0.00080421	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/31/2023	Bitcoin	0.00075857	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/31/2023	Bitcoin	0.00075818	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/23/2023	Bitcoin	0.0007572	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/26/2023	Bitcoin	0.00075198	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/28/2023	Bitcoin	0.00073753	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/28/2023	Bitcoin	0.00071738	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/24/2023	Bitcoin	0.00066595	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/17/2023	Bitcoin	0.00057514	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/21/2023	Bitcoin	0.00056949	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/23/2023	Bitcoin	0.00055635	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/22/2023	Bitcoin	0.0004945	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/27/2023	Bitcoin	0.00046441	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/22/2023	Bitcoin	0.00044731	Customer Transfer
Confidential Customer Coin Transferee #13468	[Address on File]	5/16/2023	Bitcoin	0.00040593	Customer Transfer
Confidential Customer Coin Transferee #13469	[Address on File]	5/24/2023	Bitcoin	0.018	Customer Transfer
Confidential Customer Coin Transferee #13469	[Address on File]	5/29/2023	Bitcoin	0.0055	Customer Transfer
Confidential Customer Coin Transferee #13470	[Address on File]	5/17/2023	Bitcoin	0.00476074	Customer Transfer
Confidential Customer Coin Transferee #13470	[Address on File]	5/19/2023	Bitcoin	0.00205446	Customer Transfer
Confidential Customer Coin Transferee #13470	[Address on File]	5/23/2023	Bitcoin	0.00187472	Customer Transfer
Confidential Customer Coin Transferee #13470	[Address on File]	5/17/2023	Bitcoin	0.00113593	Customer Transfer
Confidential Customer Coin Transferee #13471	[Address on File]	6/20/2023	Bitcoin	0.00006028	Customer Transfer
Confidential Customer Coin Transferee #13472	[Address on File]	6/20/2023	Bitcoin	0.0005794	Customer Transfer
Confidential Customer Coin Transferee #13473	[Address on File]	5/16/2023	Bitcoin	0.00025773	Customer Transfer
Confidential Customer Coin Transferee #13474	[Address on File]	5/31/2023	Bitcoin	0.00183387	Customer Transfer
Confidential Customer Coin Transferee #13475	[Address on File]	6/20/2023	Bitcoin	0.00035091	Customer Transfer
Confidential Customer Coin Transferee #13476	[Address on File]	6/20/2023	Bitcoin	0.00081847	Customer Transfer
Confidential Customer Coin Transferee #13477	[Address on File]	5/31/2023	Bitcoin	0.00770841	Customer Transfer
Confidential Customer Coin Transferee #13477	[Address on File]	5/17/2023	Bitcoin	0.00190737	Customer Transfer
Confidential Customer Coin Transferee #13478	[Address on File]	6/9/2023	Bitcoin	0.01555596	Customer Transfer
Confidential Customer Coin Transferee #13479	[Address on File]	5/21/2023	Bitcoin	0.01534637	Customer Transfer
Confidential Customer Coin Transferee #13480	[Address on File]	6/1/2023	Bitcoin	0.129949	Customer Transfer
Confidential Customer Coin Transferee #13481	[Address on File]	5/17/2023	Bitcoin	0.01091168	Customer Transfer
Confidential Customer Coin Transferee #13481	[Address on File]	5/25/2023	Bitcoin	0.00755031	Customer Transfer
Confidential Customer Coin Transferee #13481	[Address on File]	5/31/2023	Bitcoin	0.00359868	Customer Transfer
Confidential Customer Coin Transferee #13482	[Address on File]	6/12/2023	Bitcoin	0.00040369	Customer Transfer
Confidential Customer Coin Transferee #13483	[Address on File]	5/19/2023	Bitcoin	0.01703706	Customer Transfer
Confidential Customer Coin Transferee #13484	[Address on File]	5/22/2023	Bitcoin	0.0018246	Customer Transfer
Confidential Customer Coin Transferee #13485	[Address on File]	6/1/2023	Bitcoin	0.00913926	Customer Transfer
Confidential Customer Coin Transferee #13485	[Address on File]	6/22/2023	Bitcoin	0.00549248	Customer Transfer
Confidential Customer Coin Transferee #13485	[Address on File]	5/26/2023	Bitcoin	0.00178526	Customer Transfer
Confidential Customer Coin Transferee #13485	[Address on File]	5/16/2023	Bitcoin	0.00173569	Customer Transfer
Confidential Customer Coin Transferee #13486	[Address on File]	5/19/2023	Bitcoin	0.00369782	Customer Transfer
Confidential Customer Coin Transferee #13487	[Address on File]	5/29/2023	Bitcoin	0.00025	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13488	[Address on File]	5/22/2023	Bitcoin	0.00134	Customer Transfer
Confidential Customer Coin Transferee #13489	[Address on File]	5/24/2023	Bitcoin	0.00185975	Customer Transfer
Confidential Customer Coin Transferee #13489	[Address on File]	5/31/2023	Bitcoin	0.00139838	Customer Transfer
Confidential Customer Coin Transferee #13489	[Address on File]	5/19/2023	Bitcoin	0.00092539	Customer Transfer
Confidential Customer Coin Transferee #13490	[Address on File]	5/23/2023	Bitcoin	0.00287021	Customer Transfer
Confidential Customer Coin Transferee #13491	[Address on File]	5/27/2023	Bitcoin	0.007622	Customer Transfer
Confidential Customer Coin Transferee #13491	[Address on File]	5/28/2023	Bitcoin	0.007443	Customer Transfer
Confidential Customer Coin Transferee #13492	[Address on File]	5/20/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #13493	[Address on File]	5/22/2023	Bitcoin	0.00369356	Customer Transfer
Confidential Customer Coin Transferee #13494	[Address on File]	5/25/2023	Bitcoin	0.01285515	Customer Transfer
Confidential Customer Coin Transferee #13495	[Address on File]	5/19/2023	Bitcoin	0.00370304	Customer Transfer
Confidential Customer Coin Transferee #13495	[Address on File]	5/19/2023	Bitcoin	0.00369253	Customer Transfer
Confidential Customer Coin Transferee #13495	[Address on File]	5/24/2023	Bitcoin	0.00188785	Customer Transfer
Confidential Customer Coin Transferee #13495	[Address on File]	5/18/2023	Bitcoin	0.00187967	Customer Transfer
Confidential Customer Coin Transferee #13495	[Address on File]	5/22/2023	Bitcoin	0.00186621	Customer Transfer
Confidential Customer Coin Transferee #13496	[Address on File]	6/20/2023	Bitcoin	0.00006169	Customer Transfer
Confidential Customer Coin Transferee #13497	[Address on File]	5/24/2023	Bitcoin	0.00132111	Customer Transfer
Confidential Customer Coin Transferee #13498	[Address on File]	5/27/2023	Bitcoin	0.225	Customer Transfer
Confidential Customer Coin Transferee #13498	[Address on File]	5/18/2023	Bitcoin	0.219	Customer Transfer
Confidential Customer Coin Transferee #13498	[Address on File]	5/20/2023	Bitcoin	0.112	Customer Transfer
Confidential Customer Coin Transferee #13498	[Address on File]	5/29/2023	Bitcoin	0.05947154	Customer Transfer
Confidential Customer Coin Transferee #13499	[Address on File]	5/17/2023	Bitcoin	0.008799	Customer Transfer
Confidential Customer Coin Transferee #13500	[Address on File]	5/17/2023	Bitcoin	0.01770391	Customer Transfer
Confidential Customer Coin Transferee #13501	[Address on File]	6/19/2023	Bitcoin	0.00757895	Customer Transfer
Confidential Customer Coin Transferee #13502	[Address on File]	5/19/2023	Bitcoin	0.01915096	Customer Transfer
Confidential Customer Coin Transferee #13502	[Address on File]	5/28/2023	Bitcoin	0.01465744	Customer Transfer
Confidential Customer Coin Transferee #13502	[Address on File]	5/29/2023	Bitcoin	0.01059067	Customer Transfer
Confidential Customer Coin Transferee #13502	[Address on File]	5/16/2023	Bitcoin	0.009813	Customer Transfer
Confidential Customer Coin Transferee #13503	[Address on File]	5/24/2023	Bitcoin	0.00945264	Customer Transfer
Confidential Customer Coin Transferee #13503	[Address on File]	5/18/2023	Bitcoin	0.00933926	Customer Transfer
Confidential Customer Coin Transferee #13503	[Address on File]	5/19/2023	Bitcoin	0.00926215	Customer Transfer
Confidential Customer Coin Transferee #13503	[Address on File]	5/21/2023	Bitcoin	0.00924609	Customer Transfer
Confidential Customer Coin Transferee #13503	[Address on File]	5/30/2023	Bitcoin	0.00897064	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/25/2023	Bitcoin	0.00756085	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/26/2023	Bitcoin	0.0075118	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/22/2023	Bitcoin	0.00742825	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/18/2023	Bitcoin	0.00736727	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/16/2023	Bitcoin	0.00735139	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/24/2023	Bitcoin	0.00662589	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/25/2023	Bitcoin	0.00659789	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/19/2023	Bitcoin	0.00648224	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/25/2023	Bitcoin	0.00564982	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/25/2023	Bitcoin	0.00563287	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/24/2023	Bitcoin	0.00558513	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/22/2023	Bitcoin	0.00555522	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/19/2023	Bitcoin	0.00554803	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/19/2023	Bitcoin	0.00554286	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/19/2023	Bitcoin	0.00554106	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/16/2023	Bitcoin	0.00553435	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/23/2023	Bitcoin	0.00549505	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/23/2023	Bitcoin	0.00546801	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/30/2023	Bitcoin	0.00535027	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/25/2023	Bitcoin	0.00469309	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/24/2023	Bitcoin	0.00379253	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/26/2023	Bitcoin	0.00371295	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/26/2023	Bitcoin	0.00371174	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/30/2023	Bitcoin	0.00358838	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/19/2023	Bitcoin	0.00276765	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/31/2023	Bitcoin	0.0027585	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/19/2023	Bitcoin	0.00184877	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/30/2023	Bitcoin	0.00179029	Customer Transfer
Confidential Customer Coin Transferee #13504	[Address on File]	5/30/2023	Bitcoin	0.00178563	Customer Transfer
Confidential Customer Coin Transferee #13505	[Address on File]	5/18/2023	Bitcoin	0.00371126	Customer Transfer
Confidential Customer Coin Transferee #13505	[Address on File]	5/30/2023	Bitcoin	0.00089279	Customer Transfer
Confidential Customer Coin Transferee #13506	[Address on File]	5/19/2023	Bitcoin	0.07396234	Customer Transfer
Confidential Customer Coin Transferee #13507	[Address on File]	5/30/2023	Bitcoin	0.00358913	Customer Transfer
Confidential Customer Coin Transferee #13508	[Address on File]	5/21/2023	Bitcoin	0.02949051	Customer Transfer
Confidential Customer Coin Transferee #13508	[Address on File]	5/18/2023	Bitcoin	0.00381775	Customer Transfer
Confidential Customer Coin Transferee #13509	[Address on File]	5/23/2023	Bitcoin	0.22	Customer Transfer
Confidential Customer Coin Transferee #13509	[Address on File]	5/24/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #13509	[Address on File]	5/18/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #13510	[Address on File]	5/31/2023	Bitcoin	0.01851698	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13511	[Address on File]	5/16/2023	Bitcoin	0.01975	Customer Transfer
Confidential Customer Coin Transferee #13512	[Address on File]	5/21/2023	Bitcoin	0.00308292	Customer Transfer
Confidential Customer Coin Transferee #13513	[Address on File]	5/26/2023	Bitcoin	0.00561247	Customer Transfer
Confidential Customer Coin Transferee #13513	[Address on File]	5/20/2023	Bitcoin	0.00370105	Customer Transfer
Confidential Customer Coin Transferee #13514	[Address on File]	5/26/2023	Bitcoin	0.0075	Customer Transfer
Confidential Customer Coin Transferee #13515	[Address on File]	5/31/2023	Bitcoin	0.01107729	Customer Transfer
Confidential Customer Coin Transferee #13515	[Address on File]	5/26/2023	Bitcoin	0.00751555	Customer Transfer
Confidential Customer Coin Transferee #13515	[Address on File]	5/25/2023	Bitcoin	0.00377212	Customer Transfer
Confidential Customer Coin Transferee #13516	[Address on File]	5/29/2023	Bitcoin	0.05475668	Customer Transfer
Confidential Customer Coin Transferee #13517	[Address on File]	5/24/2023	Bitcoin	0.00275937	Customer Transfer
Confidential Customer Coin Transferee #13518	[Address on File]	5/18/2023	Bitcoin	0.00186879	Customer Transfer
Confidential Customer Coin Transferee #13519	[Address on File]	5/26/2023	Bitcoin	0.01114444	Customer Transfer
Confidential Customer Coin Transferee #13519	[Address on File]	5/18/2023	Bitcoin	0.00727257	Customer Transfer
Confidential Customer Coin Transferee #13520	[Address on File]	5/30/2023	Bitcoin	0.01078617	Customer Transfer
Confidential Customer Coin Transferee #13521	[Address on File]	5/27/2023	Bitcoin	0.02143244	Customer Transfer
Confidential Customer Coin Transferee #13522	[Address on File]	5/22/2023	Bitcoin	0.01752814	Customer Transfer
Confidential Customer Coin Transferee #13523	[Address on File]	5/18/2023	Bitcoin	0.218	Customer Transfer
Confidential Customer Coin Transferee #13524	[Address on File]	5/20/2023	Bitcoin	0.01138542	Customer Transfer
Confidential Customer Coin Transferee #13525	[Address on File]	6/20/2023	Bitcoin	0.00966755	Customer Transfer
Confidential Customer Coin Transferee #13526	[Address on File]	5/30/2023	Bitcoin	0.05033935	Customer Transfer
Confidential Customer Coin Transferee #13526	[Address on File]	5/30/2023	Bitcoin	0.03719592	Customer Transfer
Confidential Customer Coin Transferee #13526	[Address on File]	5/30/2023	Bitcoin	0.03629459	Customer Transfer
Confidential Customer Coin Transferee #13526	[Address on File]	5/21/2023	Bitcoin	0.03527601	Customer Transfer
Confidential Customer Coin Transferee #13527	[Address on File]	5/21/2023	Bitcoin	0.02985182	Customer Transfer
Confidential Customer Coin Transferee #13528	[Address on File]	6/9/2023	Bitcoin	0.016369	Customer Transfer
Confidential Customer Coin Transferee #13528	[Address on File]	6/19/2023	Bitcoin	0.00385015	Customer Transfer
Confidential Customer Coin Transferee #13529	[Address on File]	5/26/2023	Bitcoin	0.01359033	Customer Transfer
Confidential Customer Coin Transferee #13530	[Address on File]	5/22/2023	Bitcoin	0.00183882	Customer Transfer
Confidential Customer Coin Transferee #13530	[Address on File]	5/31/2023	Bitcoin	0.00177773	Customer Transfer
Confidential Customer Coin Transferee #13531	[Address on File]	5/20/2023	Bitcoin	0.00339582	Customer Transfer
Confidential Customer Coin Transferee #13532	[Address on File]	6/16/2023	Bitcoin	0.00386355	Customer Transfer
Confidential Customer Coin Transferee #13533	[Address on File]	6/20/2023	Bitcoin	0.13255815	Customer Transfer
Confidential Customer Coin Transferee #13534	[Address on File]	5/17/2023	Bitcoin	0.01042292	Customer Transfer
Confidential Customer Coin Transferee #13535	[Address on File]	5/21/2023	Bitcoin	0.00036394	Customer Transfer
Confidential Customer Coin Transferee #13536	[Address on File]	6/20/2023	Bitcoin	0.00035238	Customer Transfer
Confidential Customer Coin Transferee #13537	[Address on File]	6/20/2023	Bitcoin	0.00204949	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13538	[Address on File]	5/22/2023	Bitcoin	0.00519035	Customer Transfer
Confidential Customer Coin Transferee #13539	[Address on File]	6/7/2023	USD Coin	1075.134596	Customer Transfer
Confidential Customer Coin Transferee #13539	[Address on File]	5/22/2023	Ether	2.54698072	Customer Transfer
Confidential Customer Coin Transferee #13539	[Address on File]	5/16/2023	Ether	1.47780016	Customer Transfer
Confidential Customer Coin Transferee #13539	[Address on File]	5/29/2023	Ether	0.05289326	Customer Transfer
Confidential Customer Coin Transferee #13540	[Address on File]	6/20/2023	Bitcoin	0.00005824	Customer Transfer
Confidential Customer Coin Transferee #13541	[Address on File]	6/2/2023	Bitcoin	0.00223689	Customer Transfer
Confidential Customer Coin Transferee #13541	[Address on File]	6/9/2023	Bitcoin	0.00150233	Customer Transfer
Confidential Customer Coin Transferee #13541	[Address on File]	6/7/2023	Bitcoin	0.00112887	Customer Transfer
Confidential Customer Coin Transferee #13541	[Address on File]	6/5/2023	Bitcoin	0.00109558	Customer Transfer
Confidential Customer Coin Transferee #13541	[Address on File]	6/19/2023	Bitcoin	0.00038266	Customer Transfer
Confidential Customer Coin Transferee #13542	[Address on File]	5/29/2023	Bitcoin	0.00183956	Customer Transfer
Confidential Customer Coin Transferee #13542	[Address on File]	6/20/2023	Bitcoin	0.00038485	Customer Transfer
Confidential Customer Coin Transferee #13543	[Address on File]	5/22/2023	Bitcoin	0.36	Customer Transfer
Confidential Customer Coin Transferee #13543	[Address on File]	5/22/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #13544	[Address on File]	6/12/2023	Bitcoin	0.00309643	Customer Transfer
Confidential Customer Coin Transferee #13544	[Address on File]	6/7/2023	Bitcoin	0.0010282	Customer Transfer
Confidential Customer Coin Transferee #13544	[Address on File]	5/25/2023	Bitcoin	0.00077958	Customer Transfer
Confidential Customer Coin Transferee #13544	[Address on File]	6/14/2023	Bitcoin	0.00048204	Customer Transfer
Confidential Customer Coin Transferee #13544	[Address on File]	6/1/2023	Bitcoin	0.00020327	Customer Transfer
Confidential Customer Coin Transferee #13545	[Address on File]	6/16/2023	Bitcoin	0.00062209	Customer Transfer
Confidential Customer Coin Transferee #13546	[Address on File]	6/19/2023	Bitcoin	0.00040668	Customer Transfer
Confidential Customer Coin Transferee #13547	[Address on File]	6/20/2023	Bitcoin	0.00745339	Customer Transfer
Confidential Customer Coin Transferee #13548	[Address on File]	6/19/2023	Bitcoin	0.00080999	Customer Transfer
Confidential Customer Coin Transferee #13549	[Address on File]	5/24/2023	Bitcoin	0.05015235	Customer Transfer
Confidential Customer Coin Transferee #13550	[Address on File]	5/23/2023	Bitcoin	0.05950023	Customer Transfer
Confidential Customer Coin Transferee #13551	[Address on File]	5/16/2023	Bitcoin	0.25265429	Customer Transfer
Confidential Customer Coin Transferee #13552	[Address on File]	6/20/2023	Bitcoin	0.021228	Customer Transfer
Confidential Customer Coin Transferee #13553	[Address on File]	6/2/2023	Bitcoin	0.01320051	Customer Transfer
Confidential Customer Coin Transferee #13554	[Address on File]	5/29/2023	Bitcoin	0.16056361	Customer Transfer
Confidential Customer Coin Transferee #13554	[Address on File]	5/22/2023	Bitcoin	0.03549566	Customer Transfer
Confidential Customer Coin Transferee #13555	[Address on File]	5/19/2023	Bitcoin	0.01482693	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13555	[Address on File]	5/18/2023	Bitcoin	0.01269156	Customer Transfer
Confidential Customer Coin Transferee #13555	[Address on File]	5/16/2023	Bitcoin	0.01101801	Customer Transfer
Confidential Customer Coin Transferee #13555	[Address on File]	5/18/2023	Bitcoin	0.01093493	Customer Transfer
Confidential Customer Coin Transferee #13555	[Address on File]	6/1/2023	Bitcoin	0.01071372	Customer Transfer
Confidential Customer Coin Transferee #13555	[Address on File]	5/22/2023	Bitcoin	0.00828273	Customer Transfer
Confidential Customer Coin Transferee #13555	[Address on File]	6/6/2023	Bitcoin	0.00728727	Customer Transfer
Confidential Customer Coin Transferee #13555	[Address on File]	6/7/2023	Bitcoin	0.00580191	Customer Transfer
Confidential Customer Coin Transferee #13555	[Address on File]	5/26/2023	Bitcoin	0.00563057	Customer Transfer
Confidential Customer Coin Transferee #13555	[Address on File]	6/12/2023	Bitcoin	0.00383679	Customer Transfer
Confidential Customer Coin Transferee #13555	[Address on File]	5/26/2023	Bitcoin	0.00374977	Customer Transfer
Confidential Customer Coin Transferee #13555	[Address on File]	5/24/2023	Bitcoin	0.0036484	Customer Transfer
Confidential Customer Coin Transferee #13555	[Address on File]	5/23/2023	Bitcoin	0.00363886	Customer Transfer
Confidential Customer Coin Transferee #13555	[Address on File]	6/5/2023	Bitcoin	0.00363697	Customer Transfer
Confidential Customer Coin Transferee #13555	[Address on File]	5/16/2023	Bitcoin	0.00361035	Customer Transfer
Confidential Customer Coin Transferee #13555	[Address on File]	5/30/2023	Bitcoin	0.003577	Customer Transfer
Confidential Customer Coin Transferee #13555	[Address on File]	5/31/2023	Bitcoin	0.00357689	Customer Transfer
Confidential Customer Coin Transferee #13555	[Address on File]	6/9/2023	Bitcoin	0.00279944	Customer Transfer
Confidential Customer Coin Transferee #13555	[Address on File]	5/25/2023	Bitcoin	0.00188723	Customer Transfer
Confidential Customer Coin Transferee #13555	[Address on File]	5/22/2023	Bitcoin	0.00184587	Customer Transfer
Confidential Customer Coin Transferee #13555	[Address on File]	5/19/2023	Bitcoin	0.00184059	Customer Transfer
Confidential Customer Coin Transferee #13555	[Address on File]	6/15/2023	Bitcoin	0.00098826	Customer Transfer
Confidential Customer Coin Transferee #13555	[Address on File]	5/30/2023	Bitcoin	0.00089398	Customer Transfer
Confidential Customer Coin Transferee #13555	[Address on File]	6/17/2023	Bitcoin	0.00077439	Customer Transfer
Confidential Customer Coin Transferee #13555	[Address on File]	6/18/2023	Bitcoin	0.00019353	Customer Transfer
Confidential Customer Coin Transferee #13556	[Address on File]	5/25/2023	USD Coin	2993.052084	Customer Transfer
Confidential Customer Coin Transferee #13556	[Address on File]	6/8/2023	USD Coin	2992.703648	Customer Transfer
Confidential Customer Coin Transferee #13556	[Address on File]	6/10/2023	USD Coin	2992.633683	Customer Transfer
Confidential Customer Coin Transferee #13556	[Address on File]	5/27/2023	USD Coin	2992.203898	Customer Transfer
Confidential Customer Coin Transferee #13556	[Address on File]	5/22/2023	USD Coin	2992.153138	Customer Transfer
Confidential Customer Coin Transferee #13556	[Address on File]	5/17/2023	USD Coin	2991.983206	Customer Transfer
Confidential Customer Coin Transferee #13556	[Address on File]	5/26/2023	USD Coin	2991.714142	Customer Transfer
Confidential Customer Coin Transferee #13556	[Address on File]	5/18/2023	USD Coin	2991.584207	Customer Transfer
Confidential Customer Coin Transferee #13556	[Address on File]	5/30/2023	USD Coin	2991.57337	Customer Transfer
Confidential Customer Coin Transferee #13556	[Address on File]	5/28/2023	USD Coin	2991.505096	Customer Transfer
Confidential Customer Coin Transferee #13556	[Address on File]	5/23/2023	USD Coin	2991.22351	Customer Transfer
Confidential Customer Coin Transferee #13557	[Address on File]	6/19/2023	Bitcoin	0.02110943	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13558	[Address on File]	6/3/2023	Cosmos Hub ATOM)	111.545021	Customer Transfer
Confidential Customer Coin Transferee #13558	[Address on File]	5/25/2023	Cosmos Hub ATOM)	100.534232	Customer Transfer
Confidential Customer Coin Transferee #13558	[Address on File]	5/21/2023	Cosmos Hub ATOM)	75.000235	Customer Transfer
Confidential Customer Coin Transferee #13558	[Address on File]	6/10/2023	Cosmos Hub ATOM)	72.182885	Customer Transfer
Confidential Customer Coin Transferee #13558	[Address on File]	6/9/2023	Cosmos Hub ATOM)	37.579721	Customer Transfer
Confidential Customer Coin Transferee #13558	[Address on File]	6/17/2023	Cosmos Hub ATOM)	34.00731	Customer Transfer
Confidential Customer Coin Transferee #13558	[Address on File]	5/21/2023	Cosmos Hub ATOM)	9.680696	Customer Transfer
Confidential Customer Coin Transferee #13559	[Address on File]	6/20/2023	Bitcoin	0.00314261	Customer Transfer
Confidential Customer Coin Transferee #13560	[Address on File]	6/20/2023	Bitcoin	0.04551336	Customer Transfer
Confidential Customer Coin Transferee #13561	[Address on File]	6/15/2023	Bitcoin	0.0138248	Customer Transfer
Confidential Customer Coin Transferee #13562	[Address on File]	5/16/2023	Bitcoin	0.01000484	Customer Transfer
Confidential Customer Coin Transferee #13563	[Address on File]	5/17/2023	Bitcoin	0.01128467	Customer Transfer
Confidential Customer Coin Transferee #13564	[Address on File]	5/18/2023	Bitcoin	0.06665053	Customer Transfer
Confidential Customer Coin Transferee #13564	[Address on File]	5/18/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #13565	[Address on File]	6/20/2023	Bitcoin	0.0001151	Customer Transfer
Confidential Customer Coin Transferee #13566	[Address on File]	5/21/2023	Bitcoin	0.08196823	Customer Transfer
Confidential Customer Coin Transferee #13567	[Address on File]	5/22/2023	Bitcoin	0.03068119	Customer Transfer
Confidential Customer Coin Transferee #13568	[Address on File]	5/25/2023	Bitcoin	0.01001423	Customer Transfer
Confidential Customer Coin Transferee #13569	[Address on File]	6/20/2023	Bitcoin	0.03446229	Customer Transfer
Confidential Customer Coin Transferee #13570	[Address on File]	6/20/2023	Bitcoin	0.0005784	Customer Transfer
Confidential Customer Coin Transferee #13571	[Address on File]	5/22/2023	Bitcoin	0.00005824	Customer Transfer
Confidential Customer Coin Transferee #13572	[Address on File]	6/19/2023	Bitcoin	0.00009461	Customer Transfer
Confidential Customer Coin Transferee #13573	[Address on File]	6/20/2023	Bitcoin	0.00008651	Customer Transfer
Confidential Customer Coin Transferee #13574	[Address on File]	6/20/2023	Bitcoin	0.00173514	Customer Transfer
Confidential Customer Coin Transferee #13575	[Address on File]	5/23/2023	Bitcoin	0.09808587	Customer Transfer
Confidential Customer Coin Transferee #13575	[Address on File]	5/19/2023	Bitcoin	0.03717283	Customer Transfer
Confidential Customer Coin Transferee #13575	[Address on File]	5/22/2023	Bitcoin	0.0342816	Customer Transfer
Confidential Customer Coin Transferee #13575	[Address on File]	5/17/2023	Bitcoin	0.00444236	Customer Transfer
Confidential Customer Coin Transferee #13575	[Address on File]	5/26/2023	Bitcoin	0.00036903	Customer Transfer
Confidential Customer Coin Transferee #13576	[Address on File]	6/20/2023	Bitcoin	0.00098642	Customer Transfer
Confidential Customer Coin Transferee #13577	[Address on File]	5/18/2023	Bitcoin	0.04189916	Customer Transfer
Confidential Customer Coin Transferee #13577	[Address on File]	5/25/2023	Bitcoin	0.02851159	Customer Transfer
Confidential Customer Coin Transferee #13578	[Address on File]	6/20/2023	Bitcoin	0.00494248	Customer Transfer
Confidential Customer Coin Transferee #13579	[Address on File]	5/23/2023	Bitcoin	0.0119081	Customer Transfer
Confidential Customer Coin Transferee #13580	[Address on File]	5/18/2023	Bitcoin	0.0105053	Customer Transfer
Confidential Customer Coin Transferee #13581	[Address on File]	6/19/2023	Bitcoin	0.00074706	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13582	[Address on File]	6/21/2023	Gala	509.9118943	Customer Transfer
Confidential Customer Coin Transferee #13583	[Address on File]	5/25/2023	Bitcoin	0.05329616	Customer Transfer
Confidential Customer Coin Transferee #13584	[Address on File]	6/20/2023	Bitcoin	0.03099648	Customer Transfer
Confidential Customer Coin Transferee #13585	[Address on File]	6/20/2023	Bitcoin	0.00365661	Customer Transfer
Confidential Customer Coin Transferee #13585	[Address on File]	6/8/2023	Bitcoin	0.00077916	Customer Transfer
Confidential Customer Coin Transferee #13585	[Address on File]	5/30/2023	Bitcoin	0.00075388	Customer Transfer
Confidential Customer Coin Transferee #13585	[Address on File]	5/18/2023	Bitcoin	0.00069372	Customer Transfer
Confidential Customer Coin Transferee #13586	[Address on File]	5/25/2023	Bitcoin	0.00741025	Customer Transfer
Confidential Customer Coin Transferee #13587	[Address on File]	6/19/2023	Bitcoin	0.00011724	Customer Transfer
Confidential Customer Coin Transferee #13588	[Address on File]	6/19/2023	Bitcoin	0.00003601	Customer Transfer
Confidential Customer Coin Transferee #13589	[Address on File]	5/22/2023	Bitcoin	0.00067853	Customer Transfer
Confidential Customer Coin Transferee #13590	[Address on File]	5/30/2023	Ether	0.08444491	Customer Transfer
Confidential Customer Coin Transferee #13590	[Address on File]	5/30/2023	Bitcoin	0.0024133	Customer Transfer
Confidential Customer Coin Transferee #13591	[Address on File]	5/26/2023	Bitcoin	0.01147592	Customer Transfer
Confidential Customer Coin Transferee #13591	[Address on File]	6/9/2023	Bitcoin	0.01142849	Customer Transfer
Confidential Customer Coin Transferee #13592	[Address on File]	5/26/2023	Bitcoin	0.00493962	Customer Transfer
Confidential Customer Coin Transferee #13593	[Address on File]	5/28/2023	Bitcoin	0.00933305	Customer Transfer
Confidential Customer Coin Transferee #13593	[Address on File]	5/28/2023	Bitcoin	0.00901494	Customer Transfer
Confidential Customer Coin Transferee #13593	[Address on File]	5/28/2023	Bitcoin	0.00886182	Customer Transfer
Confidential Customer Coin Transferee #13593	[Address on File]	5/28/2023	Bitcoin	0.00879794	Customer Transfer
Confidential Customer Coin Transferee #13593	[Address on File]	5/28/2023	Bitcoin	0.00871516	Customer Transfer
Confidential Customer Coin Transferee #13593	[Address on File]	5/28/2023	Bitcoin	0.00835368	Customer Transfer
Confidential Customer Coin Transferee #13594	[Address on File]	5/19/2023	Bitcoin	0.00737597	Customer Transfer
Confidential Customer Coin Transferee #13595	[Address on File]	5/22/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #13595	[Address on File]	5/30/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #13596	[Address on File]	5/16/2023	Bitcoin	0.00883285	Customer Transfer
Confidential Customer Coin Transferee #13597	[Address on File]	5/28/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #13597	[Address on File]	5/29/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #13598	[Address on File]	5/23/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #13599	[Address on File]	5/20/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #13599	[Address on File]	5/29/2023	Bitcoin	0.1	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13599	[Address on File]	5/31/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #13600	[Address on File]	5/30/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #13601	[Address on File]	5/18/2023	Bitcoin	0.00363566	Customer Transfer
Confidential Customer Coin Transferee #13601	[Address on File]	5/31/2023	Bitcoin	0.00179765	Customer Transfer
Confidential Customer Coin Transferee #13601	[Address on File]	5/17/2023	Bitcoin	0.00091746	Customer Transfer
Confidential Customer Coin Transferee #13601	[Address on File]	5/21/2023	Bitcoin	0.00091305	Customer Transfer
Confidential Customer Coin Transferee #13601	[Address on File]	5/26/2023	Bitcoin	0.00018579	Customer Transfer
Confidential Customer Coin Transferee #13601	[Address on File]	5/19/2023	Bitcoin	0.00018522	Customer Transfer
Confidential Customer Coin Transferee #13601	[Address on File]	5/20/2023	Bitcoin	0.00018447	Customer Transfer
Confidential Customer Coin Transferee #13602	[Address on File]	5/29/2023	Bitcoin	0.00540191	Customer Transfer
Confidential Customer Coin Transferee #13602	[Address on File]	5/25/2023	Bitcoin	0.00189287	Customer Transfer
Confidential Customer Coin Transferee #13603	[Address on File]	5/17/2023	Bitcoin	0.00348758	Customer Transfer
Confidential Customer Coin Transferee #13603	[Address on File]	5/21/2023	Bitcoin	0.00347294	Customer Transfer
Confidential Customer Coin Transferee #13604	[Address on File]	5/17/2023	Bitcoin	0.00094885	Customer Transfer
Confidential Customer Coin Transferee #13605	[Address on File]	5/16/2023	Bitcoin	0.0351572	Customer Transfer
Confidential Customer Coin Transferee #13605	[Address on File]	5/27/2023	Bitcoin	0.03	Customer Transfer
Confidential Customer Coin Transferee #13605	[Address on File]	5/25/2023	Bitcoin	0.015	Customer Transfer
Confidential Customer Coin Transferee #13605	[Address on File]	5/30/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #13605	[Address on File]	5/30/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #13606	[Address on File]	5/28/2023	Bitcoin	0.00737588	Customer Transfer
Confidential Customer Coin Transferee #13607	[Address on File]	5/27/2023	Bitcoin	0.00383891	Customer Transfer
Confidential Customer Coin Transferee #13608	[Address on File]	5/26/2023	Bitcoin	0.10534864	Customer Transfer
Confidential Customer Coin Transferee #13608	[Address on File]	5/22/2023	Bitcoin	0.05520401	Customer Transfer
Confidential Customer Coin Transferee #13609	[Address on File]	5/20/2023	Bitcoin	0.01883655	Customer Transfer
Confidential Customer Coin Transferee #13610	[Address on File]	5/17/2023	Bitcoin	0.00935032	Customer Transfer
Confidential Customer Coin Transferee #13611	[Address on File]	5/24/2023	Bitcoin	0.00093016	Customer Transfer
Confidential Customer Coin Transferee #13612	[Address on File]	5/21/2023	Bitcoin	0.01114143	Customer Transfer
Confidential Customer Coin Transferee #13612	[Address on File]	5/16/2023	Bitcoin	0.00749496	Customer Transfer
Confidential Customer Coin Transferee #13612	[Address on File]	5/24/2023	Bitcoin	0.00379116	Customer Transfer
Confidential Customer Coin Transferee #13612	[Address on File]	5/16/2023	Bitcoin	0.00369511	Customer Transfer
Confidential Customer Coin Transferee #13613	[Address on File]	5/23/2023	Bitcoin	0.00017098	Customer Transfer
Confidential Customer Coin Transferee #13614	[Address on File]	5/18/2023	Bitcoin	0.02169064	Customer Transfer
Confidential Customer Coin Transferee #13614	[Address on File]	5/24/2023	Bitcoin	0.02056972	Customer Transfer
Confidential Customer Coin Transferee #13615	[Address on File]	5/30/2023	Bitcoin	0.00160982	Customer Transfer
Confidential Customer Coin Transferee #13616	[Address on File]	5/24/2023	Bitcoin	0.0044698	Customer Transfer
Confidential Customer Coin Transferee #13617	[Address on File]	5/23/2023	Bitcoin	0.01993839	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13618	[Address on File]	5/31/2023	Bitcoin	0.012	Customer Transfer
Confidential Customer Coin Transferee #13619	[Address on File]	5/29/2023	Bitcoin	0.11331418	Customer Transfer
Confidential Customer Coin Transferee #13620	[Address on File]	6/20/2023	Bitcoin	0.00005804	Customer Transfer
Confidential Customer Coin Transferee #13621	[Address on File]	5/17/2023	Bitcoin	0.01033382	Customer Transfer
Confidential Customer Coin Transferee #13622	[Address on File]	5/19/2023	Bitcoin	0.01047474	Customer Transfer
Confidential Customer Coin Transferee #13623	[Address on File]	5/30/2023	Bitcoin	0.00077052	Customer Transfer
Confidential Customer Coin Transferee #13623	[Address on File]	6/6/2023	Bitcoin	0.00036646	Customer Transfer
Confidential Customer Coin Transferee #13624	[Address on File]	6/20/2023	Bitcoin	0.0006005	Customer Transfer
Confidential Customer Coin Transferee #13625	[Address on File]	5/28/2023	Bitcoin	0.02612405	Customer Transfer
Confidential Customer Coin Transferee #13626	[Address on File]	6/19/2023	Bitcoin	0.00005823	Customer Transfer
Confidential Customer Coin Transferee #13627	[Address on File]	5/21/2023	Bitcoin	0.00363343	Customer Transfer
Confidential Customer Coin Transferee #13628	[Address on File]	5/19/2023	Bitcoin	0.01021945	Customer Transfer
Confidential Customer Coin Transferee #13628	[Address on File]	6/19/2023	Bitcoin	0.00218154	Customer Transfer
Confidential Customer Coin Transferee #13629	[Address on File]	5/19/2023	Bitcoin	0.0108212	Customer Transfer
Confidential Customer Coin Transferee #13630	[Address on File]	5/26/2023	Bitcoin	0.00385321	Customer Transfer
Confidential Customer Coin Transferee #13630	[Address on File]	5/19/2023	Bitcoin	0.00157748	Customer Transfer
Confidential Customer Coin Transferee #13631	[Address on File]	5/19/2023	Bitcoin	0.0017	Customer Transfer
Confidential Customer Coin Transferee #13632	[Address on File]	6/20/2023	Bitcoin	0.01195599	Customer Transfer
Confidential Customer Coin Transferee #13633	[Address on File]	5/30/2023	Bitcoin	0.01049696	Customer Transfer
Confidential Customer Coin Transferee #13633	[Address on File]	5/30/2023	Bitcoin	0.01017625	Customer Transfer
Confidential Customer Coin Transferee #13634	[Address on File]	5/26/2023	Solana	3.7	Customer Transfer
Confidential Customer Coin Transferee #13634	[Address on File]	5/27/2023	Bitcoin	0.00274189	Customer Transfer
Confidential Customer Coin Transferee #13634	[Address on File]	5/27/2023	Bitcoin	0.00106446	Customer Transfer
Confidential Customer Coin Transferee #13635	[Address on File]	5/20/2023	Bitcoin	0.10937226	Customer Transfer
Confidential Customer Coin Transferee #13636	[Address on File]	6/20/2023	Bitcoin	0.00046996	Customer Transfer
Confidential Customer Coin Transferee #13637	[Address on File]	5/22/2023	Bitcoin	0.007902	Customer Transfer
Confidential Customer Coin Transferee #13638	[Address on File]	6/16/2023	Bitcoin	0.00206517	Customer Transfer
Confidential Customer Coin Transferee #13638	[Address on File]	6/5/2023	Bitcoin	0.00205551	Customer Transfer
Confidential Customer Coin Transferee #13638	[Address on File]	5/22/2023	Bitcoin	0.00180661	Customer Transfer
Confidential Customer Coin Transferee #13638	[Address on File]	5/16/2023	Bitcoin	0.00097225	Customer Transfer
Confidential Customer Coin Transferee #13638	[Address on File]	6/8/2023	Bitcoin	0.00096787	Customer Transfer
Confidential Customer Coin Transferee #13638	[Address on File]	5/18/2023	Bitcoin	0.00094054	Customer Transfer
Confidential Customer Coin Transferee #13639	[Address on File]	6/19/2023	Bitcoin	0.06006891	Customer Transfer
Confidential Customer Coin Transferee #13640	[Address on File]	5/23/2023	Bitcoin	0.01050368	Customer Transfer
Confidential Customer Coin Transferee #13641	[Address on File]	6/19/2023	Bitcoin	0.00005937	Customer Transfer
Confidential Customer Coin Transferee #13642	[Address on File]	5/16/2023	USD Coin	2992.501499	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13642	[Address on File]	6/6/2023	USDC Avalanche)	2904.687656	Customer Transfer
Confidential Customer Coin Transferee #13642	[Address on File]	6/21/2023	Tether USD	2486.565676	Customer Transfer
Confidential Customer Coin Transferee #13642	[Address on File]	6/16/2023	USD Coin	496.691984	Customer Transfer
Confidential Customer Coin Transferee #13642	[Address on File]	6/20/2023	USDC Avalanche)	494.728975	Customer Transfer
Confidential Customer Coin Transferee #13642	[Address on File]	5/20/2023	USDC Avalanche)	296.591704	Customer Transfer
Confidential Customer Coin Transferee #13643	[Address on File]	6/6/2023	Bitcoin	0.10126845	Customer Transfer
Confidential Customer Coin Transferee #13644	[Address on File]	6/20/2023	Bitcoin	0.00202772	Customer Transfer
Confidential Customer Coin Transferee #13645	[Address on File]	6/19/2023	Bitcoin	0.01156862	Customer Transfer
Confidential Customer Coin Transferee #13646	[Address on File]	6/20/2023	Bitcoin	0.00068966	Customer Transfer
Confidential Customer Coin Transferee #13647	[Address on File]	5/16/2023	Bitcoin	0.01529684	Customer Transfer
Confidential Customer Coin Transferee #13647	[Address on File]	6/6/2023	Bitcoin	0.00739066	Customer Transfer
Confidential Customer Coin Transferee #13648	[Address on File]	6/19/2023	Bitcoin	0.1965453	Customer Transfer
Confidential Customer Coin Transferee #13649	[Address on File]	5/26/2023	Bitcoin	0.00257336	Customer Transfer
Confidential Customer Coin Transferee #13649	[Address on File]	5/19/2023	Bitcoin	0.00244674	Customer Transfer
Confidential Customer Coin Transferee #13650	[Address on File]	5/17/2023	Bitcoin	0.02585312	Customer Transfer
Confidential Customer Coin Transferee #13651	[Address on File]	6/19/2023	Bitcoin	0.00058127	Customer Transfer
Confidential Customer Coin Transferee #13652	[Address on File]	6/14/2023	Bitcoin	0.00229259	Customer Transfer
Confidential Customer Coin Transferee #13652	[Address on File]	6/13/2023	Bitcoin	0.00113671	Customer Transfer
Confidential Customer Coin Transferee #13652	[Address on File]	6/15/2023	Bitcoin	0.00078875	Customer Transfer
Confidential Customer Coin Transferee #13652	[Address on File]	6/16/2023	Bitcoin	0.00077901	Customer Transfer
Confidential Customer Coin Transferee #13652	[Address on File]	6/7/2023	Bitcoin	0.00077193	Customer Transfer
Confidential Customer Coin Transferee #13652	[Address on File]	6/9/2023	Bitcoin	0.00075247	Customer Transfer
Confidential Customer Coin Transferee #13652	[Address on File]	6/12/2023	Bitcoin	0.0007494	Customer Transfer
Confidential Customer Coin Transferee #13652	[Address on File]	6/6/2023	Bitcoin	0.00073122	Customer Transfer
Confidential Customer Coin Transferee #13652	[Address on File]	6/8/2023	Bitcoin	0.00072848	Customer Transfer
Confidential Customer Coin Transferee #13652	[Address on File]	6/5/2023	Bitcoin	0.00072813	Customer Transfer
Confidential Customer Coin Transferee #13653	[Address on File]	5/20/2023	Bitcoin	0.01612615	Customer Transfer
Confidential Customer Coin Transferee #13653	[Address on File]	5/28/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #13654	[Address on File]	5/24/2023	Bitcoin	0.00226903	Customer Transfer
Confidential Customer Coin Transferee #13654	[Address on File]	6/7/2023	Bitcoin	0.00201044	Customer Transfer
Confidential Customer Coin Transferee #13654	[Address on File]	6/12/2023	Bitcoin	0.0019323	Customer Transfer
Confidential Customer Coin Transferee #13654	[Address on File]	6/7/2023	Bitcoin	0.00191567	Customer Transfer
Confidential Customer Coin Transferee #13654	[Address on File]	5/19/2023	Bitcoin	0.00187506	Customer Transfer
Confidential Customer Coin Transferee #13654	[Address on File]	5/18/2023	Bitcoin	0.00185816	Customer Transfer
Confidential Customer Coin Transferee #13654	[Address on File]	6/14/2023	Bitcoin	0.00185225	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13654	[Address on File]	5/22/2023	Bitcoin	0.00162915	Customer Transfer
Confidential Customer Coin Transferee #13654	[Address on File]	6/6/2023	Bitcoin	0.00111496	Customer Transfer
Confidential Customer Coin Transferee #13655	[Address on File]	6/19/2023	Bitcoin	0.00213344	Customer Transfer
Confidential Customer Coin Transferee #13656	[Address on File]	6/20/2023	Bitcoin	0.04510298	Customer Transfer
Confidential Customer Coin Transferee #13657	[Address on File]	6/17/2023	Bitcoin	0.00269624	Customer Transfer
Confidential Customer Coin Transferee #13657	[Address on File]	5/22/2023	Bitcoin	0.00110632	Customer Transfer
Confidential Customer Coin Transferee #13658	[Address on File]	6/21/2023	USD Coin	91.589436	Customer Transfer
Confidential Customer Coin Transferee #13659	[Address on File]	6/19/2023	Bitcoin	0.00005598	Customer Transfer
Confidential Customer Coin Transferee #13660	[Address on File]	6/20/2023	Bitcoin	0.00180508	Customer Transfer
Confidential Customer Coin Transferee #13661	[Address on File]	5/29/2023	Bitcoin	0.01093584	Customer Transfer
Confidential Customer Coin Transferee #13662	[Address on File]	6/1/2023	Bitcoin	0.01300651	Customer Transfer
Confidential Customer Coin Transferee #13663	[Address on File]	6/16/2023	Bitcoin	0.00188728	Customer Transfer
Confidential Customer Coin Transferee #13664	[Address on File]	6/19/2023	Bitcoin	0.00057995	Customer Transfer
Confidential Customer Coin Transferee #13665	[Address on File]	5/20/2023	Bitcoin	0.00180658	Customer Transfer
Confidential Customer Coin Transferee #13666	[Address on File]	5/29/2023	Bitcoin	0.00035961	Customer Transfer
Confidential Customer Coin Transferee #13667	[Address on File]	6/20/2023	Bitcoin	0.00931704	Customer Transfer
Confidential Customer Coin Transferee #13668	[Address on File]	6/20/2023	Bitcoin	0.00034867	Customer Transfer
Confidential Customer Coin Transferee #13669	[Address on File]	5/26/2023	Bitcoin	0.01298979	Customer Transfer
Confidential Customer Coin Transferee #13669	[Address on File]	5/31/2023	Bitcoin	0.01286493	Customer Transfer
Confidential Customer Coin Transferee #13669	[Address on File]	5/25/2023	Bitcoin	0.01132254	Customer Transfer
Confidential Customer Coin Transferee #13669	[Address on File]	5/30/2023	Bitcoin	0.01098157	Customer Transfer
Confidential Customer Coin Transferee #13669	[Address on File]	5/17/2023	Bitcoin	0.00931751	Customer Transfer
Confidential Customer Coin Transferee #13669	[Address on File]	5/22/2023	Bitcoin	0.00904705	Customer Transfer
Confidential Customer Coin Transferee #13670	[Address on File]	5/20/2023	Bitcoin	0.01134166	Customer Transfer
Confidential Customer Coin Transferee #13671	[Address on File]	6/15/2023	Bitcoin	0.01187837	Customer Transfer
Confidential Customer Coin Transferee #13671	[Address on File]	6/16/2023	Bitcoin	0.01183368	Customer Transfer
Confidential Customer Coin Transferee #13671	[Address on File]	6/15/2023	Bitcoin	0.0118179	Customer Transfer
Confidential Customer Coin Transferee #13671	[Address on File]	6/6/2023	Bitcoin	0.01155296	Customer Transfer
Confidential Customer Coin Transferee #13671	[Address on File]	6/17/2023	Bitcoin	0.01150794	Customer Transfer
Confidential Customer Coin Transferee #13671	[Address on File]	6/12/2023	Bitcoin	0.01113975	Customer Transfer
Confidential Customer Coin Transferee #13671	[Address on File]	5/17/2023	Bitcoin	0.01111273	Customer Transfer
Confidential Customer Coin Transferee #13672	[Address on File]	6/19/2023	Bitcoin	0.01070577	Customer Transfer
Confidential Customer Coin Transferee #13673	[Address on File]	6/20/2023	Bitcoin	0.00045193	Customer Transfer
Confidential Customer Coin Transferee #13674	[Address on File]	5/18/2023	USD Coin	54.61	Customer Transfer
Confidential Customer Coin Transferee #13675	[Address on File]	6/20/2023	Bitcoin	0.00109014	Customer Transfer



## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13676	[Address on File]	6/9/2023	Tether USD	1782.7797	Customer Transfer
Confidential Customer Coin Transferee #13677	[Address on File]	5/24/2023	Bitcoin	0.00323874	Customer Transfer
Confidential Customer Coin Transferee #13678	[Address on File]	5/22/2023	Bitcoin	0.01026212	Customer Transfer
Confidential Customer Coin Transferee #13679	[Address on File]	6/10/2023	Cosmos Hub ATOM)	19.394623	Customer Transfer
Confidential Customer Coin Transferee #13679	[Address on File]	6/7/2023	Cosmos Hub ATOM)	16.201379	Customer Transfer
Confidential Customer Coin Transferee #13679	[Address on File]	6/5/2023	Cosmos Hub ATOM)	15.521039	Customer Transfer
Confidential Customer Coin Transferee #13680	[Address on File]	5/24/2023	Bitcoin	0.19054508	Customer Transfer
Confidential Customer Coin Transferee #13681	[Address on File]	6/2/2023	USDC Avalanche)	107.746126	Customer Transfer
Confidential Customer Coin Transferee #13681	[Address on File]	6/10/2023	Cosmos Hub ATOM)	8.990189	Customer Transfer
Confidential Customer Coin Transferee #13682	[Address on File]	5/25/2023	Bitcoin	0.00215419	Customer Transfer
Confidential Customer Coin Transferee #13683	[Address on File]	5/25/2023	Bitcoin	0.0222806	Customer Transfer
Confidential Customer Coin Transferee #13684	[Address on File]	6/19/2023	Bitcoin	0.00005853	Customer Transfer
Confidential Customer Coin Transferee #13685	[Address on File]	5/25/2023	Ether	1.115629	Customer Transfer
Confidential Customer Coin Transferee #13686	[Address on File]	5/24/2023	Bitcoin	0.0036257	Customer Transfer
Confidential Customer Coin Transferee #13687	[Address on File]	6/20/2023	Bitcoin	0.04159223	Customer Transfer
Confidential Customer Coin Transferee #13687	[Address on File]	6/19/2023	Bitcoin	0.00375	Customer Transfer
Confidential Customer Coin Transferee #13687	[Address on File]	6/19/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #13687	[Address on File]	6/19/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #13688	[Address on File]	5/20/2023	Bitcoin	0.00151126	Customer Transfer
Confidential Customer Coin Transferee #13688	[Address on File]	5/20/2023	Bitcoin	0.00150867	Customer Transfer
Confidential Customer Coin Transferee #13688	[Address on File]	5/20/2023	Bitcoin	0.00149964	Customer Transfer
Confidential Customer Coin Transferee #13688	[Address on File]	5/20/2023	Bitcoin	0.00148295	Customer Transfer
Confidential Customer Coin Transferee #13688	[Address on File]	5/20/2023	Bitcoin	0.00148024	Customer Transfer
Confidential Customer Coin Transferee #13688	[Address on File]	5/20/2023	Bitcoin	0.001475	Customer Transfer
Confidential Customer Coin Transferee #13688	[Address on File]	5/20/2023	Bitcoin	0.00140201	Customer Transfer
Confidential Customer Coin Transferee #13688	[Address on File]	5/20/2023	Bitcoin	0.00135839	Customer Transfer
Confidential Customer Coin Transferee #13688	[Address on File]	5/20/2023	Bitcoin	0.00132334	Customer Transfer
Confidential Customer Coin Transferee #13688	[Address on File]	5/20/2023	Bitcoin	0.00130782	Customer Transfer
Confidential Customer Coin Transferee #13688	[Address on File]	5/20/2023	Bitcoin	0.00129575	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13688	[Address on File]	5/20/2023	Bitcoin	0.0012549	Customer Transfer
Confidential Customer Coin Transferee #13688	[Address on File]	5/20/2023	Bitcoin	0.00124235	Customer Transfer
Confidential Customer Coin Transferee #13688	[Address on File]	5/20/2023	Bitcoin	0.00122956	Customer Transfer
Confidential Customer Coin Transferee #13688	[Address on File]	5/20/2023	Bitcoin	0.00122746	Customer Transfer
Confidential Customer Coin Transferee #13688	[Address on File]	5/20/2023	Bitcoin	0.00121962	Customer Transfer
Confidential Customer Coin Transferee #13688	[Address on File]	5/20/2023	Bitcoin	0.00118994	Customer Transfer
Confidential Customer Coin Transferee #13688	[Address on File]	5/20/2023	Bitcoin	0.00116457	Customer Transfer
Confidential Customer Coin Transferee #13688	[Address on File]	5/20/2023	Bitcoin	0.00113096	Customer Transfer
Confidential Customer Coin Transferee #13688	[Address on File]	5/20/2023	Bitcoin	0.0010916	Customer Transfer
Confidential Customer Coin Transferee #13688	[Address on File]	5/20/2023	Bitcoin	0.00103859	Customer Transfer
Confidential Customer Coin Transferee #13688	[Address on File]	5/26/2023	Bitcoin	0.0009175	Customer Transfer
Confidential Customer Coin Transferee #13688	[Address on File]	5/19/2023	Bitcoin	0.00090541	Customer Transfer
Confidential Customer Coin Transferee #13689	[Address on File]	6/19/2023	Bitcoin	0.00294055	Customer Transfer
Confidential Customer Coin Transferee #13690	[Address on File]	5/31/2023	Bitcoin	0.00233105	Customer Transfer
Confidential Customer Coin Transferee #13691	[Address on File]	5/21/2023	Bitcoin	0.07379199	Customer Transfer
Confidential Customer Coin Transferee #13692	[Address on File]	5/17/2023	Bitcoin	0.0506474	Customer Transfer
Confidential Customer Coin Transferee #13693	[Address on File]	5/16/2023	Bitcoin	0.00106	Customer Transfer
Confidential Customer Coin Transferee #13694	[Address on File]	5/20/2023	Bitcoin	0.00737542	Customer Transfer
Confidential Customer Coin Transferee #13695	[Address on File]	5/25/2023	Bitcoin	0.01044714	Customer Transfer
Confidential Customer Coin Transferee #13696	[Address on File]	5/19/2023	Bitcoin	0.00523723	Customer Transfer
Confidential Customer Coin Transferee #13697	[Address on File]	5/19/2023	Bitcoin	0.01232213	Customer Transfer
Confidential Customer Coin Transferee #13697	[Address on File]	5/26/2023	Bitcoin	0.00692179	Customer Transfer
Confidential Customer Coin Transferee #13697	[Address on File]	5/27/2023	Bitcoin	0.00037104	Customer Transfer
Confidential Customer Coin Transferee #13698	[Address on File]	5/30/2023	Bitcoin	0.02543724	Customer Transfer
Confidential Customer Coin Transferee #13699	[Address on File]	6/7/2023	Tether USD	1832.44	Customer Transfer
Confidential Customer Coin Transferee #13700	[Address on File]	6/20/2023	Bitcoin	0.03429016	Customer Transfer
Confidential Customer Coin Transferee #13701	[Address on File]	6/19/2023	Bitcoin	0.0000587	Customer Transfer
Confidential Customer Coin Transferee #13702	[Address on File]	6/20/2023	Bitcoin	0.00308305	Customer Transfer
Confidential Customer Coin Transferee #13703	[Address on File]	5/22/2023	Bitcoin	0.00377928	Customer Transfer
Confidential Customer Coin Transferee #13703	[Address on File]	5/29/2023	Bitcoin	0.00370896	Customer Transfer
Confidential Customer Coin Transferee #13704	[Address on File]	6/4/2023	Tether USD	169.7327	Customer Transfer
Confidential Customer Coin Transferee #13705	[Address on File]	5/25/2023	Bitcoin	0.0043644	Customer Transfer
Confidential Customer Coin Transferee #13706	[Address on File]	6/19/2023	Bitcoin	0.01010655	Customer Transfer
Confidential Customer Coin Transferee #13707	[Address on File]	6/19/2023	Bitcoin	0.00042237	Customer Transfer
Confidential Customer Coin Transferee #13708	[Address on File]	6/19/2023	Bitcoin	0.01047899	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13709	[Address on File]	6/20/2023	Audius	76044	Customer Transfer
Confidential Customer Coin Transferee #13710	[Address on File]	5/16/2023	Bitcoin	0.20314409	Customer Transfer
Confidential Customer Coin Transferee #13711	[Address on File]	5/16/2023	Bitcoin	0.01089195	Customer Transfer
Confidential Customer Coin Transferee #13712	[Address on File]	5/24/2023	Bitcoin	0.00558748	Customer Transfer
Confidential Customer Coin Transferee #13712	[Address on File]	5/21/2023	Bitcoin	0.00371382	Customer Transfer
Confidential Customer Coin Transferee #13713	[Address on File]	5/19/2023	Bitcoin	0.00184832	Customer Transfer
Confidential Customer Coin Transferee #13713	[Address on File]	5/19/2023	Bitcoin	0.00130403	Customer Transfer
Confidential Customer Coin Transferee #13713	[Address on File]	5/30/2023	Bitcoin	0.00125588	Customer Transfer
Confidential Customer Coin Transferee #13714	[Address on File]	5/23/2023	Bitcoin	0.08551376	Customer Transfer
Confidential Customer Coin Transferee #13714	[Address on File]	5/25/2023	Bitcoin	0.05672061	Customer Transfer
Confidential Customer Coin Transferee #13715	[Address on File]	5/19/2023	Bitcoin	0.0740545	Customer Transfer
Confidential Customer Coin Transferee #13716	[Address on File]	6/12/2023	Bitcoin	0.01249035	Customer Transfer
Confidential Customer Coin Transferee #13717	[Address on File]	5/23/2023	Bitcoin	0.05024575	Customer Transfer
Confidential Customer Coin Transferee #13718	[Address on File]	6/19/2023	Bitcoin	0.00005802	Customer Transfer
Confidential Customer Coin Transferee #13719	[Address on File]	6/5/2023	Bitcoin Cash	0.005	Customer Transfer
Confidential Customer Coin Transferee #13720	[Address on File]	5/22/2023	Bitcoin	0.01050667	Customer Transfer
Confidential Customer Coin Transferee #13721	[Address on File]	5/24/2023	Bitcoin	0.01058676	Customer Transfer
Confidential Customer Coin Transferee #13722	[Address on File]	5/28/2023	Bitcoin	0.012948	Customer Transfer
Confidential Customer Coin Transferee #13722	[Address on File]	5/21/2023	Bitcoin	0.0122743	Customer Transfer
Confidential Customer Coin Transferee #13723	[Address on File]	6/19/2023	Bitcoin	0.00169767	Customer Transfer
Confidential Customer Coin Transferee #13724	[Address on File]	6/20/2023	Bitcoin	0.00005825	Customer Transfer
Confidential Customer Coin Transferee #13725	[Address on File]	6/19/2023	Bitcoin	0.00095346	Customer Transfer
Confidential Customer Coin Transferee #13726	[Address on File]	5/16/2023	Bitcoin	0.04537027	Customer Transfer
Confidential Customer Coin Transferee #13727	[Address on File]	6/20/2023	Bitcoin	0.00368892	Customer Transfer
Confidential Customer Coin Transferee #13728	[Address on File]	6/6/2023	Bitcoin	0.00773665	Customer Transfer
Confidential Customer Coin Transferee #13729	[Address on File]	6/2/2023	Bitcoin	0.00488601	Customer Transfer
Confidential Customer Coin Transferee #13730	[Address on File]	6/20/2023	Bitcoin	0.00036054	Customer Transfer
Confidential Customer Coin Transferee #13731	[Address on File]	5/21/2023	Bitcoin	0.01243779	Customer Transfer
Confidential Customer Coin Transferee #13732	[Address on File]	5/17/2023	Bitcoin	0.04340378	Customer Transfer
Confidential Customer Coin Transferee #13733	[Address on File]	5/30/2023	Bitcoin	0.02503334	Customer Transfer
Confidential Customer Coin Transferee #13734	[Address on File]	6/20/2023	Bitcoin	0.00650305	Customer Transfer
Confidential Customer Coin Transferee #13735	[Address on File]	5/22/2023	Bitcoin	0.00561259	Customer Transfer
Confidential Customer Coin Transferee #13735	[Address on File]	5/29/2023	Bitcoin	0.00557961	Customer Transfer
Confidential Customer Coin Transferee #13736	[Address on File]	6/20/2023	Bitcoin	0.00090592	Customer Transfer
Confidential Customer Coin Transferee #13737	[Address on File]	5/30/2023	Bitcoin	0.04573	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13738	[Address on File]	6/19/2023	Bitcoin	0.00026256	Customer Transfer
Confidential Customer Coin Transferee #13739	[Address on File]	6/20/2023	Bitcoin	0.00014158	Customer Transfer
Confidential Customer Coin Transferee #13740	[Address on File]	5/29/2023	Bitcoin	0.00779782	Customer Transfer
Confidential Customer Coin Transferee #13740	[Address on File]	5/19/2023	Bitcoin	0.00732225	Customer Transfer
Confidential Customer Coin Transferee #13740	[Address on File]	5/22/2023	Bitcoin	0.00325788	Customer Transfer
Confidential Customer Coin Transferee #13741	[Address on File]	6/13/2023	Bitcoin	0.00037036	Customer Transfer
Confidential Customer Coin Transferee #13742	[Address on File]	6/15/2023	Bitcoin	0.03976591	Customer Transfer
Confidential Customer Coin Transferee #13742	[Address on File]	5/22/2023	Bitcoin	0.00184774	Customer Transfer
Confidential Customer Coin Transferee #13743	[Address on File]	6/20/2023	Bitcoin	0.00023562	Customer Transfer
Confidential Customer Coin Transferee #13744	[Address on File]	5/28/2023	Bitcoin	0.01295991	Customer Transfer
Confidential Customer Coin Transferee #13744	[Address on File]	5/21/2023	Bitcoin	0.01227063	Customer Transfer
Confidential Customer Coin Transferee #13745	[Address on File]	5/19/2023	Bitcoin	0.0005558	Customer Transfer
Confidential Customer Coin Transferee #13746	[Address on File]	5/22/2023	Bitcoin	0.00909663	Customer Transfer
Confidential Customer Coin Transferee #13747	[Address on File]	5/19/2023	Bitcoin	0.01048094	Customer Transfer
Confidential Customer Coin Transferee #13748	[Address on File]	5/19/2023	Bitcoin	0.1588	Customer Transfer
Confidential Customer Coin Transferee #13748	[Address on File]	5/24/2023	Bitcoin	0.147	Customer Transfer
Confidential Customer Coin Transferee #13749	[Address on File]	6/19/2023	Bitcoin	0.00012364	Customer Transfer
Confidential Customer Coin Transferee #13750	[Address on File]	5/23/2023	Bitcoin	0.00093402	Customer Transfer
Confidential Customer Coin Transferee #13750	[Address on File]	5/30/2023	Bitcoin	0.00092891	Customer Transfer
Confidential Customer Coin Transferee #13750	[Address on File]	5/16/2023	Bitcoin	0.00084384	Customer Transfer
Confidential Customer Coin Transferee #13751	[Address on File]	5/19/2023	Bitcoin	0.00037176	Customer Transfer
Confidential Customer Coin Transferee #13751	[Address on File]	5/24/2023	Bitcoin	0.00032	Customer Transfer
Confidential Customer Coin Transferee #13751	[Address on File]	5/24/2023	Bitcoin	0.00023214	Customer Transfer
Confidential Customer Coin Transferee #13751	[Address on File]	5/24/2023	Bitcoin	0.00014718	Customer Transfer
Confidential Customer Coin Transferee #13752	[Address on File]	5/25/2023	Bitcoin	0.01285686	Customer Transfer
Confidential Customer Coin Transferee #13752	[Address on File]	5/18/2023	Bitcoin	0.01211297	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/17/2023	Bitcoin	0.00290737	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/21/2023	Bitcoin	0.00278842	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/24/2023	Bitcoin	0.00260897	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/17/2023	Bitcoin	0.00257904	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/18/2023	Bitcoin	0.00249261	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/24/2023	Bitcoin	0.00241042	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/30/2023	Bitcoin	0.00240625	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/19/2023	Bitcoin	0.00225976	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/31/2023	Bitcoin	0.00202792	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/27/2023	Bitcoin	0.00197013	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13753	[Address on File]	5/19/2023	Bitcoin	0.00184752	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/30/2023	Bitcoin	0.00178477	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/24/2023	Bitcoin	0.00177642	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/31/2023	Bitcoin	0.00177475	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/27/2023	Bitcoin	0.00171498	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/24/2023	Bitcoin	0.00159966	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/26/2023	Bitcoin	0.0015566	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/20/2023	Bitcoin	0.00149875	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/22/2023	Bitcoin	0.00148443	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/16/2023	Bitcoin	0.00147975	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/20/2023	Bitcoin	0.00147726	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/25/2023	Bitcoin	0.00140331	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/25/2023	Bitcoin	0.00140067	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/25/2023	Bitcoin	0.00136928	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/28/2023	Bitcoin	0.00131605	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/29/2023	Bitcoin	0.0012955	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/26/2023	Bitcoin	0.0012805	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/26/2023	Bitcoin	0.00127842	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/29/2023	Bitcoin	0.00127487	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/30/2023	Bitcoin	0.00125408	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/29/2023	Bitcoin	0.00119095	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/31/2023	Bitcoin	0.00117378	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/19/2023	Bitcoin	0.00116338	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/22/2023	Bitcoin	0.00113805	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/22/2023	Bitcoin	0.00111714	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/17/2023	Bitcoin	0.00111025	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/27/2023	Bitcoin	0.00109742	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/24/2023	Bitcoin	0.00109141	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/19/2023	Bitcoin	0.00109096	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/20/2023	Bitcoin	0.00105383	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/28/2023	Bitcoin	0.00105316	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/20/2023	Bitcoin	0.00104874	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/29/2023	Bitcoin	0.0010437	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/30/2023	Bitcoin	0.00103842	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/29/2023	Bitcoin	0.00102781	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/21/2023	Bitcoin	0.0010183	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/24/2023	Bitcoin	0.00097697	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/22/2023	Bitcoin	0.00093408	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/27/2023	Bitcoin	0.00089395	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/19/2023	Bitcoin	0.00088799	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/25/2023	Bitcoin	0.00088576	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/28/2023	Bitcoin	0.00087661	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/22/2023	Bitcoin	0.00085973	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/18/2023	Bitcoin	0.0008456	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/17/2023	Bitcoin	0.00084388	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/22/2023	Bitcoin	0.00079928	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/22/2023	Bitcoin	0.00077814	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/28/2023	Bitcoin	0.00076966	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/22/2023	Bitcoin	0.00074328	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/22/2023	Bitcoin	0.00073904	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/20/2023	Bitcoin	0.00073884	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/27/2023	Bitcoin	0.00073393	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/18/2023	Bitcoin	0.00072849	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/25/2023	Bitcoin	0.00071966	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/30/2023	Bitcoin	0.00071545	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/27/2023	Bitcoin	0.00070715	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/22/2023	Bitcoin	0.00070356	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/28/2023	Bitcoin	0.00069283	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/27/2023	Bitcoin	0.0005948	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/27/2023	Bitcoin	0.00055744	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/17/2023	Bitcoin	0.00049063	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/22/2023	Bitcoin	0.00028247	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/26/2023	Bitcoin	0.00024506	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/20/2023	Bitcoin	0.00020742	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/19/2023	Bitcoin	0.00007029	Customer Transfer
Confidential Customer Coin Transferee #13753	[Address on File]	5/25/2023	Bitcoin	0.00006046	Customer Transfer
Confidential Customer Coin Transferee #13754	[Address on File]	6/19/2023	Bitcoin	0.00005614	Customer Transfer
Confidential Customer Coin Transferee #13755	[Address on File]	6/12/2023	Bitcoin	0.00065993	Customer Transfer
Confidential Customer Coin Transferee #13755	[Address on File]	6/19/2023	Bitcoin	0.00030385	Customer Transfer
Confidential Customer Coin Transferee #13756	[Address on File]	6/8/2023	Audius	900000	Customer Transfer
Confidential Customer Coin Transferee #13757	[Address on File]	5/19/2023	Bitcoin	0.00277168	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13757	[Address on File]	5/27/2023	Bitcoin	0.00260483	Customer Transfer
Confidential Customer Coin Transferee #13757	[Address on File]	5/20/2023	Bitcoin	0.00258981	Customer Transfer
Confidential Customer Coin Transferee #13757	[Address on File]	6/1/2023	Bitcoin	0.00221876	Customer Transfer
Confidential Customer Coin Transferee #13757	[Address on File]	5/30/2023	Bitcoin	0.00214139	Customer Transfer
Confidential Customer Coin Transferee #13758	[Address on File]	5/22/2023	Bitcoin	0.05134957	Customer Transfer
Confidential Customer Coin Transferee #13758	[Address on File]	5/25/2023	Bitcoin	0.05015464	Customer Transfer
Confidential Customer Coin Transferee #13759	[Address on File]	5/28/2023	Bitcoin	0.08853999	Customer Transfer
Confidential Customer Coin Transferee #13760	[Address on File]	6/20/2023	Bitcoin	0.00005823	Customer Transfer
Confidential Customer Coin Transferee #13761	[Address on File]	5/20/2023	Bitcoin	0.01003414	Customer Transfer
Confidential Customer Coin Transferee #13762	[Address on File]	6/1/2023	Bitcoin	0.00798083	Customer Transfer
Confidential Customer Coin Transferee #13762	[Address on File]	6/1/2023	Bitcoin	0.00362062	Customer Transfer
Confidential Customer Coin Transferee #13762	[Address on File]	6/1/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #13762	[Address on File]	6/1/2023	Bitcoin	0.00015	Customer Transfer
Confidential Customer Coin Transferee #13763	[Address on File]	5/27/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #13764	[Address on File]	5/17/2023	Bitcoin	0.0133574	Customer Transfer
Confidential Customer Coin Transferee #13765	[Address on File]	5/16/2023	Bitcoin	0.10990374	Customer Transfer
Confidential Customer Coin Transferee #13765	[Address on File]	5/29/2023	Bitcoin	0.10528397	Customer Transfer
Confidential Customer Coin Transferee #13765	[Address on File]	5/25/2023	Bitcoin	0.09882834	Customer Transfer
Confidential Customer Coin Transferee #13765	[Address on File]	5/20/2023	Bitcoin	0.08567168	Customer Transfer
Confidential Customer Coin Transferee #13766	[Address on File]	5/18/2023	Bitcoin	0.00498615	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/20/2023	Bitcoin	0.00221879	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/20/2023	Bitcoin	0.001203	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/20/2023	Bitcoin	0.00111082	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/23/2023	Bitcoin	0.00107317	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/20/2023	Bitcoin	0.001017	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/22/2023	Bitcoin	0.00100685	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/20/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/22/2023	Bitcoin	0.00099847	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/20/2023	Bitcoin	0.0009	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/20/2023	Bitcoin	0.00089541	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/24/2023	Bitcoin	0.00086849	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/21/2023	Bitcoin	0.00084851	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/18/2023	Bitcoin	0.00083081	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/23/2023	Bitcoin	0.00076633	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/22/2023	Bitcoin	0.00074276	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/27/2023	Bitcoin	0.00059347	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13767	[Address on File]	5/17/2023	Bitcoin	0.00055974	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/30/2023	Bitcoin	0.00054464	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/21/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/21/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/27/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/23/2023	Bitcoin	0.00045071	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/28/2023	Bitcoin	0.00035266	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/29/2023	Bitcoin	0.00034159	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/29/2023	Bitcoin	0.00033197	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/27/2023	Bitcoin	0.00031697	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/16/2023	Bitcoin	0.00031685	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/16/2023	Bitcoin	0.00031536	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/17/2023	Bitcoin	0.00031273	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/27/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/23/2023	Bitcoin	0.00026312	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/22/2023	Bitcoin	0.00022209	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/18/2023	Bitcoin	0.00016782	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/29/2023	Bitcoin	0.00016173	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/29/2023	Bitcoin	0.00016158	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/25/2023	Bitcoin	0.00013165	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/17/2023	Bitcoin	0.00010765	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/30/2023	Bitcoin	0.00007719	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/16/2023	Bitcoin	0.00006224	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/29/2023	Bitcoin	0.00005381	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/22/2023	Bitcoin	0.00003409	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/28/2023	Bitcoin	0.00003371	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/23/2023	Bitcoin	0.00003106	Customer Transfer
Confidential Customer Coin Transferee #13767	[Address on File]	5/24/2023	Bitcoin	0.00001632	Customer Transfer
Confidential Customer Coin Transferee #13768	[Address on File]	5/30/2023	Bitcoin	0.00136104	Customer Transfer
Confidential Customer Coin Transferee #13768	[Address on File]	5/18/2023	Bitcoin	0.00125853	Customer Transfer
Confidential Customer Coin Transferee #13768	[Address on File]	5/23/2023	Bitcoin	0.00124247	Customer Transfer
Confidential Customer Coin Transferee #13768	[Address on File]	5/18/2023	Bitcoin	0.00103551	Customer Transfer
Confidential Customer Coin Transferee #13768	[Address on File]	5/20/2023	Bitcoin	0.00053052	Customer Transfer
Confidential Customer Coin Transferee #13768	[Address on File]	5/21/2023	Bitcoin	0.00021419	Customer Transfer
Confidential Customer Coin Transferee #13768	[Address on File]	5/17/2023	Bitcoin	0.00014673	Customer Transfer
Confidential Customer Coin Transferee #13768	[Address on File]	5/23/2023	Bitcoin	0.00013513	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13768	[Address on File]	5/26/2023	Bitcoin	0.00003457	Customer Transfer
Confidential Customer Coin Transferee #13769	[Address on File]	5/23/2023	Bitcoin	0.00052703	Customer Transfer
Confidential Customer Coin Transferee #13769	[Address on File]	5/23/2023	Bitcoin	0.00051121	Customer Transfer
Confidential Customer Coin Transferee #13769	[Address on File]	5/24/2023	Bitcoin	0.00028582	Customer Transfer
Confidential Customer Coin Transferee #13769	[Address on File]	5/18/2023	Bitcoin	0.00021159	Customer Transfer
Confidential Customer Coin Transferee #13769	[Address on File]	5/27/2023	Bitcoin	0.00009058	Customer Transfer
Confidential Customer Coin Transferee #13770	[Address on File]	5/27/2023	Bitcoin	0.00744778	Customer Transfer
Confidential Customer Coin Transferee #13771	[Address on File]	6/20/2023	Bitcoin	0.00224071	Customer Transfer
Confidential Customer Coin Transferee #13772	[Address on File]	6/12/2023	Bitcoin	0.00340223	Customer Transfer
Confidential Customer Coin Transferee #13772	[Address on File]	6/13/2023	Bitcoin	0.00192034	Customer Transfer
Confidential Customer Coin Transferee #13773	[Address on File]	6/19/2023	Bitcoin	0.00093668	Customer Transfer
Confidential Customer Coin Transferee #13774	[Address on File]	6/19/2023	Bitcoin	0.00053014	Customer Transfer
Confidential Customer Coin Transferee #13775	[Address on File]	6/6/2023	Bitcoin	0.00059692	Customer Transfer
Confidential Customer Coin Transferee #13776	[Address on File]	6/20/2023	Bitcoin	0.00291138	Customer Transfer
Confidential Customer Coin Transferee #13777	[Address on File]	6/19/2023	Bitcoin	0.00169405	Customer Transfer
Confidential Customer Coin Transferee #13778	[Address on File]	6/20/2023	Bitcoin	0.00054127	Customer Transfer
Confidential Customer Coin Transferee #13779	[Address on File]	5/26/2023	Bitcoin	0.030158	Customer Transfer
Confidential Customer Coin Transferee #13779	[Address on File]	5/26/2023	Bitcoin	0.006	Customer Transfer
Confidential Customer Coin Transferee #13780	[Address on File]	6/20/2023	Bitcoin	0.00071035	Customer Transfer
Confidential Customer Coin Transferee #13781	[Address on File]	5/20/2023	Bitcoin	0.01142083	Customer Transfer
Confidential Customer Coin Transferee #13782	[Address on File]	5/21/2023	Bitcoin	0.01045315	Customer Transfer
Confidential Customer Coin Transferee #13783	[Address on File]	6/20/2023	Bitcoin	0.01471846	Customer Transfer
Confidential Customer Coin Transferee #13784	[Address on File]	6/19/2023	Bitcoin	0.07739431	Customer Transfer
Confidential Customer Coin Transferee #13785	[Address on File]	5/25/2023	Bitcoin	0.0003641	Customer Transfer
Confidential Customer Coin Transferee #13786	[Address on File]	6/19/2023	Ether	0.04885427	Customer Transfer
Confidential Customer Coin Transferee #13786	[Address on File]	6/2/2023	Ether	0.03548244	Customer Transfer
Confidential Customer Coin Transferee #13786	[Address on File]	5/19/2023	Ether	0.0354488	Customer Transfer
Confidential Customer Coin Transferee #13786	[Address on File]	5/26/2023	Ether	0.02715323	Customer Transfer
Confidential Customer Coin Transferee #13786	[Address on File]	6/19/2023	Bitcoin	0.00173113	Customer Transfer
Confidential Customer Coin Transferee #13786	[Address on File]	6/2/2023	Bitcoin	0.0013368	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13786	[Address on File]	5/19/2023	Bitcoin	0.00128605	Customer Transfer
Confidential Customer Coin Transferee #13786	[Address on File]	5/26/2023	Bitcoin	0.00100411	Customer Transfer
Confidential Customer Coin Transferee #13787	[Address on File]	5/25/2023	Bitcoin	0.00112699	Customer Transfer
Confidential Customer Coin Transferee #13787	[Address on File]	5/17/2023	Bitcoin	0.00110893	Customer Transfer
Confidential Customer Coin Transferee #13787	[Address on File]	5/18/2023	Bitcoin	0.001102	Customer Transfer
Confidential Customer Coin Transferee #13787	[Address on File]	5/23/2023	Bitcoin	0.00109199	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/17/2023	Bitcoin	0.00152	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/20/2023	Bitcoin	0.00152	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/20/2023	Bitcoin	0.00110228	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/24/2023	Bitcoin	0.0010905	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/18/2023	Bitcoin	0.00094786	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/16/2023	Bitcoin	0.00092015	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/18/2023	Bitcoin	0.00091478	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/16/2023	Bitcoin	0.00091269	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/20/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/22/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/27/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/20/2023	Bitcoin	0.00078851	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/17/2023	Bitcoin	0.00078849	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/27/2023	Bitcoin	0.00078195	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/29/2023	Bitcoin	0.00078028	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/18/2023	Bitcoin	0.00076299	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/25/2023	Bitcoin	0.00076	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/25/2023	Bitcoin	0.00075654	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/22/2023	Bitcoin	0.0007399	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/17/2023	Bitcoin	0.000735	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/31/2023	Bitcoin	0.00073293	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/22/2023	Bitcoin	0.00072541	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/23/2023	Bitcoin	0.00071958	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/25/2023	Bitcoin	0.00071555	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/29/2023	Bitcoin	0.00070939	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/29/2023	Bitcoin	0.00070773	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/22/2023	Bitcoin	0.00070558	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/22/2023	Bitcoin	0.00070288	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13788	[Address on File]	5/22/2023	Bitcoin	0.00070249	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/27/2023	Bitcoin	0.00070104	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/20/2023	Bitcoin	0.0007	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/27/2023	Bitcoin	0.00068655	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/28/2023	Bitcoin	0.00068386	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/29/2023	Bitcoin	0.00068	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/21/2023	Bitcoin	0.00065848	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/22/2023	Bitcoin	0.0006482	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/20/2023	Bitcoin	0.0006425	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/29/2023	Bitcoin	0.00061926	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/17/2023	Bitcoin	0.0006	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/26/2023	Bitcoin	0.0006	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/22/2023	Bitcoin	0.00059593	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/17/2023	Bitcoin	0.00058793	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/20/2023	Bitcoin	0.00057	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/25/2023	Bitcoin	0.0005688	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/27/2023	Bitcoin	0.00056011	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/20/2023	Bitcoin	0.00056	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/17/2023	Bitcoin	0.00055044	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/17/2023	Bitcoin	0.00055	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/20/2023	Bitcoin	0.00054	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/29/2023	Bitcoin	0.00053487	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/17/2023	Bitcoin	0.00053	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/20/2023	Bitcoin	0.00053	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/27/2023	Bitcoin	0.00052165	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/17/2023	Bitcoin	0.00051414	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/22/2023	Bitcoin	0.00050572	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/20/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/20/2023	Bitcoin	0.00049605	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/21/2023	Bitcoin	0.00049429	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/17/2023	Bitcoin	0.00048377	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/17/2023	Bitcoin	0.00048269	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/23/2023	Bitcoin	0.00045339	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/16/2023	Bitcoin	0.00044068	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/20/2023	Bitcoin	0.0004317	Customer Transfer
Confidential Customer Coin Transferee #13788	[Address on File]	5/29/2023	Bitcoin	0.00042589	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13789	[Address on File]	6/20/2023	Bitcoin	0.00059039	Customer Transfer
Confidential Customer Coin Transferee #13790	[Address on File]	5/21/2023	Bitcoin	0.13	Customer Transfer
Confidential Customer Coin Transferee #13790	[Address on File]	5/26/2023	Bitcoin	0.11	Customer Transfer
Confidential Customer Coin Transferee #13791	[Address on File]	5/26/2023	Bitcoin	0.00148508	Customer Transfer
Confidential Customer Coin Transferee #13791	[Address on File]	5/22/2023	Bitcoin	0.00148111	Customer Transfer
Confidential Customer Coin Transferee #13791	[Address on File]	5/18/2023	Bitcoin	0.00145065	Customer Transfer
Confidential Customer Coin Transferee #13791	[Address on File]	5/28/2023	Bitcoin	0.00135173	Customer Transfer
Confidential Customer Coin Transferee #13791	[Address on File]	5/22/2023	Bitcoin	0.00132709	Customer Transfer
Confidential Customer Coin Transferee #13791	[Address on File]	5/20/2023	Bitcoin	0.00122107	Customer Transfer
Confidential Customer Coin Transferee #13791	[Address on File]	5/31/2023	Bitcoin	0.00114479	Customer Transfer
Confidential Customer Coin Transferee #13791	[Address on File]	5/22/2023	Bitcoin	0.00111137	Customer Transfer
Confidential Customer Coin Transferee #13791	[Address on File]	5/17/2023	Bitcoin	0.0010451	Customer Transfer
Confidential Customer Coin Transferee #13791	[Address on File]	5/16/2023	Bitcoin	0.00102269	Customer Transfer
Confidential Customer Coin Transferee #13791	[Address on File]	5/28/2023	Bitcoin	0.00102268	Customer Transfer
Confidential Customer Coin Transferee #13791	[Address on File]	5/27/2023	Bitcoin	0.00100366	Customer Transfer
Confidential Customer Coin Transferee #13791	[Address on File]	5/18/2023	Bitcoin	0.00076575	Customer Transfer
Confidential Customer Coin Transferee #13791	[Address on File]	5/26/2023	Bitcoin	0.00074596	Customer Transfer
Confidential Customer Coin Transferee #13791	[Address on File]	5/22/2023	Bitcoin	0.00064685	Customer Transfer
Confidential Customer Coin Transferee #13791	[Address on File]	5/17/2023	Bitcoin	0.00057749	Customer Transfer
Confidential Customer Coin Transferee #13791	[Address on File]	5/18/2023	Bitcoin	0.00044613	Customer Transfer
Confidential Customer Coin Transferee #13792	[Address on File]	6/20/2023	Bitcoin	0.00094052	Customer Transfer
Confidential Customer Coin Transferee #13793	[Address on File]	6/19/2023	Bitcoin	0.00069655	Customer Transfer
Confidential Customer Coin Transferee #13794	[Address on File]	6/20/2023	Bitcoin	0.00046965	Customer Transfer
Confidential Customer Coin Transferee #13795	[Address on File]	5/26/2023	Bitcoin	0.03	Customer Transfer
Confidential Customer Coin Transferee #13796	[Address on File]	6/5/2023	Bitcoin	0.00253663	Customer Transfer
Confidential Customer Coin Transferee #13797	[Address on File]	5/23/2023	Bitcoin	0.55398814	Customer Transfer
Confidential Customer Coin Transferee #13797	[Address on File]	5/25/2023	Bitcoin	0.55383127	Customer Transfer
Confidential Customer Coin Transferee #13797	[Address on File]	5/19/2023	Bitcoin	0.55227879	Customer Transfer
Confidential Customer Coin Transferee #13798	[Address on File]	6/19/2023	Bitcoin	0.01796949	Customer Transfer
Confidential Customer Coin Transferee #13799	[Address on File]	6/20/2023	Bitcoin	0.00044346	Customer Transfer
Confidential Customer Coin Transferee #13800	[Address on File]	6/20/2023	Bitcoin	0.00080108	Customer Transfer
Confidential Customer Coin Transferee #13801	[Address on File]	5/31/2023	Bitcoin	0.02746757	Customer Transfer
Confidential Customer Coin Transferee #13801	[Address on File]	6/1/2023	Bitcoin	0.00172078	Customer Transfer
Confidential Customer Coin Transferee #13801	[Address on File]	6/1/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #13802	[Address on File]	6/20/2023	Bitcoin	0.01616516	Customer Transfer
Confidential Customer Coin Transferee #13803	[Address on File]	6/20/2023	Bitcoin	0.00286685	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13804	[Address on File]	6/21/2023	Bitcoin	0.01073698	Customer Transfer
Confidential Customer Coin Transferee #13805	[Address on File]	5/27/2023	Bitcoin	0.01527248	Customer Transfer
Confidential Customer Coin Transferee #13805	[Address on File]	5/27/2023	Bitcoin	0.01108518	Customer Transfer
Confidential Customer Coin Transferee #13806	[Address on File]	6/19/2023	Bitcoin	0.01794694	Customer Transfer
Confidential Customer Coin Transferee #13807	[Address on File]	5/26/2023	Bitcoin	0.00955206	Customer Transfer
Confidential Customer Coin Transferee #13808	[Address on File]	5/27/2023	Bitcoin	0.00756046	Customer Transfer
Confidential Customer Coin Transferee #13809	[Address on File]	5/30/2023	Bitcoin	0.00011	Customer Transfer
Confidential Customer Coin Transferee #13810	[Address on File]	5/21/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #13811	[Address on File]	5/26/2023	Bitcoin	0.16374875	Customer Transfer
Confidential Customer Coin Transferee #13812	[Address on File]	5/18/2023	USDC Avalanche)	252.343828	Customer Transfer
Confidential Customer Coin Transferee #13812	[Address on File]	6/21/2023	Cosmos Hub ATOM)	32.659274	Customer Transfer
Confidential Customer Coin Transferee #13813	[Address on File]	5/20/2023	Bitcoin	0.01625394	Customer Transfer
Confidential Customer Coin Transferee #13814	[Address on File]	5/26/2023	USDC Avalanche)	2993.083458	Customer Transfer
Confidential Customer Coin Transferee #13814	[Address on File]	5/24/2023	USDC Avalanche)	1495.621313	Customer Transfer
Confidential Customer Coin Transferee #13814	[Address on File]	6/21/2023	USDC Avalanche)	502.431974	Customer Transfer
Confidential Customer Coin Transferee #13814	[Address on File]	6/7/2023	USDC Avalanche)	501.758944	Customer Transfer
Confidential Customer Coin Transferee #13814	[Address on File]	5/21/2023	USDC Avalanche)	202.238656	Customer Transfer
Confidential Customer Coin Transferee #13814	[Address on File]	6/21/2023	USDC Avalanche)	201.724309	Customer Transfer
Confidential Customer Coin Transferee #13815	[Address on File]	5/27/2023	Bitcoin	0.05255699	Customer Transfer
Confidential Customer Coin Transferee #13816	[Address on File]	5/26/2023	Bitcoin	0.00036213	Customer Transfer
Confidential Customer Coin Transferee #13816	[Address on File]	5/19/2023	Bitcoin	0.00034831	Customer Transfer
Confidential Customer Coin Transferee #13817	[Address on File]	5/29/2023	Bitcoin	0.00110505	Customer Transfer
Confidential Customer Coin Transferee #13818	[Address on File]	5/21/2023	Bitcoin	0.035	Customer Transfer
Confidential Customer Coin Transferee #13818	[Address on File]	5/23/2023	Bitcoin	0.035	Customer Transfer
Confidential Customer Coin Transferee #13819	[Address on File]	6/19/2023	Bitcoin	0.02304538	Customer Transfer
Confidential Customer Coin Transferee #13820	[Address on File]	6/18/2023	Bitcoin	0.00753117	Customer Transfer
Confidential Customer Coin Transferee #13821	[Address on File]	5/19/2023	Bitcoin	0.03240646	Customer Transfer
Confidential Customer Coin Transferee #13822	[Address on File]	5/17/2023	Bitcoin	0.000933	Customer Transfer
Confidential Customer Coin Transferee #13822	[Address on File]	5/28/2023	Bitcoin	0.00091582	Customer Transfer
Confidential Customer Coin Transferee #13823	[Address on File]	5/26/2023	Bitcoin	0.02039408	Customer Transfer
Confidential Customer Coin Transferee #13824	[Address on File]	5/26/2023	Bitcoin	0.00415856	Customer Transfer
Confidential Customer Coin Transferee #13825	[Address on File]	5/29/2023	Bitcoin	0.11005004	Customer Transfer
Confidential Customer Coin Transferee #13826	[Address on File]	5/26/2023	Bitcoin	0.01756555	Customer Transfer
Confidential Customer Coin Transferee #13826	[Address on File]	5/24/2023	Bitcoin	0.00094653	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13827	[Address on File]	5/24/2023	Bitcoin	0.00434382	Customer Transfer
Confidential Customer Coin Transferee #13828	[Address on File]	5/20/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #13828	[Address on File]	5/30/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #13829	[Address on File]	6/16/2023	USDC Avalanche)	47.531481	Customer Transfer
Confidential Customer Coin Transferee #13830	[Address on File]	5/24/2023	Bitcoin	0.01115729	Customer Transfer
Confidential Customer Coin Transferee #13831	[Address on File]	5/19/2023	Bitcoin	0.01056578	Customer Transfer
Confidential Customer Coin Transferee #13832	[Address on File]	5/23/2023	Bitcoin	0.15	Customer Transfer
Confidential Customer Coin Transferee #13832	[Address on File]	5/22/2023	Bitcoin	0.03	Customer Transfer
Confidential Customer Coin Transferee #13832	[Address on File]	5/22/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #13832	[Address on File]	5/22/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #13833	[Address on File]	6/19/2023	Bitcoin	0.02704693	Customer Transfer
Confidential Customer Coin Transferee #13834	[Address on File]	5/27/2023	Bitcoin	0.00562469	Customer Transfer
Confidential Customer Coin Transferee #13835	[Address on File]	6/20/2023	Bitcoin	0.00063178	Customer Transfer
Confidential Customer Coin Transferee #13836	[Address on File]	6/6/2023	Bitcoin	0.0053592	Customer Transfer
Confidential Customer Coin Transferee #13836	[Address on File]	5/22/2023	Bitcoin	0.00192849	Customer Transfer
Confidential Customer Coin Transferee #13836	[Address on File]	6/15/2023	Bitcoin	0.00154169	Customer Transfer
Confidential Customer Coin Transferee #13836	[Address on File]	5/24/2023	Bitcoin	0.00100245	Customer Transfer
Confidential Customer Coin Transferee #13836	[Address on File]	5/31/2023	Bitcoin	0.0009646	Customer Transfer
Confidential Customer Coin Transferee #13836	[Address on File]	6/8/2023	Bitcoin	0.00069289	Customer Transfer
Confidential Customer Coin Transferee #13837	[Address on File]	5/25/2023	Bitcoin	0.00647545	Customer Transfer
Confidential Customer Coin Transferee #13837	[Address on File]	6/6/2023	Bitcoin	0.00094893	Customer Transfer
Confidential Customer Coin Transferee #13838	[Address on File]	5/18/2023	Bitcoin	0.01038315	Customer Transfer
Confidential Customer Coin Transferee #13839	[Address on File]	6/19/2023	Bitcoin	0.0133941	Customer Transfer
Confidential Customer Coin Transferee #13840	[Address on File]	5/18/2023	Bitcoin	0.10142813	Customer Transfer
Confidential Customer Coin Transferee #13841	[Address on File]	5/26/2023	Bitcoin	0.05309243	Customer Transfer
Confidential Customer Coin Transferee #13841	[Address on File]	5/22/2023	Bitcoin	0.05195052	Customer Transfer
Confidential Customer Coin Transferee #13842	[Address on File]	6/15/2023	Bitcoin	0.00003636	Customer Transfer
Confidential Customer Coin Transferee #13843	[Address on File]	6/18/2023	Bitcoin	0.07729679	Customer Transfer
Confidential Customer Coin Transferee #13844	[Address on File]	5/18/2023	Bitcoin	0.00089494	Customer Transfer
Confidential Customer Coin Transferee #13845	[Address on File]	5/26/2023	Bitcoin	0.00516153	Customer Transfer
Confidential Customer Coin Transferee #13845	[Address on File]	5/19/2023	Bitcoin	0.00488747	Customer Transfer
Confidential Customer Coin Transferee #13846	[Address on File]	6/20/2023	Bitcoin	0.00026922	Customer Transfer
Confidential Customer Coin Transferee #13847	[Address on File]	5/19/2023	Bitcoin	0.00072212	Customer Transfer
Confidential Customer Coin Transferee #13848	[Address on File]	5/29/2023	Ether	0.02464697	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13848	[Address on File]	5/29/2023	Bitcoin	0.01587246	Customer Transfer
Confidential Customer Coin Transferee #13848	[Address on File]	5/29/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #13849	[Address on File]	6/7/2023	Bitcoin	0.00171433	Customer Transfer
Confidential Customer Coin Transferee #13850	[Address on File]	5/30/2023	Bitcoin	0.00075401	Customer Transfer
Confidential Customer Coin Transferee #13850	[Address on File]	5/30/2023	Bitcoin	0.00075387	Customer Transfer
Confidential Customer Coin Transferee #13850	[Address on File]	5/18/2023	Bitcoin	0.00068984	Customer Transfer
Confidential Customer Coin Transferee #13850	[Address on File]	5/18/2023	Bitcoin	0.00061664	Customer Transfer
Confidential Customer Coin Transferee #13851	[Address on File]	6/9/2023	Bitcoin	0.01226868	Customer Transfer
Confidential Customer Coin Transferee #13852	[Address on File]	6/20/2023	Bitcoin	0.00307961	Customer Transfer
Confidential Customer Coin Transferee #13853	[Address on File]	5/24/2023	Bitcoin	0.0107006	Customer Transfer
Confidential Customer Coin Transferee #13853	[Address on File]	5/19/2023	Bitcoin	0.00671576	Customer Transfer
Confidential Customer Coin Transferee #13853	[Address on File]	5/27/2023	Bitcoin	0.00371746	Customer Transfer
Confidential Customer Coin Transferee #13853	[Address on File]	5/18/2023	Bitcoin	0.00261033	Customer Transfer
Confidential Customer Coin Transferee #13853	[Address on File]	5/27/2023	Bitcoin	0.00185886	Customer Transfer
Confidential Customer Coin Transferee #13853	[Address on File]	5/24/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #13854	[Address on File]	5/19/2023	Bitcoin	0.01943302	Customer Transfer
Confidential Customer Coin Transferee #13855	[Address on File]	5/25/2023	Bitcoin	0.02060918	Customer Transfer
Confidential Customer Coin Transferee #13855	[Address on File]	5/26/2023	Bitcoin	0.00295116	Customer Transfer
Confidential Customer Coin Transferee #13856	[Address on File]	6/20/2023	Bitcoin	0.06175298	Customer Transfer
Confidential Customer Coin Transferee #13857	[Address on File]	5/30/2023	Bitcoin	0.00358458	Customer Transfer
Confidential Customer Coin Transferee #13857	[Address on File]	5/31/2023	Bitcoin	0.00345576	Customer Transfer
Confidential Customer Coin Transferee #13857	[Address on File]	5/23/2023	Bitcoin	0.00291664	Customer Transfer
Confidential Customer Coin Transferee #13857	[Address on File]	5/17/2023	Bitcoin	0.00200466	Customer Transfer
Confidential Customer Coin Transferee #13857	[Address on File]	5/19/2023	Bitcoin	0.00096514	Customer Transfer
Confidential Customer Coin Transferee #13857	[Address on File]	5/23/2023	Bitcoin	0.00065799	Customer Transfer
Confidential Customer Coin Transferee #13858	[Address on File]	6/8/2023	Bitcoin	0.02837537	Customer Transfer
Confidential Customer Coin Transferee #13859	[Address on File]	5/17/2023	Bitcoin	0.01726234	Customer Transfer
Confidential Customer Coin Transferee #13860	[Address on File]	6/19/2023	Bitcoin	0.00060583	Customer Transfer
Confidential Customer Coin Transferee #13861	[Address on File]	5/29/2023	Bitcoin	0.00111477	Customer Transfer
Confidential Customer Coin Transferee #13862	[Address on File]	6/19/2023	Bitcoin	0.00115908	Customer Transfer
Confidential Customer Coin Transferee #13863	[Address on File]	5/27/2023	Bitcoin	0.01731845	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13864	[Address on File]	5/24/2023	USDC Avalanche)	483.924822	Customer Transfer
Confidential Customer Coin Transferee #13864	[Address on File]	5/25/2023	USDC Avalanche)	290.201959	Customer Transfer
Confidential Customer Coin Transferee #13864	[Address on File]	5/26/2023	USDC Avalanche)	290.095942	Customer Transfer
Confidential Customer Coin Transferee #13864	[Address on File]	5/26/2023	USDC Avalanche)	193.264041	Customer Transfer
Confidential Customer Coin Transferee #13864	[Address on File]	5/16/2023	USDC Avalanche)	144.837581	Customer Transfer
Confidential Customer Coin Transferee #13865	[Address on File]	5/18/2023	Bitcoin	0.00204886	Customer Transfer
Confidential Customer Coin Transferee #13866	[Address on File]	5/23/2023	Bitcoin	0.00368877	Customer Transfer
Confidential Customer Coin Transferee #13866	[Address on File]	5/20/2023	Bitcoin	0.00364407	Customer Transfer
Confidential Customer Coin Transferee #13866	[Address on File]	5/23/2023	Bitcoin	0.00357449	Customer Transfer
Confidential Customer Coin Transferee #13866	[Address on File]	5/23/2023	Bitcoin	0.0035719	Customer Transfer
Confidential Customer Coin Transferee #13866	[Address on File]	5/23/2023	Bitcoin	0.00338511	Customer Transfer
Confidential Customer Coin Transferee #13867	[Address on File]	6/20/2023	Bitcoin	0.00034575	Customer Transfer
Confidential Customer Coin Transferee #13868	[Address on File]	6/20/2023	Bitcoin	0.00041603	Customer Transfer
Confidential Customer Coin Transferee #13869	[Address on File]	6/8/2023	USDC Solana)	200	Customer Transfer
Confidential Customer Coin Transferee #13870	[Address on File]	5/18/2023	Bitcoin	0.059	Customer Transfer
Confidential Customer Coin Transferee #13870	[Address on File]	5/18/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #13871	[Address on File]	5/25/2023	Bitcoin	0.01502559	Customer Transfer
Confidential Customer Coin Transferee #13871	[Address on File]	5/20/2023	Bitcoin	0.00811715	Customer Transfer
Confidential Customer Coin Transferee #13871	[Address on File]	5/27/2023	Bitcoin	0.0044546	Customer Transfer
Confidential Customer Coin Transferee #13871	[Address on File]	5/30/2023	Bitcoin	0.0035824	Customer Transfer
Confidential Customer Coin Transferee #13872	[Address on File]	5/24/2023	Bitcoin	0.01136956	Customer Transfer
Confidential Customer Coin Transferee #13873	[Address on File]	5/16/2023	Bitcoin	0.0482424	Customer Transfer
Confidential Customer Coin Transferee #13874	[Address on File]	6/20/2023	Bitcoin	0.0001195	Customer Transfer
Confidential Customer Coin Transferee #13875	[Address on File]	5/20/2023	Bitcoin	0.00934155	Customer Transfer
Confidential Customer Coin Transferee #13875	[Address on File]	5/20/2023	Bitcoin	0.00907902	Customer Transfer
Confidential Customer Coin Transferee #13875	[Address on File]	5/19/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #13875	[Address on File]	5/20/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #13876	[Address on File]	5/22/2023	Bitcoin	0.00007031	Customer Transfer
Confidential Customer Coin Transferee #13877	[Address on File]	5/18/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #13878	[Address on File]	6/19/2023	Bitcoin	0.00007195	Customer Transfer



## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13879	[Address on File]	5/28/2023	USDC Avalanche)	483.779732	Customer Transfer
Confidential Customer Coin Transferee #13879	[Address on File]	5/26/2023	Cosmos Hub ATOM)	27.536918	Customer Transfer
Confidential Customer Coin Transferee #13880	[Address on File]	5/17/2023	Bitcoin	0.19274704	Customer Transfer
Confidential Customer Coin Transferee #13881	[Address on File]	5/16/2023	Bitcoin	0.08878208	Customer Transfer
Confidential Customer Coin Transferee #13882	[Address on File]	5/31/2023	Bitcoin	0.00129246	Customer Transfer
Confidential Customer Coin Transferee #13882	[Address on File]	6/1/2023	Bitcoin	0.00110392	Customer Transfer
Confidential Customer Coin Transferee #13882	[Address on File]	6/1/2023	Bitcoin	0.00110006	Customer Transfer
Confidential Customer Coin Transferee #13882	[Address on File]	5/31/2023	Bitcoin	0.00107489	Customer Transfer
Confidential Customer Coin Transferee #13882	[Address on File]	5/23/2023	Bitcoin	0.00094831	Customer Transfer
Confidential Customer Coin Transferee #13882	[Address on File]	5/16/2023	Bitcoin	0.00092079	Customer Transfer
Confidential Customer Coin Transferee #13883	[Address on File]	5/26/2023	Bitcoin	0.07389342	Customer Transfer
Confidential Customer Coin Transferee #13883	[Address on File]	5/22/2023	Bitcoin	0.07249627	Customer Transfer
Confidential Customer Coin Transferee #13884	[Address on File]	5/20/2023	Bitcoin	0.0766269	Customer Transfer
Confidential Customer Coin Transferee #13885	[Address on File]	5/17/2023	Bitcoin	0.00926575	Customer Transfer
Confidential Customer Coin Transferee #13886	[Address on File]	5/16/2023	Ether	0.27662	Customer Transfer
Confidential Customer Coin Transferee #13886	[Address on File]	5/24/2023	Bitcoin	0.0379	Customer Transfer
Confidential Customer Coin Transferee #13887	[Address on File]	5/17/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #13887	[Address on File]	5/18/2023	Bitcoin	0.0006367	Customer Transfer
Confidential Customer Coin Transferee #13888	[Address on File]	5/17/2023	Bitcoin	0.015247	Customer Transfer
Confidential Customer Coin Transferee #13889	[Address on File]	5/27/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #13890	[Address on File]	5/16/2023	Bitcoin	0.00552413	Customer Transfer
Confidential Customer Coin Transferee #13890	[Address on File]	5/18/2023	Bitcoin	0.00185293	Customer Transfer
Confidential Customer Coin Transferee #13891	[Address on File]	6/20/2023	Bitcoin	0.0530851	Customer Transfer
Confidential Customer Coin Transferee #13892	[Address on File]	6/19/2023	Bitcoin	0.18518969	Customer Transfer
Confidential Customer Coin Transferee #13893	[Address on File]	5/22/2023	Bitcoin	0.05095604	Customer Transfer
Confidential Customer Coin Transferee #13893	[Address on File]	5/25/2023	Bitcoin	0.0202934	Customer Transfer
Confidential Customer Coin Transferee #13894	[Address on File]	5/18/2023	Bitcoin	0.08354195	Customer Transfer
Confidential Customer Coin Transferee #13895	[Address on File]	6/5/2023	USDC Avalanche)	496.871251	Customer Transfer
Confidential Customer Coin Transferee #13895	[Address on File]	6/6/2023	USDC Avalanche)	496.761942	Customer Transfer
Confidential Customer Coin Transferee #13896	[Address on File]	5/25/2023	Bitcoin	0.0009062	Customer Transfer
Confidential Customer Coin Transferee #13896	[Address on File]	5/21/2023	Bitcoin	0.00051784	Customer Transfer
Confidential Customer Coin Transferee #13896	[Address on File]	5/31/2023	Bitcoin	0.00040828	Customer Transfer
Confidential Customer Coin Transferee #13897	[Address on File]	5/19/2023	Bitcoin	0.07659328	Customer Transfer
Confidential Customer Coin Transferee #13897	[Address on File]	5/25/2023	Bitcoin	0.02478848	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13898	[Address on File]	6/9/2023	Audius	7333000	Customer Transfer
Confidential Customer Coin Transferee #13898	[Address on File]	6/9/2023	Audius	424	Customer Transfer
Confidential Customer Coin Transferee #13899	[Address on File]	5/28/2023	Bitcoin	0.01014741	Customer Transfer
Confidential Customer Coin Transferee #13900	[Address on File]	6/14/2023	USDC Avalanche)	996.101949	Customer Transfer
Confidential Customer Coin Transferee #13900	[Address on File]	6/10/2023	Cosmos Hub ATOM)	21.492891	Customer Transfer
Confidential Customer Coin Transferee #13901	[Address on File]	5/23/2023	Bitcoin	0.01542875	Customer Transfer
Confidential Customer Coin Transferee #13901	[Address on File]	5/23/2023	Bitcoin	0.01396952	Customer Transfer
Confidential Customer Coin Transferee #13901	[Address on File]	5/23/2023	Bitcoin	0.01289542	Customer Transfer
Confidential Customer Coin Transferee #13902	[Address on File]	6/20/2023	Bitcoin	0.00069112	Customer Transfer
Confidential Customer Coin Transferee #13903	[Address on File]	5/31/2023	Bitcoin	0.00548828	Customer Transfer
Confidential Customer Coin Transferee #13904	[Address on File]	6/12/2023	Bitcoin	0.00257312	Customer Transfer
Confidential Customer Coin Transferee #13905	[Address on File]	5/18/2023	Bitcoin	0.00307973	Customer Transfer
Confidential Customer Coin Transferee #13906	[Address on File]	6/20/2023	Bitcoin	0.00412485	Customer Transfer
Confidential Customer Coin Transferee #13907	[Address on File]	6/20/2023	Bitcoin	0.00286124	Customer Transfer
Confidential Customer Coin Transferee #13908	[Address on File]	5/19/2023	Bitcoin	0.03356272	Customer Transfer
Confidential Customer Coin Transferee #13909	[Address on File]	6/20/2023	Bitcoin	0.00003454	Customer Transfer
Confidential Customer Coin Transferee #13910	[Address on File]	5/22/2023	Bitcoin	0.04074801	Customer Transfer
Confidential Customer Coin Transferee #13910	[Address on File]	5/24/2023	Bitcoin	0.0190008	Customer Transfer
Confidential Customer Coin Transferee #13911	[Address on File]	5/29/2023	Bitcoin	0.0396568	Customer Transfer
Confidential Customer Coin Transferee #13912	[Address on File]	5/29/2023	Bitcoin	0.00575738	Customer Transfer
Confidential Customer Coin Transferee #13913	[Address on File]	6/17/2023	USD Coin	965.410685	Customer Transfer
Confidential Customer Coin Transferee #13913	[Address on File]	5/27/2023	Cosmos Hub ATOM)	164.83585	Customer Transfer
Confidential Customer Coin Transferee #13913	[Address on File]	6/17/2023	Ether	0.557241	Customer Transfer
Confidential Customer Coin Transferee #13914	[Address on File]	6/19/2023	Bitcoin	0.00117497	Customer Transfer
Confidential Customer Coin Transferee #13915	[Address on File]	6/20/2023	Bitcoin	0.00048866	Customer Transfer
Confidential Customer Coin Transferee #13916	[Address on File]	6/20/2023	Bitcoin	0.00036493	Customer Transfer
Confidential Customer Coin Transferee #13917	[Address on File]	6/20/2023	Bitcoin	0.00006982	Customer Transfer
Confidential Customer Coin Transferee #13918	[Address on File]	5/26/2023	Bitcoin	0.01525	Customer Transfer
Confidential Customer Coin Transferee #13919	[Address on File]	5/16/2023	Bitcoin	0.015	Customer Transfer
Confidential Customer Coin Transferee #13920	[Address on File]	5/17/2023	Bitcoin	0.03379788	Customer Transfer
Confidential Customer Coin Transferee #13920	[Address on File]	5/16/2023	Bitcoin	0.03288227	Customer Transfer
Confidential Customer Coin Transferee #13920	[Address on File]	5/25/2023	Bitcoin	0.03041776	Customer Transfer
Confidential Customer Coin Transferee #13920	[Address on File]	5/24/2023	Bitcoin	0.02761847	Customer Transfer
Confidential Customer Coin Transferee #13920	[Address on File]	5/17/2023	Bitcoin	0.01901414	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13920	[Address on File]	5/31/2023	Bitcoin	0.01864296	Customer Transfer
Confidential Customer Coin Transferee #13920	[Address on File]	5/26/2023	Bitcoin	0.01824985	Customer Transfer
Confidential Customer Coin Transferee #13920	[Address on File]	5/16/2023	Bitcoin	0.01290459	Customer Transfer
Confidential Customer Coin Transferee #13920	[Address on File]	5/29/2023	Bitcoin	0.01273887	Customer Transfer
Confidential Customer Coin Transferee #13920	[Address on File]	5/22/2023	Bitcoin	0.01194808	Customer Transfer
Confidential Customer Coin Transferee #13920	[Address on File]	5/27/2023	Bitcoin	0.01130349	Customer Transfer
Confidential Customer Coin Transferee #13920	[Address on File]	5/20/2023	Bitcoin	0.00802151	Customer Transfer
Confidential Customer Coin Transferee #13920	[Address on File]	5/31/2023	Bitcoin	0.00756195	Customer Transfer
Confidential Customer Coin Transferee #13920	[Address on File]	5/30/2023	Bitcoin	0.00735585	Customer Transfer
Confidential Customer Coin Transferee #13920	[Address on File]	5/18/2023	Bitcoin	0.0011087	Customer Transfer
Confidential Customer Coin Transferee #13921	[Address on File]	6/20/2023	Bitcoin	0.01070788	Customer Transfer
Confidential Customer Coin Transferee #13922	[Address on File]	5/28/2023	Bitcoin	0.05298514	Customer Transfer
Confidential Customer Coin Transferee #13922	[Address on File]	5/18/2023	Bitcoin	0.05029712	Customer Transfer
Confidential Customer Coin Transferee #13923	[Address on File]	5/26/2023	Bitcoin	0.04815656	Customer Transfer
Confidential Customer Coin Transferee #13924	[Address on File]	6/20/2023	Bitcoin	0.00011663	Customer Transfer
Confidential Customer Coin Transferee #13925	[Address on File]	5/17/2023	Bitcoin	0.03090888	Customer Transfer
Confidential Customer Coin Transferee #13925	[Address on File]	5/24/2023	Bitcoin	0.02258288	Customer Transfer
Confidential Customer Coin Transferee #13926	[Address on File]	6/12/2023	Bitcoin	0.01858945	Customer Transfer
Confidential Customer Coin Transferee #13926	[Address on File]	6/16/2023	Bitcoin	0.00971635	Customer Transfer
Confidential Customer Coin Transferee #13926	[Address on File]	5/22/2023	Bitcoin	0.00920915	Customer Transfer
Confidential Customer Coin Transferee #13927	[Address on File]	5/19/2023	Bitcoin	0.09683623	Customer Transfer
Confidential Customer Coin Transferee #13927	[Address on File]	5/16/2023	Bitcoin	0.07009392	Customer Transfer
Confidential Customer Coin Transferee #13927	[Address on File]	5/27/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #13927	[Address on File]	5/27/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #13928	[Address on File]	5/22/2023	Bitcoin	0.00037106	Customer Transfer
Confidential Customer Coin Transferee #13929	[Address on File]	5/17/2023	Bitcoin	0.00206642	Customer Transfer
Confidential Customer Coin Transferee #13930	[Address on File]	6/12/2023	Bitcoin	0.00146698	Customer Transfer
Confidential Customer Coin Transferee #13931	[Address on File]	6/16/2023	Bitcoin	0.00075203	Customer Transfer
Confidential Customer Coin Transferee #13931	[Address on File]	5/22/2023	Bitcoin	0.00034687	Customer Transfer
Confidential Customer Coin Transferee #13932	[Address on File]	6/19/2023	Bitcoin	0.00115467	Customer Transfer
Confidential Customer Coin Transferee #13933	[Address on File]	6/1/2023	Bitcoin	0.00092557	Customer Transfer
Confidential Customer Coin Transferee #13934	[Address on File]	6/19/2023	Bitcoin	0.01225	Customer Transfer
Confidential Customer Coin Transferee #13934	[Address on File]	6/19/2023	Bitcoin	0.00116819	Customer Transfer
Confidential Customer Coin Transferee #13935	[Address on File]	6/15/2023	Bitcoin	0.00921996	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13935	[Address on File]	5/30/2023	Bitcoin	0.00372147	Customer Transfer
Confidential Customer Coin Transferee #13935	[Address on File]	5/16/2023	Bitcoin	0.00362168	Customer Transfer
Confidential Customer Coin Transferee #13936	[Address on File]	5/27/2023	Bitcoin	0.00074597	Customer Transfer
Confidential Customer Coin Transferee #13936	[Address on File]	5/27/2023	Bitcoin	0.00074387	Customer Transfer
Confidential Customer Coin Transferee #13936	[Address on File]	5/19/2023	Bitcoin	0.00074142	Customer Transfer
Confidential Customer Coin Transferee #13936	[Address on File]	5/20/2023	Bitcoin	0.00073999	Customer Transfer
Confidential Customer Coin Transferee #13936	[Address on File]	5/19/2023	Bitcoin	0.0007255	Customer Transfer
Confidential Customer Coin Transferee #13936	[Address on File]	5/20/2023	Bitcoin	0.00070785	Customer Transfer
Confidential Customer Coin Transferee #13936	[Address on File]	5/23/2023	Bitcoin	0.00054651	Customer Transfer
Confidential Customer Coin Transferee #13936	[Address on File]	5/19/2023	Bitcoin	0.00037119	Customer Transfer
Confidential Customer Coin Transferee #13936	[Address on File]	5/19/2023	Bitcoin	0.00020708	Customer Transfer
Confidential Customer Coin Transferee #13936	[Address on File]	5/16/2023	Bitcoin	0.00011828	Customer Transfer
Confidential Customer Coin Transferee #13937	[Address on File]	6/9/2023	Tether USD	973.6	Customer Transfer
Confidential Customer Coin Transferee #13938	[Address on File]	5/25/2023	Tether USD	67448.13	Customer Transfer
Confidential Customer Coin Transferee #13938	[Address on File]	5/19/2023	Tether USD	14879.7699	Customer Transfer
Confidential Customer Coin Transferee #13938	[Address on File]	5/29/2023	Tether USD	1400	Customer Transfer
Confidential Customer Coin Transferee #13938	[Address on File]	6/6/2023	Tether USD	943.1542	Customer Transfer
Confidential Customer Coin Transferee #13939	[Address on File]	5/30/2023	Tether USD	2700	Customer Transfer
Confidential Customer Coin Transferee #13940	[Address on File]	5/21/2023	Bitcoin	0.02954606	Customer Transfer
Confidential Customer Coin Transferee #13940	[Address on File]	5/17/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #13940	[Address on File]	5/17/2023	Bitcoin	0.00009999	Customer Transfer
Confidential Customer Coin Transferee #13941	[Address on File]	5/22/2023	Bitcoin	0.08390022	Customer Transfer
Confidential Customer Coin Transferee #13941	[Address on File]	5/19/2023	Bitcoin	0.0134442	Customer Transfer
Confidential Customer Coin Transferee #13942	[Address on File]	6/20/2023	Bitcoin	0.0005842	Customer Transfer
Confidential Customer Coin Transferee #13943	[Address on File]	6/20/2023	Bitcoin	0.00004084	Customer Transfer
Confidential Customer Coin Transferee #13944	[Address on File]	6/20/2023	Bitcoin	0.00297724	Customer Transfer
Confidential Customer Coin Transferee #13945	[Address on File]	5/23/2023	Bitcoin	0.00182835	Customer Transfer
Confidential Customer Coin Transferee #13945	[Address on File]	5/23/2023	Bitcoin	0.00152909	Customer Transfer
Confidential Customer Coin Transferee #13945	[Address on File]	5/19/2023	Bitcoin	0.00148007	Customer Transfer
Confidential Customer Coin Transferee #13945	[Address on File]	5/19/2023	Bitcoin	0.00108199	Customer Transfer
Confidential Customer Coin Transferee #13946	[Address on File]	6/20/2023	Bitcoin	0.03148224	Customer Transfer
Confidential Customer Coin Transferee #13947	[Address on File]	5/25/2023	Bitcoin	0.00036712	Customer Transfer
Confidential Customer Coin Transferee #13947	[Address on File]	5/18/2023	Bitcoin	0.00034569	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13948	[Address on File]	5/24/2023	Bitcoin	0.05229351	Customer Transfer
Confidential Customer Coin Transferee #13949	[Address on File]	5/24/2023	Tether USD	5	Customer Transfer
Confidential Customer Coin Transferee #13950	[Address on File]	6/20/2023	Bitcoin	0.00544346	Customer Transfer
Confidential Customer Coin Transferee #13951	[Address on File]	5/21/2023	Bitcoin	0.00821471	Customer Transfer
Confidential Customer Coin Transferee #13952	[Address on File]	5/26/2023	Bitcoin	0.56367392	Customer Transfer
Confidential Customer Coin Transferee #13953	[Address on File]	6/20/2023	Bitcoin	0.00035319	Customer Transfer
Confidential Customer Coin Transferee #13954	[Address on File]	5/23/2023	Bitcoin	1.1175	Customer Transfer
Confidential Customer Coin Transferee #13955	[Address on File]	6/13/2023	Tether USD	3611.99	Customer Transfer
Confidential Customer Coin Transferee #13956	[Address on File]	5/26/2023	Bitcoin	0.00371645	Customer Transfer
Confidential Customer Coin Transferee #13956	[Address on File]	5/18/2023	Bitcoin	0.00084334	Customer Transfer
Confidential Customer Coin Transferee #13956	[Address on File]	5/18/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #13956	[Address on File]	5/26/2023	Bitcoin	0.00018871	Customer Transfer
Confidential Customer Coin Transferee #13957	[Address on File]	5/19/2023	Bitcoin	0.01109722	Customer Transfer
Confidential Customer Coin Transferee #13957	[Address on File]	5/27/2023	Bitcoin	0.00557949	Customer Transfer
Confidential Customer Coin Transferee #13957	[Address on File]	5/25/2023	Bitcoin	0.00379096	Customer Transfer
Confidential Customer Coin Transferee #13958	[Address on File]	5/18/2023	Bitcoin	0.00090875	Customer Transfer
Confidential Customer Coin Transferee #13958	[Address on File]	5/16/2023	Bitcoin	0.00080258	Customer Transfer
Confidential Customer Coin Transferee #13959	[Address on File]	5/28/2023	Bitcoin	0.00320497	Customer Transfer
Confidential Customer Coin Transferee #13960	[Address on File]	5/25/2023	Bitcoin	0.00094905	Customer Transfer
Confidential Customer Coin Transferee #13960	[Address on File]	5/26/2023	Bitcoin	0.00075154	Customer Transfer
Confidential Customer Coin Transferee #13960	[Address on File]	5/24/2023	Bitcoin	0.00051083	Customer Transfer
Confidential Customer Coin Transferee #13961	[Address on File]	5/22/2023	Bitcoin	0.00378018	Customer Transfer
Confidential Customer Coin Transferee #13962	[Address on File]	5/23/2023	Bitcoin	0.0355623	Customer Transfer
Confidential Customer Coin Transferee #13963	[Address on File]	5/17/2023	Bitcoin	0.00165493	Customer Transfer
Confidential Customer Coin Transferee #13963	[Address on File]	5/28/2023	Bitcoin	0.0014269	Customer Transfer
Confidential Customer Coin Transferee #13963	[Address on File]	5/29/2023	Bitcoin	0.00116378	Customer Transfer
Confidential Customer Coin Transferee #13963	[Address on File]	5/30/2023	Bitcoin	0.00100278	Customer Transfer
Confidential Customer Coin Transferee #13964	[Address on File]	6/20/2023	Bitcoin	0.00098745	Customer Transfer
Confidential Customer Coin Transferee #13965	[Address on File]	5/16/2023	Bitcoin	0.00110483	Customer Transfer
Confidential Customer Coin Transferee #13966	[Address on File]	6/21/2023	USD Coin	394.220229	Customer Transfer
Confidential Customer Coin Transferee #13966	[Address on File]	6/19/2023	USD Coin	295.783072	Customer Transfer
Confidential Customer Coin Transferee #13967	[Address on File]	6/20/2023	Bitcoin	0.00004298	Customer Transfer
Confidential Customer Coin Transferee #13968	[Address on File]	5/18/2023	Bitcoin	0.025	Customer Transfer
Confidential Customer Coin Transferee #13969	[Address on File]	5/17/2023	Bitcoin	0.00257536	Customer Transfer
Confidential Customer Coin Transferee #13969	[Address on File]	5/24/2023	Bitcoin	0.0005423	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13970	[Address on File]	5/17/2023	Bitcoin	0.00369797	Customer Transfer
Confidential Customer Coin Transferee #13970	[Address on File]	5/22/2023	Bitcoin	0.00369038	Customer Transfer
Confidential Customer Coin Transferee #13971	[Address on File]	6/19/2023	Bitcoin	0.00057766	Customer Transfer
Confidential Customer Coin Transferee #13972	[Address on File]	5/29/2023	Bitcoin	0.01953265	Customer Transfer
Confidential Customer Coin Transferee #13973	[Address on File]	6/6/2023	Tether USD	13307	Customer Transfer
Confidential Customer Coin Transferee #13973	[Address on File]	6/6/2023	Tether USD	10500	Customer Transfer
Confidential Customer Coin Transferee #13973	[Address on File]	6/6/2023	USD Coin	10000	Customer Transfer
Confidential Customer Coin Transferee #13973	[Address on File]	6/6/2023	USD Coin	9263	Customer Transfer
Confidential Customer Coin Transferee #13973	[Address on File]	6/1/2023	Ether	10.0178	Customer Transfer
Confidential Customer Coin Transferee #13973	[Address on File]	6/6/2023	USD Coin	10	Customer Transfer
Confidential Customer Coin Transferee #13973	[Address on File]	6/6/2023	Tether USD	10	Customer Transfer
Confidential Customer Coin Transferee #13973	[Address on File]	6/17/2023	Ether	6.01	Customer Transfer
Confidential Customer Coin Transferee #13973	[Address on File]	6/15/2023	Bitcoin	2.8	Customer Transfer
Confidential Customer Coin Transferee #13973	[Address on File]	6/1/2023	Bitcoin	2.75	Customer Transfer
Confidential Customer Coin Transferee #13973	[Address on File]	6/1/2023	Bitcoin	2.749	Customer Transfer
Confidential Customer Coin Transferee #13973	[Address on File]	6/14/2023	Bitcoin	2.7	Customer Transfer
Confidential Customer Coin Transferee #13973	[Address on File]	6/14/2023	Bitcoin	2.69	Customer Transfer
Confidential Customer Coin Transferee #13973	[Address on File]	6/21/2023	Bitcoin	2.57	Customer Transfer
Confidential Customer Coin Transferee #13973	[Address on File]	6/12/2023	Bitcoin	2.54	Customer Transfer
Confidential Customer Coin Transferee #13973	[Address on File]	6/13/2023	Bitcoin	2.525	Customer Transfer
Confidential Customer Coin Transferee #13973	[Address on File]	6/9/2023	Bitcoin	2.5	Customer Transfer
Confidential Customer Coin Transferee #13973	[Address on File]	6/20/2023	Bitcoin	2.5	Customer Transfer
Confidential Customer Coin Transferee #13973	[Address on File]	6/20/2023	Bitcoin	2.49	Customer Transfer
Confidential Customer Coin Transferee #13973	[Address on File]	6/21/2023	Bitcoin	2.49	Customer Transfer
Confidential Customer Coin Transferee #13973	[Address on File]	6/8/2023	Bitcoin	2.4	Customer Transfer
Confidential Customer Coin Transferee #13973	[Address on File]	6/16/2023	Bitcoin	2.225643	Customer Transfer
Confidential Customer Coin Transferee #13973	[Address on File]	6/16/2023	Bitcoin	2.1	Customer Transfer
Confidential Customer Coin Transferee #13973	[Address on File]	6/16/2023	Bitcoin	2.09	Customer Transfer
Confidential Customer Coin Transferee #13973	[Address on File]	5/31/2023	Bitcoin	1.65	Customer Transfer
Confidential Customer Coin Transferee #13973	[Address on File]	5/31/2023	Bitcoin	1.0022	Customer Transfer
Confidential Customer Coin Transferee #13973	[Address on File]	6/1/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #13974	[Address on File]	5/27/2023	Bitcoin	0.04503625	Customer Transfer
Confidential Customer Coin Transferee #13974	[Address on File]	5/21/2023	Bitcoin	0.03764495	Customer Transfer
Confidential Customer Coin Transferee #13974	[Address on File]	5/19/2023	Bitcoin	0.03750119	Customer Transfer
Confidential Customer Coin Transferee #13974	[Address on File]	5/24/2023	Bitcoin	0.03594288	Customer Transfer
Confidential Customer Coin Transferee #13974	[Address on File]	5/30/2023	Bitcoin	0.03456343	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13975	[Address on File]	5/23/2023	Terra Classic USD	9900	Customer Transfer
Confidential Customer Coin Transferee #13975	[Address on File]	6/13/2023	USDC Avalanche)	996.32	Customer Transfer
Confidential Customer Coin Transferee #13975	[Address on File]	6/12/2023	Ether	5.69115722	Customer Transfer
Confidential Customer Coin Transferee #13976	[Address on File]	6/12/2023	USD Coin	29890	Customer Transfer
Confidential Customer Coin Transferee #13976	[Address on File]	6/12/2023	Tether USD	14939	Customer Transfer
Confidential Customer Coin Transferee #13976	[Address on File]	5/23/2023	Terra Classic USD	98	Customer Transfer
Confidential Customer Coin Transferee #13976	[Address on File]	6/12/2023	Bitcoin	1.16143227	Customer Transfer
Confidential Customer Coin Transferee #13976	[Address on File]	5/25/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #13977	[Address on File]	5/16/2023	Bitcoin	0.00161731	Customer Transfer
Confidential Customer Coin Transferee #13978	[Address on File]	6/2/2023	Bitcoin	0.00469984	Customer Transfer
Confidential Customer Coin Transferee #13978	[Address on File]	5/24/2023	Bitcoin	0.00180558	Customer Transfer
Confidential Customer Coin Transferee #13978	[Address on File]	6/4/2023	Bitcoin	0.00139651	Customer Transfer
Confidential Customer Coin Transferee #13978	[Address on File]	5/23/2023	Bitcoin	0.0006953	Customer Transfer
Confidential Customer Coin Transferee #13978	[Address on File]	5/16/2023	Bitcoin	0.00056142	Customer Transfer
Confidential Customer Coin Transferee #13978	[Address on File]	6/3/2023	Bitcoin	0.00045248	Customer Transfer
Confidential Customer Coin Transferee #13979	[Address on File]	6/22/2023	USD Coin	1891.668327	Customer Transfer
Confidential Customer Coin Transferee #13979	[Address on File]	6/22/2023	USD Coin	497.807454	Customer Transfer
Confidential Customer Coin Transferee #13980	[Address on File]	6/20/2023	Bitcoin	0.0035135	Customer Transfer
Confidential Customer Coin Transferee #13981	[Address on File]	6/20/2023	Bitcoin	0.00254572	Customer Transfer
Confidential Customer Coin Transferee #13982	[Address on File]	6/20/2023	Bitcoin	0.00109677	Customer Transfer
Confidential Customer Coin Transferee #13983	[Address on File]	5/24/2023	Bitcoin	0.01859062	Customer Transfer
Confidential Customer Coin Transferee #13984	[Address on File]	6/19/2023	Bitcoin	0.01588801	Customer Transfer
Confidential Customer Coin Transferee #13985	[Address on File]	6/19/2023	Bitcoin	0.00327396	Customer Transfer
Confidential Customer Coin Transferee #13986	[Address on File]	6/9/2023	Bitcoin	0.03720986	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/29/2023	Bitcoin	0.00178215	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/22/2023	Bitcoin	0.00167825	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/29/2023	Bitcoin	0.00153377	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/26/2023	Bitcoin	0.00150713	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/26/2023	Bitcoin	0.00150151	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/28/2023	Bitcoin	0.00146217	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/17/2023	Bitcoin	0.00143479	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/30/2023	Bitcoin	0.00135527	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/25/2023	Bitcoin	0.00131476	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/27/2023	Bitcoin	0.00130422	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/22/2023	Bitcoin	0.00130309	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #13987	[Address on File]	5/28/2023	Bitcoin	0.00128009	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/29/2023	Bitcoin	0.0012752	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/19/2023	Bitcoin	0.00114609	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/25/2023	Bitcoin	0.00112623	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/22/2023	Bitcoin	0.00111013	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/29/2023	Bitcoin	0.00110449	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/18/2023	Bitcoin	0.00110273	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/24/2023	Bitcoin	0.00109573	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/30/2023	Bitcoin	0.00107976	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/17/2023	Bitcoin	0.00107902	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/25/2023	Bitcoin	0.00094634	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/26/2023	Bitcoin	0.00094028	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/22/2023	Bitcoin	0.00092912	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/22/2023	Bitcoin	0.00090888	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/28/2023	Bitcoin	0.00086141	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/28/2023	Bitcoin	0.00085189	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/30/2023	Bitcoin	0.00085007	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/17/2023	Bitcoin	0.00072096	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/17/2023	Bitcoin	0.000718	Customer Transfer
Confidential Customer Coin Transferee #13987	[Address on File]	5/22/2023	Bitcoin	0.00016398	Customer Transfer
Confidential Customer Coin Transferee #13988	[Address on File]	5/20/2023	Bitcoin	0.00400318	Customer Transfer
Confidential Customer Coin Transferee #13989	[Address on File]	5/22/2023	Bitcoin	0.0020645	Customer Transfer
Confidential Customer Coin Transferee #13989	[Address on File]	5/22/2023	Bitcoin	0.00181739	Customer Transfer
Confidential Customer Coin Transferee #13989	[Address on File]	5/22/2023	Bitcoin	0.00181525	Customer Transfer
Confidential Customer Coin Transferee #13990	[Address on File]	6/15/2023	Bitcoin	0.03130185	Customer Transfer
Confidential Customer Coin Transferee #13991	[Address on File]	5/23/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #13992	[Address on File]	5/26/2023	Bitcoin	0.01459548	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/23/2023	Bitcoin	0.00163126	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/16/2023	Bitcoin	0.00073353	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/16/2023	Bitcoin	0.0005876	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/27/2023	Bitcoin	0.0005278	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/26/2023	Bitcoin	0.00052276	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/23/2023	Bitcoin	0.00043856	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/26/2023	Bitcoin	0.00037602	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/29/2023	Bitcoin	0.00037236	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/29/2023	Bitcoin	0.00034447	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/28/2023	Bitcoin	0.00031595	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/27/2023	Bitcoin	0.00031562	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/28/2023	Bitcoin	0.00030729	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/25/2023	Bitcoin	0.00030657	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/27/2023	Bitcoin	0.000261	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/23/2023	Bitcoin	0.00025373	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/27/2023	Bitcoin	0.00021584	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/22/2023	Bitcoin	0.00021468	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/30/2023	Bitcoin	0.00021013	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/18/2023	Bitcoin	0.00018955	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/26/2023	Bitcoin	0.00017493	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/20/2023	Bitcoin	0.00014798	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/19/2023	Bitcoin	0.00014791	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/24/2023	Bitcoin	0.00014605	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/24/2023	Bitcoin	0.00014598	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/18/2023	Bitcoin	0.00014552	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/17/2023	Bitcoin	0.00014495	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/21/2023	Bitcoin	0.00014473	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/29/2023	Bitcoin	0.00014223	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/27/2023	Bitcoin	0.00011157	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/20/2023	Bitcoin	0.00011113	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/30/2023	Bitcoin	0.00010766	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/26/2023	Bitcoin	0.00010226	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/27/2023	Bitcoin	0.0000903	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/25/2023	Bitcoin	0.0000449	Customer Transfer
Confidential Customer Coin Transferee #13993	[Address on File]	5/19/2023	Bitcoin	0.0000222	Customer Transfer
Confidential Customer Coin Transferee #13994	[Address on File]	5/20/2023	Bitcoin	0.01541387	Customer Transfer
Confidential Customer Coin Transferee #13994	[Address on File]	5/24/2023	Bitcoin	0.01116955	Customer Transfer
Confidential Customer Coin Transferee #13995	[Address on File]	5/16/2023	USDC Avalanche)	97.400779	Customer Transfer
Confidential Customer Coin Transferee #13995	[Address on File]	5/16/2023	USDC Avalanche)	97.400779	Customer Transfer
Confidential Customer Coin Transferee #13995	[Address on File]	5/16/2023	USDC Avalanche)	97.400779	Customer Transfer
Confidential Customer Coin Transferee #13996	[Address on File]	6/19/2023	Bitcoin	0.0001873	Customer Transfer
Confidential Customer Coin Transferee #13997	[Address on File]	6/19/2023	Bitcoin	0.00761248	Customer Transfer
Confidential Customer Coin Transferee #13997	[Address on File]	6/21/2023	Bitcoin	0.00296837	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #13998	[Address on File]	6/8/2023	Bitcoin	0.01092211	Customer Transfer
Confidential Customer Coin Transferee #13999	[Address on File]	5/26/2023	Bitcoin	0.00045076	Customer Transfer
Confidential Customer Coin Transferee #13999	[Address on File]	5/26/2023	Bitcoin	0.00039726	Customer Transfer
Confidential Customer Coin Transferee #13999	[Address on File]	5/25/2023	Bitcoin	0.00038488	Customer Transfer
Confidential Customer Coin Transferee #13999	[Address on File]	5/25/2023	Bitcoin	0.00017435	Customer Transfer
Confidential Customer Coin Transferee #13999	[Address on File]	5/25/2023	Bitcoin	0.00009851	Customer Transfer
Confidential Customer Coin Transferee #14000	[Address on File]	5/22/2023	Bitcoin	0.01148319	Customer Transfer
Confidential Customer Coin Transferee #14000	[Address on File]	5/29/2023	Bitcoin	0.01124555	Customer Transfer
Confidential Customer Coin Transferee #14001	[Address on File]	6/19/2023	Bitcoin	0.00041477	Customer Transfer
Confidential Customer Coin Transferee #14002	[Address on File]	6/19/2023	Bitcoin	0.00003678	Customer Transfer
Confidential Customer Coin Transferee #14003	[Address on File]	6/20/2023	Bitcoin	0.00289455	Customer Transfer
Confidential Customer Coin Transferee #14004	[Address on File]	6/20/2023	Bitcoin	0.0011165	Customer Transfer
Confidential Customer Coin Transferee #14005	[Address on File]	5/17/2023	Bitcoin	0.03410063	Customer Transfer
Confidential Customer Coin Transferee #14005	[Address on File]	5/28/2023	Bitcoin	0.0256988	Customer Transfer
Confidential Customer Coin Transferee #14006	[Address on File]	5/22/2023	Bitcoin	0.00036574	Customer Transfer
Confidential Customer Coin Transferee #14007	[Address on File]	6/20/2023	Bitcoin	0.00434243	Customer Transfer
Confidential Customer Coin Transferee #14008	[Address on File]	6/20/2023	Bitcoin	0.00360785	Customer Transfer
Confidential Customer Coin Transferee #14009	[Address on File]	5/23/2023	Bitcoin	0.01407489	Customer Transfer
Confidential Customer Coin Transferee #14010	[Address on File]	6/1/2023	Tether USD	978.18	Customer Transfer
Confidential Customer Coin Transferee #14011	[Address on File]	5/28/2023	Bitcoin	0.02137499	Customer Transfer
Confidential Customer Coin Transferee #14012	[Address on File]	6/19/2023	Bitcoin	0.00057894	Customer Transfer
Confidential Customer Coin Transferee #14013	[Address on File]	5/27/2023	Bitcoin	0.01180818	Customer Transfer
Confidential Customer Coin Transferee #14014	[Address on File]	6/19/2023	Bitcoin	0.02173655	Customer Transfer
Confidential Customer Coin Transferee #14015	[Address on File]	5/23/2023	Bitcoin	0.00036782	Customer Transfer
Confidential Customer Coin Transferee #14016	[Address on File]	5/31/2023	Bitcoin	0.00183689	Customer Transfer
Confidential Customer Coin Transferee #14016	[Address on File]	5/25/2023	Bitcoin	0.00094684	Customer Transfer
Confidential Customer Coin Transferee #14016	[Address on File]	5/25/2023	Bitcoin	0.00093944	Customer Transfer
Confidential Customer Coin Transferee #14016	[Address on File]	5/26/2023	Bitcoin	0.00086535	Customer Transfer
Confidential Customer Coin Transferee #14016	[Address on File]	5/30/2023	Bitcoin	0.00082209	Customer Transfer
Confidential Customer Coin Transferee #14016	[Address on File]	5/28/2023	Bitcoin	0.00077761	Customer Transfer
Confidential Customer Coin Transferee #14016	[Address on File]	5/29/2023	Bitcoin	0.00070527	Customer Transfer
Confidential Customer Coin Transferee #14016	[Address on File]	5/29/2023	Bitcoin	0.00039	Customer Transfer
Confidential Customer Coin Transferee #14016	[Address on File]	5/30/2023	Bitcoin	0.00037	Customer Transfer
Confidential Customer Coin Transferee #14016	[Address on File]	5/29/2023	Bitcoin	0.000356	Customer Transfer
Confidential Customer Coin Transferee #14016	[Address on File]	5/30/2023	Bitcoin	0.0003323	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #14016	[Address on File]	5/30/2023	Bitcoin	0.00031187	Customer Transfer
Confidential Customer Coin Transferee #14017	[Address on File]	5/18/2023	Bitcoin	0.00725364	Customer Transfer
Confidential Customer Coin Transferee #14017	[Address on File]	5/18/2023	Bitcoin	0.00362805	Customer Transfer
Confidential Customer Coin Transferee #14018	[Address on File]	5/16/2023	Bitcoin	0.000032	Customer Transfer
Confidential Customer Coin Transferee #14018	[Address on File]	5/16/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #14019	[Address on File]	6/2/2023	Tether USD	685	Customer Transfer
Confidential Customer Coin Transferee #14020	[Address on File]	6/16/2023	USDC Avalanche)	122.96622	Customer Transfer
Confidential Customer Coin Transferee #14021	[Address on File]	6/20/2023	Bitcoin	0.00090567	Customer Transfer
Confidential Customer Coin Transferee #14022	[Address on File]	5/18/2023	Bitcoin	0.0112097	Customer Transfer
Confidential Customer Coin Transferee #14022	[Address on File]	5/26/2023	Bitcoin	0.01063942	Customer Transfer
Confidential Customer Coin Transferee #14022	[Address on File]	5/22/2023	Bitcoin	0.00418363	Customer Transfer
Confidential Customer Coin Transferee #14022	[Address on File]	5/16/2023	Bitcoin	0.00374443	Customer Transfer
Confidential Customer Coin Transferee #14022	[Address on File]	5/16/2023	Bitcoin	0.00367785	Customer Transfer
Confidential Customer Coin Transferee #14022	[Address on File]	5/24/2023	Bitcoin	0.00343952	Customer Transfer
Confidential Customer Coin Transferee #14022	[Address on File]	5/16/2023	Bitcoin	0.00319453	Customer Transfer
Confidential Customer Coin Transferee #14022	[Address on File]	5/16/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #14023	[Address on File]	5/20/2023	Bitcoin	0.01424667	Customer Transfer
Confidential Customer Coin Transferee #14023	[Address on File]	5/27/2023	Bitcoin	0.01178456	Customer Transfer
Confidential Customer Coin Transferee #14024	[Address on File]	5/28/2023	Bitcoin	0.00503534	Customer Transfer
Confidential Customer Coin Transferee #14024	[Address on File]	5/16/2023	Bitcoin	0.00431208	Customer Transfer
Confidential Customer Coin Transferee #14025	[Address on File]	5/28/2023	Bitcoin	0.00942	Customer Transfer
Confidential Customer Coin Transferee #14026	[Address on File]	5/19/2023	Bitcoin	0.05063342	Customer Transfer
Confidential Customer Coin Transferee #14027	[Address on File]	5/26/2023	Bitcoin	0.02276868	Customer Transfer
Confidential Customer Coin Transferee #14027	[Address on File]	5/19/2023	Bitcoin	0.0060814	Customer Transfer
Confidential Customer Coin Transferee #14028	[Address on File]	5/16/2023	Bitcoin	0.22	Customer Transfer
Confidential Customer Coin Transferee #14028	[Address on File]	5/22/2023	Bitcoin	0.1658	Customer Transfer
Confidential Customer Coin Transferee #14029	[Address on File]	5/24/2023	Bitcoin	0.00372223	Customer Transfer
Confidential Customer Coin Transferee #14029	[Address on File]	5/24/2023	Bitcoin	0.0037212	Customer Transfer
Confidential Customer Coin Transferee #14029	[Address on File]	5/23/2023	Bitcoin	0.00365122	Customer Transfer
Confidential Customer Coin Transferee #14030	[Address on File]	5/19/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #14031	[Address on File]	5/21/2023	Bitcoin	0.00066978	Customer Transfer
Confidential Customer Coin Transferee #14032	[Address on File]	5/26/2023	Bitcoin	0.01651611	Customer Transfer
Confidential Customer Coin Transferee #14033	[Address on File]	5/23/2023	Bitcoin	0.00740298	Customer Transfer
Confidential Customer Coin Transferee #14033	[Address on File]	5/19/2023	Bitcoin	0.00369905	Customer Transfer
Confidential Customer Coin Transferee #14034	[Address on File]	5/18/2023	Bitcoin	0.10662475	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #14034	[Address on File]	5/21/2023	Bitcoin	0.01007756	Customer Transfer
Confidential Customer Coin Transferee #14035	[Address on File]	5/31/2023	Bitcoin	0.00217697	Customer Transfer
Confidential Customer Coin Transferee #14036	[Address on File]	5/20/2023	Bitcoin	0.05551276	Customer Transfer
Confidential Customer Coin Transferee #14037	[Address on File]	5/30/2023	Bitcoin	0.00715393	Customer Transfer
Confidential Customer Coin Transferee #14037	[Address on File]	5/24/2023	Bitcoin	0.00377803	Customer Transfer
Confidential Customer Coin Transferee #14037	[Address on File]	5/17/2023	Bitcoin	0.00373203	Customer Transfer
Confidential Customer Coin Transferee #14038	[Address on File]	6/20/2023	Bitcoin	0.00052146	Customer Transfer
Confidential Customer Coin Transferee #14039	[Address on File]	5/24/2023	Bitcoin	0.0048307	Customer Transfer
Confidential Customer Coin Transferee #14039	[Address on File]	5/18/2023	Bitcoin	0.0047943	Customer Transfer
Confidential Customer Coin Transferee #14039	[Address on File]	5/28/2023	Bitcoin	0.00421601	Customer Transfer
Confidential Customer Coin Transferee #14039	[Address on File]	5/30/2023	Bitcoin	0.00332971	Customer Transfer
Confidential Customer Coin Transferee #14040	[Address on File]	6/20/2023	Bitcoin	0.00005807	Customer Transfer
Confidential Customer Coin Transferee #14041	[Address on File]	5/17/2023	Bitcoin	0.01043112	Customer Transfer
Confidential Customer Coin Transferee #14042	[Address on File]	5/23/2023	Bitcoin	0.00073258	Customer Transfer
Confidential Customer Coin Transferee #14042	[Address on File]	5/24/2023	Bitcoin	0.0003477	Customer Transfer
Confidential Customer Coin Transferee #14042	[Address on File]	5/18/2023	Bitcoin	0.00034495	Customer Transfer
Confidential Customer Coin Transferee #14042	[Address on File]	5/23/2023	Bitcoin	0.00021976	Customer Transfer
Confidential Customer Coin Transferee #14042	[Address on File]	5/25/2023	Bitcoin	0.0002086	Customer Transfer
Confidential Customer Coin Transferee #14042	[Address on File]	5/23/2023	Bitcoin	0.00015707	Customer Transfer
Confidential Customer Coin Transferee #14043	[Address on File]	5/19/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #14044	[Address on File]	6/20/2023	Bitcoin	0.00004322	Customer Transfer
Confidential Customer Coin Transferee #14045	[Address on File]	5/27/2023	Bitcoin	0.00379697	Customer Transfer
Confidential Customer Coin Transferee #14045	[Address on File]	5/29/2023	Bitcoin	0.0035669	Customer Transfer
Confidential Customer Coin Transferee #14045	[Address on File]	5/29/2023	Bitcoin	0.00356488	Customer Transfer
Confidential Customer Coin Transferee #14045	[Address on File]	5/29/2023	Bitcoin	0.00355304	Customer Transfer
Confidential Customer Coin Transferee #14046	[Address on File]	5/24/2023	Bitcoin	0.00128094	Customer Transfer
Confidential Customer Coin Transferee #14047	[Address on File]	5/29/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #14047	[Address on File]	5/23/2023	Bitcoin	0.0065	Customer Transfer
Confidential Customer Coin Transferee #14048	[Address on File]	5/25/2023	Bitcoin	0.00691218	Customer Transfer
Confidential Customer Coin Transferee #14049	[Address on File]	5/30/2023	Bitcoin	0.00717474	Customer Transfer
Confidential Customer Coin Transferee #14049	[Address on File]	5/26/2023	Bitcoin	0.00375	Customer Transfer
Confidential Customer Coin Transferee #14049	[Address on File]	5/26/2023	Bitcoin	0.00372074	Customer Transfer
Confidential Customer Coin Transferee #14049	[Address on File]	5/28/2023	Bitcoin	0.00371005	Customer Transfer
Confidential Customer Coin Transferee #14049	[Address on File]	5/16/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #14049	[Address on File]	5/16/2023	Bitcoin	0.00206082	Customer Transfer
Confidential Customer Coin Transferee #14049	[Address on File]	5/31/2023	Bitcoin	0.0018353	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14049	[Address on File]	5/28/2023	Bitcoin	0.00182971	Customer Transfer
Confidential Customer Coin Transferee #14049	[Address on File]	5/28/2023	Bitcoin	0.00143982	Customer Transfer
Confidential Customer Coin Transferee #14049	[Address on File]	5/25/2023	Bitcoin	0.00133367	Customer Transfer
Confidential Customer Coin Transferee #14049	[Address on File]	5/20/2023	Bitcoin	0.00111008	Customer Transfer
Confidential Customer Coin Transferee #14049	[Address on File]	5/17/2023	Bitcoin	0.00092518	Customer Transfer
Confidential Customer Coin Transferee #14049	[Address on File]	5/29/2023	Bitcoin	0.0008815	Customer Transfer
Confidential Customer Coin Transferee #14049	[Address on File]	5/24/2023	Bitcoin	0.00075711	Customer Transfer
Confidential Customer Coin Transferee #14049	[Address on File]	5/25/2023	Bitcoin	0.00075284	Customer Transfer
Confidential Customer Coin Transferee #14049	[Address on File]	5/16/2023	Bitcoin	0.00073413	Customer Transfer
Confidential Customer Coin Transferee #14049	[Address on File]	5/18/2023	Bitcoin	0.00072676	Customer Transfer
Confidential Customer Coin Transferee #14049	[Address on File]	5/25/2023	Bitcoin	0.00056304	Customer Transfer
Confidential Customer Coin Transferee #14049	[Address on File]	5/22/2023	Bitcoin	0.00055724	Customer Transfer
Confidential Customer Coin Transferee #14049	[Address on File]	5/22/2023	Bitcoin	0.00055479	Customer Transfer
Confidential Customer Coin Transferee #14049	[Address on File]	5/21/2023	Bitcoin	0.00055409	Customer Transfer
Confidential Customer Coin Transferee #14049	[Address on File]	5/20/2023	Bitcoin	0.00055408	Customer Transfer
Confidential Customer Coin Transferee #14049	[Address on File]	5/21/2023	Bitcoin	0.00054834	Customer Transfer
Confidential Customer Coin Transferee #14050	[Address on File]	5/26/2023	Bitcoin	0.00927102	Customer Transfer
Confidential Customer Coin Transferee #14050	[Address on File]	5/25/2023	Bitcoin	0.00394107	Customer Transfer
Confidential Customer Coin Transferee #14050	[Address on File]	5/20/2023	Bitcoin	0.00370494	Customer Transfer
Confidential Customer Coin Transferee #14051	[Address on File]	5/26/2023	Bitcoin	0.00555875	Customer Transfer
Confidential Customer Coin Transferee #14051	[Address on File]	5/19/2023	Bitcoin	0.00462224	Customer Transfer
Confidential Customer Coin Transferee #14052	[Address on File]	5/30/2023	Bitcoin	0.00541599	Customer Transfer
Confidential Customer Coin Transferee #14052	[Address on File]	5/25/2023	Bitcoin	0.00383991	Customer Transfer
Confidential Customer Coin Transferee #14052	[Address on File]	6/17/2023	Bitcoin	0.00198426	Customer Transfer
Confidential Customer Coin Transferee #14052	[Address on File]	6/13/2023	Bitcoin	0.00190939	Customer Transfer
Confidential Customer Coin Transferee #14052	[Address on File]	6/12/2023	Bitcoin	0.00185853	Customer Transfer
Confidential Customer Coin Transferee #14052	[Address on File]	6/7/2023	Bitcoin	0.00178938	Customer Transfer
Confidential Customer Coin Transferee #14053	[Address on File]	5/25/2023	Bitcoin	0.00968587	Customer Transfer
Confidential Customer Coin Transferee #14053	[Address on File]	5/30/2023	Bitcoin	0.00185637	Customer Transfer
Confidential Customer Coin Transferee #14054	[Address on File]	5/20/2023	Bitcoin	0.01406842	Customer Transfer
Confidential Customer Coin Transferee #14055	[Address on File]	5/20/2023	Bitcoin	0.024	Customer Transfer
Confidential Customer Coin Transferee #14056	[Address on File]	5/23/2023	Bitcoin	0.0185774	Customer Transfer
Confidential Customer Coin Transferee #14057	[Address on File]	6/6/2023	Bitcoin	0.00109993	Customer Transfer
Confidential Customer Coin Transferee #14058	[Address on File]	5/27/2023	Bitcoin	0.05961106	Customer Transfer
Confidential Customer Coin Transferee #14058	[Address on File]	5/20/2023	Bitcoin	0.01044491	Customer Transfer
Confidential Customer Coin Transferee #14059	[Address on File]	5/23/2023	Bitcoin	0.05275141	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14060	[Address on File]	5/21/2023	Bitcoin	0.02621763	Customer Transfer
Confidential Customer Coin Transferee #14061	[Address on File]	5/30/2023	Bitcoin	0.00430527	Customer Transfer
Confidential Customer Coin Transferee #14062	[Address on File]	6/19/2023	Bitcoin	0.0006963	Customer Transfer
Confidential Customer Coin Transferee #14063	[Address on File]	6/19/2023	Bitcoin	0.00117147	Customer Transfer
Confidential Customer Coin Transferee #14064	[Address on File]	5/19/2023	Bitcoin	0.01650663	Customer Transfer
Confidential Customer Coin Transferee #14065	[Address on File]	6/20/2023	Bitcoin	0.00350638	Customer Transfer
Confidential Customer Coin Transferee #14066	[Address on File]	6/19/2023	Bitcoin	0.0009155	Customer Transfer
Confidential Customer Coin Transferee #14067	[Address on File]	6/19/2023	Bitcoin	0.00378297	Customer Transfer
Confidential Customer Coin Transferee #14068	[Address on File]	6/16/2023	Bitcoin	0.00769736	Customer Transfer
Confidential Customer Coin Transferee #14068	[Address on File]	5/24/2023	Bitcoin	0.0074685	Customer Transfer
Confidential Customer Coin Transferee #14068	[Address on File]	6/7/2023	Bitcoin	0.00742591	Customer Transfer
Confidential Customer Coin Transferee #14069	[Address on File]	5/30/2023	Bitcoin	0.00278391	Customer Transfer
Confidential Customer Coin Transferee #14070	[Address on File]	6/18/2023	Bitcoin	0.02904551	Customer Transfer
Confidential Customer Coin Transferee #14070	[Address on File]	6/9/2023	Bitcoin	0.01014635	Customer Transfer
Confidential Customer Coin Transferee #14071	[Address on File]	6/19/2023	Bitcoin	0.00120076	Customer Transfer
Confidential Customer Coin Transferee #14072	[Address on File]	6/20/2023	Bitcoin	0.00005814	Customer Transfer
Confidential Customer Coin Transferee #14073	[Address on File]	5/21/2023	Bitcoin	0.00351176	Customer Transfer
Confidential Customer Coin Transferee #14074	[Address on File]	6/8/2023	Bitcoin	0.01372629	Customer Transfer
Confidential Customer Coin Transferee #14075	[Address on File]	5/18/2023	Bitcoin	0.85080211	Customer Transfer
Confidential Customer Coin Transferee #14076	[Address on File]	5/26/2023	Bitcoin	0.00927	Customer Transfer
Confidential Customer Coin Transferee #14077	[Address on File]	5/20/2023	Bitcoin	0.00176631	Customer Transfer
Confidential Customer Coin Transferee #14078	[Address on File]	5/25/2023	Bitcoin	0.01804269	Customer Transfer
Confidential Customer Coin Transferee #14079	[Address on File]	6/8/2023	Bitcoin	0.00358524	Customer Transfer
Confidential Customer Coin Transferee #14079	[Address on File]	5/17/2023	Bitcoin	0.00269338	Customer Transfer
Confidential Customer Coin Transferee #14080	[Address on File]	6/20/2023	Bitcoin	0.00238086	Customer Transfer
Confidential Customer Coin Transferee #14081	[Address on File]	6/20/2023	Bitcoin	0.00016769	Customer Transfer
Confidential Customer Coin Transferee #14082	[Address on File]	5/23/2023	Bitcoin	0.00927307	Customer Transfer
Confidential Customer Coin Transferee #14083	[Address on File]	6/20/2023	Bitcoin	0.00022165	Customer Transfer
Confidential Customer Coin Transferee #14084	[Address on File]	5/19/2023	Bitcoin	0.04473499	Customer Transfer
Confidential Customer Coin Transferee #14085	[Address on File]	6/19/2023	Bitcoin	0.00642517	Customer Transfer
Confidential Customer Coin Transferee #14086	[Address on File]	6/9/2023	Bitcoin	0.0948913	Customer Transfer
Confidential Customer Coin Transferee #14086	[Address on File]	6/15/2023	Bitcoin	0.06944949	Customer Transfer
Confidential Customer Coin Transferee #14087	[Address on File]	5/21/2023	Bitcoin	0.00983575	Customer Transfer
Confidential Customer Coin Transferee #14088	[Address on File]	5/16/2023	Bitcoin	0.01019709	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #14088	[Address on File]	5/26/2023	Bitcoin	0.00810056	Customer Transfer
Confidential Customer Coin Transferee #14088	[Address on File]	5/17/2023	Bitcoin	0.00208727	Customer Transfer
Confidential Customer Coin Transferee #14088	[Address on File]	5/22/2023	Bitcoin	0.00166235	Customer Transfer
Confidential Customer Coin Transferee #14088	[Address on File]	5/24/2023	Bitcoin	0.00074547	Customer Transfer
Confidential Customer Coin Transferee #14088	[Address on File]	5/21/2023	Bitcoin	0.00054303	Customer Transfer
Confidential Customer Coin Transferee #14088	[Address on File]	5/20/2023	Bitcoin	0.00053982	Customer Transfer
Confidential Customer Coin Transferee #14088	[Address on File]	5/19/2023	Bitcoin	0.00036097	Customer Transfer
Confidential Customer Coin Transferee #14088	[Address on File]	5/18/2023	Bitcoin	0.00034639	Customer Transfer
Confidential Customer Coin Transferee #14089	[Address on File]	5/22/2023	Bitcoin	0.01082653	Customer Transfer
Confidential Customer Coin Transferee #14090	[Address on File]	5/23/2023	Bitcoin	0.01063407	Customer Transfer
Confidential Customer Coin Transferee #14091	[Address on File]	6/20/2023	Bitcoin	0.00004052	Customer Transfer
Confidential Customer Coin Transferee #14092	[Address on File]	6/19/2023	Bitcoin	0.0028943	Customer Transfer
Confidential Customer Coin Transferee #14093	[Address on File]	5/29/2023	Bitcoin	0.00508564	Customer Transfer
Confidential Customer Coin Transferee #14093	[Address on File]	6/9/2023	Bitcoin	0.00170583	Customer Transfer
Confidential Customer Coin Transferee #14094	[Address on File]	5/28/2023	Bitcoin	0.02534834	Customer Transfer
Confidential Customer Coin Transferee #14095	[Address on File]	6/9/2023	Bitcoin	0.00647438	Customer Transfer
Confidential Customer Coin Transferee #14096	[Address on File]	5/26/2023	Bitcoin	0.1573263	Customer Transfer
Confidential Customer Coin Transferee #14096	[Address on File]	5/26/2023	Bitcoin	0.04	Customer Transfer
Confidential Customer Coin Transferee #14096	[Address on File]	5/26/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #14097	[Address on File]	6/19/2023	Bitcoin	0.00747286	Customer Transfer
Confidential Customer Coin Transferee #14098	[Address on File]	6/19/2023	Bitcoin	0.00044899	Customer Transfer
Confidential Customer Coin Transferee #14099	[Address on File]	6/19/2023	Bitcoin	0.00033551	Customer Transfer
Confidential Customer Coin Transferee #14100	[Address on File]	6/20/2023	Bitcoin	0.00004386	Customer Transfer
Confidential Customer Coin Transferee #14101	[Address on File]	6/19/2023	Bitcoin	0.00057899	Customer Transfer
Confidential Customer Coin Transferee #14102	[Address on File]	5/27/2023	Bitcoin	0.02503068	Customer Transfer
Confidential Customer Coin Transferee #14102	[Address on File]	5/19/2023	Bitcoin	0.02314991	Customer Transfer
Confidential Customer Coin Transferee #14103	[Address on File]	5/19/2023	Bitcoin	0.11511629	Customer Transfer
Confidential Customer Coin Transferee #14104	[Address on File]	5/16/2023	Bitcoin	0.0005458	Customer Transfer
Confidential Customer Coin Transferee #14104	[Address on File]	5/17/2023	Bitcoin	0.00023868	Customer Transfer
Confidential Customer Coin Transferee #14105	[Address on File]	6/20/2023	Bitcoin	0.00243034	Customer Transfer
Confidential Customer Coin Transferee #14106	[Address on File]	6/20/2023	Bitcoin	0.00080287	Customer Transfer
Confidential Customer Coin Transferee #14107	[Address on File]	5/19/2023	Bitcoin	0.0896351	Customer Transfer
Confidential Customer Coin Transferee #14108	[Address on File]	5/26/2023	Bitcoin	0.00495076	Customer Transfer
Confidential Customer Coin Transferee #14109	[Address on File]	6/20/2023	Bitcoin	0.02260809	Customer Transfer
Confidential Customer Coin Transferee #14110	[Address on File]	5/20/2023	Bitcoin	0.0025725	Customer Transfer
Confidential Customer Coin Transferee #14111	[Address on File]	5/26/2023	Bitcoin	0.00558368	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14111	[Address on File]	6/1/2023	Bitcoin	0.0036576	Customer Transfer
Confidential Customer Coin Transferee #14111	[Address on File]	6/19/2023	Bitcoin	0.0018332	Customer Transfer
Confidential Customer Coin Transferee #14112	[Address on File]	5/24/2023	Bitcoin	0.05385791	Customer Transfer
Confidential Customer Coin Transferee #14113	[Address on File]	5/23/2023	Bitcoin	0.0140819	Customer Transfer
Confidential Customer Coin Transferee #14114	[Address on File]	5/16/2023	Bitcoin	0.03295363	Customer Transfer
Confidential Customer Coin Transferee #14115	[Address on File]	5/23/2023	Bitcoin	0.00018509	Customer Transfer
Confidential Customer Coin Transferee #14116	[Address on File]	5/30/2023	Bitcoin	0.07675147	Customer Transfer
Confidential Customer Coin Transferee #14117	[Address on File]	5/25/2023	Bitcoin	0.00287933	Customer Transfer
Confidential Customer Coin Transferee #14118	[Address on File]	5/18/2023	Bitcoin	0.00187179	Customer Transfer
Confidential Customer Coin Transferee #14118	[Address on File]	6/1/2023	Bitcoin	0.00185753	Customer Transfer
Confidential Customer Coin Transferee #14118	[Address on File]	5/30/2023	Bitcoin	0.00179458	Customer Transfer
Confidential Customer Coin Transferee #14119	[Address on File]	5/25/2023	Bitcoin	0.0028757	Customer Transfer
Confidential Customer Coin Transferee #14119	[Address on File]	5/21/2023	Bitcoin	0.00196432	Customer Transfer
Confidential Customer Coin Transferee #14119	[Address on File]	5/27/2023	Bitcoin	0.00149101	Customer Transfer
Confidential Customer Coin Transferee #14119	[Address on File]	5/30/2023	Bitcoin	0.00143291	Customer Transfer
Confidential Customer Coin Transferee #14119	[Address on File]	5/23/2023	Bitcoin	0.00091333	Customer Transfer
Confidential Customer Coin Transferee #14120	[Address on File]	5/25/2023	Bitcoin	0.02314159	Customer Transfer
Confidential Customer Coin Transferee #14121	[Address on File]	5/21/2023	Bitcoin	0.00898424	Customer Transfer
Confidential Customer Coin Transferee #14122	[Address on File]	5/25/2023	Bitcoin	0.00757434	Customer Transfer
Confidential Customer Coin Transferee #14122	[Address on File]	5/17/2023	Bitcoin	0.00742347	Customer Transfer
Confidential Customer Coin Transferee #14123	[Address on File]	6/19/2023	Bitcoin	0.05371728	Customer Transfer
Confidential Customer Coin Transferee #14124	[Address on File]	6/20/2023	Bitcoin	0.00057689	Customer Transfer
Confidential Customer Coin Transferee #14125	[Address on File]	5/25/2023	USDC Avalanche)	996.261121	Customer Transfer
Confidential Customer Coin Transferee #14125	[Address on File]	6/3/2023	USDC Avalanche)	996.061969	Customer Transfer
Confidential Customer Coin Transferee #14125	[Address on File]	5/27/2023	USDC Avalanche)	995.962422	Customer Transfer
Confidential Customer Coin Transferee #14125	[Address on File]	5/26/2023	USDC Avalanche)	995.862895	Customer Transfer
Confidential Customer Coin Transferee #14125	[Address on File]	6/10/2023	Cosmos Hub ATOM)	124.227472	Customer Transfer
Confidential Customer Coin Transferee #14125	[Address on File]	6/18/2023	Cosmos Hub ATOM)	56.812991	Customer Transfer
Confidential Customer Coin Transferee #14125	[Address on File]	6/19/2023	Cosmos Hub ATOM)	22.858859	Customer Transfer
Confidential Customer Coin Transferee #14126	[Address on File]	6/18/2023	Bitcoin	0.00166817	Customer Transfer
Confidential Customer Coin Transferee #14127	[Address on File]	6/19/2023	Bitcoin	0.00353598	Customer Transfer
Confidential Customer Coin Transferee #14128	[Address on File]	6/20/2023	Bitcoin	0.00040607	Customer Transfer
Confidential Customer Coin Transferee #14129	[Address on File]	6/19/2023	Bitcoin	0.00005605	Customer Transfer
Confidential Customer Coin Transferee #14130	[Address on File]	5/20/2023	Bitcoin	0.33328877	Customer Transfer
Confidential Customer Coin Transferee #14131	[Address on File]	6/14/2023	Ether	0.04300853	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #14132	[Address on File]	6/20/2023	Bitcoin	0.01430083	Customer Transfer
Confidential Customer Coin Transferee #14133	[Address on File]	5/26/2023	Bitcoin	0.00297044	Customer Transfer
Confidential Customer Coin Transferee #14133	[Address on File]	5/29/2023	Bitcoin	0.00146685	Customer Transfer
Confidential Customer Coin Transferee #14134	[Address on File]	5/19/2023	Bitcoin	0.03701214	Customer Transfer
Confidential Customer Coin Transferee #14134	[Address on File]	5/17/2023	Bitcoin	0.00372514	Customer Transfer
Confidential Customer Coin Transferee #14134	[Address on File]	5/30/2023	Bitcoin	0.00360858	Customer Transfer
Confidential Customer Coin Transferee #14134	[Address on File]	5/19/2023	Bitcoin	0.00074086	Customer Transfer
Confidential Customer Coin Transferee #14135	[Address on File]	5/22/2023	Bitcoin	0.00148756	Customer Transfer
Confidential Customer Coin Transferee #14135	[Address on File]	5/20/2023	Bitcoin	0.00147667	Customer Transfer
Confidential Customer Coin Transferee #14135	[Address on File]	5/23/2023	Bitcoin	0.00145756	Customer Transfer
Confidential Customer Coin Transferee #14135	[Address on File]	5/24/2023	Bitcoin	0.00113535	Customer Transfer
Confidential Customer Coin Transferee #14135	[Address on File]	5/24/2023	Bitcoin	0.00112805	Customer Transfer
Confidential Customer Coin Transferee #14135	[Address on File]	5/21/2023	Bitcoin	0.0011095	Customer Transfer
Confidential Customer Coin Transferee #14135	[Address on File]	5/20/2023	Bitcoin	0.00110198	Customer Transfer
Confidential Customer Coin Transferee #14135	[Address on File]	5/25/2023	Bitcoin	0.00075709	Customer Transfer
Confidential Customer Coin Transferee #14136	[Address on File]	5/19/2023	Bitcoin	0.02700505	Customer Transfer
Confidential Customer Coin Transferee #14137	[Address on File]	5/18/2023	Bitcoin	0.00123968	Customer Transfer
Confidential Customer Coin Transferee #14137	[Address on File]	5/25/2023	Bitcoin	0.00100331	Customer Transfer
Confidential Customer Coin Transferee #14137	[Address on File]	5/27/2023	Bitcoin	0.00069324	Customer Transfer
Confidential Customer Coin Transferee #14138	[Address on File]	5/31/2023	Bitcoin	0.00099067	Customer Transfer
Confidential Customer Coin Transferee #14139	[Address on File]	5/16/2023	Bitcoin	0.01234222	Customer Transfer
Confidential Customer Coin Transferee #14140	[Address on File]	5/17/2023	Bitcoin	0.00982021	Customer Transfer
Confidential Customer Coin Transferee #14140	[Address on File]	5/20/2023	Bitcoin	0.00884898	Customer Transfer
Confidential Customer Coin Transferee #14140	[Address on File]	5/28/2023	Bitcoin	0.00788009	Customer Transfer
Confidential Customer Coin Transferee #14140	[Address on File]	5/23/2023	Bitcoin	0.00776222	Customer Transfer
Confidential Customer Coin Transferee #14140	[Address on File]	5/24/2023	Bitcoin	0.00441314	Customer Transfer
Confidential Customer Coin Transferee #14140	[Address on File]	5/25/2023	Bitcoin	0.0031298	Customer Transfer
Confidential Customer Coin Transferee #14140	[Address on File]	5/20/2023	Bitcoin	0.00110617	Customer Transfer
Confidential Customer Coin Transferee #14141	[Address on File]	5/26/2023	Bitcoin	0.00711591	Customer Transfer
Confidential Customer Coin Transferee #14142	[Address on File]	5/27/2023	Bitcoin	0.00356913	Customer Transfer
Confidential Customer Coin Transferee #14142	[Address on File]	5/26/2023	Bitcoin	0.00052087	Customer Transfer
Confidential Customer Coin Transferee #14143	[Address on File]	5/17/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #14143	[Address on File]	5/20/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #14143	[Address on File]	5/23/2023	Bitcoin	0.01	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #14143	[Address on File]	5/25/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #14143	[Address on File]	5/28/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #14144	[Address on File]	5/19/2023	Bitcoin	0.00369652	Customer Transfer
Confidential Customer Coin Transferee #14144	[Address on File]	5/26/2023	Bitcoin	0.00229398	Customer Transfer
Confidential Customer Coin Transferee #14144	[Address on File]	5/26/2023	Bitcoin	0.00225076	Customer Transfer
Confidential Customer Coin Transferee #14144	[Address on File]	5/25/2023	Bitcoin	0.0019008	Customer Transfer
Confidential Customer Coin Transferee #14144	[Address on File]	5/25/2023	Bitcoin	0.00189	Customer Transfer
Confidential Customer Coin Transferee #14144	[Address on File]	5/20/2023	Bitcoin	0.00185148	Customer Transfer
Confidential Customer Coin Transferee #14144	[Address on File]	5/20/2023	Bitcoin	0.00184596	Customer Transfer
Confidential Customer Coin Transferee #14145	[Address on File]	6/20/2023	Bitcoin	0.0086601	Customer Transfer
Confidential Customer Coin Transferee #14145	[Address on File]	6/8/2023	Bitcoin	0.00560152	Customer Transfer
Confidential Customer Coin Transferee #14146	[Address on File]	5/17/2023	Bitcoin	0.00037212	Customer Transfer
Confidential Customer Coin Transferee #14146	[Address on File]	5/16/2023	Bitcoin	0.00018479	Customer Transfer
Confidential Customer Coin Transferee #14147	[Address on File]	5/26/2023	Bitcoin	0.00376664	Customer Transfer
Confidential Customer Coin Transferee #14148	[Address on File]	5/19/2023	Bitcoin	0.00711225	Customer Transfer
Confidential Customer Coin Transferee #14149	[Address on File]	5/25/2023	Bitcoin	0.0038045	Customer Transfer
Confidential Customer Coin Transferee #14149	[Address on File]	5/21/2023	Bitcoin	0.00371451	Customer Transfer
Confidential Customer Coin Transferee #14149	[Address on File]	5/25/2023	Bitcoin	0.0022862	Customer Transfer
Confidential Customer Coin Transferee #14150	[Address on File]	5/20/2023	Bitcoin	0.04538579	Customer Transfer
Confidential Customer Coin Transferee #14151	[Address on File]	5/29/2023	Bitcoin	0.00807005	Customer Transfer
Confidential Customer Coin Transferee #14152	[Address on File]	5/21/2023	Bitcoin	0.01771853	Customer Transfer
Confidential Customer Coin Transferee #14153	[Address on File]	5/29/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #14154	[Address on File]	5/24/2023	Bitcoin	0.00621981	Customer Transfer
Confidential Customer Coin Transferee #14155	[Address on File]	5/27/2023	Bitcoin	0.00409508	Customer Transfer
Confidential Customer Coin Transferee #14155	[Address on File]	5/23/2023	Bitcoin	0.00333271	Customer Transfer
Confidential Customer Coin Transferee #14155	[Address on File]	5/25/2023	Bitcoin	0.00188354	Customer Transfer
Confidential Customer Coin Transferee #14155	[Address on File]	5/17/2023	Bitcoin	0.00186465	Customer Transfer
Confidential Customer Coin Transferee #14155	[Address on File]	5/19/2023	Bitcoin	0.00185109	Customer Transfer
Confidential Customer Coin Transferee #14155	[Address on File]	5/17/2023	Bitcoin	0.00183886	Customer Transfer
Confidential Customer Coin Transferee #14155	[Address on File]	5/23/2023	Bitcoin	0.00182176	Customer Transfer
Confidential Customer Coin Transferee #14156	[Address on File]	5/19/2023	Bitcoin	0.00182689	Customer Transfer
Confidential Customer Coin Transferee #14157	[Address on File]	5/24/2023	Bitcoin	0.186453	Customer Transfer
Confidential Customer Coin Transferee #14158	[Address on File]	5/20/2023	Bitcoin	0.06897362	Customer Transfer
Confidential Customer Coin Transferee #14159	[Address on File]	5/19/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #14159	[Address on File]	5/31/2023	Bitcoin	0.00075	Customer Transfer
Confidential Customer Coin Transferee #14159	[Address on File]	5/31/2023	Bitcoin	0.0001	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14160	[Address on File]	5/25/2023	Bitcoin	0.0125	Customer Transfer
Confidential Customer Coin Transferee #14161	[Address on File]	5/17/2023	Bitcoin	0.00102842	Customer Transfer
Confidential Customer Coin Transferee #14162	[Address on File]	5/16/2023	Bitcoin	0.00366918	Customer Transfer
Confidential Customer Coin Transferee #14162	[Address on File]	5/23/2023	Bitcoin	0.00358018	Customer Transfer
Confidential Customer Coin Transferee #14162	[Address on File]	5/18/2023	Bitcoin	0.00281956	Customer Transfer
Confidential Customer Coin Transferee #14162	[Address on File]	5/26/2023	Bitcoin	0.00192859	Customer Transfer
Confidential Customer Coin Transferee #14162	[Address on File]	5/19/2023	Bitcoin	0.00184858	Customer Transfer
Confidential Customer Coin Transferee #14163	[Address on File]	5/21/2023	Bitcoin	0.03662546	Customer Transfer
Confidential Customer Coin Transferee #14164	[Address on File]	5/17/2023	Bitcoin	0.00183157	Customer Transfer
Confidential Customer Coin Transferee #14165	[Address on File]	5/30/2023	Bitcoin	0.00279701	Customer Transfer
Confidential Customer Coin Transferee #14165	[Address on File]	5/20/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #14166	[Address on File]	5/18/2023	Bitcoin	0.00073708	Customer Transfer
Confidential Customer Coin Transferee #14166	[Address on File]	5/22/2023	Bitcoin	0.00037166	Customer Transfer
Confidential Customer Coin Transferee #14166	[Address on File]	5/20/2023	Bitcoin	0.00036969	Customer Transfer
Confidential Customer Coin Transferee #14166	[Address on File]	5/19/2023	Bitcoin	0.00036946	Customer Transfer
Confidential Customer Coin Transferee #14166	[Address on File]	5/21/2023	Bitcoin	0.00036933	Customer Transfer
Confidential Customer Coin Transferee #14166	[Address on File]	5/16/2023	Bitcoin	0.0003681	Customer Transfer
Confidential Customer Coin Transferee #14166	[Address on File]	5/23/2023	Bitcoin	0.00036436	Customer Transfer
Confidential Customer Coin Transferee #14167	[Address on File]	5/30/2023	Bitcoin	0.00426694	Customer Transfer
Confidential Customer Coin Transferee #14167	[Address on File]	5/19/2023	Bitcoin	0.00175113	Customer Transfer
Confidential Customer Coin Transferee #14167	[Address on File]	5/30/2023	Bitcoin	0.000715	Customer Transfer
Confidential Customer Coin Transferee #14167	[Address on File]	5/19/2023	Bitcoin	0.0007	Customer Transfer
Confidential Customer Coin Transferee #14167	[Address on File]	5/19/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #14167	[Address on File]	5/24/2023	Bitcoin	0.00046	Customer Transfer
Confidential Customer Coin Transferee #14167	[Address on File]	5/24/2023	Bitcoin	0.00041244	Customer Transfer
Confidential Customer Coin Transferee #14167	[Address on File]	5/25/2023	Bitcoin	0.00035	Customer Transfer
Confidential Customer Coin Transferee #14167	[Address on File]	5/24/2023	Bitcoin	0.00033	Customer Transfer
Confidential Customer Coin Transferee #14167	[Address on File]	5/24/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #14168	[Address on File]	5/20/2023	Bitcoin	0.00266594	Customer Transfer
Confidential Customer Coin Transferee #14169	[Address on File]	5/20/2023	Bitcoin	0.00459257	Customer Transfer
Confidential Customer Coin Transferee #14169	[Address on File]	5/21/2023	Bitcoin	0.00117108	Customer Transfer
Confidential Customer Coin Transferee #14169	[Address on File]	5/21/2023	Bitcoin	0.00013012	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/25/2023	Bitcoin	0.00094726	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/27/2023	Bitcoin	0.00093	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/28/2023	Bitcoin	0.00089193	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/17/2023	Bitcoin	0.00074246	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #14170	[Address on File]	5/17/2023	Bitcoin	0.00074229	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/26/2023	Bitcoin	0.00074223	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/26/2023	Bitcoin	0.00074148	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/21/2023	Bitcoin	0.00073794	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/21/2023	Bitcoin	0.00073576	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/16/2023	Bitcoin	0.0007353	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/28/2023	Bitcoin	0.00073231	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/20/2023	Bitcoin	0.00072543	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/29/2023	Bitcoin	0.00072	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/30/2023	Bitcoin	0.00071804	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/30/2023	Bitcoin	0.00071532	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/29/2023	Bitcoin	0.00071436	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/20/2023	Bitcoin	0.00066557	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/27/2023	Bitcoin	0.00061315	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/21/2023	Bitcoin	0.00059245	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/26/2023	Bitcoin	0.00055692	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/17/2023	Bitcoin	0.00055643	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/29/2023	Bitcoin	0.00046506	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/16/2023	Bitcoin	0.00029493	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/23/2023	Bitcoin	0.00029242	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/29/2023	Bitcoin	0.00028353	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/23/2023	Bitcoin	0.00025227	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/23/2023	Bitcoin	0.00023794	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/16/2023	Bitcoin	0.00020915	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/28/2023	Bitcoin	0.00019	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/27/2023	Bitcoin	0.0001873	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/29/2023	Bitcoin	0.00017019	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/16/2023	Bitcoin	0.00014665	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/17/2023	Bitcoin	0.00010611	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/25/2023	Bitcoin	0.00007063	Customer Transfer
Confidential Customer Coin Transferee #14170	[Address on File]	5/20/2023	Bitcoin	0.00005896	Customer Transfer
Confidential Customer Coin Transferee #14171	[Address on File]	5/18/2023	Bitcoin	0.010233	Customer Transfer
Confidential Customer Coin Transferee #14172	[Address on File]	5/18/2023	Bitcoin	0.00545484	Customer Transfer
Confidential Customer Coin Transferee #14173	[Address on File]	5/18/2023	Bitcoin	0.00736088	Customer Transfer
Confidential Customer Coin Transferee #14173	[Address on File]	5/20/2023	Bitcoin	0.00726023	Customer Transfer
Confidential Customer Coin Transferee #14173	[Address on File]	5/28/2023	Bitcoin	0.00429828	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14173	[Address on File]	5/28/2023	Bitcoin	0.00426566	Customer Transfer
Confidential Customer Coin Transferee #14173	[Address on File]	5/22/2023	Bitcoin	0.00366697	Customer Transfer
Confidential Customer Coin Transferee #14173	[Address on File]	5/25/2023	Bitcoin	0.0033687	Customer Transfer
Confidential Customer Coin Transferee #14173	[Address on File]	5/24/2023	Bitcoin	0.00237533	Customer Transfer
Confidential Customer Coin Transferee #14173	[Address on File]	5/17/2023	Bitcoin	0.00071171	Customer Transfer
Confidential Customer Coin Transferee #14173	[Address on File]	5/18/2023	Bitcoin	0.00035715	Customer Transfer
Confidential Customer Coin Transferee #14174	[Address on File]	5/27/2023	Bitcoin	0.0027139	Customer Transfer
Confidential Customer Coin Transferee #14175	[Address on File]	5/16/2023	Bitcoin	0.00949316	Customer Transfer
Confidential Customer Coin Transferee #14175	[Address on File]	5/29/2023	Bitcoin	0.00110039	Customer Transfer
Confidential Customer Coin Transferee #14176	[Address on File]	5/22/2023	Bitcoin	0.01328819	Customer Transfer
Confidential Customer Coin Transferee #14177	[Address on File]	6/21/2023	Bitcoin	0.00008988	Customer Transfer
Confidential Customer Coin Transferee #14178	[Address on File]	6/19/2023	Bitcoin	0.00105852	Customer Transfer
Confidential Customer Coin Transferee #14179	[Address on File]	6/8/2023	Bitcoin	0.00149168	Customer Transfer
Confidential Customer Coin Transferee #14179	[Address on File]	6/12/2023	Bitcoin	0.00053228	Customer Transfer
Confidential Customer Coin Transferee #14180	[Address on File]	5/17/2023	Bitcoin	0.01047638	Customer Transfer
Confidential Customer Coin Transferee #14181	[Address on File]	5/24/2023	Bitcoin	0.00740554	Customer Transfer
Confidential Customer Coin Transferee #14181	[Address on File]	5/31/2023	Bitcoin	0.00149778	Customer Transfer
Confidential Customer Coin Transferee #14181	[Address on File]	6/20/2023	Bitcoin	0.0003705	Customer Transfer
Confidential Customer Coin Transferee #14182	[Address on File]	5/17/2023	Bitcoin	0.01035864	Customer Transfer
Confidential Customer Coin Transferee #14183	[Address on File]	5/24/2023	Bitcoin	0.0054353	Customer Transfer
Confidential Customer Coin Transferee #14184	[Address on File]	5/20/2023	Bitcoin	0.01813821	Customer Transfer
Confidential Customer Coin Transferee #14185	[Address on File]	5/23/2023	Bitcoin	0.00530993	Customer Transfer
Confidential Customer Coin Transferee #14186	[Address on File]	6/6/2023	Bitcoin	0.00006228	Customer Transfer
Confidential Customer Coin Transferee #14187	[Address on File]	6/2/2023	Bitcoin	0.00583347	Customer Transfer
Confidential Customer Coin Transferee #14187	[Address on File]	5/16/2023	Bitcoin	0.00192592	Customer Transfer
Confidential Customer Coin Transferee #14188	[Address on File]	6/20/2023	Bitcoin	0.00289697	Customer Transfer
Confidential Customer Coin Transferee #14189	[Address on File]	5/19/2023	Bitcoin	0.01076663	Customer Transfer
Confidential Customer Coin Transferee #14190	[Address on File]	6/9/2023	Bitcoin	0.01149643	Customer Transfer
Confidential Customer Coin Transferee #14191	[Address on File]	6/20/2023	Bitcoin	0.00021684	Customer Transfer
Confidential Customer Coin Transferee #14192	[Address on File]	6/20/2023	Bitcoin	0.00005956	Customer Transfer
Confidential Customer Coin Transferee #14193	[Address on File]	6/19/2023	Bitcoin	0.00106124	Customer Transfer
Confidential Customer Coin Transferee #14194	[Address on File]	5/19/2023	Bitcoin	0.05002408	Customer Transfer
Confidential Customer Coin Transferee #14195	[Address on File]	5/20/2023	Bitcoin	0.21913657	Customer Transfer
Confidential Customer Coin Transferee #14196	[Address on File]	5/28/2023	Bitcoin	0.0105516	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #14197	[Address on File]	5/19/2023	Bitcoin	0.01034333	Customer Transfer
Confidential Customer Coin Transferee #14198	[Address on File]	5/16/2023	Bitcoin	0.02335944	Customer Transfer
Confidential Customer Coin Transferee #14199	[Address on File]	6/19/2023	Bitcoin	0.00006001	Customer Transfer
Confidential Customer Coin Transferee #14200	[Address on File]	5/18/2023	Bitcoin	0.05303017	Customer Transfer
Confidential Customer Coin Transferee #14201	[Address on File]	6/20/2023	Bitcoin	0.0244893	Customer Transfer
Confidential Customer Coin Transferee #14202	[Address on File]	6/12/2023	Bitcoin	0.00936801	Customer Transfer
Confidential Customer Coin Transferee #14202	[Address on File]	6/6/2023	Bitcoin	0.00387734	Customer Transfer
Confidential Customer Coin Transferee #14202	[Address on File]	6/7/2023	Bitcoin	0.00373768	Customer Transfer
Confidential Customer Coin Transferee #14203	[Address on File]	5/23/2023	Bitcoin	0.00189747	Customer Transfer
Confidential Customer Coin Transferee #14204	[Address on File]	6/19/2023	Bitcoin	0.00911276	Customer Transfer
Confidential Customer Coin Transferee #14205	[Address on File]	5/19/2023	Bitcoin	0.00358965	Customer Transfer
Confidential Customer Coin Transferee #14206	[Address on File]	5/19/2023	Bitcoin	0.02005368	Customer Transfer
Confidential Customer Coin Transferee #14207	[Address on File]	5/29/2023	Bitcoin	0.06414014	Customer Transfer
Confidential Customer Coin Transferee #14208	[Address on File]	5/22/2023	Bitcoin	0.01348775	Customer Transfer
Confidential Customer Coin Transferee #14208	[Address on File]	5/29/2023	Bitcoin	0.01338188	Customer Transfer
Confidential Customer Coin Transferee #14209	[Address on File]	6/20/2023	Bitcoin	0.00057876	Customer Transfer
Confidential Customer Coin Transferee #14210	[Address on File]	5/16/2023	Bitcoin	0.17247168	Customer Transfer
Confidential Customer Coin Transferee #14210	[Address on File]	5/18/2023	Bitcoin	0.08230514	Customer Transfer
Confidential Customer Coin Transferee #14210	[Address on File]	5/18/2023	Bitcoin	0.04194621	Customer Transfer
Confidential Customer Coin Transferee #14211	[Address on File]	6/20/2023	Bitcoin	0.00003535	Customer Transfer
Confidential Customer Coin Transferee #14212	[Address on File]	6/19/2023	Bitcoin	0.00044749	Customer Transfer
Confidential Customer Coin Transferee #14213	[Address on File]	5/18/2023	Bitcoin	0.01051695	Customer Transfer
Confidential Customer Coin Transferee #14214	[Address on File]	5/22/2023	Bitcoin	0.08145946	Customer Transfer
Confidential Customer Coin Transferee #14215	[Address on File]	6/19/2023	Bitcoin	0.00904472	Customer Transfer
Confidential Customer Coin Transferee #14216	[Address on File]	5/20/2023	Bitcoin	0.10659599	Customer Transfer
Confidential Customer Coin Transferee #14217	[Address on File]	5/22/2023	Bitcoin	0.03309294	Customer Transfer
Confidential Customer Coin Transferee #14218	[Address on File]	5/18/2023	Bitcoin	0.01049324	Customer Transfer
Confidential Customer Coin Transferee #14218	[Address on File]	5/31/2023	Bitcoin	0.00372774	Customer Transfer
Confidential Customer Coin Transferee #14219	[Address on File]	5/24/2023	Bitcoin	0.00528689	Customer Transfer
Confidential Customer Coin Transferee #14220	[Address on File]	6/8/2023	Bitcoin	0.00369368	Customer Transfer
Confidential Customer Coin Transferee #14220	[Address on File]	6/17/2023	Bitcoin	0.00038758	Customer Transfer
Confidential Customer Coin Transferee #14221	[Address on File]	6/20/2023	Bitcoin	0.01615079	Customer Transfer
Confidential Customer Coin Transferee #14222	[Address on File]	6/19/2023	Bitcoin	0.01750933	Customer Transfer
Confidential Customer Coin Transferee #14223	[Address on File]	5/17/2023	Bitcoin	0.03598067	Customer Transfer
Confidential Customer Coin Transferee #14224	[Address on File]	6/8/2023	Bitcoin	0.00145602	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14225	[Address on File]	6/20/2023	Bitcoin	0.00005814	Customer Transfer
Confidential Customer Coin Transferee #14226	[Address on File]	5/25/2023	Bitcoin	0.01072843	Customer Transfer
Confidential Customer Coin Transferee #14227	[Address on File]	6/6/2023	USDC Avalanche)	796.451419	Customer Transfer
Confidential Customer Coin Transferee #14227	[Address on File]	6/6/2023	USDC Avalanche)	621.701319	Customer Transfer
Confidential Customer Coin Transferee #14228	[Address on File]	6/19/2023	Bitcoin	0.00428967	Customer Transfer
Confidential Customer Coin Transferee #14229	[Address on File]	5/21/2023	Bitcoin	0.05639659	Customer Transfer
Confidential Customer Coin Transferee #14230	[Address on File]	5/16/2023	Bitcoin	0.00087677	Customer Transfer
Confidential Customer Coin Transferee #14231	[Address on File]	5/28/2023	Bitcoin	0.01133213	Customer Transfer
Confidential Customer Coin Transferee #14232	[Address on File]	6/19/2023	Bitcoin	0.00004297	Customer Transfer
Confidential Customer Coin Transferee #14233	[Address on File]	6/12/2023	USDC Avalanche)	796.322206	Customer Transfer
Confidential Customer Coin Transferee #14233	[Address on File]	6/15/2023	USDC Avalanche)	350.309876	Customer Transfer
Confidential Customer Coin Transferee #14233	[Address on File]	6/10/2023	USDC Avalanche)	347.137576	Customer Transfer
Confidential Customer Coin Transferee #14233	[Address on File]	6/11/2023	USDC Avalanche)	347.111155	Customer Transfer
Confidential Customer Coin Transferee #14233	[Address on File]	6/15/2023	USDC Avalanche)	197.481511	Customer Transfer
Confidential Customer Coin Transferee #14233	[Address on File]	5/23/2023	USDC Avalanche)	197.251374	Customer Transfer
Confidential Customer Coin Transferee #14233	[Address on File]	5/25/2023	USDC Avalanche)	197.21223	Customer Transfer
Confidential Customer Coin Transferee #14233	[Address on File]	5/16/2023	USDC Avalanche)	162.341297	Customer Transfer
Confidential Customer Coin Transferee #14233	[Address on File]	5/26/2023	USDC Avalanche)	132.360582	Customer Transfer
Confidential Customer Coin Transferee #14233	[Address on File]	6/9/2023	USDC Avalanche)	117.379572	Customer Transfer
Confidential Customer Coin Transferee #14233	[Address on File]	6/9/2023	USDC Avalanche)	112.392564	Customer Transfer
Confidential Customer Coin Transferee #14233	[Address on File]	6/9/2023	USDC Avalanche)	107.395562	Customer Transfer
Confidential Customer Coin Transferee #14233	[Address on File]	5/16/2023	USDC Avalanche)	97.420773	Customer Transfer
Confidential Customer Coin Transferee #14233	[Address on File]	5/27/2023	USD Coin	96.832217	Customer Transfer
Confidential Customer Coin Transferee #14233	[Address on File]	5/26/2023	USDC Avalanche)	67.452783	Customer Transfer
Confidential Customer Coin Transferee #14233	[Address on File]	5/26/2023	Avalanche CChain)	34.532324	Customer Transfer
Confidential Customer Coin Transferee #14233	[Address on File]	6/11/2023	Avalanche CChain)	29.724527	Customer Transfer
Confidential Customer Coin Transferee #14233	[Address on File]	5/23/2023	Avalanche CChain)	20.149001	Customer Transfer
Confidential Customer Coin Transferee #14233	[Address on File]	6/10/2023	Avalanche CChain)	17.502214	Customer Transfer
Confidential Customer Coin Transferee #14233	[Address on File]	6/15/2023	Ether	0.149117	Customer Transfer
Confidential Customer Coin Transferee #14233	[Address on File]	5/29/2023	Ether	0.050654	Customer Transfer
Confidential Customer Coin Transferee #14234	[Address on File]	6/20/2023	Bitcoin	0.02581266	Customer Transfer
Confidential Customer Coin Transferee #14235	[Address on File]	6/19/2023	Bitcoin	0.00343539	Customer Transfer
Confidential Customer Coin Transferee #14236	[Address on File]	5/16/2023	Bitcoin	0.0104114	Customer Transfer
Confidential Customer Coin Transferee #14236	[Address on File]	5/23/2023	Bitcoin	0.01016326	Customer Transfer
Confidential Customer Coin Transferee #14237	[Address on File]	5/22/2023	Bitcoin	0.07592294	Customer Transfer
Confidential Customer Coin Transferee #14238	[Address on File]	6/13/2023	Bitcoin	0.0208114	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14239	[Address on File]	6/14/2023	Bitcoin	0.00152605	Customer Transfer
Confidential Customer Coin Transferee #14240	[Address on File]	6/19/2023	Bitcoin	0.00063999	Customer Transfer
Confidential Customer Coin Transferee #14241	[Address on File]	5/22/2023	Bitcoin	0.01057735	Customer Transfer
Confidential Customer Coin Transferee #14242	[Address on File]	5/25/2023	Bitcoin	0.01106865	Customer Transfer
Confidential Customer Coin Transferee #14242	[Address on File]	5/20/2023	Bitcoin	0.00359365	Customer Transfer
Confidential Customer Coin Transferee #14242	[Address on File]	5/17/2023	Bitcoin	0.00338427	Customer Transfer
Confidential Customer Coin Transferee #14242	[Address on File]	5/16/2023	Bitcoin	0.00337815	Customer Transfer
Confidential Customer Coin Transferee #14243	[Address on File]	5/29/2023	Bitcoin	0.00757861	Customer Transfer
Confidential Customer Coin Transferee #14244	[Address on File]	6/20/2023	Bitcoin	0.00017767	Customer Transfer
Confidential Customer Coin Transferee #14245	[Address on File]	5/19/2023	Bitcoin	0.00994366	Customer Transfer
Confidential Customer Coin Transferee #14246	[Address on File]	6/7/2023	Bitcoin	0.00181077	Customer Transfer
Confidential Customer Coin Transferee #14247	[Address on File]	6/19/2023	Bitcoin	0.00369891	Customer Transfer
Confidential Customer Coin Transferee #14248	[Address on File]	6/20/2023	Bitcoin	0.00036358	Customer Transfer
Confidential Customer Coin Transferee #14249	[Address on File]	6/2/2023	USDC Avalanche)	995.962422	Customer Transfer
Confidential Customer Coin Transferee #14250	[Address on File]	5/20/2023	Bitcoin	0.00244515	Customer Transfer
Confidential Customer Coin Transferee #14251	[Address on File]	6/20/2023	Bitcoin	0.0000605	Customer Transfer
Confidential Customer Coin Transferee #14252	[Address on File]	5/30/2023	Bitcoin	0.00282902	Customer Transfer
Confidential Customer Coin Transferee #14252	[Address on File]	6/5/2023	Bitcoin	0.0026728	Customer Transfer
Confidential Customer Coin Transferee #14252	[Address on File]	6/13/2023	Bitcoin	0.00148536	Customer Transfer
Confidential Customer Coin Transferee #14252	[Address on File]	5/29/2023	Bitcoin	0.00120254	Customer Transfer
Confidential Customer Coin Transferee #14252	[Address on File]	6/12/2023	Bitcoin	0.00117648	Customer Transfer
Confidential Customer Coin Transferee #14252	[Address on File]	6/6/2023	Bitcoin	0.00114158	Customer Transfer
Confidential Customer Coin Transferee #14252	[Address on File]	6/15/2023	Bitcoin	0.00107377	Customer Transfer
Confidential Customer Coin Transferee #14252	[Address on File]	5/31/2023	Bitcoin	0.00105714	Customer Transfer
Confidential Customer Coin Transferee #14252	[Address on File]	5/23/2023	Bitcoin	0.00104515	Customer Transfer
Confidential Customer Coin Transferee #14252	[Address on File]	6/7/2023	Bitcoin	0.00103255	Customer Transfer
Confidential Customer Coin Transferee #14252	[Address on File]	6/1/2023	Bitcoin	0.00103122	Customer Transfer
Confidential Customer Coin Transferee #14252	[Address on File]	6/7/2023	Bitcoin	0.0010274	Customer Transfer
Confidential Customer Coin Transferee #14252	[Address on File]	5/22/2023	Bitcoin	0.00101839	Customer Transfer
Confidential Customer Coin Transferee #14252	[Address on File]	5/18/2023	Bitcoin	0.00101729	Customer Transfer
Confidential Customer Coin Transferee #14252	[Address on File]	5/24/2023	Bitcoin	0.00101418	Customer Transfer
Confidential Customer Coin Transferee #14252	[Address on File]	6/14/2023	Bitcoin	0.00101362	Customer Transfer
Confidential Customer Coin Transferee #14252	[Address on File]	5/25/2023	Bitcoin	0.00100536	Customer Transfer
Confidential Customer Coin Transferee #14252	[Address on File]	6/17/2023	Bitcoin	0.00100496	Customer Transfer
Confidential Customer Coin Transferee #14253	[Address on File]	5/21/2023	Bitcoin	0.00205488	Customer Transfer
Confidential Customer Coin Transferee #14253	[Address on File]	5/19/2023	Bitcoin	0.00069182	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14253	[Address on File]	5/19/2023	Bitcoin	0.00068935	Customer Transfer
Confidential Customer Coin Transferee #14254	[Address on File]	5/21/2023	Bitcoin	0.00487514	Customer Transfer
Confidential Customer Coin Transferee #14255	[Address on File]	5/22/2023	Bitcoin	0.0050435	Customer Transfer
Confidential Customer Coin Transferee #14255	[Address on File]	5/31/2023	Bitcoin	0.00377835	Customer Transfer
Confidential Customer Coin Transferee #14255	[Address on File]	6/20/2023	Bitcoin	0.00109067	Customer Transfer
Confidential Customer Coin Transferee #14256	[Address on File]	6/20/2023	Bitcoin	0.00291123	Customer Transfer
Confidential Customer Coin Transferee #14257	[Address on File]	5/23/2023	Bitcoin	0.02764748	Customer Transfer
Confidential Customer Coin Transferee #14258	[Address on File]	6/20/2023	Bitcoin	0.00028097	Customer Transfer
Confidential Customer Coin Transferee #14259	[Address on File]	6/19/2023	Bitcoin	0.00008006	Customer Transfer
Confidential Customer Coin Transferee #14260	[Address on File]	6/20/2023	Bitcoin	0.0011602	Customer Transfer
Confidential Customer Coin Transferee #14261	[Address on File]	6/20/2023	Bitcoin	0.00115687	Customer Transfer
Confidential Customer Coin Transferee #14262	[Address on File]	6/19/2023	Bitcoin	0.00165805	Customer Transfer
Confidential Customer Coin Transferee #14263	[Address on File]	6/19/2023	Bitcoin	0.00005931	Customer Transfer
Confidential Customer Coin Transferee #14264	[Address on File]	5/25/2023	Bitcoin	0.01053409	Customer Transfer
Confidential Customer Coin Transferee #14265	[Address on File]	6/20/2023	Bitcoin	0.0005794	Customer Transfer
Confidential Customer Coin Transferee #14266	[Address on File]	6/20/2023	Bitcoin	0.00007948	Customer Transfer
Confidential Customer Coin Transferee #14267	[Address on File]	5/27/2023	Bitcoin	0.03411275	Customer Transfer
Confidential Customer Coin Transferee #14268	[Address on File]	6/7/2023	Tether USD	300000	Customer Transfer
Confidential Customer Coin Transferee #14268	[Address on File]	6/15/2023	Tether USD	7250	Customer Transfer
Confidential Customer Coin Transferee #14269	[Address on File]	5/26/2023	Bitcoin	0.0018795	Customer Transfer
Confidential Customer Coin Transferee #14269	[Address on File]	5/28/2023	Bitcoin	0.00128431	Customer Transfer
Confidential Customer Coin Transferee #14269	[Address on File]	5/28/2023	Bitcoin	0.0010997	Customer Transfer
Confidential Customer Coin Transferee #14269	[Address on File]	5/29/2023	Bitcoin	0.00107888	Customer Transfer
Confidential Customer Coin Transferee #14270	[Address on File]	5/25/2023	Bitcoin	0.27180702	Customer Transfer
Confidential Customer Coin Transferee #14270	[Address on File]	5/19/2023	Bitcoin	0.16764535	Customer Transfer
Confidential Customer Coin Transferee #14271	[Address on File]	5/20/2023	Bitcoin	0.08712895	Customer Transfer
Confidential Customer Coin Transferee #14271	[Address on File]	5/17/2023	Bitcoin	0.08558912	Customer Transfer
Confidential Customer Coin Transferee #14272	[Address on File]	6/19/2023	Bitcoin	0.00004563	Customer Transfer
Confidential Customer Coin Transferee #14273	[Address on File]	5/19/2023	Bitcoin	0.01521183	Customer Transfer
Confidential Customer Coin Transferee #14274	[Address on File]	5/17/2023	Bitcoin	0.03702166	Customer Transfer
Confidential Customer Coin Transferee #14274	[Address on File]	5/24/2023	Bitcoin	0.03659654	Customer Transfer
Confidential Customer Coin Transferee #14274	[Address on File]	5/31/2023	Bitcoin	0.03595411	Customer Transfer
Confidential Customer Coin Transferee #14275	[Address on File]	5/17/2023	Bitcoin	0.00072596	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14275	[Address on File]	5/17/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #14276	[Address on File]	5/25/2023	Bitcoin	0.0141488	Customer Transfer
Confidential Customer Coin Transferee #14276	[Address on File]	5/26/2023	Bitcoin	0.01318292	Customer Transfer
Confidential Customer Coin Transferee #14276	[Address on File]	5/27/2023	Bitcoin	0.00743211	Customer Transfer
Confidential Customer Coin Transferee #14276	[Address on File]	5/25/2023	Bitcoin	0.00076608	Customer Transfer
Confidential Customer Coin Transferee #14277	[Address on File]	5/27/2023	Bitcoin	0.00371278	Customer Transfer
Confidential Customer Coin Transferee #14278	[Address on File]	5/26/2023	Bitcoin	0.3439406	Customer Transfer
Confidential Customer Coin Transferee #14278	[Address on File]	5/20/2023	Bitcoin	0.03551805	Customer Transfer
Confidential Customer Coin Transferee #14278	[Address on File]	5/22/2023	Bitcoin	0.00090549	Customer Transfer
Confidential Customer Coin Transferee #14278	[Address on File]	5/19/2023	Bitcoin	0.00085867	Customer Transfer
Confidential Customer Coin Transferee #14279	[Address on File]	6/19/2023	Bitcoin	0.00005806	Customer Transfer
Confidential Customer Coin Transferee #14280	[Address on File]	6/9/2023	Bitcoin	0.00263484	Customer Transfer
Confidential Customer Coin Transferee #14281	[Address on File]	5/18/2023	Bitcoin	0.04179029	Customer Transfer
Confidential Customer Coin Transferee #14281	[Address on File]	5/22/2023	Bitcoin	0.01055415	Customer Transfer
Confidential Customer Coin Transferee #14282	[Address on File]	6/10/2023	CFV	501.66	Customer Transfer
Confidential Customer Coin Transferee #14282	[Address on File]	6/10/2023	Recover Value USD	263.4202	Customer Transfer
Confidential Customer Coin Transferee #14282	[Address on File]	6/10/2023	USD Coin	1	Customer Transfer
Confidential Customer Coin Transferee #14283	[Address on File]	6/19/2023	Bitcoin	0.00200701	Customer Transfer
Confidential Customer Coin Transferee #14284	[Address on File]	5/19/2023	Bitcoin	0.01051246	Customer Transfer
Confidential Customer Coin Transferee #14285	[Address on File]	5/25/2023	Bitcoin	0.00718122	Customer Transfer
Confidential Customer Coin Transferee #14285	[Address on File]	6/2/2023	Bitcoin	0.00403045	Customer Transfer
Confidential Customer Coin Transferee #14285	[Address on File]	6/9/2023	Bitcoin	0.00096255	Customer Transfer
Confidential Customer Coin Transferee #14285	[Address on File]	5/16/2023	Bitcoin	0.00073209	Customer Transfer
Confidential Customer Coin Transferee #14286	[Address on File]	6/20/2023	Bitcoin	0.00069019	Customer Transfer
Confidential Customer Coin Transferee #14287	[Address on File]	6/20/2023	Bitcoin	0.00004275	Customer Transfer
Confidential Customer Coin Transferee #14288	[Address on File]	5/20/2023	Bitcoin	0.17175131	Customer Transfer
Confidential Customer Coin Transferee #14289	[Address on File]	6/21/2023	CFV	7228.25	Customer Transfer
Confidential Customer Coin Transferee #14289	[Address on File]	6/21/2023	Recover Value USD	3795.5564	Customer Transfer
Confidential Customer Coin Transferee #14289	[Address on File]	6/21/2023	USD Coin	478.5104005	Customer Transfer
Confidential Customer Coin Transferee #14290	[Address on File]	5/22/2023	Bitcoin	0.01002829	Customer Transfer
Confidential Customer Coin Transferee #14291	[Address on File]	6/20/2023	Bitcoin	0.01475016	Customer Transfer
Confidential Customer Coin Transferee #14292	[Address on File]	5/17/2023	Bitcoin	0.00178	Customer Transfer
Confidential Customer Coin Transferee #14293	[Address on File]	6/19/2023	Bitcoin	0.04601075	Customer Transfer
Confidential Customer Coin Transferee #14294	[Address on File]	6/18/2023	Bitcoin	0.00528816	Customer Transfer
Confidential Customer Coin Transferee #14295	[Address on File]	5/21/2023	Bitcoin	0.01056772	Customer Transfer
Confidential Customer Coin Transferee #14296	[Address on File]	6/20/2023	Bitcoin	0.00005933	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14297	[Address on File]	5/21/2023	Bitcoin	0.09	Customer Transfer
Confidential Customer Coin Transferee #14297	[Address on File]	5/21/2023	Bitcoin	0.08137951	Customer Transfer
Confidential Customer Coin Transferee #14298	[Address on File]	6/20/2023	Bitcoin	0.00102242	Customer Transfer
Confidential Customer Coin Transferee #14299	[Address on File]	5/24/2023	Bitcoin	0.0015114	Customer Transfer
Confidential Customer Coin Transferee #14299	[Address on File]	5/19/2023	Bitcoin	0.00148177	Customer Transfer
Confidential Customer Coin Transferee #14299	[Address on File]	5/26/2023	Bitcoin	0.00131461	Customer Transfer
Confidential Customer Coin Transferee #14299	[Address on File]	5/22/2023	Bitcoin	0.00112055	Customer Transfer
Confidential Customer Coin Transferee #14299	[Address on File]	5/21/2023	Bitcoin	0.00102723	Customer Transfer
Confidential Customer Coin Transferee #14299	[Address on File]	5/19/2023	Bitcoin	0.00092375	Customer Transfer
Confidential Customer Coin Transferee #14299	[Address on File]	5/23/2023	Bitcoin	0.0009086	Customer Transfer
Confidential Customer Coin Transferee #14300	[Address on File]	5/27/2023	USD Coin	1254.312843	Customer Transfer
Confidential Customer Coin Transferee #14300	[Address on File]	6/8/2023	USD Coin	1006.587365	Customer Transfer
Confidential Customer Coin Transferee #14300	[Address on File]	5/20/2023	USD Coin	967.52299	Customer Transfer
Confidential Customer Coin Transferee #14300	[Address on File]	6/10/2023	USD Coin	101.039376	Customer Transfer
Confidential Customer Coin Transferee #14300	[Address on File]	5/17/2023	Ether	0.264308	Customer Transfer
Confidential Customer Coin Transferee #14300	[Address on File]	6/19/2023	Ether	0.26281	Customer Transfer
Confidential Customer Coin Transferee #14301	[Address on File]	5/18/2023	Bitcoin	0.07101115	Customer Transfer
Confidential Customer Coin Transferee #14302	[Address on File]	5/27/2023	Bitcoin	0.03960157	Customer Transfer
Confidential Customer Coin Transferee #14302	[Address on File]	5/20/2023	Bitcoin	0.02321348	Customer Transfer
Confidential Customer Coin Transferee #14303	[Address on File]	5/18/2023	Bitcoin	0.01188943	Customer Transfer
Confidential Customer Coin Transferee #14304	[Address on File]	5/26/2023	Bitcoin	0.00588886	Customer Transfer
Confidential Customer Coin Transferee #14305	[Address on File]	5/25/2023	Bitcoin	0.04	Customer Transfer
Confidential Customer Coin Transferee #14305	[Address on File]	5/24/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #14306	[Address on File]	6/21/2023	Bitcoin	0.00078201	Customer Transfer
Confidential Customer Coin Transferee #14307	[Address on File]	6/16/2023	Bitcoin	0.00420793	Customer Transfer
Confidential Customer Coin Transferee #14307	[Address on File]	5/22/2023	Bitcoin	0.00396808	Customer Transfer
Confidential Customer Coin Transferee #14307	[Address on File]	6/6/2023	Bitcoin	0.00388723	Customer Transfer
Confidential Customer Coin Transferee #14307	[Address on File]	5/30/2023	Bitcoin	0.00361513	Customer Transfer
Confidential Customer Coin Transferee #14307	[Address on File]	6/20/2023	Bitcoin	0.00135756	Customer Transfer
Confidential Customer Coin Transferee #14308	[Address on File]	6/20/2023	Bitcoin	0.00035974	Customer Transfer
Confidential Customer Coin Transferee #14309	[Address on File]	5/17/2023	Bitcoin	0.11	Customer Transfer
Confidential Customer Coin Transferee #14310	[Address on File]	5/18/2023	Bitcoin	0.02181919	Customer Transfer
Confidential Customer Coin Transferee #14311	[Address on File]	5/19/2023	Bitcoin	0.00370338	Customer Transfer
Confidential Customer Coin Transferee #14312	[Address on File]	5/27/2023	Bitcoin	0.111	Customer Transfer
Confidential Customer Coin Transferee #14312	[Address on File]	5/25/2023	Bitcoin	0.11	Customer Transfer
Confidential Customer Coin Transferee #14312	[Address on File]	5/16/2023	Bitcoin	0.109	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14312	[Address on File]	5/19/2023	Bitcoin	0.109	Customer Transfer
Confidential Customer Coin Transferee #14312	[Address on File]	5/29/2023	Bitcoin	0.107	Customer Transfer
Confidential Customer Coin Transferee #14312	[Address on File]	5/30/2023	Bitcoin	0.037	Customer Transfer
Confidential Customer Coin Transferee #14313	[Address on File]	6/20/2023	Bitcoin	0.00022151	Customer Transfer
Confidential Customer Coin Transferee #14314	[Address on File]	6/20/2023	Bitcoin	0.00436799	Customer Transfer
Confidential Customer Coin Transferee #14315	[Address on File]	6/20/2023	Bitcoin	0.00291092	Customer Transfer
Confidential Customer Coin Transferee #14316	[Address on File]	6/19/2023	Bitcoin	0.00201134	Customer Transfer
Confidential Customer Coin Transferee #14317	[Address on File]	5/22/2023	Bitcoin	0.01063675	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/31/2023	Bitcoin	0.00494442	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/19/2023	Bitcoin	0.00381531	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/16/2023	Bitcoin	0.0037303	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/18/2023	Bitcoin	0.00366411	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/18/2023	Bitcoin	0.00355415	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/19/2023	Bitcoin	0.00345141	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/16/2023	Bitcoin	0.00183951	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/16/2023	Bitcoin	0.00176642	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/27/2023	Bitcoin	0.00139572	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/16/2023	Bitcoin	0.00090004	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/25/2023	Bitcoin	0.00079407	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/27/2023	Bitcoin	0.00074425	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/21/2023	Bitcoin	0.00073192	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/27/2023	Bitcoin	0.0007274	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/25/2023	Bitcoin	0.00072295	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/26/2023	Bitcoin	0.00072199	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/29/2023	Bitcoin	0.00072	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/21/2023	Bitcoin	0.00071346	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/26/2023	Bitcoin	0.00071206	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/31/2023	Bitcoin	0.00065988	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/28/2023	Bitcoin	0.00064174	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/25/2023	Bitcoin	0.00057339	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/25/2023	Bitcoin	0.00036136	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/28/2023	Bitcoin	0.00034532	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/31/2023	Bitcoin	0.0003431	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/29/2023	Bitcoin	0.00033818	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/25/2023	Bitcoin	0.0002231	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/29/2023	Bitcoin	0.00019617	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #14318	[Address on File]	5/21/2023	Bitcoin	0.0001834	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/21/2023	Bitcoin	0.00018298	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/21/2023	Bitcoin	0.00014623	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/29/2023	Bitcoin	0.0001314	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/16/2023	Bitcoin	0.000129	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/20/2023	Bitcoin	0.00009777	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/31/2023	Bitcoin	0.00007321	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/28/2023	Bitcoin	0.00005295	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/26/2023	Bitcoin	0.00003762	Customer Transfer
Confidential Customer Coin Transferee #14318	[Address on File]	5/28/2023	Bitcoin	0.00002384	Customer Transfer
Confidential Customer Coin Transferee #14319	[Address on File]	5/27/2023	Bitcoin	0.01592283	Customer Transfer
Confidential Customer Coin Transferee #14320	[Address on File]	5/31/2023	Bitcoin	0.26259921	Customer Transfer
Confidential Customer Coin Transferee #14320	[Address on File]	5/23/2023	Bitcoin	0.00186234	Customer Transfer
Confidential Customer Coin Transferee #14321	[Address on File]	5/26/2023	Bitcoin	0.00756538	Customer Transfer
Confidential Customer Coin Transferee #14321	[Address on File]	5/22/2023	Bitcoin	0.00110735	Customer Transfer
Confidential Customer Coin Transferee #14322	[Address on File]	5/16/2023	Bitcoin	0.017213	Customer Transfer
Confidential Customer Coin Transferee #14323	[Address on File]	6/20/2023	Bitcoin	0.0030033	Customer Transfer
Confidential Customer Coin Transferee #14324	[Address on File]	5/25/2023	Bitcoin	0.00380218	Customer Transfer
Confidential Customer Coin Transferee #14324	[Address on File]	5/17/2023	Bitcoin	0.00360577	Customer Transfer
Confidential Customer Coin Transferee #14325	[Address on File]	5/17/2023	Bitcoin	0.96947448	Customer Transfer
Confidential Customer Coin Transferee #14325	[Address on File]	5/22/2023	Bitcoin	0.03040787	Customer Transfer
Confidential Customer Coin Transferee #14325	[Address on File]	5/17/2023	Bitcoin	0.00004618	Customer Transfer
Confidential Customer Coin Transferee #14326	[Address on File]	5/26/2023	Bitcoin	0.64470771	Customer Transfer
Confidential Customer Coin Transferee #14327	[Address on File]	5/23/2023	Bitcoin	70.563661	Customer Transfer
Confidential Customer Coin Transferee #14327	[Address on File]	5/23/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #14328	[Address on File]	5/23/2023	Tether USD	4999995	Customer Transfer
Confidential Customer Coin Transferee #14328	[Address on File]	5/23/2023	Tether USD	1.25	Customer Transfer
Confidential Customer Coin Transferee #14328	[Address on File]	5/23/2023	Tether USD	1	Customer Transfer
Confidential Customer Coin Transferee #14329	[Address on File]	5/27/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #14330	[Address on File]	6/20/2023	Bitcoin	0.01643131	Customer Transfer
Confidential Customer Coin Transferee #14331	[Address on File]	6/20/2023	Bitcoin	0.00004484	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/16/2023	Bitcoin	0.004	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/18/2023	Bitcoin	0.00364179	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/16/2023	Bitcoin	0.00284635	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/19/2023	Bitcoin	0.00221988	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/23/2023	Bitcoin	0.00208319	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/18/2023	Bitcoin	0.00167299	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/18/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/16/2023	Bitcoin	0.00136598	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/29/2023	Bitcoin	0.00121771	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/18/2023	Bitcoin	0.0012	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/21/2023	Bitcoin	0.0012	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/19/2023	Bitcoin	0.00118	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/16/2023	Bitcoin	0.00114	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/29/2023	Bitcoin	0.0011218	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/21/2023	Bitcoin	0.00110213	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/19/2023	Bitcoin	0.00103909	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/21/2023	Bitcoin	0.00102976	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/16/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/18/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/18/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/21/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/26/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/28/2023	Bitcoin	0.00098555	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/28/2023	Bitcoin	0.00092585	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/16/2023	Bitcoin	0.0009	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/21/2023	Bitcoin	0.00088	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/29/2023	Bitcoin	0.00086806	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/21/2023	Bitcoin	0.00086787	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/29/2023	Bitcoin	0.00084878	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/31/2023	Bitcoin	0.00081536	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/18/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/18/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/31/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/31/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/31/2023	Bitcoin	0.000777	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/31/2023	Bitcoin	0.00076772	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/26/2023	Bitcoin	0.00076	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/31/2023	Bitcoin	0.000758	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/29/2023	Bitcoin	0.00075	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/31/2023	Bitcoin	0.00075	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/21/2023	Bitcoin	0.0007	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/21/2023	Bitcoin	0.000666	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/26/2023	Bitcoin	0.00063081	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/31/2023	Bitcoin	0.0006	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/31/2023	Bitcoin	0.00050333	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/20/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/31/2023	Bitcoin	0.000444	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/29/2023	Bitcoin	0.000394	Customer Transfer
Confidential Customer Coin Transferee #14332	[Address on File]	5/18/2023	Bitcoin	0.00035476	Customer Transfer
Confidential Customer Coin Transferee #14333	[Address on File]	6/20/2023	Bitcoin	0.00005824	Customer Transfer
Confidential Customer Coin Transferee #14334	[Address on File]	5/22/2023	Bitcoin	0.00540316	Customer Transfer
Confidential Customer Coin Transferee #14334	[Address on File]	6/13/2023	Bitcoin	0.00381034	Customer Transfer
Confidential Customer Coin Transferee #14334	[Address on File]	6/18/2023	Bitcoin	0.00196355	Customer Transfer
Confidential Customer Coin Transferee #14335	[Address on File]	5/27/2023	Bitcoin	0.224	Customer Transfer
Confidential Customer Coin Transferee #14335	[Address on File]	5/16/2023	Bitcoin	0.015379	Customer Transfer
Confidential Customer Coin Transferee #14336	[Address on File]	6/16/2023	Bitcoin	0.00092998	Customer Transfer
Confidential Customer Coin Transferee #14337	[Address on File]	5/24/2023	Bitcoin	0.00379042	Customer Transfer
Confidential Customer Coin Transferee #14337	[Address on File]	5/21/2023	Bitcoin	0.00367478	Customer Transfer
Confidential Customer Coin Transferee #14337	[Address on File]	5/31/2023	Bitcoin	0.00365988	Customer Transfer
Confidential Customer Coin Transferee #14337	[Address on File]	5/18/2023	Bitcoin	0.00364838	Customer Transfer
Confidential Customer Coin Transferee #14338	[Address on File]	6/13/2023	Bitcoin	0.00379155	Customer Transfer
Confidential Customer Coin Transferee #14338	[Address on File]	6/1/2023	Bitcoin	0.00368406	Customer Transfer
Confidential Customer Coin Transferee #14339	[Address on File]	5/21/2023	Bitcoin	0.0514	Customer Transfer
Confidential Customer Coin Transferee #14340	[Address on File]	6/20/2023	Bitcoin	0.01274464	Customer Transfer
Confidential Customer Coin Transferee #14341	[Address on File]	6/1/2023	Bitcoin	8.00E-08	Customer Transfer
Confidential Customer Coin Transferee #14342	[Address on File]	5/19/2023	Bitcoin	0.03778996	Customer Transfer
Confidential Customer Coin Transferee #14343	[Address on File]	5/22/2023	Bitcoin	0.00110517	Customer Transfer
Confidential Customer Coin Transferee #14344	[Address on File]	6/19/2023	Bitcoin	0.0012065	Customer Transfer
Confidential Customer Coin Transferee #14345	[Address on File]	5/18/2023	Bitcoin	0.00145338	Customer Transfer
Confidential Customer Coin Transferee #14345	[Address on File]	5/31/2023	Bitcoin	0.00143104	Customer Transfer
Confidential Customer Coin Transferee #14345	[Address on File]	5/17/2023	Bitcoin	0.00137507	Customer Transfer
Confidential Customer Coin Transferee #14345	[Address on File]	5/16/2023	Bitcoin	0.00128903	Customer Transfer
Confidential Customer Coin Transferee #14345	[Address on File]	5/17/2023	Bitcoin	0.00126917	Customer Transfer
Confidential Customer Coin Transferee #14345	[Address on File]	5/16/2023	Bitcoin	0.00110562	Customer Transfer
Confidential Customer Coin Transferee #14346	[Address on File]	5/21/2023	Bitcoin	0.01223393	Customer Transfer
Confidential Customer Coin Transferee #14347	[Address on File]	6/19/2023	Bitcoin	0.03513717	Customer Transfer
Confidential Customer Coin Transferee #14348	[Address on File]	5/27/2023	Bitcoin	0.00167552	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #14348	[Address on File]	5/22/2023	Bitcoin	0.00114421	Customer Transfer
Confidential Customer Coin Transferee #14348	[Address on File]	5/18/2023	Bitcoin	0.00113239	Customer Transfer
Confidential Customer Coin Transferee #14348	[Address on File]	5/24/2023	Bitcoin	0.00097797	Customer Transfer
Confidential Customer Coin Transferee #14349	[Address on File]	6/20/2023	Bitcoin	0.00094804	Customer Transfer
Confidential Customer Coin Transferee #14350	[Address on File]	6/19/2023	Bitcoin	0.00009561	Customer Transfer
Confidential Customer Coin Transferee #14351	[Address on File]	5/19/2023	Bitcoin	0.00018513	Customer Transfer
Confidential Customer Coin Transferee #14352	[Address on File]	6/19/2023	Bitcoin	0.0184552	Customer Transfer
Confidential Customer Coin Transferee #14353	[Address on File]	6/6/2023	Bitcoin	0.03779371	Customer Transfer
Confidential Customer Coin Transferee #14354	[Address on File]	5/19/2023	Bitcoin	0.01796034	Customer Transfer
Confidential Customer Coin Transferee #14355	[Address on File]	5/22/2023	Bitcoin	0.219	Customer Transfer
Confidential Customer Coin Transferee #14356	[Address on File]	5/24/2023	Bitcoin	0.00372478	Customer Transfer
Confidential Customer Coin Transferee #14356	[Address on File]	5/17/2023	Bitcoin	0.00370513	Customer Transfer
Confidential Customer Coin Transferee #14357	[Address on File]	5/19/2023	Bitcoin	0.08380284	Customer Transfer
Confidential Customer Coin Transferee #14357	[Address on File]	5/21/2023	Bitcoin	0.06578421	Customer Transfer
Confidential Customer Coin Transferee #14357	[Address on File]	6/1/2023	Bitcoin	0.0162	Customer Transfer
Confidential Customer Coin Transferee #14357	[Address on File]	5/30/2023	Bitcoin	0.0095	Customer Transfer
Confidential Customer Coin Transferee #14357	[Address on File]	5/19/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #14357	[Address on File]	5/21/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #14358	[Address on File]	5/21/2023	Bitcoin	0.00093195	Customer Transfer
Confidential Customer Coin Transferee #14358	[Address on File]	5/21/2023	Bitcoin	0.00037028	Customer Transfer
Confidential Customer Coin Transferee #14359	[Address on File]	5/23/2023	Bitcoin	4	Customer Transfer
Confidential Customer Coin Transferee #14359	[Address on File]	5/23/2023	Bitcoin	1	Customer Transfer
Confidential Customer Coin Transferee #14360	[Address on File]	5/27/2023	Bitcoin	0.00160139	Customer Transfer
Confidential Customer Coin Transferee #14360	[Address on File]	6/11/2023	Bitcoin	0.00091391	Customer Transfer
Confidential Customer Coin Transferee #14361	[Address on File]	5/26/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #14362	[Address on File]	5/19/2023	Bitcoin	0.00148288	Customer Transfer
Confidential Customer Coin Transferee #14362	[Address on File]	5/25/2023	Bitcoin	0.00131481	Customer Transfer
Confidential Customer Coin Transferee #14362	[Address on File]	5/25/2023	Bitcoin	0.00113469	Customer Transfer
Confidential Customer Coin Transferee #14362	[Address on File]	5/16/2023	Bitcoin	0.00110488	Customer Transfer
Confidential Customer Coin Transferee #14362	[Address on File]	5/29/2023	Bitcoin	0.00102691	Customer Transfer
Confidential Customer Coin Transferee #14362	[Address on File]	5/26/2023	Bitcoin	0.00092864	Customer Transfer
Confidential Customer Coin Transferee #14362	[Address on File]	5/18/2023	Bitcoin	0.0009197	Customer Transfer
Confidential Customer Coin Transferee #14362	[Address on File]	5/23/2023	Bitcoin	0.00091032	Customer Transfer
Confidential Customer Coin Transferee #14362	[Address on File]	5/18/2023	Bitcoin	0.00090794	Customer Transfer



## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14362	[Address on File]	5/24/2023	Bitcoin	0.0008286	Customer Transfer
Confidential Customer Coin Transferee #14362	[Address on File]	5/30/2023	Bitcoin	0.000791	Customer Transfer
Confidential Customer Coin Transferee #14362	[Address on File]	5/31/2023	Bitcoin	0.00078117	Customer Transfer
Confidential Customer Coin Transferee #14362	[Address on File]	5/30/2023	Bitcoin	0.00072	Customer Transfer
Confidential Customer Coin Transferee #14362	[Address on File]	5/31/2023	Bitcoin	0.0005699	Customer Transfer
Confidential Customer Coin Transferee #14363	[Address on File]	5/28/2023	Bitcoin	0.01166304	Customer Transfer
Confidential Customer Coin Transferee #14364	[Address on File]	6/20/2023	Bitcoin	0.00005817	Customer Transfer
Confidential Customer Coin Transferee #14365	[Address on File]	5/27/2023	Bitcoin	0.02663829	Customer Transfer
Confidential Customer Coin Transferee #14365	[Address on File]	5/16/2023	Bitcoin	0.01322261	Customer Transfer
Confidential Customer Coin Transferee #14365	[Address on File]	5/21/2023	Bitcoin	0.01171228	Customer Transfer
Confidential Customer Coin Transferee #14365	[Address on File]	5/27/2023	Bitcoin	0.01041871	Customer Transfer
Confidential Customer Coin Transferee #14365	[Address on File]	5/19/2023	Bitcoin	0.00839224	Customer Transfer
Confidential Customer Coin Transferee #14365	[Address on File]	5/16/2023	Bitcoin	0.0055108	Customer Transfer
Confidential Customer Coin Transferee #14365	[Address on File]	5/22/2023	Bitcoin	0.00444193	Customer Transfer
Confidential Customer Coin Transferee #14365	[Address on File]	5/17/2023	Bitcoin	0.0030632	Customer Transfer
Confidential Customer Coin Transferee #14365	[Address on File]	5/19/2023	Bitcoin	0.00276794	Customer Transfer
Confidential Customer Coin Transferee #14365	[Address on File]	5/24/2023	Bitcoin	0.00272918	Customer Transfer
Confidential Customer Coin Transferee #14365	[Address on File]	5/19/2023	Bitcoin	0.00255099	Customer Transfer
Confidential Customer Coin Transferee #14365	[Address on File]	5/30/2023	Bitcoin	0.00250366	Customer Transfer
Confidential Customer Coin Transferee #14365	[Address on File]	5/17/2023	Bitcoin	0.00084312	Customer Transfer
Confidential Customer Coin Transferee #14366	[Address on File]	6/8/2023	Tether USD	148831.2862	Customer Transfer
Confidential Customer Coin Transferee #14366	[Address on File]	6/8/2023	USD Coin	10	Customer Transfer
Confidential Customer Coin Transferee #14366	[Address on File]	6/8/2023	Tether USD	10	Customer Transfer
Confidential Customer Coin Transferee #14366	[Address on File]	6/8/2023	Bitcoin	0.79624926	Customer Transfer
Confidential Customer Coin Transferee #14367	[Address on File]	6/8/2023	USD Coin	21877.92787	Customer Transfer
Confidential Customer Coin Transferee #14367	[Address on File]	6/8/2023	Ether	14.60427541	Customer Transfer
Confidential Customer Coin Transferee #14368	[Address on File]	5/21/2023	Bitcoin	0.00108281	Customer Transfer
Confidential Customer Coin Transferee #14368	[Address on File]	5/26/2023	Bitcoin	0.00036485	Customer Transfer
Confidential Customer Coin Transferee #14369	[Address on File]	5/26/2023	Bitcoin	0.00219408	Customer Transfer
Confidential Customer Coin Transferee #14369	[Address on File]	5/28/2023	Bitcoin	0.00103531	Customer Transfer
Confidential Customer Coin Transferee #14369	[Address on File]	5/22/2023	Bitcoin	0.00071578	Customer Transfer
Confidential Customer Coin Transferee #14370	[Address on File]	5/24/2023	Bitcoin	0.0100616	Customer Transfer
Confidential Customer Coin Transferee #14371	[Address on File]	5/17/2023	Bitcoin	0.0011184	Customer Transfer
Confidential Customer Coin Transferee #14371	[Address on File]	5/23/2023	Bitcoin	0.00109265	Customer Transfer
Confidential Customer Coin Transferee #14371	[Address on File]	5/26/2023	Bitcoin	0.00097763	Customer Transfer
Confidential Customer Coin Transferee #14371	[Address on File]	5/18/2023	Bitcoin	0.00094804	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14371	[Address on File]	5/16/2023	Bitcoin	0.00092135	Customer Transfer
Confidential Customer Coin Transferee #14372	[Address on File]	6/20/2023	Bitcoin	0.00045555	Customer Transfer
Confidential Customer Coin Transferee #14373	[Address on File]	5/17/2023	Bitcoin	0.02444351	Customer Transfer
Confidential Customer Coin Transferee #14373	[Address on File]	5/16/2023	Bitcoin	0.00036827	Customer Transfer
Confidential Customer Coin Transferee #14374	[Address on File]	6/19/2023	Bitcoin	0.00074507	Customer Transfer
Confidential Customer Coin Transferee #14375	[Address on File]	5/22/2023	Bitcoin	0.03683474	Customer Transfer
Confidential Customer Coin Transferee #14375	[Address on File]	5/27/2023	Bitcoin	0.0111385	Customer Transfer
Confidential Customer Coin Transferee #14376	[Address on File]	5/25/2023	Bitcoin	0.11146153	Customer Transfer
Confidential Customer Coin Transferee #14376	[Address on File]	5/20/2023	Bitcoin	0.11	Customer Transfer
Confidential Customer Coin Transferee #14376	[Address on File]	5/22/2023	Bitcoin	0.11	Customer Transfer
Confidential Customer Coin Transferee #14377	[Address on File]	5/21/2023	Bitcoin	0.04008214	Customer Transfer
Confidential Customer Coin Transferee #14378	[Address on File]	5/19/2023	Bitcoin	0.00184955	Customer Transfer
Confidential Customer Coin Transferee #14379	[Address on File]	5/16/2023	Bitcoin	0.00501244	Customer Transfer
Confidential Customer Coin Transferee #14380	[Address on File]	5/29/2023	Bitcoin	0.00092927	Customer Transfer
Confidential Customer Coin Transferee #14380	[Address on File]	5/22/2023	Bitcoin	0.00092421	Customer Transfer
Confidential Customer Coin Transferee #14381	[Address on File]	5/18/2023	Bitcoin	0.00432361	Customer Transfer
Confidential Customer Coin Transferee #14382	[Address on File]	6/19/2023	Bitcoin	0.00080903	Customer Transfer
Confidential Customer Coin Transferee #14383	[Address on File]	5/26/2023	Bitcoin	0.00184887	Customer Transfer
Confidential Customer Coin Transferee #14383	[Address on File]	5/19/2023	Bitcoin	0.00180331	Customer Transfer
Confidential Customer Coin Transferee #14384	[Address on File]	5/26/2023	Bitcoin	0.00929314	Customer Transfer
Confidential Customer Coin Transferee #14385	[Address on File]	5/26/2023	Bitcoin	0.0933738	Customer Transfer
Confidential Customer Coin Transferee #14386	[Address on File]	6/19/2023	Bitcoin	0.00057944	Customer Transfer
Confidential Customer Coin Transferee #14387	[Address on File]	6/19/2023	Bitcoin	0.00101027	Customer Transfer
Confidential Customer Coin Transferee #14388	[Address on File]	6/5/2023	USDC Avalanche)	1494.563262	Customer Transfer
Confidential Customer Coin Transferee #14389	[Address on File]	6/20/2023	Bitcoin	0.00035088	Customer Transfer
Confidential Customer Coin Transferee #14390	[Address on File]	6/17/2023	Bitcoin	0.00381315	Customer Transfer
Confidential Customer Coin Transferee #14391	[Address on File]	5/21/2023	Bitcoin	0.050041	Customer Transfer
Confidential Customer Coin Transferee #14392	[Address on File]	6/20/2023	Bitcoin	0.00011818	Customer Transfer
Confidential Customer Coin Transferee #14393	[Address on File]	6/20/2023	Bitcoin	0.00081955	Customer Transfer
Confidential Customer Coin Transferee #14394	[Address on File]	6/21/2023	Bitcoin	0.00005602	Customer Transfer
Confidential Customer Coin Transferee #14395	[Address on File]	5/27/2023	Bitcoin	0.01499825	Customer Transfer
Confidential Customer Coin Transferee #14396	[Address on File]	6/19/2023	Tether USD	5133.197028	Customer Transfer
Confidential Customer Coin Transferee #14397	[Address on File]	6/13/2023	Tether USD	3996.18	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14397	[Address on File]	6/6/2023	Tether USD	3864	Customer Transfer
Confidential Customer Coin Transferee #14398	[Address on File]	6/9/2023	Tether USD	9995.36	Customer Transfer
Confidential Customer Coin Transferee #14398	[Address on File]	6/20/2023	Tether USD	9920.37	Customer Transfer
Confidential Customer Coin Transferee #14399	[Address on File]	5/25/2023	Bitcoin	0.00076104	Customer Transfer
Confidential Customer Coin Transferee #14400	[Address on File]	5/27/2023	Bitcoin	0.01157988	Customer Transfer
Confidential Customer Coin Transferee #14400	[Address on File]	5/27/2023	Bitcoin	0.006	Customer Transfer
Confidential Customer Coin Transferee #14400	[Address on File]	5/27/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #14401	[Address on File]	5/25/2023	Bitcoin	0.00413734	Customer Transfer
Confidential Customer Coin Transferee #14402	[Address on File]	5/18/2023	Bitcoin	0.00036231	Customer Transfer
Confidential Customer Coin Transferee #14403	[Address on File]	5/24/2023	Bitcoin	0.00029	Customer Transfer
Confidential Customer Coin Transferee #14404	[Address on File]	5/26/2023	Bitcoin	0.00929664	Customer Transfer
Confidential Customer Coin Transferee #14404	[Address on File]	5/21/2023	Bitcoin	0.00367523	Customer Transfer
Confidential Customer Coin Transferee #14404	[Address on File]	5/30/2023	Bitcoin	0.00178517	Customer Transfer
Confidential Customer Coin Transferee #14405	[Address on File]	6/12/2023	Bitcoin	0.00259995	Customer Transfer
Confidential Customer Coin Transferee #14405	[Address on File]	5/26/2023	Bitcoin	0.00185512	Customer Transfer
Confidential Customer Coin Transferee #14406	[Address on File]	6/19/2023	Bitcoin	0.00249131	Customer Transfer
Confidential Customer Coin Transferee #14407	[Address on File]	6/20/2023	Bitcoin	0.00047262	Customer Transfer
Confidential Customer Coin Transferee #14408	[Address on File]	6/19/2023	Bitcoin	0.01895011	Customer Transfer
Confidential Customer Coin Transferee #14409	[Address on File]	5/21/2023	USDC Avalanche)	90.604697	Customer Transfer
Confidential Customer Coin Transferee #14409	[Address on File]	5/24/2023	USDC Avalanche)	64.480655	Customer Transfer
Confidential Customer Coin Transferee #14409	[Address on File]	6/4/2023	USDC Avalanche)	61.53923	Customer Transfer
Confidential Customer Coin Transferee #14409	[Address on File]	5/21/2023	USDC Avalanche)	43.148425	Customer Transfer
Confidential Customer Coin Transferee #14409	[Address on File]	5/19/2023	USDC Avalanche)	39.270364	Customer Transfer
Confidential Customer Coin Transferee #14409	[Address on File]	5/23/2023	USDC Avalanche)	33.456617	Customer Transfer
Confidential Customer Coin Transferee #14410	[Address on File]	5/20/2023	Bitcoin	0.00185083	Customer Transfer
Confidential Customer Coin Transferee #14411	[Address on File]	6/21/2023	Bitcoin	0.00370196	Customer Transfer
Confidential Customer Coin Transferee #14412	[Address on File]	6/20/2023	Bitcoin	0.00144185	Customer Transfer
Confidential Customer Coin Transferee #14413	[Address on File]	5/24/2023	Bitcoin	0.00185967	Customer Transfer
Confidential Customer Coin Transferee #14414	[Address on File]	5/29/2023	Bitcoin	0.0057	Customer Transfer
Confidential Customer Coin Transferee #14414	[Address on File]	5/26/2023	Bitcoin	0.00561	Customer Transfer
Confidential Customer Coin Transferee #14414	[Address on File]	5/27/2023	Bitcoin	0.0038	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14414	[Address on File]	5/30/2023	Bitcoin	0.00348428	Customer Transfer
Confidential Customer Coin Transferee #14414	[Address on File]	5/26/2023	Bitcoin	0.00337957	Customer Transfer
Confidential Customer Coin Transferee #14414	[Address on File]	5/18/2023	Bitcoin	0.00326354	Customer Transfer
Confidential Customer Coin Transferee #14414	[Address on File]	5/29/2023	Bitcoin	0.00322778	Customer Transfer
Confidential Customer Coin Transferee #14414	[Address on File]	5/16/2023	Bitcoin	0.0028	Customer Transfer
Confidential Customer Coin Transferee #14414	[Address on File]	5/25/2023	Bitcoin	0.00257423	Customer Transfer
Confidential Customer Coin Transferee #14414	[Address on File]	5/31/2023	Bitcoin	0.00224235	Customer Transfer
Confidential Customer Coin Transferee #14414	[Address on File]	5/30/2023	Bitcoin	0.00182403	Customer Transfer
Confidential Customer Coin Transferee #14414	[Address on File]	5/29/2023	Bitcoin	0.0018	Customer Transfer
Confidential Customer Coin Transferee #14414	[Address on File]	5/16/2023	Bitcoin	0.00177723	Customer Transfer
Confidential Customer Coin Transferee #14414	[Address on File]	5/17/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #14414	[Address on File]	5/27/2023	Bitcoin	0.00148963	Customer Transfer
Confidential Customer Coin Transferee #14414	[Address on File]	5/24/2023	Bitcoin	0.00111253	Customer Transfer
Confidential Customer Coin Transferee #14414	[Address on File]	5/29/2023	Bitcoin	0.0011	Customer Transfer
Confidential Customer Coin Transferee #14414	[Address on File]	5/17/2023	Bitcoin	0.00109126	Customer Transfer
Confidential Customer Coin Transferee #14414	[Address on File]	5/29/2023	Bitcoin	0.00091	Customer Transfer
Confidential Customer Coin Transferee #14414	[Address on File]	5/29/2023	Bitcoin	0.00088664	Customer Transfer
Confidential Customer Coin Transferee #14414	[Address on File]	5/26/2023	Bitcoin	0.00086914	Customer Transfer
Confidential Customer Coin Transferee #14414	[Address on File]	5/26/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #14414	[Address on File]	5/27/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #14414	[Address on File]	5/27/2023	Bitcoin	0.00074385	Customer Transfer
Confidential Customer Coin Transferee #14414	[Address on File]	5/29/2023	Bitcoin	0.00063105	Customer Transfer
Confidential Customer Coin Transferee #14414	[Address on File]	5/27/2023	Bitcoin	0.00061918	Customer Transfer
Confidential Customer Coin Transferee #14415	[Address on File]	6/20/2023	Bitcoin	0.00292921	Customer Transfer
Confidential Customer Coin Transferee #14416	[Address on File]	6/19/2023	Bitcoin	0.00069737	Customer Transfer
Confidential Customer Coin Transferee #14417	[Address on File]	6/20/2023	Bitcoin	0.0011077	Customer Transfer
Confidential Customer Coin Transferee #14418	[Address on File]	5/25/2023	Bitcoin	0.00370004	Customer Transfer
Confidential Customer Coin Transferee #14418	[Address on File]	5/18/2023	Bitcoin	0.0034698	Customer Transfer
Confidential Customer Coin Transferee #14419	[Address on File]	5/19/2023	Tether USD	1000.7167	Customer Transfer
Confidential Customer Coin Transferee #14419	[Address on File]	5/22/2023	Tether USD	981.4986	Customer Transfer
Confidential Customer Coin Transferee #14419	[Address on File]	5/22/2023	Tether USD	110.1141	Customer Transfer
Confidential Customer Coin Transferee #14419	[Address on File]	5/19/2023	Tether USD	92.3072	Customer Transfer
Confidential Customer Coin Transferee #14419	[Address on File]	5/16/2023	Tether USD	11.4185	Customer Transfer
Confidential Customer Coin Transferee #14419	[Address on File]	5/18/2023	Litecoin	10.8055	Customer Transfer
Confidential Customer Coin Transferee #14419	[Address on File]	5/17/2023	Litecoin	5.8891	Customer Transfer
Confidential Customer Coin Transferee #14419	[Address on File]	5/22/2023	Litecoin	5.5189	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14419	[Address on File]	5/26/2023	Litecoin	2.842	Customer Transfer
Confidential Customer Coin Transferee #14419	[Address on File]	5/17/2023	Ether	0.486753	Customer Transfer
Confidential Customer Coin Transferee #14419	[Address on File]	5/18/2023	Ether	0.484374	Customer Transfer
Confidential Customer Coin Transferee #14419	[Address on File]	5/19/2023	Ether	0.40866	Customer Transfer
Confidential Customer Coin Transferee #14419	[Address on File]	5/18/2023	Bitcoin	0.02843	Customer Transfer
Confidential Customer Coin Transferee #14419	[Address on File]	5/26/2023	Bitcoin	0.005051	Customer Transfer
Confidential Customer Coin Transferee #14419	[Address on File]	5/17/2023	Bitcoin	0.003368	Customer Transfer
Confidential Customer Coin Transferee #14420	[Address on File]	5/17/2023	Tether USD	1969.4509	Customer Transfer
Confidential Customer Coin Transferee #14420	[Address on File]	5/17/2023	Tether USD	1081.2152	Customer Transfer
Confidential Customer Coin Transferee #14420	[Address on File]	5/17/2023	Tether USD	1000.1375	Customer Transfer
Confidential Customer Coin Transferee #14420	[Address on File]	5/17/2023	Tether USD	1000.008	Customer Transfer
Confidential Customer Coin Transferee #14420	[Address on File]	5/22/2023	Tether USD	391.0354	Customer Transfer
Confidential Customer Coin Transferee #14420	[Address on File]	5/19/2023	Tether USD	183.8309	Customer Transfer
Confidential Customer Coin Transferee #14420	[Address on File]	5/19/2023	Tether USD	130.6228	Customer Transfer
Confidential Customer Coin Transferee #14420	[Address on File]	5/17/2023	Litecoin	19.637	Customer Transfer
Confidential Customer Coin Transferee #14420	[Address on File]	5/18/2023	Litecoin	12.6302	Customer Transfer
Confidential Customer Coin Transferee #14420	[Address on File]	5/25/2023	Litecoin	10.2358	Customer Transfer
Confidential Customer Coin Transferee #14420	[Address on File]	5/25/2023	Litecoin	2.8513	Customer Transfer
Confidential Customer Coin Transferee #14420	[Address on File]	5/23/2023	Litecoin	2.6402	Customer Transfer
Confidential Customer Coin Transferee #14420	[Address on File]	5/25/2023	Litecoin	2.3534	Customer Transfer
Confidential Customer Coin Transferee #14420	[Address on File]	5/19/2023	Litecoin	2.124	Customer Transfer
Confidential Customer Coin Transferee #14420	[Address on File]	5/17/2023	Litecoin	1.6896	Customer Transfer
Confidential Customer Coin Transferee #14420	[Address on File]	5/18/2023	Litecoin	1.6806	Customer Transfer
Confidential Customer Coin Transferee #14420	[Address on File]	5/26/2023	Litecoin	1.1074	Customer Transfer
Confidential Customer Coin Transferee #14420	[Address on File]	5/17/2023	Bitcoin	0.069966	Customer Transfer
Confidential Customer Coin Transferee #14420	[Address on File]	5/24/2023	Bitcoin	0.036633	Customer Transfer
Confidential Customer Coin Transferee #14420	[Address on File]	5/25/2023	Bitcoin	0.036158	Customer Transfer
Confidential Customer Coin Transferee #14420	[Address on File]	5/23/2023	Bitcoin	0.005804	Customer Transfer
Confidential Customer Coin Transferee #14420	[Address on File]	5/26/2023	Bitcoin	0.003992	Customer Transfer
Confidential Customer Coin Transferee #14421	[Address on File]	5/21/2023	Bitcoin	0.00553373	Customer Transfer
Confidential Customer Coin Transferee #14421	[Address on File]	5/21/2023	Bitcoin	0.00424744	Customer Transfer
Confidential Customer Coin Transferee #14421	[Address on File]	5/21/2023	Bitcoin	0.00406775	Customer Transfer
Confidential Customer Coin Transferee #14421	[Address on File]	5/18/2023	Bitcoin	0.00364805	Customer Transfer
Confidential Customer Coin Transferee #14421	[Address on File]	5/19/2023	Bitcoin	0.00337162	Customer Transfer
Confidential Customer Coin Transferee #14421	[Address on File]	5/20/2023	Bitcoin	0.00184848	Customer Transfer
Confidential Customer Coin Transferee #14421	[Address on File]	5/21/2023	Bitcoin	0.00184775	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14421	[Address on File]	5/16/2023	Bitcoin	0.001836	Customer Transfer
Confidential Customer Coin Transferee #14421	[Address on File]	5/21/2023	Bitcoin	0.00092261	Customer Transfer
Confidential Customer Coin Transferee #14422	[Address on File]	5/23/2023	Bitcoin	0.00291332	Customer Transfer
Confidential Customer Coin Transferee #14422	[Address on File]	5/25/2023	Bitcoin	0.0009666	Customer Transfer
Confidential Customer Coin Transferee #14422	[Address on File]	5/22/2023	Bitcoin	0.00093373	Customer Transfer
Confidential Customer Coin Transferee #14422	[Address on File]	5/22/2023	Bitcoin	0.00091514	Customer Transfer
Confidential Customer Coin Transferee #14422	[Address on File]	5/18/2023	Bitcoin	0.0005436	Customer Transfer
Confidential Customer Coin Transferee #14422	[Address on File]	5/28/2023	Bitcoin	0.00016716	Customer Transfer
Confidential Customer Coin Transferee #14423	[Address on File]	5/26/2023	Bitcoin	0.06816396	Customer Transfer
Confidential Customer Coin Transferee #14424	[Address on File]	5/22/2023	Bitcoin	0.04809695	Customer Transfer
Confidential Customer Coin Transferee #14425	[Address on File]	6/12/2023	Bitcoin	0.00313256	Customer Transfer
Confidential Customer Coin Transferee #14425	[Address on File]	6/20/2023	Bitcoin	0.00039738	Customer Transfer
Confidential Customer Coin Transferee #14426	[Address on File]	6/17/2023	Bitcoin	0.00366044	Customer Transfer
Confidential Customer Coin Transferee #14426	[Address on File]	5/18/2023	Bitcoin	0.00363733	Customer Transfer
Confidential Customer Coin Transferee #14427	[Address on File]	5/30/2023	Bitcoin	0.00341597	Customer Transfer
Confidential Customer Coin Transferee #14427	[Address on File]	5/30/2023	Bitcoin	0.00340822	Customer Transfer
Confidential Customer Coin Transferee #14427	[Address on File]	5/30/2023	Bitcoin	0.0033117	Customer Transfer
Confidential Customer Coin Transferee #14427	[Address on File]	5/30/2023	Bitcoin	0.00327258	Customer Transfer
Confidential Customer Coin Transferee #14427	[Address on File]	5/30/2023	Bitcoin	0.00256696	Customer Transfer
Confidential Customer Coin Transferee #14427	[Address on File]	5/30/2023	Bitcoin	0.00248757	Customer Transfer
Confidential Customer Coin Transferee #14427	[Address on File]	5/30/2023	Bitcoin	0.00230716	Customer Transfer
Confidential Customer Coin Transferee #14428	[Address on File]	5/16/2023	Bitcoin	0.00367773	Customer Transfer
Confidential Customer Coin Transferee #14429	[Address on File]	5/27/2023	Bitcoin	0.00107713	Customer Transfer
Confidential Customer Coin Transferee #14430	[Address on File]	5/17/2023	Bitcoin	0.00041177	Customer Transfer
Confidential Customer Coin Transferee #14431	[Address on File]	5/19/2023	Bitcoin	0.00672443	Customer Transfer
Confidential Customer Coin Transferee #14432	[Address on File]	6/20/2023	Bitcoin	0.00057758	Customer Transfer
Confidential Customer Coin Transferee #14433	[Address on File]	5/25/2023	Bitcoin	0.00221221	Customer Transfer
Confidential Customer Coin Transferee #14433	[Address on File]	5/18/2023	Bitcoin	0.0003633	Customer Transfer
Confidential Customer Coin Transferee #14434	[Address on File]	6/20/2023	Bitcoin	0.00032617	Customer Transfer
Confidential Customer Coin Transferee #14435	[Address on File]	5/26/2023	Bitcoin	0.15053522	Customer Transfer
Confidential Customer Coin Transferee #14436	[Address on File]	5/19/2023	Bitcoin	0.01052706	Customer Transfer
Confidential Customer Coin Transferee #14437	[Address on File]	5/19/2023	Bitcoin	0.02226665	Customer Transfer
Confidential Customer Coin Transferee #14438	[Address on File]	6/20/2023	Bitcoin	0.00314397	Customer Transfer
Confidential Customer Coin Transferee #14438	[Address on File]	5/25/2023	Bitcoin	0.00110618	Customer Transfer
Confidential Customer Coin Transferee #14439	[Address on File]	5/25/2023	Bitcoin	0.01002028	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14440	[Address on File]	6/19/2023	Bitcoin	0.11406692	Customer Transfer
Confidential Customer Coin Transferee #14440	[Address on File]	6/19/2023	Bitcoin	0.01141063	Customer Transfer
Confidential Customer Coin Transferee #14441	[Address on File]	6/19/2023	Bitcoin	0.00003291	Customer Transfer
Confidential Customer Coin Transferee #14442	[Address on File]	6/10/2023	USDC Solana)	2493.485211	Customer Transfer
Confidential Customer Coin Transferee #14442	[Address on File]	6/10/2023	USDC Solana)	497.082334	Customer Transfer
Confidential Customer Coin Transferee #14442	[Address on File]	6/8/2023	USDC Solana)	397.341595	Customer Transfer
Confidential Customer Coin Transferee #14442	[Address on File]	5/20/2023	USDC Avalanche)	196.751624	Customer Transfer
Confidential Customer Coin Transferee #14442	[Address on File]	5/26/2023	USDC Solana)	100.809433	Customer Transfer
Confidential Customer Coin Transferee #14442	[Address on File]	6/5/2023	Solana	49.209279	Customer Transfer
Confidential Customer Coin Transferee #14442	[Address on File]	5/22/2023	Solana	9.903855	Customer Transfer
Confidential Customer Coin Transferee #14442	[Address on File]	5/24/2023	Solana	7.474115	Customer Transfer
Confidential Customer Coin Transferee #14442	[Address on File]	5/23/2023	Solana	6.40802	Customer Transfer
Confidential Customer Coin Transferee #14442	[Address on File]	6/20/2023	Bitcoin	0.03701	Customer Transfer
Confidential Customer Coin Transferee #14443	[Address on File]	6/20/2023	Bitcoin	0.00011844	Customer Transfer
Confidential Customer Coin Transferee #14444	[Address on File]	6/6/2023	Bitcoin	0.0124334	Customer Transfer
Confidential Customer Coin Transferee #14445	[Address on File]	5/26/2023	Bitcoin	0.003595	Customer Transfer
Confidential Customer Coin Transferee #14446	[Address on File]	5/19/2023	Bitcoin	0.01173512	Customer Transfer
Confidential Customer Coin Transferee #14447	[Address on File]	6/5/2023	Bitcoin	0.0076862	Customer Transfer
Confidential Customer Coin Transferee #14447	[Address on File]	6/6/2023	Bitcoin	0.00264792	Customer Transfer
Confidential Customer Coin Transferee #14447	[Address on File]	6/15/2023	Bitcoin	0.00197839	Customer Transfer
Confidential Customer Coin Transferee #14448	[Address on File]	6/20/2023	Bitcoin	0.00599994	Customer Transfer
Confidential Customer Coin Transferee #14449	[Address on File]	5/28/2023	Bitcoin	0.000552	Customer Transfer
Confidential Customer Coin Transferee #14450	[Address on File]	5/16/2023	Bitcoin	0.00475809	Customer Transfer
Confidential Customer Coin Transferee #14451	[Address on File]	5/20/2023	Bitcoin	0.00885988	Customer Transfer
Confidential Customer Coin Transferee #14452	[Address on File]	5/22/2023	Bitcoin	0.01764947	Customer Transfer
Confidential Customer Coin Transferee #14453	[Address on File]	5/26/2023	Bitcoin	0.00111522	Customer Transfer
Confidential Customer Coin Transferee #14453	[Address on File]	5/19/2023	Bitcoin	0.00101819	Customer Transfer
Confidential Customer Coin Transferee #14454	[Address on File]	5/26/2023	Bitcoin	1.03537056	Customer Transfer
Confidential Customer Coin Transferee #14455	[Address on File]	5/25/2023	Bitcoin	0.01060349	Customer Transfer
Confidential Customer Coin Transferee #14456	[Address on File]	5/18/2023	Bitcoin	0.4	Customer Transfer
Confidential Customer Coin Transferee #14456	[Address on File]	5/18/2023	Bitcoin	0.0570255	Customer Transfer
Confidential Customer Coin Transferee #14457	[Address on File]	5/19/2023	Bitcoin	0.00370609	Customer Transfer
Confidential Customer Coin Transferee #14458	[Address on File]	6/19/2023	Bitcoin	0.00011797	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #14459	[Address on File]	5/28/2023	Bitcoin	0.02028969	Customer Transfer
Confidential Customer Coin Transferee #14460	[Address on File]	5/25/2023	Bitcoin	0.019062	Customer Transfer
Confidential Customer Coin Transferee #14460	[Address on File]	5/19/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #14460	[Address on File]	5/29/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #14460	[Address on File]	5/16/2023	Bitcoin	0.007656	Customer Transfer
Confidential Customer Coin Transferee #14460	[Address on File]	5/18/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #14460	[Address on File]	5/17/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #14461	[Address on File]	5/22/2023	Bitcoin	0.01168895	Customer Transfer
Confidential Customer Coin Transferee #14462	[Address on File]	5/25/2023	Bitcoin	0.03756382	Customer Transfer
Confidential Customer Coin Transferee #14462	[Address on File]	5/23/2023	Bitcoin	0.029629	Customer Transfer
Confidential Customer Coin Transferee #14462	[Address on File]	5/25/2023	Bitcoin	0.01131263	Customer Transfer
Confidential Customer Coin Transferee #14462	[Address on File]	5/18/2023	Bitcoin	0.01020838	Customer Transfer
Confidential Customer Coin Transferee #14462	[Address on File]	5/19/2023	Bitcoin	0.00647561	Customer Transfer
Confidential Customer Coin Transferee #14462	[Address on File]	5/27/2023	Bitcoin	0.00559376	Customer Transfer
Confidential Customer Coin Transferee #14462	[Address on File]	5/19/2023	Bitcoin	0.00554204	Customer Transfer
Confidential Customer Coin Transferee #14462	[Address on File]	5/17/2023	Bitcoin	0.00386909	Customer Transfer
Confidential Customer Coin Transferee #14462	[Address on File]	5/25/2023	Bitcoin	0.0037776	Customer Transfer
Confidential Customer Coin Transferee #14462	[Address on File]	5/21/2023	Bitcoin	0.0036951	Customer Transfer
Confidential Customer Coin Transferee #14462	[Address on File]	5/17/2023	Bitcoin	0.00363509	Customer Transfer
Confidential Customer Coin Transferee #14462	[Address on File]	5/31/2023	Bitcoin	0.00287199	Customer Transfer
Confidential Customer Coin Transferee #14462	[Address on File]	5/29/2023	Bitcoin	0.00267183	Customer Transfer
Confidential Customer Coin Transferee #14462	[Address on File]	5/23/2023	Bitcoin	0.00178463	Customer Transfer
Confidential Customer Coin Transferee #14463	[Address on File]	5/19/2023	Bitcoin	0.04454894	Customer Transfer
Confidential Customer Coin Transferee #14463	[Address on File]	5/29/2023	Bitcoin	0.01667945	Customer Transfer
Confidential Customer Coin Transferee #14464	[Address on File]	5/26/2023	Bitcoin	0.00428872	Customer Transfer
Confidential Customer Coin Transferee #14464	[Address on File]	5/18/2023	Bitcoin	0.00143683	Customer Transfer
Confidential Customer Coin Transferee #14465	[Address on File]	5/25/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #14465	[Address on File]	5/30/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #14466	[Address on File]	5/23/2023	Bitcoin	0.03201126	Customer Transfer
Confidential Customer Coin Transferee #14467	[Address on File]	5/25/2023	Bitcoin	0.01092371	Customer Transfer
Confidential Customer Coin Transferee #14468	[Address on File]	5/20/2023	Bitcoin	0.07304479	Customer Transfer
Confidential Customer Coin Transferee #14469	[Address on File]	5/20/2023	Bitcoin	0.00108498	Customer Transfer
Confidential Customer Coin Transferee #14470	[Address on File]	6/20/2023	Bitcoin	0.0082054	Customer Transfer
Confidential Customer Coin Transferee #14471	[Address on File]	5/24/2023	USDC Solana)	247.606196	Customer Transfer
Confidential Customer Coin Transferee #14471	[Address on File]	5/17/2023	USDC Solana)	197.700919	Customer Transfer
Confidential Customer Coin Transferee #14471	[Address on File]	6/18/2023	USDC Solana)	75.303966	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #14471	[Address on File]	6/21/2023	Solana	2.87589	Customer Transfer
Confidential Customer Coin Transferee #14472	[Address on File]	5/17/2023	Bitcoin	0.00365175	Customer Transfer
Confidential Customer Coin Transferee #14473	[Address on File]	6/19/2023	Bitcoin	0.00071047	Customer Transfer
Confidential Customer Coin Transferee #14474	[Address on File]	6/19/2023	Bitcoin	0.00197268	Customer Transfer
Confidential Customer Coin Transferee #14475	[Address on File]	5/28/2023	Bitcoin	0.10828799	Customer Transfer
Confidential Customer Coin Transferee #14476	[Address on File]	5/21/2023	Bitcoin	0.13	Customer Transfer
Confidential Customer Coin Transferee #14476	[Address on File]	5/18/2023	Bitcoin	0.12	Customer Transfer
Confidential Customer Coin Transferee #14476	[Address on File]	5/17/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #14476	[Address on File]	5/19/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #14476	[Address on File]	5/20/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #14476	[Address on File]	5/25/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #14477	[Address on File]	5/31/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #14478	[Address on File]	5/24/2023	Bitcoin	0.00669323	Customer Transfer
Confidential Customer Coin Transferee #14479	[Address on File]	5/17/2023	Bitcoin	0.008	Customer Transfer
Confidential Customer Coin Transferee #14480	[Address on File]	5/29/2023	Bitcoin	0.11684501	Customer Transfer
Confidential Customer Coin Transferee #14481	[Address on File]	5/24/2023	Bitcoin	0.11643522	Customer Transfer
Confidential Customer Coin Transferee #14481	[Address on File]	5/31/2023	Bitcoin	0.03655976	Customer Transfer
Confidential Customer Coin Transferee #14481	[Address on File]	5/20/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #14481	[Address on File]	5/22/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #14482	[Address on File]	5/18/2023	Bitcoin	0.00730397	Customer Transfer
Confidential Customer Coin Transferee #14482	[Address on File]	5/28/2023	Bitcoin	0.00651537	Customer Transfer
Confidential Customer Coin Transferee #14482	[Address on File]	5/28/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #14483	[Address on File]	5/23/2023	Bitcoin	0.00182035	Customer Transfer
Confidential Customer Coin Transferee #14483	[Address on File]	5/25/2023	Bitcoin	0.00075403	Customer Transfer
Confidential Customer Coin Transferee #14484	[Address on File]	5/25/2023	Bitcoin	0.01082167	Customer Transfer
Confidential Customer Coin Transferee #14484	[Address on File]	5/19/2023	Bitcoin	0.00495567	Customer Transfer
Confidential Customer Coin Transferee #14484	[Address on File]	5/21/2023	Bitcoin	0.00207521	Customer Transfer
Confidential Customer Coin Transferee #14484	[Address on File]	5/23/2023	Bitcoin	0.00139795	Customer Transfer
Confidential Customer Coin Transferee #14484	[Address on File]	5/20/2023	Bitcoin	0.00114541	Customer Transfer
Confidential Customer Coin Transferee #14484	[Address on File]	5/16/2023	Bitcoin	0.00095681	Customer Transfer
Confidential Customer Coin Transferee #14484	[Address on File]	5/23/2023	Bitcoin	0.00082217	Customer Transfer
Confidential Customer Coin Transferee #14485	[Address on File]	5/31/2023	Bitcoin	0.00335176	Customer Transfer
Confidential Customer Coin Transferee #14486	[Address on File]	5/19/2023	Bitcoin	0.02543731	Customer Transfer
Confidential Customer Coin Transferee #14487	[Address on File]	5/31/2023	Bitcoin	0.01410899	Customer Transfer
Confidential Customer Coin Transferee #14488	[Address on File]	6/20/2023	Bitcoin	0.00005808	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14489	[Address on File]	5/17/2023	Bitcoin	0.00034677	Customer Transfer
Confidential Customer Coin Transferee #14490	[Address on File]	5/31/2023	Bitcoin	0.00302492	Customer Transfer
Confidential Customer Coin Transferee #14491	[Address on File]	5/28/2023	Bitcoin	0.0245469	Customer Transfer
Confidential Customer Coin Transferee #14491	[Address on File]	5/16/2023	Bitcoin	0.02389845	Customer Transfer
Confidential Customer Coin Transferee #14492	[Address on File]	5/19/2023	Bitcoin	0.01464693	Customer Transfer
Confidential Customer Coin Transferee #14493	[Address on File]	5/21/2023	Bitcoin	0.01005428	Customer Transfer
Confidential Customer Coin Transferee #14493	[Address on File]	5/23/2023	Bitcoin	0.00018197	Customer Transfer
Confidential Customer Coin Transferee #14494	[Address on File]	5/21/2023	Bitcoin	0.00643372	Customer Transfer
Confidential Customer Coin Transferee #14495	[Address on File]	5/18/2023	Bitcoin	0.00909313	Customer Transfer
Confidential Customer Coin Transferee #14496	[Address on File]	5/22/2023	Bitcoin	0.00188611	Customer Transfer
Confidential Customer Coin Transferee #14497	[Address on File]	5/26/2023	Bitcoin	0.00377628	Customer Transfer
Confidential Customer Coin Transferee #14498	[Address on File]	5/17/2023	Bitcoin	0.00916858	Customer Transfer
Confidential Customer Coin Transferee #14499	[Address on File]	5/22/2023	Bitcoin	0.00555136	Customer Transfer
Confidential Customer Coin Transferee #14499	[Address on File]	5/28/2023	Bitcoin	0.00506222	Customer Transfer
Confidential Customer Coin Transferee #14499	[Address on File]	5/21/2023	Bitcoin	0.00461089	Customer Transfer
Confidential Customer Coin Transferee #14499	[Address on File]	5/23/2023	Bitcoin	0.00455026	Customer Transfer
Confidential Customer Coin Transferee #14499	[Address on File]	5/27/2023	Bitcoin	0.00372772	Customer Transfer
Confidential Customer Coin Transferee #14499	[Address on File]	5/28/2023	Bitcoin	0.00366718	Customer Transfer
Confidential Customer Coin Transferee #14499	[Address on File]	5/21/2023	Bitcoin	0.0035	Customer Transfer
Confidential Customer Coin Transferee #14499	[Address on File]	5/20/2023	Bitcoin	0.0033	Customer Transfer
Confidential Customer Coin Transferee #14499	[Address on File]	5/20/2023	Bitcoin	0.00224923	Customer Transfer
Confidential Customer Coin Transferee #14499	[Address on File]	5/21/2023	Bitcoin	0.00200463	Customer Transfer
Confidential Customer Coin Transferee #14499	[Address on File]	5/24/2023	Bitcoin	0.00186277	Customer Transfer
Confidential Customer Coin Transferee #14500	[Address on File]	5/30/2023	Bitcoin	0.0101728	Customer Transfer
Confidential Customer Coin Transferee #14501	[Address on File]	6/19/2023	Bitcoin	0.00005833	Customer Transfer
Confidential Customer Coin Transferee #14502	[Address on File]	5/25/2023	Bitcoin	0.00109081	Customer Transfer
Confidential Customer Coin Transferee #14502	[Address on File]	5/27/2023	Bitcoin	0.00075297	Customer Transfer
Confidential Customer Coin Transferee #14503	[Address on File]	5/26/2023	Bitcoin	0.0743752	Customer Transfer
Confidential Customer Coin Transferee #14504	[Address on File]	5/20/2023	Bitcoin	0.00739526	Customer Transfer
Confidential Customer Coin Transferee #14505	[Address on File]	5/22/2023	Bitcoin	0.00073877	Customer Transfer
Confidential Customer Coin Transferee #14505	[Address on File]	5/22/2023	Bitcoin	0.00073839	Customer Transfer
Confidential Customer Coin Transferee #14506	[Address on File]	5/26/2023	Bitcoin	0.01318268	Customer Transfer
Confidential Customer Coin Transferee #14507	[Address on File]	5/25/2023	Bitcoin	0.00747635	Customer Transfer
Confidential Customer Coin Transferee #14507	[Address on File]	5/22/2023	Bitcoin	0.00369853	Customer Transfer
Confidential Customer Coin Transferee #14508	[Address on File]	5/19/2023	Bitcoin	0.01108238	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14509	[Address on File]	5/27/2023	Bitcoin	0.0335308	Customer Transfer
Confidential Customer Coin Transferee #14510	[Address on File]	5/31/2023	Bitcoin	0.0071	Customer Transfer
Confidential Customer Coin Transferee #14510	[Address on File]	5/25/2023	Bitcoin	0.00175	Customer Transfer
Confidential Customer Coin Transferee #14510	[Address on File]	5/26/2023	Bitcoin	0.00175	Customer Transfer
Confidential Customer Coin Transferee #14510	[Address on File]	5/26/2023	Bitcoin	0.00175	Customer Transfer
Confidential Customer Coin Transferee #14510	[Address on File]	5/26/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #14510	[Address on File]	5/25/2023	Bitcoin	0.00016	Customer Transfer
Confidential Customer Coin Transferee #14511	[Address on File]	5/16/2023	Bitcoin	0.01645	Customer Transfer
Confidential Customer Coin Transferee #14511	[Address on File]	5/22/2023	Bitcoin	0.00186099	Customer Transfer
Confidential Customer Coin Transferee #14511	[Address on File]	5/21/2023	Bitcoin	0.00154219	Customer Transfer
Confidential Customer Coin Transferee #14512	[Address on File]	5/25/2023	Bitcoin	0.06158777	Customer Transfer
Confidential Customer Coin Transferee #14513	[Address on File]	6/19/2023	Bitcoin	0.0021783	Customer Transfer
Confidential Customer Coin Transferee #14514	[Address on File]	6/19/2023	Bitcoin	0.00117312	Customer Transfer
Confidential Customer Coin Transferee #14515	[Address on File]	5/26/2023	Bitcoin	0.0036767	Customer Transfer
Confidential Customer Coin Transferee #14515	[Address on File]	5/19/2023	Bitcoin	0.00345693	Customer Transfer
Confidential Customer Coin Transferee #14516	[Address on File]	5/24/2023	Bitcoin	0.07546297	Customer Transfer
Confidential Customer Coin Transferee #14516	[Address on File]	5/17/2023	Bitcoin	0.06894881	Customer Transfer
Confidential Customer Coin Transferee #14517	[Address on File]	6/19/2023	Bitcoin	0.00480562	Customer Transfer
Confidential Customer Coin Transferee #14518	[Address on File]	6/20/2023	Bitcoin	0.00168861	Customer Transfer
Confidential Customer Coin Transferee #14519	[Address on File]	5/18/2023	Bitcoin	0.04339719	Customer Transfer
Confidential Customer Coin Transferee #14520	[Address on File]	5/26/2023	Bitcoin	0.00357881	Customer Transfer
Confidential Customer Coin Transferee #14521	[Address on File]	6/19/2023	Bitcoin	0.00060681	Customer Transfer
Confidential Customer Coin Transferee #14522	[Address on File]	5/23/2023	Bitcoin	0.02622746	Customer Transfer
Confidential Customer Coin Transferee #14523	[Address on File]	6/20/2023	Bitcoin	0.0086127	Customer Transfer
Confidential Customer Coin Transferee #14524	[Address on File]	6/20/2023	Bitcoin	0.0011983	Customer Transfer
Confidential Customer Coin Transferee #14525	[Address on File]	6/9/2023	Bitcoin	0.00187221	Customer Transfer
Confidential Customer Coin Transferee #14526	[Address on File]	5/18/2023	Bitcoin	0.01111383	Customer Transfer
Confidential Customer Coin Transferee #14526	[Address on File]	5/25/2023	Bitcoin	0.0103045	Customer Transfer
Confidential Customer Coin Transferee #14527	[Address on File]	6/9/2023	Bitcoin	0.02588822	Customer Transfer
Confidential Customer Coin Transferee #14528	[Address on File]	6/19/2023	Bitcoin	0.01809128	Customer Transfer
Confidential Customer Coin Transferee #14529	[Address on File]	6/20/2023	Bitcoin	0.00353622	Customer Transfer
Confidential Customer Coin Transferee #14530	[Address on File]	6/19/2023	Bitcoin	0.00040592	Customer Transfer
Confidential Customer Coin Transferee #14531	[Address on File]	6/19/2023	Bitcoin	0.0000581	Customer Transfer
Confidential Customer Coin Transferee #14532	[Address on File]	6/8/2023	Bitcoin	0.00259755	Customer Transfer
Confidential Customer Coin Transferee #14532	[Address on File]	6/18/2023	Bitcoin	0.00007726	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #14533	[Address on File]	6/20/2023	Bitcoin	0.98741544	Customer Transfer
Confidential Customer Coin Transferee #14534	[Address on File]	6/19/2023	Bitcoin	0.00064026	Customer Transfer
Confidential Customer Coin Transferee #14535	[Address on File]	5/27/2023	Bitcoin	0.01008609	Customer Transfer
Confidential Customer Coin Transferee #14536	[Address on File]	6/19/2023	Bitcoin	0.00070471	Customer Transfer
Confidential Customer Coin Transferee #14537	[Address on File]	6/20/2023	Bitcoin	0.000411	Customer Transfer
Confidential Customer Coin Transferee #14538	[Address on File]	6/14/2023	Bitcoin	0.0001609	Customer Transfer
Confidential Customer Coin Transferee #14539	[Address on File]	5/26/2023	Bitcoin	0.00074946	Customer Transfer
Confidential Customer Coin Transferee #14539	[Address on File]	5/22/2023	Bitcoin	0.00073702	Customer Transfer
Confidential Customer Coin Transferee #14539	[Address on File]	5/29/2023	Bitcoin	0.00037054	Customer Transfer
Confidential Customer Coin Transferee #14539	[Address on File]	6/2/2023	Bitcoin	0.00036546	Customer Transfer
Confidential Customer Coin Transferee #14540	[Address on File]	5/28/2023	Bitcoin	0.01783402	Customer Transfer
Confidential Customer Coin Transferee #14541	[Address on File]	5/29/2023	Bitcoin	0.01359542	Customer Transfer
Confidential Customer Coin Transferee #14542	[Address on File]	6/4/2023	Bitcoin	0.07326432	Customer Transfer
Confidential Customer Coin Transferee #14542	[Address on File]	5/16/2023	Bitcoin	0.06034333	Customer Transfer
Confidential Customer Coin Transferee #14542	[Address on File]	6/17/2023	Bitcoin	0.01437866	Customer Transfer
Confidential Customer Coin Transferee #14543	[Address on File]	5/23/2023	Bitcoin	0.01018612	Customer Transfer
Confidential Customer Coin Transferee #14544	[Address on File]	5/21/2023	Bitcoin	0.00724839	Customer Transfer
Confidential Customer Coin Transferee #14545	[Address on File]	5/19/2023	Bitcoin	0.03491582	Customer Transfer
Confidential Customer Coin Transferee #14546	[Address on File]	6/20/2023	Bitcoin	0.00070304	Customer Transfer
Confidential Customer Coin Transferee #14547	[Address on File]	6/16/2023	Bitcoin	0.00194399	Customer Transfer
Confidential Customer Coin Transferee #14548	[Address on File]	5/26/2023	Bitcoin	0.00257529	Customer Transfer
Confidential Customer Coin Transferee #14548	[Address on File]	5/19/2023	Bitcoin	0.00242802	Customer Transfer
Confidential Customer Coin Transferee #14549	[Address on File]	6/20/2023	Bitcoin	0.00557695	Customer Transfer
Confidential Customer Coin Transferee #14550	[Address on File]	5/16/2023	Bitcoin	0.02868572	Customer Transfer
Confidential Customer Coin Transferee #14551	[Address on File]	6/20/2023	Bitcoin	0.00059833	Customer Transfer
Confidential Customer Coin Transferee #14552	[Address on File]	6/20/2023	Bitcoin	0.00378647	Customer Transfer
Confidential Customer Coin Transferee #14553	[Address on File]	6/20/2023	Bitcoin	0.00206493	Customer Transfer
Confidential Customer Coin Transferee #14554	[Address on File]	5/22/2023	Bitcoin	0.0004757	Customer Transfer
Confidential Customer Coin Transferee #14555	[Address on File]	6/20/2023	Bitcoin	0.00004375	Customer Transfer
Confidential Customer Coin Transferee #14556	[Address on File]	5/23/2023	Bitcoin	0.02562295	Customer Transfer
Confidential Customer Coin Transferee #14557	[Address on File]	5/20/2023	Bitcoin	0.0003616	Customer Transfer
Confidential Customer Coin Transferee #14558	[Address on File]	6/20/2023	Bitcoin	0.0019204	Customer Transfer
Confidential Customer Coin Transferee #14559	[Address on File]	6/20/2023	Bitcoin	0.00492877	Customer Transfer
Confidential Customer Coin Transferee #14560	[Address on File]	5/26/2023	Bitcoin	0.01858742	Customer Transfer
Confidential Customer Coin Transferee #14560	[Address on File]	5/20/2023	Bitcoin	0.01790703	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #14561	[Address on File]	6/20/2023	Bitcoin	0.00450736	Customer Transfer
Confidential Customer Coin Transferee #14562	[Address on File]	6/20/2023	Bitcoin	0.00076016	Customer Transfer
Confidential Customer Coin Transferee #14563	[Address on File]	5/25/2023	Bitcoin	0.04586966	Customer Transfer
Confidential Customer Coin Transferee #14564	[Address on File]	6/19/2023	Bitcoin	0.00524923	Customer Transfer
Confidential Customer Coin Transferee #14565	[Address on File]	5/29/2023	Bitcoin	0.00071314	Customer Transfer
Confidential Customer Coin Transferee #14566	[Address on File]	5/17/2023	Bitcoin	0.0104584	Customer Transfer
Confidential Customer Coin Transferee #14567	[Address on File]	5/22/2023	Bitcoin	0.00110539	Customer Transfer
Confidential Customer Coin Transferee #14568	[Address on File]	5/21/2023	Bitcoin	0.0252886	Customer Transfer
Confidential Customer Coin Transferee #14569	[Address on File]	5/23/2023	Bitcoin	0.04599582	Customer Transfer
Confidential Customer Coin Transferee #14569	[Address on File]	5/16/2023	Bitcoin	0.03487292	Customer Transfer
Confidential Customer Coin Transferee #14570	[Address on File]	5/25/2023	Bitcoin	0.01075797	Customer Transfer
Confidential Customer Coin Transferee #14571	[Address on File]	5/24/2023	Bitcoin	0.00253306	Customer Transfer
Confidential Customer Coin Transferee #14571	[Address on File]	5/17/2023	Bitcoin	0.00242302	Customer Transfer
Confidential Customer Coin Transferee #14572	[Address on File]	6/18/2023	Bitcoin	0.01756633	Customer Transfer
Confidential Customer Coin Transferee #14573	[Address on File]	5/25/2023	Bitcoin	0.18288933	Customer Transfer
Confidential Customer Coin Transferee #14574	[Address on File]	6/14/2023	Bitcoin	0.00070476	Customer Transfer
Confidential Customer Coin Transferee #14575	[Address on File]	5/23/2023	Bitcoin	0.02176682	Customer Transfer
Confidential Customer Coin Transferee #14575	[Address on File]	5/30/2023	Bitcoin	0.02137266	Customer Transfer
Confidential Customer Coin Transferee #14575	[Address on File]	5/16/2023	Bitcoin	0.01972164	Customer Transfer
Confidential Customer Coin Transferee #14576	[Address on File]	5/27/2023	Bitcoin	0.01024307	Customer Transfer
Confidential Customer Coin Transferee #14577	[Address on File]	6/19/2023	Bitcoin	0.00063479	Customer Transfer
Confidential Customer Coin Transferee #14578	[Address on File]	5/25/2023	Bitcoin	0.21882829	Customer Transfer
Confidential Customer Coin Transferee #14579	[Address on File]	5/30/2023	Bitcoin	0.02999983	Customer Transfer
Confidential Customer Coin Transferee #14580	[Address on File]	5/19/2023	Bitcoin	0.0357676	Customer Transfer
Confidential Customer Coin Transferee #14580	[Address on File]	5/26/2023	Bitcoin	0.00517957	Customer Transfer
Confidential Customer Coin Transferee #14581	[Address on File]	6/19/2023	Bitcoin	0.00289986	Customer Transfer
Confidential Customer Coin Transferee #14582	[Address on File]	5/16/2023	Bitcoin	0.01107309	Customer Transfer
Confidential Customer Coin Transferee #14582	[Address on File]	5/30/2023	Bitcoin	0.01034972	Customer Transfer
Confidential Customer Coin Transferee #14582	[Address on File]	5/23/2023	Bitcoin	0.01015171	Customer Transfer
Confidential Customer Coin Transferee #14583	[Address on File]	6/20/2023	Bitcoin	0.00216567	Customer Transfer
Confidential Customer Coin Transferee #14584	[Address on File]	6/19/2023	Bitcoin	0.00081914	Customer Transfer
Confidential Customer Coin Transferee #14585	[Address on File]	6/20/2023	Bitcoin	0.00069654	Customer Transfer
Confidential Customer Coin Transferee #14586	[Address on File]	6/20/2023	Bitcoin	0.00005807	Customer Transfer
Confidential Customer Coin Transferee #14587	[Address on File]	5/24/2023	Bitcoin	0.01779884	Customer Transfer
Confidential Customer Coin Transferee #14587	[Address on File]	5/17/2023	Bitcoin	0.01719712	Customer Transfer
Confidential Customer Coin Transferee #14588	[Address on File]	6/20/2023	Bitcoin	0.00081351	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14589	[Address on File]	6/12/2023	Bitcoin	0.00236565	Customer Transfer
Confidential Customer Coin Transferee #14589	[Address on File]	6/19/2023	Bitcoin	0.00091173	Customer Transfer
Confidential Customer Coin Transferee #14589	[Address on File]	5/30/2023	Bitcoin	0.00075305	Customer Transfer
Confidential Customer Coin Transferee #14590	[Address on File]	5/26/2023	USDC Avalanche)	119.332267	Customer Transfer
Confidential Customer Coin Transferee #14590	[Address on File]	5/31/2023	USDC Avalanche)	59.442446	Customer Transfer
Confidential Customer Coin Transferee #14591	[Address on File]	6/19/2023	Bitcoin	0.04613537	Customer Transfer
Confidential Customer Coin Transferee #14592	[Address on File]	6/19/2023	Bitcoin	0.01171869	Customer Transfer
Confidential Customer Coin Transferee #14593	[Address on File]	5/25/2023	Bitcoin	0.03	Customer Transfer
Confidential Customer Coin Transferee #14594	[Address on File]	6/20/2023	Bitcoin	0.00809464	Customer Transfer
Confidential Customer Coin Transferee #14595	[Address on File]	5/29/2023	Bitcoin	0.0057515	Customer Transfer
Confidential Customer Coin Transferee #14596	[Address on File]	6/20/2023	Bitcoin	0.00005827	Customer Transfer
Confidential Customer Coin Transferee #14597	[Address on File]	6/19/2023	Bitcoin	0.00005621	Customer Transfer
Confidential Customer Coin Transferee #14598	[Address on File]	6/19/2023	Bitcoin	0.00005883	Customer Transfer
Confidential Customer Coin Transferee #14599	[Address on File]	6/16/2023	Bitcoin	0.03609486	Customer Transfer
Confidential Customer Coin Transferee #14600	[Address on File]	5/26/2023	Bitcoin	0.1617354	Customer Transfer
Confidential Customer Coin Transferee #14601	[Address on File]	5/21/2023	Bitcoin	0.00180989	Customer Transfer
Confidential Customer Coin Transferee #14602	[Address on File]	5/20/2023	Bitcoin	0.01045841	Customer Transfer
Confidential Customer Coin Transferee #14603	[Address on File]	5/25/2023	Bitcoin	0.00256381	Customer Transfer
Confidential Customer Coin Transferee #14603	[Address on File]	5/17/2023	Bitcoin	0.00034459	Customer Transfer
Confidential Customer Coin Transferee #14604	[Address on File]	6/12/2023	Bitcoin	0.01021914	Customer Transfer
Confidential Customer Coin Transferee #14605	[Address on File]	6/20/2023	Bitcoin	0.00790221	Customer Transfer
Confidential Customer Coin Transferee #14606	[Address on File]	6/21/2023	USDC Avalanche)	107.147841	Customer Transfer
Confidential Customer Coin Transferee #14606	[Address on File]	6/21/2023	USDC Avalanche)	107.137161	Customer Transfer
Confidential Customer Coin Transferee #14606	[Address on File]	5/22/2023	USDC Avalanche)	102.419032	Customer Transfer
Confidential Customer Coin Transferee #14606	[Address on File]	5/22/2023	USDC Avalanche)	102.419032	Customer Transfer
Confidential Customer Coin Transferee #14607	[Address on File]	5/19/2023	Bitcoin	0.00359886	Customer Transfer
Confidential Customer Coin Transferee #14607	[Address on File]	5/24/2023	Bitcoin	0.00332155	Customer Transfer
Confidential Customer Coin Transferee #14607	[Address on File]	5/31/2023	Bitcoin	0.00306267	Customer Transfer
Confidential Customer Coin Transferee #14607	[Address on File]	5/27/2023	Bitcoin	0.00277574	Customer Transfer
Confidential Customer Coin Transferee #14607	[Address on File]	5/21/2023	Bitcoin	0.00121864	Customer Transfer
Confidential Customer Coin Transferee #14608	[Address on File]	5/22/2023	Bitcoin	0.00735049	Customer Transfer
Confidential Customer Coin Transferee #14608	[Address on File]	6/15/2023	Bitcoin	0.0039793	Customer Transfer
Confidential Customer Coin Transferee #14608	[Address on File]	6/12/2023	Bitcoin	0.00386534	Customer Transfer
Confidential Customer Coin Transferee #14608	[Address on File]	6/7/2023	Bitcoin	0.00384971	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14608	[Address on File]	6/14/2023	Bitcoin	0.00380658	Customer Transfer
Confidential Customer Coin Transferee #14608	[Address on File]	6/9/2023	Bitcoin	0.00374817	Customer Transfer
Confidential Customer Coin Transferee #14608	[Address on File]	6/2/2023	Bitcoin	0.00374255	Customer Transfer
Confidential Customer Coin Transferee #14608	[Address on File]	6/6/2023	Bitcoin	0.00373482	Customer Transfer
Confidential Customer Coin Transferee #14609	[Address on File]	5/22/2023	Bitcoin	0.00090283	Customer Transfer
Confidential Customer Coin Transferee #14610	[Address on File]	5/26/2023	Bitcoin	0.00037904	Customer Transfer
Confidential Customer Coin Transferee #14611	[Address on File]	6/13/2023	USD Coin	2990	Customer Transfer
Confidential Customer Coin Transferee #14611	[Address on File]	6/14/2023	USD Coin	1993	Customer Transfer
Confidential Customer Coin Transferee #14611	[Address on File]	6/20/2023	USD Coin	1987	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	5/26/2023	Bitcoin	0.0016016	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	6/1/2023	Bitcoin	0.00134955	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	5/30/2023	Bitcoin	0.0013	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	6/1/2023	Bitcoin	0.00125855	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	6/1/2023	Bitcoin	0.0009	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	5/24/2023	Bitcoin	0.00087734	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	5/18/2023	Bitcoin	0.00087126	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	5/22/2023	Bitcoin	0.00082665	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	5/26/2023	Bitcoin	0.00081546	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	5/24/2023	Bitcoin	0.00073234	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	5/19/2023	Bitcoin	0.00071061	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	5/23/2023	Bitcoin	0.00070392	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	5/25/2023	Bitcoin	0.00065275	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	5/22/2023	Bitcoin	0.00064031	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	5/29/2023	Bitcoin	0.0006	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	5/29/2023	Bitcoin	0.00033299	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	5/26/2023	Bitcoin	0.00019346	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	5/22/2023	Bitcoin	0.00017895	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	5/24/2023	Bitcoin	0.00017598	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	5/24/2023	Bitcoin	0.00017581	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	6/1/2023	Bitcoin	0.00015043	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	5/25/2023	Bitcoin	0.00013848	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	5/30/2023	Bitcoin	0.00013252	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	5/31/2023	Bitcoin	0.00012745	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	5/29/2023	Bitcoin	0.00009038	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	5/19/2023	Bitcoin	0.00007949	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	5/27/2023	Bitcoin	0.00007283	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	5/22/2023	Bitcoin	0.00006272	Customer Transfer
Confidential Customer Coin Transferee #14612	[Address on File]	5/21/2023	Bitcoin	0.00006196	Customer Transfer
Confidential Customer Coin Transferee #14613	[Address on File]	5/27/2023	Bitcoin	0.0186018	Customer Transfer
Confidential Customer Coin Transferee #14613	[Address on File]	5/27/2023	Bitcoin	0.01858771	Customer Transfer
Confidential Customer Coin Transferee #14614	[Address on File]	5/20/2023	Bitcoin	0.13405186	Customer Transfer
Confidential Customer Coin Transferee #14614	[Address on File]	5/18/2023	Bitcoin	0.11496989	Customer Transfer
Confidential Customer Coin Transferee #14615	[Address on File]	5/26/2023	Bitcoin	0.01710928	Customer Transfer
Confidential Customer Coin Transferee #14616	[Address on File]	5/28/2023	Bitcoin	0.01801575	Customer Transfer
Confidential Customer Coin Transferee #14616	[Address on File]	5/23/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #14617	[Address on File]	5/26/2023	Bitcoin	0.00256786	Customer Transfer
Confidential Customer Coin Transferee #14617	[Address on File]	5/19/2023	Bitcoin	0.00244157	Customer Transfer
Confidential Customer Coin Transferee #14618	[Address on File]	6/13/2023	Bitcoin	0.00307583	Customer Transfer
Confidential Customer Coin Transferee #14619	[Address on File]	6/19/2023	Bitcoin	0.00385666	Customer Transfer
Confidential Customer Coin Transferee #14620	[Address on File]	6/19/2023	Bitcoin	0.00005817	Customer Transfer
Confidential Customer Coin Transferee #14621	[Address on File]	6/2/2023	Audius	100000	Customer Transfer
Confidential Customer Coin Transferee #14622	[Address on File]	5/27/2023	Bitcoin	0.00745048	Customer Transfer
Confidential Customer Coin Transferee #14622	[Address on File]	5/19/2023	Bitcoin	0.00735622	Customer Transfer
Confidential Customer Coin Transferee #14623	[Address on File]	5/19/2023	Bitcoin	0.0166541	Customer Transfer
Confidential Customer Coin Transferee #14623	[Address on File]	5/31/2023	Bitcoin	0.01194792	Customer Transfer
Confidential Customer Coin Transferee #14624	[Address on File]	6/20/2023	Bitcoin	0.00035019	Customer Transfer
Confidential Customer Coin Transferee #14625	[Address on File]	6/7/2023	Bitcoin	0.00141819	Customer Transfer
Confidential Customer Coin Transferee #14626	[Address on File]	6/19/2023	Bitcoin	0.09566707	Customer Transfer
Confidential Customer Coin Transferee #14627	[Address on File]	5/26/2023	Bitcoin	0.0014317	Customer Transfer
Confidential Customer Coin Transferee #14627	[Address on File]	6/20/2023	Bitcoin	0.00078165	Customer Transfer
Confidential Customer Coin Transferee #14628	[Address on File]	5/17/2023	Bitcoin	0.0068	Customer Transfer
Confidential Customer Coin Transferee #14628	[Address on File]	5/18/2023	Bitcoin	0.006388	Customer Transfer
Confidential Customer Coin Transferee #14628	[Address on File]	5/17/2023	Bitcoin	0.0029	Customer Transfer
Confidential Customer Coin Transferee #14629	[Address on File]	6/20/2023	Bitcoin	0.00029518	Customer Transfer
Confidential Customer Coin Transferee #14630	[Address on File]	6/2/2023	USDC Avalanche)	1994.363381	Customer Transfer
Confidential Customer Coin Transferee #14631	[Address on File]	5/25/2023	Bitcoin	0.71785502	Customer Transfer
Confidential Customer Coin Transferee #14631	[Address on File]	5/18/2023	Bitcoin	0.31427452	Customer Transfer
Confidential Customer Coin Transferee #14632	[Address on File]	6/20/2023	Bitcoin	0.00005884	Customer Transfer
Confidential Customer Coin Transferee #14633	[Address on File]	5/26/2023	Bitcoin	0.03492223	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14633	[Address on File]	5/19/2023	Bitcoin	0.03377268	Customer Transfer
Confidential Customer Coin Transferee #14634	[Address on File]	5/25/2023	Bitcoin	0.00753186	Customer Transfer
Confidential Customer Coin Transferee #14634	[Address on File]	5/31/2023	Bitcoin	0.00494784	Customer Transfer
Confidential Customer Coin Transferee #14635	[Address on File]	6/8/2023	Bitcoin	0.00320967	Customer Transfer
Confidential Customer Coin Transferee #14635	[Address on File]	6/20/2023	Bitcoin	0.00030742	Customer Transfer
Confidential Customer Coin Transferee #14636	[Address on File]	6/17/2023	Bitcoin	0.00116984	Customer Transfer
Confidential Customer Coin Transferee #14637	[Address on File]	5/19/2023	Bitcoin	0.00249859	Customer Transfer
Confidential Customer Coin Transferee #14637	[Address on File]	5/21/2023	Bitcoin	0.0011	Customer Transfer
Confidential Customer Coin Transferee #14637	[Address on File]	5/26/2023	Bitcoin	0.00068787	Customer Transfer
Confidential Customer Coin Transferee #14637	[Address on File]	5/24/2023	Bitcoin	0.00045	Customer Transfer
Confidential Customer Coin Transferee #14638	[Address on File]	5/21/2023	Bitcoin	0.02051591	Customer Transfer
Confidential Customer Coin Transferee #14639	[Address on File]	5/29/2023	Bitcoin	0.00371321	Customer Transfer
Confidential Customer Coin Transferee #14640	[Address on File]	5/26/2023	Bitcoin	0.00322208	Customer Transfer
Confidential Customer Coin Transferee #14641	[Address on File]	6/8/2023	Bitcoin	0.01784194	Customer Transfer
Confidential Customer Coin Transferee #14641	[Address on File]	6/16/2023	Bitcoin	0.00460758	Customer Transfer
Confidential Customer Coin Transferee #14642	[Address on File]	6/8/2023	Bitcoin	0.35639508	Customer Transfer
Confidential Customer Coin Transferee #14642	[Address on File]	6/19/2023	Bitcoin	0.03277401	Customer Transfer
Confidential Customer Coin Transferee #14643	[Address on File]	5/16/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #14644	[Address on File]	5/23/2023	Bitcoin	0.01789453	Customer Transfer
Confidential Customer Coin Transferee #14645	[Address on File]	5/28/2023	Bitcoin	0.01238189	Customer Transfer
Confidential Customer Coin Transferee #14645	[Address on File]	5/17/2023	Bitcoin	0.00737063	Customer Transfer
Confidential Customer Coin Transferee #14645	[Address on File]	5/18/2023	Bitcoin	0.00109017	Customer Transfer
Confidential Customer Coin Transferee #14645	[Address on File]	5/31/2023	Bitcoin	0.00091546	Customer Transfer
Confidential Customer Coin Transferee #14645	[Address on File]	5/31/2023	Bitcoin	0.00036777	Customer Transfer
Confidential Customer Coin Transferee #14645	[Address on File]	5/18/2023	Bitcoin	0.000363	Customer Transfer
Confidential Customer Coin Transferee #14646	[Address on File]	5/16/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #14646	[Address on File]	5/29/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #14647	[Address on File]	5/25/2023	Bitcoin	0.00247177	Customer Transfer
Confidential Customer Coin Transferee #14647	[Address on File]	5/31/2023	Bitcoin	0.00081	Customer Transfer
Confidential Customer Coin Transferee #14647	[Address on File]	5/25/2023	Bitcoin	0.00075613	Customer Transfer
Confidential Customer Coin Transferee #14647	[Address on File]	5/31/2023	Bitcoin	0.00014	Customer Transfer
Confidential Customer Coin Transferee #14647	[Address on File]	5/30/2023	Bitcoin	0.00011	Customer Transfer
Confidential Customer Coin Transferee #14647	[Address on File]	5/30/2023	Bitcoin	0.00011	Customer Transfer
Confidential Customer Coin Transferee #14647	[Address on File]	5/30/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #14648	[Address on File]	5/21/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #14649	[Address on File]	5/21/2023	Bitcoin	0.00239718	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14649	[Address on File]	5/23/2023	Bitcoin	0.00130514	Customer Transfer
Confidential Customer Coin Transferee #14649	[Address on File]	5/30/2023	Bitcoin	0.00050828	Customer Transfer
Confidential Customer Coin Transferee #14649	[Address on File]	5/20/2023	Bitcoin	0.00019043	Customer Transfer
Confidential Customer Coin Transferee #14649	[Address on File]	5/27/2023	Bitcoin	0.00018658	Customer Transfer
Confidential Customer Coin Transferee #14650	[Address on File]	5/18/2023	Bitcoin	0.00095	Customer Transfer
Confidential Customer Coin Transferee #14650	[Address on File]	5/24/2023	Bitcoin	0.00095	Customer Transfer
Confidential Customer Coin Transferee #14651	[Address on File]	5/21/2023	Bitcoin	0.00639468	Customer Transfer
Confidential Customer Coin Transferee #14652	[Address on File]	5/21/2023	Bitcoin	0.01288293	Customer Transfer
Confidential Customer Coin Transferee #14652	[Address on File]	5/27/2023	Bitcoin	0.01116	Customer Transfer
Confidential Customer Coin Transferee #14653	[Address on File]	5/30/2023	Bitcoin	0.00270188	Customer Transfer
Confidential Customer Coin Transferee #14654	[Address on File]	5/17/2023	Bitcoin	0.04154261	Customer Transfer
Confidential Customer Coin Transferee #14655	[Address on File]	5/22/2023	Bitcoin	0.01104089	Customer Transfer
Confidential Customer Coin Transferee #14656	[Address on File]	5/16/2023	Bitcoin	0.02754058	Customer Transfer
Confidential Customer Coin Transferee #14656	[Address on File]	5/29/2023	Bitcoin	0.023374	Customer Transfer
Confidential Customer Coin Transferee #14657	[Address on File]	5/21/2023	Bitcoin	0.00733756	Customer Transfer
Confidential Customer Coin Transferee #14658	[Address on File]	5/19/2023	Bitcoin	0.16209397	Customer Transfer
Confidential Customer Coin Transferee #14659	[Address on File]	5/26/2023	Bitcoin	0.00375965	Customer Transfer
Confidential Customer Coin Transferee #14659	[Address on File]	5/17/2023	Bitcoin	0.00371662	Customer Transfer
Confidential Customer Coin Transferee #14660	[Address on File]	5/24/2023	Bitcoin	0.00143352	Customer Transfer
Confidential Customer Coin Transferee #14660	[Address on File]	5/31/2023	Bitcoin	0.00138675	Customer Transfer
Confidential Customer Coin Transferee #14660	[Address on File]	5/17/2023	Bitcoin	0.00135466	Customer Transfer
Confidential Customer Coin Transferee #14661	[Address on File]	5/17/2023	Bitcoin	0.17730515	Customer Transfer
Confidential Customer Coin Transferee #14661	[Address on File]	5/17/2023	Bitcoin	0.004696	Customer Transfer
Confidential Customer Coin Transferee #14661	[Address on File]	5/16/2023	Bitcoin	0.00373059	Customer Transfer
Confidential Customer Coin Transferee #14662	[Address on File]	5/29/2023	Bitcoin	0.00282561	Customer Transfer
Confidential Customer Coin Transferee #14662	[Address on File]	5/19/2023	Bitcoin	0.00277668	Customer Transfer
Confidential Customer Coin Transferee #14663	[Address on File]	5/19/2023	Bitcoin	0.000562	Customer Transfer
Confidential Customer Coin Transferee #14663	[Address on File]	5/30/2023	Bitcoin	0.000545	Customer Transfer
Confidential Customer Coin Transferee #14664	[Address on File]	5/21/2023	Bitcoin	0.00369214	Customer Transfer
Confidential Customer Coin Transferee #14665	[Address on File]	5/17/2023	Bitcoin	0.00184522	Customer Transfer
Confidential Customer Coin Transferee #14665	[Address on File]	5/28/2023	Bitcoin	0.00094216	Customer Transfer
Confidential Customer Coin Transferee #14666	[Address on File]	5/20/2023	Bitcoin	0.00185283	Customer Transfer
Confidential Customer Coin Transferee #14667	[Address on File]	5/24/2023	Bitcoin	0.0055931	Customer Transfer
Confidential Customer Coin Transferee #14667	[Address on File]	5/17/2023	Bitcoin	0.00511448	Customer Transfer
Confidential Customer Coin Transferee #14668	[Address on File]	6/19/2023	Bitcoin	0.00040673	Customer Transfer
Confidential Customer Coin Transferee #14669	[Address on File]	5/16/2023	Bitcoin	0.00918298	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14670	[Address on File]	6/20/2023	Bitcoin	0.00050594	Customer Transfer
Confidential Customer Coin Transferee #14671	[Address on File]	6/20/2023	Bitcoin	0.00006069	Customer Transfer
Confidential Customer Coin Transferee #14672	[Address on File]	5/25/2023	Bitcoin	0.03461084	Customer Transfer
Confidential Customer Coin Transferee #14672	[Address on File]	5/19/2023	Bitcoin	0.01481762	Customer Transfer
Confidential Customer Coin Transferee #14673	[Address on File]	6/19/2023	Bitcoin	0.00126695	Customer Transfer
Confidential Customer Coin Transferee #14674	[Address on File]	5/24/2023	USDC Avalanche)	2993.871225	Customer Transfer
Confidential Customer Coin Transferee #14674	[Address on File]	6/16/2023	USDC Avalanche)	993.43102	Customer Transfer
Confidential Customer Coin Transferee #14674	[Address on File]	6/16/2023	USDC Avalanche)	993.332004	Customer Transfer
Confidential Customer Coin Transferee #14675	[Address on File]	6/20/2023	Bitcoin	0.00211525	Customer Transfer
Confidential Customer Coin Transferee #14676	[Address on File]	6/20/2023	Bitcoin	0.00350258	Customer Transfer
Confidential Customer Coin Transferee #14677	[Address on File]	5/30/2023	Bitcoin	0.00388879	Customer Transfer
Confidential Customer Coin Transferee #14677	[Address on File]	5/26/2023	Bitcoin	0.00379175	Customer Transfer
Confidential Customer Coin Transferee #14677	[Address on File]	5/26/2023	Bitcoin	0.00248547	Customer Transfer
Confidential Customer Coin Transferee #14677	[Address on File]	5/26/2023	Bitcoin	0.00242564	Customer Transfer
Confidential Customer Coin Transferee #14678	[Address on File]	6/8/2023	Bitcoin	0.0204911	Customer Transfer
Confidential Customer Coin Transferee #14679	[Address on File]	6/20/2023	Bitcoin	0.00040702	Customer Transfer
Confidential Customer Coin Transferee #14680	[Address on File]	5/25/2023	Bitcoin	0.02900742	Customer Transfer
Confidential Customer Coin Transferee #14681	[Address on File]	6/19/2023	Bitcoin	0.01671193	Customer Transfer
Confidential Customer Coin Transferee #14682	[Address on File]	6/19/2023	Bitcoin	0.00005823	Customer Transfer
Confidential Customer Coin Transferee #14683	[Address on File]	5/26/2023	Bitcoin	0.29250198	Customer Transfer
Confidential Customer Coin Transferee #14684	[Address on File]	5/25/2023	Bitcoin	0.00179572	Customer Transfer
Confidential Customer Coin Transferee #14684	[Address on File]	5/17/2023	Bitcoin	0.00174498	Customer Transfer
Confidential Customer Coin Transferee #14685	[Address on File]	6/19/2023	Bitcoin	0.00046709	Customer Transfer
Confidential Customer Coin Transferee #14686	[Address on File]	6/1/2023	Bitcoin	0.00516225	Customer Transfer
Confidential Customer Coin Transferee #14686	[Address on File]	6/7/2023	Bitcoin	0.00464827	Customer Transfer
Confidential Customer Coin Transferee #14686	[Address on File]	6/6/2023	Bitcoin	0.00330118	Customer Transfer
Confidential Customer Coin Transferee #14686	[Address on File]	6/13/2023	Bitcoin	0.00304875	Customer Transfer
Confidential Customer Coin Transferee #14686	[Address on File]	6/20/2023	Bitcoin	0.00234607	Customer Transfer
Confidential Customer Coin Transferee #14686	[Address on File]	5/22/2023	Bitcoin	0.00221377	Customer Transfer
Confidential Customer Coin Transferee #14686	[Address on File]	5/18/2023	Bitcoin	0.00219435	Customer Transfer
Confidential Customer Coin Transferee #14686	[Address on File]	6/12/2023	Bitcoin	0.00192981	Customer Transfer
Confidential Customer Coin Transferee #14686	[Address on File]	6/14/2023	Bitcoin	0.00076258	Customer Transfer
Confidential Customer Coin Transferee #14686	[Address on File]	6/8/2023	Bitcoin	0.00073871	Customer Transfer
Confidential Customer Coin Transferee #14687	[Address on File]	5/25/2023	Bitcoin	0.00241196	Customer Transfer
Confidential Customer Coin Transferee #14687	[Address on File]	5/18/2023	Bitcoin	0.00053023	Customer Transfer
Confidential Customer Coin Transferee #14688	[Address on File]	5/23/2023	Bitcoin	0.05865732	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #14688	[Address on File]	5/23/2023	Bitcoin	0.04115346	Customer Transfer
Confidential Customer Coin Transferee #14689	[Address on File]	6/20/2023	Bitcoin	0.00059645	Customer Transfer
Confidential Customer Coin Transferee #14690	[Address on File]	6/7/2023	Bitcoin	0.00383633	Customer Transfer
Confidential Customer Coin Transferee #14690	[Address on File]	5/24/2023	Bitcoin	0.00373596	Customer Transfer
Confidential Customer Coin Transferee #14690	[Address on File]	5/17/2023	Bitcoin	0.00366097	Customer Transfer
Confidential Customer Coin Transferee #14690	[Address on File]	5/19/2023	Bitcoin	0.00365424	Customer Transfer
Confidential Customer Coin Transferee #14690	[Address on File]	5/26/2023	Bitcoin	0.00111777	Customer Transfer
Confidential Customer Coin Transferee #14690	[Address on File]	5/25/2023	Bitcoin	0.00074515	Customer Transfer
Confidential Customer Coin Transferee #14691	[Address on File]	6/15/2023	USD Coin	98.860455	Customer Transfer
Confidential Customer Coin Transferee #14691	[Address on File]	5/29/2023	USD Coin	4.997501	Customer Transfer
Confidential Customer Coin Transferee #14691	[Address on File]	5/30/2023	USD Coin	1.978614	Customer Transfer
Confidential Customer Coin Transferee #14692	[Address on File]	5/16/2023	Bitcoin	0.0135993	Customer Transfer
Confidential Customer Coin Transferee #14693	[Address on File]	5/24/2023	Bitcoin	0.0022307	Customer Transfer
Confidential Customer Coin Transferee #14693	[Address on File]	5/31/2023	Bitcoin	0.00222778	Customer Transfer
Confidential Customer Coin Transferee #14693	[Address on File]	5/17/2023	Bitcoin	0.00204614	Customer Transfer
Confidential Customer Coin Transferee #14694	[Address on File]	6/20/2023	Bitcoin	0.00045329	Customer Transfer
Confidential Customer Coin Transferee #14695	[Address on File]	6/21/2023	Bitcoin	0.00355	Customer Transfer
Confidential Customer Coin Transferee #14696	[Address on File]	6/20/2023	Bitcoin	0.00005638	Customer Transfer
Confidential Customer Coin Transferee #14697	[Address on File]	6/20/2023	Bitcoin	0.00057888	Customer Transfer
Confidential Customer Coin Transferee #14698	[Address on File]	5/26/2023	Bitcoin	0.00242241	Customer Transfer
Confidential Customer Coin Transferee #14698	[Address on File]	5/17/2023	Bitcoin	0.00238087	Customer Transfer
Confidential Customer Coin Transferee #14699	[Address on File]	5/29/2023	Bitcoin	0.00381666	Customer Transfer
Confidential Customer Coin Transferee #14699	[Address on File]	5/16/2023	Bitcoin	0.0036712	Customer Transfer
Confidential Customer Coin Transferee #14699	[Address on File]	5/22/2023	Bitcoin	0.00238429	Customer Transfer
Confidential Customer Coin Transferee #14699	[Address on File]	6/12/2023	Bitcoin	0.0021877	Customer Transfer
Confidential Customer Coin Transferee #14699	[Address on File]	5/22/2023	Bitcoin	0.00184668	Customer Transfer
Confidential Customer Coin Transferee #14699	[Address on File]	6/1/2023	Bitcoin	0.0011637	Customer Transfer
Confidential Customer Coin Transferee #14699	[Address on File]	6/18/2023	Bitcoin	0.00019189	Customer Transfer
Confidential Customer Coin Transferee #14700	[Address on File]	6/20/2023	Bitcoin	0.00011634	Customer Transfer
Confidential Customer Coin Transferee #14701	[Address on File]	6/19/2023	Bitcoin	0.00057872	Customer Transfer
Confidential Customer Coin Transferee #14702	[Address on File]	5/21/2023	Bitcoin	0.02627087	Customer Transfer
Confidential Customer Coin Transferee #14702	[Address on File]	5/27/2023	Bitcoin	0.02522352	Customer Transfer
Confidential Customer Coin Transferee #14703	[Address on File]	5/26/2023	Bitcoin	0.02683598	Customer Transfer
Confidential Customer Coin Transferee #14704	[Address on File]	6/7/2023	Bitcoin	0.00100131	Customer Transfer
Confidential Customer Coin Transferee #14704	[Address on File]	6/20/2023	Bitcoin	0.00034594	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14705	[Address on File]	6/20/2023	Bitcoin	0.00436247	Customer Transfer
Confidential Customer Coin Transferee #14706	[Address on File]	6/1/2023	Bitcoin	0.00053885	Customer Transfer
Confidential Customer Coin Transferee #14707	[Address on File]	6/12/2023	Bitcoin	0.00361337	Customer Transfer
Confidential Customer Coin Transferee #14708	[Address on File]	5/16/2023	Bitcoin	0.00820751	Customer Transfer
Confidential Customer Coin Transferee #14708	[Address on File]	6/20/2023	Bitcoin	0.00479891	Customer Transfer
Confidential Customer Coin Transferee #14709	[Address on File]	5/21/2023	Bitcoin	0.01830044	Customer Transfer
Confidential Customer Coin Transferee #14710	[Address on File]	6/19/2023	Bitcoin	0.00169615	Customer Transfer
Confidential Customer Coin Transferee #14711	[Address on File]	5/16/2023	Bitcoin	0.00977535	Customer Transfer
Confidential Customer Coin Transferee #14712	[Address on File]	6/5/2023	Bitcoin	0.00359486	Customer Transfer
Confidential Customer Coin Transferee #14713	[Address on File]	5/23/2023	Bitcoin	0.04822659	Customer Transfer
Confidential Customer Coin Transferee #14713	[Address on File]	5/18/2023	Bitcoin	0.04045194	Customer Transfer
Confidential Customer Coin Transferee #14714	[Address on File]	5/22/2023	Bitcoin	1	Customer Transfer
Confidential Customer Coin Transferee #14715	[Address on File]	5/26/2023	Bitcoin	0.00364399	Customer Transfer
Confidential Customer Coin Transferee #14715	[Address on File]	5/19/2023	Bitcoin	0.00357031	Customer Transfer
Confidential Customer Coin Transferee #14716	[Address on File]	6/19/2023	Bitcoin	0.00300514	Customer Transfer
Confidential Customer Coin Transferee #14717	[Address on File]	6/20/2023	Bitcoin	0.00005614	Customer Transfer
Confidential Customer Coin Transferee #14718	[Address on File]	5/20/2023	Bitcoin	0.35253028	Customer Transfer
Confidential Customer Coin Transferee #14718	[Address on File]	5/26/2023	Bitcoin	0.00920287	Customer Transfer
Confidential Customer Coin Transferee #14718	[Address on File]	5/19/2023	Bitcoin	0.00904507	Customer Transfer
Confidential Customer Coin Transferee #14719	[Address on File]	6/20/2023	Bitcoin	0.00290331	Customer Transfer
Confidential Customer Coin Transferee #14720	[Address on File]	6/19/2023	Bitcoin	0.00205484	Customer Transfer
Confidential Customer Coin Transferee #14721	[Address on File]	5/22/2023	Bitcoin	0.01222373	Customer Transfer
Confidential Customer Coin Transferee #14722	[Address on File]	5/19/2023	Bitcoin	0.02628711	Customer Transfer
Confidential Customer Coin Transferee #14723	[Address on File]	6/15/2023	Bitcoin	0.00984306	Customer Transfer
Confidential Customer Coin Transferee #14723	[Address on File]	5/26/2023	Bitcoin	0.0037053	Customer Transfer
Confidential Customer Coin Transferee #14723	[Address on File]	6/1/2023	Bitcoin	0.0036285	Customer Transfer
Confidential Customer Coin Transferee #14723	[Address on File]	6/9/2023	Bitcoin	0.00184693	Customer Transfer
Confidential Customer Coin Transferee #14724	[Address on File]	6/20/2023	Bitcoin	0.01728234	Customer Transfer
Confidential Customer Coin Transferee #14725	[Address on File]	5/31/2023	Bitcoin	0.02800404	Customer Transfer
Confidential Customer Coin Transferee #14725	[Address on File]	5/28/2023	Bitcoin	0.02737187	Customer Transfer
Confidential Customer Coin Transferee #14726	[Address on File]	6/5/2023	Bitcoin	0.00364341	Customer Transfer
Confidential Customer Coin Transferee #14727	[Address on File]	6/12/2023	Bitcoin	0.00112262	Customer Transfer
Confidential Customer Coin Transferee #14727	[Address on File]	5/19/2023	Bitcoin	0.00106213	Customer Transfer
Confidential Customer Coin Transferee #14727	[Address on File]	6/5/2023	Bitcoin	0.0010569	Customer Transfer
Confidential Customer Coin Transferee #14727	[Address on File]	6/7/2023	Bitcoin	0.00104864	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14727	[Address on File]	5/29/2023	Bitcoin	0.00101864	Customer Transfer
Confidential Customer Coin Transferee #14727	[Address on File]	6/19/2023	Bitcoin	0.00042904	Customer Transfer
Confidential Customer Coin Transferee #14728	[Address on File]	5/16/2023	Bitcoin	0.00073037	Customer Transfer
Confidential Customer Coin Transferee #14728	[Address on File]	5/31/2023	Bitcoin	0.00072789	Customer Transfer
Confidential Customer Coin Transferee #14728	[Address on File]	5/24/2023	Bitcoin	0.0003783	Customer Transfer
Confidential Customer Coin Transferee #14728	[Address on File]	5/25/2023	Bitcoin	0.00037812	Customer Transfer
Confidential Customer Coin Transferee #14728	[Address on File]	5/27/2023	Bitcoin	0.00037277	Customer Transfer
Confidential Customer Coin Transferee #14728	[Address on File]	5/17/2023	Bitcoin	0.0003719	Customer Transfer
Confidential Customer Coin Transferee #14728	[Address on File]	5/26/2023	Bitcoin	0.00037122	Customer Transfer
Confidential Customer Coin Transferee #14728	[Address on File]	5/22/2023	Bitcoin	0.00037027	Customer Transfer
Confidential Customer Coin Transferee #14728	[Address on File]	5/20/2023	Bitcoin	0.00036942	Customer Transfer
Confidential Customer Coin Transferee #14728	[Address on File]	5/20/2023	Bitcoin	0.00036925	Customer Transfer
Confidential Customer Coin Transferee #14728	[Address on File]	5/21/2023	Bitcoin	0.00036904	Customer Transfer
Confidential Customer Coin Transferee #14728	[Address on File]	5/18/2023	Bitcoin	0.00036641	Customer Transfer
Confidential Customer Coin Transferee #14728	[Address on File]	5/19/2023	Bitcoin	0.00036641	Customer Transfer
Confidential Customer Coin Transferee #14728	[Address on File]	5/28/2023	Bitcoin	0.00036526	Customer Transfer
Confidential Customer Coin Transferee #14728	[Address on File]	5/23/2023	Bitcoin	0.0003639	Customer Transfer
Confidential Customer Coin Transferee #14728	[Address on File]	5/29/2023	Bitcoin	0.00035831	Customer Transfer
Confidential Customer Coin Transferee #14729	[Address on File]	6/19/2023	Bitcoin	0.00076357	Customer Transfer
Confidential Customer Coin Transferee #14730	[Address on File]	5/17/2023	Bitcoin	0.00037356	Customer Transfer
Confidential Customer Coin Transferee #14731	[Address on File]	5/26/2023	Bitcoin	0.00467446	Customer Transfer
Confidential Customer Coin Transferee #14732	[Address on File]	5/22/2023	Bitcoin	0.01058099	Customer Transfer
Confidential Customer Coin Transferee #14733	[Address on File]	6/6/2023	USDC Avalanche)	996.071964	Customer Transfer
Confidential Customer Coin Transferee #14733	[Address on File]	6/6/2023	USDC Avalanche)	197.261369	Customer Transfer
Confidential Customer Coin Transferee #14734	[Address on File]	5/19/2023	Bitcoin	0.006814	Customer Transfer
Confidential Customer Coin Transferee #14735	[Address on File]	5/30/2023	Bitcoin	0.01002351	Customer Transfer
Confidential Customer Coin Transferee #14736	[Address on File]	5/17/2023	Litecoin	1.47	Customer Transfer
Confidential Customer Coin Transferee #14737	[Address on File]	6/19/2023	Bitcoin	0.0001379	Customer Transfer
Confidential Customer Coin Transferee #14738	[Address on File]	6/21/2023	USDC Avalanche)	183.725333	Customer Transfer
Confidential Customer Coin Transferee #14738	[Address on File]	6/14/2023	Cosmos Hub ATOM)	7.060645	Customer Transfer
Confidential Customer Coin Transferee #14739	[Address on File]	5/25/2023	Bitcoin	0.2264982	Customer Transfer
Confidential Customer Coin Transferee #14739	[Address on File]	5/24/2023	Bitcoin	0.18456873	Customer Transfer
Confidential Customer Coin Transferee #14740	[Address on File]	6/20/2023	Bitcoin	0.00005824	Customer Transfer
Confidential Customer Coin Transferee #14741	[Address on File]	5/22/2023	Bitcoin	0.18039758	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14742	[Address on File]	5/26/2023	Bitcoin	0.00940777	Customer Transfer
Confidential Customer Coin Transferee #14743	[Address on File]	5/28/2023	Bitcoin	0.00365909	Customer Transfer
Confidential Customer Coin Transferee #14743	[Address on File]	5/17/2023	Bitcoin	0.0036299	Customer Transfer
Confidential Customer Coin Transferee #14743	[Address on File]	5/29/2023	Bitcoin	0.0035404	Customer Transfer
Confidential Customer Coin Transferee #14743	[Address on File]	5/19/2023	Bitcoin	0.00221875	Customer Transfer
Confidential Customer Coin Transferee #14744	[Address on File]	5/30/2023	Bitcoin	0.00162	Customer Transfer
Confidential Customer Coin Transferee #14745	[Address on File]	5/20/2023	Bitcoin	0.04	Customer Transfer
Confidential Customer Coin Transferee #14746	[Address on File]	5/20/2023	Bitcoin	0.00309236	Customer Transfer
Confidential Customer Coin Transferee #14746	[Address on File]	5/28/2023	Bitcoin	0.0022375	Customer Transfer
Confidential Customer Coin Transferee #14746	[Address on File]	5/23/2023	Bitcoin	0.00132507	Customer Transfer
Confidential Customer Coin Transferee #14747	[Address on File]	5/20/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #14747	[Address on File]	5/29/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #14748	[Address on File]	5/28/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #14748	[Address on File]	5/28/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #14749	[Address on File]	5/31/2023	Bitcoin	0.0053283	Customer Transfer
Confidential Customer Coin Transferee #14750	[Address on File]	5/26/2023	Bitcoin	0.00223283	Customer Transfer
Confidential Customer Coin Transferee #14750	[Address on File]	5/31/2023	Bitcoin	0.001208	Customer Transfer
Confidential Customer Coin Transferee #14750	[Address on File]	5/20/2023	Bitcoin	0.00113179	Customer Transfer
Confidential Customer Coin Transferee #14750	[Address on File]	5/31/2023	Bitcoin	0.00071859	Customer Transfer
Confidential Customer Coin Transferee #14751	[Address on File]	5/18/2023	Bitcoin	0.00007822	Customer Transfer
Confidential Customer Coin Transferee #14752	[Address on File]	5/30/2023	Bitcoin	0.00358538	Customer Transfer
Confidential Customer Coin Transferee #14753	[Address on File]	5/27/2023	Bitcoin	0.01137173	Customer Transfer
Confidential Customer Coin Transferee #14754	[Address on File]	5/19/2023	Bitcoin	0.00663414	Customer Transfer
Confidential Customer Coin Transferee #14754	[Address on File]	5/24/2023	Bitcoin	0.0055439	Customer Transfer
Confidential Customer Coin Transferee #14754	[Address on File]	5/28/2023	Bitcoin	0.00294179	Customer Transfer
Confidential Customer Coin Transferee #14754	[Address on File]	5/26/2023	Bitcoin	0.00228069	Customer Transfer
Confidential Customer Coin Transferee #14754	[Address on File]	5/26/2023	Bitcoin	0.00075202	Customer Transfer
Confidential Customer Coin Transferee #14755	[Address on File]	5/30/2023	Bitcoin	0.002089	Customer Transfer
Confidential Customer Coin Transferee #14756	[Address on File]	5/17/2023	Bitcoin	0.12244426	Customer Transfer
Confidential Customer Coin Transferee #14757	[Address on File]	6/20/2023	Bitcoin	0.02709256	Customer Transfer
Confidential Customer Coin Transferee #14758	[Address on File]	5/23/2023	Bitcoin	0.00368386	Customer Transfer
Confidential Customer Coin Transferee #14759	[Address on File]	5/26/2023	Bitcoin	0.005457	Customer Transfer
Confidential Customer Coin Transferee #14759	[Address on File]	5/26/2023	Bitcoin	0.0051505	Customer Transfer
Confidential Customer Coin Transferee #14759	[Address on File]	5/26/2023	Bitcoin	0.00344896	Customer Transfer
Confidential Customer Coin Transferee #14760	[Address on File]	5/19/2023	Bitcoin	0.03250538	Customer Transfer
Confidential Customer Coin Transferee #14761	[Address on File]	6/20/2023	Bitcoin	0.00111516	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14762	[Address on File]	5/29/2023	Bitcoin	0.00116086	Customer Transfer
Confidential Customer Coin Transferee #14763	[Address on File]	6/20/2023	Bitcoin	0.00584166	Customer Transfer
Confidential Customer Coin Transferee #14764	[Address on File]	5/17/2023	Bitcoin	0.00595093	Customer Transfer
Confidential Customer Coin Transferee #14765	[Address on File]	6/19/2023	Bitcoin	0.00005634	Customer Transfer
Confidential Customer Coin Transferee #14766	[Address on File]	5/25/2023	Bitcoin	0.0108595	Customer Transfer
Confidential Customer Coin Transferee #14767	[Address on File]	5/19/2023	Bitcoin	0.41527075	Customer Transfer
Confidential Customer Coin Transferee #14768	[Address on File]	6/8/2023	Bitcoin	0.00950528	Customer Transfer
Confidential Customer Coin Transferee #14769	[Address on File]	5/28/2023	Bitcoin	0.03004326	Customer Transfer
Confidential Customer Coin Transferee #14770	[Address on File]	6/5/2023	Tether USD	481.47667	Customer Transfer
Confidential Customer Coin Transferee #14771	[Address on File]	6/20/2023	Bitcoin	0.00538926	Customer Transfer
Confidential Customer Coin Transferee #14772	[Address on File]	6/19/2023	Bitcoin	0.00020868	Customer Transfer
Confidential Customer Coin Transferee #14773	[Address on File]	6/20/2023	Bitcoin	0.00118549	Customer Transfer
Confidential Customer Coin Transferee #14774	[Address on File]	5/31/2023	Bitcoin	0.01068303	Customer Transfer
Confidential Customer Coin Transferee #14775	[Address on File]	6/19/2023	Bitcoin	0.01117523	Customer Transfer
Confidential Customer Coin Transferee #14776	[Address on File]	5/22/2023	USDC Avalanche)	33.469959	Customer Transfer
Confidential Customer Coin Transferee #14777	[Address on File]	5/24/2023	Bitcoin	0.01433968	Customer Transfer
Confidential Customer Coin Transferee #14778	[Address on File]	6/19/2023	USDC Avalanche)	96.202153	Customer Transfer
Confidential Customer Coin Transferee #14779	[Address on File]	6/19/2023	Bitcoin	0.00005818	Customer Transfer
Confidential Customer Coin Transferee #14780	[Address on File]	5/22/2023	Bitcoin	0.01176299	Customer Transfer
Confidential Customer Coin Transferee #14781	[Address on File]	5/26/2023	Bitcoin	0.00092463	Customer Transfer
Confidential Customer Coin Transferee #14781	[Address on File]	5/19/2023	Bitcoin	0.00090179	Customer Transfer
Confidential Customer Coin Transferee #14782	[Address on File]	5/18/2023	Bitcoin	0.00934655	Customer Transfer
Confidential Customer Coin Transferee #14782	[Address on File]	5/17/2023	Bitcoin	0.00934091	Customer Transfer
Confidential Customer Coin Transferee #14782	[Address on File]	5/24/2023	Bitcoin	0.00563718	Customer Transfer
Confidential Customer Coin Transferee #14783	[Address on File]	5/18/2023	Bitcoin	0.00719899	Customer Transfer
Confidential Customer Coin Transferee #14784	[Address on File]	5/27/2023	Bitcoin	0.00074435	Customer Transfer
Confidential Customer Coin Transferee #14784	[Address on File]	5/24/2023	Bitcoin	0.00037214	Customer Transfer
Confidential Customer Coin Transferee #14784	[Address on File]	5/18/2023	Bitcoin	0.00036242	Customer Transfer
Confidential Customer Coin Transferee #14784	[Address on File]	5/30/2023	Bitcoin	0.00035602	Customer Transfer
Confidential Customer Coin Transferee #14785	[Address on File]	5/19/2023	Bitcoin	0.00369676	Customer Transfer
Confidential Customer Coin Transferee #14785	[Address on File]	5/27/2023	Bitcoin	0.00277482	Customer Transfer
Confidential Customer Coin Transferee #14785	[Address on File]	5/19/2023	Bitcoin	0.00258886	Customer Transfer
Confidential Customer Coin Transferee #14785	[Address on File]	5/30/2023	Bitcoin	0.00133117	Customer Transfer
Confidential Customer Coin Transferee #14785	[Address on File]	5/29/2023	Bitcoin	0.00123305	Customer Transfer
Confidential Customer Coin Transferee #14785	[Address on File]	5/27/2023	Bitcoin	0.00109248	Customer Transfer
Confidential Customer Coin Transferee #14785	[Address on File]	5/27/2023	Bitcoin	0.00109134	Customer Transfer



## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14785	[Address on File]	5/28/2023	Bitcoin	0.00071868	Customer Transfer
Confidential Customer Coin Transferee #14786	[Address on File]	5/18/2023	Bitcoin	0.0100228	Customer Transfer
Confidential Customer Coin Transferee #14786	[Address on File]	5/23/2023	Bitcoin	0.00787544	Customer Transfer
Confidential Customer Coin Transferee #14786	[Address on File]	5/23/2023	Bitcoin	0.00331018	Customer Transfer
Confidential Customer Coin Transferee #14786	[Address on File]	5/22/2023	Bitcoin	0.00074638	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/21/2023	Bitcoin	0.0142973	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/18/2023	Bitcoin	0.0142192	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/30/2023	Bitcoin	0.0122301	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/31/2023	Bitcoin	0.0113644	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/18/2023	Bitcoin	0.011356	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/21/2023	Bitcoin	0.009749	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/26/2023	Bitcoin	0.0086658	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/28/2023	Bitcoin	0.0083932	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/21/2023	Bitcoin	0.00744052	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/30/2023	Bitcoin	0.00722582	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/30/2023	Bitcoin	0.0066188	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/17/2023	Bitcoin	0.0059632	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/17/2023	Bitcoin	0.0059578	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/26/2023	Bitcoin	0.00575955	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/17/2023	Bitcoin	0.0057125	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/31/2023	Bitcoin	0.0056945	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/17/2023	Bitcoin	0.0056344	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/30/2023	Bitcoin	0.0048729	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/30/2023	Bitcoin	0.00432	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/21/2023	Bitcoin	0.0038632	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/17/2023	Bitcoin	0.003342	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/17/2023	Bitcoin	0.002988	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/22/2023	Bitcoin	0.002889	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/17/2023	Bitcoin	0.002232	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/27/2023	Bitcoin	0.0020561	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/31/2023	Bitcoin	0.0016662	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/27/2023	Bitcoin	0.0014007	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/23/2023	Bitcoin	0.0012814	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/31/2023	Bitcoin	0.0009221	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/22/2023	Bitcoin	0.000653	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/22/2023	Bitcoin	0.000485	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #14787	[Address on File]	5/30/2023	Bitcoin	0.0004503	Customer Transfer
Confidential Customer Coin Transferee #14787	[Address on File]	5/18/2023	Bitcoin	0.0000376	Customer Transfer
Confidential Customer Coin Transferee #14788	[Address on File]	6/20/2023	Bitcoin	0.00368107	Customer Transfer
Confidential Customer Coin Transferee #14789	[Address on File]	5/23/2023	Bitcoin	0.05126931	Customer Transfer
Confidential Customer Coin Transferee #14790	[Address on File]	5/16/2023	Bitcoin	0.07163374	Customer Transfer
Confidential Customer Coin Transferee #14791	[Address on File]	5/23/2023	Bitcoin	0.01827654	Customer Transfer
Confidential Customer Coin Transferee #14792	[Address on File]	6/19/2023	Bitcoin	0.00005798	Customer Transfer
Confidential Customer Coin Transferee #14793	[Address on File]	5/17/2023	Bitcoin	0.00706415	Customer Transfer
Confidential Customer Coin Transferee #14793	[Address on File]	5/24/2023	Bitcoin	0.00630231	Customer Transfer
Confidential Customer Coin Transferee #14794	[Address on File]	6/4/2023	Ether	0.100972	Customer Transfer
Confidential Customer Coin Transferee #14795	[Address on File]	5/27/2023	Bitcoin	0.00683474	Customer Transfer
Confidential Customer Coin Transferee #14795	[Address on File]	5/20/2023	Bitcoin	0.00625632	Customer Transfer
Confidential Customer Coin Transferee #14796	[Address on File]	5/29/2023	Bitcoin	0.0037029	Customer Transfer
Confidential Customer Coin Transferee #14796	[Address on File]	5/22/2023	Bitcoin	0.00368978	Customer Transfer
Confidential Customer Coin Transferee #14797	[Address on File]	5/24/2023	Bitcoin	0.00846702	Customer Transfer
Confidential Customer Coin Transferee #14798	[Address on File]	5/29/2023	Bitcoin	0.00403482	Customer Transfer
Confidential Customer Coin Transferee #14798	[Address on File]	5/17/2023	Bitcoin	0.00378491	Customer Transfer
Confidential Customer Coin Transferee #14799	[Address on File]	6/19/2023	Bitcoin	0.00383633	Customer Transfer
Confidential Customer Coin Transferee #14800	[Address on File]	5/17/2023	Bitcoin	0.02187	Customer Transfer
Confidential Customer Coin Transferee #14800	[Address on File]	6/8/2023	Bitcoin	0.01765	Customer Transfer
Confidential Customer Coin Transferee #14800	[Address on File]	6/15/2023	Bitcoin	0.00622273	Customer Transfer
Confidential Customer Coin Transferee #14801	[Address on File]	5/24/2023	Bitcoin	0.02339023	Customer Transfer
Confidential Customer Coin Transferee #14801	[Address on File]	5/17/2023	Bitcoin	0.01780581	Customer Transfer
Confidential Customer Coin Transferee #14802	[Address on File]	5/17/2023	Bitcoin	0.04338873	Customer Transfer
Confidential Customer Coin Transferee #14803	[Address on File]	6/20/2023	Bitcoin	0.00399789	Customer Transfer
Confidential Customer Coin Transferee #14804	[Address on File]	6/20/2023	Bitcoin	0.00247545	Customer Transfer
Confidential Customer Coin Transferee #14805	[Address on File]	5/24/2023	Bitcoin	0.0744416	Customer Transfer
Confidential Customer Coin Transferee #14805	[Address on File]	5/24/2023	Bitcoin	0.00752317	Customer Transfer
Confidential Customer Coin Transferee #14805	[Address on File]	5/30/2023	Bitcoin	0.00356572	Customer Transfer
Confidential Customer Coin Transferee #14806	[Address on File]	5/21/2023	Bitcoin	0.00404514	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #14807	[Address on File]	5/19/2023	Bitcoin	0.01533039	Customer Transfer
Confidential Customer Coin Transferee #14808	[Address on File]	5/22/2023	Bitcoin	0.0038827	Customer Transfer
Confidential Customer Coin Transferee #14809	[Address on File]	5/16/2023	Bitcoin	0.21403524	Customer Transfer
Confidential Customer Coin Transferee #14810	[Address on File]	5/18/2023	Bitcoin	0.0079	Customer Transfer
Confidential Customer Coin Transferee #14810	[Address on File]	5/23/2023	Bitcoin	0.0039	Customer Transfer
Confidential Customer Coin Transferee #14811	[Address on File]	5/22/2023	Bitcoin	0.00026359	Customer Transfer
Confidential Customer Coin Transferee #14812	[Address on File]	5/22/2023	Bitcoin	0.00450414	Customer Transfer
Confidential Customer Coin Transferee #14813	[Address on File]	6/19/2023	Bitcoin	0.00294586	Customer Transfer
Confidential Customer Coin Transferee #14814	[Address on File]	6/2/2023	Bitcoin	0.04461265	Customer Transfer
Confidential Customer Coin Transferee #14814	[Address on File]	6/8/2023	Bitcoin	0.01517265	Customer Transfer
Confidential Customer Coin Transferee #14815	[Address on File]	6/2/2023	Bitcoin	0.01565855	Customer Transfer
Confidential Customer Coin Transferee #14815	[Address on File]	6/4/2023	Bitcoin	0.01151609	Customer Transfer
Confidential Customer Coin Transferee #14816	[Address on File]	5/28/2023	Bitcoin	0.00383207	Customer Transfer
Confidential Customer Coin Transferee #14816	[Address on File]	5/18/2023	Bitcoin	0.00273741	Customer Transfer
Confidential Customer Coin Transferee #14816	[Address on File]	5/22/2023	Bitcoin	0.00246113	Customer Transfer
Confidential Customer Coin Transferee #14816	[Address on File]	5/17/2023	Bitcoin	0.00205004	Customer Transfer
Confidential Customer Coin Transferee #14816	[Address on File]	5/26/2023	Bitcoin	0.00203873	Customer Transfer
Confidential Customer Coin Transferee #14816	[Address on File]	5/21/2023	Bitcoin	0.00201631	Customer Transfer
Confidential Customer Coin Transferee #14816	[Address on File]	5/30/2023	Bitcoin	0.00195578	Customer Transfer
Confidential Customer Coin Transferee #14816	[Address on File]	5/23/2023	Bitcoin	0.00164005	Customer Transfer
Confidential Customer Coin Transferee #14816	[Address on File]	5/26/2023	Bitcoin	0.00157993	Customer Transfer
Confidential Customer Coin Transferee #14816	[Address on File]	5/16/2023	Bitcoin	0.00128536	Customer Transfer
Confidential Customer Coin Transferee #14816	[Address on File]	5/25/2023	Bitcoin	0.00105538	Customer Transfer
Confidential Customer Coin Transferee #14817	[Address on File]	6/20/2023	Bitcoin	0.00279986	Customer Transfer
Confidential Customer Coin Transferee #14818	[Address on File]	5/18/2023	Bitcoin	0.01815211	Customer Transfer
Confidential Customer Coin Transferee #14818	[Address on File]	5/18/2023	Bitcoin	0.01453914	Customer Transfer
Confidential Customer Coin Transferee #14818	[Address on File]	5/18/2023	Bitcoin	0.01452733	Customer Transfer
Confidential Customer Coin Transferee #14818	[Address on File]	5/17/2023	Bitcoin	0.01109329	Customer Transfer
Confidential Customer Coin Transferee #14818	[Address on File]	5/18/2023	Bitcoin	0.00909166	Customer Transfer
Confidential Customer Coin Transferee #14818	[Address on File]	5/26/2023	Bitcoin	0.00751564	Customer Transfer
Confidential Customer Coin Transferee #14818	[Address on File]	5/22/2023	Bitcoin	0.00740342	Customer Transfer
Confidential Customer Coin Transferee #14818	[Address on File]	5/31/2023	Bitcoin	0.00549112	Customer Transfer
Confidential Customer Coin Transferee #14819	[Address on File]	5/24/2023	Bitcoin	0.00033348	Customer Transfer
Confidential Customer Coin Transferee #14820	[Address on File]	5/25/2023	Bitcoin	0.05349142	Customer Transfer
Confidential Customer Coin Transferee #14821	[Address on File]	5/29/2023	Bitcoin	0.135	Customer Transfer
Confidential Customer Coin Transferee #14821	[Address on File]	5/29/2023	Bitcoin	0.004	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #14822	[Address on File]	5/16/2023	Bitcoin	0.00015633	Customer Transfer
Confidential Customer Coin Transferee #14822	[Address on File]	5/22/2023	Bitcoin	0.00010101	Customer Transfer
Confidential Customer Coin Transferee #14822	[Address on File]	5/21/2023	Bitcoin	0.00007463	Customer Transfer
Confidential Customer Coin Transferee #14823	[Address on File]	5/30/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #14823	[Address on File]	5/30/2023	Bitcoin	0.00101714	Customer Transfer
Confidential Customer Coin Transferee #14823	[Address on File]	5/30/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #14824	[Address on File]	6/19/2023	Bitcoin	0.0180892	Customer Transfer
Confidential Customer Coin Transferee #14825	[Address on File]	6/18/2023	Bitcoin	0.00221224	Customer Transfer
Confidential Customer Coin Transferee #14826	[Address on File]	6/21/2023	USD Coin	9987	Customer Transfer
Confidential Customer Coin Transferee #14826	[Address on File]	6/9/2023	Tether USD	1000	Customer Transfer
Confidential Customer Coin Transferee #14827	[Address on File]	6/19/2023	Bitcoin	0.00466037	Customer Transfer
Confidential Customer Coin Transferee #14828	[Address on File]	5/23/2023	Bitcoin	0.01059877	Customer Transfer
Confidential Customer Coin Transferee #14829	[Address on File]	5/29/2023	Bitcoin	0.02792117	Customer Transfer
Confidential Customer Coin Transferee #14829	[Address on File]	5/31/2023	Bitcoin	0.00359501	Customer Transfer
Confidential Customer Coin Transferee #14829	[Address on File]	5/30/2023	Bitcoin	0.00359204	Customer Transfer
Confidential Customer Coin Transferee #14829	[Address on File]	5/29/2023	Bitcoin	0.00356503	Customer Transfer
Confidential Customer Coin Transferee #14829	[Address on File]	5/29/2023	Bitcoin	0.00349873	Customer Transfer
Confidential Customer Coin Transferee #14830	[Address on File]	5/18/2023	Bitcoin	0.03642178	Customer Transfer
Confidential Customer Coin Transferee #14830	[Address on File]	5/26/2023	Bitcoin	0.01879087	Customer Transfer
Confidential Customer Coin Transferee #14831	[Address on File]	6/21/2023	USD Coin	507.662415	Customer Transfer
Confidential Customer Coin Transferee #14831	[Address on File]	6/20/2023	USD Coin	477.752316	Customer Transfer
Confidential Customer Coin Transferee #14832	[Address on File]	5/30/2023	Bitcoin	0.00645656	Customer Transfer
Confidential Customer Coin Transferee #14832	[Address on File]	5/19/2023	Bitcoin	0.00611297	Customer Transfer
Confidential Customer Coin Transferee #14833	[Address on File]	6/19/2023	Bitcoin	0.00181114	Customer Transfer
Confidential Customer Coin Transferee #14834	[Address on File]	6/20/2023	Bitcoin	0.00041813	Customer Transfer
Confidential Customer Coin Transferee #14835	[Address on File]	6/20/2023	Bitcoin	0.00161265	Customer Transfer
Confidential Customer Coin Transferee #14836	[Address on File]	5/24/2023	Bitcoin	0.00109482	Customer Transfer
Confidential Customer Coin Transferee #14836	[Address on File]	5/22/2023	Bitcoin	0.00070012	Customer Transfer
Confidential Customer Coin Transferee #14837	[Address on File]	5/17/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #14837	[Address on File]	5/16/2023	Bitcoin	0.0009	Customer Transfer
Confidential Customer Coin Transferee #14838	[Address on File]	5/26/2023	Bitcoin	0.00092882	Customer Transfer
Confidential Customer Coin Transferee #14838	[Address on File]	5/27/2023	Bitcoin	0.00073092	Customer Transfer
Confidential Customer Coin Transferee #14838	[Address on File]	5/26/2023	Bitcoin	0.00023751	Customer Transfer
Confidential Customer Coin Transferee #14839	[Address on File]	5/27/2023	Bitcoin	0.03724552	Customer Transfer
Confidential Customer Coin Transferee #14839	[Address on File]	5/30/2023	Bitcoin	0.01787871	Customer Transfer
Confidential Customer Coin Transferee #14839	[Address on File]	5/17/2023	Bitcoin	0.00739248	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #14839	[Address on File]	5/20/2023	Bitcoin	0.00739036	Customer Transfer
Confidential Customer Coin Transferee #14839	[Address on File]	5/23/2023	Bitcoin	0.00545775	Customer Transfer
Confidential Customer Coin Transferee #14840	[Address on File]	5/19/2023	Bitcoin	0.00563042	Customer Transfer
Confidential Customer Coin Transferee #14841	[Address on File]	6/20/2023	Bitcoin	0.00021262	Customer Transfer
Confidential Customer Coin Transferee #14842	[Address on File]	6/6/2023	Bitcoin	0.00096751	Customer Transfer
Confidential Customer Coin Transferee #14843	[Address on File]	5/22/2023	Bitcoin	0.00389721	Customer Transfer
Confidential Customer Coin Transferee #14844	[Address on File]	5/27/2023	USD Coin	14.962518	Customer Transfer
Confidential Customer Coin Transferee #14845	[Address on File]	5/16/2023	Bitcoin	0.0018398	Customer Transfer
Confidential Customer Coin Transferee #14845	[Address on File]	5/16/2023	Bitcoin	0.00110049	Customer Transfer
Confidential Customer Coin Transferee #14845	[Address on File]	5/30/2023	Bitcoin	0.00087017	Customer Transfer
Confidential Customer Coin Transferee #14845	[Address on File]	5/28/2023	Bitcoin	0.0007453	Customer Transfer
Confidential Customer Coin Transferee #14845	[Address on File]	5/16/2023	Bitcoin	0.00036673	Customer Transfer
Confidential Customer Coin Transferee #14845	[Address on File]	5/25/2023	Bitcoin	0.00032307	Customer Transfer
Confidential Customer Coin Transferee #14845	[Address on File]	5/28/2023	Bitcoin	0.00031	Customer Transfer
Confidential Customer Coin Transferee #14846	[Address on File]	5/17/2023	Bitcoin	0.00016635	Customer Transfer
Confidential Customer Coin Transferee #14847	[Address on File]	6/19/2023	Bitcoin	0.00369898	Customer Transfer
Confidential Customer Coin Transferee #14848	[Address on File]	5/17/2023	Bitcoin	0.004633	Customer Transfer
Confidential Customer Coin Transferee #14849	[Address on File]	5/25/2023	Bitcoin	0.00377108	Customer Transfer
Confidential Customer Coin Transferee #14849	[Address on File]	5/26/2023	Bitcoin	0.00371878	Customer Transfer
Confidential Customer Coin Transferee #14850	[Address on File]	5/16/2023	Bitcoin	0.003665	Customer Transfer
Confidential Customer Coin Transferee #14850	[Address on File]	5/30/2023	Bitcoin	0.00358571	Customer Transfer
Confidential Customer Coin Transferee #14851	[Address on File]	5/26/2023	Bitcoin	0.01274502	Customer Transfer
Confidential Customer Coin Transferee #14851	[Address on File]	5/18/2023	Bitcoin	0.01085849	Customer Transfer
Confidential Customer Coin Transferee #14851	[Address on File]	5/18/2023	Bitcoin	0.00932964	Customer Transfer
Confidential Customer Coin Transferee #14851	[Address on File]	5/16/2023	Bitcoin	0.00545873	Customer Transfer
Confidential Customer Coin Transferee #14851	[Address on File]	5/16/2023	Bitcoin	0.0005759	Customer Transfer
Confidential Customer Coin Transferee #14851	[Address on File]	5/19/2023	Bitcoin	0.00018524	Customer Transfer
Confidential Customer Coin Transferee #14852	[Address on File]	5/28/2023	Bitcoin	0.00365545	Customer Transfer
Confidential Customer Coin Transferee #14853	[Address on File]	5/30/2023	Bitcoin	0.00045	Customer Transfer
Confidential Customer Coin Transferee #14853	[Address on File]	5/28/2023	Bitcoin	0.0001545	Customer Transfer
Confidential Customer Coin Transferee #14853	[Address on File]	5/29/2023	Bitcoin	0.00014946	Customer Transfer
Confidential Customer Coin Transferee #14853	[Address on File]	5/17/2023	Bitcoin	0.00009911	Customer Transfer
Confidential Customer Coin Transferee #14853	[Address on File]	5/19/2023	Bitcoin	0.0000962	Customer Transfer
Confidential Customer Coin Transferee #14853	[Address on File]	5/18/2023	Bitcoin	0.0000765	Customer Transfer
Confidential Customer Coin Transferee #14853	[Address on File]	5/30/2023	Bitcoin	0.00007284	Customer Transfer
Confidential Customer Coin Transferee #14853	[Address on File]	5/28/2023	Bitcoin	0.0000652	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14853	[Address on File]	5/22/2023	Bitcoin	0.00006247	Customer Transfer
Confidential Customer Coin Transferee #14853	[Address on File]	5/25/2023	Bitcoin	0.00006031	Customer Transfer
Confidential Customer Coin Transferee #14853	[Address on File]	5/23/2023	Bitcoin	0.00005685	Customer Transfer
Confidential Customer Coin Transferee #14853	[Address on File]	5/20/2023	Bitcoin	0.00005549	Customer Transfer
Confidential Customer Coin Transferee #14853	[Address on File]	5/17/2023	Bitcoin	0.00005545	Customer Transfer
Confidential Customer Coin Transferee #14853	[Address on File]	5/27/2023	Bitcoin	0.00005218	Customer Transfer
Confidential Customer Coin Transferee #14853	[Address on File]	5/24/2023	Bitcoin	0.00004576	Customer Transfer
Confidential Customer Coin Transferee #14853	[Address on File]	5/30/2023	Bitcoin	0.00003588	Customer Transfer
Confidential Customer Coin Transferee #14853	[Address on File]	5/27/2023	Bitcoin	0.00002964	Customer Transfer
Confidential Customer Coin Transferee #14853	[Address on File]	5/20/2023	Bitcoin	0.00002763	Customer Transfer
Confidential Customer Coin Transferee #14854	[Address on File]	5/29/2023	Bitcoin	0.00001048	Customer Transfer
Confidential Customer Coin Transferee #14855	[Address on File]	5/22/2023	Bitcoin	0.0803	Customer Transfer
Confidential Customer Coin Transferee #14855	[Address on File]	5/22/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #14856	[Address on File]	5/22/2023	Bitcoin	0.01003108	Customer Transfer
Confidential Customer Coin Transferee #14856	[Address on File]	5/29/2023	Bitcoin	0.00444019	Customer Transfer
Confidential Customer Coin Transferee #14856	[Address on File]	5/29/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #14856	[Address on File]	5/21/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #14857	[Address on File]	5/19/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #14858	[Address on File]	5/27/2023	Bitcoin	0.00421079	Customer Transfer
Confidential Customer Coin Transferee #14859	[Address on File]	5/24/2023	Bitcoin	0.00567295	Customer Transfer
Confidential Customer Coin Transferee #14860	[Address on File]	5/19/2023	Bitcoin	0.01294419	Customer Transfer
Confidential Customer Coin Transferee #14861	[Address on File]	5/23/2023	Bitcoin	0.01593021	Customer Transfer
Confidential Customer Coin Transferee #14862	[Address on File]	5/20/2023	Bitcoin	0.00553744	Customer Transfer
Confidential Customer Coin Transferee #14862	[Address on File]	5/17/2023	Bitcoin	0.00481368	Customer Transfer
Confidential Customer Coin Transferee #14862	[Address on File]	5/17/2023	Bitcoin	0.0045	Customer Transfer
Confidential Customer Coin Transferee #14863	[Address on File]	5/22/2023	Bitcoin	0.03084892	Customer Transfer
Confidential Customer Coin Transferee #14864	[Address on File]	5/28/2023	Bitcoin	0.00758579	Customer Transfer
Confidential Customer Coin Transferee #14865	[Address on File]	5/26/2023	Bitcoin	0.07070021	Customer Transfer
Confidential Customer Coin Transferee #14865	[Address on File]	5/18/2023	Bitcoin	0.00750646	Customer Transfer
Confidential Customer Coin Transferee #14865	[Address on File]	5/24/2023	Bitcoin	0.00472532	Customer Transfer
Confidential Customer Coin Transferee #14866	[Address on File]	5/23/2023	Bitcoin	0.01050171	Customer Transfer
Confidential Customer Coin Transferee #14867	[Address on File]	6/20/2023	Bitcoin	0.00011657	Customer Transfer
Confidential Customer Coin Transferee #14868	[Address on File]	6/19/2023	Bitcoin	0.00380556	Customer Transfer
Confidential Customer Coin Transferee #14869	[Address on File]	6/20/2023	Bitcoin	0.01044543	Customer Transfer
Confidential Customer Coin Transferee #14870	[Address on File]	6/5/2023	Bitcoin	0.01441763	Customer Transfer
Confidential Customer Coin Transferee #14870	[Address on File]	6/19/2023	Bitcoin	0.00076341	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14871	[Address on File]	6/19/2023	Bitcoin	0.00003441	Customer Transfer
Confidential Customer Coin Transferee #14872	[Address on File]	6/19/2023	Bitcoin	0.00041118	Customer Transfer
Confidential Customer Coin Transferee #14873	[Address on File]	5/23/2023	Bitcoin	0.00094496	Customer Transfer
Confidential Customer Coin Transferee #14873	[Address on File]	5/16/2023	Bitcoin	0.00084293	Customer Transfer
Confidential Customer Coin Transferee #14874	[Address on File]	5/27/2023	Cosmos Hub ATOM)	123.267336	Customer Transfer
Confidential Customer Coin Transferee #14875	[Address on File]	6/20/2023	Bitcoin	0.00034345	Customer Transfer
Confidential Customer Coin Transferee #14876	[Address on File]	5/30/2023	Bitcoin	0.0588077	Customer Transfer
Confidential Customer Coin Transferee #14877	[Address on File]	6/19/2023	Bitcoin	0.01794285	Customer Transfer
Confidential Customer Coin Transferee #14878	[Address on File]	6/20/2023	Bitcoin	0.00075895	Customer Transfer
Confidential Customer Coin Transferee #14879	[Address on File]	6/12/2023	Bitcoin	0.17408685	Customer Transfer
Confidential Customer Coin Transferee #14879	[Address on File]	5/31/2023	Bitcoin	0.02288004	Customer Transfer
Confidential Customer Coin Transferee #14879	[Address on File]	6/17/2023	Bitcoin	0.00683554	Customer Transfer
Confidential Customer Coin Transferee #14879	[Address on File]	5/22/2023	Bitcoin	0.00186759	Customer Transfer
Confidential Customer Coin Transferee #14879	[Address on File]	5/26/2023	Bitcoin	0.0006568	Customer Transfer
Confidential Customer Coin Transferee #14880	[Address on File]	5/17/2023	Bitcoin	0.00834427	Customer Transfer
Confidential Customer Coin Transferee #14881	[Address on File]	6/20/2023	Bitcoin	0.00215192	Customer Transfer
Confidential Customer Coin Transferee #14882	[Address on File]	5/26/2023	Bitcoin	0.01080576	Customer Transfer
Confidential Customer Coin Transferee #14883	[Address on File]	6/20/2023	Bitcoin	0.0000581	Customer Transfer
Confidential Customer Coin Transferee #14884	[Address on File]	5/24/2023	Bitcoin	0.02647165	Customer Transfer
Confidential Customer Coin Transferee #14885	[Address on File]	6/7/2023	Bitcoin	0.01034365	Customer Transfer
Confidential Customer Coin Transferee #14886	[Address on File]	5/30/2023	Bitcoin	0.06253865	Customer Transfer
Confidential Customer Coin Transferee #14887	[Address on File]	6/1/2023	Bitcoin	0.00907258	Customer Transfer
Confidential Customer Coin Transferee #14888	[Address on File]	6/5/2023	Bitcoin	0.00364055	Customer Transfer
Confidential Customer Coin Transferee #14889	[Address on File]	6/20/2023	Bitcoin	0.00574757	Customer Transfer
Confidential Customer Coin Transferee #14890	[Address on File]	6/19/2023	Bitcoin	0.00202989	Customer Transfer
Confidential Customer Coin Transferee #14891	[Address on File]	5/26/2023	Bitcoin	0.00157158	Customer Transfer
Confidential Customer Coin Transferee #14891	[Address on File]	6/6/2023	Bitcoin	0.00152548	Customer Transfer
Confidential Customer Coin Transferee #14891	[Address on File]	6/5/2023	Bitcoin	0.00141707	Customer Transfer
Confidential Customer Coin Transferee #14891	[Address on File]	5/30/2023	Bitcoin	0.00128409	Customer Transfer
Confidential Customer Coin Transferee #14891	[Address on File]	5/22/2023	Bitcoin	0.00074285	Customer Transfer
Confidential Customer Coin Transferee #14891	[Address on File]	6/12/2023	Bitcoin	0.00069283	Customer Transfer
Confidential Customer Coin Transferee #14891	[Address on File]	6/14/2023	Bitcoin	0.00059691	Customer Transfer
Confidential Customer Coin Transferee #14891	[Address on File]	6/17/2023	Bitcoin	0.00054463	Customer Transfer
Confidential Customer Coin Transferee #14891	[Address on File]	6/1/2023	Bitcoin	0.00021256	Customer Transfer
Confidential Customer Coin Transferee #14892	[Address on File]	5/22/2023	Bitcoin	0.00184568	Customer Transfer
Confidential Customer Coin Transferee #14893	[Address on File]	5/23/2023	Bitcoin	0.00186599	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14894	[Address on File]	6/20/2023	Bitcoin	0.00061167	Customer Transfer
Confidential Customer Coin Transferee #14895	[Address on File]	5/29/2023	Bitcoin	0.00440996	Customer Transfer
Confidential Customer Coin Transferee #14896	[Address on File]	5/25/2023	Bitcoin	0.00030885	Customer Transfer
Confidential Customer Coin Transferee #14897	[Address on File]	6/20/2023	Bitcoin	0.00043583	Customer Transfer
Confidential Customer Coin Transferee #14898	[Address on File]	6/20/2023	Bitcoin	0.00118307	Customer Transfer
Confidential Customer Coin Transferee #14899	[Address on File]	6/19/2023	Bitcoin	0.0656	Customer Transfer
Confidential Customer Coin Transferee #14899	[Address on File]	6/7/2023	Ether	0.0538	Customer Transfer
Confidential Customer Coin Transferee #14899	[Address on File]	6/13/2023	Ether	0.026	Customer Transfer
Confidential Customer Coin Transferee #14899	[Address on File]	6/12/2023	Ether	0.0005	Customer Transfer
Confidential Customer Coin Transferee #14899	[Address on File]	6/12/2023	Ether	0.00007774	Customer Transfer
Confidential Customer Coin Transferee #14899	[Address on File]	6/13/2023	Bitcoin	0.00006	Customer Transfer
Confidential Customer Coin Transferee #14899	[Address on File]	6/7/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #14899	[Address on File]	6/16/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #14899	[Address on File]	6/6/2023	Ether	0.00000944	Customer Transfer
Confidential Customer Coin Transferee #14900	[Address on File]	5/19/2023	Bitcoin	0.00188924	Customer Transfer
Confidential Customer Coin Transferee #14900	[Address on File]	5/17/2023	Bitcoin	0.00158889	Customer Transfer
Confidential Customer Coin Transferee #14900	[Address on File]	5/18/2023	Bitcoin	0.00124117	Customer Transfer
Confidential Customer Coin Transferee #14900	[Address on File]	5/18/2023	Bitcoin	0.00115015	Customer Transfer
Confidential Customer Coin Transferee #14900	[Address on File]	5/18/2023	Bitcoin	0.00096647	Customer Transfer
Confidential Customer Coin Transferee #14900	[Address on File]	5/18/2023	Bitcoin	0.00074356	Customer Transfer
Confidential Customer Coin Transferee #14900	[Address on File]	5/19/2023	Bitcoin	0.00073371	Customer Transfer
Confidential Customer Coin Transferee #14900	[Address on File]	5/16/2023	Bitcoin	0.00069425	Customer Transfer
Confidential Customer Coin Transferee #14900	[Address on File]	5/16/2023	Bitcoin	0.00042281	Customer Transfer
Confidential Customer Coin Transferee #14901	[Address on File]	6/20/2023	Bitcoin	0.00057782	Customer Transfer
Confidential Customer Coin Transferee #14902	[Address on File]	6/1/2023	Bitcoin	0.00203162	Customer Transfer
Confidential Customer Coin Transferee #14902	[Address on File]	5/21/2023	Bitcoin	0.00184014	Customer Transfer
Confidential Customer Coin Transferee #14902	[Address on File]	6/2/2023	Bitcoin	0.00181755	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14902	[Address on File]	5/23/2023	Bitcoin	0.0018096	Customer Transfer
Confidential Customer Coin Transferee #14902	[Address on File]	5/24/2023	Bitcoin	0.001701	Customer Transfer
Confidential Customer Coin Transferee #14902	[Address on File]	5/31/2023	Bitcoin	0.0015037	Customer Transfer
Confidential Customer Coin Transferee #14902	[Address on File]	5/20/2023	Bitcoin	0.00147125	Customer Transfer
Confidential Customer Coin Transferee #14902	[Address on File]	5/16/2023	Bitcoin	0.00145893	Customer Transfer
Confidential Customer Coin Transferee #14902	[Address on File]	5/18/2023	Bitcoin	0.00135805	Customer Transfer
Confidential Customer Coin Transferee #14902	[Address on File]	5/17/2023	Bitcoin	0.00130306	Customer Transfer
Confidential Customer Coin Transferee #14902	[Address on File]	5/22/2023	Bitcoin	0.00129075	Customer Transfer
Confidential Customer Coin Transferee #14902	[Address on File]	5/19/2023	Bitcoin	0.00125613	Customer Transfer
Confidential Customer Coin Transferee #14902	[Address on File]	5/27/2023	Bitcoin	0.00111333	Customer Transfer
Confidential Customer Coin Transferee #14902	[Address on File]	5/20/2023	Bitcoin	0.00110745	Customer Transfer
Confidential Customer Coin Transferee #14902	[Address on File]	5/29/2023	Bitcoin	0.00107782	Customer Transfer
Confidential Customer Coin Transferee #14902	[Address on File]	5/30/2023	Bitcoin	0.00107256	Customer Transfer
Confidential Customer Coin Transferee #14902	[Address on File]	5/26/2023	Bitcoin	0.00092737	Customer Transfer
Confidential Customer Coin Transferee #14902	[Address on File]	5/17/2023	Bitcoin	0.00073702	Customer Transfer
Confidential Customer Coin Transferee #14902	[Address on File]	5/23/2023	Bitcoin	0.00072872	Customer Transfer
Confidential Customer Coin Transferee #14903	[Address on File]	5/28/2023	Bitcoin	0.003949	Customer Transfer
Confidential Customer Coin Transferee #14903	[Address on File]	5/25/2023	Bitcoin	0.0037876	Customer Transfer
Confidential Customer Coin Transferee #14903	[Address on File]	5/26/2023	Bitcoin	0.00376769	Customer Transfer
Confidential Customer Coin Transferee #14903	[Address on File]	5/22/2023	Bitcoin	0.00371268	Customer Transfer
Confidential Customer Coin Transferee #14903	[Address on File]	5/20/2023	Bitcoin	0.00369726	Customer Transfer
Confidential Customer Coin Transferee #14903	[Address on File]	5/16/2023	Bitcoin	0.00367482	Customer Transfer
Confidential Customer Coin Transferee #14903	[Address on File]	5/31/2023	Bitcoin	0.00366446	Customer Transfer
Confidential Customer Coin Transferee #14904	[Address on File]	5/20/2023	Bitcoin	0.01063166	Customer Transfer
Confidential Customer Coin Transferee #14905	[Address on File]	6/20/2023	Bitcoin	0.01660047	Customer Transfer
Confidential Customer Coin Transferee #14906	[Address on File]	6/15/2023	Bitcoin	0.00079663	Customer Transfer
Confidential Customer Coin Transferee #14906	[Address on File]	6/13/2023	Bitcoin	0.00076768	Customer Transfer
Confidential Customer Coin Transferee #14907	[Address on File]	5/21/2023	Bitcoin	0.02517702	Customer Transfer
Confidential Customer Coin Transferee #14908	[Address on File]	6/20/2023	Bitcoin	0.00419976	Customer Transfer
Confidential Customer Coin Transferee #14909	[Address on File]	6/20/2023	Bitcoin	0.00082421	Customer Transfer
Confidential Customer Coin Transferee #14910	[Address on File]	6/19/2023	Bitcoin	0.00003377	Customer Transfer
Confidential Customer Coin Transferee #14911	[Address on File]	6/8/2023	Bitcoin	0.00019701	Customer Transfer
Confidential Customer Coin Transferee #14912	[Address on File]	6/19/2023	USD Coin	0.298983	Customer Transfer
Confidential Customer Coin Transferee #14913	[Address on File]	5/25/2023	USDC Avalanche)	197.300809	Customer Transfer
Confidential Customer Coin Transferee #14913	[Address on File]	5/30/2023	USDC Avalanche)	197.221944	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14913	[Address on File]	6/7/2023	USDC Avalanche)	97.421289	Customer Transfer
Confidential Customer Coin Transferee #14914	[Address on File]	5/31/2023	Bitcoin	0.00366943	Customer Transfer
Confidential Customer Coin Transferee #14914	[Address on File]	5/19/2023	Bitcoin	0.0027746	Customer Transfer
Confidential Customer Coin Transferee #14914	[Address on File]	5/29/2023	Bitcoin	0.00270171	Customer Transfer
Confidential Customer Coin Transferee #14914	[Address on File]	5/21/2023	Bitcoin	0.00258617	Customer Transfer
Confidential Customer Coin Transferee #14914	[Address on File]	5/28/2023	Bitcoin	0.0025291	Customer Transfer
Confidential Customer Coin Transferee #14914	[Address on File]	5/18/2023	Bitcoin	0.00242637	Customer Transfer
Confidential Customer Coin Transferee #14914	[Address on File]	5/27/2023	Bitcoin	0.00241994	Customer Transfer
Confidential Customer Coin Transferee #14914	[Address on File]	5/16/2023	Bitcoin	0.0023975	Customer Transfer
Confidential Customer Coin Transferee #14914	[Address on File]	5/28/2023	Bitcoin	0.00234371	Customer Transfer
Confidential Customer Coin Transferee #14914	[Address on File]	5/28/2023	Bitcoin	0.00230022	Customer Transfer
Confidential Customer Coin Transferee #14914	[Address on File]	5/30/2023	Bitcoin	0.00214986	Customer Transfer
Confidential Customer Coin Transferee #14915	[Address on File]	5/19/2023	Bitcoin	0.0012	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/19/2023	Bitcoin	0.00111751	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/16/2023	Bitcoin	0.00110558	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/19/2023	Bitcoin	0.00110355	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/21/2023	Bitcoin	0.00092459	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/22/2023	Bitcoin	0.00088592	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/17/2023	Bitcoin	0.00085571	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/25/2023	Bitcoin	0.00076276	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/25/2023	Bitcoin	0.00076106	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/26/2023	Bitcoin	0.00075282	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/26/2023	Bitcoin	0.0007517	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/26/2023	Bitcoin	0.00075098	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/27/2023	Bitcoin	0.00074309	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/26/2023	Bitcoin	0.00074237	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/19/2023	Bitcoin	0.00074108	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/21/2023	Bitcoin	0.00073988	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/21/2023	Bitcoin	0.00073596	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/24/2023	Bitcoin	0.00073257	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/23/2023	Bitcoin	0.00072809	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/27/2023	Bitcoin	0.00072676	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/26/2023	Bitcoin	0.00072522	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/27/2023	Bitcoin	0.00072442	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/31/2023	Bitcoin	0.00071861	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/30/2023	Bitcoin	0.00071598	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #14916	[Address on File]	5/30/2023	Bitcoin	0.00071062	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/16/2023	Bitcoin	0.00069824	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/30/2023	Bitcoin	0.0006961	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/20/2023	Bitcoin	0.0005503	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/23/2023	Bitcoin	0.0005485	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/28/2023	Bitcoin	0.00054115	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/28/2023	Bitcoin	0.00052276	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/21/2023	Bitcoin	0.0004758	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/24/2023	Bitcoin	0.00046365	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/24/2023	Bitcoin	0.00037915	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/22/2023	Bitcoin	0.00036437	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/18/2023	Bitcoin	0.00036338	Customer Transfer
Confidential Customer Coin Transferee #14916	[Address on File]	5/25/2023	Bitcoin	0.00034103	Customer Transfer
Confidential Customer Coin Transferee #14917	[Address on File]	5/21/2023	Bitcoin	0.00358968	Customer Transfer
Confidential Customer Coin Transferee #14917	[Address on File]	5/17/2023	Bitcoin	0.00358647	Customer Transfer
Confidential Customer Coin Transferee #14917	[Address on File]	5/19/2023	Bitcoin	0.00325558	Customer Transfer
Confidential Customer Coin Transferee #14917	[Address on File]	5/16/2023	Bitcoin	0.0030548	Customer Transfer
Confidential Customer Coin Transferee #14917	[Address on File]	5/18/2023	Bitcoin	0.00285521	Customer Transfer
Confidential Customer Coin Transferee #14917	[Address on File]	5/26/2023	Bitcoin	0.00282213	Customer Transfer
Confidential Customer Coin Transferee #14917	[Address on File]	5/29/2023	Bitcoin	0.00277178	Customer Transfer
Confidential Customer Coin Transferee #14917	[Address on File]	5/16/2023	Bitcoin	0.00276418	Customer Transfer
Confidential Customer Coin Transferee #14917	[Address on File]	5/16/2023	Bitcoin	0.0021674	Customer Transfer
Confidential Customer Coin Transferee #14917	[Address on File]	5/31/2023	Bitcoin	0.00211415	Customer Transfer
Confidential Customer Coin Transferee #14917	[Address on File]	5/31/2023	Bitcoin	0.00186145	Customer Transfer
Confidential Customer Coin Transferee #14917	[Address on File]	5/30/2023	Bitcoin	0.00178505	Customer Transfer
Confidential Customer Coin Transferee #14917	[Address on File]	5/29/2023	Bitcoin	0.00144676	Customer Transfer
Confidential Customer Coin Transferee #14917	[Address on File]	5/30/2023	Bitcoin	0.00057131	Customer Transfer
Confidential Customer Coin Transferee #14917	[Address on File]	5/16/2023	Bitcoin	0.00054056	Customer Transfer
Confidential Customer Coin Transferee #14917	[Address on File]	5/31/2023	Bitcoin	0.0004845	Customer Transfer
Confidential Customer Coin Transferee #14917	[Address on File]	5/16/2023	Bitcoin	0.00014634	Customer Transfer
Confidential Customer Coin Transferee #14917	[Address on File]	5/21/2023	Bitcoin	0.00011374	Customer Transfer
Confidential Customer Coin Transferee #14918	[Address on File]	5/24/2023	Bitcoin	0.00374219	Customer Transfer
Confidential Customer Coin Transferee #14918	[Address on File]	5/23/2023	Bitcoin	0.0018534	Customer Transfer
Confidential Customer Coin Transferee #14918	[Address on File]	5/25/2023	Bitcoin	0.00094352	Customer Transfer
Confidential Customer Coin Transferee #14918	[Address on File]	5/25/2023	Bitcoin	0.00093899	Customer Transfer
Confidential Customer Coin Transferee #14918	[Address on File]	5/27/2023	Bitcoin	0.00093025	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #14918	[Address on File]	5/19/2023	Bitcoin	0.00092603	Customer Transfer
Confidential Customer Coin Transferee #14918	[Address on File]	5/20/2023	Bitcoin	0.00092419	Customer Transfer
Confidential Customer Coin Transferee #14918	[Address on File]	5/17/2023	Bitcoin	0.00091981	Customer Transfer
Confidential Customer Coin Transferee #14918	[Address on File]	5/21/2023	Bitcoin	0.00091757	Customer Transfer
Confidential Customer Coin Transferee #14918	[Address on File]	5/16/2023	Bitcoin	0.00091265	Customer Transfer
Confidential Customer Coin Transferee #14918	[Address on File]	5/18/2023	Bitcoin	0.00090795	Customer Transfer
Confidential Customer Coin Transferee #14919	[Address on File]	5/23/2023	Bitcoin	0.0072768	Customer Transfer
Confidential Customer Coin Transferee #14919	[Address on File]	5/23/2023	Bitcoin	0.00647761	Customer Transfer
Confidential Customer Coin Transferee #14920	[Address on File]	5/22/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #14920	[Address on File]	5/22/2023	Bitcoin	0.00001998	Customer Transfer
Confidential Customer Coin Transferee #14921	[Address on File]	5/31/2023	Bitcoin	0.0302111	Customer Transfer
Confidential Customer Coin Transferee #14922	[Address on File]	5/17/2023	Bitcoin	0.00181735	Customer Transfer
Confidential Customer Coin Transferee #14923	[Address on File]	5/28/2023	Bitcoin	0.00907836	Customer Transfer
Confidential Customer Coin Transferee #14923	[Address on File]	5/28/2023	Bitcoin	0.00435022	Customer Transfer
Confidential Customer Coin Transferee #14923	[Address on File]	5/24/2023	Bitcoin	0.00189773	Customer Transfer
Confidential Customer Coin Transferee #14923	[Address on File]	5/29/2023	Bitcoin	0.0017822	Customer Transfer
Confidential Customer Coin Transferee #14923	[Address on File]	5/28/2023	Bitcoin	0.00097826	Customer Transfer
Confidential Customer Coin Transferee #14924	[Address on File]	5/19/2023	Bitcoin	0.00110327	Customer Transfer
Confidential Customer Coin Transferee #14924	[Address on File]	5/27/2023	Bitcoin	0.00093018	Customer Transfer
Confidential Customer Coin Transferee #14924	[Address on File]	5/22/2023	Bitcoin	0.00055389	Customer Transfer
Confidential Customer Coin Transferee #14925	[Address on File]	5/28/2023	Bitcoin	0.01094457	Customer Transfer
Confidential Customer Coin Transferee #14926	[Address on File]	5/31/2023	Bitcoin	0.00221043	Customer Transfer
Confidential Customer Coin Transferee #14926	[Address on File]	5/17/2023	Bitcoin	0.00074562	Customer Transfer
Confidential Customer Coin Transferee #14926	[Address on File]	5/30/2023	Bitcoin	0.00071593	Customer Transfer
Confidential Customer Coin Transferee #14926	[Address on File]	5/26/2023	Bitcoin	0.00065818	Customer Transfer
Confidential Customer Coin Transferee #14926	[Address on File]	5/18/2023	Bitcoin	0.0006165	Customer Transfer
Confidential Customer Coin Transferee #14926	[Address on File]	5/23/2023	Bitcoin	0.00053131	Customer Transfer
Confidential Customer Coin Transferee #14926	[Address on File]	5/30/2023	Bitcoin	0.00051119	Customer Transfer
Confidential Customer Coin Transferee #14926	[Address on File]	5/26/2023	Bitcoin	0.00049859	Customer Transfer
Confidential Customer Coin Transferee #14926	[Address on File]	5/16/2023	Bitcoin	0.00040476	Customer Transfer
Confidential Customer Coin Transferee #14926	[Address on File]	5/22/2023	Bitcoin	0.00038866	Customer Transfer
Confidential Customer Coin Transferee #14926	[Address on File]	5/24/2023	Bitcoin	0.00037975	Customer Transfer
Confidential Customer Coin Transferee #14926	[Address on File]	5/18/2023	Bitcoin	0.00037501	Customer Transfer
Confidential Customer Coin Transferee #14926	[Address on File]	5/17/2023	Bitcoin	0.00037224	Customer Transfer
Confidential Customer Coin Transferee #14926	[Address on File]	5/24/2023	Bitcoin	0.0003719	Customer Transfer
Confidential Customer Coin Transferee #14926	[Address on File]	5/24/2023	Bitcoin	0.00037182	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14926	[Address on File]	5/17/2023	Bitcoin	0.0003701	Customer Transfer
Confidential Customer Coin Transferee #14926	[Address on File]	5/29/2023	Bitcoin	0.0003603	Customer Transfer
Confidential Customer Coin Transferee #14927	[Address on File]	5/25/2023	Bitcoin	0.00188091	Customer Transfer
Confidential Customer Coin Transferee #14927	[Address on File]	5/19/2023	Bitcoin	0.00185164	Customer Transfer
Confidential Customer Coin Transferee #14927	[Address on File]	5/23/2023	Bitcoin	0.00185125	Customer Transfer
Confidential Customer Coin Transferee #14927	[Address on File]	5/20/2023	Bitcoin	0.001851	Customer Transfer
Confidential Customer Coin Transferee #14927	[Address on File]	5/24/2023	Bitcoin	0.00182868	Customer Transfer
Confidential Customer Coin Transferee #14927	[Address on File]	5/18/2023	Bitcoin	0.00181754	Customer Transfer
Confidential Customer Coin Transferee #14927	[Address on File]	5/19/2023	Bitcoin	0.00111449	Customer Transfer
Confidential Customer Coin Transferee #14928	[Address on File]	6/20/2023	Bitcoin	0.00120674	Customer Transfer
Confidential Customer Coin Transferee #14929	[Address on File]	6/20/2023	Bitcoin	0.00165899	Customer Transfer
Confidential Customer Coin Transferee #14930	[Address on File]	6/20/2023	USD Coin	821.821442	Customer Transfer
Confidential Customer Coin Transferee #14930	[Address on File]	6/18/2023	USD Coin	286.849451	Customer Transfer
Confidential Customer Coin Transferee #14931	[Address on File]	6/20/2023	Bitcoin	0.00401177	Customer Transfer
Confidential Customer Coin Transferee #14932	[Address on File]	6/19/2023	Bitcoin	0.00541531	Customer Transfer
Confidential Customer Coin Transferee #14933	[Address on File]	6/20/2023	Bitcoin	0.00110782	Customer Transfer
Confidential Customer Coin Transferee #14934	[Address on File]	5/29/2023	Bitcoin	0.0603535	Customer Transfer
Confidential Customer Coin Transferee #14935	[Address on File]	6/21/2023	Bitcoin	0.00023666	Customer Transfer
Confidential Customer Coin Transferee #14936	[Address on File]	6/20/2023	Bitcoin	0.00005998	Customer Transfer
Confidential Customer Coin Transferee #14937	[Address on File]	6/5/2023	Bitcoin	0.01255629	Customer Transfer
Confidential Customer Coin Transferee #14938	[Address on File]	6/20/2023	Bitcoin	0.00056973	Customer Transfer
Confidential Customer Coin Transferee #14939	[Address on File]	5/28/2023	Bitcoin	0.00561046	Customer Transfer
Confidential Customer Coin Transferee #14940	[Address on File]	6/19/2023	Bitcoin	0.00057942	Customer Transfer
Confidential Customer Coin Transferee #14941	[Address on File]	5/22/2023	Bitcoin	0.24409241	Customer Transfer
Confidential Customer Coin Transferee #14942	[Address on File]	6/20/2023	Bitcoin	0.00005893	Customer Transfer
Confidential Customer Coin Transferee #14943	[Address on File]	5/16/2023	Bitcoin	0.01002478	Customer Transfer
Confidential Customer Coin Transferee #14944	[Address on File]	6/20/2023	Bitcoin	0.0042496	Customer Transfer
Confidential Customer Coin Transferee #14945	[Address on File]	5/24/2023	Bitcoin	0.00046847	Customer Transfer
Confidential Customer Coin Transferee #14945	[Address on File]	5/16/2023	Bitcoin	0.00043484	Customer Transfer
Confidential Customer Coin Transferee #14946	[Address on File]	6/19/2023	Bitcoin	0.0008692	Customer Transfer
Confidential Customer Coin Transferee #14947	[Address on File]	6/20/2023	Bitcoin	0.00156915	Customer Transfer
Confidential Customer Coin Transferee #14948	[Address on File]	5/21/2023	Bitcoin	0.00158849	Customer Transfer
Confidential Customer Coin Transferee #14948	[Address on File]	5/22/2023	Bitcoin	0.0010686	Customer Transfer
Confidential Customer Coin Transferee #14949	[Address on File]	5/27/2023	Bitcoin	0.005539	Customer Transfer
Confidential Customer Coin Transferee #14949	[Address on File]	5/27/2023	Bitcoin	0.002574	Customer Transfer
Confidential Customer Coin Transferee #14950	[Address on File]	6/20/2023	Bitcoin	0.03300881	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14951	[Address on File]	6/19/2023	Bitcoin	0.00005614	Customer Transfer
Confidential Customer Coin Transferee #14952	[Address on File]	5/17/2023	Bitcoin	0.01370014	Customer Transfer
Confidential Customer Coin Transferee #14953	[Address on File]	6/19/2023	Bitcoin	0.0098175	Customer Transfer
Confidential Customer Coin Transferee #14954	[Address on File]	5/26/2023	USD Coin	1790.555133	Customer Transfer
Confidential Customer Coin Transferee #14955	[Address on File]	5/27/2023	USD Coin	19.218468	Customer Transfer
Confidential Customer Coin Transferee #14955	[Address on File]	5/27/2023	Ether	0.27610844	Customer Transfer
Confidential Customer Coin Transferee #14956	[Address on File]	6/20/2023	Bitcoin	0.00262083	Customer Transfer
Confidential Customer Coin Transferee #14957	[Address on File]	5/21/2023	USD Coin	995.222866	Customer Transfer
Confidential Customer Coin Transferee #14958	[Address on File]	5/19/2023	Bitcoin	0.00074153	Customer Transfer
Confidential Customer Coin Transferee #14959	[Address on File]	6/20/2023	Bitcoin	0.00199142	Customer Transfer
Confidential Customer Coin Transferee #14960	[Address on File]	5/17/2023	Bitcoin	0.00429324	Customer Transfer
Confidential Customer Coin Transferee #14960	[Address on File]	5/29/2023	Bitcoin	0.00332792	Customer Transfer
Confidential Customer Coin Transferee #14960	[Address on File]	5/23/2023	Bitcoin	0.00304973	Customer Transfer
Confidential Customer Coin Transferee #14961	[Address on File]	5/18/2023	Bitcoin	0.03664482	Customer Transfer
Confidential Customer Coin Transferee #14962	[Address on File]	5/20/2023	Bitcoin	0.19710637	Customer Transfer
Confidential Customer Coin Transferee #14962	[Address on File]	5/28/2023	Bitcoin	0.0422	Customer Transfer
Confidential Customer Coin Transferee #14963	[Address on File]	6/12/2023	Bitcoin	0.00765338	Customer Transfer
Confidential Customer Coin Transferee #14963	[Address on File]	6/2/2023	Bitcoin	0.0040263	Customer Transfer
Confidential Customer Coin Transferee #14964	[Address on File]	6/20/2023	Bitcoin	0.00290054	Customer Transfer
Confidential Customer Coin Transferee #14965	[Address on File]	5/26/2023	Bitcoin	0.00294441	Customer Transfer
Confidential Customer Coin Transferee #14965	[Address on File]	5/19/2023	Bitcoin	0.00288708	Customer Transfer
Confidential Customer Coin Transferee #14966	[Address on File]	6/19/2023	Bitcoin	0.00414132	Customer Transfer
Confidential Customer Coin Transferee #14967	[Address on File]	5/29/2023	Bitcoin	0.01765254	Customer Transfer
Confidential Customer Coin Transferee #14967	[Address on File]	5/28/2023	Bitcoin	0.00350701	Customer Transfer
Confidential Customer Coin Transferee #14968	[Address on File]	6/16/2023	Bitcoin	0.03914152	Customer Transfer
Confidential Customer Coin Transferee #14968	[Address on File]	6/6/2023	Bitcoin	0.01919319	Customer Transfer
Confidential Customer Coin Transferee #14969	[Address on File]	5/18/2023	Bitcoin	0.01382198	Customer Transfer
Confidential Customer Coin Transferee #14970	[Address on File]	6/9/2023	Bitcoin	0.00225677	Customer Transfer
Confidential Customer Coin Transferee #14970	[Address on File]	5/29/2023	Bitcoin	0.0019216	Customer Transfer
Confidential Customer Coin Transferee #14970	[Address on File]	6/17/2023	Bitcoin	0.00162554	Customer Transfer
Confidential Customer Coin Transferee #14971	[Address on File]	5/21/2023	Bitcoin	0.01793157	Customer Transfer
Confidential Customer Coin Transferee #14972	[Address on File]	5/22/2023	Bitcoin	0.00505	Customer Transfer
Confidential Customer Coin Transferee #14972	[Address on File]	5/19/2023	Bitcoin	0.00186252	Customer Transfer
Confidential Customer Coin Transferee #14972	[Address on File]	5/22/2023	Bitcoin	0.00074309	Customer Transfer
Confidential Customer Coin Transferee #14972	[Address on File]	5/22/2023	Bitcoin	0.00001	Customer Transfer
Confidential Customer Coin Transferee #14972	[Address on File]	5/22/2023	Bitcoin	0.00001	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14973	[Address on File]	5/22/2023	Bitcoin	0.0371016	Customer Transfer
Confidential Customer Coin Transferee #14973	[Address on File]	5/31/2023	Bitcoin	0.03676033	Customer Transfer
Confidential Customer Coin Transferee #14973	[Address on File]	5/23/2023	Bitcoin	0.03661522	Customer Transfer
Confidential Customer Coin Transferee #14973	[Address on File]	5/30/2023	Bitcoin	0.03592664	Customer Transfer
Confidential Customer Coin Transferee #14973	[Address on File]	5/29/2023	Bitcoin	0.03565671	Customer Transfer
Confidential Customer Coin Transferee #14973	[Address on File]	5/25/2023	Bitcoin	0.01879818	Customer Transfer
Confidential Customer Coin Transferee #14973	[Address on File]	5/27/2023	Bitcoin	0.01852718	Customer Transfer
Confidential Customer Coin Transferee #14973	[Address on File]	5/19/2023	Bitcoin	0.01846548	Customer Transfer
Confidential Customer Coin Transferee #14974	[Address on File]	5/28/2023	Bitcoin	0.00166817	Customer Transfer
Confidential Customer Coin Transferee #14975	[Address on File]	5/18/2023	Bitcoin	0.00019	Customer Transfer
Confidential Customer Coin Transferee #14975	[Address on File]	6/1/2023	Bitcoin	0.00011	Customer Transfer
Confidential Customer Coin Transferee #14976	[Address on File]	5/23/2023	Bitcoin	0.01051092	Customer Transfer
Confidential Customer Coin Transferee #14977	[Address on File]	5/23/2023	Bitcoin	0.00108789	Customer Transfer
Confidential Customer Coin Transferee #14978	[Address on File]	6/20/2023	Bitcoin	0.00425	Customer Transfer
Confidential Customer Coin Transferee #14978	[Address on File]	6/21/2023	Bitcoin	0.00425	Customer Transfer
Confidential Customer Coin Transferee #14978	[Address on File]	6/19/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #14979	[Address on File]	6/20/2023	Bitcoin	0.00036446	Customer Transfer
Confidential Customer Coin Transferee #14980	[Address on File]	5/22/2023	Bitcoin	0.00110627	Customer Transfer
Confidential Customer Coin Transferee #14981	[Address on File]	5/20/2023	Bitcoin	0.00802391	Customer Transfer
Confidential Customer Coin Transferee #14982	[Address on File]	6/19/2023	Bitcoin	0.00249562	Customer Transfer
Confidential Customer Coin Transferee #14983	[Address on File]	6/20/2023	Bitcoin	0.00257808	Customer Transfer
Confidential Customer Coin Transferee #14984	[Address on File]	6/3/2023	Bitcoin	0.00184314	Customer Transfer
Confidential Customer Coin Transferee #14984	[Address on File]	5/23/2023	Bitcoin	0.00178715	Customer Transfer
Confidential Customer Coin Transferee #14984	[Address on File]	5/27/2023	Bitcoin	0.00074933	Customer Transfer
Confidential Customer Coin Transferee #14984	[Address on File]	5/17/2023	Bitcoin	0.00073687	Customer Transfer
Confidential Customer Coin Transferee #14984	[Address on File]	5/20/2023	Bitcoin	0.00070214	Customer Transfer
Confidential Customer Coin Transferee #14985	[Address on File]	6/19/2023	Bitcoin	0.00029518	Customer Transfer
Confidential Customer Coin Transferee #14986	[Address on File]	5/29/2023	Bitcoin	0.00013194	Customer Transfer
Confidential Customer Coin Transferee #14987	[Address on File]	6/20/2023	Bitcoin	0.0187341	Customer Transfer
Confidential Customer Coin Transferee #14988	[Address on File]	5/22/2023	Bitcoin	0.00334925	Customer Transfer
Confidential Customer Coin Transferee #14989	[Address on File]	5/16/2023	Bitcoin	0.00060176	Customer Transfer
Confidential Customer Coin Transferee #14990	[Address on File]	6/19/2023	Bitcoin	0.00566423	Customer Transfer
Confidential Customer Coin Transferee #14991	[Address on File]	5/19/2023	Bitcoin	0.05	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #14992	[Address on File]	5/24/2023	Bitcoin	0.01891545	Customer Transfer
Confidential Customer Coin Transferee #14992	[Address on File]	5/22/2023	Bitcoin	0.01861007	Customer Transfer
Confidential Customer Coin Transferee #14992	[Address on File]	5/24/2023	Bitcoin	0.01860285	Customer Transfer
Confidential Customer Coin Transferee #14992	[Address on File]	5/19/2023	Bitcoin	0.01847694	Customer Transfer
Confidential Customer Coin Transferee #14992	[Address on File]	5/29/2023	Bitcoin	0.01797832	Customer Transfer
Confidential Customer Coin Transferee #14992	[Address on File]	5/16/2023	Bitcoin	0.01365859	Customer Transfer
Confidential Customer Coin Transferee #14992	[Address on File]	5/23/2023	Bitcoin	0.00965616	Customer Transfer
Confidential Customer Coin Transferee #14993	[Address on File]	5/27/2023	Bitcoin	0.01815147	Customer Transfer
Confidential Customer Coin Transferee #14993	[Address on File]	5/16/2023	Bitcoin	0.01802682	Customer Transfer
Confidential Customer Coin Transferee #14993	[Address on File]	5/21/2023	Bitcoin	0.01034246	Customer Transfer
Confidential Customer Coin Transferee #14993	[Address on File]	5/30/2023	Bitcoin	0.0092	Customer Transfer
Confidential Customer Coin Transferee #14993	[Address on File]	5/19/2023	Bitcoin	0.00888393	Customer Transfer
Confidential Customer Coin Transferee #14993	[Address on File]	5/16/2023	Bitcoin	0.00705684	Customer Transfer
Confidential Customer Coin Transferee #14993	[Address on File]	5/20/2023	Bitcoin	0.00381998	Customer Transfer
Confidential Customer Coin Transferee #14993	[Address on File]	5/24/2023	Bitcoin	0.00275858	Customer Transfer
Confidential Customer Coin Transferee #14993	[Address on File]	5/23/2023	Bitcoin	0.00275541	Customer Transfer
Confidential Customer Coin Transferee #14993	[Address on File]	5/31/2023	Bitcoin	0.00224602	Customer Transfer
Confidential Customer Coin Transferee #14993	[Address on File]	5/20/2023	Bitcoin	0.0021091	Customer Transfer
Confidential Customer Coin Transferee #14993	[Address on File]	5/29/2023	Bitcoin	0.00208483	Customer Transfer
Confidential Customer Coin Transferee #14993	[Address on File]	5/22/2023	Bitcoin	0.0020331	Customer Transfer
Confidential Customer Coin Transferee #14993	[Address on File]	5/26/2023	Bitcoin	0.00191721	Customer Transfer
Confidential Customer Coin Transferee #14993	[Address on File]	5/29/2023	Bitcoin	0.00141994	Customer Transfer
Confidential Customer Coin Transferee #14993	[Address on File]	5/22/2023	Bitcoin	0.0013697	Customer Transfer
Confidential Customer Coin Transferee #14993	[Address on File]	5/25/2023	Bitcoin	0.00114354	Customer Transfer
Confidential Customer Coin Transferee #14993	[Address on File]	5/19/2023	Bitcoin	0.001109	Customer Transfer
Confidential Customer Coin Transferee #14993	[Address on File]	5/25/2023	Bitcoin	0.00110149	Customer Transfer
Confidential Customer Coin Transferee #14993	[Address on File]	5/25/2023	Bitcoin	0.00105225	Customer Transfer
Confidential Customer Coin Transferee #14993	[Address on File]	5/29/2023	Bitcoin	0.00081427	Customer Transfer
Confidential Customer Coin Transferee #14993	[Address on File]	5/21/2023	Bitcoin	0.00070266	Customer Transfer
Confidential Customer Coin Transferee #14993	[Address on File]	5/29/2023	Bitcoin	0.00042033	Customer Transfer
Confidential Customer Coin Transferee #14993	[Address on File]	5/29/2023	Bitcoin	0.00038309	Customer Transfer
Confidential Customer Coin Transferee #14993	[Address on File]	5/30/2023	Bitcoin	0.00030799	Customer Transfer
Confidential Customer Coin Transferee #14994	[Address on File]	6/20/2023	Bitcoin	0.02731255	Customer Transfer
Confidential Customer Coin Transferee #14995	[Address on File]	6/20/2023	Bitcoin	0.0000582	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/17/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/27/2023	Bitcoin	0.0015	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/29/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/30/2023	Bitcoin	0.00140626	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/28/2023	Bitcoin	0.00139045	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/22/2023	Bitcoin	0.00126854	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/24/2023	Bitcoin	0.0012	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/17/2023	Bitcoin	0.0010933	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/21/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/22/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/22/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/24/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/17/2023	Bitcoin	0.00089217	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/18/2023	Bitcoin	0.00082604	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/24/2023	Bitcoin	0.00081706	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/30/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/28/2023	Bitcoin	0.00079452	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/28/2023	Bitcoin	0.00077115	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/24/2023	Bitcoin	0.00074004	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/27/2023	Bitcoin	0.00072996	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/21/2023	Bitcoin	0.0007281	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/30/2023	Bitcoin	0.00070415	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/30/2023	Bitcoin	0.00070196	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/24/2023	Bitcoin	0.0007	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/24/2023	Bitcoin	0.0007	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/28/2023	Bitcoin	0.0007	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/29/2023	Bitcoin	0.0007	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/30/2023	Bitcoin	0.0007	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/28/2023	Bitcoin	0.0006955	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/29/2023	Bitcoin	0.00069175	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/22/2023	Bitcoin	0.00063685	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/24/2023	Bitcoin	0.00062757	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/30/2023	Bitcoin	0.0006036	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/18/2023	Bitcoin	0.0006	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/24/2023	Bitcoin	0.0006	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/29/2023	Bitcoin	0.00056352	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/19/2023	Bitcoin	0.00054456	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/22/2023	Bitcoin	0.0005	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #14996	[Address on File]	5/22/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/26/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/26/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/27/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/27/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/28/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/28/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/28/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/28/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/28/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/28/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/29/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/29/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/17/2023	Bitcoin	0.00049312	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/24/2023	Bitcoin	0.00048531	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/26/2023	Bitcoin	0.0004782	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/24/2023	Bitcoin	0.0004778	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/22/2023	Bitcoin	0.00046495	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/27/2023	Bitcoin	0.00046117	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/22/2023	Bitcoin	0.00045151	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/21/2023	Bitcoin	0.00045059	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/28/2023	Bitcoin	0.00041482	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/28/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/28/2023	Bitcoin	0.00039107	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/27/2023	Bitcoin	0.0003247	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/24/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/29/2023	Bitcoin	0.0002444	Customer Transfer
Confidential Customer Coin Transferee #14996	[Address on File]	5/29/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #14997	[Address on File]	5/21/2023	Bitcoin	0.00112263	Customer Transfer
Confidential Customer Coin Transferee #14997	[Address on File]	5/16/2023	Bitcoin	0.00074	Customer Transfer
Confidential Customer Coin Transferee #14997	[Address on File]	5/21/2023	Bitcoin	0.000409	Customer Transfer
Confidential Customer Coin Transferee #14998	[Address on File]	6/7/2023	Bitcoin	0.01517656	Customer Transfer
Confidential Customer Coin Transferee #14999	[Address on File]	5/26/2023	Bitcoin	0.61576263	Customer Transfer
Confidential Customer Coin Transferee #14999	[Address on File]	5/25/2023	Bitcoin	0.31713	Customer Transfer
Confidential Customer Coin Transferee #15000	[Address on File]	5/24/2023	Bitcoin	0.00073026	Customer Transfer
Confidential Customer Coin Transferee #15001	[Address on File]	6/20/2023	Bitcoin	0.00040701	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15002	[Address on File]	6/19/2023	Bitcoin	0.00040095	Customer Transfer
Confidential Customer Coin Transferee #15003	[Address on File]	6/19/2023	Tether USD	4202.471389	Customer Transfer
Confidential Customer Coin Transferee #15004	[Address on File]	5/19/2023	Bitcoin	0.00902506	Customer Transfer
Confidential Customer Coin Transferee #15004	[Address on File]	5/25/2023	Bitcoin	0.00671413	Customer Transfer
Confidential Customer Coin Transferee #15004	[Address on File]	5/30/2023	Bitcoin	0.00607822	Customer Transfer
Confidential Customer Coin Transferee #15004	[Address on File]	5/28/2023	Bitcoin	0.00487661	Customer Transfer
Confidential Customer Coin Transferee #15005	[Address on File]	5/25/2023	Bitcoin	0.00171186	Customer Transfer
Confidential Customer Coin Transferee #15005	[Address on File]	6/17/2023	Bitcoin	0.00078993	Customer Transfer
Confidential Customer Coin Transferee #15005	[Address on File]	6/14/2023	Bitcoin	0.00077317	Customer Transfer
Confidential Customer Coin Transferee #15006	[Address on File]	5/23/2023	Bitcoin	0.02039707	Customer Transfer
Confidential Customer Coin Transferee #15007	[Address on File]	6/20/2023	Bitcoin	0.00523904	Customer Transfer
Confidential Customer Coin Transferee #15008	[Address on File]	5/19/2023	Bitcoin	0.08936355	Customer Transfer
Confidential Customer Coin Transferee #15008	[Address on File]	5/19/2023	Bitcoin	0.07216883	Customer Transfer
Confidential Customer Coin Transferee #15008	[Address on File]	5/19/2023	Bitcoin	0.041	Customer Transfer
Confidential Customer Coin Transferee #15009	[Address on File]	6/19/2023	Bitcoin	0.0032566	Customer Transfer
Confidential Customer Coin Transferee #15010	[Address on File]	6/20/2023	Bitcoin	0.00163021	Customer Transfer
Confidential Customer Coin Transferee #15011	[Address on File]	5/27/2023	Bitcoin	0.00364562	Customer Transfer
Confidential Customer Coin Transferee #15012	[Address on File]	5/20/2023	Bitcoin	0.00456198	Customer Transfer
Confidential Customer Coin Transferee #15012	[Address on File]	5/25/2023	Bitcoin	0.00187778	Customer Transfer
Confidential Customer Coin Transferee #15012	[Address on File]	5/16/2023	Bitcoin	0.001842	Customer Transfer
Confidential Customer Coin Transferee #15012	[Address on File]	5/20/2023	Bitcoin	0.00183721	Customer Transfer
Confidential Customer Coin Transferee #15013	[Address on File]	5/22/2023	Bitcoin	0.00089448	Customer Transfer
Confidential Customer Coin Transferee #15013	[Address on File]	5/20/2023	Bitcoin	0.00088781	Customer Transfer
Confidential Customer Coin Transferee #15013	[Address on File]	5/26/2023	Bitcoin	0.00074292	Customer Transfer
Confidential Customer Coin Transferee #15013	[Address on File]	5/31/2023	Bitcoin	0.00073803	Customer Transfer
Confidential Customer Coin Transferee #15013	[Address on File]	5/16/2023	Bitcoin	0.00072747	Customer Transfer
Confidential Customer Coin Transferee #15013	[Address on File]	5/20/2023	Bitcoin	0.00070848	Customer Transfer
Confidential Customer Coin Transferee #15013	[Address on File]	5/26/2023	Bitcoin	0.00066859	Customer Transfer
Confidential Customer Coin Transferee #15013	[Address on File]	5/30/2023	Bitcoin	0.00064446	Customer Transfer
Confidential Customer Coin Transferee #15013	[Address on File]	5/31/2023	Bitcoin	0.00055762	Customer Transfer
Confidential Customer Coin Transferee #15013	[Address on File]	5/26/2023	Bitcoin	0.00055711	Customer Transfer
Confidential Customer Coin Transferee #15013	[Address on File]	5/21/2023	Bitcoin	0.00051128	Customer Transfer
Confidential Customer Coin Transferee #15013	[Address on File]	5/16/2023	Bitcoin	0.00050056	Customer Transfer
Confidential Customer Coin Transferee #15013	[Address on File]	5/26/2023	Bitcoin	0.00042643	Customer Transfer
Confidential Customer Coin Transferee #15013	[Address on File]	5/29/2023	Bitcoin	0.00035549	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15013	[Address on File]	5/20/2023	Bitcoin	0.00035384	Customer Transfer
Confidential Customer Coin Transferee #15013	[Address on File]	5/19/2023	Bitcoin	0.00033676	Customer Transfer
Confidential Customer Coin Transferee #15013	[Address on File]	5/19/2023	Bitcoin	0.0003182	Customer Transfer
Confidential Customer Coin Transferee #15013	[Address on File]	5/20/2023	Bitcoin	0.00029273	Customer Transfer
Confidential Customer Coin Transferee #15013	[Address on File]	5/26/2023	Bitcoin	0.00024357	Customer Transfer
Confidential Customer Coin Transferee #15013	[Address on File]	5/20/2023	Bitcoin	0.00017446	Customer Transfer
Confidential Customer Coin Transferee #15014	[Address on File]	5/27/2023	Bitcoin	0.00186103	Customer Transfer
Confidential Customer Coin Transferee #15014	[Address on File]	5/28/2023	Bitcoin	0.00184014	Customer Transfer
Confidential Customer Coin Transferee #15014	[Address on File]	5/31/2023	Bitcoin	0.00179433	Customer Transfer
Confidential Customer Coin Transferee #15014	[Address on File]	5/31/2023	Bitcoin	0.00036688	Customer Transfer
Confidential Customer Coin Transferee #15015	[Address on File]	5/23/2023	Bitcoin	0.0149356	Customer Transfer
Confidential Customer Coin Transferee #15016	[Address on File]	5/20/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #15017	[Address on File]	5/29/2023	Bitcoin	0.07324125	Customer Transfer
Confidential Customer Coin Transferee #15018	[Address on File]	5/16/2023	Bitcoin	0.00064675	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/23/2023	Bitcoin	0.00711036	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/22/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/24/2023	Bitcoin	0.00367306	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/22/2023	Bitcoin	0.00357162	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/21/2023	Bitcoin	0.00356798	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/22/2023	Bitcoin	0.0034446	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/22/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/22/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/21/2023	Bitcoin	0.0024	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/21/2023	Bitcoin	0.00217791	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/22/2023	Bitcoin	0.00209821	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/21/2023	Bitcoin	0.00208898	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/21/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/22/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/17/2023	Bitcoin	0.00187299	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/17/2023	Bitcoin	0.00179772	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/19/2023	Bitcoin	0.00177779	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/21/2023	Bitcoin	0.0017	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/18/2023	Bitcoin	0.0016351	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/19/2023	Bitcoin	0.00147676	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/25/2023	Bitcoin	0.00145881	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/19/2023	Bitcoin	0.00142412	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15019	[Address on File]	5/22/2023	Bitcoin	0.00110929	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/22/2023	Bitcoin	0.00103828	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/19/2023	Bitcoin	0.00083081	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/19/2023	Bitcoin	0.00081437	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/24/2023	Bitcoin	0.00073259	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/21/2023	Bitcoin	0.00072652	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/19/2023	Bitcoin	0.00069195	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/16/2023	Bitcoin	0.00068838	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/22/2023	Bitcoin	0.00064808	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/19/2023	Bitcoin	0.00044421	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/18/2023	Bitcoin	0.00043681	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/25/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/20/2023	Bitcoin	0.00037017	Customer Transfer
Confidential Customer Coin Transferee #15019	[Address on File]	5/25/2023	Bitcoin	0.00021802	Customer Transfer
Confidential Customer Coin Transferee #15020	[Address on File]	5/21/2023	Bitcoin	0.00146388	Customer Transfer
Confidential Customer Coin Transferee #15021	[Address on File]	5/22/2023	Bitcoin	0.00091936	Customer Transfer
Confidential Customer Coin Transferee #15022	[Address on File]	5/19/2023	Bitcoin	0.01211822	Customer Transfer
Confidential Customer Coin Transferee #15022	[Address on File]	5/19/2023	Bitcoin	0.00739816	Customer Transfer
Confidential Customer Coin Transferee #15022	[Address on File]	5/17/2023	Bitcoin	0.00338019	Customer Transfer
Confidential Customer Coin Transferee #15022	[Address on File]	5/28/2023	Bitcoin	0.00147871	Customer Transfer
Confidential Customer Coin Transferee #15022	[Address on File]	5/28/2023	Bitcoin	0.00040311	Customer Transfer
Confidential Customer Coin Transferee #15022	[Address on File]	5/24/2023	Bitcoin	0.00018337	Customer Transfer
Confidential Customer Coin Transferee #15023	[Address on File]	5/21/2023	Bitcoin	0.00368923	Customer Transfer
Confidential Customer Coin Transferee #15024	[Address on File]	5/21/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #15024	[Address on File]	5/19/2023	Bitcoin	0.00186	Customer Transfer
Confidential Customer Coin Transferee #15024	[Address on File]	5/21/2023	Bitcoin	0.00182458	Customer Transfer
Confidential Customer Coin Transferee #15024	[Address on File]	5/21/2023	Bitcoin	0.00159257	Customer Transfer
Confidential Customer Coin Transferee #15024	[Address on File]	5/19/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #15024	[Address on File]	5/19/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #15024	[Address on File]	5/20/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #15024	[Address on File]	5/21/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #15024	[Address on File]	5/31/2023	Bitcoin	0.001474	Customer Transfer
Confidential Customer Coin Transferee #15024	[Address on File]	5/20/2023	Bitcoin	0.00101539	Customer Transfer
Confidential Customer Coin Transferee #15024	[Address on File]	5/19/2023	Bitcoin	0.00094141	Customer Transfer
Confidential Customer Coin Transferee #15024	[Address on File]	5/19/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #15024	[Address on File]	5/19/2023	Bitcoin	0.0008	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15024	[Address on File]	5/20/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #15024	[Address on File]	5/20/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #15024	[Address on File]	5/31/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #15024	[Address on File]	5/31/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #15024	[Address on File]	5/31/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #15024	[Address on File]	5/31/2023	Bitcoin	0.0006	Customer Transfer
Confidential Customer Coin Transferee #15024	[Address on File]	5/31/2023	Bitcoin	0.00039711	Customer Transfer
Confidential Customer Coin Transferee #15024	[Address on File]	5/31/2023	Bitcoin	0.00023207	Customer Transfer
Confidential Customer Coin Transferee #15025	[Address on File]	5/18/2023	Bitcoin	0.0007438	Customer Transfer
Confidential Customer Coin Transferee #15025	[Address on File]	5/29/2023	Bitcoin	0.00058927	Customer Transfer
Confidential Customer Coin Transferee #15025	[Address on File]	5/27/2023	Bitcoin	0.00037143	Customer Transfer
Confidential Customer Coin Transferee #15025	[Address on File]	5/19/2023	Bitcoin	0.00036952	Customer Transfer
Confidential Customer Coin Transferee #15025	[Address on File]	5/25/2023	Bitcoin	0.00036044	Customer Transfer
Confidential Customer Coin Transferee #15025	[Address on File]	5/17/2023	Bitcoin	0.00025696	Customer Transfer
Confidential Customer Coin Transferee #15025	[Address on File]	5/29/2023	Bitcoin	0.00024398	Customer Transfer
Confidential Customer Coin Transferee #15025	[Address on File]	5/24/2023	Bitcoin	0.0002358	Customer Transfer
Confidential Customer Coin Transferee #15025	[Address on File]	5/27/2023	Bitcoin	0.00019415	Customer Transfer
Confidential Customer Coin Transferee #15026	[Address on File]	5/30/2023	Bitcoin	0.00368997	Customer Transfer
Confidential Customer Coin Transferee #15027	[Address on File]	5/19/2023	Bitcoin	0.01255396	Customer Transfer
Confidential Customer Coin Transferee #15028	[Address on File]	5/27/2023	Bitcoin	0.0071767	Customer Transfer
Confidential Customer Coin Transferee #15029	[Address on File]	5/19/2023	Bitcoin	0.00233598	Customer Transfer
Confidential Customer Coin Transferee #15030	[Address on File]	5/16/2023	Bitcoin	0.00205349	Customer Transfer
Confidential Customer Coin Transferee #15031	[Address on File]	6/1/2023	Bitcoin	0.00229308	Customer Transfer
Confidential Customer Coin Transferee #15032	[Address on File]	5/17/2023	Bitcoin	0.22222	Customer Transfer
Confidential Customer Coin Transferee #15032	[Address on File]	5/19/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #15032	[Address on File]	5/21/2023	Bitcoin	0.05903	Customer Transfer
Confidential Customer Coin Transferee #15032	[Address on File]	5/19/2023	Bitcoin	0.000187	Customer Transfer
Confidential Customer Coin Transferee #15032	[Address on File]	5/21/2023	Bitcoin	0.000185	Customer Transfer
Confidential Customer Coin Transferee #15033	[Address on File]	6/20/2023	Bitcoin	0.00048508	Customer Transfer
Confidential Customer Coin Transferee #15034	[Address on File]	5/27/2023	Bitcoin	0.01857	Customer Transfer
Confidential Customer Coin Transferee #15034	[Address on File]	5/31/2023	Bitcoin	0.01799	Customer Transfer
Confidential Customer Coin Transferee #15035	[Address on File]	5/30/2023	Bitcoin	0.01904488	Customer Transfer
Confidential Customer Coin Transferee #15036	[Address on File]	5/29/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #15037	[Address on File]	5/26/2023	Bitcoin	0.01881412	Customer Transfer
Confidential Customer Coin Transferee #15037	[Address on File]	5/18/2023	Bitcoin	0.00350539	Customer Transfer
Confidential Customer Coin Transferee #15038	[Address on File]	5/27/2023	Bitcoin	0.05265075	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15039	[Address on File]	5/31/2023	Bitcoin	0.00403631	Customer Transfer
Confidential Customer Coin Transferee #15040	[Address on File]	5/23/2023	Bitcoin	0.01844421	Customer Transfer
Confidential Customer Coin Transferee #15041	[Address on File]	5/26/2023	Bitcoin	0.00162839	Customer Transfer
Confidential Customer Coin Transferee #15042	[Address on File]	5/20/2023	Bitcoin	0.00586493	Customer Transfer
Confidential Customer Coin Transferee #15043	[Address on File]	6/6/2023	Bitcoin	0.00385156	Customer Transfer
Confidential Customer Coin Transferee #15043	[Address on File]	6/12/2023	Bitcoin	0.00385058	Customer Transfer
Confidential Customer Coin Transferee #15043	[Address on File]	5/31/2023	Bitcoin	0.00364621	Customer Transfer
Confidential Customer Coin Transferee #15043	[Address on File]	5/22/2023	Bitcoin	0.00184021	Customer Transfer
Confidential Customer Coin Transferee #15043	[Address on File]	6/15/2023	Bitcoin	0.00078763	Customer Transfer
Confidential Customer Coin Transferee #15044	[Address on File]	5/30/2023	Bitcoin	0.00262044	Customer Transfer
Confidential Customer Coin Transferee #15044	[Address on File]	5/30/2023	Bitcoin	0.00175776	Customer Transfer
Confidential Customer Coin Transferee #15044	[Address on File]	5/31/2023	Bitcoin	0.00114556	Customer Transfer
Confidential Customer Coin Transferee #15045	[Address on File]	6/20/2023	Bitcoin	0.0036661	Customer Transfer
Confidential Customer Coin Transferee #15046	[Address on File]	5/31/2023	Bitcoin	0.00036673	Customer Transfer
Confidential Customer Coin Transferee #15046	[Address on File]	5/20/2023	Bitcoin	0.00018329	Customer Transfer
Confidential Customer Coin Transferee #15047	[Address on File]	5/30/2023	Bitcoin	0.00035736	Customer Transfer
Confidential Customer Coin Transferee #15048	[Address on File]	5/27/2023	Bitcoin	0.000038	Customer Transfer
Confidential Customer Coin Transferee #15049	[Address on File]	5/26/2023	Bitcoin	0.00037515	Customer Transfer
Confidential Customer Coin Transferee #15050	[Address on File]	5/18/2023	Bitcoin	0.00432369	Customer Transfer
Confidential Customer Coin Transferee #15051	[Address on File]	5/26/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #15052	[Address on File]	5/27/2023	Bitcoin	0.00962449	Customer Transfer
Confidential Customer Coin Transferee #15052	[Address on File]	5/31/2023	Bitcoin	0.00369064	Customer Transfer
Confidential Customer Coin Transferee #15053	[Address on File]	5/29/2023	Bitcoin	0.00713486	Customer Transfer
Confidential Customer Coin Transferee #15054	[Address on File]	6/20/2023	Bitcoin	0.00049315	Customer Transfer
Confidential Customer Coin Transferee #15055	[Address on File]	6/20/2023	Bitcoin	0.00178687	Customer Transfer
Confidential Customer Coin Transferee #15056	[Address on File]	6/19/2023	Bitcoin	0.00008575	Customer Transfer
Confidential Customer Coin Transferee #15057	[Address on File]	6/19/2023	Bitcoin	0.00044618	Customer Transfer
Confidential Customer Coin Transferee #15058	[Address on File]	5/23/2023	Bitcoin	0.00712705	Customer Transfer
Confidential Customer Coin Transferee #15059	[Address on File]	6/20/2023	Bitcoin	0.0118546	Customer Transfer
Confidential Customer Coin Transferee #15060	[Address on File]	5/23/2023	Bitcoin	0.00657984	Customer Transfer
Confidential Customer Coin Transferee #15061	[Address on File]	6/19/2023	Bitcoin	0.00003596	Customer Transfer
Confidential Customer Coin Transferee #15062	[Address on File]	5/21/2023	Bitcoin	0.00362829	Customer Transfer
Confidential Customer Coin Transferee #15063	[Address on File]	5/19/2023	Bitcoin	0.0012067	Customer Transfer
Confidential Customer Coin Transferee #15064	[Address on File]	6/19/2023	Bitcoin	0.00028921	Customer Transfer
Confidential Customer Coin Transferee #15065	[Address on File]	5/21/2023	Bitcoin	0.00091098	Customer Transfer
Confidential Customer Coin Transferee #15066	[Address on File]	5/26/2023	Bitcoin	0.00570103	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15066	[Address on File]	6/16/2023	Bitcoin	0.0052302	Customer Transfer
Confidential Customer Coin Transferee #15067	[Address on File]	6/19/2023	Bitcoin	0.00744755	Customer Transfer
Confidential Customer Coin Transferee #15068	[Address on File]	5/24/2023	Bitcoin	0.00372455	Customer Transfer
Confidential Customer Coin Transferee #15068	[Address on File]	5/17/2023	Bitcoin	0.00340227	Customer Transfer
Confidential Customer Coin Transferee #15069	[Address on File]	6/19/2023	Bitcoin	0.00062917	Customer Transfer
Confidential Customer Coin Transferee #15070	[Address on File]	6/19/2023	Bitcoin	0.00175656	Customer Transfer
Confidential Customer Coin Transferee #15071	[Address on File]	5/17/2023	Bitcoin	0.03441321	Customer Transfer
Confidential Customer Coin Transferee #15072	[Address on File]	6/19/2023	Bitcoin	0.00040237	Customer Transfer
Confidential Customer Coin Transferee #15073	[Address on File]	6/20/2023	Bitcoin	0.00005878	Customer Transfer
Confidential Customer Coin Transferee #15074	[Address on File]	6/20/2023	Bitcoin	0.05150258	Customer Transfer
Confidential Customer Coin Transferee #15075	[Address on File]	5/29/2023	Bitcoin	0.0001945	Customer Transfer
Confidential Customer Coin Transferee #15076	[Address on File]	5/20/2023	Bitcoin	0.02634237	Customer Transfer
Confidential Customer Coin Transferee #15076	[Address on File]	5/28/2023	Bitcoin	0.01747886	Customer Transfer
Confidential Customer Coin Transferee #15077	[Address on File]	6/20/2023	Bitcoin	0.00186031	Customer Transfer
Confidential Customer Coin Transferee #15078	[Address on File]	5/21/2023	Bitcoin	0.00628642	Customer Transfer
Confidential Customer Coin Transferee #15079	[Address on File]	6/19/2023	Bitcoin	0.0003598	Customer Transfer
Confidential Customer Coin Transferee #15080	[Address on File]	5/26/2023	Bitcoin	0.01109814	Customer Transfer
Confidential Customer Coin Transferee #15080	[Address on File]	5/19/2023	Bitcoin	0.01081962	Customer Transfer
Confidential Customer Coin Transferee #15081	[Address on File]	6/20/2023	Bitcoin	0.0152561	Customer Transfer
Confidential Customer Coin Transferee #15082	[Address on File]	5/22/2023	Bitcoin	0.01094462	Customer Transfer
Confidential Customer Coin Transferee #15082	[Address on File]	6/19/2023	Bitcoin	0.00773785	Customer Transfer
Confidential Customer Coin Transferee #15083	[Address on File]	6/19/2023	Bitcoin	0.00005547	Customer Transfer
Confidential Customer Coin Transferee #15084	[Address on File]	6/19/2023	Bitcoin	0.0002167	Customer Transfer
Confidential Customer Coin Transferee #15085	[Address on File]	5/17/2023	Bitcoin	0.00362774	Customer Transfer
Confidential Customer Coin Transferee #15086	[Address on File]	6/14/2023	USDC Avalanche)	2992.912834	Customer Transfer
Confidential Customer Coin Transferee #15086	[Address on File]	6/10/2023	USDC Avalanche)	1303.977613	Customer Transfer
Confidential Customer Coin Transferee #15086	[Address on File]	6/10/2023	USDC Avalanche)	601.149425	Customer Transfer
Confidential Customer Coin Transferee #15086	[Address on File]	5/27/2023	USDC Avalanche)	36.985205	Customer Transfer
Confidential Customer Coin Transferee #15086	[Address on File]	6/6/2023	Bitcoin	0.038495	Customer Transfer
Confidential Customer Coin Transferee #15086	[Address on File]	6/10/2023	Bitcoin	0.015279	Customer Transfer
Confidential Customer Coin Transferee #15086	[Address on File]	6/5/2023	Bitcoin	0.011225	Customer Transfer
Confidential Customer Coin Transferee #15087	[Address on File]	5/16/2023	Bitcoin	0.00344891	Customer Transfer
Confidential Customer Coin Transferee #15088	[Address on File]	6/19/2023	Bitcoin	0.00057774	Customer Transfer
Confidential Customer Coin Transferee #15089	[Address on File]	6/19/2023	Bitcoin	0.00016509	Customer Transfer
Confidential Customer Coin Transferee #15090	[Address on File]	5/26/2023	Bitcoin	0.00210689	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15091	[Address on File]	6/19/2023	Bitcoin	0.00057899	Customer Transfer
Confidential Customer Coin Transferee #15092	[Address on File]	5/24/2023	Bitcoin	0.0863267	Customer Transfer
Confidential Customer Coin Transferee #15092	[Address on File]	5/16/2023	Bitcoin	0.04657098	Customer Transfer
Confidential Customer Coin Transferee #15093	[Address on File]	6/20/2023	Bitcoin	0.04065661	Customer Transfer
Confidential Customer Coin Transferee #15094	[Address on File]	5/18/2023	Bitcoin	0.02417764	Customer Transfer
Confidential Customer Coin Transferee #15094	[Address on File]	5/21/2023	Bitcoin	0.01980495	Customer Transfer
Confidential Customer Coin Transferee #15094	[Address on File]	5/18/2023	Bitcoin	0.01062745	Customer Transfer
Confidential Customer Coin Transferee #15095	[Address on File]	6/2/2023	Bitcoin	0.0007613	Customer Transfer
Confidential Customer Coin Transferee #15095	[Address on File]	5/31/2023	Bitcoin	0.00035466	Customer Transfer
Confidential Customer Coin Transferee #15095	[Address on File]	6/1/2023	Bitcoin	0.00022731	Customer Transfer
Confidential Customer Coin Transferee #15095	[Address on File]	5/30/2023	Bitcoin	0.00012945	Customer Transfer
Confidential Customer Coin Transferee #15096	[Address on File]	6/19/2023	Bitcoin	0.01613084	Customer Transfer
Confidential Customer Coin Transferee #15097	[Address on File]	6/19/2023	Bitcoin	0.00009036	Customer Transfer
Confidential Customer Coin Transferee #15098	[Address on File]	6/20/2023	Bitcoin	0.00012969	Customer Transfer
Confidential Customer Coin Transferee #15099	[Address on File]	6/19/2023	Bitcoin	0.00406506	Customer Transfer
Confidential Customer Coin Transferee #15100	[Address on File]	5/20/2023	Bitcoin	0.0252609	Customer Transfer
Confidential Customer Coin Transferee #15101	[Address on File]	5/17/2023	Bitcoin	0.01071318	Customer Transfer
Confidential Customer Coin Transferee #15102	[Address on File]	6/20/2023	Bitcoin	0.00147459	Customer Transfer
Confidential Customer Coin Transferee #15103	[Address on File]	6/20/2023	Bitcoin	0.00005831	Customer Transfer
Confidential Customer Coin Transferee #15104	[Address on File]	5/20/2023	Bitcoin	0.00036437	Customer Transfer
Confidential Customer Coin Transferee #15105	[Address on File]	6/20/2023	Bitcoin	0.00034754	Customer Transfer
Confidential Customer Coin Transferee #15106	[Address on File]	5/17/2023	Bitcoin	0.00111907	Customer Transfer
Confidential Customer Coin Transferee #15106	[Address on File]	5/18/2023	Bitcoin	0.00079837	Customer Transfer
Confidential Customer Coin Transferee #15107	[Address on File]	6/1/2023	Bitcoin	0.0023	Customer Transfer
Confidential Customer Coin Transferee #15107	[Address on File]	5/22/2023	Bitcoin	0.00207187	Customer Transfer
Confidential Customer Coin Transferee #15107	[Address on File]	5/21/2023	Bitcoin	0.00146802	Customer Transfer
Confidential Customer Coin Transferee #15107	[Address on File]	5/31/2023	Bitcoin	0.0014677	Customer Transfer
Confidential Customer Coin Transferee #15107	[Address on File]	5/26/2023	Bitcoin	0.00138973	Customer Transfer
Confidential Customer Coin Transferee #15107	[Address on File]	5/30/2023	Bitcoin	0.00136142	Customer Transfer
Confidential Customer Coin Transferee #15107	[Address on File]	6/1/2023	Bitcoin	0.0013306	Customer Transfer
Confidential Customer Coin Transferee #15107	[Address on File]	5/23/2023	Bitcoin	0.00120767	Customer Transfer
Confidential Customer Coin Transferee #15107	[Address on File]	5/21/2023	Bitcoin	0.00106413	Customer Transfer
Confidential Customer Coin Transferee #15107	[Address on File]	5/26/2023	Bitcoin	0.00093229	Customer Transfer
Confidential Customer Coin Transferee #15107	[Address on File]	5/23/2023	Bitcoin	0.00087737	Customer Transfer
Confidential Customer Coin Transferee #15107	[Address on File]	5/22/2023	Bitcoin	0.00081542	Customer Transfer
Confidential Customer Coin Transferee #15107	[Address on File]	5/27/2023	Bitcoin	0.00074219	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15107	[Address on File]	5/27/2023	Bitcoin	0.00067071	Customer Transfer
Confidential Customer Coin Transferee #15107	[Address on File]	5/31/2023	Bitcoin	0.00039532	Customer Transfer
Confidential Customer Coin Transferee #15107	[Address on File]	5/26/2023	Bitcoin	0.00037939	Customer Transfer
Confidential Customer Coin Transferee #15107	[Address on File]	5/24/2023	Bitcoin	0.00037763	Customer Transfer
Confidential Customer Coin Transferee #15107	[Address on File]	5/31/2023	Bitcoin	0.00036904	Customer Transfer
Confidential Customer Coin Transferee #15107	[Address on File]	5/26/2023	Bitcoin	0.00035673	Customer Transfer
Confidential Customer Coin Transferee #15107	[Address on File]	5/30/2023	Bitcoin	0.00028643	Customer Transfer
Confidential Customer Coin Transferee #15107	[Address on File]	5/30/2023	Bitcoin	0.00025023	Customer Transfer
Confidential Customer Coin Transferee #15108	[Address on File]	6/9/2023	Bitcoin	0.00091577	Customer Transfer
Confidential Customer Coin Transferee #15109	[Address on File]	6/19/2023	Bitcoin	0.00187458	Customer Transfer
Confidential Customer Coin Transferee #15110	[Address on File]	5/21/2023	Bitcoin	0.00233593	Customer Transfer
Confidential Customer Coin Transferee #15110	[Address on File]	5/19/2023	Bitcoin	0.00192329	Customer Transfer
Confidential Customer Coin Transferee #15110	[Address on File]	5/26/2023	Bitcoin	0.00124703	Customer Transfer
Confidential Customer Coin Transferee #15110	[Address on File]	5/25/2023	Bitcoin	0.00087131	Customer Transfer
Confidential Customer Coin Transferee #15110	[Address on File]	6/1/2023	Bitcoin	0.00058494	Customer Transfer
Confidential Customer Coin Transferee #15111	[Address on File]	6/20/2023	Bitcoin	0.0000582	Customer Transfer
Confidential Customer Coin Transferee #15112	[Address on File]	5/24/2023	Bitcoin	0.16318941	Customer Transfer
Confidential Customer Coin Transferee #15113	[Address on File]	5/28/2023	Bitcoin	0.00375319	Customer Transfer
Confidential Customer Coin Transferee #15114	[Address on File]	6/21/2023	USD Coin	492.932615	Customer Transfer
Confidential Customer Coin Transferee #15114	[Address on File]	6/17/2023	USD Coin	487.80269	Customer Transfer
Confidential Customer Coin Transferee #15115	[Address on File]	6/2/2023	USDC Avalanche)	1146.076961	Customer Transfer
Confidential Customer Coin Transferee #15115	[Address on File]	5/29/2023	USDC Avalanche)	996.301849	Customer Transfer
Confidential Customer Coin Transferee #15115	[Address on File]	5/31/2023	USDC Avalanche)	996.301849	Customer Transfer
Confidential Customer Coin Transferee #15115	[Address on File]	5/31/2023	USDC Avalanche)	996.301849	Customer Transfer
Confidential Customer Coin Transferee #15115	[Address on File]	6/2/2023	USDC Avalanche)	996.301849	Customer Transfer
Confidential Customer Coin Transferee #15115	[Address on File]	5/31/2023	USDC Avalanche)	996.202278	Customer Transfer
Confidential Customer Coin Transferee #15115	[Address on File]	5/22/2023	USDC Avalanche)	497.101159	Customer Transfer
Confidential Customer Coin Transferee #15115	[Address on File]	5/23/2023	USDC Avalanche)	247.451019	Customer Transfer
Confidential Customer Coin Transferee #15115	[Address on File]	5/23/2023	USDC Avalanche)	247.451019	Customer Transfer
Confidential Customer Coin Transferee #15115	[Address on File]	5/29/2023	USDC Avalanche)	247.426286	Customer Transfer
Confidential Customer Coin Transferee #15115	[Address on File]	5/29/2023	USDC Avalanche)	247.426286	Customer Transfer
Confidential Customer Coin Transferee #15116	[Address on File]	5/16/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #15117	[Address on File]	6/20/2023	Bitcoin	0.00071533	Customer Transfer
Confidential Customer Coin Transferee #15118	[Address on File]	6/2/2023	Tether USD	1196.6705	Customer Transfer
Confidential Customer Coin Transferee #15119	[Address on File]	6/7/2023	Bitcoin	0.0001645	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15120	[Address on File]	5/31/2023	Bitcoin	0.03644064	Customer Transfer
Confidential Customer Coin Transferee #15121	[Address on File]	6/19/2023	Bitcoin	0.00003527	Customer Transfer
Confidential Customer Coin Transferee #15122	[Address on File]	5/30/2023	Bitcoin	0.01170666	Customer Transfer
Confidential Customer Coin Transferee #15123	[Address on File]	5/19/2023	Bitcoin	0.00181064	Customer Transfer
Confidential Customer Coin Transferee #15124	[Address on File]	5/21/2023	Bitcoin	0.00676934	Customer Transfer
Confidential Customer Coin Transferee #15124	[Address on File]	5/21/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #15125	[Address on File]	6/19/2023	Bitcoin	0.00005815	Customer Transfer
Confidential Customer Coin Transferee #15126	[Address on File]	5/17/2023	Bitcoin	0.00499881	Customer Transfer
Confidential Customer Coin Transferee #15126	[Address on File]	5/31/2023	Bitcoin	0.00447791	Customer Transfer
Confidential Customer Coin Transferee #15126	[Address on File]	5/17/2023	Bitcoin	0.00110465	Customer Transfer
Confidential Customer Coin Transferee #15127	[Address on File]	5/19/2023	Bitcoin	0.00855283	Customer Transfer
Confidential Customer Coin Transferee #15128	[Address on File]	5/22/2023	Bitcoin	0.07321735	Customer Transfer
Confidential Customer Coin Transferee #15128	[Address on File]	5/22/2023	Bitcoin	0.0009	Customer Transfer
Confidential Customer Coin Transferee #15129	[Address on File]	6/19/2023	Bitcoin	0.0000597	Customer Transfer
Confidential Customer Coin Transferee #15130	[Address on File]	6/19/2023	Bitcoin	0.0002952	Customer Transfer
Confidential Customer Coin Transferee #15131	[Address on File]	6/20/2023	Bitcoin	0.00057727	Customer Transfer
Confidential Customer Coin Transferee #15132	[Address on File]	6/20/2023	Bitcoin	0.00069414	Customer Transfer
Confidential Customer Coin Transferee #15133	[Address on File]	6/1/2023	Tether USD	449.1151	Customer Transfer
Confidential Customer Coin Transferee #15134	[Address on File]	5/31/2023	USD Coin	3044.77	Customer Transfer
Confidential Customer Coin Transferee #15135	[Address on File]	5/25/2023	Bitcoin	0.09419791	Customer Transfer
Confidential Customer Coin Transferee #15135	[Address on File]	5/18/2023	Bitcoin	0.05481784	Customer Transfer
Confidential Customer Coin Transferee #15135	[Address on File]	5/26/2023	Bitcoin	0.03764245	Customer Transfer
Confidential Customer Coin Transferee #15135	[Address on File]	5/17/2023	Bitcoin	0.0077425	Customer Transfer
Confidential Customer Coin Transferee #15136	[Address on File]	5/17/2023	Bitcoin	0.01453858	Customer Transfer
Confidential Customer Coin Transferee #15137	[Address on File]	5/29/2023	Bitcoin	0.00100968	Customer Transfer
Confidential Customer Coin Transferee #15138	[Address on File]	6/21/2023	Bitcoin	0.00035484	Customer Transfer
Confidential Customer Coin Transferee #15139	[Address on File]	6/19/2023	Bitcoin	0.00463207	Customer Transfer
Confidential Customer Coin Transferee #15140	[Address on File]	5/18/2023	Bitcoin	0.37044753	Customer Transfer
Confidential Customer Coin Transferee #15140	[Address on File]	5/19/2023	Bitcoin	0.00071594	Customer Transfer
Confidential Customer Coin Transferee #15141	[Address on File]	6/1/2023	Bitcoin	4.00E-08	Customer Transfer
Confidential Customer Coin Transferee #15142	[Address on File]	5/31/2023	Bitcoin	0.00036707	Customer Transfer
Confidential Customer Coin Transferee #15143	[Address on File]	6/20/2023	Bitcoin	0.00081673	Customer Transfer
Confidential Customer Coin Transferee #15144	[Address on File]	5/24/2023	Bitcoin	0.04799719	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15145	[Address on File]	5/26/2023	Ether	0.01648993	Customer Transfer
Confidential Customer Coin Transferee #15145	[Address on File]	5/18/2023	Ether	0.01535365	Customer Transfer
Confidential Customer Coin Transferee #15145	[Address on File]	5/26/2023	Ether	0.01437189	Customer Transfer
Confidential Customer Coin Transferee #15145	[Address on File]	5/22/2023	Ether	0.00055589	Customer Transfer
Confidential Customer Coin Transferee #15146	[Address on File]	6/19/2023	Bitcoin	0.00011248	Customer Transfer
Confidential Customer Coin Transferee #15147	[Address on File]	6/20/2023	Bitcoin	0.00012275	Customer Transfer
Confidential Customer Coin Transferee #15148	[Address on File]	5/19/2023	Bitcoin	0.01426689	Customer Transfer
Confidential Customer Coin Transferee #15148	[Address on File]	5/27/2023	Bitcoin	0.01288305	Customer Transfer
Confidential Customer Coin Transferee #15148	[Address on File]	5/24/2023	Bitcoin	0.00743937	Customer Transfer
Confidential Customer Coin Transferee #15149	[Address on File]	6/19/2023	Bitcoin	0.00044954	Customer Transfer
Confidential Customer Coin Transferee #15150	[Address on File]	5/16/2023	Bitcoin	0.94665412	Customer Transfer
Confidential Customer Coin Transferee #15151	[Address on File]	6/19/2023	Bitcoin	0.0057541	Customer Transfer
Confidential Customer Coin Transferee #15152	[Address on File]	6/20/2023	Bitcoin	0.00561485	Customer Transfer
Confidential Customer Coin Transferee #15153	[Address on File]	5/18/2023	Bitcoin	0.01837622	Customer Transfer
Confidential Customer Coin Transferee #15154	[Address on File]	6/13/2023	Tether USD	9964.11	Customer Transfer
Confidential Customer Coin Transferee #15155	[Address on File]	6/14/2023	Tether USD	89698.92	Customer Transfer
Confidential Customer Coin Transferee #15155	[Address on File]	6/14/2023	USD Coin	59793.63	Customer Transfer
Confidential Customer Coin Transferee #15156	[Address on File]	6/20/2023	Bitcoin	0.00368131	Customer Transfer
Confidential Customer Coin Transferee #15157	[Address on File]	6/19/2023	Bitcoin	0.00040643	Customer Transfer
Confidential Customer Coin Transferee #15158	[Address on File]	5/25/2023	USDC Avalanche)	496.821589	Customer Transfer
Confidential Customer Coin Transferee #15158	[Address on File]	5/18/2023	USDC Avalanche)	496.801599	Customer Transfer
Confidential Customer Coin Transferee #15158	[Address on File]	6/3/2023	USDC Avalanche)	297.08175	Customer Transfer
Confidential Customer Coin Transferee #15159	[Address on File]	6/19/2023	Bitcoin	0.00300679	Customer Transfer
Confidential Customer Coin Transferee #15160	[Address on File]	5/17/2023	Bitcoin	0.02253663	Customer Transfer
Confidential Customer Coin Transferee #15160	[Address on File]	6/3/2023	Bitcoin	0.01761517	Customer Transfer
Confidential Customer Coin Transferee #15160	[Address on File]	5/27/2023	Bitcoin	0.00123431	Customer Transfer
Confidential Customer Coin Transferee #15161	[Address on File]	6/19/2023	Bitcoin	0.0018965	Customer Transfer
Confidential Customer Coin Transferee #15161	[Address on File]	6/19/2023	Bitcoin	0.00037933	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15162	[Address on File]	5/23/2023	Bitcoin	0.21888888	Customer Transfer
Confidential Customer Coin Transferee #15162	[Address on File]	5/17/2023	Bitcoin	0.20999999	Customer Transfer
Confidential Customer Coin Transferee #15162	[Address on File]	5/24/2023	Bitcoin	0.18399999	Customer Transfer
Confidential Customer Coin Transferee #15162	[Address on File]	5/18/2023	Bitcoin	0.10999999	Customer Transfer
Confidential Customer Coin Transferee #15162	[Address on File]	5/28/2023	Bitcoin	0.1050851	Customer Transfer
Confidential Customer Coin Transferee #15162	[Address on File]	5/25/2023	Bitcoin	0.03809122	Customer Transfer
Confidential Customer Coin Transferee #15162	[Address on File]	5/17/2023	Bitcoin	0.01111111	Customer Transfer
Confidential Customer Coin Transferee #15163	[Address on File]	5/21/2023	Bitcoin	0.02242244	Customer Transfer
Confidential Customer Coin Transferee #15164	[Address on File]	5/24/2023	Bitcoin	0.00435621	Customer Transfer
Confidential Customer Coin Transferee #15164	[Address on File]	5/16/2023	Bitcoin	0.00381923	Customer Transfer
Confidential Customer Coin Transferee #15165	[Address on File]	5/19/2023	Bitcoin	0.01821248	Customer Transfer
Confidential Customer Coin Transferee #15165	[Address on File]	5/26/2023	Bitcoin	0.0182123	Customer Transfer
Confidential Customer Coin Transferee #15166	[Address on File]	5/24/2023	Bitcoin	0.00566929	Customer Transfer
Confidential Customer Coin Transferee #15166	[Address on File]	5/19/2023	Bitcoin	0.00370444	Customer Transfer
Confidential Customer Coin Transferee #15167	[Address on File]	6/2/2023	Bitcoin	0.00914413	Customer Transfer
Confidential Customer Coin Transferee #15167	[Address on File]	5/22/2023	Bitcoin	0.00553507	Customer Transfer
Confidential Customer Coin Transferee #15168	[Address on File]	5/18/2023	Bitcoin	0.06149054	Customer Transfer
Confidential Customer Coin Transferee #15169	[Address on File]	5/19/2023	Bitcoin	0.00036202	Customer Transfer
Confidential Customer Coin Transferee #15170	[Address on File]	5/26/2023	Bitcoin	0.00036866	Customer Transfer
Confidential Customer Coin Transferee #15171	[Address on File]	5/18/2023	Bitcoin	0.00181394	Customer Transfer
Confidential Customer Coin Transferee #15171	[Address on File]	5/25/2023	Bitcoin	0.00093207	Customer Transfer
Confidential Customer Coin Transferee #15171	[Address on File]	5/31/2023	Bitcoin	0.00091493	Customer Transfer
Confidential Customer Coin Transferee #15172	[Address on File]	6/20/2023	Bitcoin	0.00480651	Customer Transfer
Confidential Customer Coin Transferee #15173	[Address on File]	6/19/2023	Solana	19.094291	Customer Transfer
Confidential Customer Coin Transferee #15173	[Address on File]	6/10/2023	Cosmos Hub ATOM)	4.21132	Customer Transfer
Confidential Customer Coin Transferee #15173	[Address on File]	5/29/2023	Cosmos Hub ATOM)	3.47944	Customer Transfer
Confidential Customer Coin Transferee #15173	[Address on File]	6/19/2023	Solana	2.426743	Customer Transfer
Confidential Customer Coin Transferee #15173	[Address on File]	5/22/2023	Ether	0.019682	Customer Transfer
Confidential Customer Coin Transferee #15174	[Address on File]	5/27/2023	Bitcoin	0.00315797	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15174	[Address on File]	5/20/2023	Bitcoin	0.00307238	Customer Transfer
Confidential Customer Coin Transferee #15175	[Address on File]	5/27/2023	Bitcoin	0.0082771	Customer Transfer
Confidential Customer Coin Transferee #15175	[Address on File]	5/22/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #15176	[Address on File]	5/18/2023	Bitcoin	0.00018355	Customer Transfer
Confidential Customer Coin Transferee #15177	[Address on File]	5/25/2023	Bitcoin	0.003641	Customer Transfer
Confidential Customer Coin Transferee #15177	[Address on File]	5/18/2023	Bitcoin	0.00356931	Customer Transfer
Confidential Customer Coin Transferee #15178	[Address on File]	5/18/2023	Bitcoin	0.0738019	Customer Transfer
Confidential Customer Coin Transferee #15178	[Address on File]	5/21/2023	Bitcoin	0.07354579	Customer Transfer
Confidential Customer Coin Transferee #15178	[Address on File]	5/22/2023	Bitcoin	0.04539411	Customer Transfer
Confidential Customer Coin Transferee #15179	[Address on File]	6/5/2023	Bitcoin	0.00037549	Customer Transfer
Confidential Customer Coin Transferee #15179	[Address on File]	5/18/2023	Bitcoin	0.00036296	Customer Transfer
Confidential Customer Coin Transferee #15180	[Address on File]	5/22/2023	Bitcoin	0.00269159	Customer Transfer
Confidential Customer Coin Transferee #15181	[Address on File]	6/20/2023	Bitcoin	0.00015388	Customer Transfer
Confidential Customer Coin Transferee #15182	[Address on File]	6/20/2023	Bitcoin	0.00035927	Customer Transfer
Confidential Customer Coin Transferee #15183	[Address on File]	6/19/2023	Bitcoin	0.00044699	Customer Transfer
Confidential Customer Coin Transferee #15184	[Address on File]	6/6/2023	Cosmos Hub ATOM)	28.949412	Customer Transfer
Confidential Customer Coin Transferee #15184	[Address on File]	6/12/2023	Cosmos Hub ATOM)	21.992873	Customer Transfer
Confidential Customer Coin Transferee #15185	[Address on File]	6/20/2023	Bitcoin	0.02721465	Customer Transfer
Confidential Customer Coin Transferee #15186	[Address on File]	5/26/2023	Bitcoin	0.00185977	Customer Transfer
Confidential Customer Coin Transferee #15186	[Address on File]	5/19/2023	Bitcoin	0.00168902	Customer Transfer
Confidential Customer Coin Transferee #15187	[Address on File]	5/16/2023	Bitcoin	0.02533341	Customer Transfer
Confidential Customer Coin Transferee #15188	[Address on File]	5/24/2023	Bitcoin	0.01049909	Customer Transfer
Confidential Customer Coin Transferee #15189	[Address on File]	6/20/2023	Bitcoin	0.0017513	Customer Transfer
Confidential Customer Coin Transferee #15190	[Address on File]	5/26/2023	Bitcoin	0.0103091	Customer Transfer
Confidential Customer Coin Transferee #15190	[Address on File]	5/19/2023	Bitcoin	0.00971995	Customer Transfer
Confidential Customer Coin Transferee #15191	[Address on File]	5/18/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #15192	[Address on File]	5/24/2023	Bitcoin	0.00649314	Customer Transfer
Confidential Customer Coin Transferee #15192	[Address on File]	5/17/2023	Bitcoin	0.00643914	Customer Transfer
Confidential Customer Coin Transferee #15193	[Address on File]	6/19/2023	Bitcoin	0.00590141	Customer Transfer
Confidential Customer Coin Transferee #15194	[Address on File]	5/21/2023	Bitcoin	0.00438961	Customer Transfer
Confidential Customer Coin Transferee #15194	[Address on File]	5/22/2023	Bitcoin	0.00075985	Customer Transfer
Confidential Customer Coin Transferee #15194	[Address on File]	5/28/2023	Bitcoin	0.00053	Customer Transfer
Confidential Customer Coin Transferee #15194	[Address on File]	5/28/2023	Bitcoin	0.00052	Customer Transfer
Confidential Customer Coin Transferee #15194	[Address on File]	5/27/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #15194	[Address on File]	5/27/2023	Bitcoin	0.00025	Customer Transfer
Confidential Customer Coin Transferee #15194	[Address on File]	5/29/2023	Bitcoin	0.00022	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15194	[Address on File]	5/24/2023	Bitcoin	0.00018	Customer Transfer
Confidential Customer Coin Transferee #15194	[Address on File]	5/30/2023	Bitcoin	0.00013	Customer Transfer
Confidential Customer Coin Transferee #15194	[Address on File]	5/28/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #15195	[Address on File]	5/24/2023	Bitcoin	0.0102239	Customer Transfer
Confidential Customer Coin Transferee #15196	[Address on File]	5/16/2023	Bitcoin	0.00183437	Customer Transfer
Confidential Customer Coin Transferee #15196	[Address on File]	5/16/2023	Bitcoin	0.00128326	Customer Transfer
Confidential Customer Coin Transferee #15196	[Address on File]	5/16/2023	Bitcoin	0.00091823	Customer Transfer
Confidential Customer Coin Transferee #15196	[Address on File]	5/16/2023	Bitcoin	0.00091703	Customer Transfer
Confidential Customer Coin Transferee #15196	[Address on File]	5/16/2023	Bitcoin	0.00091596	Customer Transfer
Confidential Customer Coin Transferee #15196	[Address on File]	5/16/2023	Bitcoin	0.00073436	Customer Transfer
Confidential Customer Coin Transferee #15196	[Address on File]	5/16/2023	Bitcoin	0.00073428	Customer Transfer
Confidential Customer Coin Transferee #15196	[Address on File]	5/16/2023	Bitcoin	0.00073308	Customer Transfer
Confidential Customer Coin Transferee #15196	[Address on File]	5/16/2023	Bitcoin	0.00073297	Customer Transfer
Confidential Customer Coin Transferee #15196	[Address on File]	5/19/2023	Bitcoin	0.00047065	Customer Transfer
Confidential Customer Coin Transferee #15197	[Address on File]	5/24/2023	Bitcoin	0.0262373	Customer Transfer
Confidential Customer Coin Transferee #15198	[Address on File]	5/20/2023	Bitcoin	0.00090424	Customer Transfer
Confidential Customer Coin Transferee #15199	[Address on File]	6/13/2023	Bitcoin	0.00361693	Customer Transfer
Confidential Customer Coin Transferee #15200	[Address on File]	6/20/2023	Bitcoin	0.01101151	Customer Transfer
Confidential Customer Coin Transferee #15201	[Address on File]	5/22/2023	Bitcoin	0.0000739	Customer Transfer
Confidential Customer Coin Transferee #15202	[Address on File]	5/30/2023	Bitcoin	0.00037105	Customer Transfer
Confidential Customer Coin Transferee #15203	[Address on File]	6/1/2023	Bitcoin	0.00139277	Customer Transfer
Confidential Customer Coin Transferee #15204	[Address on File]	6/2/2023	Bitcoin	0.00371168	Customer Transfer
Confidential Customer Coin Transferee #15204	[Address on File]	6/16/2023	Bitcoin	0.00297177	Customer Transfer
Confidential Customer Coin Transferee #15205	[Address on File]	5/29/2023	Bitcoin	0.01904337	Customer Transfer
Confidential Customer Coin Transferee #15206	[Address on File]	5/19/2023	Bitcoin	0.18852963	Customer Transfer
Confidential Customer Coin Transferee #15206	[Address on File]	5/20/2023	Bitcoin	0.1808476	Customer Transfer
Confidential Customer Coin Transferee #15207	[Address on File]	5/22/2023	Bitcoin	0.00186193	Customer Transfer
Confidential Customer Coin Transferee #15207	[Address on File]	6/19/2023	Bitcoin	0.0005694	Customer Transfer
Confidential Customer Coin Transferee #15208	[Address on File]	5/17/2023	Bitcoin	0.01049804	Customer Transfer
Confidential Customer Coin Transferee #15209	[Address on File]	5/16/2023	Bitcoin	0.01741687	Customer Transfer
Confidential Customer Coin Transferee #15210	[Address on File]	5/19/2023	Bitcoin	0.0024741	Customer Transfer
Confidential Customer Coin Transferee #15211	[Address on File]	5/24/2023	Bitcoin	0.00379128	Customer Transfer
Confidential Customer Coin Transferee #15212	[Address on File]	5/31/2023	Bitcoin	0.00092275	Customer Transfer
Confidential Customer Coin Transferee #15213	[Address on File]	5/22/2023	Bitcoin	0.00006299	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15213	[Address on File]	5/31/2023	Bitcoin	0.00004966	Customer Transfer
Confidential Customer Coin Transferee #15213	[Address on File]	5/21/2023	Bitcoin	0.00004539	Customer Transfer
Confidential Customer Coin Transferee #15214	[Address on File]	5/27/2023	Bitcoin	0.02340208	Customer Transfer
Confidential Customer Coin Transferee #15214	[Address on File]	5/27/2023	Bitcoin	0.02253092	Customer Transfer
Confidential Customer Coin Transferee #15214	[Address on File]	5/17/2023	Bitcoin	0.0050205	Customer Transfer
Confidential Customer Coin Transferee #15214	[Address on File]	5/20/2023	Bitcoin	0.00424357	Customer Transfer
Confidential Customer Coin Transferee #15214	[Address on File]	5/25/2023	Bitcoin	0.0039762	Customer Transfer
Confidential Customer Coin Transferee #15214	[Address on File]	5/16/2023	Bitcoin	0.00235849	Customer Transfer
Confidential Customer Coin Transferee #15214	[Address on File]	5/24/2023	Bitcoin	0.00222651	Customer Transfer
Confidential Customer Coin Transferee #15214	[Address on File]	5/21/2023	Bitcoin	0.00110784	Customer Transfer
Confidential Customer Coin Transferee #15214	[Address on File]	5/30/2023	Bitcoin	0.00053853	Customer Transfer
Confidential Customer Coin Transferee #15214	[Address on File]	5/31/2023	Bitcoin	0.00018357	Customer Transfer
Confidential Customer Coin Transferee #15215	[Address on File]	5/30/2023	Bitcoin	0.00231357	Customer Transfer
Confidential Customer Coin Transferee #15215	[Address on File]	5/28/2023	Bitcoin	0.00081328	Customer Transfer
Confidential Customer Coin Transferee #15215	[Address on File]	5/29/2023	Bitcoin	0.0002137	Customer Transfer
Confidential Customer Coin Transferee #15216	[Address on File]	5/23/2023	Bitcoin	0.0003988	Customer Transfer
Confidential Customer Coin Transferee #15216	[Address on File]	5/23/2023	Bitcoin	0.000397	Customer Transfer
Confidential Customer Coin Transferee #15216	[Address on File]	5/26/2023	Bitcoin	0.00037599	Customer Transfer
Confidential Customer Coin Transferee #15216	[Address on File]	5/24/2023	Bitcoin	0.00036809	Customer Transfer
Confidential Customer Coin Transferee #15216	[Address on File]	5/23/2023	Bitcoin	0.000368	Customer Transfer
Confidential Customer Coin Transferee #15216	[Address on File]	5/26/2023	Bitcoin	0.00031214	Customer Transfer
Confidential Customer Coin Transferee #15216	[Address on File]	5/25/2023	Bitcoin	0.0001566	Customer Transfer
Confidential Customer Coin Transferee #15216	[Address on File]	5/28/2023	Bitcoin	0.00007711	Customer Transfer
Confidential Customer Coin Transferee #15217	[Address on File]	6/20/2023	Bitcoin	0.0028899	Customer Transfer
Confidential Customer Coin Transferee #15218	[Address on File]	5/17/2023	Bitcoin	0.04610623	Customer Transfer
Confidential Customer Coin Transferee #15219	[Address on File]	5/26/2023	Bitcoin	0.05342575	Customer Transfer
Confidential Customer Coin Transferee #15220	[Address on File]	5/23/2023	Bitcoin	0.01056888	Customer Transfer
Confidential Customer Coin Transferee #15221	[Address on File]	6/12/2023	Bitcoin	0.01988012	Customer Transfer
Confidential Customer Coin Transferee #15221	[Address on File]	6/20/2023	Bitcoin	0.00503394	Customer Transfer
Confidential Customer Coin Transferee #15222	[Address on File]	5/17/2023	Bitcoin	0.05756328	Customer Transfer
Confidential Customer Coin Transferee #15222	[Address on File]	5/23/2023	Bitcoin	0.00458252	Customer Transfer
Confidential Customer Coin Transferee #15223	[Address on File]	5/25/2023	Bitcoin	0.00363648	Customer Transfer
Confidential Customer Coin Transferee #15223	[Address on File]	5/28/2023	Bitcoin	0.00350911	Customer Transfer
Confidential Customer Coin Transferee #15223	[Address on File]	5/17/2023	Bitcoin	0.00343018	Customer Transfer
Confidential Customer Coin Transferee #15224	[Address on File]	5/18/2023	Bitcoin	0.00058048	Customer Transfer
Confidential Customer Coin Transferee #15225	[Address on File]	5/20/2023	Bitcoin	0.10684138	Customer Transfer



## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15225	[Address on File]	5/29/2023	Bitcoin	0.07425055	Customer Transfer
Confidential Customer Coin Transferee #15225	[Address on File]	5/25/2023	Bitcoin	0.07412436	Customer Transfer
Confidential Customer Coin Transferee #15225	[Address on File]	5/27/2023	Bitcoin	0.07389679	Customer Transfer
Confidential Customer Coin Transferee #15226	[Address on File]	6/19/2023	Bitcoin	0.00004042	Customer Transfer
Confidential Customer Coin Transferee #15227	[Address on File]	5/26/2023	Bitcoin	0.01085063	Customer Transfer
Confidential Customer Coin Transferee #15227	[Address on File]	5/27/2023	Bitcoin	0.01084702	Customer Transfer
Confidential Customer Coin Transferee #15227	[Address on File]	5/27/2023	Bitcoin	0.01035494	Customer Transfer
Confidential Customer Coin Transferee #15228	[Address on File]	5/26/2023	USDC Avalanche)	596.54242	Customer Transfer
Confidential Customer Coin Transferee #15228	[Address on File]	6/15/2023	USDC Avalanche)	242.301539	Customer Transfer
Confidential Customer Coin Transferee #15229	[Address on File]	6/19/2023	Bitcoin	0.00035645	Customer Transfer
Confidential Customer Coin Transferee #15230	[Address on File]	6/21/2023	USD Coin	1494.70641	Customer Transfer
Confidential Customer Coin Transferee #15230	[Address on File]	6/20/2023	USD Coin	19.71494	Customer Transfer
Confidential Customer Coin Transferee #15230	[Address on File]	6/18/2023	USD Coin	19.118819	Customer Transfer
Confidential Customer Coin Transferee #15231	[Address on File]	6/20/2023	Bitcoin	0.00471571	Customer Transfer
Confidential Customer Coin Transferee #15232	[Address on File]	6/20/2023	Bitcoin	0.00615806	Customer Transfer
Confidential Customer Coin Transferee #15233	[Address on File]	5/19/2023	USDC Solana)	253.653903	Customer Transfer
Confidential Customer Coin Transferee #15233	[Address on File]	5/22/2023	USDC Solana)	253.577853	Customer Transfer
Confidential Customer Coin Transferee #15233	[Address on File]	6/5/2023	USDC Solana)	165.743702	Customer Transfer
Confidential Customer Coin Transferee #15233	[Address on File]	5/24/2023	USDC Solana)	156.747301	Customer Transfer
Confidential Customer Coin Transferee #15233	[Address on File]	6/2/2023	USDC Solana)	153.727763	Customer Transfer
Confidential Customer Coin Transferee #15233	[Address on File]	6/15/2023	USDC Avalanche)	147.401039	Customer Transfer
Confidential Customer Coin Transferee #15233	[Address on File]	6/11/2023	USDC Avalanche)	146.876561	Customer Transfer
Confidential Customer Coin Transferee #15233	[Address on File]	6/13/2023	USDC Avalanche)	107.425544	Customer Transfer
Confidential Customer Coin Transferee #15233	[Address on File]	6/10/2023	Cosmos Hub ATOM)	20.134109	Customer Transfer
Confidential Customer Coin Transferee #15233	[Address on File]	6/5/2023	Cosmos Hub ATOM)	18.037087	Customer Transfer
Confidential Customer Coin Transferee #15233	[Address on File]	6/10/2023	Cosmos Hub ATOM)	15.139157	Customer Transfer
Confidential Customer Coin Transferee #15233	[Address on File]	6/10/2023	Ether	0.041251	Customer Transfer
Confidential Customer Coin Transferee #15234	[Address on File]	5/16/2023	Bitcoin	0.01466579	Customer Transfer
Confidential Customer Coin Transferee #15234	[Address on File]	6/19/2023	Bitcoin	0.00495528	Customer Transfer
Confidential Customer Coin Transferee #15235	[Address on File]	5/18/2023	Bitcoin	0.00250441	Customer Transfer
Confidential Customer Coin Transferee #15235	[Address on File]	5/18/2023	Bitcoin	0.00244401	Customer Transfer
Confidential Customer Coin Transferee #15235	[Address on File]	5/18/2023	Bitcoin	0.00242072	Customer Transfer
Confidential Customer Coin Transferee #15235	[Address on File]	5/18/2023	Bitcoin	0.00232163	Customer Transfer
Confidential Customer Coin Transferee #15236	[Address on File]	6/18/2023	USD Coin	192.623604	Customer Transfer
Confidential Customer Coin Transferee #15236	[Address on File]	5/23/2023	Ether	0.07914	Customer Transfer
Confidential Customer Coin Transferee #15237	[Address on File]	5/20/2023	Bitcoin	0.00357357	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15238	[Address on File]	6/20/2023	Bitcoin	0.00848147	Customer Transfer
Confidential Customer Coin Transferee #15239	[Address on File]	5/25/2023	Bitcoin	0.0036382	Customer Transfer
Confidential Customer Coin Transferee #15240	[Address on File]	6/20/2023	Bitcoin	0.00058945	Customer Transfer
Confidential Customer Coin Transferee #15241	[Address on File]	6/19/2023	Bitcoin	0.00103042	Customer Transfer
Confidential Customer Coin Transferee #15242	[Address on File]	5/22/2023	Bitcoin	0.00177942	Customer Transfer
Confidential Customer Coin Transferee #15243	[Address on File]	5/21/2023	Bitcoin	0.00181107	Customer Transfer
Confidential Customer Coin Transferee #15244	[Address on File]	5/16/2023	Bitcoin	0.03688615	Customer Transfer
Confidential Customer Coin Transferee #15244	[Address on File]	5/29/2023	Bitcoin	0.03591902	Customer Transfer
Confidential Customer Coin Transferee #15245	[Address on File]	6/20/2023	Bitcoin	0.0000583	Customer Transfer
Confidential Customer Coin Transferee #15246	[Address on File]	6/20/2023	Bitcoin	0.0002916	Customer Transfer
Confidential Customer Coin Transferee #15247	[Address on File]	5/26/2023	Bitcoin	0.01126871	Customer Transfer
Confidential Customer Coin Transferee #15248	[Address on File]	5/25/2023	Bitcoin	0.02551399	Customer Transfer
Confidential Customer Coin Transferee #15249	[Address on File]	5/26/2023	Bitcoin	0.03422298	Customer Transfer
Confidential Customer Coin Transferee #15250	[Address on File]	5/30/2023	Bitcoin	0.00327265	Customer Transfer
Confidential Customer Coin Transferee #15251	[Address on File]	6/19/2023	Tether USD	37500	Customer Transfer
Confidential Customer Coin Transferee #15252	[Address on File]	6/20/2023	Bitcoin	0.00191356	Customer Transfer
Confidential Customer Coin Transferee #15253	[Address on File]	6/20/2023	Bitcoin	0.0035839	Customer Transfer
Confidential Customer Coin Transferee #15254	[Address on File]	5/26/2023	Ether	1.22709724	Customer Transfer
Confidential Customer Coin Transferee #15254	[Address on File]	5/26/2023	Bitcoin	0.05958822	Customer Transfer
Confidential Customer Coin Transferee #15255	[Address on File]	6/19/2023	Bitcoin	0.00057862	Customer Transfer
Confidential Customer Coin Transferee #15256	[Address on File]	6/19/2023	Bitcoin	0.00005833	Customer Transfer
Confidential Customer Coin Transferee #15257	[Address on File]	5/30/2023	Bitcoin	0.01226985	Customer Transfer
Confidential Customer Coin Transferee #15257	[Address on File]	5/30/2023	Bitcoin	0.01209614	Customer Transfer
Confidential Customer Coin Transferee #15257	[Address on File]	5/28/2023	Bitcoin	0.01021639	Customer Transfer
Confidential Customer Coin Transferee #15258	[Address on File]	5/29/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #15258	[Address on File]	5/30/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #15258	[Address on File]	5/30/2023	Bitcoin	0.05655265	Customer Transfer
Confidential Customer Coin Transferee #15259	[Address on File]	6/19/2023	Bitcoin	0.00042678	Customer Transfer
Confidential Customer Coin Transferee #15260	[Address on File]	5/17/2023	Bitcoin	0.004637	Customer Transfer
Confidential Customer Coin Transferee #15261	[Address on File]	5/23/2023	Bitcoin	0.01010482	Customer Transfer
Confidential Customer Coin Transferee #15262	[Address on File]	6/20/2023	Bitcoin	0.00011555	Customer Transfer
Confidential Customer Coin Transferee #15263	[Address on File]	5/21/2023	Bitcoin	0.03712255	Customer Transfer
Confidential Customer Coin Transferee #15264	[Address on File]	5/22/2023	Bitcoin	0.01019891	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15265	[Address on File]	5/18/2023	Bitcoin	0.01574853	Customer Transfer
Confidential Customer Coin Transferee #15266	[Address on File]	5/24/2023	Bitcoin	0.00343818	Customer Transfer
Confidential Customer Coin Transferee #15267	[Address on File]	5/23/2023	Bitcoin	0.00177346	Customer Transfer
Confidential Customer Coin Transferee #15268	[Address on File]	6/20/2023	Bitcoin	0.00004101	Customer Transfer
Confidential Customer Coin Transferee #15269	[Address on File]	6/1/2023	Bitcoin	0.007222	Customer Transfer
Confidential Customer Coin Transferee #15270	[Address on File]	6/15/2023	Tether USD	21412.93	Customer Transfer
Confidential Customer Coin Transferee #15271	[Address on File]	5/30/2023	Bitcoin	0.01722425	Customer Transfer
Confidential Customer Coin Transferee #15271	[Address on File]	5/21/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #15271	[Address on File]	5/25/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #15272	[Address on File]	5/19/2023	Bitcoin	0.1111252	Customer Transfer
Confidential Customer Coin Transferee #15272	[Address on File]	5/31/2023	Bitcoin	0.03773488	Customer Transfer
Confidential Customer Coin Transferee #15273	[Address on File]	5/30/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #15273	[Address on File]	5/28/2023	Bitcoin	0.00495504	Customer Transfer
Confidential Customer Coin Transferee #15273	[Address on File]	5/27/2023	Bitcoin	0.00252751	Customer Transfer
Confidential Customer Coin Transferee #15273	[Address on File]	5/24/2023	Bitcoin	0.00251745	Customer Transfer
Confidential Customer Coin Transferee #15273	[Address on File]	5/17/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #15273	[Address on File]	5/17/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #15273	[Address on File]	5/18/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #15273	[Address on File]	5/19/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #15273	[Address on File]	5/20/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #15273	[Address on File]	5/21/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #15273	[Address on File]	5/22/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #15273	[Address on File]	5/31/2023	Bitcoin	0.0010379	Customer Transfer
Confidential Customer Coin Transferee #15274	[Address on File]	5/29/2023	Bitcoin	0.02540827	Customer Transfer
Confidential Customer Coin Transferee #15275	[Address on File]	5/21/2023	Bitcoin	0.01315432	Customer Transfer
Confidential Customer Coin Transferee #15276	[Address on File]	6/20/2023	Bitcoin	0.00702697	Customer Transfer
Confidential Customer Coin Transferee #15277	[Address on File]	5/21/2023	Bitcoin	0.33201861	Customer Transfer
Confidential Customer Coin Transferee #15277	[Address on File]	5/16/2023	Bitcoin	0.33161626	Customer Transfer
Confidential Customer Coin Transferee #15278	[Address on File]	5/20/2023	Bitcoin	0.03	Customer Transfer
Confidential Customer Coin Transferee #15279	[Address on File]	5/25/2023	Bitcoin	0.01865171	Customer Transfer
Confidential Customer Coin Transferee #15279	[Address on File]	5/30/2023	Bitcoin	0.00394038	Customer Transfer
Confidential Customer Coin Transferee #15279	[Address on File]	5/24/2023	Bitcoin	0.00075346	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15280	[Address on File]	5/22/2023	Bitcoin	0.01722679	Customer Transfer
Confidential Customer Coin Transferee #15281	[Address on File]	6/20/2023	Bitcoin	0.00562427	Customer Transfer
Confidential Customer Coin Transferee #15282	[Address on File]	6/20/2023	Bitcoin	0.00005829	Customer Transfer
Confidential Customer Coin Transferee #15283	[Address on File]	6/20/2023	Bitcoin	0.01008486	Customer Transfer
Confidential Customer Coin Transferee #15284	[Address on File]	5/23/2023	Bitcoin	0.00248225	Customer Transfer
Confidential Customer Coin Transferee #15284	[Address on File]	5/16/2023	Bitcoin	0.00242413	Customer Transfer
Confidential Customer Coin Transferee #15285	[Address on File]	5/24/2023	Bitcoin	0.01170321	Customer Transfer
Confidential Customer Coin Transferee #15285	[Address on File]	5/24/2023	Bitcoin	0.01153049	Customer Transfer
Confidential Customer Coin Transferee #15285	[Address on File]	5/24/2023	Bitcoin	0.01008106	Customer Transfer
Confidential Customer Coin Transferee #15286	[Address on File]	5/23/2023	Bitcoin	0.00404878	Customer Transfer
Confidential Customer Coin Transferee #15286	[Address on File]	5/16/2023	Bitcoin	0.00125112	Customer Transfer
Confidential Customer Coin Transferee #15287	[Address on File]	5/19/2023	Bitcoin	0.02516996	Customer Transfer
Confidential Customer Coin Transferee #15288	[Address on File]	5/26/2023	Bitcoin	0.00770581	Customer Transfer
Confidential Customer Coin Transferee #15288	[Address on File]	5/19/2023	Bitcoin	0.00732069	Customer Transfer
Confidential Customer Coin Transferee #15289	[Address on File]	5/17/2023	Bitcoin	0.01039744	Customer Transfer
Confidential Customer Coin Transferee #15290	[Address on File]	6/19/2023	Bitcoin	0.01375033	Customer Transfer
Confidential Customer Coin Transferee #15291	[Address on File]	5/26/2023	Bitcoin	0.0007431	Customer Transfer
Confidential Customer Coin Transferee #15291	[Address on File]	5/19/2023	Bitcoin	0.00069054	Customer Transfer
Confidential Customer Coin Transferee #15292	[Address on File]	6/19/2023	Bitcoin	0.03222811	Customer Transfer
Confidential Customer Coin Transferee #15293	[Address on File]	5/24/2023	Bitcoin	0.01130882	Customer Transfer
Confidential Customer Coin Transferee #15293	[Address on File]	5/24/2023	Bitcoin	0.01054801	Customer Transfer
Confidential Customer Coin Transferee #15293	[Address on File]	5/17/2023	Bitcoin	0.0103436	Customer Transfer
Confidential Customer Coin Transferee #15293	[Address on File]	5/16/2023	Bitcoin	0.00185672	Customer Transfer
Confidential Customer Coin Transferee #15294	[Address on File]	5/17/2023	Bitcoin	0.04244126	Customer Transfer
Confidential Customer Coin Transferee #15295	[Address on File]	6/20/2023	Bitcoin	0.00325393	Customer Transfer
Confidential Customer Coin Transferee #15296	[Address on File]	5/25/2023	Bitcoin	0.0863044	Customer Transfer
Confidential Customer Coin Transferee #15296	[Address on File]	5/17/2023	Bitcoin	0.004592	Customer Transfer
Confidential Customer Coin Transferee #15297	[Address on File]	5/24/2023	Bitcoin	0.01153902	Customer Transfer
Confidential Customer Coin Transferee #15297	[Address on File]	5/17/2023	Bitcoin	0.01089789	Customer Transfer
Confidential Customer Coin Transferee #15298	[Address on File]	5/25/2023	Bitcoin	0.07	Customer Transfer
Confidential Customer Coin Transferee #15298	[Address on File]	5/26/2023	Bitcoin	0.04	Customer Transfer
Confidential Customer Coin Transferee #15298	[Address on File]	5/29/2023	Bitcoin	0.03	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15299	[Address on File]	6/19/2023	Bitcoin	0.00071774	Customer Transfer
Confidential Customer Coin Transferee #15300	[Address on File]	6/20/2023	Bitcoin	0.00072244	Customer Transfer
Confidential Customer Coin Transferee #15301	[Address on File]	5/17/2023	Bitcoin	0.08	Customer Transfer
Confidential Customer Coin Transferee #15301	[Address on File]	5/22/2023	Bitcoin	0.08	Customer Transfer
Confidential Customer Coin Transferee #15301	[Address on File]	5/23/2023	Bitcoin	0.08	Customer Transfer
Confidential Customer Coin Transferee #15301	[Address on File]	5/18/2023	Bitcoin	0.07	Customer Transfer
Confidential Customer Coin Transferee #15301	[Address on File]	5/19/2023	Bitcoin	0.07	Customer Transfer
Confidential Customer Coin Transferee #15301	[Address on File]	5/20/2023	Bitcoin	0.07	Customer Transfer
Confidential Customer Coin Transferee #15301	[Address on File]	5/25/2023	Bitcoin	0.07	Customer Transfer
Confidential Customer Coin Transferee #15301	[Address on File]	5/26/2023	Bitcoin	0.07	Customer Transfer
Confidential Customer Coin Transferee #15301	[Address on File]	5/21/2023	Bitcoin	0.06593858	Customer Transfer
Confidential Customer Coin Transferee #15301	[Address on File]	5/16/2023	Bitcoin	0.06	Customer Transfer
Confidential Customer Coin Transferee #15301	[Address on File]	5/27/2023	Bitcoin	0.04	Customer Transfer
Confidential Customer Coin Transferee #15301	[Address on File]	5/29/2023	Bitcoin	0.04	Customer Transfer
Confidential Customer Coin Transferee #15301	[Address on File]	5/30/2023	Bitcoin	0.04	Customer Transfer
Confidential Customer Coin Transferee #15302	[Address on File]	5/24/2023	Ether	0.00962223	Customer Transfer
Confidential Customer Coin Transferee #15303	[Address on File]	6/7/2023	Bitcoin	0.03284685	Customer Transfer
Confidential Customer Coin Transferee #15304	[Address on File]	5/24/2023	Bitcoin	0.01032405	Customer Transfer
Confidential Customer Coin Transferee #15304	[Address on File]	5/16/2023	Bitcoin	0.00183432	Customer Transfer
Confidential Customer Coin Transferee #15304	[Address on File]	5/23/2023	Bitcoin	0.0018219	Customer Transfer
Confidential Customer Coin Transferee #15305	[Address on File]	5/26/2023	Bitcoin	0.00886825	Customer Transfer
Confidential Customer Coin Transferee #15306	[Address on File]	6/20/2023	Bitcoin	0.00005818	Customer Transfer
Confidential Customer Coin Transferee #15307	[Address on File]	5/20/2023	Bitcoin	0.01295956	Customer Transfer
Confidential Customer Coin Transferee #15307	[Address on File]	5/21/2023	Bitcoin	0.00739374	Customer Transfer
Confidential Customer Coin Transferee #15307	[Address on File]	5/18/2023	Bitcoin	0.00453824	Customer Transfer
Confidential Customer Coin Transferee #15307	[Address on File]	5/16/2023	Bitcoin	0.00069771	Customer Transfer
Confidential Customer Coin Transferee #15308	[Address on File]	5/29/2023	Bitcoin	0.00105256	Customer Transfer
Confidential Customer Coin Transferee #15308	[Address on File]	5/21/2023	Bitcoin	0.00014921	Customer Transfer
Confidential Customer Coin Transferee #15309	[Address on File]	6/20/2023	Bitcoin	0.00008465	Customer Transfer
Confidential Customer Coin Transferee #15310	[Address on File]	6/20/2023	Bitcoin	0.00445479	Customer Transfer
Confidential Customer Coin Transferee #15311	[Address on File]	5/26/2023	Bitcoin	0.25427888	Customer Transfer
Confidential Customer Coin Transferee #15312	[Address on File]	5/29/2023	Bitcoin	0.00542175	Customer Transfer
Confidential Customer Coin Transferee #15313	[Address on File]	5/18/2023	Bitcoin	0.00234537	Customer Transfer
Confidential Customer Coin Transferee #15313	[Address on File]	5/27/2023	Bitcoin	0.00184341	Customer Transfer
Confidential Customer Coin Transferee #15314	[Address on File]	5/25/2023	Bitcoin	0.00383736	Customer Transfer
Confidential Customer Coin Transferee #15314	[Address on File]	5/20/2023	Bitcoin	0.0018427	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15315	[Address on File]	5/25/2023	Bitcoin	0.03646326	Customer Transfer
Confidential Customer Coin Transferee #15315	[Address on File]	5/18/2023	Bitcoin	0.03291262	Customer Transfer
Confidential Customer Coin Transferee #15316	[Address on File]	6/21/2023	Bitcoin	0.00396175	Customer Transfer
Confidential Customer Coin Transferee #15316	[Address on File]	6/7/2023	Bitcoin	0.00369042	Customer Transfer
Confidential Customer Coin Transferee #15316	[Address on File]	5/22/2023	Bitcoin	0.00218001	Customer Transfer
Confidential Customer Coin Transferee #15317	[Address on File]	5/22/2023	Bitcoin	0.00142461	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/24/2023	Bitcoin	0.00052942	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/23/2023	Bitcoin	0.00051024	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/30/2023	Bitcoin	0.0004822	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/21/2023	Bitcoin	0.00048166	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/28/2023	Bitcoin	0.00047811	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/23/2023	Bitcoin	0.00047522	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/26/2023	Bitcoin	0.00046997	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/17/2023	Bitcoin	0.00044131	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/17/2023	Bitcoin	0.0004076	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/25/2023	Bitcoin	0.00039914	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/29/2023	Bitcoin	0.00039909	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/27/2023	Bitcoin	0.00039122	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/28/2023	Bitcoin	0.000363	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/27/2023	Bitcoin	0.00035757	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/27/2023	Bitcoin	0.00035326	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/28/2023	Bitcoin	0.00033614	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/24/2023	Bitcoin	0.00033485	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/20/2023	Bitcoin	0.00033312	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/17/2023	Bitcoin	0.00032809	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/21/2023	Bitcoin	0.00030866	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/27/2023	Bitcoin	0.000298	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/27/2023	Bitcoin	0.00029772	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/31/2023	Bitcoin	0.00029359	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/28/2023	Bitcoin	0.00028795	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/29/2023	Bitcoin	0.00026553	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/30/2023	Bitcoin	0.00026023	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/27/2023	Bitcoin	0.00022325	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/25/2023	Bitcoin	0.0001895	Customer Transfer
Confidential Customer Coin Transferee #15318	[Address on File]	5/25/2023	Bitcoin	0.00014777	Customer Transfer
Confidential Customer Coin Transferee #15319	[Address on File]	5/25/2023	Bitcoin	0.00022336	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15319	[Address on File]	5/21/2023	Bitcoin	0.00003668	Customer Transfer
Confidential Customer Coin Transferee #15320	[Address on File]	5/26/2023	Bitcoin	0.0041593	Customer Transfer
Confidential Customer Coin Transferee #15321	[Address on File]	5/28/2023	Bitcoin	0.015	Customer Transfer
Confidential Customer Coin Transferee #15321	[Address on File]	5/27/2023	Bitcoin	0.0018	Customer Transfer
Confidential Customer Coin Transferee #15321	[Address on File]	5/27/2023	Bitcoin	0.0018	Customer Transfer
Confidential Customer Coin Transferee #15322	[Address on File]	5/20/2023	Bitcoin	0.00727716	Customer Transfer
Confidential Customer Coin Transferee #15323	[Address on File]	5/19/2023	Bitcoin	0.00141636	Customer Transfer
Confidential Customer Coin Transferee #15323	[Address on File]	5/17/2023	Bitcoin	0.00070372	Customer Transfer
Confidential Customer Coin Transferee #15324	[Address on File]	6/19/2023	Bitcoin	0.00127087	Customer Transfer
Confidential Customer Coin Transferee #15325	[Address on File]	5/24/2023	Bitcoin	0.01079259	Customer Transfer
Confidential Customer Coin Transferee #15325	[Address on File]	5/24/2023	Bitcoin	0.01052726	Customer Transfer
Confidential Customer Coin Transferee #15325	[Address on File]	5/24/2023	Bitcoin	0.01009164	Customer Transfer
Confidential Customer Coin Transferee #15326	[Address on File]	6/12/2023	Bitcoin	0.00135376	Customer Transfer
Confidential Customer Coin Transferee #15326	[Address on File]	5/31/2023	Bitcoin	0.00124901	Customer Transfer
Confidential Customer Coin Transferee #15326	[Address on File]	5/17/2023	Bitcoin	0.00081873	Customer Transfer
Confidential Customer Coin Transferee #15326	[Address on File]	6/20/2023	Bitcoin	0.00050731	Customer Transfer
Confidential Customer Coin Transferee #15327	[Address on File]	5/25/2023	Bitcoin	0.026	Customer Transfer
Confidential Customer Coin Transferee #15327	[Address on File]	5/17/2023	Bitcoin	0.012	Customer Transfer
Confidential Customer Coin Transferee #15327	[Address on File]	5/26/2023	Bitcoin	0.0011	Customer Transfer
Confidential Customer Coin Transferee #15328	[Address on File]	5/26/2023	Bitcoin	0.11733587	Customer Transfer
Confidential Customer Coin Transferee #15328	[Address on File]	5/19/2023	Bitcoin	0.02314833	Customer Transfer
Confidential Customer Coin Transferee #15329	[Address on File]	5/29/2023	Bitcoin	0.01481576	Customer Transfer
Confidential Customer Coin Transferee #15330	[Address on File]	5/22/2023	Bitcoin	0.01172687	Customer Transfer
Confidential Customer Coin Transferee #15331	[Address on File]	5/26/2023	Bitcoin	0.0186994	Customer Transfer
Confidential Customer Coin Transferee #15331	[Address on File]	5/23/2023	Bitcoin	0.01860617	Customer Transfer
Confidential Customer Coin Transferee #15331	[Address on File]	5/23/2023	Bitcoin	0.00037823	Customer Transfer
Confidential Customer Coin Transferee #15331	[Address on File]	5/23/2023	Bitcoin	0.00037139	Customer Transfer
Confidential Customer Coin Transferee #15331	[Address on File]	5/24/2023	Bitcoin	0.00037076	Customer Transfer
Confidential Customer Coin Transferee #15331	[Address on File]	5/19/2023	Bitcoin	0.00036322	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15332	[Address on File]	5/19/2023	Ether	0.10006225	Customer Transfer
Confidential Customer Coin Transferee #15332	[Address on File]	5/19/2023	Bitcoin	0.00450074	Customer Transfer
Confidential Customer Coin Transferee #15333	[Address on File]	6/15/2023	Bitcoin	0.10918313	Customer Transfer
Confidential Customer Coin Transferee #15334	[Address on File]	5/25/2023	USD Coin	9990	Customer Transfer
Confidential Customer Coin Transferee #15334	[Address on File]	5/24/2023	USD Coin	10	Customer Transfer
Confidential Customer Coin Transferee #15334	[Address on File]	6/6/2023	USD Coin	10	Customer Transfer
Confidential Customer Coin Transferee #15335	[Address on File]	6/19/2023	Bitcoin	0.00693433	Customer Transfer
Confidential Customer Coin Transferee #15336	[Address on File]	5/25/2023	Bitcoin	0.00362943	Customer Transfer
Confidential Customer Coin Transferee #15336	[Address on File]	5/17/2023	Bitcoin	0.00342698	Customer Transfer
Confidential Customer Coin Transferee #15337	[Address on File]	5/19/2023	Bitcoin	0.0051565	Customer Transfer
Confidential Customer Coin Transferee #15337	[Address on File]	6/19/2023	Bitcoin	0.00191172	Customer Transfer
Confidential Customer Coin Transferee #15338	[Address on File]	6/19/2023	Bitcoin	0.00430599	Customer Transfer
Confidential Customer Coin Transferee #15339	[Address on File]	5/22/2023	Bitcoin	0.00741027	Customer Transfer
Confidential Customer Coin Transferee #15339	[Address on File]	5/17/2023	Bitcoin	0.00364233	Customer Transfer
Confidential Customer Coin Transferee #15340	[Address on File]	5/18/2023	Bitcoin	0.00021926	Customer Transfer
Confidential Customer Coin Transferee #15340	[Address on File]	5/16/2023	Bitcoin	0.00018388	Customer Transfer
Confidential Customer Coin Transferee #15341	[Address on File]	5/17/2023	Bitcoin	0.00188721	Customer Transfer
Confidential Customer Coin Transferee #15341	[Address on File]	5/27/2023	Bitcoin	0.00187707	Customer Transfer
Confidential Customer Coin Transferee #15341	[Address on File]	5/19/2023	Bitcoin	0.00185058	Customer Transfer
Confidential Customer Coin Transferee #15342	[Address on File]	5/17/2023	Bitcoin	0.01120153	Customer Transfer
Confidential Customer Coin Transferee #15342	[Address on File]	5/26/2023	Bitcoin	0.0105773	Customer Transfer
Confidential Customer Coin Transferee #15343	[Address on File]	6/19/2023	Bitcoin	0.00007024	Customer Transfer
Confidential Customer Coin Transferee #15344	[Address on File]	6/19/2023	Bitcoin	0.00045142	Customer Transfer
Confidential Customer Coin Transferee #15345	[Address on File]	6/19/2023	Bitcoin	0.05340283	Customer Transfer
Confidential Customer Coin Transferee #15346	[Address on File]	5/19/2023	Bitcoin	0.0185	Customer Transfer
Confidential Customer Coin Transferee #15346	[Address on File]	5/19/2023	Bitcoin	0.00015	Customer Transfer
Confidential Customer Coin Transferee #15347	[Address on File]	5/22/2023	Bitcoin	0.03089195	Customer Transfer
Confidential Customer Coin Transferee #15348	[Address on File]	5/22/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #15349	[Address on File]	5/23/2023	Bitcoin	0.00683104	Customer Transfer
Confidential Customer Coin Transferee #15350	[Address on File]	5/18/2023	Bitcoin	0.0027141	Customer Transfer
Confidential Customer Coin Transferee #15351	[Address on File]	5/20/2023	Bitcoin	0.00369989	Customer Transfer
Confidential Customer Coin Transferee #15352	[Address on File]	5/30/2023	Bitcoin	0.03686104	Customer Transfer
Confidential Customer Coin Transferee #15352	[Address on File]	5/27/2023	Bitcoin	0.03150388	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15352	[Address on File]	5/27/2023	Bitcoin	0.02976514	Customer Transfer
Confidential Customer Coin Transferee #15352	[Address on File]	5/26/2023	Bitcoin	0.02788031	Customer Transfer
Confidential Customer Coin Transferee #15352	[Address on File]	5/30/2023	Bitcoin	0.02142624	Customer Transfer
Confidential Customer Coin Transferee #15352	[Address on File]	5/27/2023	Bitcoin	0.01117651	Customer Transfer
Confidential Customer Coin Transferee #15352	[Address on File]	5/28/2023	Bitcoin	0.00916259	Customer Transfer
Confidential Customer Coin Transferee #15352	[Address on File]	5/29/2023	Bitcoin	0.00891087	Customer Transfer
Confidential Customer Coin Transferee #15352	[Address on File]	5/30/2023	Bitcoin	0.00816982	Customer Transfer
Confidential Customer Coin Transferee #15352	[Address on File]	5/27/2023	Bitcoin	0.00746767	Customer Transfer
Confidential Customer Coin Transferee #15352	[Address on File]	5/27/2023	Bitcoin	0.00742097	Customer Transfer
Confidential Customer Coin Transferee #15352	[Address on File]	5/27/2023	Bitcoin	0.00557818	Customer Transfer
Confidential Customer Coin Transferee #15352	[Address on File]	5/26/2023	Bitcoin	0.00557708	Customer Transfer
Confidential Customer Coin Transferee #15352	[Address on File]	5/22/2023	Bitcoin	0.00554455	Customer Transfer
Confidential Customer Coin Transferee #15352	[Address on File]	5/31/2023	Bitcoin	0.00440353	Customer Transfer
Confidential Customer Coin Transferee #15352	[Address on File]	5/27/2023	Bitcoin	0.00372385	Customer Transfer
Confidential Customer Coin Transferee #15352	[Address on File]	5/19/2023	Bitcoin	0.00369802	Customer Transfer
Confidential Customer Coin Transferee #15352	[Address on File]	5/20/2023	Bitcoin	0.00369396	Customer Transfer
Confidential Customer Coin Transferee #15352	[Address on File]	5/22/2023	Bitcoin	0.00368782	Customer Transfer
Confidential Customer Coin Transferee #15352	[Address on File]	5/28/2023	Bitcoin	0.00360298	Customer Transfer
Confidential Customer Coin Transferee #15352	[Address on File]	5/18/2023	Bitcoin	0.00279007	Customer Transfer
Confidential Customer Coin Transferee #15352	[Address on File]	5/17/2023	Bitcoin	0.00219788	Customer Transfer
Confidential Customer Coin Transferee #15352	[Address on File]	5/26/2023	Bitcoin	0.00204137	Customer Transfer
Confidential Customer Coin Transferee #15352	[Address on File]	5/20/2023	Bitcoin	0.00183384	Customer Transfer
Confidential Customer Coin Transferee #15352	[Address on File]	5/28/2023	Bitcoin	0.00181827	Customer Transfer
Confidential Customer Coin Transferee #15352	[Address on File]	5/17/2023	Bitcoin	0.00148761	Customer Transfer
Confidential Customer Coin Transferee #15352	[Address on File]	5/23/2023	Bitcoin	0.00146224	Customer Transfer
Confidential Customer Coin Transferee #15353	[Address on File]	5/16/2023	Bitcoin	0.00883962	Customer Transfer
Confidential Customer Coin Transferee #15354	[Address on File]	5/23/2023	Bitcoin	0.00977608	Customer Transfer
Confidential Customer Coin Transferee #15355	[Address on File]	5/25/2023	Bitcoin	0.0119391	Customer Transfer
Confidential Customer Coin Transferee #15356	[Address on File]	5/24/2023	Bitcoin	0.00132497	Customer Transfer
Confidential Customer Coin Transferee #15357	[Address on File]	5/26/2023	Bitcoin	0.00927172	Customer Transfer
Confidential Customer Coin Transferee #15358	[Address on File]	5/21/2023	Bitcoin	0.00157318	Customer Transfer
Confidential Customer Coin Transferee #15358	[Address on File]	5/21/2023	Bitcoin	0.00157312	Customer Transfer
Confidential Customer Coin Transferee #15358	[Address on File]	5/29/2023	Bitcoin	0.00137553	Customer Transfer
Confidential Customer Coin Transferee #15358	[Address on File]	5/17/2023	Bitcoin	0.00029044	Customer Transfer
Confidential Customer Coin Transferee #15358	[Address on File]	5/21/2023	Bitcoin	0.00026438	Customer Transfer
Confidential Customer Coin Transferee #15358	[Address on File]	5/27/2023	Bitcoin	0.00019726	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15359	[Address on File]	5/23/2023	Bitcoin	0.00003672	Customer Transfer
Confidential Customer Coin Transferee #15360	[Address on File]	6/20/2023	Bitcoin	0.00011695	Customer Transfer
Confidential Customer Coin Transferee #15361	[Address on File]	6/20/2023	USD Coin	98.545237	Customer Transfer
Confidential Customer Coin Transferee #15362	[Address on File]	5/24/2023	Bitcoin	0.02742923	Customer Transfer
Confidential Customer Coin Transferee #15363	[Address on File]	6/1/2023	USD Coin	495.842078	Customer Transfer
Confidential Customer Coin Transferee #15363	[Address on File]	6/2/2023	Ether	0.154809	Customer Transfer
Confidential Customer Coin Transferee #15363	[Address on File]	6/2/2023	Ether	0.154777	Customer Transfer
Confidential Customer Coin Transferee #15363	[Address on File]	6/2/2023	Ether	0.1026	Customer Transfer
Confidential Customer Coin Transferee #15364	[Address on File]	6/20/2023	Bitcoin	0.00156926	Customer Transfer
Confidential Customer Coin Transferee #15365	[Address on File]	6/20/2023	Bitcoin	0.00069955	Customer Transfer
Confidential Customer Coin Transferee #15366	[Address on File]	6/18/2023	Bitcoin	0.01996685	Customer Transfer
Confidential Customer Coin Transferee #15367	[Address on File]	6/3/2023	Tether USD	95.864135	Customer Transfer
Confidential Customer Coin Transferee #15368	[Address on File]	6/20/2023	Bitcoin	0.00054196	Customer Transfer
Confidential Customer Coin Transferee #15369	[Address on File]	6/20/2023	Bitcoin	0.00086081	Customer Transfer
Confidential Customer Coin Transferee #15370	[Address on File]	5/16/2023	Bitcoin	0.02019516	Customer Transfer
Confidential Customer Coin Transferee #15371	[Address on File]	6/5/2023	Cardano	26.229939	Customer Transfer
Confidential Customer Coin Transferee #15371	[Address on File]	6/2/2023	Cardano	26.22304	Customer Transfer
Confidential Customer Coin Transferee #15372	[Address on File]	6/14/2023	Tether USD	101.679496	Customer Transfer
Confidential Customer Coin Transferee #15373	[Address on File]	5/22/2023	Bitcoin	0.00277803	Customer Transfer
Confidential Customer Coin Transferee #15374	[Address on File]	5/23/2023	Bitcoin	0.00147922	Customer Transfer
Confidential Customer Coin Transferee #15374	[Address on File]	6/15/2023	Bitcoin	0.00039858	Customer Transfer
Confidential Customer Coin Transferee #15374	[Address on File]	6/15/2023	Bitcoin	0.0003948	Customer Transfer
Confidential Customer Coin Transferee #15374	[Address on File]	6/14/2023	Bitcoin	0.00038136	Customer Transfer
Confidential Customer Coin Transferee #15374	[Address on File]	5/26/2023	Bitcoin	0.00009489	Customer Transfer
Confidential Customer Coin Transferee #15375	[Address on File]	5/26/2023	Bitcoin	0.0018603	Customer Transfer
Confidential Customer Coin Transferee #15375	[Address on File]	5/19/2023	Bitcoin	0.0017402	Customer Transfer
Confidential Customer Coin Transferee #15376	[Address on File]	5/25/2023	Bitcoin	0.02035044	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/28/2023	Bitcoin	0.00533173	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/27/2023	Bitcoin	0.00484621	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/28/2023	Bitcoin	0.00482909	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/28/2023	Bitcoin	0.00443084	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/27/2023	Bitcoin	0.00428727	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/27/2023	Bitcoin	0.00381076	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/27/2023	Bitcoin	0.00359499	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/27/2023	Bitcoin	0.00359443	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/27/2023	Bitcoin	0.00358122	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/27/2023	Bitcoin	0.00358005	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/17/2023	Bitcoin	0.00349252	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/28/2023	Bitcoin	0.00348813	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/17/2023	Bitcoin	0.00317746	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/17/2023	Bitcoin	0.00311693	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/28/2023	Bitcoin	0.00264194	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/28/2023	Bitcoin	0.00226224	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/27/2023	Bitcoin	0.00221726	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/19/2023	Bitcoin	0.00204091	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/27/2023	Bitcoin	0.00192085	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/17/2023	Bitcoin	0.00189792	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/17/2023	Bitcoin	0.00177412	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/17/2023	Bitcoin	0.00177012	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/28/2023	Bitcoin	0.00175767	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/28/2023	Bitcoin	0.00166166	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/18/2023	Bitcoin	0.00161105	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/28/2023	Bitcoin	0.00158572	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/27/2023	Bitcoin	0.0015299	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/19/2023	Bitcoin	0.0014836	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/18/2023	Bitcoin	0.00130433	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/19/2023	Bitcoin	0.00092416	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/19/2023	Bitcoin	0.00066697	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/20/2023	Bitcoin	0.00037002	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/20/2023	Bitcoin	0.0002796	Customer Transfer
Confidential Customer Coin Transferee #15377	[Address on File]	5/29/2023	Bitcoin	0.00005212	Customer Transfer
Confidential Customer Coin Transferee #15378	[Address on File]	6/20/2023	Bitcoin	0.00472688	Customer Transfer
Confidential Customer Coin Transferee #15379	[Address on File]	5/18/2023	Bitcoin	0.09110722	Customer Transfer
Confidential Customer Coin Transferee #15380	[Address on File]	6/19/2023	USDC Avalanche)	122.111454	Customer Transfer
Confidential Customer Coin Transferee #15380	[Address on File]	6/1/2023	USDC Avalanche)	32.520487	Customer Transfer
Confidential Customer Coin Transferee #15381	[Address on File]	5/19/2023	Bitcoin	0.01426588	Customer Transfer
Confidential Customer Coin Transferee #15382	[Address on File]	6/6/2023	Bitcoin	0.01240518	Customer Transfer
Confidential Customer Coin Transferee #15383	[Address on File]	6/20/2023	Bitcoin	0.00210867	Customer Transfer
Confidential Customer Coin Transferee #15384	[Address on File]	5/29/2023	Bitcoin	0.0253245	Customer Transfer
Confidential Customer Coin Transferee #15385	[Address on File]	5/25/2023	Bitcoin	0.01463631	Customer Transfer
Confidential Customer Coin Transferee #15386	[Address on File]	5/25/2023	Bitcoin	0.00083438	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15386	[Address on File]	5/27/2023	Bitcoin	0.00074413	Customer Transfer
Confidential Customer Coin Transferee #15386	[Address on File]	5/17/2023	Bitcoin	0.00073451	Customer Transfer
Confidential Customer Coin Transferee #15387	[Address on File]	5/16/2023	Bitcoin	0.01378834	Customer Transfer
Confidential Customer Coin Transferee #15388	[Address on File]	6/20/2023	Bitcoin	0.00058299	Customer Transfer
Confidential Customer Coin Transferee #15389	[Address on File]	5/16/2023	Bitcoin	0.02080437	Customer Transfer
Confidential Customer Coin Transferee #15390	[Address on File]	5/25/2023	Bitcoin	0.01026248	Customer Transfer
Confidential Customer Coin Transferee #15391	[Address on File]	6/9/2023	Bitcoin	0.00057468	Customer Transfer
Confidential Customer Coin Transferee #15391	[Address on File]	5/22/2023	Bitcoin	0.00023516	Customer Transfer
Confidential Customer Coin Transferee #15392	[Address on File]	5/25/2023	Bitcoin	0.07505758	Customer Transfer
Confidential Customer Coin Transferee #15392	[Address on File]	5/17/2023	Bitcoin	0.05571239	Customer Transfer
Confidential Customer Coin Transferee #15392	[Address on File]	5/24/2023	Bitcoin	0.03755983	Customer Transfer
Confidential Customer Coin Transferee #15392	[Address on File]	5/27/2023	Bitcoin	0.03712406	Customer Transfer
Confidential Customer Coin Transferee #15393	[Address on File]	5/27/2023	Bitcoin	0.00136859	Customer Transfer
Confidential Customer Coin Transferee #15394	[Address on File]	5/18/2023	Bitcoin	0.02613317	Customer Transfer
Confidential Customer Coin Transferee #15395	[Address on File]	6/19/2023	Bitcoin	0.00044611	Customer Transfer
Confidential Customer Coin Transferee #15396	[Address on File]	5/19/2023	Bitcoin	0.0224	Customer Transfer
Confidential Customer Coin Transferee #15396	[Address on File]	5/26/2023	Bitcoin	0.0223	Customer Transfer
Confidential Customer Coin Transferee #15397	[Address on File]	5/19/2023	Bitcoin	0.03945129	Customer Transfer
Confidential Customer Coin Transferee #15398	[Address on File]	6/19/2023	Bitcoin	0.00460791	Customer Transfer
Confidential Customer Coin Transferee #15399	[Address on File]	5/20/2023	Bitcoin	0.00415827	Customer Transfer
Confidential Customer Coin Transferee #15400	[Address on File]	5/27/2023	Bitcoin	0.0593	Customer Transfer
Confidential Customer Coin Transferee #15401	[Address on File]	6/20/2023	Bitcoin	0.00005824	Customer Transfer
Confidential Customer Coin Transferee #15402	[Address on File]	5/28/2023	Bitcoin	0.16	Customer Transfer
Confidential Customer Coin Transferee #15403	[Address on File]	5/23/2023	Bitcoin	0.01049292	Customer Transfer
Confidential Customer Coin Transferee #15404	[Address on File]	6/19/2023	Bitcoin	0.03711165	Customer Transfer
Confidential Customer Coin Transferee #15405	[Address on File]	5/20/2023	Bitcoin	0.05364579	Customer Transfer
Confidential Customer Coin Transferee #15406	[Address on File]	5/22/2023	Bitcoin	0.02918193	Customer Transfer
Confidential Customer Coin Transferee #15407	[Address on File]	6/20/2023	Bitcoin	0.07282799	Customer Transfer
Confidential Customer Coin Transferee #15408	[Address on File]	6/19/2023	Bitcoin	0.000335	Customer Transfer
Confidential Customer Coin Transferee #15409	[Address on File]	5/23/2023	Bitcoin	0.13478085	Customer Transfer
Confidential Customer Coin Transferee #15409	[Address on File]	5/20/2023	Bitcoin	0.00003722	Customer Transfer
Confidential Customer Coin Transferee #15410	[Address on File]	5/20/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #15411	[Address on File]	5/31/2023	Bitcoin	0.00072883	Customer Transfer
Confidential Customer Coin Transferee #15412	[Address on File]	5/19/2023	Bitcoin	0.00555631	Customer Transfer
Confidential Customer Coin Transferee #15412	[Address on File]	5/24/2023	Bitcoin	0.00287215	Customer Transfer
Confidential Customer Coin Transferee #15412	[Address on File]	5/24/2023	Bitcoin	0.00185661	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15412	[Address on File]	5/24/2023	Bitcoin	0.00091971	Customer Transfer
Confidential Customer Coin Transferee #15413	[Address on File]	5/18/2023	Bitcoin	0.00544533	Customer Transfer
Confidential Customer Coin Transferee #15414	[Address on File]	5/25/2023	Bitcoin	0.0021994	Customer Transfer
Confidential Customer Coin Transferee #15415	[Address on File]	6/19/2023	Bitcoin	0.00019904	Customer Transfer
Confidential Customer Coin Transferee #15416	[Address on File]	6/20/2023	Bitcoin	0.00066156	Customer Transfer
Confidential Customer Coin Transferee #15417	[Address on File]	5/26/2023	Bitcoin	0.00748195	Customer Transfer
Confidential Customer Coin Transferee #15418	[Address on File]	5/20/2023	Bitcoin	0.00126	Customer Transfer
Confidential Customer Coin Transferee #15419	[Address on File]	5/19/2023	Bitcoin	0.0576237	Customer Transfer
Confidential Customer Coin Transferee #15419	[Address on File]	5/19/2023	Bitcoin	0.05388814	Customer Transfer
Confidential Customer Coin Transferee #15420	[Address on File]	5/29/2023	Bitcoin	0.01058067	Customer Transfer
Confidential Customer Coin Transferee #15420	[Address on File]	5/16/2023	Bitcoin	0.00370915	Customer Transfer
Confidential Customer Coin Transferee #15420	[Address on File]	5/22/2023	Bitcoin	0.00369687	Customer Transfer
Confidential Customer Coin Transferee #15420	[Address on File]	5/26/2023	Bitcoin	0.00112062	Customer Transfer
Confidential Customer Coin Transferee #15420	[Address on File]	5/28/2023	Bitcoin	0.00107938	Customer Transfer
Confidential Customer Coin Transferee #15421	[Address on File]	5/23/2023	Bitcoin	0.0025823	Customer Transfer
Confidential Customer Coin Transferee #15422	[Address on File]	5/16/2023	Bitcoin	0.01437379	Customer Transfer
Confidential Customer Coin Transferee #15423	[Address on File]	5/30/2023	Bitcoin	0.04	Customer Transfer
Confidential Customer Coin Transferee #15424	[Address on File]	5/24/2023	Bitcoin	0.0371791	Customer Transfer
Confidential Customer Coin Transferee #15424	[Address on File]	5/18/2023	Bitcoin	0.01121595	Customer Transfer
Confidential Customer Coin Transferee #15424	[Address on File]	5/31/2023	Bitcoin	0.00719379	Customer Transfer
Confidential Customer Coin Transferee #15424	[Address on File]	5/25/2023	Bitcoin	0.00379954	Customer Transfer
Confidential Customer Coin Transferee #15424	[Address on File]	5/27/2023	Bitcoin	0.00371786	Customer Transfer
Confidential Customer Coin Transferee #15425	[Address on File]	5/19/2023	Bitcoin	0.00813215	Customer Transfer
Confidential Customer Coin Transferee #15426	[Address on File]	5/19/2023	Bitcoin	0.00132139	Customer Transfer
Confidential Customer Coin Transferee #15426	[Address on File]	5/19/2023	Bitcoin	0.00112191	Customer Transfer
Confidential Customer Coin Transferee #15426	[Address on File]	5/20/2023	Bitcoin	0.00091928	Customer Transfer
Confidential Customer Coin Transferee #15426	[Address on File]	5/17/2023	Bitcoin	0.00061436	Customer Transfer
Confidential Customer Coin Transferee #15426	[Address on File]	5/18/2023	Bitcoin	0.0006	Customer Transfer
Confidential Customer Coin Transferee #15426	[Address on File]	5/17/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #15426	[Address on File]	5/18/2023	Bitcoin	0.00049469	Customer Transfer
Confidential Customer Coin Transferee #15426	[Address on File]	5/21/2023	Bitcoin	0.00018468	Customer Transfer
Confidential Customer Coin Transferee #15427	[Address on File]	5/28/2023	Bitcoin	0.00839895	Customer Transfer
Confidential Customer Coin Transferee #15428	[Address on File]	5/29/2023	Bitcoin	0.00736721	Customer Transfer
Confidential Customer Coin Transferee #15429	[Address on File]	6/7/2023	Bitcoin	0.02206834	Customer Transfer
Confidential Customer Coin Transferee #15429	[Address on File]	6/13/2023	Bitcoin	0.02057634	Customer Transfer
Confidential Customer Coin Transferee #15429	[Address on File]	5/31/2023	Bitcoin	0.01390362	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15429	[Address on File]	6/1/2023	Bitcoin	0.01209049	Customer Transfer
Confidential Customer Coin Transferee #15429	[Address on File]	6/7/2023	Bitcoin	0.01131948	Customer Transfer
Confidential Customer Coin Transferee #15429	[Address on File]	6/17/2023	Bitcoin	0.01096921	Customer Transfer
Confidential Customer Coin Transferee #15429	[Address on File]	6/5/2023	Bitcoin	0.01095797	Customer Transfer
Confidential Customer Coin Transferee #15429	[Address on File]	5/24/2023	Bitcoin	0.01069248	Customer Transfer
Confidential Customer Coin Transferee #15429	[Address on File]	5/16/2023	Bitcoin	0.0106133	Customer Transfer
Confidential Customer Coin Transferee #15429	[Address on File]	5/26/2023	Bitcoin	0.0104597	Customer Transfer
Confidential Customer Coin Transferee #15429	[Address on File]	5/29/2023	Bitcoin	0.010323	Customer Transfer
Confidential Customer Coin Transferee #15429	[Address on File]	5/22/2023	Bitcoin	0.01030523	Customer Transfer
Confidential Customer Coin Transferee #15429	[Address on File]	6/9/2023	Bitcoin	0.00376011	Customer Transfer
Confidential Customer Coin Transferee #15430	[Address on File]	6/21/2023	USD Coin	295.635711	Customer Transfer
Confidential Customer Coin Transferee #15430	[Address on File]	6/21/2023	USD Coin	243.979266	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/21/2023	Bitcoin	0.00279202	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/27/2023	Bitcoin	0.00185769	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/19/2023	Bitcoin	0.00185557	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/24/2023	Bitcoin	0.00182623	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/25/2023	Bitcoin	0.00174801	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/17/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/28/2023	Bitcoin	0.00146632	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/29/2023	Bitcoin	0.0014255	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/16/2023	Bitcoin	0.00124903	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/29/2023	Bitcoin	0.00107862	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/30/2023	Bitcoin	0.00107718	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/28/2023	Bitcoin	0.00106216	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/17/2023	Bitcoin	0.00102743	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/31/2023	Bitcoin	0.00099984	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/25/2023	Bitcoin	0.0009394	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/21/2023	Bitcoin	0.00092283	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/19/2023	Bitcoin	0.00091673	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/19/2023	Bitcoin	0.00085004	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/24/2023	Bitcoin	0.00079385	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/25/2023	Bitcoin	0.00073445	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/16/2023	Bitcoin	0.00073283	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/25/2023	Bitcoin	0.0007193	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/25/2023	Bitcoin	0.00071857	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/31/2023	Bitcoin	0.00071106	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15431	[Address on File]	5/17/2023	Bitcoin	0.00067626	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/16/2023	Bitcoin	0.00066284	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/16/2023	Bitcoin	0.00056725	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/19/2023	Bitcoin	0.00055495	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/21/2023	Bitcoin	0.00055482	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/25/2023	Bitcoin	0.00052623	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/26/2023	Bitcoin	0.0004359	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/30/2023	Bitcoin	0.00032269	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/16/2023	Bitcoin	0.00020171	Customer Transfer
Confidential Customer Coin Transferee #15431	[Address on File]	5/21/2023	Bitcoin	0.00017434	Customer Transfer
Confidential Customer Coin Transferee #15432	[Address on File]	5/21/2023	Bitcoin	0.00491517	Customer Transfer
Confidential Customer Coin Transferee #15433	[Address on File]	5/23/2023	Bitcoin	0.11	Customer Transfer
Confidential Customer Coin Transferee #15434	[Address on File]	5/19/2023	Bitcoin	0.02059407	Customer Transfer
Confidential Customer Coin Transferee #15435	[Address on File]	5/30/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #15435	[Address on File]	5/31/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #15436	[Address on File]	5/25/2023	Bitcoin	0.00211509	Customer Transfer
Confidential Customer Coin Transferee #15437	[Address on File]	5/16/2023	Bitcoin	0.00355185	Customer Transfer
Confidential Customer Coin Transferee #15437	[Address on File]	5/16/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #15437	[Address on File]	5/16/2023	Bitcoin	0.00005	Customer Transfer
Confidential Customer Coin Transferee #15438	[Address on File]	5/23/2023	Bitcoin	0.05269475	Customer Transfer
Confidential Customer Coin Transferee #15439	[Address on File]	5/16/2023	Bitcoin	0.0667949	Customer Transfer
Confidential Customer Coin Transferee #15440	[Address on File]	5/24/2023	Bitcoin	0.01561962	Customer Transfer
Confidential Customer Coin Transferee #15440	[Address on File]	5/23/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #15441	[Address on File]	5/24/2023	Bitcoin	0.00266686	Customer Transfer
Confidential Customer Coin Transferee #15441	[Address on File]	5/23/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #15441	[Address on File]	5/22/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #15441	[Address on File]	5/21/2023	Bitcoin	0.00075	Customer Transfer
Confidential Customer Coin Transferee #15441	[Address on File]	5/21/2023	Bitcoin	0.00045	Customer Transfer
Confidential Customer Coin Transferee #15442	[Address on File]	5/21/2023	Bitcoin	0.00073945	Customer Transfer
Confidential Customer Coin Transferee #15443	[Address on File]	5/20/2023	Bitcoin	0.00020018	Customer Transfer
Confidential Customer Coin Transferee #15443	[Address on File]	5/25/2023	Bitcoin	0.00001524	Customer Transfer
Confidential Customer Coin Transferee #15444	[Address on File]	5/20/2023	Bitcoin	0.008	Customer Transfer
Confidential Customer Coin Transferee #15444	[Address on File]	5/20/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #15444	[Address on File]	5/20/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #15444	[Address on File]	5/20/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #15444	[Address on File]	5/20/2023	Bitcoin	0.0002	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15444	[Address on File]	5/20/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #15445	[Address on File]	5/26/2023	Bitcoin	0.09075265	Customer Transfer
Confidential Customer Coin Transferee #15445	[Address on File]	5/26/2023	Bitcoin	0.02971113	Customer Transfer
Confidential Customer Coin Transferee #15446	[Address on File]	5/20/2023	Bitcoin	0.001285	Customer Transfer
Confidential Customer Coin Transferee #15446	[Address on File]	5/21/2023	Bitcoin	0.00118441	Customer Transfer
Confidential Customer Coin Transferee #15446	[Address on File]	5/24/2023	Bitcoin	0.00094163	Customer Transfer
Confidential Customer Coin Transferee #15446	[Address on File]	5/26/2023	Bitcoin	0.00092847	Customer Transfer
Confidential Customer Coin Transferee #15446	[Address on File]	5/21/2023	Bitcoin	0.00092408	Customer Transfer
Confidential Customer Coin Transferee #15446	[Address on File]	5/16/2023	Bitcoin	0.00091959	Customer Transfer
Confidential Customer Coin Transferee #15446	[Address on File]	5/23/2023	Bitcoin	0.00091396	Customer Transfer
Confidential Customer Coin Transferee #15446	[Address on File]	5/17/2023	Bitcoin	0.00090881	Customer Transfer
Confidential Customer Coin Transferee #15446	[Address on File]	5/27/2023	Bitcoin	0.00085689	Customer Transfer
Confidential Customer Coin Transferee #15446	[Address on File]	5/21/2023	Bitcoin	0.00085083	Customer Transfer
Confidential Customer Coin Transferee #15446	[Address on File]	5/31/2023	Bitcoin	0.00084535	Customer Transfer
Confidential Customer Coin Transferee #15446	[Address on File]	5/29/2023	Bitcoin	0.00082679	Customer Transfer
Confidential Customer Coin Transferee #15446	[Address on File]	5/30/2023	Bitcoin	0.00082477	Customer Transfer
Confidential Customer Coin Transferee #15447	[Address on File]	5/27/2023	Bitcoin	0.02249389	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/31/2023	Bitcoin	0.00923291	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/30/2023	Bitcoin	0.00448237	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/27/2023	Bitcoin	0.00371739	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/19/2023	Bitcoin	0.00362987	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/29/2023	Bitcoin	0.00337954	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/24/2023	Bitcoin	0.00282136	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15448	[Address on File]	5/17/2023	Bitcoin	0.00275476	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/24/2023	Bitcoin	0.00275	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/17/2023	Bitcoin	0.00256749	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/25/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/17/2023	Bitcoin	0.00183255	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/19/2023	Bitcoin	0.00177917	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/20/2023	Bitcoin	0.00177631	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/17/2023	Bitcoin	0.00172332	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/29/2023	Bitcoin	0.00167536	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/31/2023	Bitcoin	0.00165403	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/23/2023	Bitcoin	0.0015299	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/26/2023	Bitcoin	0.00149832	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/22/2023	Bitcoin	0.00137971	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/28/2023	Bitcoin	0.00135304	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/24/2023	Bitcoin	0.00134008	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/29/2023	Bitcoin	0.00111403	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/25/2023	Bitcoin	0.00109825	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/21/2023	Bitcoin	0.00099829	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/27/2023	Bitcoin	0.00078035	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/30/2023	Bitcoin	0.00064479	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/31/2023	Bitcoin	0.0005891	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/21/2023	Bitcoin	0.00058587	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/27/2023	Bitcoin	0.00051174	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/30/2023	Bitcoin	0.00032194	Customer Transfer
Confidential Customer Coin Transferee #15448	[Address on File]	5/22/2023	Bitcoin	0.00029627	Customer Transfer
Confidential Customer Coin Transferee #15449	[Address on File]	5/23/2023	Bitcoin	0.03930342	Customer Transfer
Confidential Customer Coin Transferee #15449	[Address on File]	5/18/2023	Bitcoin	0.02949585	Customer Transfer
Confidential Customer Coin Transferee #15449	[Address on File]	5/31/2023	Bitcoin	0.02218923	Customer Transfer
Confidential Customer Coin Transferee #15450	[Address on File]	5/28/2023	Bitcoin	0.00188672	Customer Transfer
Confidential Customer Coin Transferee #15451	[Address on File]	5/29/2023	Bitcoin	0.01867153	Customer Transfer
Confidential Customer Coin Transferee #15452	[Address on File]	5/25/2023	Bitcoin	0.00361988	Customer Transfer
Confidential Customer Coin Transferee #15453	[Address on File]	6/20/2023	Bitcoin	0.05060005	Customer Transfer
Confidential Customer Coin Transferee #15454	[Address on File]	6/9/2023	Bitcoin	0.00374199	Customer Transfer
Confidential Customer Coin Transferee #15455	[Address on File]	6/5/2023	Bitcoin	0.29009258	Customer Transfer
Confidential Customer Coin Transferee #15455	[Address on File]	5/16/2023	Bitcoin	0.1448823	Customer Transfer
Confidential Customer Coin Transferee #15455	[Address on File]	6/20/2023	Bitcoin	0.07791627	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15456	[Address on File]	6/19/2023	Bitcoin	0.0038725	Customer Transfer
Confidential Customer Coin Transferee #15456	[Address on File]	6/19/2023	Bitcoin	0.00378777	Customer Transfer
Confidential Customer Coin Transferee #15456	[Address on File]	6/21/2023	Bitcoin	0.00368596	Customer Transfer
Confidential Customer Coin Transferee #15457	[Address on File]	5/28/2023	Bitcoin	1.29900784	Customer Transfer
Confidential Customer Coin Transferee #15457	[Address on File]	5/26/2023	Bitcoin	0.05835141	Customer Transfer
Confidential Customer Coin Transferee #15458	[Address on File]	6/20/2023	Bitcoin	0.00041765	Customer Transfer
Confidential Customer Coin Transferee #15459	[Address on File]	5/21/2023	Bitcoin	0.01315624	Customer Transfer
Confidential Customer Coin Transferee #15460	[Address on File]	5/30/2023	USDC Avalanche)	197.281087	Customer Transfer
Confidential Customer Coin Transferee #15461	[Address on File]	6/20/2023	Bitcoin	0.00005624	Customer Transfer
Confidential Customer Coin Transferee #15462	[Address on File]	6/19/2023	Bitcoin	0.0004182	Customer Transfer
Confidential Customer Coin Transferee #15463	[Address on File]	6/19/2023	Bitcoin	0.00385328	Customer Transfer
Confidential Customer Coin Transferee #15464	[Address on File]	6/19/2023	Bitcoin	0.00379821	Customer Transfer
Confidential Customer Coin Transferee #15465	[Address on File]	6/20/2023	Bitcoin	0.00051586	Customer Transfer
Confidential Customer Coin Transferee #15466	[Address on File]	6/20/2023	Bitcoin	0.00095778	Customer Transfer
Confidential Customer Coin Transferee #15467	[Address on File]	6/8/2023	Bitcoin	0.02840037	Customer Transfer
Confidential Customer Coin Transferee #15468	[Address on File]	5/20/2023	Bitcoin	0.01027935	Customer Transfer
Confidential Customer Coin Transferee #15469	[Address on File]	6/20/2023	Bitcoin	0.00628617	Customer Transfer
Confidential Customer Coin Transferee #15470	[Address on File]	5/21/2023	Bitcoin	0.01015683	Customer Transfer
Confidential Customer Coin Transferee #15471	[Address on File]	5/31/2023	Bitcoin	0.00403186	Customer Transfer
Confidential Customer Coin Transferee #15472	[Address on File]	5/23/2023	Bitcoin	0.06121612	Customer Transfer
Confidential Customer Coin Transferee #15473	[Address on File]	5/24/2023	Bitcoin	0.00929866	Customer Transfer
Confidential Customer Coin Transferee #15473	[Address on File]	5/17/2023	Bitcoin	0.00863143	Customer Transfer
Confidential Customer Coin Transferee #15474	[Address on File]	6/19/2023	Bitcoin	0.00005583	Customer Transfer
Confidential Customer Coin Transferee #15475	[Address on File]	5/25/2023	Bitcoin	0.02076759	Customer Transfer
Confidential Customer Coin Transferee #15476	[Address on File]	6/20/2023	Bitcoin	0.00005818	Customer Transfer
Confidential Customer Coin Transferee #15477	[Address on File]	6/20/2023	Bitcoin	0.03754017	Customer Transfer
Confidential Customer Coin Transferee #15477	[Address on File]	6/20/2023	Bitcoin	0.03025834	Customer Transfer
Confidential Customer Coin Transferee #15477	[Address on File]	6/19/2023	Bitcoin	0.00375453	Customer Transfer
Confidential Customer Coin Transferee #15477	[Address on File]	6/20/2023	Bitcoin	0.00226943	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15478	[Address on File]	5/20/2023	Bitcoin	0.00354962	Customer Transfer
Confidential Customer Coin Transferee #15479	[Address on File]	5/18/2023	Bitcoin	0.01042433	Customer Transfer
Confidential Customer Coin Transferee #15479	[Address on File]	5/18/2023	Bitcoin	0.00081541	Customer Transfer
Confidential Customer Coin Transferee #15480	[Address on File]	6/20/2023	Bitcoin	0.00229101	Customer Transfer
Confidential Customer Coin Transferee #15481	[Address on File]	6/20/2023	Bitcoin	0.00005762	Customer Transfer
Confidential Customer Coin Transferee #15482	[Address on File]	5/20/2023	Bitcoin	0.01107912	Customer Transfer
Confidential Customer Coin Transferee #15483	[Address on File]	5/22/2023	Bitcoin	0.02519742	Customer Transfer
Confidential Customer Coin Transferee #15484	[Address on File]	6/19/2023	Bitcoin	0.00014249	Customer Transfer
Confidential Customer Coin Transferee #15485	[Address on File]	5/20/2023	Bitcoin	0.01040788	Customer Transfer
Confidential Customer Coin Transferee #15486	[Address on File]	5/20/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #15487	[Address on File]	5/16/2023	Bitcoin	0.03837154	Customer Transfer
Confidential Customer Coin Transferee #15487	[Address on File]	5/22/2023	Bitcoin	0.0111161	Customer Transfer
Confidential Customer Coin Transferee #15488	[Address on File]	5/21/2023	Bitcoin	0.02501987	Customer Transfer
Confidential Customer Coin Transferee #15488	[Address on File]	5/29/2023	Bitcoin	0.00519785	Customer Transfer
Confidential Customer Coin Transferee #15489	[Address on File]	6/8/2023	Bitcoin	0.0079728	Customer Transfer
Confidential Customer Coin Transferee #15490	[Address on File]	6/20/2023	Bitcoin	0.00003549	Customer Transfer
Confidential Customer Coin Transferee #15491	[Address on File]	5/26/2023	Bitcoin	0.00091329	Customer Transfer
Confidential Customer Coin Transferee #15492	[Address on File]	6/20/2023	Bitcoin	0.00117023	Customer Transfer
Confidential Customer Coin Transferee #15493	[Address on File]	5/26/2023	Bitcoin	0.00367824	Customer Transfer
Confidential Customer Coin Transferee #15493	[Address on File]	5/20/2023	Bitcoin	0.00361098	Customer Transfer
Confidential Customer Coin Transferee #15493	[Address on File]	5/16/2023	Bitcoin	0.00356034	Customer Transfer
Confidential Customer Coin Transferee #15494	[Address on File]	6/5/2023	USDC Avalanche)	297.101449	Customer Transfer
Confidential Customer Coin Transferee #15495	[Address on File]	6/19/2023	Bitcoin	0.01837988	Customer Transfer
Confidential Customer Coin Transferee #15496	[Address on File]	6/16/2023	Bitcoin	0.00154541	Customer Transfer
Confidential Customer Coin Transferee #15497	[Address on File]	6/20/2023	Bitcoin	0.00750438	Customer Transfer
Confidential Customer Coin Transferee #15498	[Address on File]	6/19/2023	Bitcoin	0.00073702	Customer Transfer
Confidential Customer Coin Transferee #15499	[Address on File]	6/8/2023	Bitcoin	0.00376426	Customer Transfer
Confidential Customer Coin Transferee #15500	[Address on File]	5/22/2023	Bitcoin	0.00723165	Customer Transfer
Confidential Customer Coin Transferee #15500	[Address on File]	5/22/2023	Bitcoin	0.00714238	Customer Transfer
Confidential Customer Coin Transferee #15501	[Address on File]	5/20/2023	Bitcoin	0.01621884	Customer Transfer
Confidential Customer Coin Transferee #15502	[Address on File]	5/17/2023	Bitcoin	0.01111196	Customer Transfer
Confidential Customer Coin Transferee #15502	[Address on File]	5/17/2023	Bitcoin	0.01023449	Customer Transfer
Confidential Customer Coin Transferee #15503	[Address on File]	6/19/2023	Bitcoin	0.00110428	Customer Transfer
Confidential Customer Coin Transferee #15504	[Address on File]	5/16/2023	Bitcoin	0.00170369	Customer Transfer
Confidential Customer Coin Transferee #15505	[Address on File]	6/20/2023	Bitcoin	0.0005804	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15506	[Address on File]	5/29/2023	Bitcoin	0.00296313	Customer Transfer
Confidential Customer Coin Transferee #15506	[Address on File]	6/18/2023	Bitcoin	0.00038613	Customer Transfer
Confidential Customer Coin Transferee #15507	[Address on File]	6/19/2023	Bitcoin	0.00003723	Customer Transfer
Confidential Customer Coin Transferee #15508	[Address on File]	6/20/2023	Bitcoin	0.00044375	Customer Transfer
Confidential Customer Coin Transferee #15509	[Address on File]	5/26/2023	Bitcoin	0.02384594	Customer Transfer
Confidential Customer Coin Transferee #15510	[Address on File]	5/16/2023	Bitcoin	0.00484838	Customer Transfer
Confidential Customer Coin Transferee #15510	[Address on File]	5/24/2023	Bitcoin	0.00148979	Customer Transfer
Confidential Customer Coin Transferee #15511	[Address on File]	6/21/2023	Bitcoin	0.00131401	Customer Transfer
Confidential Customer Coin Transferee #15512	[Address on File]	5/19/2023	Bitcoin	0.08523336	Customer Transfer
Confidential Customer Coin Transferee #15513	[Address on File]	6/12/2023	Bitcoin	0.00109251	Customer Transfer
Confidential Customer Coin Transferee #15513	[Address on File]	6/20/2023	Bitcoin	0.00098694	Customer Transfer
Confidential Customer Coin Transferee #15513	[Address on File]	5/22/2023	Bitcoin	0.00090507	Customer Transfer
Confidential Customer Coin Transferee #15514	[Address on File]	6/15/2023	USD Coin	1917.313074	Customer Transfer
Confidential Customer Coin Transferee #15515	[Address on File]	5/26/2023	Bitcoin	0.09350155	Customer Transfer
Confidential Customer Coin Transferee #15516	[Address on File]	5/20/2023	Bitcoin	0.0047093	Customer Transfer
Confidential Customer Coin Transferee #15517	[Address on File]	6/1/2023	Bitcoin	0.00364154	Customer Transfer
Confidential Customer Coin Transferee #15518	[Address on File]	5/16/2023	Bitcoin	0.05096586	Customer Transfer
Confidential Customer Coin Transferee #15519	[Address on File]	6/19/2023	Bitcoin	0.0011966	Customer Transfer
Confidential Customer Coin Transferee #15520	[Address on File]	5/25/2023	Bitcoin	0.03365437	Customer Transfer
Confidential Customer Coin Transferee #15520	[Address on File]	5/19/2023	Bitcoin	0.02877277	Customer Transfer
Confidential Customer Coin Transferee #15520	[Address on File]	5/17/2023	Bitcoin	0.00345953	Customer Transfer
Confidential Customer Coin Transferee #15521	[Address on File]	5/24/2023	Bitcoin	0.01422628	Customer Transfer
Confidential Customer Coin Transferee #15521	[Address on File]	5/17/2023	Bitcoin	0.01409693	Customer Transfer
Confidential Customer Coin Transferee #15522	[Address on File]	6/19/2023	Bitcoin	0.0002305	Customer Transfer
Confidential Customer Coin Transferee #15523	[Address on File]	5/27/2023	Bitcoin	0.00090375	Customer Transfer
Confidential Customer Coin Transferee #15523	[Address on File]	5/19/2023	Bitcoin	0.0008756	Customer Transfer
Confidential Customer Coin Transferee #15524	[Address on File]	6/20/2023	Bitcoin	0.00035276	Customer Transfer
Confidential Customer Coin Transferee #15525	[Address on File]	5/16/2023	Bitcoin	0.03380587	Customer Transfer
Confidential Customer Coin Transferee #15525	[Address on File]	5/22/2023	Bitcoin	0.0034698	Customer Transfer
Confidential Customer Coin Transferee #15526	[Address on File]	6/20/2023	Bitcoin	0.00040146	Customer Transfer
Confidential Customer Coin Transferee #15527	[Address on File]	5/26/2023	Bitcoin	0.02577319	Customer Transfer
Confidential Customer Coin Transferee #15528	[Address on File]	6/19/2023	Bitcoin	0.00056825	Customer Transfer
Confidential Customer Coin Transferee #15529	[Address on File]	6/20/2023	Bitcoin	0.06783239	Customer Transfer
Confidential Customer Coin Transferee #15530	[Address on File]	5/26/2023	Bitcoin	0.00037776	Customer Transfer
Confidential Customer Coin Transferee #15530	[Address on File]	5/20/2023	Bitcoin	0.00036823	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15531	[Address on File]	6/20/2023	Bitcoin	0.0002803	Customer Transfer
Confidential Customer Coin Transferee #15532	[Address on File]	5/24/2023	Bitcoin	0.00564847	Customer Transfer
Confidential Customer Coin Transferee #15533	[Address on File]	6/20/2023	Bitcoin	0.00108962	Customer Transfer
Confidential Customer Coin Transferee #15534	[Address on File]	5/20/2023	Litecoin	2.07	Customer Transfer
Confidential Customer Coin Transferee #15535	[Address on File]	6/19/2023	Bitcoin	0.01667316	Customer Transfer
Confidential Customer Coin Transferee #15536	[Address on File]	6/16/2023	USD Coin	501.743896	Customer Transfer
Confidential Customer Coin Transferee #15537	[Address on File]	6/20/2023	Bitcoin	0.00057766	Customer Transfer
Confidential Customer Coin Transferee #15538	[Address on File]	6/20/2023	Bitcoin	0.00147663	Customer Transfer
Confidential Customer Coin Transferee #15539	[Address on File]	6/20/2023	Bitcoin	0.01213507	Customer Transfer
Confidential Customer Coin Transferee #15540	[Address on File]	6/12/2023	Bitcoin	0.0065498	Customer Transfer
Confidential Customer Coin Transferee #15541	[Address on File]	6/19/2023	Bitcoin	0.00424562	Customer Transfer
Confidential Customer Coin Transferee #15542	[Address on File]	5/18/2023	Bitcoin	0.03903347	Customer Transfer
Confidential Customer Coin Transferee #15543	[Address on File]	5/20/2023	Bitcoin	0.1031876	Customer Transfer
Confidential Customer Coin Transferee #15544	[Address on File]	5/29/2023	Bitcoin	0.03626546	Customer Transfer
Confidential Customer Coin Transferee #15544	[Address on File]	5/17/2023	Bitcoin	0.03510804	Customer Transfer
Confidential Customer Coin Transferee #15545	[Address on File]	6/8/2023	Bitcoin	0.00363425	Customer Transfer
Confidential Customer Coin Transferee #15545	[Address on File]	6/17/2023	Bitcoin	0.00076558	Customer Transfer
Confidential Customer Coin Transferee #15546	[Address on File]	5/21/2023	Bitcoin	0.01510489	Customer Transfer
Confidential Customer Coin Transferee #15547	[Address on File]	6/20/2023	Bitcoin	0.00597141	Customer Transfer
Confidential Customer Coin Transferee #15548	[Address on File]	6/2/2023	Bitcoin	0.00844839	Customer Transfer
Confidential Customer Coin Transferee #15549	[Address on File]	5/23/2023	Bitcoin	0.02145798	Customer Transfer
Confidential Customer Coin Transferee #15550	[Address on File]	5/26/2023	Bitcoin	0.01142805	Customer Transfer
Confidential Customer Coin Transferee #15551	[Address on File]	5/29/2023	Bitcoin	0.00111342	Customer Transfer
Confidential Customer Coin Transferee #15552	[Address on File]	5/25/2023	Bitcoin	0.02556267	Customer Transfer
Confidential Customer Coin Transferee #15553	[Address on File]	5/26/2023	Bitcoin	0.00513643	Customer Transfer
Confidential Customer Coin Transferee #15553	[Address on File]	5/19/2023	Bitcoin	0.00488535	Customer Transfer
Confidential Customer Coin Transferee #15554	[Address on File]	6/19/2023	Bitcoin	0.00046244	Customer Transfer
Confidential Customer Coin Transferee #15555	[Address on File]	5/20/2023	Bitcoin	0.00366079	Customer Transfer
Confidential Customer Coin Transferee #15556	[Address on File]	5/20/2023	Bitcoin	0.01806943	Customer Transfer
Confidential Customer Coin Transferee #15557	[Address on File]	5/25/2023	Bitcoin	0.05014611	Customer Transfer
Confidential Customer Coin Transferee #15558	[Address on File]	5/28/2023	Bitcoin	0.02530424	Customer Transfer
Confidential Customer Coin Transferee #15559	[Address on File]	6/20/2023	Bitcoin	0.00005907	Customer Transfer
Confidential Customer Coin Transferee #15560	[Address on File]	5/25/2023	Bitcoin	0.00037213	Customer Transfer
Confidential Customer Coin Transferee #15560	[Address on File]	5/17/2023	Bitcoin	0.00034055	Customer Transfer
Confidential Customer Coin Transferee #15561	[Address on File]	6/9/2023	Bitcoin	0.01119565	Customer Transfer
Confidential Customer Coin Transferee #15562	[Address on File]	5/26/2023	Bitcoin	0.00741044	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15563	[Address on File]	5/19/2023	Bitcoin	0.04316156	Customer Transfer
Confidential Customer Coin Transferee #15563	[Address on File]	5/26/2023	Bitcoin	0.01956452	Customer Transfer
Confidential Customer Coin Transferee #15564	[Address on File]	6/20/2023	Bitcoin	0.00005818	Customer Transfer
Confidential Customer Coin Transferee #15565	[Address on File]	5/19/2023	Bitcoin	0.04338899	Customer Transfer
Confidential Customer Coin Transferee #15566	[Address on File]	5/23/2023	Bitcoin	0.0037	Customer Transfer
Confidential Customer Coin Transferee #15567	[Address on File]	6/19/2023	Bitcoin	0.00040332	Customer Transfer
Confidential Customer Coin Transferee #15568	[Address on File]	5/17/2023	Bitcoin	0.00345166	Customer Transfer
Confidential Customer Coin Transferee #15569	[Address on File]	5/18/2023	Bitcoin	0.00259294	Customer Transfer
Confidential Customer Coin Transferee #15570	[Address on File]	5/29/2023	Bitcoin	0.01133897	Customer Transfer
Confidential Customer Coin Transferee #15571	[Address on File]	6/20/2023	Bitcoin	0.00177746	Customer Transfer
Confidential Customer Coin Transferee #15572	[Address on File]	6/19/2023	Bitcoin	0.0003668	Customer Transfer
Confidential Customer Coin Transferee #15573	[Address on File]	5/21/2023	Bitcoin	0.01605334	Customer Transfer
Confidential Customer Coin Transferee #15574	[Address on File]	6/19/2023	Bitcoin	0.00222347	Customer Transfer
Confidential Customer Coin Transferee #15575	[Address on File]	5/23/2023	Bitcoin	0.00831589	Customer Transfer
Confidential Customer Coin Transferee #15576	[Address on File]	5/20/2023	Bitcoin	0.05521788	Customer Transfer
Confidential Customer Coin Transferee #15577	[Address on File]	5/24/2023	Bitcoin	0.01019226	Customer Transfer
Confidential Customer Coin Transferee #15577	[Address on File]	5/28/2023	Bitcoin	0.00185276	Customer Transfer
Confidential Customer Coin Transferee #15578	[Address on File]	5/17/2023	Bitcoin	0.02068192	Customer Transfer
Confidential Customer Coin Transferee #15578	[Address on File]	5/23/2023	Bitcoin	0.01122907	Customer Transfer
Confidential Customer Coin Transferee #15578	[Address on File]	5/24/2023	Bitcoin	0.01118003	Customer Transfer
Confidential Customer Coin Transferee #15579	[Address on File]	5/29/2023	Bitcoin	0.02713092	Customer Transfer
Confidential Customer Coin Transferee #15580	[Address on File]	6/20/2023	Bitcoin	0.02556522	Customer Transfer
Confidential Customer Coin Transferee #15581	[Address on File]	5/21/2023	Bitcoin	0.01040672	Customer Transfer
Confidential Customer Coin Transferee #15582	[Address on File]	6/8/2023	Bitcoin	0.00124	Customer Transfer
Confidential Customer Coin Transferee #15583	[Address on File]	6/2/2023	Bitcoin	0.00015073	Customer Transfer
Confidential Customer Coin Transferee #15584	[Address on File]	5/27/2023	Bitcoin	0.0033	Customer Transfer
Confidential Customer Coin Transferee #15585	[Address on File]	6/20/2023	Bitcoin	0.00005604	Customer Transfer
Confidential Customer Coin Transferee #15586	[Address on File]	5/28/2023	Bitcoin	0.00058825	Customer Transfer
Confidential Customer Coin Transferee #15586	[Address on File]	5/31/2023	Bitcoin	0.00036708	Customer Transfer
Confidential Customer Coin Transferee #15586	[Address on File]	5/30/2023	Bitcoin	0.00035917	Customer Transfer
Confidential Customer Coin Transferee #15586	[Address on File]	5/25/2023	Bitcoin	0.00026734	Customer Transfer
Confidential Customer Coin Transferee #15586	[Address on File]	5/24/2023	Bitcoin	0.00026429	Customer Transfer
Confidential Customer Coin Transferee #15586	[Address on File]	5/25/2023	Bitcoin	0.00026367	Customer Transfer
Confidential Customer Coin Transferee #15586	[Address on File]	5/26/2023	Bitcoin	0.00025942	Customer Transfer
Confidential Customer Coin Transferee #15586	[Address on File]	5/23/2023	Bitcoin	0.00025547	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15587	[Address on File]	5/29/2023	Tether USD	2492.097112	Customer Transfer
Confidential Customer Coin Transferee #15587	[Address on File]	6/1/2023	Tether USD	2091.657508	Customer Transfer
Confidential Customer Coin Transferee #15587	[Address on File]	5/17/2023	USDC Avalanche)	546.890621	Customer Transfer
Confidential Customer Coin Transferee #15588	[Address on File]	6/20/2023	Bitcoin	0.00348661	Customer Transfer
Confidential Customer Coin Transferee #15589	[Address on File]	5/24/2023	Bitcoin	0.00189608	Customer Transfer
Confidential Customer Coin Transferee #15589	[Address on File]	5/17/2023	Bitcoin	0.00168454	Customer Transfer
Confidential Customer Coin Transferee #15590	[Address on File]	6/19/2023	Bitcoin	0.00006021	Customer Transfer
Confidential Customer Coin Transferee #15591	[Address on File]	5/22/2023	Bitcoin	0.01051518	Customer Transfer
Confidential Customer Coin Transferee #15592	[Address on File]	6/19/2023	Bitcoin	0.0011702	Customer Transfer
Confidential Customer Coin Transferee #15593	[Address on File]	5/24/2023	Bitcoin	0.18163725	Customer Transfer
Confidential Customer Coin Transferee #15594	[Address on File]	6/7/2023	Bitcoin	0.02271772	Customer Transfer
Confidential Customer Coin Transferee #15594	[Address on File]	5/16/2023	Bitcoin	0.01832685	Customer Transfer
Confidential Customer Coin Transferee #15595	[Address on File]	5/23/2023	Bitcoin	0.00494	Customer Transfer
Confidential Customer Coin Transferee #15595	[Address on File]	5/16/2023	Bitcoin	0.004035	Customer Transfer
Confidential Customer Coin Transferee #15596	[Address on File]	5/22/2023	Bitcoin	0.00196612	Customer Transfer
Confidential Customer Coin Transferee #15596	[Address on File]	6/7/2023	Bitcoin	0.00074246	Customer Transfer
Confidential Customer Coin Transferee #15596	[Address on File]	6/1/2023	Bitcoin	0.00040587	Customer Transfer
Confidential Customer Coin Transferee #15597	[Address on File]	5/16/2023	Litecoin	1.236	Customer Transfer
Confidential Customer Coin Transferee #15597	[Address on File]	5/16/2023	Ether	0.2849	Customer Transfer
Confidential Customer Coin Transferee #15598	[Address on File]	5/23/2023	Bitcoin	0.01623327	Customer Transfer
Confidential Customer Coin Transferee #15598	[Address on File]	5/16/2023	Bitcoin	0.01209006	Customer Transfer
Confidential Customer Coin Transferee #15599	[Address on File]	6/7/2023	Bitcoin	0.00884711	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/31/2023	Bitcoin	0.00938762	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/31/2023	Bitcoin	0.00935202	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/31/2023	Bitcoin	0.00931542	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/30/2023	Bitcoin	0.00501971	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/30/2023	Bitcoin	0.00467363	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/18/2023	Bitcoin	0.00418145	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/20/2023	Bitcoin	0.00413631	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/20/2023	Bitcoin	0.00405823	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/28/2023	Bitcoin	0.0040485	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/28/2023	Bitcoin	0.0040016	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/31/2023	Bitcoin	0.00389586	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/18/2023	Bitcoin	0.00383123	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/19/2023	Bitcoin	0.00382893	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/19/2023	Bitcoin	0.00381642	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/20/2023	Bitcoin	0.00380584	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/19/2023	Bitcoin	0.00380539	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/27/2023	Bitcoin	0.00380279	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/30/2023	Bitcoin	0.0037194	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/30/2023	Bitcoin	0.00173817	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/31/2023	Bitcoin	0.00136113	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/28/2023	Bitcoin	0.00126298	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/28/2023	Bitcoin	0.00126183	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/30/2023	Bitcoin	0.00121559	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/30/2023	Bitcoin	0.00121491	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/28/2023	Bitcoin	0.00120719	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/27/2023	Bitcoin	0.00115697	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/27/2023	Bitcoin	0.00115574	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/28/2023	Bitcoin	0.00113463	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/28/2023	Bitcoin	0.00113422	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/28/2023	Bitcoin	0.00113416	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/28/2023	Bitcoin	0.00113374	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/31/2023	Bitcoin	0.00110283	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/31/2023	Bitcoin	0.00110266	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/31/2023	Bitcoin	0.00110262	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/31/2023	Bitcoin	0.00110213	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/28/2023	Bitcoin	0.001096	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/20/2023	Bitcoin	0.00095999	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/21/2023	Bitcoin	0.00081423	Customer Transfer
Confidential Customer Coin Transferee #15600	[Address on File]	5/28/2023	Bitcoin	0.00064947	Customer Transfer
Confidential Customer Coin Transferee #15601	[Address on File]	5/24/2023	Bitcoin	0.01018834	Customer Transfer
Confidential Customer Coin Transferee #15602	[Address on File]	6/9/2023	Bitcoin	0.03383484	Customer Transfer
Confidential Customer Coin Transferee #15602	[Address on File]	6/16/2023	Bitcoin	0.00718824	Customer Transfer
Confidential Customer Coin Transferee #15602	[Address on File]	6/12/2023	Bitcoin	0.00267175	Customer Transfer
Confidential Customer Coin Transferee #15602	[Address on File]	6/12/2023	Bitcoin	0.00228473	Customer Transfer
Confidential Customer Coin Transferee #15603	[Address on File]	5/30/2023	Bitcoin	0.26560804	Customer Transfer
Confidential Customer Coin Transferee #15603	[Address on File]	5/16/2023	Bitcoin	0.0001	Customer Transfer
Confidential Customer Coin Transferee #15604	[Address on File]	5/22/2023	Bitcoin	0.01074659	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15605	[Address on File]	6/19/2023	Bitcoin	0.00699575	Customer Transfer
Confidential Customer Coin Transferee #15606	[Address on File]	6/19/2023	Bitcoin	0.00003442	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/26/2023	Bitcoin	0.00218556	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/16/2023	Bitcoin	0.00184621	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/31/2023	Bitcoin	0.00183816	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/23/2023	Bitcoin	0.00179092	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/25/2023	Bitcoin	0.00151514	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/27/2023	Bitcoin	0.00149029	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/27/2023	Bitcoin	0.00148728	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/31/2023	Bitcoin	0.00143689	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/23/2023	Bitcoin	0.0012929	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/18/2023	Bitcoin	0.00124646	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/27/2023	Bitcoin	0.00121274	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/18/2023	Bitcoin	0.00121133	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/25/2023	Bitcoin	0.0012	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/25/2023	Bitcoin	0.0012	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/24/2023	Bitcoin	0.00115695	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/24/2023	Bitcoin	0.00115547	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/27/2023	Bitcoin	0.00111749	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/27/2023	Bitcoin	0.00111665	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/23/2023	Bitcoin	0.00111535	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/26/2023	Bitcoin	0.00111385	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/26/2023	Bitcoin	0.00111365	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/16/2023	Bitcoin	0.00110408	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/23/2023	Bitcoin	0.00110398	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/31/2023	Bitcoin	0.00110213	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/17/2023	Bitcoin	0.00108947	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/26/2023	Bitcoin	0.00108135	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/26/2023	Bitcoin	0.00105325	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/26/2023	Bitcoin	0.00105216	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/25/2023	Bitcoin	0.00105209	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/23/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/23/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/24/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/24/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/25/2023	Bitcoin	0.00099725	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/25/2023	Bitcoin	0.00098776	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/24/2023	Bitcoin	0.00094351	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/25/2023	Bitcoin	0.00093979	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/25/2023	Bitcoin	0.00092	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/17/2023	Bitcoin	0.00091824	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/17/2023	Bitcoin	0.0009	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/18/2023	Bitcoin	0.0009	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/25/2023	Bitcoin	0.0009	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/23/2023	Bitcoin	0.00084112	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/23/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/25/2023	Bitcoin	0.00075777	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/18/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/27/2023	Bitcoin	0.00037164	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/31/2023	Bitcoin	0.0002568	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/27/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/25/2023	Bitcoin	0.00018985	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/26/2023	Bitcoin	0.00018814	Customer Transfer
Confidential Customer Coin Transferee #15607	[Address on File]	5/31/2023	Bitcoin	0.00010808	Customer Transfer
Confidential Customer Coin Transferee #15608	[Address on File]	5/19/2023	Bitcoin	0.00228683	Customer Transfer
Confidential Customer Coin Transferee #15609	[Address on File]	6/16/2023	USD Coin	95.861655	Customer Transfer
Confidential Customer Coin Transferee #15609	[Address on File]	6/16/2023	USD Coin	95.852073	Customer Transfer
Confidential Customer Coin Transferee #15610	[Address on File]	5/22/2023	Bitcoin	0.0181454	Customer Transfer
Confidential Customer Coin Transferee #15611	[Address on File]	6/19/2023	Bitcoin	0.00577754	Customer Transfer
Confidential Customer Coin Transferee #15612	[Address on File]	5/16/2023	Bitcoin	0.00841592	Customer Transfer
Confidential Customer Coin Transferee #15613	[Address on File]	5/25/2023	Bitcoin	0.16	Customer Transfer
Confidential Customer Coin Transferee #15613	[Address on File]	5/25/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #15613	[Address on File]	5/25/2023	Bitcoin	0.0123	Customer Transfer
Confidential Customer Coin Transferee #15614	[Address on File]	6/12/2023	Bitcoin	0.04975937	Customer Transfer
Confidential Customer Coin Transferee #15615	[Address on File]	6/19/2023	Bitcoin	0.00010456	Customer Transfer
Confidential Customer Coin Transferee #15616	[Address on File]	5/23/2023	Tether USD	28.17	Customer Transfer
Confidential Customer Coin Transferee #15617	[Address on File]	6/20/2023	Bitcoin	0.0011925	Customer Transfer
Confidential Customer Coin Transferee #15618	[Address on File]	5/16/2023	Bitcoin	0.00158177	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/20/2023	Bitcoin	0.00106295	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/16/2023	Bitcoin	0.00105059	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/22/2023	Bitcoin	0.001	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/31/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/18/2023	Bitcoin	0.00087177	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/16/2023	Bitcoin	0.00085	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/22/2023	Bitcoin	0.0008312	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/31/2023	Bitcoin	0.00082842	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/27/2023	Bitcoin	0.00081555	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/22/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/27/2023	Bitcoin	0.0008	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/27/2023	Bitcoin	0.00079	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/19/2023	Bitcoin	0.00078	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/21/2023	Bitcoin	0.00035189	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/20/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/27/2023	Bitcoin	0.00028044	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/16/2023	Bitcoin	0.00021493	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/22/2023	Bitcoin	0.0002046	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/31/2023	Bitcoin	0.00019348	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	6/2/2023	Bitcoin	0.00019245	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/23/2023	Bitcoin	0.00018211	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/16/2023	Bitcoin	0.00014568	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/17/2023	Bitcoin	0.00010853	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/20/2023	Bitcoin	0.00008987	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/21/2023	Bitcoin	0.00007511	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/19/2023	Bitcoin	0.00007131	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/29/2023	Bitcoin	0.00005861	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/27/2023	Bitcoin	0.00004468	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/19/2023	Bitcoin	0.00002333	Customer Transfer
Confidential Customer Coin Transferee #15619	[Address on File]	5/31/2023	Bitcoin	0.00002019	Customer Transfer
Confidential Customer Coin Transferee #15620	[Address on File]	6/8/2023	Bitcoin	0.14426717	Customer Transfer
Confidential Customer Coin Transferee #15621	[Address on File]	5/26/2023	Bitcoin	0.00376271	Customer Transfer
Confidential Customer Coin Transferee #15621	[Address on File]	5/27/2023	Bitcoin	0.00245027	Customer Transfer
Confidential Customer Coin Transferee #15621	[Address on File]	5/24/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #15621	[Address on File]	5/30/2023	Bitcoin	0.00172103	Customer Transfer
Confidential Customer Coin Transferee #15621	[Address on File]	5/24/2023	Bitcoin	0.0014	Customer Transfer
Confidential Customer Coin Transferee #15621	[Address on File]	5/29/2023	Bitcoin	0.00139794	Customer Transfer
Confidential Customer Coin Transferee #15621	[Address on File]	5/24/2023	Bitcoin	0.00124124	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15621	[Address on File]	5/19/2023	Bitcoin	0.00122212	Customer Transfer
Confidential Customer Coin Transferee #15621	[Address on File]	5/21/2023	Bitcoin	0.00107214	Customer Transfer
Confidential Customer Coin Transferee #15621	[Address on File]	5/21/2023	Bitcoin	0.00106093	Customer Transfer
Confidential Customer Coin Transferee #15621	[Address on File]	5/30/2023	Bitcoin	0.00103822	Customer Transfer
Confidential Customer Coin Transferee #15621	[Address on File]	5/18/2023	Bitcoin	0.0008714	Customer Transfer
Confidential Customer Coin Transferee #15621	[Address on File]	5/24/2023	Bitcoin	0.00074098	Customer Transfer
Confidential Customer Coin Transferee #15621	[Address on File]	5/24/2023	Bitcoin	0.00071378	Customer Transfer
Confidential Customer Coin Transferee #15621	[Address on File]	5/21/2023	Bitcoin	0.00071333	Customer Transfer
Confidential Customer Coin Transferee #15621	[Address on File]	5/30/2023	Bitcoin	0.00071	Customer Transfer
Confidential Customer Coin Transferee #15621	[Address on File]	5/17/2023	Bitcoin	0.00069752	Customer Transfer
Confidential Customer Coin Transferee #15621	[Address on File]	5/24/2023	Bitcoin	0.00061103	Customer Transfer
Confidential Customer Coin Transferee #15621	[Address on File]	5/17/2023	Bitcoin	0.00036729	Customer Transfer
Confidential Customer Coin Transferee #15621	[Address on File]	5/18/2023	Bitcoin	0.00032857	Customer Transfer
Confidential Customer Coin Transferee #15621	[Address on File]	5/19/2023	Bitcoin	0.00023496	Customer Transfer
Confidential Customer Coin Transferee #15621	[Address on File]	5/22/2023	Bitcoin	0.00016447	Customer Transfer
Confidential Customer Coin Transferee #15622	[Address on File]	5/29/2023	Bitcoin	0.03908837	Customer Transfer
Confidential Customer Coin Transferee #15622	[Address on File]	5/19/2023	Bitcoin	0.03745822	Customer Transfer
Confidential Customer Coin Transferee #15622	[Address on File]	5/23/2023	Bitcoin	0.0194404	Customer Transfer
Confidential Customer Coin Transferee #15623	[Address on File]	6/19/2023	Bitcoin	0.00010105	Customer Transfer
Confidential Customer Coin Transferee #15624	[Address on File]	5/26/2023	Bitcoin	0.02653849	Customer Transfer
Confidential Customer Coin Transferee #15625	[Address on File]	5/21/2023	Bitcoin	0.06921169	Customer Transfer
Confidential Customer Coin Transferee #15626	[Address on File]	5/17/2023	Bitcoin	0.0018431	Customer Transfer
Confidential Customer Coin Transferee #15627	[Address on File]	5/25/2023	Bitcoin	0.01025468	Customer Transfer
Confidential Customer Coin Transferee #15628	[Address on File]	5/26/2023	Bitcoin	0.04975133	Customer Transfer
Confidential Customer Coin Transferee #15628	[Address on File]	5/19/2023	Bitcoin	0.0463305	Customer Transfer
Confidential Customer Coin Transferee #15629	[Address on File]	5/21/2023	Bitcoin	0.06757223	Customer Transfer
Confidential Customer Coin Transferee #15630	[Address on File]	5/29/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #15630	[Address on File]	5/24/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #15631	[Address on File]	5/17/2023	USDC Solana)	150	Customer Transfer
Confidential Customer Coin Transferee #15632	[Address on File]	5/23/2023	Bitcoin	0.05114693	Customer Transfer
Confidential Customer Coin Transferee #15633	[Address on File]	5/22/2023	Bitcoin	0.00152458	Customer Transfer
Confidential Customer Coin Transferee #15634	[Address on File]	5/22/2023	Bitcoin	0.00187857	Customer Transfer
Confidential Customer Coin Transferee #15634	[Address on File]	5/22/2023	Bitcoin	0.00140248	Customer Transfer
Confidential Customer Coin Transferee #15634	[Address on File]	5/21/2023	Bitcoin	0.00055476	Customer Transfer
Confidential Customer Coin Transferee #15634	[Address on File]	5/29/2023	Bitcoin	0.00053419	Customer Transfer
Confidential Customer Coin Transferee #15634	[Address on File]	5/20/2023	Bitcoin	0.00036731	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15634	[Address on File]	5/23/2023	Bitcoin	0.00036425	Customer Transfer
Confidential Customer Coin Transferee #15634	[Address on File]	5/29/2023	Bitcoin	0.00035589	Customer Transfer
Confidential Customer Coin Transferee #15634	[Address on File]	5/20/2023	Bitcoin	0.00033042	Customer Transfer
Confidential Customer Coin Transferee #15634	[Address on File]	5/27/2023	Bitcoin	0.00029741	Customer Transfer
Confidential Customer Coin Transferee #15634	[Address on File]	5/22/2023	Bitcoin	0.00025962	Customer Transfer
Confidential Customer Coin Transferee #15634	[Address on File]	5/22/2023	Bitcoin	0.0002225	Customer Transfer
Confidential Customer Coin Transferee #15634	[Address on File]	5/23/2023	Bitcoin	0.00021944	Customer Transfer
Confidential Customer Coin Transferee #15634	[Address on File]	5/29/2023	Bitcoin	0.00017833	Customer Transfer
Confidential Customer Coin Transferee #15634	[Address on File]	5/21/2023	Bitcoin	0.0001478	Customer Transfer
Confidential Customer Coin Transferee #15634	[Address on File]	5/23/2023	Bitcoin	0.00012812	Customer Transfer
Confidential Customer Coin Transferee #15634	[Address on File]	5/29/2023	Bitcoin	0.00010841	Customer Transfer
Confidential Customer Coin Transferee #15635	[Address on File]	6/20/2023	Bitcoin	0.00088737	Customer Transfer
Confidential Customer Coin Transferee #15636	[Address on File]	5/22/2023	Bitcoin	0.00114507	Customer Transfer
Confidential Customer Coin Transferee #15636	[Address on File]	5/19/2023	Bitcoin	0.00017668	Customer Transfer
Confidential Customer Coin Transferee #15636	[Address on File]	5/24/2023	Bitcoin	0.00016999	Customer Transfer
Confidential Customer Coin Transferee #15636	[Address on File]	5/25/2023	Bitcoin	0.00016582	Customer Transfer
Confidential Customer Coin Transferee #15636	[Address on File]	5/21/2023	Bitcoin	0.00015202	Customer Transfer
Confidential Customer Coin Transferee #15636	[Address on File]	5/20/2023	Bitcoin	0.0001497	Customer Transfer
Confidential Customer Coin Transferee #15636	[Address on File]	5/24/2023	Bitcoin	0.00009817	Customer Transfer
Confidential Customer Coin Transferee #15636	[Address on File]	5/26/2023	Bitcoin	0.00009012	Customer Transfer
Confidential Customer Coin Transferee #15637	[Address on File]	5/25/2023	Bitcoin	0.00927531	Customer Transfer
Confidential Customer Coin Transferee #15637	[Address on File]	5/18/2023	Bitcoin	0.00875488	Customer Transfer
Confidential Customer Coin Transferee #15638	[Address on File]	6/20/2023	Bitcoin	0.00005822	Customer Transfer
Confidential Customer Coin Transferee #15639	[Address on File]	5/26/2023	Bitcoin	0.01114747	Customer Transfer
Confidential Customer Coin Transferee #15639	[Address on File]	5/27/2023	Bitcoin	0.0111183	Customer Transfer
Confidential Customer Coin Transferee #15639	[Address on File]	5/30/2023	Bitcoin	0.01075056	Customer Transfer
Confidential Customer Coin Transferee #15639	[Address on File]	5/20/2023	Bitcoin	0.00588383	Customer Transfer
Confidential Customer Coin Transferee #15639	[Address on File]	5/22/2023	Bitcoin	0.00334218	Customer Transfer
Confidential Customer Coin Transferee #15640	[Address on File]	5/18/2023	Bitcoin	0.00899883	Customer Transfer
Confidential Customer Coin Transferee #15640	[Address on File]	5/30/2023	Bitcoin	0.00061033	Customer Transfer
Confidential Customer Coin Transferee #15641	[Address on File]	6/6/2023	USDC Solana)	100	Customer Transfer
Confidential Customer Coin Transferee #15642	[Address on File]	5/28/2023	Bitcoin	0.00347152	Customer Transfer
Confidential Customer Coin Transferee #15642	[Address on File]	5/24/2023	Bitcoin	0.0020052	Customer Transfer
Confidential Customer Coin Transferee #15642	[Address on File]	5/24/2023	Bitcoin	0.00192188	Customer Transfer
Confidential Customer Coin Transferee #15642	[Address on File]	5/24/2023	Bitcoin	0.00112925	Customer Transfer
Confidential Customer Coin Transferee #15642	[Address on File]	5/23/2023	Bitcoin	0.00102822	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15642	[Address on File]	5/28/2023	Bitcoin	0.00102417	Customer Transfer
Confidential Customer Coin Transferee #15642	[Address on File]	5/23/2023	Bitcoin	0.00074141	Customer Transfer
Confidential Customer Coin Transferee #15643	[Address on File]	5/16/2023	Bitcoin	0.00072949	Customer Transfer
Confidential Customer Coin Transferee #15643	[Address on File]	5/17/2023	Bitcoin	0.00071789	Customer Transfer
Confidential Customer Coin Transferee #15643	[Address on File]	5/22/2023	Bitcoin	0.00055699	Customer Transfer
Confidential Customer Coin Transferee #15643	[Address on File]	5/20/2023	Bitcoin	0.00055444	Customer Transfer
Confidential Customer Coin Transferee #15643	[Address on File]	5/18/2023	Bitcoin	0.00054483	Customer Transfer
Confidential Customer Coin Transferee #15643	[Address on File]	5/27/2023	Bitcoin	0.00044577	Customer Transfer
Confidential Customer Coin Transferee #15643	[Address on File]	5/27/2023	Bitcoin	0.00044464	Customer Transfer
Confidential Customer Coin Transferee #15643	[Address on File]	5/19/2023	Bitcoin	0.00044383	Customer Transfer
Confidential Customer Coin Transferee #15643	[Address on File]	5/21/2023	Bitcoin	0.00044	Customer Transfer
Confidential Customer Coin Transferee #15644	[Address on File]	5/16/2023	Bitcoin	0.03646748	Customer Transfer
Confidential Customer Coin Transferee #15644	[Address on File]	5/20/2023	Bitcoin	0.03551661	Customer Transfer
Confidential Customer Coin Transferee #15645	[Address on File]	5/24/2023	Bitcoin	0.00110001	Customer Transfer
Confidential Customer Coin Transferee #15645	[Address on File]	5/17/2023	Bitcoin	0.00090001	Customer Transfer
Confidential Customer Coin Transferee #15645	[Address on File]	5/29/2023	Bitcoin	0.00072	Customer Transfer
Confidential Customer Coin Transferee #15645	[Address on File]	5/30/2023	Bitcoin	0.00072	Customer Transfer
Confidential Customer Coin Transferee #15646	[Address on File]	5/26/2023	Bitcoin	0.00090376	Customer Transfer
Confidential Customer Coin Transferee #15647	[Address on File]	6/19/2023	Bitcoin	0.00114881	Customer Transfer
Confidential Customer Coin Transferee #15648	[Address on File]	6/19/2023	Bitcoin	0.00156791	Customer Transfer
Confidential Customer Coin Transferee #15649	[Address on File]	5/22/2023	Bitcoin	0.21223194	Customer Transfer
Confidential Customer Coin Transferee #15649	[Address on File]	5/23/2023	Bitcoin	0.0111719	Customer Transfer
Confidential Customer Coin Transferee #15650	[Address on File]	5/23/2023	Bitcoin	0.00482264	Customer Transfer
Confidential Customer Coin Transferee #15651	[Address on File]	5/21/2023	Bitcoin	0.0036891	Customer Transfer
Confidential Customer Coin Transferee #15652	[Address on File]	5/31/2023	Bitcoin	0.037119	Customer Transfer
Confidential Customer Coin Transferee #15653	[Address on File]	6/20/2023	Bitcoin	0.00082806	Customer Transfer
Confidential Customer Coin Transferee #15654	[Address on File]	5/18/2023	Bitcoin	0.00688422	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15655	[Address on File]	5/27/2023	Bitcoin	0.00124952	Customer Transfer
Confidential Customer Coin Transferee #15656	[Address on File]	6/20/2023	Bitcoin	0.00005857	Customer Transfer
Confidential Customer Coin Transferee #15657	[Address on File]	6/12/2023	Bitcoin	0.01819421	Customer Transfer
Confidential Customer Coin Transferee #15657	[Address on File]	6/20/2023	Bitcoin	0.00400746	Customer Transfer
Confidential Customer Coin Transferee #15658	[Address on File]	6/7/2023	Bitcoin	0.00043329	Customer Transfer
Confidential Customer Coin Transferee #15658	[Address on File]	6/19/2023	Bitcoin	0.00030427	Customer Transfer
Confidential Customer Coin Transferee #15659	[Address on File]	5/24/2023	Bitcoin	0.02646695	Customer Transfer
Confidential Customer Coin Transferee #15659	[Address on File]	5/17/2023	Bitcoin	0.02577515	Customer Transfer
Confidential Customer Coin Transferee #15659	[Address on File]	5/19/2023	Bitcoin	0.01109347	Customer Transfer
Confidential Customer Coin Transferee #15659	[Address on File]	5/30/2023	Bitcoin	0.00035905	Customer Transfer
Confidential Customer Coin Transferee #15660	[Address on File]	6/19/2023	Bitcoin	0.00005612	Customer Transfer
Confidential Customer Coin Transferee #15661	[Address on File]	5/23/2023	Bitcoin	0.00291507	Customer Transfer
Confidential Customer Coin Transferee #15661	[Address on File]	5/19/2023	Bitcoin	0.00241007	Customer Transfer
Confidential Customer Coin Transferee #15662	[Address on File]	5/26/2023	Bitcoin	0.01055679	Customer Transfer
Confidential Customer Coin Transferee #15663	[Address on File]	5/19/2023	Bitcoin	0.00211916	Customer Transfer
Confidential Customer Coin Transferee #15663	[Address on File]	5/26/2023	Bitcoin	0.00184465	Customer Transfer
Confidential Customer Coin Transferee #15664	[Address on File]	5/29/2023	Bitcoin	0.00236262	Customer Transfer
Confidential Customer Coin Transferee #15664	[Address on File]	5/28/2023	Bitcoin	0.00213625	Customer Transfer
Confidential Customer Coin Transferee #15664	[Address on File]	5/20/2023	Bitcoin	0.00154463	Customer Transfer
Confidential Customer Coin Transferee #15664	[Address on File]	5/27/2023	Bitcoin	0.00139235	Customer Transfer
Confidential Customer Coin Transferee #15664	[Address on File]	5/18/2023	Bitcoin	0.00119935	Customer Transfer
Confidential Customer Coin Transferee #15664	[Address on File]	5/23/2023	Bitcoin	0.00113556	Customer Transfer
Confidential Customer Coin Transferee #15664	[Address on File]	5/28/2023	Bitcoin	0.00107866	Customer Transfer
Confidential Customer Coin Transferee #15664	[Address on File]	5/29/2023	Bitcoin	0.00105396	Customer Transfer
Confidential Customer Coin Transferee #15665	[Address on File]	6/8/2023	Bitcoin	0.1194644	Customer Transfer
Confidential Customer Coin Transferee #15666	[Address on File]	5/26/2023	Bitcoin	0.26406038	Customer Transfer
Confidential Customer Coin Transferee #15667	[Address on File]	5/25/2023	Bitcoin	0.10309851	Customer Transfer
Confidential Customer Coin Transferee #15668	[Address on File]	6/20/2023	Bitcoin	0.01966623	Customer Transfer
Confidential Customer Coin Transferee #15669	[Address on File]	6/16/2023	USDC Avalanche)	149.735132	Customer Transfer
Confidential Customer Coin Transferee #15669	[Address on File]	6/7/2023	USDC Avalanche)	144.323405	Customer Transfer
Confidential Customer Coin Transferee #15669	[Address on File]	5/30/2023	USDC Avalanche)	96.392164	Customer Transfer
Confidential Customer Coin Transferee #15669	[Address on File]	6/3/2023	USDC Avalanche)	72.196681	Customer Transfer
Confidential Customer Coin Transferee #15669	[Address on File]	6/3/2023	USDC Avalanche)	52.833583	Customer Transfer
Confidential Customer Coin Transferee #15669	[Address on File]	6/6/2023	USDC Avalanche)	47.986006	Customer Transfer
Confidential Customer Coin Transferee #15670	[Address on File]	5/25/2023	Bitcoin	0.09151495	Customer Transfer
Confidential Customer Coin Transferee #15671	[Address on File]	5/17/2023	Bitcoin	0.00129666	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15672	[Address on File]	5/25/2023	Bitcoin	0.0519879	Customer Transfer
Confidential Customer Coin Transferee #15672	[Address on File]	5/19/2023	Bitcoin	0.01114526	Customer Transfer
Confidential Customer Coin Transferee #15672	[Address on File]	5/26/2023	Bitcoin	0.01114276	Customer Transfer
Confidential Customer Coin Transferee #15672	[Address on File]	5/16/2023	Bitcoin	0.01106319	Customer Transfer
Confidential Customer Coin Transferee #15672	[Address on File]	5/29/2023	Bitcoin	0.00530866	Customer Transfer
Confidential Customer Coin Transferee #15673	[Address on File]	5/20/2023	Bitcoin	0.11124914	Customer Transfer
Confidential Customer Coin Transferee #15674	[Address on File]	5/16/2023	Bitcoin	0.07556764	Customer Transfer
Confidential Customer Coin Transferee #15674	[Address on File]	5/16/2023	Bitcoin	0.03685598	Customer Transfer
Confidential Customer Coin Transferee #15674	[Address on File]	5/22/2023	Bitcoin	0.02679742	Customer Transfer
Confidential Customer Coin Transferee #15674	[Address on File]	5/28/2023	Bitcoin	0.02557468	Customer Transfer
Confidential Customer Coin Transferee #15674	[Address on File]	5/19/2023	Bitcoin	0.0221707	Customer Transfer
Confidential Customer Coin Transferee #15674	[Address on File]	5/18/2023	Bitcoin	0.02024914	Customer Transfer
Confidential Customer Coin Transferee #15674	[Address on File]	5/17/2023	Bitcoin	0.01867843	Customer Transfer
Confidential Customer Coin Transferee #15674	[Address on File]	5/29/2023	Bitcoin	0.01802312	Customer Transfer
Confidential Customer Coin Transferee #15674	[Address on File]	5/31/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #15675	[Address on File]	5/21/2023	Bitcoin	0.00091936	Customer Transfer
Confidential Customer Coin Transferee #15676	[Address on File]	6/20/2023	Bitcoin	0.00117534	Customer Transfer
Confidential Customer Coin Transferee #15677	[Address on File]	6/19/2023	Bitcoin	0.00011627	Customer Transfer
Confidential Customer Coin Transferee #15678	[Address on File]	5/19/2023	Bitcoin	0.00361174	Customer Transfer
Confidential Customer Coin Transferee #15679	[Address on File]	5/29/2023	Bitcoin	0.00317841	Customer Transfer
Confidential Customer Coin Transferee #15679	[Address on File]	5/25/2023	Bitcoin	0.00175365	Customer Transfer
Confidential Customer Coin Transferee #15680	[Address on File]	5/23/2023	Bitcoin	0.00250635	Customer Transfer
Confidential Customer Coin Transferee #15680	[Address on File]	5/16/2023	Bitcoin	0.00242136	Customer Transfer
Confidential Customer Coin Transferee #15681	[Address on File]	6/20/2023	Bitcoin	0.00150858	Customer Transfer
Confidential Customer Coin Transferee #15682	[Address on File]	6/19/2023	Bitcoin	0.00098969	Customer Transfer
Confidential Customer Coin Transferee #15683	[Address on File]	5/19/2023	Bitcoin	0.02032603	Customer Transfer
Confidential Customer Coin Transferee #15684	[Address on File]	6/12/2023	Cosmos Hub ATOM)	30.137561	Customer Transfer
Confidential Customer Coin Transferee #15685	[Address on File]	5/19/2023	Ether	0.06178526	Customer Transfer
Confidential Customer Coin Transferee #15685	[Address on File]	5/16/2023	Ether	0.02748975	Customer Transfer
Confidential Customer Coin Transferee #15685	[Address on File]	5/19/2023	Ether	0.02219497	Customer Transfer
Confidential Customer Coin Transferee #15686	[Address on File]	5/20/2023	Bitcoin	0.00092027	Customer Transfer
Confidential Customer Coin Transferee #15687	[Address on File]	5/23/2023	Bitcoin	0.00018262	Customer Transfer
Confidential Customer Coin Transferee #15688	[Address on File]	5/23/2023	Bitcoin	0.01532581	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15688	[Address on File]	5/18/2023	Bitcoin	0.00365321	Customer Transfer
Confidential Customer Coin Transferee #15688	[Address on File]	5/23/2023	Bitcoin	0.00003627	Customer Transfer
Confidential Customer Coin Transferee #15689	[Address on File]	5/24/2023	Bitcoin	0.01610735	Customer Transfer
Confidential Customer Coin Transferee #15689	[Address on File]	5/28/2023	Bitcoin	0.01284201	Customer Transfer
Confidential Customer Coin Transferee #15689	[Address on File]	5/18/2023	Bitcoin	0.01104137	Customer Transfer
Confidential Customer Coin Transferee #15690	[Address on File]	6/1/2023	Bitcoin	0.03687453	Customer Transfer
Confidential Customer Coin Transferee #15691	[Address on File]	6/18/2023	Bitcoin	0.00059162	Customer Transfer
Confidential Customer Coin Transferee #15692	[Address on File]	5/31/2023	Bitcoin	0.00924581	Customer Transfer
Confidential Customer Coin Transferee #15693	[Address on File]	5/20/2023	Bitcoin	0.00086521	Customer Transfer
Confidential Customer Coin Transferee #15694	[Address on File]	6/20/2023	Bitcoin	0.00122878	Customer Transfer
Confidential Customer Coin Transferee #15695	[Address on File]	6/22/2023	CFV	900	Customer Transfer
Confidential Customer Coin Transferee #15695	[Address on File]	6/22/2023	Recover Value USD	472.59	Customer Transfer
Confidential Customer Coin Transferee #15695	[Address on File]	6/22/2023	USD Coin	59.58	Customer Transfer
Confidential Customer Coin Transferee #15695	[Address on File]	6/22/2023	Bitcoin Cash	1.05	Customer Transfer
Confidential Customer Coin Transferee #15696	[Address on File]	6/20/2023	Bitcoin	0.00289238	Customer Transfer
Confidential Customer Coin Transferee #15697	[Address on File]	5/16/2023	Bitcoin	0.02935274	Customer Transfer
Confidential Customer Coin Transferee #15698	[Address on File]	5/26/2023	Bitcoin	0.01973299	Customer Transfer
Confidential Customer Coin Transferee #15699	[Address on File]	5/19/2023	Bitcoin	0.0001961	Customer Transfer
Confidential Customer Coin Transferee #15700	[Address on File]	5/27/2023	Bitcoin	0.00374831	Customer Transfer
Confidential Customer Coin Transferee #15701	[Address on File]	5/25/2023	Bitcoin	0.00416466	Customer Transfer
Confidential Customer Coin Transferee #15702	[Address on File]	5/23/2023	Bitcoin	0.00584758	Customer Transfer
Confidential Customer Coin Transferee #15703	[Address on File]	5/19/2023	Bitcoin	0.00037046	Customer Transfer
Confidential Customer Coin Transferee #15704	[Address on File]	6/19/2023	Bitcoin	0.00057883	Customer Transfer
Confidential Customer Coin Transferee #15705	[Address on File]	5/27/2023	Bitcoin	0.00725853	Customer Transfer
Confidential Customer Coin Transferee #15706	[Address on File]	6/5/2023	Bitcoin	0.01387491	Customer Transfer
Confidential Customer Coin Transferee #15707	[Address on File]	5/24/2023	Bitcoin	0.0368575	Customer Transfer
Confidential Customer Coin Transferee #15708	[Address on File]	5/26/2023	Bitcoin	0.00131482	Customer Transfer
Confidential Customer Coin Transferee #15708	[Address on File]	5/26/2023	Bitcoin	0.00093938	Customer Transfer
Confidential Customer Coin Transferee #15709	[Address on File]	5/31/2023	Bitcoin	0.002959	Customer Transfer
Confidential Customer Coin Transferee #15710	[Address on File]	5/20/2023	Bitcoin	0.05498729	Customer Transfer
Confidential Customer Coin Transferee #15711	[Address on File]	5/26/2023	Bitcoin	0.00189272	Customer Transfer
Confidential Customer Coin Transferee #15712	[Address on File]	5/24/2023	Bitcoin	0.00233931	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15712	[Address on File]	5/16/2023	Bitcoin	0.00212229	Customer Transfer
Confidential Customer Coin Transferee #15713	[Address on File]	5/22/2023	Bitcoin	0.00315648	Customer Transfer
Confidential Customer Coin Transferee #15713	[Address on File]	5/24/2023	Bitcoin	0.0027501	Customer Transfer
Confidential Customer Coin Transferee #15713	[Address on File]	5/23/2023	Bitcoin	0.00248402	Customer Transfer
Confidential Customer Coin Transferee #15713	[Address on File]	5/25/2023	Bitcoin	0.00165256	Customer Transfer
Confidential Customer Coin Transferee #15713	[Address on File]	5/17/2023	Bitcoin	0.00111534	Customer Transfer
Confidential Customer Coin Transferee #15714	[Address on File]	5/22/2023	Bitcoin	0.00220846	Customer Transfer
Confidential Customer Coin Transferee #15715	[Address on File]	5/17/2023	Bitcoin	0.00183934	Customer Transfer
Confidential Customer Coin Transferee #15715	[Address on File]	5/20/2023	Bitcoin	0.00037223	Customer Transfer
Confidential Customer Coin Transferee #15716	[Address on File]	5/25/2023	Bitcoin	0.00603329	Customer Transfer
Confidential Customer Coin Transferee #15716	[Address on File]	5/17/2023	Bitcoin	0.00371584	Customer Transfer
Confidential Customer Coin Transferee #15716	[Address on File]	5/20/2023	Bitcoin	0.00369384	Customer Transfer
Confidential Customer Coin Transferee #15716	[Address on File]	5/24/2023	Bitcoin	0.00365685	Customer Transfer
Confidential Customer Coin Transferee #15716	[Address on File]	5/26/2023	Bitcoin	0.00111435	Customer Transfer
Confidential Customer Coin Transferee #15716	[Address on File]	5/29/2023	Bitcoin	0.00055841	Customer Transfer
Confidential Customer Coin Transferee #15717	[Address on File]	5/24/2023	Bitcoin	0.01457386	Customer Transfer
Confidential Customer Coin Transferee #15718	[Address on File]	5/23/2023	Bitcoin	0.00054486	Customer Transfer
Confidential Customer Coin Transferee #15718	[Address on File]	5/22/2023	Bitcoin	0.00037043	Customer Transfer
Confidential Customer Coin Transferee #15718	[Address on File]	5/29/2023	Bitcoin	0.00035926	Customer Transfer
Confidential Customer Coin Transferee #15718	[Address on File]	5/29/2023	Bitcoin	0.00035924	Customer Transfer
Confidential Customer Coin Transferee #15719	[Address on File]	5/27/2023	Bitcoin	0.02521764	Customer Transfer
Confidential Customer Coin Transferee #15720	[Address on File]	5/28/2023	Bitcoin	0.01002672	Customer Transfer
Confidential Customer Coin Transferee #15721	[Address on File]	5/30/2023	Bitcoin	0.04013483	Customer Transfer
Confidential Customer Coin Transferee #15722	[Address on File]	5/18/2023	Bitcoin	0.02062647	Customer Transfer
Confidential Customer Coin Transferee #15722	[Address on File]	5/28/2023	Bitcoin	0.01727095	Customer Transfer
Confidential Customer Coin Transferee #15723	[Address on File]	5/24/2023	Bitcoin	0.00401833	Customer Transfer
Confidential Customer Coin Transferee #15724	[Address on File]	5/22/2023	Bitcoin	0.06	Customer Transfer
Confidential Customer Coin Transferee #15724	[Address on File]	5/27/2023	Bitcoin	0.03204935	Customer Transfer
Confidential Customer Coin Transferee #15724	[Address on File]	5/27/2023	Bitcoin	0.02788893	Customer Transfer
Confidential Customer Coin Transferee #15724	[Address on File]	5/27/2023	Bitcoin	0.0271529	Customer Transfer
Confidential Customer Coin Transferee #15724	[Address on File]	5/25/2023	Bitcoin	0.02479367	Customer Transfer
Confidential Customer Coin Transferee #15724	[Address on File]	5/28/2023	Bitcoin	0.01722925	Customer Transfer
Confidential Customer Coin Transferee #15724	[Address on File]	5/23/2023	Bitcoin	0.01511156	Customer Transfer
Confidential Customer Coin Transferee #15724	[Address on File]	5/23/2023	Bitcoin	0.01337859	Customer Transfer
Confidential Customer Coin Transferee #15724	[Address on File]	5/22/2023	Bitcoin	0.012	Customer Transfer
Confidential Customer Coin Transferee #15724	[Address on File]	5/30/2023	Bitcoin	0.00717504	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15724	[Address on File]	5/16/2023	Bitcoin	0.00664655	Customer Transfer
Confidential Customer Coin Transferee #15724	[Address on File]	5/16/2023	Bitcoin	0.00361809	Customer Transfer
Confidential Customer Coin Transferee #15724	[Address on File]	5/23/2023	Bitcoin	0.00310843	Customer Transfer
Confidential Customer Coin Transferee #15724	[Address on File]	5/18/2023	Bitcoin	0.00091753	Customer Transfer
Confidential Customer Coin Transferee #15725	[Address on File]	5/28/2023	USD Coin	116.631684	Customer Transfer
Confidential Customer Coin Transferee #15725	[Address on File]	6/9/2023	Cosmos Hub ATOM)	11.071874	Customer Transfer
Confidential Customer Coin Transferee #15725	[Address on File]	6/5/2023	Cosmos Hub ATOM)	9.117578	Customer Transfer
Confidential Customer Coin Transferee #15725	[Address on File]	5/19/2023	Cosmos Hub ATOM)	4.487011	Customer Transfer
Confidential Customer Coin Transferee #15725	[Address on File]	5/20/2023	Ether	0.031078	Customer Transfer
Confidential Customer Coin Transferee #15726	[Address on File]	6/20/2023	Bitcoin	0.00004387	Customer Transfer
Confidential Customer Coin Transferee #15727	[Address on File]	5/30/2023	Bitcoin	0.05431518	Customer Transfer
Confidential Customer Coin Transferee #15728	[Address on File]	6/19/2023	Bitcoin	0.00099188	Customer Transfer
Confidential Customer Coin Transferee #15729	[Address on File]	6/19/2023	Bitcoin	0.00059549	Customer Transfer
Confidential Customer Coin Transferee #15730	[Address on File]	6/20/2023	Bitcoin	0.00059641	Customer Transfer
Confidential Customer Coin Transferee #15731	[Address on File]	6/19/2023	Bitcoin	0.00508354	Customer Transfer
Confidential Customer Coin Transferee #15732	[Address on File]	5/19/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #15732	[Address on File]	5/19/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #15733	[Address on File]	6/20/2023	Bitcoin	0.00140632	Customer Transfer
Confidential Customer Coin Transferee #15734	[Address on File]	6/20/2023	Bitcoin	0.0074761	Customer Transfer
Confidential Customer Coin Transferee #15734	[Address on File]	6/21/2023	Bitcoin	0.0069672	Customer Transfer
Confidential Customer Coin Transferee #15735	[Address on File]	5/21/2023	Bitcoin	0.00917983	Customer Transfer
Confidential Customer Coin Transferee #15736	[Address on File]	5/29/2023	Bitcoin	0.01581819	Customer Transfer
Confidential Customer Coin Transferee #15737	[Address on File]	5/16/2023	USD Coin	31.513697	Customer Transfer
Confidential Customer Coin Transferee #15738	[Address on File]	6/16/2023	Bitcoin	0.08691963	Customer Transfer
Confidential Customer Coin Transferee #15739	[Address on File]	6/20/2023	Bitcoin	0.0035824	Customer Transfer
Confidential Customer Coin Transferee #15740	[Address on File]	5/17/2023	Bitcoin	0.0375734	Customer Transfer
Confidential Customer Coin Transferee #15741	[Address on File]	6/3/2023	Bitcoin	1.81780912	Customer Transfer
Confidential Customer Coin Transferee #15742	[Address on File]	6/9/2023	USDC Solana)	2000.179928	Customer Transfer
Confidential Customer Coin Transferee #15742	[Address on File]	6/1/2023	Solana	9.472222	Customer Transfer
Confidential Customer Coin Transferee #15743	[Address on File]	5/22/2023	Bitcoin	0.00110709	Customer Transfer
Confidential Customer Coin Transferee #15744	[Address on File]	5/21/2023	Bitcoin	0.01120475	Customer Transfer
Confidential Customer Coin Transferee #15744	[Address on File]	5/21/2023	Bitcoin	0.00201864	Customer Transfer
Confidential Customer Coin Transferee #15745	[Address on File]	6/20/2023	Bitcoin	0.0004655	Customer Transfer
Confidential Customer Coin Transferee #15746	[Address on File]	5/19/2023	Bitcoin	0.00110325	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15747	[Address on File]	5/19/2023	Bitcoin	0.05114451	Customer Transfer
Confidential Customer Coin Transferee #15747	[Address on File]	5/26/2023	Bitcoin	0.05040754	Customer Transfer
Confidential Customer Coin Transferee #15748	[Address on File]	6/19/2023	Bitcoin	0.00034337	Customer Transfer
Confidential Customer Coin Transferee #15749	[Address on File]	5/18/2023	Bitcoin	0.01012261	Customer Transfer
Confidential Customer Coin Transferee #15750	[Address on File]	6/20/2023	Bitcoin	0.00049429	Customer Transfer
Confidential Customer Coin Transferee #15751	[Address on File]	6/20/2023	USDC Avalanche)	995.90311	Customer Transfer
Confidential Customer Coin Transferee #15751	[Address on File]	6/19/2023	USDC Avalanche)	992.823681	Customer Transfer
Confidential Customer Coin Transferee #15751	[Address on File]	6/7/2023	USDC Avalanche)	596.141929	Customer Transfer
Confidential Customer Coin Transferee #15752	[Address on File]	5/29/2023	Bitcoin	0.01209702	Customer Transfer
Confidential Customer Coin Transferee #15752	[Address on File]	5/29/2023	Bitcoin	0.01099213	Customer Transfer
Confidential Customer Coin Transferee #15753	[Address on File]	5/18/2023	Bitcoin	0.05128428	Customer Transfer
Confidential Customer Coin Transferee #15754	[Address on File]	5/24/2023	Bitcoin	0.075	Customer Transfer
Confidential Customer Coin Transferee #15755	[Address on File]	6/12/2023	Bitcoin	0.03867855	Customer Transfer
Confidential Customer Coin Transferee #15756	[Address on File]	6/20/2023	Bitcoin	0.00039722	Customer Transfer
Confidential Customer Coin Transferee #15757	[Address on File]	6/20/2023	Bitcoin	0.01969862	Customer Transfer
Confidential Customer Coin Transferee #15758	[Address on File]	5/30/2023	Bitcoin	0.01837459	Customer Transfer
Confidential Customer Coin Transferee #15758	[Address on File]	5/29/2023	Bitcoin	0.01470437	Customer Transfer
Confidential Customer Coin Transferee #15758	[Address on File]	5/22/2023	Bitcoin	0.01129296	Customer Transfer
Confidential Customer Coin Transferee #15759	[Address on File]	5/26/2023	Bitcoin	0.0018719	Customer Transfer
Confidential Customer Coin Transferee #15759	[Address on File]	5/19/2023	Bitcoin	0.00172206	Customer Transfer
Confidential Customer Coin Transferee #15760	[Address on File]	5/26/2023	Bitcoin	0.05118268	Customer Transfer
Confidential Customer Coin Transferee #15761	[Address on File]	6/20/2023	Bitcoin	0.00004209	Customer Transfer
Confidential Customer Coin Transferee #15762	[Address on File]	5/26/2023	Bitcoin	0.00037314	Customer Transfer
Confidential Customer Coin Transferee #15762	[Address on File]	5/19/2023	Bitcoin	0.00033761	Customer Transfer
Confidential Customer Coin Transferee #15763	[Address on File]	5/19/2023	Bitcoin	0.02140656	Customer Transfer
Confidential Customer Coin Transferee #15763	[Address on File]	5/16/2023	Bitcoin	0.01896947	Customer Transfer
Confidential Customer Coin Transferee #15763	[Address on File]	5/22/2023	Bitcoin	0.01466656	Customer Transfer
Confidential Customer Coin Transferee #15764	[Address on File]	6/20/2023	Bitcoin	0.00070728	Customer Transfer
Confidential Customer Coin Transferee #15765	[Address on File]	5/30/2023	Bitcoin	0.00554025	Customer Transfer
Confidential Customer Coin Transferee #15765	[Address on File]	6/8/2023	Bitcoin	0.00312308	Customer Transfer
Confidential Customer Coin Transferee #15766	[Address on File]	5/22/2023	Bitcoin	0.00303645	Customer Transfer
Confidential Customer Coin Transferee #15766	[Address on File]	6/17/2023	Bitcoin	0.00233286	Customer Transfer
Confidential Customer Coin Transferee #15767	[Address on File]	6/19/2023	Bitcoin	0.00195009	Customer Transfer
Confidential Customer Coin Transferee #15768	[Address on File]	6/19/2023	Bitcoin	0.00058824	Customer Transfer
Confidential Customer Coin Transferee #15769	[Address on File]	6/19/2023	Bitcoin	0.00154198	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15770	[Address on File]	5/18/2023	Bitcoin	0.00242878	Customer Transfer
Confidential Customer Coin Transferee #15771	[Address on File]	6/19/2023	Bitcoin	0.00037399	Customer Transfer
Confidential Customer Coin Transferee #15772	[Address on File]	6/20/2023	Bitcoin	0.03722168	Customer Transfer
Confidential Customer Coin Transferee #15773	[Address on File]	6/11/2023	Bitcoin	0.005577	Customer Transfer
Confidential Customer Coin Transferee #15774	[Address on File]	5/27/2023	Bitcoin	0.01003162	Customer Transfer
Confidential Customer Coin Transferee #15775	[Address on File]	5/20/2023	Bitcoin	0.17827975	Customer Transfer
Confidential Customer Coin Transferee #15775	[Address on File]	5/24/2023	Bitcoin	0.08923424	Customer Transfer
Confidential Customer Coin Transferee #15775	[Address on File]	5/17/2023	Bitcoin	0.08533214	Customer Transfer
Confidential Customer Coin Transferee #15776	[Address on File]	5/16/2023	Bitcoin	0.005754	Customer Transfer
Confidential Customer Coin Transferee #15777	[Address on File]	6/20/2023	Bitcoin	0.00216925	Customer Transfer
Confidential Customer Coin Transferee #15778	[Address on File]	5/23/2023	Bitcoin	0.00251681	Customer Transfer
Confidential Customer Coin Transferee #15778	[Address on File]	5/16/2023	Bitcoin	0.00241632	Customer Transfer
Confidential Customer Coin Transferee #15779	[Address on File]	6/19/2023	Bitcoin	0.00328458	Customer Transfer
Confidential Customer Coin Transferee #15780	[Address on File]	6/19/2023	Bitcoin	0.00043403	Customer Transfer
Confidential Customer Coin Transferee #15781	[Address on File]	6/20/2023	Bitcoin	0.0023112	Customer Transfer
Confidential Customer Coin Transferee #15782	[Address on File]	5/26/2023	Bitcoin	0.00180641	Customer Transfer
Confidential Customer Coin Transferee #15782	[Address on File]	5/19/2023	Bitcoin	0.00174327	Customer Transfer
Confidential Customer Coin Transferee #15783	[Address on File]	6/20/2023	Bitcoin	0.00005871	Customer Transfer
Confidential Customer Coin Transferee #15784	[Address on File]	5/18/2023	Bitcoin	0.00181154	Customer Transfer
Confidential Customer Coin Transferee #15785	[Address on File]	6/19/2023	Bitcoin	0.00038788	Customer Transfer
Confidential Customer Coin Transferee #15786	[Address on File]	5/16/2023	Bitcoin	0.0022	Customer Transfer
Confidential Customer Coin Transferee #15786	[Address on File]	5/19/2023	Bitcoin	0.0018	Customer Transfer
Confidential Customer Coin Transferee #15786	[Address on File]	5/16/2023	Bitcoin	0.00138	Customer Transfer
Confidential Customer Coin Transferee #15786	[Address on File]	5/16/2023	Bitcoin	0.0005	Customer Transfer
Confidential Customer Coin Transferee #15787	[Address on File]	6/15/2023	USDC Avalanche)	193.361991	Customer Transfer
Confidential Customer Coin Transferee #15787	[Address on File]	6/16/2023	USDC Avalanche)	192.783813	Customer Transfer
Confidential Customer Coin Transferee #15787	[Address on File]	6/16/2023	USDC Avalanche)	192.783813	Customer Transfer
Confidential Customer Coin Transferee #15787	[Address on File]	6/3/2023	USDC Avalanche)	144.847576	Customer Transfer
Confidential Customer Coin Transferee #15787	[Address on File]	6/5/2023	USDC Avalanche)	144.837581	Customer Transfer
Confidential Customer Coin Transferee #15787	[Address on File]	6/1/2023	USDC Avalanche)	96.411794	Customer Transfer
Confidential Customer Coin Transferee #15788	[Address on File]	5/16/2023	Bitcoin	0.055	Customer Transfer
Confidential Customer Coin Transferee #15788	[Address on File]	5/17/2023	Bitcoin	0.00657563	Customer Transfer
Confidential Customer Coin Transferee #15789	[Address on File]	6/20/2023	Bitcoin	0.00111593	Customer Transfer
Confidential Customer Coin Transferee #15790	[Address on File]	6/2/2023	Bitcoin	200	Customer Transfer
Confidential Customer Coin Transferee #15790	[Address on File]	6/2/2023	Bitcoin	199.999	Customer Transfer
Confidential Customer Coin Transferee #15790	[Address on File]	5/30/2023	Bitcoin	130	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15790	[Address on File]	6/2/2023	Bitcoin	50	Customer Transfer
Confidential Customer Coin Transferee #15790	[Address on File]	6/1/2023	Bitcoin	20	Customer Transfer
Confidential Customer Coin Transferee #15790	[Address on File]	6/5/2023	Bitcoin	20	Customer Transfer
Confidential Customer Coin Transferee #15790	[Address on File]	6/7/2023	Bitcoin	20	Customer Transfer
Confidential Customer Coin Transferee #15790	[Address on File]	6/2/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #15791	[Address on File]	6/2/2023	Bitcoin	200	Customer Transfer
Confidential Customer Coin Transferee #15791	[Address on File]	6/2/2023	Bitcoin	200	Customer Transfer
Confidential Customer Coin Transferee #15791	[Address on File]	6/2/2023	Bitcoin	200	Customer Transfer
Confidential Customer Coin Transferee #15791	[Address on File]	6/2/2023	Bitcoin	200	Customer Transfer
Confidential Customer Coin Transferee #15791	[Address on File]	6/2/2023	Bitcoin	150	Customer Transfer
Confidential Customer Coin Transferee #15791	[Address on File]	6/7/2023	Bitcoin	60	Customer Transfer
Confidential Customer Coin Transferee #15791	[Address on File]	6/6/2023	Bitcoin	30	Customer Transfer
Confidential Customer Coin Transferee #15791	[Address on File]	6/5/2023	Bitcoin	20	Customer Transfer
Confidential Customer Coin Transferee #15791	[Address on File]	5/18/2023	Bitcoin	12	Customer Transfer
Confidential Customer Coin Transferee #15791	[Address on File]	6/8/2023	Bitcoin	8	Customer Transfer
Confidential Customer Coin Transferee #15791	[Address on File]	5/25/2023	Bitcoin	7	Customer Transfer
Confidential Customer Coin Transferee #15791	[Address on File]	6/2/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #15792	[Address on File]	5/20/2023	Bitcoin	0.00368809	Customer Transfer
Confidential Customer Coin Transferee #15793	[Address on File]	5/29/2023	Bitcoin	0.01150607	Customer Transfer
Confidential Customer Coin Transferee #15793	[Address on File]	5/29/2023	Bitcoin	0.00714233	Customer Transfer
Confidential Customer Coin Transferee #15793	[Address on File]	5/16/2023	Bitcoin	0.00558435	Customer Transfer
Confidential Customer Coin Transferee #15793	[Address on File]	5/17/2023	Bitcoin	0.00277191	Customer Transfer
Confidential Customer Coin Transferee #15794	[Address on File]	5/18/2023	Bitcoin	0.01925769	Customer Transfer
Confidential Customer Coin Transferee #15794	[Address on File]	5/26/2023	Bitcoin	0.01885157	Customer Transfer
Confidential Customer Coin Transferee #15794	[Address on File]	5/24/2023	Bitcoin	0.00220957	Customer Transfer
Confidential Customer Coin Transferee #15795	[Address on File]	5/26/2023	Bitcoin	0.02335569	Customer Transfer
Confidential Customer Coin Transferee #15796	[Address on File]	5/31/2023	Bitcoin	0.00496421	Customer Transfer
Confidential Customer Coin Transferee #15797	[Address on File]	6/2/2023	Bitcoin	0.05527847	Customer Transfer
Confidential Customer Coin Transferee #15798	[Address on File]	5/25/2023	Bitcoin	0.00113556	Customer Transfer
Confidential Customer Coin Transferee #15799	[Address on File]	5/18/2023	Bitcoin	0.04382713	Customer Transfer
Confidential Customer Coin Transferee #15800	[Address on File]	5/16/2023	Bitcoin	0.06617478	Customer Transfer
Confidential Customer Coin Transferee #15800	[Address on File]	5/16/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #15801	[Address on File]	5/16/2023	Bitcoin	0.00095361	Customer Transfer
Confidential Customer Coin Transferee #15801	[Address on File]	5/20/2023	Bitcoin	0.00092822	Customer Transfer
Confidential Customer Coin Transferee #15801	[Address on File]	5/16/2023	Bitcoin	0.00077881	Customer Transfer
Confidential Customer Coin Transferee #15801	[Address on File]	5/18/2023	Bitcoin	0.00056105	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15801	[Address on File]	5/16/2023	Bitcoin	0.0002958	Customer Transfer
Confidential Customer Coin Transferee #15801	[Address on File]	5/19/2023	Bitcoin	0.00022281	Customer Transfer
Confidential Customer Coin Transferee #15801	[Address on File]	5/20/2023	Bitcoin	0.00018798	Customer Transfer
Confidential Customer Coin Transferee #15802	[Address on File]	5/18/2023	Bitcoin	0.00375158	Customer Transfer
Confidential Customer Coin Transferee #15802	[Address on File]	5/26/2023	Bitcoin	0.00374787	Customer Transfer
Confidential Customer Coin Transferee #15802	[Address on File]	5/21/2023	Bitcoin	0.00371808	Customer Transfer
Confidential Customer Coin Transferee #15802	[Address on File]	5/17/2023	Bitcoin	0.0036925	Customer Transfer
Confidential Customer Coin Transferee #15802	[Address on File]	5/30/2023	Bitcoin	0.00360544	Customer Transfer
Confidential Customer Coin Transferee #15802	[Address on File]	5/30/2023	Bitcoin	0.00357582	Customer Transfer
Confidential Customer Coin Transferee #15802	[Address on File]	5/30/2023	Bitcoin	0.00179582	Customer Transfer
Confidential Customer Coin Transferee #15802	[Address on File]	5/30/2023	Bitcoin	0.00178821	Customer Transfer
Confidential Customer Coin Transferee #15803	[Address on File]	5/17/2023	Bitcoin	0.04469373	Customer Transfer
Confidential Customer Coin Transferee #15803	[Address on File]	5/24/2023	Bitcoin	0.01187342	Customer Transfer
Confidential Customer Coin Transferee #15804	[Address on File]	5/16/2023	Bitcoin	0.00091103	Customer Transfer
Confidential Customer Coin Transferee #15805	[Address on File]	5/18/2023	Bitcoin	0.219	Customer Transfer
Confidential Customer Coin Transferee #15805	[Address on File]	5/19/2023	Bitcoin	0.1502179	Customer Transfer
Confidential Customer Coin Transferee #15806	[Address on File]	5/30/2023	Bitcoin	0.0002415	Customer Transfer
Confidential Customer Coin Transferee #15807	[Address on File]	5/25/2023	Bitcoin	0.00208316	Customer Transfer
Confidential Customer Coin Transferee #15807	[Address on File]	5/17/2023	Bitcoin	0.00093724	Customer Transfer
Confidential Customer Coin Transferee #15807	[Address on File]	5/16/2023	Bitcoin	0.00085021	Customer Transfer
Confidential Customer Coin Transferee #15808	[Address on File]	5/20/2023	Bitcoin	0.00022949	Customer Transfer
Confidential Customer Coin Transferee #15808	[Address on File]	5/29/2023	Bitcoin	0.00010825	Customer Transfer
Confidential Customer Coin Transferee #15808	[Address on File]	5/29/2023	Bitcoin	0.00003575	Customer Transfer
Confidential Customer Coin Transferee #15808	[Address on File]	5/29/2023	Bitcoin	0.00003563	Customer Transfer
Confidential Customer Coin Transferee #15809	[Address on File]	5/25/2023	Bitcoin	0.00475876	Customer Transfer
Confidential Customer Coin Transferee #15809	[Address on File]	5/18/2023	Bitcoin	0.0045769	Customer Transfer
Confidential Customer Coin Transferee #15810	[Address on File]	5/19/2023	Bitcoin	0.00553744	Customer Transfer
Confidential Customer Coin Transferee #15810	[Address on File]	5/26/2023	Bitcoin	0.00532112	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/25/2023	Bitcoin	0.0061045	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/25/2023	Bitcoin	0.00569	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/25/2023	Bitcoin	0.00397592	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/27/2023	Bitcoin	0.00372641	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/31/2023	Bitcoin	0.00308553	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/27/2023	Bitcoin	0.0026629	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/25/2023	Bitcoin	0.00262316	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/18/2023	Bitcoin	0.00202562	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15811	[Address on File]	5/25/2023	Bitcoin	0.00200883	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/25/2023	Bitcoin	0.0019	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/27/2023	Bitcoin	0.00188664	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/25/2023	Bitcoin	0.00187513	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/25/2023	Bitcoin	0.00187268	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/25/2023	Bitcoin	0.0013	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/18/2023	Bitcoin	0.00128981	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/25/2023	Bitcoin	0.0012	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/25/2023	Bitcoin	0.0012	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/18/2023	Bitcoin	0.00116	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/21/2023	Bitcoin	0.00115061	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/25/2023	Bitcoin	0.00115	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/29/2023	Bitcoin	0.00107	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/22/2023	Bitcoin	0.00100839	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/21/2023	Bitcoin	0.00098266	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/22/2023	Bitcoin	0.00076631	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/29/2023	Bitcoin	0.00068907	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/29/2023	Bitcoin	0.00046697	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/17/2023	Bitcoin	0.00046035	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/30/2023	Bitcoin	0.00036725	Customer Transfer
Confidential Customer Coin Transferee #15811	[Address on File]	5/28/2023	Bitcoin	0.00024597	Customer Transfer
Confidential Customer Coin Transferee #15812	[Address on File]	5/26/2023	Bitcoin	0.0195445	Customer Transfer
Confidential Customer Coin Transferee #15812	[Address on File]	5/17/2023	Bitcoin	0.01898697	Customer Transfer
Confidential Customer Coin Transferee #15812	[Address on File]	5/26/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #15812	[Address on File]	5/26/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #15812	[Address on File]	5/26/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #15812	[Address on File]	5/26/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #15812	[Address on File]	5/17/2023	Bitcoin	0.00075	Customer Transfer
Confidential Customer Coin Transferee #15812	[Address on File]	5/17/2023	Bitcoin	0.00075	Customer Transfer
Confidential Customer Coin Transferee #15812	[Address on File]	5/17/2023	Bitcoin	0.00075	Customer Transfer
Confidential Customer Coin Transferee #15812	[Address on File]	5/17/2023	Bitcoin	0.00075	Customer Transfer
Confidential Customer Coin Transferee #15813	[Address on File]	5/19/2023	Bitcoin	0.00148876	Customer Transfer
Confidential Customer Coin Transferee #15813	[Address on File]	5/25/2023	Bitcoin	0.00094679	Customer Transfer
Confidential Customer Coin Transferee #15813	[Address on File]	5/22/2023	Bitcoin	0.00092777	Customer Transfer
Confidential Customer Coin Transferee #15813	[Address on File]	5/30/2023	Bitcoin	0.00090026	Customer Transfer
Confidential Customer Coin Transferee #15814	[Address on File]	5/22/2023	Bitcoin	0.22	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15814	[Address on File]	5/16/2023	Bitcoin	0.18695678	Customer Transfer
Confidential Customer Coin Transferee #15815	[Address on File]	5/24/2023	Bitcoin	0.0038009	Customer Transfer
Confidential Customer Coin Transferee #15815	[Address on File]	5/30/2023	Bitcoin	0.00359705	Customer Transfer
Confidential Customer Coin Transferee #15816	[Address on File]	5/30/2023	Bitcoin	0.05388132	Customer Transfer
Confidential Customer Coin Transferee #15816	[Address on File]	5/20/2023	Bitcoin	0.00728564	Customer Transfer
Confidential Customer Coin Transferee #15817	[Address on File]	5/31/2023	Bitcoin	0.07383756	Customer Transfer
Confidential Customer Coin Transferee #15817	[Address on File]	5/17/2023	Bitcoin	0.00011111	Customer Transfer
Confidential Customer Coin Transferee #15818	[Address on File]	5/26/2023	Bitcoin	0.00186502	Customer Transfer
Confidential Customer Coin Transferee #15818	[Address on File]	5/25/2023	Bitcoin	0.00113085	Customer Transfer
Confidential Customer Coin Transferee #15818	[Address on File]	5/29/2023	Bitcoin	0.00107236	Customer Transfer
Confidential Customer Coin Transferee #15818	[Address on File]	5/27/2023	Bitcoin	0.00095301	Customer Transfer
Confidential Customer Coin Transferee #15818	[Address on File]	5/28/2023	Bitcoin	0.00091979	Customer Transfer
Confidential Customer Coin Transferee #15818	[Address on File]	5/29/2023	Bitcoin	0.00086649	Customer Transfer
Confidential Customer Coin Transferee #15818	[Address on File]	5/27/2023	Bitcoin	0.00085818	Customer Transfer
Confidential Customer Coin Transferee #15818	[Address on File]	5/30/2023	Bitcoin	0.00082416	Customer Transfer
Confidential Customer Coin Transferee #15818	[Address on File]	5/25/2023	Bitcoin	0.0007629	Customer Transfer
Confidential Customer Coin Transferee #15818	[Address on File]	5/26/2023	Bitcoin	0.0007541	Customer Transfer
Confidential Customer Coin Transferee #15818	[Address on File]	5/31/2023	Bitcoin	0.00075096	Customer Transfer
Confidential Customer Coin Transferee #15818	[Address on File]	5/30/2023	Bitcoin	0.00064845	Customer Transfer
Confidential Customer Coin Transferee #15818	[Address on File]	5/28/2023	Bitcoin	0.00057134	Customer Transfer
Confidential Customer Coin Transferee #15818	[Address on File]	5/19/2023	Bitcoin	0.00055888	Customer Transfer
Confidential Customer Coin Transferee #15818	[Address on File]	5/24/2023	Bitcoin	0.00048558	Customer Transfer
Confidential Customer Coin Transferee #15818	[Address on File]	5/17/2023	Bitcoin	0.0003728	Customer Transfer
Confidential Customer Coin Transferee #15818	[Address on File]	5/19/2023	Bitcoin	0.00037193	Customer Transfer
Confidential Customer Coin Transferee #15819	[Address on File]	5/29/2023	Bitcoin	0.0198	Customer Transfer
Confidential Customer Coin Transferee #15820	[Address on File]	5/25/2023	Bitcoin	0.00919747	Customer Transfer
Confidential Customer Coin Transferee #15821	[Address on File]	5/18/2023	Bitcoin	0.21	Customer Transfer
Confidential Customer Coin Transferee #15821	[Address on File]	5/19/2023	Bitcoin	0.1651064	Customer Transfer
Confidential Customer Coin Transferee #15822	[Address on File]	5/30/2023	Bitcoin	0.00331131	Customer Transfer
Confidential Customer Coin Transferee #15823	[Address on File]	5/21/2023	Bitcoin	0.03058366	Customer Transfer
Confidential Customer Coin Transferee #15823	[Address on File]	5/27/2023	Bitcoin	0.01289618	Customer Transfer
Confidential Customer Coin Transferee #15824	[Address on File]	5/19/2023	Bitcoin	0.01070294	Customer Transfer
Confidential Customer Coin Transferee #15825	[Address on File]	5/21/2023	Bitcoin	0.02040126	Customer Transfer
Confidential Customer Coin Transferee #15826	[Address on File]	5/31/2023	Bitcoin	0.025	Customer Transfer
Confidential Customer Coin Transferee #15826	[Address on File]	5/31/2023	Bitcoin	0.019	Customer Transfer
Confidential Customer Coin Transferee #15827	[Address on File]	5/26/2023	Bitcoin	0.00374	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15828	[Address on File]	5/20/2023	Bitcoin	0.00742672	Customer Transfer
Confidential Customer Coin Transferee #15828	[Address on File]	5/30/2023	Bitcoin	0.00673761	Customer Transfer
Confidential Customer Coin Transferee #15828	[Address on File]	5/21/2023	Bitcoin	0.00593117	Customer Transfer
Confidential Customer Coin Transferee #15828	[Address on File]	5/26/2023	Bitcoin	0.00589281	Customer Transfer
Confidential Customer Coin Transferee #15828	[Address on File]	5/22/2023	Bitcoin	0.00417136	Customer Transfer
Confidential Customer Coin Transferee #15828	[Address on File]	5/23/2023	Bitcoin	0.00400526	Customer Transfer
Confidential Customer Coin Transferee #15828	[Address on File]	5/24/2023	Bitcoin	0.00379667	Customer Transfer
Confidential Customer Coin Transferee #15828	[Address on File]	5/23/2023	Bitcoin	0.00212329	Customer Transfer
Confidential Customer Coin Transferee #15829	[Address on File]	5/26/2023	Bitcoin	0.0147061	Customer Transfer
Confidential Customer Coin Transferee #15829	[Address on File]	5/26/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #15830	[Address on File]	5/29/2023	Bitcoin	0.11039208	Customer Transfer
Confidential Customer Coin Transferee #15831	[Address on File]	5/20/2023	Bitcoin	0.15127419	Customer Transfer
Confidential Customer Coin Transferee #15832	[Address on File]	5/19/2023	Bitcoin	0.00168295	Customer Transfer
Confidential Customer Coin Transferee #15833	[Address on File]	5/26/2023	Bitcoin	0.0004	Customer Transfer
Confidential Customer Coin Transferee #15834	[Address on File]	5/16/2023	Bitcoin	0.11	Customer Transfer
Confidential Customer Coin Transferee #15835	[Address on File]	5/26/2023	Bitcoin	0.225	Customer Transfer
Confidential Customer Coin Transferee #15835	[Address on File]	5/24/2023	Bitcoin	0.2	Customer Transfer
Confidential Customer Coin Transferee #15835	[Address on File]	5/28/2023	Bitcoin	0.112	Customer Transfer
Confidential Customer Coin Transferee #15835	[Address on File]	5/24/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #15835	[Address on File]	5/27/2023	Bitcoin	0.0007	Customer Transfer
Confidential Customer Coin Transferee #15836	[Address on File]	5/27/2023	Bitcoin	0.00303036	Customer Transfer
Confidential Customer Coin Transferee #15837	[Address on File]	5/18/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #15838	[Address on File]	5/19/2023	Bitcoin	0.01188173	Customer Transfer
Confidential Customer Coin Transferee #15839	[Address on File]	5/26/2023	Bitcoin	0.03220615	Customer Transfer
Confidential Customer Coin Transferee #15840	[Address on File]	5/27/2023	Bitcoin	0.06350654	Customer Transfer
Confidential Customer Coin Transferee #15841	[Address on File]	5/30/2023	Bitcoin	0.05865622	Customer Transfer
Confidential Customer Coin Transferee #15842	[Address on File]	5/29/2023	Bitcoin	0.0044022	Customer Transfer
Confidential Customer Coin Transferee #15843	[Address on File]	5/16/2023	Bitcoin	0.01107751	Customer Transfer
Confidential Customer Coin Transferee #15844	[Address on File]	5/30/2023	Bitcoin	0.01570327	Customer Transfer
Confidential Customer Coin Transferee #15844	[Address on File]	5/19/2023	Bitcoin	0.01168426	Customer Transfer
Confidential Customer Coin Transferee #15844	[Address on File]	5/26/2023	Bitcoin	0.00566447	Customer Transfer
Confidential Customer Coin Transferee #15844	[Address on File]	5/22/2023	Bitcoin	0.00556961	Customer Transfer
Confidential Customer Coin Transferee #15844	[Address on File]	5/17/2023	Bitcoin	0.00521206	Customer Transfer
Confidential Customer Coin Transferee #15844	[Address on File]	5/28/2023	Bitcoin	0.00335777	Customer Transfer
Confidential Customer Coin Transferee #15845	[Address on File]	5/26/2023	Bitcoin	0.01128447	Customer Transfer
Confidential Customer Coin Transferee #15845	[Address on File]	5/26/2023	Bitcoin	0.00751699	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15845	[Address on File]	5/22/2023	Bitcoin	0.00555388	Customer Transfer
Confidential Customer Coin Transferee #15845	[Address on File]	5/27/2023	Bitcoin	0.00373242	Customer Transfer
Confidential Customer Coin Transferee #15845	[Address on File]	5/24/2023	Bitcoin	0.00372004	Customer Transfer
Confidential Customer Coin Transferee #15845	[Address on File]	5/28/2023	Bitcoin	0.00360237	Customer Transfer
Confidential Customer Coin Transferee #15845	[Address on File]	5/28/2023	Bitcoin	0.00360215	Customer Transfer
Confidential Customer Coin Transferee #15845	[Address on File]	5/26/2023	Bitcoin	0.00188161	Customer Transfer
Confidential Customer Coin Transferee #15846	[Address on File]	5/25/2023	Bitcoin	0.00109687	Customer Transfer
Confidential Customer Coin Transferee #15847	[Address on File]	5/25/2023	Bitcoin	0.0378471	Customer Transfer
Confidential Customer Coin Transferee #15847	[Address on File]	5/28/2023	Bitcoin	0.03441482	Customer Transfer
Confidential Customer Coin Transferee #15847	[Address on File]	5/28/2023	Bitcoin	0.03437094	Customer Transfer
Confidential Customer Coin Transferee #15847	[Address on File]	5/29/2023	Bitcoin	0.03313889	Customer Transfer
Confidential Customer Coin Transferee #15847	[Address on File]	5/25/2023	Bitcoin	0.01882499	Customer Transfer
Confidential Customer Coin Transferee #15847	[Address on File]	5/29/2023	Bitcoin	0.01373183	Customer Transfer
Confidential Customer Coin Transferee #15847	[Address on File]	5/17/2023	Bitcoin	0.01223328	Customer Transfer
Confidential Customer Coin Transferee #15847	[Address on File]	5/17/2023	Bitcoin	0.01019107	Customer Transfer
Confidential Customer Coin Transferee #15847	[Address on File]	5/22/2023	Bitcoin	0.00947138	Customer Transfer
Confidential Customer Coin Transferee #15847	[Address on File]	5/16/2023	Bitcoin	0.0094214	Customer Transfer
Confidential Customer Coin Transferee #15847	[Address on File]	5/24/2023	Bitcoin	0.00874166	Customer Transfer
Confidential Customer Coin Transferee #15847	[Address on File]	5/27/2023	Bitcoin	0.00653758	Customer Transfer
Confidential Customer Coin Transferee #15847	[Address on File]	5/16/2023	Bitcoin	0.00470156	Customer Transfer
Confidential Customer Coin Transferee #15847	[Address on File]	5/24/2023	Bitcoin	0.00291586	Customer Transfer
Confidential Customer Coin Transferee #15847	[Address on File]	5/16/2023	Bitcoin	0.00183391	Customer Transfer
Confidential Customer Coin Transferee #15847	[Address on File]	5/21/2023	Bitcoin	0.00121559	Customer Transfer
Confidential Customer Coin Transferee #15847	[Address on File]	5/31/2023	Bitcoin	0.00039544	Customer Transfer
Confidential Customer Coin Transferee #15848	[Address on File]	5/16/2023	Bitcoin	0.00545679	Customer Transfer
Confidential Customer Coin Transferee #15848	[Address on File]	5/20/2023	Bitcoin	0.00371189	Customer Transfer
Confidential Customer Coin Transferee #15848	[Address on File]	5/17/2023	Bitcoin	0.00186099	Customer Transfer
Confidential Customer Coin Transferee #15848	[Address on File]	5/16/2023	Bitcoin	0.00184796	Customer Transfer
Confidential Customer Coin Transferee #15849	[Address on File]	5/25/2023	Bitcoin	0.10563444	Customer Transfer
Confidential Customer Coin Transferee #15849	[Address on File]	5/25/2023	Bitcoin	0.0188786	Customer Transfer
Confidential Customer Coin Transferee #15850	[Address on File]	5/17/2023	Bitcoin	0.00124188	Customer Transfer
Confidential Customer Coin Transferee #15850	[Address on File]	5/21/2023	Bitcoin	0.00097583	Customer Transfer
Confidential Customer Coin Transferee #15850	[Address on File]	5/22/2023	Bitcoin	0.00072493	Customer Transfer
Confidential Customer Coin Transferee #15850	[Address on File]	5/28/2023	Bitcoin	0.00071571	Customer Transfer
Confidential Customer Coin Transferee #15850	[Address on File]	5/20/2023	Bitcoin	0.00070614	Customer Transfer
Confidential Customer Coin Transferee #15850	[Address on File]	5/28/2023	Bitcoin	0.00068607	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15850	[Address on File]	5/25/2023	Bitcoin	0.00060353	Customer Transfer
Confidential Customer Coin Transferee #15850	[Address on File]	5/25/2023	Bitcoin	0.00057327	Customer Transfer
Confidential Customer Coin Transferee #15850	[Address on File]	5/28/2023	Bitcoin	0.000534	Customer Transfer
Confidential Customer Coin Transferee #15850	[Address on File]	5/29/2023	Bitcoin	0.00050194	Customer Transfer
Confidential Customer Coin Transferee #15850	[Address on File]	5/26/2023	Bitcoin	0.00037244	Customer Transfer
Confidential Customer Coin Transferee #15850	[Address on File]	5/18/2023	Bitcoin	0.00036573	Customer Transfer
Confidential Customer Coin Transferee #15851	[Address on File]	5/20/2023	Bitcoin	0.0019	Customer Transfer
Confidential Customer Coin Transferee #15852	[Address on File]	5/18/2023	Bitcoin	0.0066	Customer Transfer
Confidential Customer Coin Transferee #15853	[Address on File]	5/29/2023	Bitcoin	0.00180332	Customer Transfer
Confidential Customer Coin Transferee #15853	[Address on File]	5/28/2023	Bitcoin	0.00092133	Customer Transfer
Confidential Customer Coin Transferee #15854	[Address on File]	5/29/2023	Bitcoin	0.03579402	Customer Transfer
Confidential Customer Coin Transferee #15854	[Address on File]	5/26/2023	Bitcoin	0.00746196	Customer Transfer
Confidential Customer Coin Transferee #15854	[Address on File]	5/25/2023	Bitcoin	0.00003805	Customer Transfer
Confidential Customer Coin Transferee #15855	[Address on File]	5/26/2023	Bitcoin	0.0079931	Customer Transfer
Confidential Customer Coin Transferee #15856	[Address on File]	5/29/2023	Bitcoin	0.0073	Customer Transfer
Confidential Customer Coin Transferee #15857	[Address on File]	5/22/2023	Bitcoin	0.0048425	Customer Transfer
Confidential Customer Coin Transferee #15857	[Address on File]	5/21/2023	Bitcoin	0.0048347	Customer Transfer
Confidential Customer Coin Transferee #15857	[Address on File]	5/20/2023	Bitcoin	0.00461125	Customer Transfer
Confidential Customer Coin Transferee #15857	[Address on File]	5/21/2023	Bitcoin	0.0045925	Customer Transfer
Confidential Customer Coin Transferee #15858	[Address on File]	5/28/2023	Bitcoin	0.00468249	Customer Transfer
Confidential Customer Coin Transferee #15858	[Address on File]	5/22/2023	Bitcoin	0.00164164	Customer Transfer
Confidential Customer Coin Transferee #15858	[Address on File]	5/31/2023	Bitcoin	0.0014098	Customer Transfer
Confidential Customer Coin Transferee #15858	[Address on File]	5/30/2023	Bitcoin	0.00096861	Customer Transfer
Confidential Customer Coin Transferee #15858	[Address on File]	5/31/2023	Bitcoin	0.00095888	Customer Transfer
Confidential Customer Coin Transferee #15859	[Address on File]	5/16/2023	Bitcoin	0.03689956	Customer Transfer
Confidential Customer Coin Transferee #15860	[Address on File]	5/24/2023	Bitcoin	0.00712726	Customer Transfer
Confidential Customer Coin Transferee #15861	[Address on File]	5/31/2023	Bitcoin	0.00938274	Customer Transfer
Confidential Customer Coin Transferee #15862	[Address on File]	5/27/2023	Bitcoin	0.00496805	Customer Transfer
Confidential Customer Coin Transferee #15862	[Address on File]	5/22/2023	Bitcoin	0.00449971	Customer Transfer
Confidential Customer Coin Transferee #15862	[Address on File]	5/20/2023	Bitcoin	0.00434792	Customer Transfer
Confidential Customer Coin Transferee #15862	[Address on File]	5/21/2023	Bitcoin	0.00170834	Customer Transfer
Confidential Customer Coin Transferee #15862	[Address on File]	5/19/2023	Bitcoin	0.00167244	Customer Transfer
Confidential Customer Coin Transferee #15862	[Address on File]	5/25/2023	Bitcoin	0.00155961	Customer Transfer
Confidential Customer Coin Transferee #15862	[Address on File]	5/24/2023	Bitcoin	0.00155772	Customer Transfer
Confidential Customer Coin Transferee #15862	[Address on File]	5/17/2023	Bitcoin	0.00151431	Customer Transfer
Confidential Customer Coin Transferee #15862	[Address on File]	5/27/2023	Bitcoin	0.00149401	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15862	[Address on File]	5/28/2023	Bitcoin	0.00130084	Customer Transfer
Confidential Customer Coin Transferee #15862	[Address on File]	5/31/2023	Bitcoin	0.00128865	Customer Transfer
Confidential Customer Coin Transferee #15862	[Address on File]	5/27/2023	Bitcoin	0.00119343	Customer Transfer
Confidential Customer Coin Transferee #15862	[Address on File]	5/27/2023	Bitcoin	0.0011572	Customer Transfer
Confidential Customer Coin Transferee #15863	[Address on File]	5/27/2023	Bitcoin	0.00944225	Customer Transfer
Confidential Customer Coin Transferee #15864	[Address on File]	5/18/2023	Bitcoin	0.00151596	Customer Transfer
Confidential Customer Coin Transferee #15864	[Address on File]	5/31/2023	Bitcoin	0.00105442	Customer Transfer
Confidential Customer Coin Transferee #15864	[Address on File]	5/19/2023	Bitcoin	0.00038825	Customer Transfer
Confidential Customer Coin Transferee #15865	[Address on File]	5/21/2023	Bitcoin	0.00924199	Customer Transfer
Confidential Customer Coin Transferee #15866	[Address on File]	5/21/2023	Bitcoin	0.16502952	Customer Transfer
Confidential Customer Coin Transferee #15866	[Address on File]	5/21/2023	Bitcoin	0.00553333	Customer Transfer
Confidential Customer Coin Transferee #15866	[Address on File]	5/25/2023	Bitcoin	0.00079512	Customer Transfer
Confidential Customer Coin Transferee #15867	[Address on File]	5/17/2023	Bitcoin	0.00832665	Customer Transfer
Confidential Customer Coin Transferee #15867	[Address on File]	5/16/2023	Bitcoin	0.00036925	Customer Transfer
Confidential Customer Coin Transferee #15867	[Address on File]	5/20/2023	Bitcoin	0.00003708	Customer Transfer
Confidential Customer Coin Transferee #15868	[Address on File]	5/20/2023	Bitcoin	0.00037098	Customer Transfer
Confidential Customer Coin Transferee #15869	[Address on File]	5/21/2023	Bitcoin	0.00277631	Customer Transfer
Confidential Customer Coin Transferee #15870	[Address on File]	5/17/2023	Bitcoin	0.035	Customer Transfer
Confidential Customer Coin Transferee #15871	[Address on File]	5/26/2023	Bitcoin	0.00931905	Customer Transfer
Confidential Customer Coin Transferee #15872	[Address on File]	5/25/2023	Bitcoin	0.00094302	Customer Transfer
Confidential Customer Coin Transferee #15873	[Address on File]	5/26/2023	Bitcoin	0.06946664	Customer Transfer
Confidential Customer Coin Transferee #15873	[Address on File]	5/29/2023	Bitcoin	0.00241726	Customer Transfer
Confidential Customer Coin Transferee #15873	[Address on File]	5/23/2023	Bitcoin	0.0002	Customer Transfer
Confidential Customer Coin Transferee #15874	[Address on File]	5/20/2023	Bitcoin	0.01607765	Customer Transfer
Confidential Customer Coin Transferee #15875	[Address on File]	5/27/2023	Bitcoin	0.001809	Customer Transfer
Confidential Customer Coin Transferee #15876	[Address on File]	5/19/2023	Bitcoin	0.10020436	Customer Transfer
Confidential Customer Coin Transferee #15877	[Address on File]	5/16/2023	Bitcoin	0.00108126	Customer Transfer
Confidential Customer Coin Transferee #15877	[Address on File]	5/22/2023	Bitcoin	0.00029691	Customer Transfer
Confidential Customer Coin Transferee #15878	[Address on File]	5/25/2023	Bitcoin	0.03786534	Customer Transfer
Confidential Customer Coin Transferee #15878	[Address on File]	5/21/2023	Bitcoin	0.03761788	Customer Transfer
Confidential Customer Coin Transferee #15879	[Address on File]	5/25/2023	Bitcoin	0.01325	Customer Transfer
Confidential Customer Coin Transferee #15880	[Address on File]	5/26/2023	Bitcoin	0.02383077	Customer Transfer
Confidential Customer Coin Transferee #15880	[Address on File]	5/24/2023	Bitcoin	0.01139253	Customer Transfer
Confidential Customer Coin Transferee #15880	[Address on File]	5/24/2023	Bitcoin	0.00412685	Customer Transfer
Confidential Customer Coin Transferee #15880	[Address on File]	5/20/2023	Bitcoin	0.00373935	Customer Transfer
Confidential Customer Coin Transferee #15880	[Address on File]	5/17/2023	Bitcoin	0.00186214	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15880	[Address on File]	5/22/2023	Bitcoin	0.00185096	Customer Transfer
Confidential Customer Coin Transferee #15880	[Address on File]	5/21/2023	Bitcoin	0.00184835	Customer Transfer
Confidential Customer Coin Transferee #15880	[Address on File]	5/16/2023	Bitcoin	0.00183256	Customer Transfer
Confidential Customer Coin Transferee #15881	[Address on File]	5/17/2023	Bitcoin	0.03106536	Customer Transfer
Confidential Customer Coin Transferee #15882	[Address on File]	5/19/2023	Bitcoin	0.0074257	Customer Transfer
Confidential Customer Coin Transferee #15883	[Address on File]	5/31/2023	Bitcoin	0.02208079	Customer Transfer
Confidential Customer Coin Transferee #15883	[Address on File]	5/16/2023	Bitcoin	0.02201033	Customer Transfer
Confidential Customer Coin Transferee #15884	[Address on File]	5/22/2023	Bitcoin	0.006	Customer Transfer
Confidential Customer Coin Transferee #15885	[Address on File]	5/24/2023	Bitcoin	0.03993707	Customer Transfer
Confidential Customer Coin Transferee #15886	[Address on File]	5/19/2023	Bitcoin	0.08287833	Customer Transfer
Confidential Customer Coin Transferee #15887	[Address on File]	5/25/2023	Bitcoin	0.00022	Customer Transfer
Confidential Customer Coin Transferee #15888	[Address on File]	5/31/2023	Bitcoin	0.0368508	Customer Transfer
Confidential Customer Coin Transferee #15889	[Address on File]	5/22/2023	Bitcoin	0.011	Customer Transfer
Confidential Customer Coin Transferee #15890	[Address on File]	5/21/2023	Bitcoin	0.00908772	Customer Transfer
Confidential Customer Coin Transferee #15890	[Address on File]	5/27/2023	Bitcoin	0.00515897	Customer Transfer
Confidential Customer Coin Transferee #15890	[Address on File]	5/21/2023	Bitcoin	0.00066652	Customer Transfer
Confidential Customer Coin Transferee #15891	[Address on File]	5/23/2023	Bitcoin	0.006175	Customer Transfer
Confidential Customer Coin Transferee #15892	[Address on File]	5/27/2023	Bitcoin	0.01961644	Customer Transfer
Confidential Customer Coin Transferee #15893	[Address on File]	5/20/2023	Bitcoin	0.01767525	Customer Transfer
Confidential Customer Coin Transferee #15893	[Address on File]	5/27/2023	Bitcoin	0.01033055	Customer Transfer
Confidential Customer Coin Transferee #15894	[Address on File]	5/16/2023	Bitcoin	0.00735749	Customer Transfer
Confidential Customer Coin Transferee #15895	[Address on File]	5/28/2023	Bitcoin	0.00740598	Customer Transfer
Confidential Customer Coin Transferee #15896	[Address on File]	5/21/2023	Bitcoin	0.00186	Customer Transfer
Confidential Customer Coin Transferee #15896	[Address on File]	5/21/2023	Bitcoin	0.00093	Customer Transfer
Confidential Customer Coin Transferee #15897	[Address on File]	5/20/2023	Bitcoin	0.00557463	Customer Transfer
Confidential Customer Coin Transferee #15897	[Address on File]	5/21/2023	Bitcoin	0.00555305	Customer Transfer
Confidential Customer Coin Transferee #15897	[Address on File]	5/26/2023	Bitcoin	0.00372602	Customer Transfer
Confidential Customer Coin Transferee #15897	[Address on File]	5/19/2023	Bitcoin	0.00371622	Customer Transfer
Confidential Customer Coin Transferee #15897	[Address on File]	5/27/2023	Bitcoin	0.00279624	Customer Transfer
Confidential Customer Coin Transferee #15897	[Address on File]	5/24/2023	Bitcoin	0.00189036	Customer Transfer
Confidential Customer Coin Transferee #15897	[Address on File]	5/22/2023	Bitcoin	0.00186653	Customer Transfer
Confidential Customer Coin Transferee #15897	[Address on File]	5/16/2023	Bitcoin	0.00184779	Customer Transfer
Confidential Customer Coin Transferee #15897	[Address on File]	5/16/2023	Bitcoin	0.00184636	Customer Transfer
Confidential Customer Coin Transferee #15897	[Address on File]	5/28/2023	Bitcoin	0.00128601	Customer Transfer
Confidential Customer Coin Transferee #15897	[Address on File]	5/25/2023	Bitcoin	0.00113476	Customer Transfer
Confidential Customer Coin Transferee #15897	[Address on File]	5/24/2023	Bitcoin	0.0011216	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15897	[Address on File]	5/23/2023	Bitcoin	0.00110389	Customer Transfer
Confidential Customer Coin Transferee #15897	[Address on File]	5/17/2023	Bitcoin	0.00109521	Customer Transfer
Confidential Customer Coin Transferee #15897	[Address on File]	5/28/2023	Bitcoin	0.00092392	Customer Transfer
Confidential Customer Coin Transferee #15897	[Address on File]	5/24/2023	Bitcoin	0.00091712	Customer Transfer
Confidential Customer Coin Transferee #15897	[Address on File]	5/18/2023	Bitcoin	0.0009109	Customer Transfer
Confidential Customer Coin Transferee #15898	[Address on File]	5/27/2023	Bitcoin	0.0066715	Customer Transfer
Confidential Customer Coin Transferee #15899	[Address on File]	5/26/2023	Bitcoin	0.000396	Customer Transfer
Confidential Customer Coin Transferee #15899	[Address on File]	5/26/2023	Bitcoin	0.000396	Customer Transfer
Confidential Customer Coin Transferee #15899	[Address on File]	5/27/2023	Bitcoin	0.00038157	Customer Transfer
Confidential Customer Coin Transferee #15899	[Address on File]	5/27/2023	Bitcoin	0.000365	Customer Transfer
Confidential Customer Coin Transferee #15900	[Address on File]	5/29/2023	Bitcoin	0.06049355	Customer Transfer
Confidential Customer Coin Transferee #15901	[Address on File]	5/24/2023	Bitcoin	0.0590002	Customer Transfer
Confidential Customer Coin Transferee #15901	[Address on File]	5/30/2023	Bitcoin	0.0556739	Customer Transfer
Confidential Customer Coin Transferee #15901	[Address on File]	5/26/2023	Bitcoin	0.0037527	Customer Transfer
Confidential Customer Coin Transferee #15901	[Address on File]	5/17/2023	Bitcoin	0.0007432	Customer Transfer
Confidential Customer Coin Transferee #15902	[Address on File]	5/30/2023	Bitcoin	0.087	Customer Transfer
Confidential Customer Coin Transferee #15902	[Address on File]	5/20/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #15902	[Address on File]	5/25/2023	Bitcoin	0.005	Customer Transfer
Confidential Customer Coin Transferee #15903	[Address on File]	5/31/2023	Bitcoin	0.0052	Customer Transfer
Confidential Customer Coin Transferee #15903	[Address on File]	5/21/2023	Bitcoin	0.00441356	Customer Transfer
Confidential Customer Coin Transferee #15903	[Address on File]	5/18/2023	Bitcoin	0.002575	Customer Transfer
Confidential Customer Coin Transferee #15904	[Address on File]	5/19/2023	Bitcoin	0.00682285	Customer Transfer
Confidential Customer Coin Transferee #15905	[Address on File]	5/18/2023	Bitcoin	0.00199202	Customer Transfer
Confidential Customer Coin Transferee #15906	[Address on File]	5/18/2023	Bitcoin	0.02111651	Customer Transfer
Confidential Customer Coin Transferee #15906	[Address on File]	5/19/2023	Bitcoin	0.00611937	Customer Transfer
Confidential Customer Coin Transferee #15907	[Address on File]	5/26/2023	Bitcoin	0.00543119	Customer Transfer
Confidential Customer Coin Transferee #15907	[Address on File]	5/24/2023	Bitcoin	0.0018984	Customer Transfer
Confidential Customer Coin Transferee #15907	[Address on File]	5/28/2023	Bitcoin	0.00185961	Customer Transfer
Confidential Customer Coin Transferee #15907	[Address on File]	5/18/2023	Bitcoin	0.00182394	Customer Transfer
Confidential Customer Coin Transferee #15907	[Address on File]	5/30/2023	Bitcoin	0.00178599	Customer Transfer
Confidential Customer Coin Transferee #15908	[Address on File]	5/28/2023	Bitcoin	0.00378903	Customer Transfer
Confidential Customer Coin Transferee #15908	[Address on File]	5/19/2023	Bitcoin	0.00371324	Customer Transfer
Confidential Customer Coin Transferee #15909	[Address on File]	5/17/2023	Bitcoin	0.00360737	Customer Transfer
Confidential Customer Coin Transferee #15910	[Address on File]	5/25/2023	Bitcoin	0.18981282	Customer Transfer
Confidential Customer Coin Transferee #15911	[Address on File]	5/16/2023	Bitcoin	0.01792277	Customer Transfer
Confidential Customer Coin Transferee #15912	[Address on File]	5/16/2023	Bitcoin	0.01153096	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15913	[Address on File]	5/18/2023	Bitcoin	0.00465387	Customer Transfer
Confidential Customer Coin Transferee #15914	[Address on File]	5/21/2023	Bitcoin	0.00485693	Customer Transfer
Confidential Customer Coin Transferee #15914	[Address on File]	5/27/2023	Bitcoin	0.00425592	Customer Transfer
Confidential Customer Coin Transferee #15915	[Address on File]	5/18/2023	Bitcoin	0.00737	Customer Transfer
Confidential Customer Coin Transferee #15915	[Address on File]	5/24/2023	Bitcoin	0.0038	Customer Transfer
Confidential Customer Coin Transferee #15916	[Address on File]	5/17/2023	Bitcoin	0.09459309	Customer Transfer
Confidential Customer Coin Transferee #15916	[Address on File]	5/16/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #15917	[Address on File]	5/17/2023	Bitcoin	0.01283983	Customer Transfer
Confidential Customer Coin Transferee #15918	[Address on File]	5/24/2023	Bitcoin	0.00753287	Customer Transfer
Confidential Customer Coin Transferee #15918	[Address on File]	5/17/2023	Bitcoin	0.00747852	Customer Transfer
Confidential Customer Coin Transferee #15918	[Address on File]	5/21/2023	Bitcoin	0.00741963	Customer Transfer
Confidential Customer Coin Transferee #15918	[Address on File]	5/25/2023	Bitcoin	0.00379947	Customer Transfer
Confidential Customer Coin Transferee #15918	[Address on File]	5/26/2023	Bitcoin	0.00377123	Customer Transfer
Confidential Customer Coin Transferee #15918	[Address on File]	5/27/2023	Bitcoin	0.00374193	Customer Transfer
Confidential Customer Coin Transferee #15918	[Address on File]	5/22/2023	Bitcoin	0.00372681	Customer Transfer
Confidential Customer Coin Transferee #15918	[Address on File]	5/19/2023	Bitcoin	0.00371995	Customer Transfer
Confidential Customer Coin Transferee #15918	[Address on File]	5/20/2023	Bitcoin	0.00370902	Customer Transfer
Confidential Customer Coin Transferee #15918	[Address on File]	5/16/2023	Bitcoin	0.00367943	Customer Transfer
Confidential Customer Coin Transferee #15918	[Address on File]	5/28/2023	Bitcoin	0.00367702	Customer Transfer
Confidential Customer Coin Transferee #15918	[Address on File]	5/23/2023	Bitcoin	0.00365786	Customer Transfer
Confidential Customer Coin Transferee #15918	[Address on File]	5/18/2023	Bitcoin	0.00363953	Customer Transfer
Confidential Customer Coin Transferee #15918	[Address on File]	5/30/2023	Bitcoin	0.0036087	Customer Transfer
Confidential Customer Coin Transferee #15918	[Address on File]	5/30/2023	Bitcoin	0.00358626	Customer Transfer
Confidential Customer Coin Transferee #15918	[Address on File]	5/29/2023	Bitcoin	0.00358035	Customer Transfer
Confidential Customer Coin Transferee #15919	[Address on File]	5/24/2023	Bitcoin	0.0405664	Customer Transfer
Confidential Customer Coin Transferee #15920	[Address on File]	5/26/2023	Bitcoin	0.00745008	Customer Transfer
Confidential Customer Coin Transferee #15921	[Address on File]	5/26/2023	Bitcoin	0.00052851	Customer Transfer
Confidential Customer Coin Transferee #15921	[Address on File]	5/21/2023	Bitcoin	0.00052063	Customer Transfer
Confidential Customer Coin Transferee #15922	[Address on File]	5/21/2023	Bitcoin	0.04061092	Customer Transfer
Confidential Customer Coin Transferee #15922	[Address on File]	5/30/2023	Bitcoin	0.03700462	Customer Transfer
Confidential Customer Coin Transferee #15923	[Address on File]	5/27/2023	Bitcoin	0.00380483	Customer Transfer
Confidential Customer Coin Transferee #15923	[Address on File]	5/17/2023	Bitcoin	0.0037483	Customer Transfer
Confidential Customer Coin Transferee #15924	[Address on File]	5/21/2023	Bitcoin	0.00552112	Customer Transfer
Confidential Customer Coin Transferee #15925	[Address on File]	5/22/2023	Bitcoin	0.112	Customer Transfer
Confidential Customer Coin Transferee #15926	[Address on File]	5/29/2023	Bitcoin	0.01587145	Customer Transfer
Confidential Customer Coin Transferee #15927	[Address on File]	5/19/2023	Bitcoin	0.00185862	Customer Transfer



**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15927	[Address on File]	5/16/2023	Bitcoin	0.00091471	Customer Transfer
Confidential Customer Coin Transferee #15928	[Address on File]	5/20/2023	Bitcoin	0.00355327	Customer Transfer
Confidential Customer Coin Transferee #15928	[Address on File]	5/27/2023	Bitcoin	0.00186958	Customer Transfer
Confidential Customer Coin Transferee #15929	[Address on File]	5/27/2023	Bitcoin	0.00944672	Customer Transfer
Confidential Customer Coin Transferee #15930	[Address on File]	5/25/2023	Bitcoin	0.00078	Customer Transfer
Confidential Customer Coin Transferee #15931	[Address on File]	5/30/2023	Bitcoin	0.001	Customer Transfer
Confidential Customer Coin Transferee #15932	[Address on File]	5/19/2023	Bitcoin	0.003	Customer Transfer
Confidential Customer Coin Transferee #15933	[Address on File]	5/29/2023	Bitcoin	0.05185866	Customer Transfer
Confidential Customer Coin Transferee #15933	[Address on File]	5/16/2023	Bitcoin	0.02574132	Customer Transfer
Confidential Customer Coin Transferee #15934	[Address on File]	5/30/2023	Bitcoin	0.00283142	Customer Transfer
Confidential Customer Coin Transferee #15934	[Address on File]	5/23/2023	Bitcoin	0.00279096	Customer Transfer
Confidential Customer Coin Transferee #15935	[Address on File]	5/28/2023	Bitcoin	0.02985067	Customer Transfer
Confidential Customer Coin Transferee #15936	[Address on File]	5/30/2023	Bitcoin	0.05	Customer Transfer
Confidential Customer Coin Transferee #15937	[Address on File]	5/21/2023	Bitcoin	0.00387211	Customer Transfer
Confidential Customer Coin Transferee #15937	[Address on File]	5/26/2023	Bitcoin	0.0037766	Customer Transfer
Confidential Customer Coin Transferee #15938	[Address on File]	5/19/2023	Bitcoin	0.1	Customer Transfer
Confidential Customer Coin Transferee #15938	[Address on File]	5/20/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #15938	[Address on File]	5/25/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #15938	[Address on File]	5/28/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #15938	[Address on File]	5/29/2023	Bitcoin	0.00327951	Customer Transfer
Confidential Customer Coin Transferee #15938	[Address on File]	5/25/2023	Bitcoin	0.00065451	Customer Transfer
Confidential Customer Coin Transferee #15939	[Address on File]	5/23/2023	Bitcoin	0.01297073	Customer Transfer
Confidential Customer Coin Transferee #15939	[Address on File]	5/16/2023	Bitcoin	0.00737997	Customer Transfer
Confidential Customer Coin Transferee #15940	[Address on File]	5/28/2023	Bitcoin	0.00062368	Customer Transfer
Confidential Customer Coin Transferee #15941	[Address on File]	5/27/2023	Bitcoin	0.00523446	Customer Transfer
Confidential Customer Coin Transferee #15941	[Address on File]	5/19/2023	Bitcoin	0.00518638	Customer Transfer
Confidential Customer Coin Transferee #15942	[Address on File]	5/21/2023	Bitcoin	0.01051186	Customer Transfer
Confidential Customer Coin Transferee #15943	[Address on File]	5/18/2023	Bitcoin	0.00376679	Customer Transfer
Confidential Customer Coin Transferee #15944	[Address on File]	5/28/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #15944	[Address on File]	5/31/2023	Bitcoin	0.00713445	Customer Transfer
Confidential Customer Coin Transferee #15944	[Address on File]	5/21/2023	Bitcoin	0.0056	Customer Transfer
Confidential Customer Coin Transferee #15944	[Address on File]	5/24/2023	Bitcoin	0.00540716	Customer Transfer
Confidential Customer Coin Transferee #15944	[Address on File]	5/16/2023	Bitcoin	0.00406867	Customer Transfer
Confidential Customer Coin Transferee #15944	[Address on File]	5/28/2023	Bitcoin	0.00397	Customer Transfer
Confidential Customer Coin Transferee #15944	[Address on File]	5/20/2023	Bitcoin	0.00372	Customer Transfer
Confidential Customer Coin Transferee #15944	[Address on File]	5/16/2023	Bitcoin	0.00371	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15944	[Address on File]	5/24/2023	Bitcoin	0.00263	Customer Transfer
Confidential Customer Coin Transferee #15944	[Address on File]	5/22/2023	Bitcoin	0.00131	Customer Transfer
Confidential Customer Coin Transferee #15944	[Address on File]	5/31/2023	Bitcoin	0.00055439	Customer Transfer
Confidential Customer Coin Transferee #15944	[Address on File]	5/23/2023	Bitcoin	0.00046049	Customer Transfer
Confidential Customer Coin Transferee #15944	[Address on File]	5/29/2023	Bitcoin	0.00036257	Customer Transfer
Confidential Customer Coin Transferee #15945	[Address on File]	5/17/2023	Bitcoin	0.02502578	Customer Transfer
Confidential Customer Coin Transferee #15946	[Address on File]	5/31/2023	Bitcoin	0.00918218	Customer Transfer
Confidential Customer Coin Transferee #15947	[Address on File]	5/26/2023	Bitcoin	0.01413951	Customer Transfer
Confidential Customer Coin Transferee #15948	[Address on File]	5/18/2023	Bitcoin	0.11528759	Customer Transfer
Confidential Customer Coin Transferee #15949	[Address on File]	5/27/2023	Bitcoin	0.02	Customer Transfer
Confidential Customer Coin Transferee #15949	[Address on File]	5/18/2023	Bitcoin	0.015	Customer Transfer
Confidential Customer Coin Transferee #15949	[Address on File]	5/30/2023	Bitcoin	0.01252646	Customer Transfer
Confidential Customer Coin Transferee #15949	[Address on File]	5/29/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #15949	[Address on File]	5/18/2023	Bitcoin	0.00710002	Customer Transfer
Confidential Customer Coin Transferee #15950	[Address on File]	5/20/2023	Bitcoin	0.00222904	Customer Transfer
Confidential Customer Coin Transferee #15950	[Address on File]	5/28/2023	Bitcoin	0.00220069	Customer Transfer
Confidential Customer Coin Transferee #15950	[Address on File]	5/30/2023	Bitcoin	0.00158549	Customer Transfer
Confidential Customer Coin Transferee #15950	[Address on File]	5/21/2023	Bitcoin	0.00148208	Customer Transfer
Confidential Customer Coin Transferee #15951	[Address on File]	5/18/2023	Bitcoin	0.03649228	Customer Transfer
Confidential Customer Coin Transferee #15952	[Address on File]	5/16/2023	Bitcoin	0.00044036	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/30/2023	Bitcoin	0.0073841	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/28/2023	Bitcoin	0.00736597	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/31/2023	Bitcoin	0.00725893	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/22/2023	Bitcoin	0.00671116	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/18/2023	Bitcoin	0.00583091	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/26/2023	Bitcoin	0.00574001	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/25/2023	Bitcoin	0.00573481	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/24/2023	Bitcoin	0.0055918	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/27/2023	Bitcoin	0.00484872	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/29/2023	Bitcoin	0.00464851	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/21/2023	Bitcoin	0.00460439	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/29/2023	Bitcoin	0.00444447	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/16/2023	Bitcoin	0.0044402	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/23/2023	Bitcoin	0.00441701	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/17/2023	Bitcoin	0.00441324	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/19/2023	Bitcoin	0.00390078	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/22/2023	Bitcoin	0.00383014	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/20/2023	Bitcoin	0.00379171	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/23/2023	Bitcoin	0.00372891	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/30/2023	Bitcoin	0.00367605	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/28/2023	Bitcoin	0.00364077	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/23/2023	Bitcoin	0.00255968	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/18/2023	Bitcoin	0.00218696	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/16/2023	Bitcoin	0.00203636	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/22/2023	Bitcoin	0.00193294	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/25/2023	Bitcoin	0.00189684	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/30/2023	Bitcoin	0.00160148	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/25/2023	Bitcoin	0.00151734	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/27/2023	Bitcoin	0.00141776	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/30/2023	Bitcoin	0.00115255	Customer Transfer
Confidential Customer Coin Transferee #15953	[Address on File]	5/25/2023	Bitcoin	0.00114691	Customer Transfer
Confidential Customer Coin Transferee #15954	[Address on File]	5/16/2023	Bitcoin	0.00035963	Customer Transfer
Confidential Customer Coin Transferee #15955	[Address on File]	5/19/2023	Bitcoin	0.00111379	Customer Transfer
Confidential Customer Coin Transferee #15955	[Address on File]	5/25/2023	Bitcoin	0.00094942	Customer Transfer
Confidential Customer Coin Transferee #15955	[Address on File]	5/24/2023	Bitcoin	0.00094541	Customer Transfer
Confidential Customer Coin Transferee #15955	[Address on File]	5/20/2023	Bitcoin	0.00092594	Customer Transfer
Confidential Customer Coin Transferee #15955	[Address on File]	5/27/2023	Bitcoin	0.00074445	Customer Transfer
Confidential Customer Coin Transferee #15955	[Address on File]	5/21/2023	Bitcoin	0.00073482	Customer Transfer
Confidential Customer Coin Transferee #15955	[Address on File]	5/16/2023	Bitcoin	0.00073086	Customer Transfer
Confidential Customer Coin Transferee #15955	[Address on File]	5/18/2023	Bitcoin	0.00072511	Customer Transfer
Confidential Customer Coin Transferee #15955	[Address on File]	5/16/2023	Bitcoin	0.00055235	Customer Transfer
Confidential Customer Coin Transferee #15955	[Address on File]	5/18/2023	Bitcoin	0.00041761	Customer Transfer
Confidential Customer Coin Transferee #15956	[Address on File]	5/27/2023	Bitcoin	0.01899998	Customer Transfer
Confidential Customer Coin Transferee #15957	[Address on File]	5/19/2023	Bitcoin	0.01866961	Customer Transfer
Confidential Customer Coin Transferee #15957	[Address on File]	5/27/2023	Bitcoin	0.00946322	Customer Transfer
Confidential Customer Coin Transferee #15958	[Address on File]	5/26/2023	Bitcoin	0.0055841	Customer Transfer
Confidential Customer Coin Transferee #15958	[Address on File]	5/20/2023	Bitcoin	0.00370657	Customer Transfer
Confidential Customer Coin Transferee #15959	[Address on File]	5/27/2023	Bitcoin	0.00582535	Customer Transfer
Confidential Customer Coin Transferee #15960	[Address on File]	5/25/2023	Bitcoin	0.00546215	Customer Transfer
Confidential Customer Coin Transferee #15960	[Address on File]	5/25/2023	Bitcoin	0.00400055	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15960	[Address on File]	5/25/2023	Bitcoin	0.00362393	Customer Transfer
Confidential Customer Coin Transferee #15960	[Address on File]	5/25/2023	Bitcoin	0.00181124	Customer Transfer
Confidential Customer Coin Transferee #15960	[Address on File]	5/29/2023	Bitcoin	0.00173049	Customer Transfer
Confidential Customer Coin Transferee #15960	[Address on File]	5/20/2023	Bitcoin	0.00143141	Customer Transfer
Confidential Customer Coin Transferee #15960	[Address on File]	5/20/2023	Bitcoin	0.0012808	Customer Transfer
Confidential Customer Coin Transferee #15960	[Address on File]	5/21/2023	Bitcoin	0.00105442	Customer Transfer
Confidential Customer Coin Transferee #15960	[Address on File]	5/19/2023	Bitcoin	0.00072047	Customer Transfer
Confidential Customer Coin Transferee #15960	[Address on File]	5/28/2023	Bitcoin	0.0005434	Customer Transfer
Confidential Customer Coin Transferee #15961	[Address on File]	5/29/2023	Bitcoin	0.01577	Customer Transfer
Confidential Customer Coin Transferee #15961	[Address on File]	5/30/2023	Bitcoin	0.00367	Customer Transfer
Confidential Customer Coin Transferee #15961	[Address on File]	5/19/2023	Bitcoin	0.00018	Customer Transfer
Confidential Customer Coin Transferee #15962	[Address on File]	5/19/2023	Bitcoin	0.01672	Customer Transfer
Confidential Customer Coin Transferee #15962	[Address on File]	5/20/2023	Bitcoin	0.00741	Customer Transfer
Confidential Customer Coin Transferee #15963	[Address on File]	5/28/2023	Bitcoin	0.00497922	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/24/2023	Bitcoin	0.00264996	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/24/2023	Bitcoin	0.00246285	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/23/2023	Bitcoin	0.00239128	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/21/2023	Bitcoin	0.0022005	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/20/2023	Bitcoin	0.00189585	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/18/2023	Bitcoin	0.00186757	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/21/2023	Bitcoin	0.00183869	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/24/2023	Bitcoin	0.0018384	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/24/2023	Bitcoin	0.00171035	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/24/2023	Bitcoin	0.00170967	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/20/2023	Bitcoin	0.00167332	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/28/2023	Bitcoin	0.00165671	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/24/2023	Bitcoin	0.00151755	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/26/2023	Bitcoin	0.00151233	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

<b>Creditor's Name</b>	<b>Address 1</b>	<b>Payment Date</b>	<b>Crypto Currency</b>	<b>Unit Count</b>	<b>Reason for Payment or Transfer</b>
Confidential Customer Coin Transferee #15964	[Address on File]	5/27/2023	Bitcoin	0.00149711	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/27/2023	Bitcoin	0.00149554	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/26/2023	Bitcoin	0.00149336	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/27/2023	Bitcoin	0.00149288	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/23/2023	Bitcoin	0.00148731	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/22/2023	Bitcoin	0.00148718	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/21/2023	Bitcoin	0.00148511	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/19/2023	Bitcoin	0.00148508	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/20/2023	Bitcoin	0.0014827	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/20/2023	Bitcoin	0.00147645	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/21/2023	Bitcoin	0.00147021	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/29/2023	Bitcoin	0.00144801	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/24/2023	Bitcoin	0.00144483	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/25/2023	Bitcoin	0.00143272	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/25/2023	Bitcoin	0.00133974	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/25/2023	Bitcoin	0.00132115	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/25/2023	Bitcoin	0.00132002	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/22/2023	Bitcoin	0.00131128	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/26/2023	Bitcoin	0.00130566	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/19/2023	Bitcoin	0.00129928	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/28/2023	Bitcoin	0.00126624	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/29/2023	Bitcoin	0.00126163	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/18/2023	Bitcoin	0.00111946	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/17/2023	Bitcoin	0.00111942	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/21/2023	Bitcoin	0.00111942	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/19/2023	Bitcoin	0.00111588	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/19/2023	Bitcoin	0.00111575	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/16/2023	Bitcoin	0.00111047	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/16/2023	Bitcoin	0.00110706	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/21/2023	Bitcoin	0.00110539	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/17/2023	Bitcoin	0.00110368	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/30/2023	Bitcoin	0.00107891	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/30/2023	Bitcoin	0.00100539	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/17/2023	Bitcoin	0.00093505	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/30/2023	Bitcoin	0.00090117	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/17/2023	Bitcoin	0.00088768	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/18/2023	Bitcoin	0.00074652	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/17/2023	Bitcoin	0.00072862	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/29/2023	Bitcoin	0.00063546	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/30/2023	Bitcoin	0.00058513	Customer Transfer
Confidential Customer Coin Transferee #15964	[Address on File]	5/30/2023	Bitcoin	0.0001437	Customer Transfer
Confidential Customer Coin Transferee #15965	[Address on File]	5/25/2023	Bitcoin	0.0015	Customer Transfer
Confidential Customer Coin Transferee #15966	[Address on File]	5/21/2023	Bitcoin	0.07407887	Customer Transfer
Confidential Customer Coin Transferee #15967	[Address on File]	5/23/2023	Bitcoin	0.00367407	Customer Transfer
Confidential Customer Coin Transferee #15968	[Address on File]	5/26/2023	Bitcoin	0.057165	Customer Transfer
Confidential Customer Coin Transferee #15969	[Address on File]	5/30/2023	Bitcoin	0.03571424	Customer Transfer
Confidential Customer Coin Transferee #15969	[Address on File]	5/29/2023	Bitcoin	0.0260791	Customer Transfer
Confidential Customer Coin Transferee #15969	[Address on File]	5/18/2023	Bitcoin	0.00738606	Customer Transfer
Confidential Customer Coin Transferee #15969	[Address on File]	5/26/2023	Bitcoin	0.00483782	Customer Transfer
Confidential Customer Coin Transferee #15969	[Address on File]	5/17/2023	Bitcoin	0.00399598	Customer Transfer
Confidential Customer Coin Transferee #15970	[Address on File]	5/19/2023	Bitcoin	0.03672419	Customer Transfer
Confidential Customer Coin Transferee #15971	[Address on File]	5/30/2023	Bitcoin	0.0206487	Customer Transfer
Confidential Customer Coin Transferee #15972	[Address on File]	5/23/2023	Bitcoin	0.01843578	Customer Transfer
Confidential Customer Coin Transferee #15973	[Address on File]	5/25/2023	Bitcoin	0.00113877	Customer Transfer
Confidential Customer Coin Transferee #15973	[Address on File]	5/18/2023	Bitcoin	0.00111439	Customer Transfer
Confidential Customer Coin Transferee #15973	[Address on File]	5/23/2023	Bitcoin	0.00111219	Customer Transfer
Confidential Customer Coin Transferee #15973	[Address on File]	5/24/2023	Bitcoin	0.00109861	Customer Transfer
Confidential Customer Coin Transferee #15973	[Address on File]	5/24/2023	Bitcoin	0.0010983	Customer Transfer
Confidential Customer Coin Transferee #15973	[Address on File]	5/18/2023	Bitcoin	0.00109305	Customer Transfer
Confidential Customer Coin Transferee #15973	[Address on File]	5/28/2023	Bitcoin	0.00076938	Customer Transfer
Confidential Customer Coin Transferee #15973	[Address on File]	5/25/2023	Bitcoin	0.00076266	Customer Transfer
Confidential Customer Coin Transferee #15974	[Address on File]	5/17/2023	Bitcoin	0.01006044	Customer Transfer
Confidential Customer Coin Transferee #15974	[Address on File]	5/18/2023	Bitcoin	0.00911991	Customer Transfer
Confidential Customer Coin Transferee #15974	[Address on File]	5/17/2023	Bitcoin	0.00325	Customer Transfer
Confidential Customer Coin Transferee #15975	[Address on File]	5/21/2023	Bitcoin	0.00373452	Customer Transfer
Confidential Customer Coin Transferee #15976	[Address on File]	5/29/2023	Bitcoin	0.01903328	Customer Transfer
Confidential Customer Coin Transferee #15977	[Address on File]	5/24/2023	Bitcoin	0.09877388	Customer Transfer
Confidential Customer Coin Transferee #15978	[Address on File]	6/20/2023	Bitcoin	0.00005811	Customer Transfer
Confidential Customer Coin Transferee #15979	[Address on File]	5/20/2023	Bitcoin	0.00184511	Customer Transfer
Confidential Customer Coin Transferee #15979	[Address on File]	5/20/2023	Bitcoin	0.00073961	Customer Transfer
Confidential Customer Coin Transferee #15979	[Address on File]	5/29/2023	Bitcoin	0.00071598	Customer Transfer

## Customers - Crypto Currency Disbursement

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15979	[Address on File]	5/28/2023	Bitcoin	0.00054543	Customer Transfer
Confidential Customer Coin Transferee #15979	[Address on File]	5/25/2023	Bitcoin	0.00037594	Customer Transfer
Confidential Customer Coin Transferee #15979	[Address on File]	5/27/2023	Bitcoin	0.00037097	Customer Transfer
Confidential Customer Coin Transferee #15979	[Address on File]	5/16/2023	Bitcoin	0.00036794	Customer Transfer
Confidential Customer Coin Transferee #15979	[Address on File]	5/30/2023	Bitcoin	0.00035734	Customer Transfer
Confidential Customer Coin Transferee #15979	[Address on File]	5/18/2023	Bitcoin	0.00018583	Customer Transfer
Confidential Customer Coin Transferee #15979	[Address on File]	5/17/2023	Bitcoin	0.00018339	Customer Transfer
Confidential Customer Coin Transferee #15979	[Address on File]	5/30/2023	Bitcoin	0.00017851	Customer Transfer
Confidential Customer Coin Transferee #15980	[Address on File]	6/13/2023	Tether USD	2000	Customer Transfer
Confidential Customer Coin Transferee #15981	[Address on File]	6/20/2023	Bitcoin	0.00181666	Customer Transfer
Confidential Customer Coin Transferee #15982	[Address on File]	5/21/2023	Bitcoin	0.01640835	Customer Transfer
Confidential Customer Coin Transferee #15983	[Address on File]	6/20/2023	Bitcoin	0.00059664	Customer Transfer
Confidential Customer Coin Transferee #15984	[Address on File]	6/20/2023	Bitcoin	0.00388912	Customer Transfer
Confidential Customer Coin Transferee #15985	[Address on File]	6/12/2023	USDC Avalanche)	2993.123438	Customer Transfer
Confidential Customer Coin Transferee #15986	[Address on File]	6/19/2023	Bitcoin	0.00017291	Customer Transfer
Confidential Customer Coin Transferee #15987	[Address on File]	6/13/2023	USDC Solana)	20	Customer Transfer
Confidential Customer Coin Transferee #15988	[Address on File]	6/19/2023	Bitcoin	0.00004262	Customer Transfer
Confidential Customer Coin Transferee #15989	[Address on File]	5/28/2023	Bitcoin	0.10722482	Customer Transfer
Confidential Customer Coin Transferee #15990	[Address on File]	6/19/2023	Bitcoin	0.00263735	Customer Transfer
Confidential Customer Coin Transferee #15991	[Address on File]	6/19/2023	Bitcoin	0.00065135	Customer Transfer
Confidential Customer Coin Transferee #15992	[Address on File]	5/19/2023	Bitcoin	0.0056	Customer Transfer
Confidential Customer Coin Transferee #15992	[Address on File]	6/1/2023	Bitcoin	0.0025	Customer Transfer
Confidential Customer Coin Transferee #15992	[Address on File]	5/19/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #15992	[Address on File]	5/26/2023	Bitcoin	0.002	Customer Transfer
Confidential Customer Coin Transferee #15992	[Address on File]	6/1/2023	Bitcoin	0.00183953	Customer Transfer
Confidential Customer Coin Transferee #15992	[Address on File]	5/23/2023	Bitcoin	0.0009	Customer Transfer
Confidential Customer Coin Transferee #15992	[Address on File]	5/16/2023	Bitcoin	0.0003	Customer Transfer
Confidential Customer Coin Transferee #15992	[Address on File]	6/2/2023	Bitcoin	0.00026	Customer Transfer
Confidential Customer Coin Transferee #15993	[Address on File]	5/29/2023	Bitcoin	0.00065292	Customer Transfer
Confidential Customer Coin Transferee #15993	[Address on File]	5/27/2023	Bitcoin	0.00053685	Customer Transfer
Confidential Customer Coin Transferee #15993	[Address on File]	5/23/2023	Bitcoin	0.00037347	Customer Transfer
Confidential Customer Coin Transferee #15994	[Address on File]	5/26/2023	Bitcoin	0.04420568	Customer Transfer
Confidential Customer Coin Transferee #15994	[Address on File]	5/26/2023	Bitcoin	0.02638341	Customer Transfer
Confidential Customer Coin Transferee #15994	[Address on File]	5/26/2023	Bitcoin	0.01	Customer Transfer
Confidential Customer Coin Transferee #15994	[Address on File]	5/25/2023	Bitcoin	0.0009	Customer Transfer

**Customers - Crypto Currency Disbursement**

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's Name	Address 1	Payment Date	Crypto Currency	Unit Count	Reason for Payment or Transfer
Confidential Customer Coin Transferee #15994	[Address on File]	5/25/2023	Bitcoin	0.0001	Customer Transfer



Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.1	Confidential Employee	Director	multiple days	\$54,167.10	Board of Director Fee
			<b>TOTAL:</b>	<b>\$54,167.10</b>	
4.2	Confidential Employee	Officer	10/25/2022	\$7.26	Out of pocket reimbursements
4.3	Confidential Employee	Officer	10/25/2022	\$31.44	Out of pocket reimbursements
4.4	Confidential Employee	Officer	10/25/2022	\$53.00	Out of pocket reimbursements
4.5	Confidential Employee	Officer	10/25/2022	\$59.85	Out of pocket reimbursements
4.6	Confidential Employee	Officer	10/25/2022	\$36.31	Out of pocket reimbursements
4.7	Confidential Employee	Officer	10/25/2022	\$60.40	Out of pocket reimbursements
4.8	Confidential Employee	Officer	10/25/2022	\$19.93	Out of pocket reimbursements
4.9	Confidential Employee	Officer	10/25/2022	\$6.28	Out of pocket reimbursements
4.10	Confidential Employee	Officer	10/25/2022	\$4.00	Out of pocket reimbursements
4.11	Confidential Employee	Officer	10/31/2022	\$134.75	Out of pocket reimbursements
4.12	Confidential Employee	Officer	11/8/2022	\$319.71	Out of pocket reimbursements
4.13	Confidential Employee	Officer	11/8/2022	\$55.13	Out of pocket reimbursements
4.14	Confidential Employee	Officer	11/8/2022	\$24.66	Out of pocket reimbursements
4.15	Confidential Employee	Officer	11/8/2022	\$68.38	Out of pocket reimbursements
4.16	Confidential Employee	Officer	11/8/2022	\$8.00	Out of pocket reimbursements
4.17	Confidential Employee	Officer	11/8/2022	\$31.50	Out of pocket reimbursements
4.18	Confidential Employee	Officer	12/12/2022	\$745.20	Out of pocket reimbursements
4.19	Confidential Employee	Officer	12/19/2022	\$44.55	Out of pocket reimbursements
4.20	Confidential Employee	Officer	12/19/2022	\$8.01	Out of pocket reimbursements
4.21	Confidential Employee	Officer	12/19/2022	\$44.16	Out of pocket reimbursements
4.22	Confidential Employee	Officer	12/19/2022	\$10.00	Out of pocket reimbursements
4.23	Confidential Employee	Officer	12/19/2022	\$53.14	Out of pocket reimbursements
4.24	Confidential Employee	Officer	12/19/2022	\$40.05	Out of pocket reimbursements
4.25	Confidential Employee	Officer	12/19/2022	\$67.33	Out of pocket reimbursements
4.26	Confidential Employee	Officer	1/18/2023	\$13.97	Out of pocket reimbursements
4.27	Confidential Employee	Officer	1/18/2023	\$45.46	Out of pocket reimbursements
4.28	Confidential Employee	Officer	1/18/2023	\$745.80	Out of pocket reimbursements
4.29	Confidential Employee	Officer	8/31/2022	\$45,833.33	Wages
4.30	Confidential Employee	Officer	9/15/2022	\$11,458.33	Wages
4.31	Confidential Employee	Officer	9/30/2022	\$11,458.33	Wages
4.32	Confidential Employee	Officer	10/15/2022	\$11,458.34	Wages
4.33	Confidential Employee	Officer	10/31/2022	\$11,458.34	Wages
4.34	Confidential Employee	Officer	11/7/2022	\$71.53	Bonus - \$50 Thanksgiving
4.35	Confidential Employee	Officer	11/15/2022	\$11,458.34	Wages
4.36	Confidential Employee	Officer	11/30/2022	\$11,458.34	Wages
4.37	Confidential Employee	Officer	12/15/2022	\$11,458.34	Wages
4.38	Confidential Employee	Officer	12/31/2022	\$11,458.34	Wages

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.39	Confidential Employee	Officer	1/15/2023	\$12,083.34	Wages
4.40	Confidential Employee	Officer	1/31/2023	\$12,083.34	Wages
4.41	Confidential Employee	Officer	2/15/2023	\$12,083.34	Wages
4.42	Confidential Employee	Officer	2/28/2023	\$12,083.34	Wages
4.43	Confidential Employee	Officer	3/15/2023	\$12,083.34	Wages
4.44	Confidential Employee	Officer	3/31/2023	\$12,083.34	Wages
4.45	Confidential Employee	Officer	4/15/2023	\$12,083.34	Wages
4.46	Confidential Employee	Officer	4/21/2023	\$6,041.67	Wages
4.47	Confidential Employee	Officer	5/9/2023	\$38.21	Bonus - \$25 - 17days and 17deals
			<b>TOTAL:</b>	<b>\$230,973.09</b>	
4.48	Confidential Employee	Officer	9/1/2022	\$44.47	Out of pocket reimbursements
4.49	Confidential Employee	Officer	9/8/2022	\$65.35	Out of pocket reimbursements
4.50	Confidential Employee	Officer	11/8/2022	\$20.53	Out of pocket reimbursements
4.51	Confidential Employee	Officer	11/8/2022	\$509.58	Out of pocket reimbursements
4.52	Confidential Employee	Officer	5/1/2023	\$119.33	Out of pocket reimbursements
4.53	Confidential Employee	Officer	8/15/2022	\$10,416.67	Wages
4.54	Confidential Employee	Officer	8/31/2022	\$10,416.67	Wages
4.55	Confidential Employee	Officer	9/15/2022	\$10,416.67	Wages
4.56	Confidential Employee	Officer	9/30/2022	\$10,416.67	Wages
4.57	Confidential Employee	Officer	10/15/2022	\$10,516.67	Wages
4.58	Confidential Employee	Officer	10/31/2022	\$10,416.67	Wages
4.59	Confidential Employee	Officer	11/7/2022	\$66.07	Bonus - \$50 Thanksgiving
4.60	Confidential Employee	Officer	11/15/2022	\$10,516.67	Wages
4.61	Confidential Employee	Officer	11/30/2022	\$10,416.67	Wages
4.62	Confidential Employee	Officer	12/15/2022	\$10,516.67	Wages
4.63	Confidential Employee	Officer	12/31/2022	\$10,416.67	Wages
4.64	Confidential Employee	Officer	1/15/2023	\$11,766.67	Wages
4.65	Confidential Employee	Officer	1/31/2023	\$11,666.67	Wages
4.66	Confidential Employee	Officer	2/15/2023	\$11,766.67	Wages
4.67	Confidential Employee	Officer	2/28/2023	\$11,666.67	Wages
4.68	Confidential Employee	Officer	3/15/2023	\$11,766.67	Wages
4.69	Confidential Employee	Officer	3/31/2023	\$11,666.67	Wages
4.70	Confidential Employee	Officer	4/15/2023	\$11,766.67	Wages
4.71	Confidential Employee	Officer	4/30/2023	\$11,666.67	Wages
4.72	Confidential Employee	Officer	5/9/2023	\$35.56	Bonus - \$25 - 17days and 17deals
4.73	Confidential Employee	Officer	5/15/2023	\$11,766.67	Wages
4.74	Confidential Employee	Officer	5/31/2023	\$11,666.67	Wages
4.75	Confidential Employee	Officer	6/15/2023	\$11,766.67	Wages
4.76	Confidential Employee	Officer	6/30/2023	\$11,666.67	Wages

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.77	Confidential Employee	Officer	7/15/2023	\$11,766.67	Wages
4.78	Confidential Employee	Officer	7/31/2023	\$11,666.67	Wages
4.79	Confidential Employee	Officer	8/10/2023	\$71,905.00	Out of pocket reimbursements
4.80	Confidential Employee	Officer	8/15/2023	\$11,766.67	Wages
			<b>TOTAL:</b>	<b>\$353,032.64</b>	
4.81	Confidential Employee	Officer	3/15/2023	\$14,004.64	Wages
4.82	Confidential Employee	Officer	3/31/2023	\$11,458.34	Wages
4.83	Confidential Employee	Officer	4/15/2023	\$11,458.34	Wages
4.84	Confidential Employee	Officer	4/30/2023	\$11,458.34	Wages
4.85	Confidential Employee	Officer	5/9/2023	\$42.20	Bonus - \$25 - 17days and 17deals
4.86	Confidential Employee	Officer	5/15/2023	\$11,458.34	Wages
4.87	Confidential Employee	Officer	5/31/2023	\$11,458.34	Wages
4.88	Confidential Employee	Officer	6/15/2023	\$11,458.34	Wages
4.89	Confidential Employee	Officer	6/30/2023	\$11,458.34	Wages
4.90	Confidential Employee	Officer	7/15/2023	\$11,458.34	Wages
4.91	Confidential Employee	Officer	7/31/2023	\$11,458.34	Wages
4.92	Confidential Employee	Officer	8/11/2023	\$25,000.00	Bonus
4.93	Confidential Employee	Officer	8/15/2023	\$11,458.34	Wages
			<b>TOTAL:</b>	<b>\$153,630.24</b>	
4.94	Confidential Employee	Officer	8/18/2022	\$69.19	Out of pocket reimbursements
4.95	Confidential Employee	Officer	8/18/2022	\$1,461.39	Out of pocket reimbursements
4.96	Confidential Employee	Officer	8/18/2022	\$8.00	Out of pocket reimbursements
4.97	Confidential Employee	Officer	8/18/2022	\$15.56	Out of pocket reimbursements
4.98	Confidential Employee	Officer	8/18/2022	\$646.96	Out of pocket reimbursements
4.99	Confidential Employee	Officer	8/18/2022	\$24.46	Out of pocket reimbursements
4.100	Confidential Employee	Officer	8/25/2022	\$551.95	Out of pocket reimbursements
4.101	Confidential Employee	Officer	8/28/2022	\$8.00	Out of pocket reimbursements
4.102	Confidential Employee	Officer	8/28/2022	\$52.99	Out of pocket reimbursements
4.103	Confidential Employee	Officer	8/28/2022	\$24.05	Out of pocket reimbursements
4.104	Confidential Employee	Officer	8/28/2022	\$24.28	Out of pocket reimbursements
4.105	Confidential Employee	Officer	8/28/2022	\$12,208.00	Out of pocket reimbursements
4.106	Confidential Employee	Officer	8/31/2022	\$70.48	Out of pocket reimbursements
4.107	Confidential Employee	Officer	8/31/2022	\$1,518.88	Out of pocket reimbursements
4.108	Confidential Employee	Officer	8/31/2022	\$165.47	Out of pocket reimbursements
4.109	Confidential Employee	Officer	8/31/2022	\$198.41	Out of pocket reimbursements
4.110	Confidential Employee	Officer	8/31/2022	\$10.83	Out of pocket reimbursements
4.111	Confidential Employee	Officer	8/31/2022	\$1,697.70	Out of pocket reimbursements
4.112	Confidential Employee	Officer	9/10/2022	\$100.67	Out of pocket reimbursements
4.113	Confidential Employee	Officer	9/10/2022	\$40.26	Out of pocket reimbursements

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.114	Confidential Employee	Officer	9/10/2022	\$381.63	Out of pocket reimbursements
4.115	Confidential Employee	Officer	9/10/2022	\$228.00	Out of pocket reimbursements
4.116	Confidential Employee	Officer	9/10/2022	\$279.71	Out of pocket reimbursements
4.117	Confidential Employee	Officer	9/10/2022	\$619.17	Out of pocket reimbursements
4.118	Confidential Employee	Officer	9/10/2022	\$749.18	Out of pocket reimbursements
4.119	Confidential Employee	Officer	9/10/2022	\$1,395.55	Out of pocket reimbursements
4.120	Confidential Employee	Officer	9/10/2022	\$196.06	Out of pocket reimbursements
4.121	Confidential Employee	Officer	9/10/2022	\$636.62	Out of pocket reimbursements
4.122	Confidential Employee	Officer	9/10/2022	\$72.21	Out of pocket reimbursements
4.123	Confidential Employee	Officer	9/16/2022	\$363.35	Out of pocket reimbursements
4.124	Confidential Employee	Officer	9/16/2022	\$348.39	Out of pocket reimbursements
4.125	Confidential Employee	Officer	9/16/2022	\$279.91	Out of pocket reimbursements
4.126	Confidential Employee	Officer	9/16/2022	\$430.90	Out of pocket reimbursements
4.127	Confidential Employee	Officer	9/20/2022	\$190.00	Out of pocket reimbursements
4.128	Confidential Employee	Officer	9/20/2022	\$451.00	Out of pocket reimbursements
4.129	Confidential Employee	Officer	9/20/2022	\$409.00	Out of pocket reimbursements
4.130	Confidential Employee	Officer	9/20/2022	\$353.60	Out of pocket reimbursements
4.131	Confidential Employee	Officer	10/2/2022	\$8.00	Out of pocket reimbursements
4.132	Confidential Employee	Officer	10/2/2022	\$708.97	Out of pocket reimbursements
4.133	Confidential Employee	Officer	10/2/2022	\$53.62	Out of pocket reimbursements
4.134	Confidential Employee	Officer	10/2/2022	\$31.76	Out of pocket reimbursements
4.135	Confidential Employee	Officer	10/6/2022	\$38.10	Out of pocket reimbursements
4.136	Confidential Employee	Officer	10/6/2022	\$705.30	Out of pocket reimbursements
4.137	Confidential Employee	Officer	10/6/2022	\$35.37	Out of pocket reimbursements
4.138	Confidential Employee	Officer	10/6/2022	\$56.54	Out of pocket reimbursements
4.139	Confidential Employee	Officer	10/6/2022	\$29.75	Out of pocket reimbursements
4.140	Confidential Employee	Officer	10/6/2022	\$257.40	Out of pocket reimbursements
4.141	Confidential Employee	Officer	10/6/2022	\$1,086.00	Out of pocket reimbursements
4.142	Confidential Employee	Officer	10/6/2022	\$1,295.20	Out of pocket reimbursements
4.143	Confidential Employee	Officer	10/6/2022	\$23.14	Out of pocket reimbursements
4.144	Confidential Employee	Officer	10/14/2022	\$8.00	Out of pocket reimbursements
4.145	Confidential Employee	Officer	10/14/2022	\$9.00	Out of pocket reimbursements
4.146	Confidential Employee	Officer	10/14/2022	\$897.95	Out of pocket reimbursements
4.147	Confidential Employee	Officer	10/14/2022	\$105.61	Out of pocket reimbursements
4.148	Confidential Employee	Officer	10/14/2022	\$8.00	Out of pocket reimbursements
4.149	Confidential Employee	Officer	10/14/2022	\$11.90	Out of pocket reimbursements
4.150	Confidential Employee	Officer	10/14/2022	\$71.96	Out of pocket reimbursements
4.151	Confidential Employee	Officer	10/14/2022	\$5,000.00	Out of pocket reimbursements
4.152	Confidential Employee	Officer	10/23/2022	\$6.49	Out of pocket reimbursements

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.153	Confidential Employee	Officer	10/23/2022	\$140.00	Out of pocket reimbursements
4.154	Confidential Employee	Officer	10/26/2022	\$8.00	Out of pocket reimbursements
4.155	Confidential Employee	Officer	10/26/2022	\$1,232.95	Out of pocket reimbursements
4.156	Confidential Employee	Officer	10/26/2022	\$45.76	Out of pocket reimbursements
4.157	Confidential Employee	Officer	10/26/2022	\$101.28	Out of pocket reimbursements
4.158	Confidential Employee	Officer	10/26/2022	\$35.00	Out of pocket reimbursements
4.159	Confidential Employee	Officer	10/26/2022	\$14.06	Out of pocket reimbursements
4.160	Confidential Employee	Officer	11/4/2022	\$43.13	Out of pocket reimbursements
4.161	Confidential Employee	Officer	11/4/2022	\$169.79	Out of pocket reimbursements
4.162	Confidential Employee	Officer	11/4/2022	\$86.78	Out of pocket reimbursements
4.163	Confidential Employee	Officer	11/4/2022	\$17.15	Out of pocket reimbursements
4.164	Confidential Employee	Officer	11/4/2022	\$81.84	Out of pocket reimbursements
4.165	Confidential Employee	Officer	11/4/2022	\$62.64	Out of pocket reimbursements
4.166	Confidential Employee	Officer	11/4/2022	\$1,099.20	Out of pocket reimbursements
4.167	Confidential Employee	Officer	11/4/2022	\$8.00	Out of pocket reimbursements
4.168	Confidential Employee	Officer	11/4/2022	\$663.28	Out of pocket reimbursements
4.169	Confidential Employee	Officer	11/4/2022	\$180.00	Out of pocket reimbursements
4.170	Confidential Employee	Officer	11/11/2022	\$54.00	Out of pocket reimbursements
4.171	Confidential Employee	Officer	11/11/2022	\$216.38	Out of pocket reimbursements
4.172	Confidential Employee	Officer	11/11/2022	\$43.44	Out of pocket reimbursements
4.173	Confidential Employee	Officer	11/11/2022	\$6.49	Out of pocket reimbursements
4.174	Confidential Employee	Officer	11/11/2022	\$120.70	Out of pocket reimbursements
4.175	Confidential Employee	Officer	11/11/2022	\$851.95	Out of pocket reimbursements
4.176	Confidential Employee	Officer	11/11/2022	\$1,295.20	Out of pocket reimbursements
4.177	Confidential Employee	Officer	8/15/2022	\$16,666.67	Wages
4.178	Confidential Employee	Officer	8/31/2022	\$16,666.67	Wages
4.179	Confidential Employee	Officer	9/15/2022	\$16,666.67	Wages
4.180	Confidential Employee	Officer	9/30/2022	\$16,666.67	Wages
4.181	Confidential Employee	Officer	10/15/2022	\$16,666.67	Wages
4.182	Confidential Employee	Officer	10/31/2022	\$16,666.67	Wages
4.183	Confidential Employee	Officer	11/7/2022	\$66.03	Bonus - \$50 Thanksgiving
4.184	Confidential Employee	Officer	11/15/2022	\$16,666.67	Wages
4.185	Confidential Employee	Officer	11/30/2022	\$16,666.67	Wages
4.186	Confidential Employee	Officer	12/15/2022	\$16,666.67	Wages
4.187	Confidential Employee	Officer	12/29/2022	\$200,923.32	Out of pocket reimbursements
			<b>TOTAL:</b>	<b>\$394,296.27</b>	
4.188	Confidential Employee	Officer	8/15/2022	\$11,458.33	Wages
4.189	Confidential Employee	Officer	8/31/2022	\$11,458.33	Wages
4.190	Confidential Employee	Officer	9/15/2022	\$11,458.33	Wages

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.191	Confidential Employee	Officer	9/30/2022	\$11,458.33	Wages
4.192	Confidential Employee	Officer	10/15/2022	\$11,558.34	Wages
4.193	Confidential Employee	Officer	10/31/2022	\$11,458.34	Wages
4.194	Confidential Employee	Officer	11/7/2022	\$234.40	Bonus - \$50 Thanksgiving
4.195	Confidential Employee	Officer	11/9/2022	\$30,072.86	Out of pocket reimbursements
4.196	Confidential Employee	Officer	11/15/2022	\$11,558.34	Wages
4.197	Confidential Employee	Officer	11/30/2022	\$11,458.34	Wages
4.198	Confidential Employee	Officer	12/15/2022	\$11,558.34	Wages
4.199	Confidential Employee	Officer	12/31/2022	\$11,458.34	Wages
4.200	Confidential Employee	Officer	12/31/2022	\$11,458.34	Wages
4.201	Confidential Employee	Officer	1/15/2023	\$12,600.00	Wages
4.202	Confidential Employee	Officer	1/31/2023	\$12,500.00	Wages
4.203	Confidential Employee	Officer	2/15/2023	\$12,500.00	Wages
4.204	Confidential Employee	Officer	2/28/2023	\$12,500.00	Wages
4.205	Confidential Employee	Officer	3/15/2023	\$12,500.00	Wages
4.206	Confidential Employee	Officer	3/31/2023	\$12,500.00	Wages
4.207	Confidential Employee	Officer	4/15/2023	\$12,500.00	Wages
4.208	Confidential Employee	Officer	4/30/2023	\$12,500.00	Wages
4.209	Confidential Employee	Officer	5/9/2023	\$180.60	Bonus - \$25 - 17days and 17deals
4.210	Confidential Employee	Officer	5/15/2023	\$12,500.00	Wages
4.211	Confidential Employee	Officer	5/31/2023	\$12,500.00	Wages
4.212	Confidential Employee	Officer	6/15/2023	\$12,500.00	Wages
4.213	Confidential Employee	Officer	6/30/2023	\$12,500.00	Wages
4.214	Confidential Employee	Officer	7/15/2023	\$12,500.00	Wages
4.215	Confidential Employee	Officer	7/31/2023	\$12,500.00	Wages
4.216	Confidential Employee	Officer	8/11/2023	\$10,000.00	Bonus
4.217	Confidential Employee	Officer	8/15/2023	\$12,500.00	Wages
4.218	Confidential Employee	Officer	10/1/2022	\$200.56	Out of pocket reimbursements
4.219	Confidential Employee	Officer	10/1/2022	\$200.88	Out of pocket reimbursements
4.220	Confidential Employee	Officer	10/26/2022	\$200.88	Out of pocket reimbursements
4.221	Confidential Employee	Officer	10/26/2022	\$200.55	Out of pocket reimbursements
4.222	Confidential Employee	Officer	11/3/2022	\$200.88	Out of pocket reimbursements
4.223	Confidential Employee	Officer	11/3/2022	\$200.55	Out of pocket reimbursements
4.224	Confidential Employee	Officer	11/18/2022	\$200.88	Out of pocket reimbursements
4.225	Confidential Employee	Officer	11/18/2022	\$200.54	Out of pocket reimbursements
4.226	Confidential Employee	Officer	12/11/2022	\$100.00	Out of pocket reimbursements
4.227	Confidential Employee	Officer	12/11/2022	\$2,400.00	Out of pocket reimbursements
4.228	Confidential Employee	Officer	12/11/2022	\$112.15	Out of pocket reimbursements
4.229	Confidential Employee	Officer	12/19/2022	\$200.88	Out of pocket reimbursements

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.230	Confidential Employee	Officer	12/19/2022	\$200.54	Out of pocket reimbursements
4.231	Confidential Employee	Officer	12/22/2022	\$217.50	Out of pocket reimbursements
4.232	Confidential Employee	Officer	1/26/2023	\$201.92	Out of pocket reimbursements
4.233	Confidential Employee	Officer	1/26/2023	\$200.54	Out of pocket reimbursements
			<b>TOTAL:</b>	<b>\$359,668.81</b>	
4.234	Confidential Employee	Officer	8/23/2022	\$48.46	Out of pocket reimbursements
4.235	Confidential Employee	Officer	10/16/2022	\$1,624.96	Out of pocket reimbursements
4.236	Confidential Employee	Officer	10/26/2022	\$65.32	Out of pocket reimbursements
4.237	Confidential Employee	Officer	10/26/2022	\$1,438.80	Out of pocket reimbursements
4.238	Confidential Employee	Officer	10/26/2022	\$96.00	Out of pocket reimbursements
4.239	Confidential Employee	Officer	10/26/2022	\$24.11	Out of pocket reimbursements
4.240	Confidential Employee	Officer	10/26/2022	\$476.73	Out of pocket reimbursements
4.241	Confidential Employee	Officer	10/27/2022	\$1,649.96	Out of pocket reimbursements
4.242	Confidential Employee	Officer	10/30/2022	\$874.70	Out of pocket reimbursements
4.243	Confidential Employee	Officer	10/31/2022	\$19.66	Out of pocket reimbursements
4.244	Confidential Employee	Officer	10/31/2022	\$64.28	Out of pocket reimbursements
4.245	Confidential Employee	Officer	10/31/2022	\$77.75	Out of pocket reimbursements
4.246	Confidential Employee	Officer	10/31/2022	\$17.80	Out of pocket reimbursements
4.247	Confidential Employee	Officer	11/3/2022	\$17.80	Out of pocket reimbursements
4.248	Confidential Employee	Officer	11/3/2022	\$37.49	Out of pocket reimbursements
4.249	Confidential Employee	Officer	11/3/2022	\$96.00	Out of pocket reimbursements
4.250	Confidential Employee	Officer	11/3/2022	\$39.90	Out of pocket reimbursements
4.251	Confidential Employee	Officer	11/9/2022	\$17.80	Out of pocket reimbursements
4.252	Confidential Employee	Officer	11/11/2022	\$96.00	Out of pocket reimbursements
4.253	Confidential Employee	Officer	11/11/2022	\$114.77	Out of pocket reimbursements
4.254	Confidential Employee	Officer	11/22/2022	\$1,149.46	Out of pocket reimbursements
4.255	Confidential Employee	Officer	12/1/2022	\$17.80	Out of pocket reimbursements
4.256	Confidential Employee	Officer	12/1/2022	\$39.69	Out of pocket reimbursements
4.257	Confidential Employee	Officer	12/1/2022	\$32.35	Out of pocket reimbursements
4.258	Confidential Employee	Officer	12/1/2022	\$96.00	Out of pocket reimbursements
4.259	Confidential Employee	Officer	12/1/2022	\$17.80	Out of pocket reimbursements
4.260	Confidential Employee	Officer	12/1/2022	\$53.08	Out of pocket reimbursements
4.261	Confidential Employee	Officer	12/1/2022	\$61.31	Out of pocket reimbursements
4.262	Confidential Employee	Officer	12/5/2022	\$915.46	Out of pocket reimbursements
4.263	Confidential Employee	Officer	12/5/2022	\$99.43	Out of pocket reimbursements
4.264	Confidential Employee	Officer	12/17/2022	\$47.54	Out of pocket reimbursements
4.265	Confidential Employee	Officer	12/17/2022	\$10.51	Out of pocket reimbursements
4.266	Confidential Employee	Officer	12/17/2022	\$63.61	Out of pocket reimbursements
4.267	Confidential Employee	Officer	12/17/2022	\$88.00	Out of pocket reimbursements

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.268	Confidential Employee	Officer	12/17/2022	\$44.89	Out of pocket reimbursements
4.269	Confidential Employee	Officer	12/17/2022	\$21.40	Out of pocket reimbursements
4.270	Confidential Employee	Officer	12/17/2022	\$58.37	Out of pocket reimbursements
4.271	Confidential Employee	Officer	12/17/2022	\$21.20	Out of pocket reimbursements
4.272	Confidential Employee	Officer	12/27/2022	\$642.19	Out of pocket reimbursements
4.273	Confidential Employee	Officer	1/20/2023	\$45.85	Out of pocket reimbursements
4.274	Confidential Employee	Officer	1/20/2023	\$96.00	Out of pocket reimbursements
4.275	Confidential Employee	Officer	1/20/2023	\$39.86	Out of pocket reimbursements
4.276	Confidential Employee	Officer	1/20/2023	\$32.39	Out of pocket reimbursements
4.277	Confidential Employee	Officer	1/20/2023	\$53.38	Out of pocket reimbursements
4.278	Confidential Employee	Officer	2/1/2023	\$109.56	Out of pocket reimbursements
4.279	Confidential Employee	Officer	2/27/2023	\$682.95	Out of pocket reimbursements
4.280	Confidential Employee	Officer	4/24/2023	\$120.00	Out of pocket reimbursements
4.281	Confidential Employee	Officer	4/24/2023	\$55.75	Out of pocket reimbursements
4.282	Confidential Employee	Officer	4/24/2023	\$20.23	Out of pocket reimbursements
4.283	Confidential Employee	Officer	4/24/2023	\$121.90	Out of pocket reimbursements
4.284	Confidential Employee	Officer	4/19/2023	\$19.66	Out of pocket reimbursements
4.285	Confidential Employee	Officer	4/24/2023	\$39.94	Out of pocket reimbursements
4.286	Confidential Employee	Officer	4/19/2023	\$20.53	Out of pocket reimbursements
4.287	Confidential Employee	Officer	4/17/2023	\$794.96	Out of pocket reimbursements
4.288	Confidential Employee	Officer	8/15/2022	\$11,666.67	Wages
4.289	Confidential Employee	Officer	8/31/2022	\$11,666.67	Wages
4.290	Confidential Employee	Officer	9/15/2022	\$11,666.67	Wages
4.291	Confidential Employee	Officer	9/30/2022	\$11,666.67	Wages
4.292	Confidential Employee	Officer	10/15/2022	\$11,766.67	Wages
4.293	Confidential Employee	Officer	10/31/2022	\$11,666.67	Wages
4.294	Confidential Employee	Officer	11/7/2022	\$66.03	Bonus - \$50 Thanksgiving
4.295	Confidential Employee	Officer	11/15/2022	\$11,766.67	Wages
4.296	Confidential Employee	Officer	11/30/2022	\$11,666.67	Wages
4.297	Confidential Employee	Officer	12/15/2022	\$14,683.34	Wages
4.298	Confidential Employee	Officer	12/31/2022	\$14,583.34	Wages
4.299	Confidential Employee	Officer	1/15/2023	\$14,683.34	Wages
4.300	Confidential Employee	Officer	1/31/2023	\$14,583.34	Wages
4.301	Confidential Employee	Officer	2/15/2023	\$14,683.34	Wages
4.302	Confidential Employee	Officer	2/28/2023	\$14,583.34	Wages
4.303	Confidential Employee	Officer	3/15/2023	\$14,683.34	Wages
4.304	Confidential Employee	Officer	3/31/2023	\$14,583.34	Wages
4.305	Confidential Employee	Officer	4/15/2023	\$14,683.34	Wages
4.306	Confidential Employee	Officer	4/30/2023	\$14,583.34	Wages



Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.307	Confidential Employee	Officer	5/9/2023	\$35.56	Bonus - \$25 - 17days and 17deals
4.308	Confidential Employee	Officer	5/15/2023	\$14,683.34	Wages
4.309	Confidential Employee	Officer	5/31/2023	\$14,583.34	Wages
4.310	Confidential Employee	Officer	6/15/2023	\$14,683.34	Wages
4.311	Confidential Employee	Officer	6/30/2023	\$14,583.34	Wages
4.312	Confidential Employee	Officer	7/3/2023	\$1,458.33	Wages
			<b>TOTAL:</b>	<b>\$312,591.38</b>	
4.313	Confidential Employee	Officer	9/30/2022	\$13,541.67	Wages
4.314	Confidential Employee	Officer	10/15/2022	\$13,641.67	Wages
4.315	Confidential Employee	Officer	10/31/2022	\$13,541.67	Wages
4.316	Confidential Employee	Officer	11/7/2022	\$71.30	Bonus - \$50 Thanksgiving
4.317	Confidential Employee	Officer	11/15/2022	\$13,641.67	Wages
4.318	Confidential Employee	Officer	11/30/2022	\$13,541.67	Wages
4.319	Confidential Employee	Officer	12/15/2022	\$13,641.67	Wages
4.320	Confidential Employee	Officer	12/31/2022	\$13,541.67	Wages
4.321	Confidential Employee	Officer	1/15/2023	\$13,641.67	Wages
4.322	Confidential Employee	Officer	1/31/2023	\$13,541.67	Wages
4.323	Confidential Employee	Officer	2/15/2023	\$13,668.29	Wages
4.324	Confidential Employee	Officer	3/29/2023	\$14,961.00	Wages
4.325	Confidential Employee	Officer	11/14/2022	\$40.85	Out of pocket reimbursements
4.326	Confidential Employee	Officer	11/14/2022	\$20.40	Out of pocket reimbursements
4.327	Confidential Employee	Officer	11/14/2022	\$32.90	Out of pocket reimbursements
4.328	Confidential Employee	Officer	11/14/2022	\$43.90	Out of pocket reimbursements
4.329	Confidential Employee	Officer	11/14/2022	\$42.93	Out of pocket reimbursements
4.330	Confidential Employee	Officer	11/14/2022	\$237.19	Out of pocket reimbursements
4.331	Confidential Employee	Officer	11/14/2022	\$80.66	Out of pocket reimbursements
4.332	Confidential Employee	Officer	11/14/2022	\$49.17	Out of pocket reimbursements
4.333	Confidential Employee	Officer	11/14/2022	\$17.19	Out of pocket reimbursements
4.334	Confidential Employee	Officer	11/14/2022	\$14.65	Out of pocket reimbursements
4.335	Confidential Employee	Officer	11/14/2022	\$297.20	Out of pocket reimbursements
4.336	Confidential Employee	Officer	11/14/2022	\$36.89	Out of pocket reimbursements
4.337	Confidential Employee	Officer	11/14/2022	\$387.21	Out of pocket reimbursements
4.338	Confidential Employee	Officer	11/14/2022	\$0.04	Out of pocket reimbursements
4.339	Confidential Employee	Officer	11/14/2022	\$74.50	Out of pocket reimbursements
4.340	Confidential Employee	Officer	12/15/2022	\$170.00	Out of pocket reimbursements
4.341	Confidential Employee	Officer	1/20/2023	\$32.95	Out of pocket reimbursements
4.342	Confidential Employee	Officer	1/20/2023	\$167.00	Out of pocket reimbursements
4.343	Confidential Employee	Officer	1/20/2023	\$39.92	Out of pocket reimbursements
			<b>TOTAL:</b>	<b>\$152,761.17</b>	

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.344	Confidential Employee	Special Committee Member	8/11/2023	\$58,650.00	Out of pocket reimbursements
4.345	Confidential Employee	Special Committee Member	8/11/2023	\$25,000.00	Out of pocket reimbursements
			<b>TOTAL:</b>	<b>\$83,650.00</b>	
4.346	Confidential Employee	Officer	8/23/2022	\$520.20	Out of pocket reimbursements
4.347	Confidential Employee	Officer	8/23/2022	\$580.75	Out of pocket reimbursements
4.348	Confidential Employee	Officer	8/28/2022	\$2,257.20	Out of pocket reimbursements
4.349	Confidential Employee	Officer	8/30/2022	\$511.06	Out of pocket reimbursements
4.350	Confidential Employee	Officer	9/10/2022	\$9.99	Out of pocket reimbursements
4.351	Confidential Employee	Officer	9/10/2022	\$103.00	Out of pocket reimbursements
4.352	Confidential Employee	Officer	9/10/2022	\$537.32	Out of pocket reimbursements
4.353	Confidential Employee	Officer	9/10/2022	\$119.00	Out of pocket reimbursements
4.354	Confidential Employee	Officer	9/10/2022	\$121.00	Out of pocket reimbursements
4.355	Confidential Employee	Officer	9/13/2022	\$502.98	Out of pocket reimbursements
4.356	Confidential Employee	Officer	9/20/2022	\$546.41	Out of pocket reimbursements
4.357	Confidential Employee	Officer	10/1/2022	\$542.97	Out of pocket reimbursements
4.358	Confidential Employee	Officer	10/5/2022	\$350.00	Out of pocket reimbursements
4.359	Confidential Employee	Officer	10/5/2022	\$516.11	Out of pocket reimbursements
4.360	Confidential Employee	Officer	10/5/2022	\$3,558.34	Out of pocket reimbursements
4.361	Confidential Employee	Officer	10/5/2022	\$133.00	Out of pocket reimbursements
4.362	Confidential Employee	Officer	10/5/2022	\$23.80	Out of pocket reimbursements
4.363	Confidential Employee	Officer	10/5/2022	\$121.26	Out of pocket reimbursements
4.364	Confidential Employee	Officer	10/5/2022	\$42.30	Out of pocket reimbursements
4.365	Confidential Employee	Officer	10/7/2022	\$169.00	Out of pocket reimbursements
4.366	Confidential Employee	Officer	10/7/2022	\$18.75	Out of pocket reimbursements
4.367	Confidential Employee	Officer	10/7/2022	\$373.19	Out of pocket reimbursements
4.368	Confidential Employee	Officer	10/11/2022	\$489.85	Out of pocket reimbursements
4.369	Confidential Employee	Officer	10/11/2022	\$9.99	Out of pocket reimbursements
4.370	Confidential Employee	Officer	10/21/2022	\$10.00	Out of pocket reimbursements
4.371	Confidential Employee	Officer	10/21/2022	\$4,259.20	Out of pocket reimbursements
4.372	Confidential Employee	Officer	10/21/2022	\$514.09	Out of pocket reimbursements
4.373	Confidential Employee	Officer	10/27/2022	\$18.75	Out of pocket reimbursements
4.374	Confidential Employee	Officer	10/27/2022	\$114.00	Out of pocket reimbursements
4.375	Confidential Employee	Officer	10/27/2022	\$546.41	Out of pocket reimbursements
4.376	Confidential Employee	Officer	10/31/2022	\$523.18	Out of pocket reimbursements
4.377	Confidential Employee	Officer	11/3/2022	\$228.88	Out of pocket reimbursements
4.378	Confidential Employee	Officer	11/11/2022	\$9.99	Out of pocket reimbursements
4.379	Confidential Employee	Officer	11/11/2022	\$506.01	Out of pocket reimbursements
4.380	Confidential Employee	Officer	11/11/2022	\$533.14	Out of pocket reimbursements
4.381	Confidential Employee	Officer	11/11/2022	\$505.95	Out of pocket reimbursements

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.382	Confidential Employee	Officer	11/11/2022	\$265.72	Out of pocket reimbursements
4.383	Confidential Employee	Officer	11/15/2022	\$507.02	Out of pocket reimbursements
4.384	Confidential Employee	Officer	11/29/2022	\$524.19	Out of pocket reimbursements
4.385	Confidential Employee	Officer	12/6/2022	\$482.78	Out of pocket reimbursements
4.386	Confidential Employee	Officer	12/6/2022	\$328.14	Out of pocket reimbursements
4.387	Confidential Employee	Officer	8/15/2022	\$16,666.67	Wages
4.388	Confidential Employee	Officer	8/31/2022	\$16,666.67	Wages
4.389	Confidential Employee	Officer	9/15/2022	\$16,666.67	Wages
4.390	Confidential Employee	Officer	9/30/2022	\$16,666.67	Wages
4.391	Confidential Employee	Officer	10/15/2022	\$16,766.67	Wages
4.392	Confidential Employee	Officer	10/31/2022	\$16,666.67	Wages
4.393	Confidential Employee	Officer	11/7/2022	\$66.03	Bonus - \$50 Thanksgiving
4.394	Confidential Employee	Officer	11/15/2022	\$16,766.67	Wages
4.395	Confidential Employee	Officer	11/30/2022	\$16,666.67	Wages
4.396	Confidential Employee	Officer	12/15/2022	\$16,766.67	Wages
4.397	Confidential Employee	Officer	12/31/2022	\$16,686.67	Wages
4.398	Confidential Employee	Officer	1/9/2023	\$65,841.69	Wages
			<b>TOTAL:</b>	<b>\$254,929.34</b>	
4.399	Confidential Employee	Officer	8/17/2022	\$2.00	Out of pocket reimbursements
4.400	Confidential Employee	Officer	8/17/2022	\$465.20	Out of pocket reimbursements
4.401	Confidential Employee	Officer	8/17/2022	\$17.01	Out of pocket reimbursements
4.402	Confidential Employee	Officer	8/17/2022	\$4.06	Out of pocket reimbursements
4.403	Confidential Employee	Officer	8/17/2022	\$1.00	Out of pocket reimbursements
4.404	Confidential Employee	Officer	8/21/2022	\$36.75	Out of pocket reimbursements
4.405	Confidential Employee	Officer	8/21/2022	\$31.96	Out of pocket reimbursements
4.406	Confidential Employee	Officer	8/22/2022	\$4.00	Out of pocket reimbursements
4.407	Confidential Employee	Officer	8/22/2022	\$31.83	Out of pocket reimbursements
4.408	Confidential Employee	Officer	8/22/2022	\$15.38	Out of pocket reimbursements
4.409	Confidential Employee	Officer	8/22/2022	\$9.50	Out of pocket reimbursements
4.410	Confidential Employee	Officer	8/22/2022	\$9.86	Out of pocket reimbursements
4.411	Confidential Employee	Officer	8/22/2022	\$2.00	Out of pocket reimbursements
4.412	Confidential Employee	Officer	8/22/2022	\$1.99	Out of pocket reimbursements
4.413	Confidential Employee	Officer	8/22/2022	\$8.50	Out of pocket reimbursements
4.414	Confidential Employee	Officer	8/28/2022	\$29.99	Out of pocket reimbursements
4.415	Confidential Employee	Officer	8/28/2022	\$43.38	Out of pocket reimbursements
4.416	Confidential Employee	Officer	8/28/2022	\$188.22	Out of pocket reimbursements
4.417	Confidential Employee	Officer	8/28/2022	\$38.95	Out of pocket reimbursements
4.418	Confidential Employee	Officer	8/28/2022	\$319.18	Out of pocket reimbursements
4.419	Confidential Employee	Officer	8/28/2022	\$899.90	Out of pocket reimbursements

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.420	Confidential Employee	Officer	9/2/2022	\$29.42	Out of pocket reimbursements
4.421	Confidential Employee	Officer	9/13/2022	\$142.50	Out of pocket reimbursements
4.422	Confidential Employee	Officer	9/13/2022	\$160.30	Out of pocket reimbursements
4.423	Confidential Employee	Officer	9/13/2022	\$58.94	Out of pocket reimbursements
4.424	Confidential Employee	Officer	9/13/2022	\$121.46	Out of pocket reimbursements
4.425	Confidential Employee	Officer	9/13/2022	\$26.52	Out of pocket reimbursements
4.426	Confidential Employee	Officer	9/13/2022	\$160.05	Out of pocket reimbursements
4.427	Confidential Employee	Officer	9/28/2022	\$19.32	Out of pocket reimbursements
4.428	Confidential Employee	Officer	9/28/2022	\$62.98	Out of pocket reimbursements
4.429	Confidential Employee	Officer	9/28/2022	\$1,062.71	Out of pocket reimbursements
4.430	Confidential Employee	Officer	9/30/2022	\$386.21	Out of pocket reimbursements
4.431	Confidential Employee	Officer	10/3/2022	\$112.12	Out of pocket reimbursements
4.432	Confidential Employee	Officer	10/3/2022	\$358.84	Out of pocket reimbursements
4.433	Confidential Employee	Officer	10/3/2022	\$327.29	Out of pocket reimbursements
4.434	Confidential Employee	Officer	10/3/2022	\$9.50	Out of pocket reimbursements
4.435	Confidential Employee	Officer	10/14/2022	\$11,318.88	Out of pocket reimbursements
4.436	Confidential Employee	Officer	10/19/2022	\$1,165.20	Out of pocket reimbursements
4.437	Confidential Employee	Officer	10/19/2022	\$1,315.20	Out of pocket reimbursements
4.438	Confidential Employee	Officer	11/2/2022	\$2,995.20	Out of pocket reimbursements
4.439	Confidential Employee	Officer	11/2/2022	\$93.40	Out of pocket reimbursements
4.440	Confidential Employee	Officer	11/2/2022	\$540.30	Out of pocket reimbursements
4.441	Confidential Employee	Officer	11/2/2022	\$9.75	Out of pocket reimbursements
4.442	Confidential Employee	Officer	11/2/2022	\$41.73	Out of pocket reimbursements
4.443	Confidential Employee	Officer	11/2/2022	\$52.73	Out of pocket reimbursements
4.444	Confidential Employee	Officer	11/11/2022	\$15,485.00	Out of pocket reimbursements
4.445	Confidential Employee	Officer	11/21/2022	\$90.00	Out of pocket reimbursements
4.446	Confidential Employee	Officer	11/21/2022	\$37.58	Out of pocket reimbursements
4.447	Confidential Employee	Officer	11/21/2022	\$32.19	Out of pocket reimbursements
4.448	Confidential Employee	Officer	11/21/2022	\$34.76	Out of pocket reimbursements
4.449	Confidential Employee	Officer	11/21/2022	\$322.08	Out of pocket reimbursements
4.450	Confidential Employee	Officer	11/21/2022	\$49.34	Out of pocket reimbursements
4.451	Confidential Employee	Officer	11/21/2022	\$10.48	Out of pocket reimbursements
4.452	Confidential Employee	Officer	11/21/2022	\$124.50	Out of pocket reimbursements
4.453	Confidential Employee	Officer	11/21/2022	\$270.14	Out of pocket reimbursements
4.454	Confidential Employee	Officer	11/21/2022	\$328.58	Out of pocket reimbursements
4.455	Confidential Employee	Officer	11/21/2022	\$163.50	Out of pocket reimbursements
4.456	Confidential Employee	Officer	11/21/2022	\$689.00	Out of pocket reimbursements
4.457	Confidential Employee	Officer	8/15/2022	\$16,666.67	Wages
4.458	Confidential Employee	Officer	8/31/2022	\$16,666.67	Wages

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.459	Confidential Employee	Officer	9/15/2022	\$16,666.67	Wages
4.460	Confidential Employee	Officer	9/30/2022	\$16,666.67	Wages
4.461	Confidential Employee	Officer	10/15/2022	\$16,666.67	Wages
4.462	Confidential Employee	Officer	10/31/2022	\$16,666.67	Wages
4.463	Confidential Employee	Officer	11/7/2022	\$76.41	Bonus - \$50 Thanksgiving
4.464	Confidential Employee	Officer	11/15/2022	\$16,666.67	Wages
4.465	Confidential Employee	Officer	11/30/2022	\$16,666.67	Wages
4.466	Confidential Employee	Officer	12/15/2022	\$16,666.67	Wages
4.467	Confidential Employee	Officer	12/31/2022	\$16,686.67	Wages
4.468	Confidential Employee	Officer	1/9/2023	\$78,016.69	Out of pocket reimbursements
			<b>TOTAL:</b>	<b>\$285,148.16</b>	
4.469	Confidential Employee	Officer	12/15/2022	\$24,621.22	Wages
4.470	Confidential Employee	Officer	12/23/2022	\$150,000.00	Bonus - Sign on Bonus
4.471	Confidential Employee	Officer	12/31/2022	\$20,833.34	Wages
4.472	Confidential Employee	Officer	1/15/2023	\$20,933.34	Wages
4.473	Confidential Employee	Officer	1/31/2023	\$20,833.34	Wages
4.474	Confidential Employee	Officer	2/15/2023	\$20,933.34	Wages
4.475	Confidential Employee	Officer	2/28/2023	\$20,833.34	Wages
4.476	Confidential Employee	Officer	3/15/2023	\$20,933.34	Wages
4.477	Confidential Employee	Officer	3/31/2023	\$20,833.34	Wages
4.478	Confidential Employee	Officer	4/15/2023	\$20,933.34	Wages
4.479	Confidential Employee	Officer	4/30/2023	\$20,833.34	Wages
4.480	Confidential Employee	Officer	5/15/2023	\$20,933.34	Wages
4.481	Confidential Employee	Officer	5/31/2023	\$20,833.34	Wages
4.482	Confidential Employee	Officer	6/15/2023	\$20,933.34	Wages
4.483	Confidential Employee	Officer	6/30/2023	\$20,833.34	Wages
4.484	Confidential Employee	Officer	7/15/2023	\$20,933.34	Wages
4.485	Confidential Employee	Officer	7/31/2023	\$20,833.34	Wages
4.486	Confidential Employee	Officer	8/15/2023	\$20,933.34	Wages
4.487	Confidential Employee	Officer	8/24/2022	\$1.85	Out of pocket reimbursements
4.488	Confidential Employee	Officer	8/24/2022	\$62.11	Out of pocket reimbursements
4.489	Confidential Employee	Officer	11/30/2022	\$224.10	Out of pocket reimbursements
4.490	Confidential Employee	Officer	11/30/2022	\$54.90	Out of pocket reimbursements
4.491	Confidential Employee	Officer	11/30/2022	\$75.92	Out of pocket reimbursements
4.492	Confidential Employee	Officer	11/30/2022	\$47.14	Out of pocket reimbursements
4.493	Confidential Employee	Officer	11/30/2022	\$10.86	Out of pocket reimbursements
4.494	Confidential Employee	Officer	11/30/2022	\$18.99	Out of pocket reimbursements
4.495	Confidential Employee	Officer	11/30/2022	\$65.69	Out of pocket reimbursements
4.496	Confidential Employee	Officer	11/30/2022	\$22.90	Out of pocket reimbursements

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.497	Confidential Employee	Officer	11/30/2022	\$364.10	Out of pocket reimbursements
4.498	Confidential Employee	Officer	11/30/2022	\$221.51	Out of pocket reimbursements
4.499	Confidential Employee	Officer	11/30/2022	\$27.00	Out of pocket reimbursements
4.500	Confidential Employee	Officer	11/30/2022	\$30.01	Out of pocket reimbursements
4.501	Confidential Employee	Officer	11/30/2022	\$44.90	Out of pocket reimbursements
4.502	Confidential Employee	Officer	11/30/2022	\$25.84	Out of pocket reimbursements
4.503	Confidential Employee	Officer	11/30/2022	\$317.97	Out of pocket reimbursements
4.504	Confidential Employee	Officer	12/3/2022	\$24.92	Out of pocket reimbursements
4.505	Confidential Employee	Officer	12/3/2022	\$22.86	Out of pocket reimbursements
4.506	Confidential Employee	Officer	12/8/2022	\$111.22	Out of pocket reimbursements
4.507	Confidential Employee	Officer	12/8/2022	\$263.20	Out of pocket reimbursements
4.508	Confidential Employee	Officer	12/8/2022	\$8.00	Out of pocket reimbursements
4.509	Confidential Employee	Officer	2/3/2023	\$44.71	Out of pocket reimbursements
4.510	Confidential Employee	Officer	2/3/2023	\$44.45	Out of pocket reimbursements
4.511	Confidential Employee	Officer	2/3/2023	\$24.69	Out of pocket reimbursements
4.512	Confidential Employee	Officer	2/3/2023	\$38.03	Out of pocket reimbursements
4.513	Confidential Employee	Officer	2/3/2023	\$76.39	Out of pocket reimbursements
4.514	Confidential Employee	Officer	2/3/2023	\$104.76	Out of pocket reimbursements
4.515	Confidential Employee	Officer	2/3/2023	\$47.56	Out of pocket reimbursements
4.516	Confidential Employee	Officer	2/3/2023	\$2,752.89	Out of pocket reimbursements
4.517	Confidential Employee	Officer	2/8/2023	\$20.62	Out of pocket reimbursements
4.518	Confidential Employee	Officer	2/8/2023	\$20.62	Out of pocket reimbursements
4.519	Confidential Employee	Officer	2/8/2023	\$44.94	Out of pocket reimbursements
4.520	Confidential Employee	Officer	2/8/2023	\$21.99	Out of pocket reimbursements
4.521	Confidential Employee	Officer	2/8/2023	\$35.90	Out of pocket reimbursements
4.522	Confidential Employee	Officer	2/8/2023	\$66.98	Out of pocket reimbursements
4.523	Confidential Employee	Officer	2/8/2023	\$54.45	Out of pocket reimbursements
4.524	Confidential Employee	Officer	2/8/2023	\$33.25	Out of pocket reimbursements
4.525	Confidential Employee	Officer	2/8/2023	\$181.05	Out of pocket reimbursements
4.526	Confidential Employee	Officer	2/8/2023	\$11.75	Out of pocket reimbursements
4.527	Confidential Employee	Officer	2/11/2023	\$1,156.48	Out of pocket reimbursements
4.528	Confidential Employee	Officer	2/11/2023	\$45.68	Out of pocket reimbursements
4.529	Confidential Employee	Officer	2/11/2023	\$62.44	Out of pocket reimbursements
4.530	Confidential Employee	Officer	2/11/2023	\$29.75	Out of pocket reimbursements
4.531	Confidential Employee	Officer	2/11/2023	\$45.96	Out of pocket reimbursements
4.532	Confidential Employee	Officer	2/11/2023	\$25.81	Out of pocket reimbursements
4.533	Confidential Employee	Officer	2/19/2023	\$122.55	Out of pocket reimbursements
4.534	Confidential Employee	Officer	2/19/2023	\$157.85	Out of pocket reimbursements
4.535	Confidential Employee	Officer	2/19/2023	\$62.15	Out of pocket reimbursements

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.536	Confidential Employee	Officer	2/19/2023	\$113.37	Out of pocket reimbursements
4.537	Confidential Employee	Officer	2/19/2023	\$50.12	Out of pocket reimbursements
4.538	Confidential Employee	Officer	2/19/2023	\$29.12	Out of pocket reimbursements
4.539	Confidential Employee	Officer	2/19/2023	\$55.63	Out of pocket reimbursements
4.540	Confidential Employee	Officer	2/27/2023	\$468.80	Out of pocket reimbursements
4.541	Confidential Employee	Officer	2/27/2023	\$107.29	Out of pocket reimbursements
4.542	Confidential Employee	Officer	3/8/2023	\$1,939.95	Out of pocket reimbursements
4.543	Confidential Employee	Officer	3/12/2023	\$154.81	Out of pocket reimbursements
4.544	Confidential Employee	Officer	3/12/2023	\$83.97	Out of pocket reimbursements
4.545	Confidential Employee	Officer	3/15/2023	\$307.80	Out of pocket reimbursements
4.546	Confidential Employee	Officer	3/17/2023	\$194.95	Out of pocket reimbursements
4.547	Confidential Employee	Officer	3/17/2023	\$66.00	Out of pocket reimbursements
4.548	Confidential Employee	Officer	8/11/2023	\$23.17	Out of pocket reimbursements
4.549	Confidential Employee	Officer	8/11/2023	\$341.00	Out of pocket reimbursements
4.550	Confidential Employee	Officer	8/11/2023	\$125.04	Out of pocket reimbursements
4.551	Confidential Employee	Officer	8/9/2023	\$22.28	Out of pocket reimbursements
4.552	Confidential Employee	Officer	8/11/2023	\$47.29	Out of pocket reimbursements
4.553	Confidential Employee	Officer	8/11/2023	\$44.79	Out of pocket reimbursements
4.554	Confidential Employee	Officer	8/11/2023	\$178.00	Out of pocket reimbursements
4.555	Confidential Employee	Officer	7/24/2023	\$139.97	Out of pocket reimbursements
4.556	Confidential Employee	Officer	7/24/2023	\$35.00	Out of pocket reimbursements
4.557	Confidential Employee	Officer	7/26/2023	\$84.33	Out of pocket reimbursements
4.558	Confidential Employee	Officer	7/26/2023	\$260.00	Out of pocket reimbursements
4.559	Confidential Employee	Officer	7/26/2023	\$76.46	Out of pocket reimbursements
4.560	Confidential Employee	Officer	7/17/2023	\$54.65	Out of pocket reimbursements
4.561	Confidential Employee	Officer	7/17/2023	\$7.94	Out of pocket reimbursements
4.562	Confidential Employee	Officer	4/14/2023	\$10.00	Out of pocket reimbursements
4.563	Confidential Employee	Officer	7/17/2023	\$61.28	Out of pocket reimbursements
4.564	Confidential Employee	Officer	7/17/2023	\$7.05	Out of pocket reimbursements
4.565	Confidential Employee	Officer	7/17/2023	\$83.87	Out of pocket reimbursements
4.566	Confidential Employee	Officer	7/17/2023	\$66.80	Out of pocket reimbursements
4.567	Confidential Employee	Officer	7/2/2023	\$4.23	Out of pocket reimbursements
4.568	Confidential Employee	Officer	7/2/2023	\$92.99	Out of pocket reimbursements
4.569	Confidential Employee	Officer	7/4/2023	\$121.68	Out of pocket reimbursements
4.570	Confidential Employee	Officer	6/6/2023	\$602.40	Out of pocket reimbursements
4.571	Confidential Employee	Officer	5/30/2023	\$39.99	Out of pocket reimbursements
4.572	Confidential Employee	Officer	4/10/2023	\$209.80	Out of pocket reimbursements
4.573	Confidential Employee	Officer	4/14/2023	\$232.55	Out of pocket reimbursements
4.574	Confidential Employee	Officer	5/30/2023	\$30.84	Out of pocket reimbursements

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.575	Confidential Employee	Officer	5/30/2023	\$20.69	Out of pocket reimbursements
4.576	Confidential Employee	Officer	4/14/2023	\$22.60	Out of pocket reimbursements
4.577	Confidential Employee	Officer	5/30/2023	\$95.20	Out of pocket reimbursements
4.578	Confidential Employee	Officer	4/12/2023	\$57.30	Out of pocket reimbursements
4.579	Confidential Employee	Officer	5/26/2023	\$13.27	Out of pocket reimbursements
4.580	Confidential Employee	Officer	4/17/2023	\$21.62	Out of pocket reimbursements
4.581	Confidential Employee	Officer	4/17/2023	\$45.96	Out of pocket reimbursements
4.582	Confidential Employee	Officer	4/17/2023	\$45.99	Out of pocket reimbursements
4.583	Confidential Employee	Officer	5/26/2023	\$43.75	Out of pocket reimbursements
4.584	Confidential Employee	Officer	5/25/2023	\$158.98	Out of pocket reimbursements
4.585	Confidential Employee	Officer	5/26/2023	\$45.00	Out of pocket reimbursements
4.586	Confidential Employee	Officer	5/25/2023	\$113.98	Out of pocket reimbursements
4.587	Confidential Employee	Officer	5/22/2023	\$35.00	Out of pocket reimbursements
4.588	Confidential Employee	Officer	5/22/2023	\$35.00	Out of pocket reimbursements
4.589	Confidential Employee	Officer	4/19/2023	\$76.66	Out of pocket reimbursements
4.590	Confidential Employee	Officer	5/1/2023	\$63.91	Out of pocket reimbursements
4.591	Confidential Employee	Officer	5/1/2023	\$12.66	Out of pocket reimbursements
4.592	Confidential Employee	Officer	5/1/2023	\$7.88	Out of pocket reimbursements
4.593	Confidential Employee	Officer	5/1/2023	\$222.61	Out of pocket reimbursements
4.594	Confidential Employee	Officer	5/1/2023	\$245.68	Out of pocket reimbursements
4.595	Confidential Employee	Officer	4/28/2023	\$9.93	Out of pocket reimbursements
4.596	Confidential Employee	Officer	4/28/2023	\$7.88	Out of pocket reimbursements
4.597	Confidential Employee	Officer	4/19/2023	\$20.96	Out of pocket reimbursements
4.598	Confidential Employee	Officer	4/19/2023	\$9.95	Out of pocket reimbursements
4.599	Confidential Employee	Officer	4/19/2023	\$9.15	Out of pocket reimbursements
4.600	Confidential Employee	Officer	4/26/2023	\$7.88	Out of pocket reimbursements
4.601	Confidential Employee	Officer	4/26/2023	\$7.88	Out of pocket reimbursements
4.602	Confidential Employee	Officer	4/19/2023	\$9.95	Out of pocket reimbursements
4.603	Confidential Employee	Officer	4/24/2023	\$615.12	Out of pocket reimbursements
4.604	Confidential Employee	Officer	4/26/2023	\$7.87	Out of pocket reimbursements
4.605	Confidential Employee	Officer	4/26/2023	\$9.99	Out of pocket reimbursements
4.606	Confidential Employee	Officer	4/26/2023	\$57.18	Out of pocket reimbursements
4.607	Confidential Employee	Officer	4/26/2023	\$36.97	Out of pocket reimbursements
4.608	Confidential Employee	Officer	4/26/2023	\$39.92	Out of pocket reimbursements
4.609	Confidential Employee	Officer	4/24/2023	\$38.99	Out of pocket reimbursements
4.610	Confidential Employee	Officer	4/24/2023	\$29.99	Out of pocket reimbursements
4.611	Confidential Employee	Officer	4/24/2023	\$73.54	Out of pocket reimbursements
4.612	Confidential Employee	Officer	4/24/2023	\$304.56	Out of pocket reimbursements
			<b>TOTAL:</b>	<b>\$525,391.01</b>	



Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.613	Confidential Employee	Director	multiple days	\$54,167.10	Board of Director Fee
			<b>TOTAL:</b>	<b>\$54,167.10</b>	
4.614	Confidential Employee	Officer	8/15/2022	\$20,833.33	Wages
4.615	Confidential Employee	Officer	8/31/2022	\$20,833.33	Wages
4.616	Confidential Employee	Officer	9/15/2022	\$20,833.33	Wages
4.617	Confidential Employee	Officer	9/30/2022	\$20,833.33	Wages
4.618	Confidential Employee	Officer	10/15/2022	\$20,933.34	Wages
4.619	Confidential Employee	Officer	10/31/2022	\$20,833.34	Wages
4.620	Confidential Employee	Officer	11/7/2022	\$66.03	Bonus - \$50 Thanksgiving
4.621	Confidential Employee	Officer	11/15/2022	\$20,933.34	Wages
4.622	Confidential Employee	Officer	11/30/2022	\$20,833.34	Wages
4.623	Confidential Employee	Officer	12/15/2022	\$20,933.34	Wages
4.624	Confidential Employee	Officer	12/23/2022	\$4,657.90	Wages
4.625	Confidential Employee	Officer	12/30/2022	\$20,833.34	Out of pocket reimbursements
4.626	Confidential Employee	Officer	1/15/2023	\$20,833.33	Wages
4.627	Confidential Employee	Officer	1/31/2023	\$20,833.34	Wages
4.628	Confidential Employee	Officer	2/15/2023	\$20,833.34	Wages
4.629	Confidential Employee	Officer	2/28/2023	\$20,833.34	Wages
4.630	Confidential Employee	Officer	3/15/2023	\$20,833.34	Wages
4.631	Confidential Employee	Officer	3/31/2023	\$20,833.34	Wages
4.632	Confidential Employee	Officer	4/15/2023	\$20,833.34	Wages
4.633	Confidential Employee	Officer	4/30/2023	\$20,833.34	Wages
4.634	Confidential Employee	Officer	5/15/2023	\$20,833.34	Wages
4.635	Confidential Employee	Officer	5/31/2023	\$20,833.34	Wages
4.636	Confidential Employee	Officer	6/15/2023	\$20,833.26	Wages
4.637	Confidential Employee	Officer	8/18/2022	\$477.22	Out of pocket reimbursements
4.638	Confidential Employee	Officer	8/18/2022	\$359.49	Out of pocket reimbursements
4.639	Confidential Employee	Officer	8/28/2022	\$440.12	Out of pocket reimbursements
4.640	Confidential Employee	Officer	8/28/2022	\$603.96	Out of pocket reimbursements
4.641	Confidential Employee	Officer	8/28/2022	\$351.60	Out of pocket reimbursements
4.642	Confidential Employee	Officer	8/28/2022	\$62.00	Out of pocket reimbursements
4.643	Confidential Employee	Officer	8/28/2022	\$5.60	Out of pocket reimbursements
4.644	Confidential Employee	Officer	8/28/2022	\$155.26	Out of pocket reimbursements
4.645	Confidential Employee	Officer	8/28/2022	\$20.38	Out of pocket reimbursements
4.646	Confidential Employee	Officer	8/28/2022	\$71.00	Out of pocket reimbursements
4.647	Confidential Employee	Officer	8/28/2022	\$54.00	Out of pocket reimbursements
4.648	Confidential Employee	Officer	9/2/2022	\$133.38	Out of pocket reimbursements
4.649	Confidential Employee	Officer	9/2/2022	\$135.55	Out of pocket reimbursements
4.650	Confidential Employee	Officer	9/2/2022	\$99.24	Out of pocket reimbursements

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.651	Confidential Employee	Officer	9/2/2022	\$22.16	Out of pocket reimbursements
4.652	Confidential Employee	Officer	9/2/2022	\$395.20	Out of pocket reimbursements
4.653	Confidential Employee	Officer	9/2/2022	\$101.84	Out of pocket reimbursements
4.654	Confidential Employee	Officer	9/2/2022	\$334.07	Out of pocket reimbursements
4.655	Confidential Employee	Officer	9/2/2022	\$32.96	Out of pocket reimbursements
4.656	Confidential Employee	Officer	9/2/2022	\$1,216.51	Out of pocket reimbursements
4.657	Confidential Employee	Officer	9/2/2022	\$3.00	Out of pocket reimbursements
4.658	Confidential Employee	Officer	9/6/2022	\$210.96	Out of pocket reimbursements
4.659	Confidential Employee	Officer	9/6/2022	\$41.00	Out of pocket reimbursements
4.660	Confidential Employee	Officer	9/6/2022	\$201.49	Out of pocket reimbursements
4.661	Confidential Employee	Officer	9/14/2022	\$200.13	Out of pocket reimbursements
4.662	Confidential Employee	Officer	9/14/2022	\$207.97	Out of pocket reimbursements
4.663	Confidential Employee	Officer	9/14/2022	\$395.20	Out of pocket reimbursements
4.664	Confidential Employee	Officer	9/19/2022	\$540.20	Out of pocket reimbursements
4.665	Confidential Employee	Officer	9/19/2022	\$343.98	Out of pocket reimbursements
4.666	Confidential Employee	Officer	9/19/2022	\$467.60	Out of pocket reimbursements
4.667	Confidential Employee	Officer	9/22/2022	\$22.59	Out of pocket reimbursements
4.668	Confidential Employee	Officer	9/22/2022	\$3.00	Out of pocket reimbursements
4.669	Confidential Employee	Officer	9/22/2022	\$58.52	Out of pocket reimbursements
4.670	Confidential Employee	Officer	9/22/2022	\$61.34	Out of pocket reimbursements
4.671	Confidential Employee	Officer	9/22/2022	\$332.98	Out of pocket reimbursements
4.672	Confidential Employee	Officer	9/22/2022	\$332.98	Out of pocket reimbursements
4.673	Confidential Employee	Officer	9/22/2022	\$26.32	Out of pocket reimbursements
4.674	Confidential Employee	Officer	9/25/2022	\$8.00	Out of pocket reimbursements
4.675	Confidential Employee	Officer	9/25/2022	\$30.00	Out of pocket reimbursements
4.676	Confidential Employee	Officer	9/25/2022	\$307.26	Out of pocket reimbursements
4.677	Confidential Employee	Officer	9/25/2022	\$88.00	Out of pocket reimbursements
4.678	Confidential Employee	Officer	10/1/2022	\$1,537.11	Out of pocket reimbursements
4.679	Confidential Employee	Officer	10/1/2022	\$95.05	Out of pocket reimbursements
4.680	Confidential Employee	Officer	10/1/2022	\$9.87	Out of pocket reimbursements
4.681	Confidential Employee	Officer	10/1/2022	\$492.32	Out of pocket reimbursements
4.682	Confidential Employee	Officer	10/1/2022	\$2,323.35	Out of pocket reimbursements
4.683	Confidential Employee	Officer	10/6/2022	\$88.93	Out of pocket reimbursements
4.684	Confidential Employee	Officer	10/6/2022	\$82.98	Out of pocket reimbursements
4.685	Confidential Employee	Officer	10/6/2022	\$174.14	Out of pocket reimbursements
4.686	Confidential Employee	Officer	10/14/2022	\$11,318.88	Out of pocket reimbursements
4.687	Confidential Employee	Officer	10/15/2022	\$540.20	Out of pocket reimbursements
4.688	Confidential Employee	Officer	10/15/2022	\$11,318.88	Out of pocket reimbursements
4.689	Confidential Employee	Officer	10/15/2022	\$197.60	Out of pocket reimbursements

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.690	Confidential Employee	Officer	10/15/2022	\$419.95	Out of pocket reimbursements
4.691	Confidential Employee	Officer	10/17/2022	\$467.60	Out of pocket reimbursements
4.692	Confidential Employee	Officer	10/17/2022	\$187.60	Out of pocket reimbursements
4.693	Confidential Employee	Officer	10/20/2022	\$745.96	Out of pocket reimbursements
4.694	Confidential Employee	Officer	10/20/2022	\$1,777.20	Out of pocket reimbursements
4.695	Confidential Employee	Officer	10/20/2022	\$1,338.58	Out of pocket reimbursements
4.696	Confidential Employee	Officer	10/20/2022	\$202.97	Out of pocket reimbursements
4.697	Confidential Employee	Officer	10/21/2022	\$6.00	Out of pocket reimbursements
4.698	Confidential Employee	Officer	10/21/2022	\$1,385.77	Out of pocket reimbursements
4.699	Confidential Employee	Officer	10/21/2022	\$16.26	Out of pocket reimbursements
4.700	Confidential Employee	Officer	10/21/2022	\$160.05	Out of pocket reimbursements
4.701	Confidential Employee	Officer	10/21/2022	\$772.37	Out of pocket reimbursements
4.702	Confidential Employee	Officer	10/22/2022	\$20,000.00	Out of pocket reimbursements
4.703	Confidential Employee	Officer	10/22/2022	\$1,675.00	Out of pocket reimbursements
4.704	Confidential Employee	Officer	10/23/2022	\$894.57	Out of pocket reimbursements
4.705	Confidential Employee	Officer	10/28/2022	\$6,659.24	Out of pocket reimbursements
4.706	Confidential Employee	Officer	10/28/2022	\$24.59	Out of pocket reimbursements
4.707	Confidential Employee	Officer	10/28/2022	\$467.60	Out of pocket reimbursements
4.708	Confidential Employee	Officer	10/28/2022	\$106.17	Out of pocket reimbursements
4.709	Confidential Employee	Officer	10/28/2022	\$694.39	Out of pocket reimbursements
4.710	Confidential Employee	Officer	10/28/2022	\$771.54	Out of pocket reimbursements
4.711	Confidential Employee	Officer	10/28/2022	\$2,307.44	Out of pocket reimbursements
4.712	Confidential Employee	Officer	11/1/2022	\$390.03	Out of pocket reimbursements
4.713	Confidential Employee	Officer	11/1/2022	\$390.03	Out of pocket reimbursements
4.714	Confidential Employee	Officer	11/1/2022	\$390.03	Out of pocket reimbursements
4.715	Confidential Employee	Officer	11/1/2022	\$2,781.08	Out of pocket reimbursements
4.716	Confidential Employee	Officer	11/1/2022	\$390.03	Out of pocket reimbursements
4.717	Confidential Employee	Officer	11/1/2022	\$4,277.20	Out of pocket reimbursements
4.718	Confidential Employee	Officer	11/1/2022	\$4,277.20	Out of pocket reimbursements
4.719	Confidential Employee	Officer	11/10/2022	\$26.40	Out of pocket reimbursements
4.720	Confidential Employee	Officer	11/10/2022	\$548.78	Out of pocket reimbursements
4.721	Confidential Employee	Officer	11/10/2022	\$507.60	Out of pocket reimbursements
4.722	Confidential Employee	Officer	11/10/2022	\$317.60	Out of pocket reimbursements
4.723	Confidential Employee	Officer	11/10/2022	\$117.82	Out of pocket reimbursements
4.724	Confidential Employee	Officer	11/10/2022	\$634.41	Out of pocket reimbursements
4.725	Confidential Employee	Officer	11/10/2022	\$335.85	Out of pocket reimbursements
4.726	Confidential Employee	Officer	11/14/2022	\$11,115.00	Out of pocket reimbursements
4.727	Confidential Employee	Officer	11/14/2022	\$5,006.20	Out of pocket reimbursements
4.728	Confidential Employee	Officer	11/14/2022	\$1,349.50	Out of pocket reimbursements

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.729	Confidential Employee	Officer	11/14/2022	\$665.20	Out of pocket reimbursements
4.730	Confidential Employee	Officer	11/16/2022	\$2,070.38	Out of pocket reimbursements
4.731	Confidential Employee	Officer	11/16/2022	\$327.36	Out of pocket reimbursements
4.732	Confidential Employee	Officer	11/16/2022	\$42.44	Out of pocket reimbursements
4.733	Confidential Employee	Officer	11/16/2022	\$63.32	Out of pocket reimbursements
4.734	Confidential Employee	Officer	11/16/2022	\$108.82	Out of pocket reimbursements
4.735	Confidential Employee	Officer	11/16/2022	\$259.17	Out of pocket reimbursements
4.736	Confidential Employee	Officer	11/21/2022	\$79.97	Out of pocket reimbursements
4.737	Confidential Employee	Officer	11/21/2022	\$1,577.05	Out of pocket reimbursements
4.738	Confidential Employee	Officer	11/21/2022	\$133.60	Out of pocket reimbursements
4.739	Confidential Employee	Officer	11/21/2022	\$79.97	Out of pocket reimbursements
4.740	Confidential Employee	Officer	11/21/2022	\$79.97	Out of pocket reimbursements
4.741	Confidential Employee	Officer	11/21/2022	\$79.97	Out of pocket reimbursements
4.742	Confidential Employee	Officer	11/21/2022	\$59.17	Out of pocket reimbursements
4.743	Confidential Employee	Officer	11/21/2022	\$62.84	Out of pocket reimbursements
4.744	Confidential Employee	Officer	11/21/2022	\$62.24	Out of pocket reimbursements
4.745	Confidential Employee	Officer	11/21/2022	\$345.41	Out of pocket reimbursements
4.746	Confidential Employee	Officer	11/21/2022	\$117.54	Out of pocket reimbursements
4.747	Confidential Employee	Officer	11/21/2022	\$214.48	Out of pocket reimbursements
4.748	Confidential Employee	Officer	11/22/2022	\$1,637.81	Out of pocket reimbursements
4.749	Confidential Employee	Officer	11/22/2022	\$181.36	Out of pocket reimbursements
4.750	Confidential Employee	Officer	11/25/2022	\$46.15	Out of pocket reimbursements
4.751	Confidential Employee	Officer	11/25/2022	\$24.00	Out of pocket reimbursements
4.752	Confidential Employee	Officer	11/25/2022	\$1,637.81	Out of pocket reimbursements
4.753	Confidential Employee	Officer	11/29/2022	\$11,115.00	Out of pocket reimbursements
			<b>TOTAL:</b>	<b>\$574,663.95</b>	
4.754	Confidential Employee	Officer	12/1/2022	\$393.96	Out of pocket reimbursements
4.755	Confidential Employee	Officer	12/1/2022	\$625.07	Out of pocket reimbursements
4.756	Confidential Employee	Officer	12/1/2022	\$19.62	Out of pocket reimbursements
4.757	Confidential Employee	Officer	12/1/2022	\$74.59	Out of pocket reimbursements
4.758	Confidential Employee	Officer	12/1/2022	\$34.09	Out of pocket reimbursements
4.759	Confidential Employee	Officer	12/1/2022	\$80.40	Out of pocket reimbursements
4.760	Confidential Employee	Officer	12/1/2022	\$425.96	Out of pocket reimbursements
4.761	Confidential Employee	Officer	12/1/2022	\$32.78	Out of pocket reimbursements
4.762	Confidential Employee	Officer	12/1/2022	\$14.72	Out of pocket reimbursements
4.763	Confidential Employee	Officer	12/8/2022	\$15.00	Out of pocket reimbursements
4.764	Confidential Employee	Officer	12/16/2022	\$425.96	Out of pocket reimbursements
4.765	Confidential Employee	Officer	12/16/2022	\$70.44	Out of pocket reimbursements
4.766	Confidential Employee	Officer	12/16/2022	\$8.00	Out of pocket reimbursements

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.767	Confidential Employee	Officer	12/16/2022	\$4.32	Out of pocket reimbursements
4.768	Confidential Employee	Officer	12/16/2022	\$81.95	Out of pocket reimbursements
4.769	Confidential Employee	Officer	12/16/2022	\$10.99	Out of pocket reimbursements
4.770	Confidential Employee	Officer	12/16/2022	\$51.35	Out of pocket reimbursements
4.771	Confidential Employee	Officer	12/16/2022	\$425.96	Out of pocket reimbursements
4.772	Confidential Employee	Officer	1/20/2023	\$382.96	Out of pocket reimbursements
4.773	Confidential Employee	Officer	1/20/2023	\$42.38	Out of pocket reimbursements
4.774	Confidential Employee	Officer	1/20/2023	\$81.96	Out of pocket reimbursements
4.775	Confidential Employee	Officer	2/10/2023	\$25.34	Out of pocket reimbursements
4.776	Confidential Employee	Officer	3/8/2023	\$26.58	Out of pocket reimbursements
4.777	Confidential Employee	Officer	3/22/2023	\$15.76	Out of pocket reimbursements
4.778	Confidential Employee	Officer	3/22/2023	\$35.55	Out of pocket reimbursements
4.779	Confidential Employee	Officer	8/11/2023	\$441.96	Out of pocket reimbursements
4.780	Confidential Employee	Officer	6/22/2023	\$13.95	Out of pocket reimbursements
4.781	Confidential Employee	Officer	6/22/2023	\$30.00	Out of pocket reimbursements
4.782	Confidential Employee	Officer	4/26/2023	\$30.00	Out of pocket reimbursements
4.783	Confidential Employee	Officer	4/26/2023	\$209.96	Out of pocket reimbursements
4.784	Confidential Employee	Officer	4/26/2023	\$37.45	Out of pocket reimbursements
4.785	Confidential Employee	Officer	4/26/2023	\$276.21	Out of pocket reimbursements
4.786	Confidential Employee	Officer	4/26/2023	\$16.91	Out of pocket reimbursements
4.787	Confidential Employee	Officer	4/26/2023	\$88.74	Out of pocket reimbursements
4.788	Confidential Employee	Officer	8/15/2022	\$12,500.00	Wages
4.789	Confidential Employee	Officer	8/31/2022	\$12,500.00	Wages
4.790	Confidential Employee	Officer	9/15/2022	\$12,500.00	Wages
4.791	Confidential Employee	Officer	9/30/2022	\$12,500.00	Wages
4.792	Confidential Employee	Officer	10/15/2022	\$12,500.00	Wages
4.793	Confidential Employee	Officer	10/31/2022	\$12,500.00	Wages
4.794	Confidential Employee	Officer	11/7/2022	\$76.41	Bonus - \$50 Thanksgiving
4.795	Confidential Employee	Officer	11/15/2022	\$12,500.00	Wages
4.796	Confidential Employee	Officer	11/30/2022	\$12,500.00	Wages
4.797	Confidential Employee	Officer	12/15/2022	\$12,500.00	Wages
4.798	Confidential Employee	Officer	12/31/2022	\$12,500.00	Wages
4.799	Confidential Employee	Officer	1/15/2023	\$12,500.00	Wages
4.800	Confidential Employee	Officer	1/31/2023	\$12,500.00	Wages
4.801	Confidential Employee	Officer	2/15/2023	\$12,500.00	Wages
4.802	Confidential Employee	Officer	2/28/2023	\$12,500.00	Wages
4.803	Confidential Employee	Officer	3/15/2023	\$12,500.00	Wages
4.804	Confidential Employee	Officer	3/31/2023	\$12,500.00	Wages
4.805	Confidential Employee	Officer	4/15/2023	\$12,500.00	Wages

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.806	Confidential Employee	Officer	4/30/2023	\$12,500.00	Wages
4.807	Confidential Employee	Officer	5/9/2023	\$42.20	Wages
4.808	Confidential Employee	Officer	5/15/2023	\$12,500.00	Wages
4.809	Confidential Employee	Officer	5/31/2023	\$12,500.00	Wages
4.810	Confidential Employee	Officer	6/15/2023	\$12,500.00	Wages
4.811	Confidential Employee	Officer	6/30/2023	\$12,500.00	Wages
4.812	Confidential Employee	Officer	7/15/2023	\$12,500.00	Wages
4.813	Confidential Employee	Officer	7/31/2023	\$12,500.00	Wages
4.814	Confidential Employee	Officer	8/15/2023	\$12,500.00	Wages
			<b>TOTAL:</b>	<b>\$317,169.48</b>	
4.815	Confidential Employee	Officer	11/10/2022	\$91.00	Out of pocket reimbursements
4.816	Confidential Employee	Officer	11/10/2022	\$1,264.47	Out of pocket reimbursements
4.817	Confidential Employee	Officer	11/10/2022	\$15.97	Out of pocket reimbursements
4.818	Confidential Employee	Officer	11/10/2022	\$78.52	Out of pocket reimbursements
4.819	Confidential Employee	Officer	11/10/2022	\$122.69	Out of pocket reimbursements
4.820	Confidential Employee	Officer	11/10/2022	\$43.21	Out of pocket reimbursements
4.821	Confidential Employee	Officer	11/10/2022	\$35.90	Out of pocket reimbursements
4.822	Confidential Employee	Officer	11/10/2022	\$43.08	Out of pocket reimbursements
4.823	Confidential Employee	Officer	11/10/2022	\$872.85	Out of pocket reimbursements
4.824	Confidential Employee	Officer	11/10/2022	\$109.12	Out of pocket reimbursements
4.825	Confidential Employee	Officer	11/10/2022	\$88.76	Out of pocket reimbursements
4.826	Confidential Employee	Officer	8/15/2022	\$12,083.33	Wages
4.827	Confidential Employee	Officer	8/31/2022	\$12,083.33	Wages
4.828	Confidential Employee	Officer	9/15/2022	\$12,083.33	Wages
4.829	Confidential Employee	Officer	9/30/2022	\$12,083.33	Wages
4.830	Confidential Employee	Officer	10/15/2022	\$12,083.34	Wages
4.831	Confidential Employee	Officer	10/31/2022	\$12,083.34	Wages
4.832	Confidential Employee	Officer	11/7/2022	\$87.01	Bonus - \$50 Thanksgiving
4.833	Confidential Employee	Officer	11/15/2022	\$12,083.34	Wages
4.834	Confidential Employee	Officer	11/30/2022	\$12,083.34	Wages
4.835	Confidential Employee	Officer	12/15/2022	\$12,083.34	Wages
4.836	Confidential Employee	Officer	12/31/2022	\$12,083.34	Wages
4.837	Confidential Employee	Officer	1/15/2023	\$12,083.34	Wages
4.838	Confidential Employee	Officer	1/31/2023	\$12,103.34	Wages
			<b>TOTAL:</b>	<b>\$147,872.62</b>	
4.839	Confidential Employee	Officer	8/15/2022	\$12,500.00	Wages
4.840	Confidential Employee	Officer	8/31/2022	\$12,500.00	Wages
4.841	Confidential Employee	Officer	9/15/2022	\$12,500.00	Wages
4.842	Confidential Employee	Officer	9/30/2022	\$12,500.00	Wages

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.843	Confidential Employee	Officer	10/15/2022	\$12,600.00	Wages
4.844	Confidential Employee	Officer	10/31/2022	\$12,500.00	Wages
4.845	Confidential Employee	Officer	11/7/2022	\$86.19	Bonus - \$50 Thanksgiving
4.846	Confidential Employee	Officer	11/15/2022	\$12,600.00	Wages
4.847	Confidential Employee	Officer	11/30/2022	\$12,500.00	Wages
4.848	Confidential Employee	Officer	12/15/2022	\$14,683.34	Wages
4.849	Confidential Employee	Officer	12/31/2022	\$14,583.34	Wages
4.850	Confidential Employee	Officer	1/15/2023	\$14,683.34	Wages
4.851	Confidential Employee	Officer	1/31/2023	\$14,583.34	Wages
4.852	Confidential Employee	Officer	2/15/2023	\$14,583.34	Wages
4.853	Confidential Employee	Officer	2/28/2023	\$14,583.34	Wages
4.854	Confidential Employee	Officer	3/15/2023	\$14,583.34	Wages
4.855	Confidential Employee	Officer	3/31/2023	\$14,583.34	Wages
4.856	Confidential Employee	Officer	4/15/2023	\$14,583.34	Wages
4.857	Confidential Employee	Officer	4/30/2023	\$14,583.34	Wages
4.858	Confidential Employee	Officer	5/9/2023	\$42.20	Bonus - \$25 - 17days and 17deals
4.859	Confidential Employee	Officer	5/15/2023	\$14,583.34	Wages
4.860	Confidential Employee	Officer	5/31/2023	\$14,583.34	Wages
4.861	Confidential Employee	Officer	6/15/2023	\$14,583.34	Wages
4.862	Confidential Employee	Officer	6/30/2023	\$14,583.34	Wages
4.863	Confidential Employee	Officer	7/15/2023	\$14,583.34	Wages
4.864	Confidential Employee	Officer	7/31/2023	\$14,583.34	Wages
4.865	Confidential Employee	Officer	8/15/2023	\$14,583.34	Wages
4.866	Confidential Employee	Officer	8/18/2022	\$77.29	Out of pocket reimbursements
4.867	Confidential Employee	Officer	8/18/2022	\$67.91	Out of pocket reimbursements
4.868	Confidential Employee	Officer	8/18/2022	\$3.38	Out of pocket reimbursements
4.869	Confidential Employee	Officer	8/18/2022	\$7.00	Out of pocket reimbursements
4.870	Confidential Employee	Officer	8/18/2022	\$18.68	Out of pocket reimbursements
4.871	Confidential Employee	Officer	8/18/2022	\$80.00	Out of pocket reimbursements
4.872	Confidential Employee	Officer	8/26/2022	\$41.99	Out of pocket reimbursements
4.873	Confidential Employee	Officer	9/19/2022	\$17.00	Out of pocket reimbursements
4.874	Confidential Employee	Officer	9/29/2022	\$51.72	Out of pocket reimbursements
4.875	Confidential Employee	Officer	9/29/2022	\$14.95	Out of pocket reimbursements
4.876	Confidential Employee	Officer	9/29/2022	\$101.58	Out of pocket reimbursements
4.877	Confidential Employee	Officer	9/29/2022	\$13.99	Out of pocket reimbursements
4.878	Confidential Employee	Officer	10/9/2022	\$139.44	Out of pocket reimbursements
4.879	Confidential Employee	Officer	10/12/2022	\$4,250.00	Out of pocket reimbursements
4.880	Confidential Employee	Officer	10/20/2022	\$1,695.20	Out of pocket reimbursements
4.881	Confidential Employee	Officer	10/20/2022	\$1,165.20	Out of pocket reimbursements

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.882	Confidential Employee	Officer	10/26/2022	\$225.00	Out of pocket reimbursements
4.883	Confidential Employee	Officer	11/6/2022	\$399.00	Out of pocket reimbursements
4.884	Confidential Employee	Officer	11/6/2022	\$15.04	Out of pocket reimbursements
4.885	Confidential Employee	Officer	11/6/2022	\$73.98	Out of pocket reimbursements
4.886	Confidential Employee	Officer	11/6/2022	\$147.00	Out of pocket reimbursements
4.887	Confidential Employee	Officer	11/6/2022	\$65.33	Out of pocket reimbursements
4.888	Confidential Employee	Officer	11/6/2022	\$80.00	Out of pocket reimbursements
4.889	Confidential Employee	Officer	11/6/2022	\$707.93	Out of pocket reimbursements
4.890	Confidential Employee	Officer	11/6/2022	\$21.80	Out of pocket reimbursements
4.891	Confidential Employee	Officer	11/6/2022	\$38.50	Out of pocket reimbursements
4.892	Confidential Employee	Officer	11/6/2022	\$80.00	Out of pocket reimbursements
4.893	Confidential Employee	Officer	11/10/2022	\$68.70	Out of pocket reimbursements
4.894	Confidential Employee	Officer	11/10/2022	\$80.00	Out of pocket reimbursements
4.895	Confidential Employee	Officer	11/10/2022	\$29.76	Out of pocket reimbursements
4.896	Confidential Employee	Officer	11/10/2022	\$12.89	Out of pocket reimbursements
4.897	Confidential Employee	Officer	11/10/2022	\$4.65	Out of pocket reimbursements
4.898	Confidential Employee	Officer	11/10/2022	\$9.87	Out of pocket reimbursements
4.899	Confidential Employee	Officer	11/10/2022	\$26.66	Out of pocket reimbursements
4.900	Confidential Employee	Officer	11/10/2022	\$70.02	Out of pocket reimbursements
4.901	Confidential Employee	Officer	11/10/2022	\$28.52	Out of pocket reimbursements
4.902	Confidential Employee	Officer	11/10/2022	\$28.53	Out of pocket reimbursements
4.903	Confidential Employee	Officer	11/10/2022	\$226.34	Out of pocket reimbursements
4.904	Confidential Employee	Officer	11/10/2022	\$206.14	Out of pocket reimbursements
4.905	Confidential Employee	Officer	11/10/2022	\$61.62	Out of pocket reimbursements
4.906	Confidential Employee	Officer	11/10/2022	\$12.03	Out of pocket reimbursements
4.907	Confidential Employee	Officer	11/10/2022	\$3.25	Out of pocket reimbursements
4.908	Confidential Employee	Officer	11/10/2022	\$9.56	Out of pocket reimbursements
4.909	Confidential Employee	Officer	11/10/2022	\$71.94	Out of pocket reimbursements
4.910	Confidential Employee	Officer	11/10/2022	\$21.12	Out of pocket reimbursements
4.911	Confidential Employee	Officer	11/10/2022	\$80.00	Out of pocket reimbursements
4.912	Confidential Employee	Officer	11/19/2022	\$169.00	Out of pocket reimbursements
4.913	Confidential Employee	Officer	11/19/2022	\$80.00	Out of pocket reimbursements
4.914	Confidential Employee	Officer	11/19/2022	\$56.63	Out of pocket reimbursements
4.915	Confidential Employee	Officer	11/19/2022	\$179.52	Out of pocket reimbursements
4.916	Confidential Employee	Officer	11/19/2022	\$681.92	Out of pocket reimbursements
4.917	Confidential Employee	Officer	11/19/2022	\$351.84	Out of pocket reimbursements
4.918	Confidential Employee	Officer	11/19/2022	\$770.40	Out of pocket reimbursements
4.919	Confidential Employee	Officer	11/19/2022	\$20.05	Out of pocket reimbursements
4.920	Confidential Employee	Officer	11/19/2022	\$49.34	Out of pocket reimbursements



Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.921	Confidential Employee	Officer	11/19/2022	\$349.07	Out of pocket reimbursements
4.922	Confidential Employee	Officer	11/19/2022	\$352.96	Out of pocket reimbursements
4.923	Confidential Employee	Officer	11/19/2022	\$351.38	Out of pocket reimbursements
4.924	Confidential Employee	Officer	11/19/2022	\$22.26	Out of pocket reimbursements
4.925	Confidential Employee	Officer	11/19/2022	\$3.25	Out of pocket reimbursements
4.926	Confidential Employee	Officer	11/19/2022	\$15.11	Out of pocket reimbursements
4.927	Confidential Employee	Officer	11/19/2022	\$3.25	Out of pocket reimbursements
4.928	Confidential Employee	Officer	11/19/2022	\$80.00	Out of pocket reimbursements
4.929	Confidential Employee	Officer	11/19/2022	\$76.44	Out of pocket reimbursements
4.930	Confidential Employee	Officer	11/19/2022	\$26.26	Out of pocket reimbursements
4.931	Confidential Employee	Officer	11/19/2022	\$1,155.20	Out of pocket reimbursements
4.932	Confidential Employee	Officer	11/27/2022	\$1,145.20	Out of pocket reimbursements
4.933	Confidential Employee	Officer	12/2/2022	\$16.52	Out of pocket reimbursements
4.934	Confidential Employee	Officer	12/2/2022	\$45.09	Out of pocket reimbursements
4.935	Confidential Employee	Officer	12/2/2022	\$5.48	Out of pocket reimbursements
4.936	Confidential Employee	Officer	12/2/2022	\$203.07	Out of pocket reimbursements
4.937	Confidential Employee	Officer	12/2/2022	\$9.74	Out of pocket reimbursements
4.938	Confidential Employee	Officer	12/2/2022	\$98.88	Out of pocket reimbursements
4.939	Confidential Employee	Officer	12/2/2022	\$56.11	Out of pocket reimbursements
4.940	Confidential Employee	Officer	12/4/2022	\$203.65	Out of pocket reimbursements
4.941	Confidential Employee	Officer	12/4/2022	\$160.00	Out of pocket reimbursements
4.942	Confidential Employee	Officer	12/4/2022	\$85.14	Out of pocket reimbursements
4.943	Confidential Employee	Officer	12/6/2022	\$697.51	Out of pocket reimbursements
4.944	Confidential Employee	Officer	12/6/2022	\$72.00	Out of pocket reimbursements
4.945	Confidential Employee	Officer	12/16/2022	\$112.97	Out of pocket reimbursements
4.946	Confidential Employee	Officer	12/16/2022	\$7.86	Out of pocket reimbursements
4.947	Confidential Employee	Officer	12/16/2022	\$80.00	Out of pocket reimbursements
4.948	Confidential Employee	Officer	12/16/2022	\$20.06	Out of pocket reimbursements
4.949	Confidential Employee	Officer	12/16/2022	\$77.37	Out of pocket reimbursements
4.950	Confidential Employee	Officer	12/16/2022	\$80.00	Out of pocket reimbursements
4.951	Confidential Employee	Officer	12/16/2022	\$9.62	Out of pocket reimbursements
4.952	Confidential Employee	Officer	12/16/2022	\$70.28	Out of pocket reimbursements
4.953	Confidential Employee	Officer	12/16/2022	\$44.64	Out of pocket reimbursements
4.954	Confidential Employee	Officer	1/10/2023	\$277.80	Out of pocket reimbursements
4.955	Confidential Employee	Officer	1/19/2023	\$9.74	Out of pocket reimbursements
4.956	Confidential Employee	Officer	1/19/2023	\$80.00	Out of pocket reimbursements
4.957	Confidential Employee	Officer	1/19/2023	\$61.56	Out of pocket reimbursements
4.958	Confidential Employee	Officer	1/19/2023	\$10.18	Out of pocket reimbursements
4.959	Confidential Employee	Officer	1/19/2023	\$6.78	Out of pocket reimbursements

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.960	Confidential Employee	Officer	1/19/2023	\$91.68	Out of pocket reimbursements
4.961	Confidential Employee	Officer	1/19/2023	\$5.00	Out of pocket reimbursements
4.962	Confidential Employee	Officer	1/19/2023	\$80.00	Out of pocket reimbursements
4.963	Confidential Employee	Officer	1/19/2023	\$87.58	Out of pocket reimbursements
4.964	Confidential Employee	Officer	1/19/2023	\$20.56	Out of pocket reimbursements
4.965	Confidential Employee	Officer	2/23/2023	\$3,314.89	Out of pocket reimbursements
4.966	Confidential Employee	Officer	3/12/2023	\$125.00	Out of pocket reimbursements
4.967	Confidential Employee	Officer	3/29/2023	\$322.80	Out of pocket reimbursements
4.968	Confidential Employee	Officer	8/15/2023	\$160.00	Out of pocket reimbursements
4.969	Confidential Employee	Officer	8/11/2023	\$9.43	Out of pocket reimbursements
4.970	Confidential Employee	Officer	8/11/2023	\$51.17	Out of pocket reimbursements
4.971	Confidential Employee	Officer	8/10/2023	\$24.00	Out of pocket reimbursements
4.972	Confidential Employee	Officer	8/11/2023	\$33.79	Out of pocket reimbursements
4.973	Confidential Employee	Officer	8/11/2023	\$99.34	Out of pocket reimbursements
4.974	Confidential Employee	Officer	8/11/2023	\$51.26	Out of pocket reimbursements
4.975	Confidential Employee	Officer	8/9/2023	\$81.17	Out of pocket reimbursements
4.976	Confidential Employee	Officer	8/11/2023	\$6.50	Out of pocket reimbursements
4.977	Confidential Employee	Officer	8/6/2023	\$280.80	Out of pocket reimbursements
4.978	Confidential Employee	Officer	7/31/2023	\$527.25	Out of pocket reimbursements
4.979	Confidential Employee	Officer	6/7/2023	\$97.71	Out of pocket reimbursements
4.980	Confidential Employee	Officer	6/7/2023	\$125.00	Out of pocket reimbursements
4.981	Confidential Employee	Officer	5/8/2023	\$160.00	Out of pocket reimbursements
4.982	Confidential Employee	Officer	5/8/2023	\$72.77	Out of pocket reimbursements
4.983	Confidential Employee	Officer	5/8/2023	\$29.81	Out of pocket reimbursements
4.984	Confidential Employee	Officer	5/8/2023	\$66.27	Out of pocket reimbursements
4.985	Confidential Employee	Officer	5/8/2023	\$66.66	Out of pocket reimbursements
4.986	Confidential Employee	Officer	5/8/2023	\$10.46	Out of pocket reimbursements
4.987	Confidential Employee	Officer	5/8/2023	\$6.50	Out of pocket reimbursements
4.988	Confidential Employee	Officer	5/8/2023	\$96.47	Out of pocket reimbursements
4.989	Confidential Employee	Officer	5/8/2023	\$18.53	Out of pocket reimbursements
4.990	Confidential Employee	Officer	5/8/2023	\$15.00	Out of pocket reimbursements
			<b>TOTAL:</b>	<b>\$373,774.21</b>	
4.991	Confidential Employee	Director	11/25/2022	\$6,476.47	Out of pocket reimbursements
			<b>TOTAL:</b>	<b>\$6,476.47</b>	
4.992	Confidential Employee	Officer	8/15/2022	\$16,666.67	Wages
4.993	Confidential Employee	Officer	8/31/2022	\$16,666.67	Wages
4.994	Confidential Employee	Officer	9/15/2022	\$16,666.67	Wages
4.995	Confidential Employee	Officer	9/30/2022	\$16,666.67	Wages
4.996	Confidential Employee	Officer	10/15/2022	\$16,766.67	Wages

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.997	Confidential Employee	Officer	10/31/2022	\$16,666.67	Wages
4.998	Confidential Employee	Officer	11/7/2022	\$80.60	Bonus - \$50 Thanksgiving
4.999	Confidential Employee	Officer	11/15/2022	\$16,766.67	Wages
4.1000	Confidential Employee	Officer	11/30/2022	\$16,666.67	Wages
4.1001	Confidential Employee	Officer	12/15/2022	\$16,766.67	Wages
4.1002	Confidential Employee	Officer	12/31/2022	\$16,666.67	Wages
4.1003	Confidential Employee	Officer	1/15/2023	\$16,766.67	Wages
4.1004	Confidential Employee	Officer	1/31/2023	\$16,666.67	Wages
4.1005	Confidential Employee	Officer	2/10/2023	\$12,141.21	Wages
4.1006	Confidential Employee	Officer	3/15/2023	\$201,814.51	Out of pocket reimbursements
4.1007	Confidential Employee	Officer	8/19/2022	\$25.32	Out of pocket reimbursements
4.1008	Confidential Employee	Officer	8/19/2022	\$27.19	Out of pocket reimbursements
4.1009	Confidential Employee	Officer	8/19/2022	\$57.64	Out of pocket reimbursements
4.1010	Confidential Employee	Officer	8/19/2022	\$13.63	Out of pocket reimbursements
4.1011	Confidential Employee	Officer	8/19/2022	\$10.00	Out of pocket reimbursements
4.1012	Confidential Employee	Officer	8/24/2022	\$250.96	Out of pocket reimbursements
4.1013	Confidential Employee	Officer	8/31/2022	\$18.50	Out of pocket reimbursements
4.1014	Confidential Employee	Officer	8/31/2022	\$19.69	Out of pocket reimbursements
4.1015	Confidential Employee	Officer	8/31/2022	\$14.45	Out of pocket reimbursements
4.1016	Confidential Employee	Officer	8/31/2022	\$36.92	Out of pocket reimbursements
4.1017	Confidential Employee	Officer	8/31/2022	\$12.17	Out of pocket reimbursements
4.1018	Confidential Employee	Officer	8/31/2022	\$24.99	Out of pocket reimbursements
4.1019	Confidential Employee	Officer	8/31/2022	\$18.15	Out of pocket reimbursements
4.1020	Confidential Employee	Officer	8/31/2022	\$115.37	Out of pocket reimbursements
4.1021	Confidential Employee	Officer	8/31/2022	\$25.60	Out of pocket reimbursements
4.1022	Confidential Employee	Officer	9/6/2022	\$26.99	Out of pocket reimbursements
4.1023	Confidential Employee	Officer	9/6/2022	\$30.90	Out of pocket reimbursements
4.1024	Confidential Employee	Officer	9/6/2022	\$280.95	Out of pocket reimbursements
4.1025	Confidential Employee	Officer	9/6/2022	\$27.86	Out of pocket reimbursements
4.1026	Confidential Employee	Officer	9/7/2022	\$33.90	Out of pocket reimbursements
4.1027	Confidential Employee	Officer	9/7/2022	\$37.03	Out of pocket reimbursements
4.1028	Confidential Employee	Officer	10/31/2022	\$100.89	Out of pocket reimbursements
4.1029	Confidential Employee	Officer	10/31/2022	\$57.23	Out of pocket reimbursements
4.1030	Confidential Employee	Officer	10/31/2022	\$188.98	Out of pocket reimbursements
4.1031	Confidential Employee	Officer	10/31/2022	\$158.98	Out of pocket reimbursements
4.1032	Confidential Employee	Officer	10/31/2022	\$266.98	Out of pocket reimbursements
4.1033	Confidential Employee	Officer	10/31/2022	\$88.98	Out of pocket reimbursements
4.1034	Confidential Employee	Officer	11/3/2022	\$17.67	Out of pocket reimbursements
4.1035	Confidential Employee	Officer	11/3/2022	\$36.47	Out of pocket reimbursements

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.1036	Confidential Employee	Officer	11/10/2022	\$12.71	Out of pocket reimbursements
4.1037	Confidential Employee	Officer	11/10/2022	\$29.80	Out of pocket reimbursements
4.1038	Confidential Employee	Officer	11/10/2022	\$115.00	Out of pocket reimbursements
4.1039	Confidential Employee	Officer	11/10/2022	\$19.95	Out of pocket reimbursements
4.1040	Confidential Employee	Officer	11/10/2022	\$20.69	Out of pocket reimbursements
4.1041	Confidential Employee	Officer	11/10/2022	\$29.87	Out of pocket reimbursements
4.1042	Confidential Employee	Officer	11/10/2022	\$24.93	Out of pocket reimbursements
4.1043	Confidential Employee	Officer	11/10/2022	\$14.78	Out of pocket reimbursements
4.1044	Confidential Employee	Officer	11/10/2022	\$26.32	Out of pocket reimbursements
4.1045	Confidential Employee	Officer	11/10/2022	\$11.39	Out of pocket reimbursements
4.1046	Confidential Employee	Officer	11/10/2022	\$65.92	Out of pocket reimbursements
4.1047	Confidential Employee	Officer	11/10/2022	\$36.82	Out of pocket reimbursements
4.1048	Confidential Employee	Officer	11/10/2022	\$11.37	Out of pocket reimbursements
4.1049	Confidential Employee	Officer	11/10/2022	\$3.99	Out of pocket reimbursements
4.1050	Confidential Employee	Officer	11/10/2022	\$11.91	Out of pocket reimbursements
4.1051	Confidential Employee	Officer	11/10/2022	\$32.99	Out of pocket reimbursements
4.1052	Confidential Employee	Officer	11/10/2022	\$15.18	Out of pocket reimbursements
			<b>TOTAL:</b>	<b>\$416,944.37</b>	
4.1053	Confidential Employee	Officer	9/19/2022	\$400.00	Out of pocket reimbursements
4.1054	Confidential Employee	Officer	9/19/2022	\$199.00	Out of pocket reimbursements
4.1055	Confidential Employee	Officer	10/6/2022	\$6.00	Out of pocket reimbursements
4.1056	Confidential Employee	Officer	10/6/2022	\$18.00	Out of pocket reimbursements
4.1057	Confidential Employee	Officer	10/6/2022	\$18.00	Out of pocket reimbursements
4.1058	Confidential Employee	Officer	10/6/2022	\$25.00	Out of pocket reimbursements
4.1059	Confidential Employee	Officer	12/16/2022	\$17.10	Out of pocket reimbursements
4.1060	Confidential Employee	Officer	12/16/2022	\$44.87	Out of pocket reimbursements
4.1061	Confidential Employee	Officer	12/16/2022	\$3.85	Out of pocket reimbursements
4.1062	Confidential Employee	Officer	12/16/2022	\$36.00	Out of pocket reimbursements
4.1063	Confidential Employee	Officer	12/16/2022	\$362.37	Out of pocket reimbursements
4.1064	Confidential Employee	Officer	12/16/2022	\$3.85	Out of pocket reimbursements
4.1065	Confidential Employee	Officer	12/16/2022	\$44.65	Out of pocket reimbursements
4.1066	Confidential Employee	Officer	12/16/2022	\$35.07	Out of pocket reimbursements
4.1067	Confidential Employee	Officer	12/16/2022	\$177.96	Out of pocket reimbursements
4.1068	Confidential Employee	Officer	12/16/2022	\$25.00	Out of pocket reimbursements
4.1069	Confidential Employee	Officer	1/19/2023	\$26.00	Out of pocket reimbursements
4.1070	Confidential Employee	Officer	1/19/2023	\$30.00	Out of pocket reimbursements
4.1071	Confidential Employee	Officer	1/19/2023	\$147.96	Out of pocket reimbursements
4.1072	Confidential Employee	Officer	8/15/2022	\$12,500.00	Wages
4.1073	Confidential Employee	Officer	8/31/2022	\$12,500.00	Wages

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.1074	Confidential Employee	Officer	9/15/2022	\$12,500.00	Wages
4.1075	Confidential Employee	Officer	9/30/2022	\$12,600.00	Wages
4.1076	Confidential Employee	Officer	10/15/2022	\$12,600.00	Wages
4.1077	Confidential Employee	Officer	10/31/2022	\$12,500.00	Wages
4.1078	Confidential Employee	Officer	11/7/2022	\$78.04	Bonus - \$50 Thanksgiving
4.1079	Confidential Employee	Officer	11/15/2022	\$12,609.00	Wages
4.1080	Confidential Employee	Officer	11/30/2022	\$12,500.00	Wages
4.1081	Confidential Employee	Officer	12/15/2022	\$12,600.00	Wages
4.1082	Confidential Employee	Officer	12/31/2022	\$12,500.00	Wages
4.1083	Confidential Employee	Officer	1/15/2023	\$12,600.00	Wages
4.1084	Confidential Employee	Officer	1/31/2023	\$12,500.00	Wages
4.1085	Confidential Employee	Officer	2/1/2023	\$1,156.36	Wages
4.1086	Confidential Employee	Officer	2/21/2023	\$13,919.00	Wages
			<b>TOTAL:</b>	<b>\$167,283.08</b>	
4.1087	Confidential Employee	Officer	8/15/2022	\$14,583.33	Wages
4.1088	Confidential Employee	Officer	8/31/2022	\$14,583.33	Wages
4.1089	Confidential Employee	Officer	9/15/2022	\$14,583.33	Wages
4.1090	Confidential Employee	Officer	9/30/2022	\$14,583.33	Wages
4.1091	Confidential Employee	Officer	10/15/2022	\$14,683.34	Wages
4.1092	Confidential Employee	Officer	10/31/2022	\$14,583.34	Wages
4.1093	Confidential Employee	Officer	11/7/2022	\$79.77	Bonus - \$50 Thanksgiving
4.1094	Confidential Employee	Officer	11/15/2022	\$14,683.34	Wages
4.1095	Confidential Employee	Officer	11/30/2022	\$14,583.34	Wages
4.1096	Confidential Employee	Officer	12/15/2022	\$14,683.34	Wages
4.1097	Confidential Employee	Officer	12/31/2022	\$14,583.34	Wages
4.1098	Confidential Employee	Officer	1/15/2023	\$14,683.34	Wages
4.1099	Confidential Employee	Officer	1/31/2023	\$14,583.34	Wages
4.1100	Confidential Employee	Officer	2/15/2023	\$14,583.34	Wages
4.1101	Confidential Employee	Officer	2/28/2023	\$14,583.34	Wages
4.1102	Confidential Employee	Officer	3/15/2023	\$14,583.34	Wages
4.1103	Confidential Employee	Officer	3/31/2023	\$14,583.34	Wages
4.1104	Confidential Employee	Officer	4/15/2023	\$14,583.34	Wages
4.1105	Confidential Employee	Officer	4/30/2023	\$14,583.34	Wages
4.1106	Confidential Employee	Officer	5/9/2023	\$42.20	Wages
4.1107	Confidential Employee	Officer	5/15/2023	\$14,583.34	Wages
4.1108	Confidential Employee	Officer	5/31/2023	\$14,583.34	Wages
4.1109	Confidential Employee	Officer	6/15/2023	\$14,583.34	Wages
4.1110	Confidential Employee	Officer	6/30/2023	\$14,583.34	Wages
4.1111	Confidential Employee	Officer	7/15/2023	\$14,583.34	Wages

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.1112	Confidential Employee	Officer	7/31/2023	\$14,583.34	Wages
4.1113	Confidential Employee	Officer	8/14/2023	\$500.00	Wages
4.1114	Confidential Employee	Officer	8/15/2023	\$14,583.34	Wages
			<b>TOTAL:</b>	<b>\$365,605.43</b>	
4.1115	Confidential Employee	Officer	8/17/2022	\$484.80	Out of pocket reimbursements
4.1116	Confidential Employee	Officer	9/15/2022	\$25.42	Out of pocket reimbursements
4.1117	Confidential Employee	Officer	8/15/2022	\$14,583.33	Wages
4.1118	Confidential Employee	Officer	8/31/2022	\$14,583.33	Wages
4.1119	Confidential Employee	Officer	9/15/2022	\$14,583.33	Wages
4.1120	Confidential Employee	Officer	9/30/2022	\$14,583.33	Wages
4.1121	Confidential Employee	Officer	10/15/2022	\$14,683.34	Wages
4.1122	Confidential Employee	Officer	10/31/2022	\$14,583.34	Wages
4.1123	Confidential Employee	Officer	11/1/2022	\$1,325.76	Wages
4.1124	Confidential Employee	Officer	11/7/2022	\$372,579.20	Wages
			<b>TOTAL:</b>	<b>\$462,015.18</b>	
4.1125	Confidential Employee	Officer	8/15/2022	\$5,416.67	Wages
4.1126	Confidential Employee	Officer	8/31/2022	\$5,416.67	Wages
4.1127	Confidential Employee	Officer	9/15/2022	\$5,416.67	Wages
4.1128	Confidential Employee	Officer	9/30/2022	\$5,416.67	Wages
4.1129	Confidential Employee	Officer	10/15/2022	\$5,516.67	Wages
4.1130	Confidential Employee	Officer	10/19/2022	\$20.00	Out of pocket reimbursements
4.1131	Confidential Employee	Officer	10/19/2022	\$2,462.12	Wages
4.1132	Confidential Employee	Officer	11/9/2022	\$1,982.65	Wages
4.1133	Confidential Employee	Officer	12/15/2022	\$12,978.79	Wages
4.1134	Confidential Employee	Officer	12/31/2022	\$34,332.75	Out of pocket reimbursements
4.1135	Confidential Employee	Officer	12/31/2022	\$8,333.34	Wages
4.1136	Confidential Employee	Officer	1/15/2023	\$11,766.67	Wages
4.1137	Confidential Employee	Officer	1/31/2023	\$11,666.67	Wages
4.1138	Confidential Employee	Officer	2/15/2023	\$11,666.67	Wages
4.1139	Confidential Employee	Officer	2/28/2023	\$11,666.67	Wages
4.1140	Confidential Employee	Officer	3/15/2023	\$11,666.67	Wages
4.1141	Confidential Employee	Officer	3/31/2023	\$11,667.69	Wages
4.1142	Confidential Employee	Officer	4/15/2023	\$11,666.67	Wages
4.1143	Confidential Employee	Officer	4/30/2023	\$11,666.67	Wages
4.1144	Confidential Employee	Officer	5/9/2023	\$42.20	Bonus - \$25 - 17days and 17deals
4.1145	Confidential Employee	Officer	5/15/2023	\$11,666.67	Wages
4.1146	Confidential Employee	Officer	5/31/2023	\$12,066.67	Wages
4.1147	Confidential Employee	Officer	6/15/2023	\$11,766.67	Wages
4.1148	Confidential Employee	Officer	6/30/2023	\$11,666.67	Wages

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.1149	Confidential Employee	Officer	7/15/2023	\$11,766.67	Wages
4.1150	Confidential Employee	Officer	7/31/2023	\$11,666.67	Wages
4.1151	Confidential Employee	Officer	8/11/2023	\$25,000.00	Bonus
4.1152	Confidential Employee	Officer	8/15/2023	\$11,766.67	Wages
4.1153	Confidential Employee	Officer	11/28/2022	\$262.40	Out of pocket reimbursements
4.1154	Confidential Employee	Officer	11/30/2022	\$26.20	Out of pocket reimbursements
4.1155	Confidential Employee	Officer	11/30/2022	\$101.70	Out of pocket reimbursements
4.1156	Confidential Employee	Officer	11/30/2022	\$227.20	Out of pocket reimbursements
4.1157	Confidential Employee	Officer	11/30/2022	\$26.54	Out of pocket reimbursements
4.1158	Confidential Employee	Officer	11/30/2022	\$22.93	Out of pocket reimbursements
4.1159	Confidential Employee	Officer	12/16/2022	\$23.95	Out of pocket reimbursements
4.1160	Confidential Employee	Officer	12/16/2022	\$21.18	Out of pocket reimbursements
4.1161	Confidential Employee	Officer	12/16/2022	\$22.99	Out of pocket reimbursements
4.1162	Confidential Employee	Officer	12/16/2022	\$18.46	Out of pocket reimbursements
4.1163	Confidential Employee	Officer	12/16/2022	\$231.20	Out of pocket reimbursements
4.1164	Confidential Employee	Officer	12/26/2022	\$65.45	Out of pocket reimbursements
4.1165	Confidential Employee	Officer	1/6/2023	\$167.80	Out of pocket reimbursements
4.1166	Confidential Employee	Officer	1/6/2023	\$32.38	Out of pocket reimbursements
4.1167	Confidential Employee	Officer	1/10/2023	\$82.42	Out of pocket reimbursements
4.1168	Confidential Employee	Officer	1/11/2023	\$87.83	Out of pocket reimbursements
4.1169	Confidential Employee	Officer	1/13/2023	\$85.44	Out of pocket reimbursements
4.1170	Confidential Employee	Officer	1/19/2023	\$223.98	Out of pocket reimbursements
4.1171	Confidential Employee	Officer	1/20/2023	\$27.85	Out of pocket reimbursements
4.1172	Confidential Employee	Officer	1/29/2023	\$27.56	Out of pocket reimbursements
4.1173	Confidential Employee	Officer	1/29/2023	\$16.98	Out of pocket reimbursements
4.1174	Confidential Employee	Officer	1/29/2023	\$123.91	Out of pocket reimbursements
4.1175	Confidential Employee	Officer	1/29/2023	\$24.98	Out of pocket reimbursements
4.1176	Confidential Employee	Officer	1/29/2023	\$174.98	Out of pocket reimbursements
4.1177	Confidential Employee	Officer	2/1/2023	\$1,547.25	Out of pocket reimbursements
4.1178	Confidential Employee	Officer	2/1/2023	\$1,156.70	Out of pocket reimbursements
4.1179	Confidential Employee	Officer	2/1/2023	\$27.95	Out of pocket reimbursements
4.1180	Confidential Employee	Officer	2/1/2023	\$26.97	Out of pocket reimbursements
4.1181	Confidential Employee	Officer	2/16/2023	\$33.63	Out of pocket reimbursements
4.1182	Confidential Employee	Officer	2/17/2023	\$61.30	Out of pocket reimbursements
4.1183	Confidential Employee	Officer	2/20/2023	\$14.90	Out of pocket reimbursements
4.1184	Confidential Employee	Officer	2/20/2023	\$50.00	Out of pocket reimbursements
4.1185	Confidential Employee	Officer	2/20/2023	\$100.15	Out of pocket reimbursements
4.1186	Confidential Employee	Officer	2/20/2023	\$13.94	Out of pocket reimbursements
4.1187	Confidential Employee	Officer	2/20/2023	\$99.48	Out of pocket reimbursements

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.1188	Confidential Employee	Officer	2/20/2023	\$15.20	Out of pocket reimbursements
4.1189	Confidential Employee	Officer	2/20/2023	\$12.21	Out of pocket reimbursements
4.1190	Confidential Employee	Officer	2/20/2023	\$15.61	Out of pocket reimbursements
4.1191	Confidential Employee	Officer	2/20/2023	\$12.73	Out of pocket reimbursements
4.1192	Confidential Employee	Officer	2/20/2023	\$8.48	Out of pocket reimbursements
4.1193	Confidential Employee	Officer	2/20/2023	\$13.50	Out of pocket reimbursements
4.1194	Confidential Employee	Officer	2/20/2023	\$25.15	Out of pocket reimbursements
4.1195	Confidential Employee	Officer	2/20/2023	\$12.24	Out of pocket reimbursements
4.1196	Confidential Employee	Officer	2/20/2023	\$7.70	Out of pocket reimbursements
4.1197	Confidential Employee	Officer	2/20/2023	\$13.40	Out of pocket reimbursements
4.1198	Confidential Employee	Officer	2/20/2023	\$24.47	Out of pocket reimbursements
4.1199	Confidential Employee	Officer	2/20/2023	\$34.98	Out of pocket reimbursements
4.1200	Confidential Employee	Officer	2/26/2023	\$547.20	Out of pocket reimbursements
4.1201	Confidential Employee	Officer	2/28/2023	\$1,905.28	Out of pocket reimbursements
4.1202	Confidential Employee	Officer	3/8/2023	\$1,939.65	Out of pocket reimbursements
4.1203	Confidential Employee	Officer	3/9/2023	\$104.02	Out of pocket reimbursements
4.1204	Confidential Employee	Officer	3/9/2023	\$50.36	Out of pocket reimbursements
4.1205	Confidential Employee	Officer	3/9/2023	\$41.47	Out of pocket reimbursements
4.1206	Confidential Employee	Officer	3/13/2023	\$82.32	Out of pocket reimbursements
4.1207	Confidential Employee	Officer	3/13/2023	\$55.64	Out of pocket reimbursements
4.1208	Confidential Employee	Officer	3/22/2023	\$29.95	Out of pocket reimbursements
4.1209	Confidential Employee	Officer	3/29/2023	\$60.00	Out of pocket reimbursements
			<b>TOTAL:</b>	<b>\$298,406.41</b>	
4.1210	Confidential Employee	Officer	8/15/2022	\$12,500.00	Wages
4.1211	Confidential Employee	Officer	8/31/2022	\$12,500.00	Wages
4.1212	Confidential Employee	Officer	9/15/2022	\$12,500.00	Wages
4.1213	Confidential Employee	Officer	9/30/2022	\$12,500.00	Wages
4.1214	Confidential Employee	Officer	10/15/2022	\$12,600.00	Wages
4.1215	Confidential Employee	Officer	10/31/2022	\$12,500.00	Wages
4.1216	Confidential Employee	Officer	11/7/2022	\$76.41	Bonus - \$50 Thanksgiving
4.1217	Confidential Employee	Officer	11/15/2022	\$12,600.00	Wages
4.1218	Confidential Employee	Officer	11/30/2022	\$104,166.67	Wages - Retro Pay for promotion
4.1219	Confidential Employee	Officer	12/15/2022	\$16,766.67	Wages
4.1220	Confidential Employee	Officer	12/31/2022	\$16,666.67	Wages
4.1221	Confidential Employee	Officer	1/15/2023	\$12,600.00	Wages
4.1222	Confidential Employee	Officer	1/31/2023	\$12,500.00	Wages
4.1223	Confidential Employee	Officer	2/1/2023	\$1,156.36	Wages
4.1224	Confidential Employee	Officer	2/15/2023	\$3.12	Wages
4.1225	Confidential Employee	Officer	9/30/2022	\$29.83	Out of pocket reimbursements



Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.1226	Confidential Employee	Officer	9/30/2022	\$16.00	Out of pocket reimbursements
4.1227	Confidential Employee	Officer	9/30/2022	\$16.00	Out of pocket reimbursements
4.1228	Confidential Employee	Officer	10/4/2022	\$11.79	Out of pocket reimbursements
4.1229	Confidential Employee	Officer	10/23/2022	\$35.00	Out of pocket reimbursements
4.1230	Confidential Employee	Officer	10/24/2022	\$124.44	Out of pocket reimbursements
4.1231	Confidential Employee	Officer	10/24/2022	\$21.45	Out of pocket reimbursements
4.1232	Confidential Employee	Officer	10/24/2022	\$140.10	Out of pocket reimbursements
4.1233	Confidential Employee	Officer	10/24/2022	\$12.00	Out of pocket reimbursements
4.1234	Confidential Employee	Officer	10/24/2022	\$60.00	Out of pocket reimbursements
4.1235	Confidential Employee	Officer	10/26/2022	\$35.79	Out of pocket reimbursements
4.1236	Confidential Employee	Officer	10/26/2022	\$120.00	Out of pocket reimbursements
4.1237	Confidential Employee	Officer	10/26/2022	\$52.52	Out of pocket reimbursements
4.1238	Confidential Employee	Officer	10/31/2022	\$633.94	Out of pocket reimbursements
4.1239	Confidential Employee	Officer	10/31/2022	\$373.95	Out of pocket reimbursements
4.1240	Confidential Employee	Officer	10/31/2022	\$363.96	Out of pocket reimbursements
4.1241	Confidential Employee	Officer	10/31/2022	\$1,600.01	Out of pocket reimbursements
4.1242	Confidential Employee	Officer	12/1/2022	\$732.20	Out of pocket reimbursements
4.1243	Confidential Employee	Officer	12/16/2022	\$60.00	Out of pocket reimbursements
4.1244	Confidential Employee	Officer	12/16/2022	\$10.82	Out of pocket reimbursements
4.1245	Confidential Employee	Officer	12/16/2022	\$25.86	Out of pocket reimbursements
4.1246	Confidential Employee	Officer	12/16/2022	\$43.17	Out of pocket reimbursements
4.1247	Confidential Employee	Officer	12/16/2022	\$57.69	Out of pocket reimbursements
4.1248	Confidential Employee	Officer	12/16/2022	\$16.59	Out of pocket reimbursements
4.1249	Confidential Employee	Officer	12/16/2022	\$21.76	Out of pocket reimbursements
4.1250	Confidential Employee	Officer	12/16/2022	\$300.00	Out of pocket reimbursements
4.1251	Confidential Employee	Officer	12/16/2022	\$17.56	Out of pocket reimbursements
4.1252	Confidential Employee	Officer	12/16/2022	\$36.79	Out of pocket reimbursements
4.1253	Confidential Employee	Officer	1/17/2023	\$4.44	Out of pocket reimbursements
4.1254	Confidential Employee	Officer	1/20/2023	\$21.42	Out of pocket reimbursements
4.1255	Confidential Employee	Officer	1/31/2023	\$158.98	Out of pocket reimbursements
4.1256	Confidential Employee	Officer	1/31/2023	\$371.96	Out of pocket reimbursements
4.1257	Confidential Employee	Officer	1/31/2023	\$53.08	Out of pocket reimbursements
4.1258	Confidential Employee	Officer	1/31/2023	\$35.58	Out of pocket reimbursements
4.1259	Confidential Employee	Officer	1/31/2023	\$317.96	Out of pocket reimbursements
4.1260	Confidential Employee	Officer	1/31/2023	\$47.05	Out of pocket reimbursements
4.1261	Confidential Employee	Officer	1/31/2023	\$41.36	Out of pocket reimbursements
4.1262	Confidential Employee	Officer	1/31/2023	\$88.44	Out of pocket reimbursements
4.1263	Confidential Employee	Officer	1/31/2023	\$52.84	Out of pocket reimbursements
4.1264	Confidential Employee	Officer	1/31/2023	\$33.26	Out of pocket reimbursements

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.1265	Confidential Employee	Officer	1/31/2023	\$67.82	Out of pocket reimbursements
4.1266	Confidential Employee	Officer	1/31/2023	\$32.09	Out of pocket reimbursements
			<b>TOTAL:</b>	<b>\$257,931.40</b>	
4.1267	Confidential Employee	Special Committee Member	8/11/2023	\$58,650.00	Out of pocket reimbursements
4.1268	Confidential Employee	Special Committee Member	8/11/2023	\$25,000.00	Out of pocket reimbursements
			<b>TOTAL:</b>	<b>\$83,650.00</b>	
4.1269	Confidential Employee	Special Committee Member	8/11/2023	\$25,000.00	Out of pocket reimbursements
			<b>TOTAL:</b>	<b>\$25,000.00</b>	
4.1270	Confidential Employee	Officer	9/2/2022	\$30.00	Out of pocket reimbursements
4.1271	Confidential Employee	Officer	9/10/2022	\$29.99	Out of pocket reimbursements
4.1272	Confidential Employee	Officer	9/10/2022	\$25.00	Out of pocket reimbursements
4.1273	Confidential Employee	Officer	9/17/2022	\$1,505.69	Out of pocket reimbursements
4.1274	Confidential Employee	Officer	9/19/2022	\$1,788.00	Out of pocket reimbursements
4.1275	Confidential Employee	Officer	9/28/2022	\$40.00	Out of pocket reimbursements
4.1276	Confidential Employee	Officer	9/30/2022	\$7.58	Out of pocket reimbursements
4.1277	Confidential Employee	Officer	10/1/2022	\$1,333.94	Out of pocket reimbursements
4.1278	Confidential Employee	Officer	10/5/2022	\$77.04	Out of pocket reimbursements
4.1279	Confidential Employee	Officer	10/5/2022	\$16.27	Out of pocket reimbursements
4.1280	Confidential Employee	Officer	10/7/2022	\$236.88	Out of pocket reimbursements
4.1281	Confidential Employee	Officer	10/14/2022	\$24.90	Out of pocket reimbursements
4.1282	Confidential Employee	Officer	10/19/2022	\$149.00	Out of pocket reimbursements
4.1283	Confidential Employee	Officer	10/19/2022	\$8.00	Out of pocket reimbursements
4.1284	Confidential Employee	Officer	10/19/2022	\$8.00	Out of pocket reimbursements
4.1285	Confidential Employee	Officer	10/22/2022	\$15.86	Out of pocket reimbursements
4.1286	Confidential Employee	Officer	10/22/2022	\$12.00	Out of pocket reimbursements
4.1287	Confidential Employee	Officer	10/22/2022	\$60.00	Out of pocket reimbursements
4.1288	Confidential Employee	Officer	10/22/2022	\$7.65	Out of pocket reimbursements
4.1289	Confidential Employee	Officer	10/22/2022	\$794.40	Out of pocket reimbursements
4.1290	Confidential Employee	Officer	10/23/2022	\$55.72	Out of pocket reimbursements
4.1291	Confidential Employee	Officer	10/23/2022	\$5.39	Out of pocket reimbursements
4.1292	Confidential Employee	Officer	10/23/2022	\$24.55	Out of pocket reimbursements
4.1293	Confidential Employee	Officer	10/23/2022	\$38.72	Out of pocket reimbursements
4.1294	Confidential Employee	Officer	10/23/2022	\$196.87	Out of pocket reimbursements
4.1295	Confidential Employee	Officer	10/23/2022	\$8.65	Out of pocket reimbursements
4.1296	Confidential Employee	Officer	10/23/2022	\$66.75	Out of pocket reimbursements
4.1297	Confidential Employee	Officer	10/23/2022	\$53.94	Out of pocket reimbursements
4.1298	Confidential Employee	Officer	10/24/2022	\$348.60	Out of pocket reimbursements
4.1299	Confidential Employee	Officer	10/25/2022	\$25.00	Out of pocket reimbursements
4.1300	Confidential Employee	Officer	8/15/2022	\$14,583.33	Wages

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.1301	Confidential Employee	Officer	8/31/2022	\$14,583.33	Wages
4.1302	Confidential Employee	Officer	9/15/2022	\$14,583.33	Wages
4.1303	Confidential Employee	Officer	9/30/2022	\$14,583.33	Wages
4.1304	Confidential Employee	Officer	10/15/2022	\$14,683.34	Wages
4.1305	Confidential Employee	Officer	10/31/2022	\$14,583.34	Wages
4.1306	Confidential Employee	Officer	11/1/2022	\$2,651.52	Wages
			<b>TOTAL:</b>	<b>\$97,245.91</b>	
4.1307	Confidential Employee	Officer	8/15/2022	\$12,500.00	Wages
4.1308	Confidential Employee	Officer	8/31/2022	\$12,500.00	Wages
4.1309	Confidential Employee	Officer	9/15/2022	\$12,500.00	Wages
4.1310	Confidential Employee	Officer	9/30/2022	\$12,500.00	Wages
4.1311	Confidential Employee	Officer	10/15/2022	\$12,600.00	Wages
4.1312	Confidential Employee	Officer	10/31/2022	\$12,500.00	Wages
4.1313	Confidential Employee	Officer	11/7/2022	\$302.80	Bonus - \$50 Thanksgiving
4.1314	Confidential Employee	Officer	11/15/2022	\$12,600.00	Wages
4.1315	Confidential Employee	Officer	11/30/2022	\$58,333.33	Wages - Retro Pay for promotion
4.1316	Confidential Employee	Officer	12/15/2022	\$16,766.67	Wages
4.1317	Confidential Employee	Officer	12/31/2022	\$16,686.67	Wages
4.1318	Confidential Employee	Officer	1/9/2023	\$71,390.00	Out of pocket reimbursements
4.1319	Confidential Employee	Officer	8/21/2022	\$240.42	Out of pocket reimbursements
4.1320	Confidential Employee	Officer	8/21/2022	\$85.22	Out of pocket reimbursements
4.1321	Confidential Employee	Officer	8/21/2022	\$14.01	Out of pocket reimbursements
4.1322	Confidential Employee	Officer	8/21/2022	\$68.28	Out of pocket reimbursements
4.1323	Confidential Employee	Officer	8/21/2022	\$86.00	Out of pocket reimbursements
4.1324	Confidential Employee	Officer	8/21/2022	\$25.00	Out of pocket reimbursements
4.1325	Confidential Employee	Officer	8/30/2022	\$380.20	Out of pocket reimbursements
4.1326	Confidential Employee	Officer	8/30/2022	\$305.20	Out of pocket reimbursements
4.1327	Confidential Employee	Officer	9/10/2022	\$75.02	Out of pocket reimbursements
4.1328	Confidential Employee	Officer	9/10/2022	\$393.24	Out of pocket reimbursements
4.1329	Confidential Employee	Officer	9/10/2022	\$483.67	Out of pocket reimbursements
4.1330	Confidential Employee	Officer	9/10/2022	\$65.87	Out of pocket reimbursements
4.1331	Confidential Employee	Officer	9/10/2022	\$127.58	Out of pocket reimbursements
4.1332	Confidential Employee	Officer	9/10/2022	\$52.18	Out of pocket reimbursements
4.1333	Confidential Employee	Officer	9/10/2022	\$306.20	Out of pocket reimbursements
4.1334	Confidential Employee	Officer	9/10/2022	\$13.99	Out of pocket reimbursements
4.1335	Confidential Employee	Officer	9/11/2022	\$25.00	Out of pocket reimbursements
4.1336	Confidential Employee	Officer	9/30/2022	\$500.00	Out of pocket reimbursements
4.1337	Confidential Employee	Officer	9/30/2022	\$299.00	Out of pocket reimbursements
4.1338	Confidential Employee	Officer	10/14/2022	\$297.20	Out of pocket reimbursements

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.1339	Confidential Employee	Officer	10/14/2022	\$428.20	Out of pocket reimbursements
4.1340	Confidential Employee	Officer	10/14/2022	\$25.00	Out of pocket reimbursements
4.1341	Confidential Employee	Officer	10/14/2022	\$100.00	Out of pocket reimbursements
4.1342	Confidential Employee	Officer	10/16/2022	\$108.00	Out of pocket reimbursements
4.1343	Confidential Employee	Officer	10/16/2022	\$117.59	Out of pocket reimbursements
4.1344	Confidential Employee	Officer	10/22/2022	\$101.16	Out of pocket reimbursements
4.1345	Confidential Employee	Officer	10/22/2022	\$1,017.60	Out of pocket reimbursements
4.1346	Confidential Employee	Officer	10/22/2022	\$203.00	Out of pocket reimbursements
4.1347	Confidential Employee	Officer	10/22/2022	\$104.04	Out of pocket reimbursements
4.1348	Confidential Employee	Officer	10/22/2022	\$15.20	Out of pocket reimbursements
4.1349	Confidential Employee	Officer	10/22/2022	\$83.68	Out of pocket reimbursements
4.1350	Confidential Employee	Officer	10/22/2022	\$599.00	Out of pocket reimbursements
4.1351	Confidential Employee	Officer	11/6/2022	\$111.85	Out of pocket reimbursements
4.1352	Confidential Employee	Officer	11/6/2022	\$233.98	Out of pocket reimbursements
4.1353	Confidential Employee	Officer	11/6/2022	\$1,307.60	Out of pocket reimbursements
4.1354	Confidential Employee	Officer	11/6/2022	\$85.93	Out of pocket reimbursements
4.1355	Confidential Employee	Officer	11/6/2022	\$711.58	Out of pocket reimbursements
4.1356	Confidential Employee	Officer	11/6/2022	\$119.00	Out of pocket reimbursements
4.1357	Confidential Employee	Officer	11/6/2022	\$5.19	Out of pocket reimbursements
4.1358	Confidential Employee	Officer	11/6/2022	\$59.31	Out of pocket reimbursements
4.1359	Confidential Employee	Officer	11/6/2022	\$62.02	Out of pocket reimbursements
4.1360	Confidential Employee	Officer	11/11/2022	\$12.01	Out of pocket reimbursements
4.1361	Confidential Employee	Officer	11/11/2022	\$91.00	Out of pocket reimbursements
4.1362	Confidential Employee	Officer	11/11/2022	\$8.00	Out of pocket reimbursements
4.1363	Confidential Employee	Officer	11/11/2022	\$986.70	Out of pocket reimbursements
4.1364	Confidential Employee	Officer	11/11/2022	\$18.46	Out of pocket reimbursements
4.1365	Confidential Employee	Officer	11/11/2022	\$14.46	Out of pocket reimbursements
4.1366	Confidential Employee	Officer	11/11/2022	\$40.42	Out of pocket reimbursements
4.1367	Confidential Employee	Officer	11/11/2022	\$8.00	Out of pocket reimbursements
4.1368	Confidential Employee	Officer	11/11/2022	\$11.33	Out of pocket reimbursements
4.1369	Confidential Employee	Officer	11/11/2022	\$84.00	Out of pocket reimbursements
4.1370	Confidential Employee	Officer	11/11/2022	\$33.91	Out of pocket reimbursements
4.1371	Confidential Employee	Officer	11/11/2022	\$417.20	Out of pocket reimbursements
4.1372	Confidential Employee	Officer	11/11/2022	\$19.00	Out of pocket reimbursements
4.1373	Confidential Employee	Officer	11/11/2022	\$144.00	Out of pocket reimbursements
4.1374	Confidential Employee	Officer	11/11/2022	\$552.10	Out of pocket reimbursements
4.1375	Confidential Employee	Officer	11/11/2022	\$24.99	Out of pocket reimbursements
4.1376	Confidential Employee	Officer	11/11/2022	\$39.68	Out of pocket reimbursements
4.1377	Confidential Employee	Officer	11/11/2022	\$35.00	Out of pocket reimbursements

Payments or other transfers of property made within 1 year before filing this case that benefited any insider

	Insider's Name	Relationship to the Debtor	Payment Date	Payment Amount	Reason for Payment or Transfer
4.1378	Confidential Employee	Officer	11/18/2022	\$76.65	Out of pocket reimbursements
4.1379	Confidential Employee	Officer	11/18/2022	\$84.46	Out of pocket reimbursements
4.1380	Confidential Employee	Officer	11/18/2022	\$45.93	Out of pocket reimbursements
4.1381	Confidential Employee	Officer	11/18/2022	\$64.70	Out of pocket reimbursements
4.1382	Confidential Employee	Officer	11/18/2022	\$47.24	Out of pocket reimbursements
4.1383	Confidential Employee	Officer	11/18/2022	\$8.00	Out of pocket reimbursements
4.1384	Confidential Employee	Officer	11/18/2022	\$25.00	Out of pocket reimbursements
4.1385	Confidential Employee	Officer	11/23/2022	\$913.60	Out of pocket reimbursements
4.1386	Confidential Employee	Officer	12/1/2022	\$270.19	Out of pocket reimbursements
4.1387	Confidential Employee	Officer	12/16/2022	\$74.00	Out of pocket reimbursements
4.1388	Confidential Employee	Officer	12/16/2022	\$8.00	Out of pocket reimbursements
			<b>TOTAL:</b>	<b>\$264,779.71</b>	
			<b>TOTAL:</b>	<b>\$7,073,224.53</b>	

**Fill in this information to identify the case:****Debtor name: Prime Trust, LLC****United States Bankruptcy Court for the: District of Delaware****Case number: 23-11162**☐**Check if this is an  
amended filing**

**WARNING** - Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

9/22/2023/s/ Timothy Bowman

Signature of individual signing on behalf of debtor

Timothy Bowman

Printed name

Chief Financial Officer

Position or relationship to debtor

**Are additional pages to Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?**☐

No

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Yes